

**IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA**

Norfolk Division

UNITED STATES OF AMERICA

v.

LETITIA A. JAMES,

Defendant.

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Case No. 2:25-cr-122-JKW-DEM

**ATTORNEY GENERAL LETITIA A. JAMES' MOTION TO DISMISS INDICTMENT
FOR VINDICTIVE AND SELECTIVE PROSECUTION**

Attorney General Letitia A. James, by and through undersigned counsel, moves this Court to dismiss the government's indictment pursuant to Federal Rule of Criminal Procedure 12(b). As explained further below, the government targeted AG James for prosecution because of the President's genuine animus towards her protected campaign speech and fulfillment of her statutory obligations as New York Attorney General. This indictment is the product of vindictive and selective prosecution, in violation of the Fifth Amendment. Because this prosecution is flagrantly unconstitutional, this Court should dismiss the indictment with prejudice.

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INTRODUCTION

“No one is above the law.”¹

In ordering Ms. Lindsey Halligan to bring charges against Attorney General James, President Trump, Attorney General Pamela Bondi, and “Special Attorney for Mortgage Fraud” Edward Martin have forgotten that the phrase they frequently invoke applies to them as well. The Constitution requires that law, not retribution, must motivate criminal prosecutions.

After three years of investigation, the New York Attorney General’s Office, under AG James’ leadership, brought a civil action in which the President, two of his children, and the Trump Organization were found liable for fraud. This lawsuit, and AG James’ outspoken criticism of the President, triggered six years of targeted attacks. President Trump and his allies have used every insulting term in their vocabulary to deride AG James and call for criminal penalties in retaliation for the exercise of her rights and fulfillment of her statutory duties to fulfill her obligations as New York state’s attorney general.

Since his second inauguration, the President and his hand-picked Department of Justice officials exhausted every avenue to secure the payback that the President demanded. But even after stripping AG James’ security clearance, creating “working groups” on weaponization to find *anything* to substantiate a prosecution against her, commencing a five-month investigation, and sending a letter threatening her with prosecution if she failed to resign from her position, AG Bondi and Mr. Martin could not support a criminal charge. That did not sit well with the President. So the President removed what he viewed as the final roadblock to his plan—interim U.S. Attorney Erik Siebert—and installed his own lawyer, Ms. Halligan, with the singular mission of churning

¹ Pamela Bondi (@AGPamBondi), X (Sept. 25, 2025), <https://perma.cc/Z7LP-X8XT>; *see also*, Donald Trump (@realDonaldTrump), Truth Social (Aug. 24, 2025), <https://perma.cc/5FC4-ECA3>; Edward Martin (@USAEdMartin), X (Mar. 31, 2025), <https://perma.cc/JVV3-GYKK>.

out indictments against his political enemies. Ms. Halligan promptly obeyed.

The charges against AG James constitute unconstitutional vindictive and selective prosecution. AG James has presented substantial, direct evidence that she is being prosecuted as a result of the President and his officials' genuine animus towards her exercise of her constitutional and statutory rights. Moreover, she has presented substantial, clear evidence that she was chosen for prosecution because of her exercise of these rights. To preserve the foundational tenets of due process and equal protection under the law, AG James respectfully asks this Court to dismiss the indictment with prejudice.

STATEMENT OF FACTS

I. Attorney General James Fulfills Her Duties as New York Attorney General and the President Promises Revenge.

On November 6, 2018, the people of New York elected AG James to serve as New York Attorney General.² AG James' campaign highlighted her intention to hold the powerful accountable for breaking the law—including President Trump, who was facing investigations, lawsuits, and other serious allegations of wrongdoing. And she did not hold back on her criticisms of the President and his actions during his first term.³ During her victory speech, she stated, “[Trump] should know that we here in New York—and I, in particular—we are not scared of you,”⁴ and “as the next attorney general of his home state, I will be shining a bright light into every dark corner of his real estate dealings, and every dealing, demanding truthfulness at every turn.”⁵ As

² Jeffery C. Mays, *Breaking Barriers, Letitia James Is Elected New York Attorney General*, N.Y. Times (Nov. 6, 2018), <https://perma.cc/HYR5-39HA>.

³ Hurubie Meko, *Letitia James Ran on a Platform of Holding Trump to Account*, N.Y. Times (Oct. 9, 2025), <https://perma.cc/4TRA-UFPP>.

⁴ Mays, *Breaking Barriers, Letitia James Is Elected New York Attorney General*, *supra* n.2.

⁵ Erin Durkin, *Tish James Just Sued Trump – But They’ve Been at It for Years*, Politico (Sept. 21, 2022), <https://perma.cc/UM7M-QTRW>.

New York Attorney General, AG James inherited cases and investigations against the President and his businesses, filed by her predecessor, Barbara Underwood.⁶ While in office, she took on high-profile investigations, such as investigating allegations of sexual harassment by then-Governor Andrew Cuomo, and brought high-impact lawsuits, for example, against the National Rifle Association (“NRA”), Zelle (the online payment processor), and Citigroup.⁷

After the President’s former personal lawyer testified under oath in Congress in February 2019 that President Trump had inflated his assets in financial statements, the Office of the New York State Attorney General (“NYOAG”) opened a civil investigation into the Trump Organization and issued subpoenas for records relating to the Trump Organization’s projects.⁸ AG James made her first appearance on the President’s social media after the issuance of these subpoenas, where he retweeted:

AG Letitia James of New York is abusing her power by targeting the POTUS. Using the Attorney General office as a weapon to deliberately target the President because of Political Bias should be against the Law and a violation of the Hatch Act!

Ex. A at No. 2.

⁶ Shannon Van Sant, *Judge Rules New York State’s Lawsuit Against The Trump Foundation Can Proceed*, NPR (Nov. 24, 2018), <https://perma.cc/AR29-78Z4> (describing NYOAG’s civil action against the Trump Foundation); Allan Smith, *Incoming New York attorney general plans wide-ranging investigations of Trump and family*, NBC News (Dec. 12, 2018), <https://perma.cc/3HRD-Q8SY> (describing the Office’s investigation into Trump’s potential emoluments clause violations).

⁷ See Brian Mann, *N.Y.’s crusading attorney general wins again with NRA verdict, Trump judgment*, NPR (Feb. 23, 2024), <https://perma.cc/BV7X-E9ET>; Jaclyn Diaz et al., *Andrew Cuomo To Resign After Investigation Finds He Sexually Harassed Multiple Women*, NPR (Aug. 10, 2021), <https://perma.cc/72VA-7Q9E>; Samantha Delouya, *NY attorney general sues Zelle parent company, alleging the payment service enabled widespread fraud*, CNN Business (Aug. 13, 2025), <https://perma.cc/CK37-UHS9>; Jonathan Stempel, *Citigroup must face New York lawsuit over handling of fraud scams*, Reuters (Jan. 21, 2025), <https://perma.cc/VXY3-77SP>.

⁸ William K. Rashbaum & Danny Hakim, *New York Attorney General Opens Investigation of Trump Projects*, N.Y. Times (Mar. 11, 2019), <https://perma.cc/UU6W-PB2F>.

NYOAG's investigation continued for over two and a half years, and so did the President's attacks on AG James. The President, his family, and the Trump Organization pushed back against the investigation at every turn.⁹ He denounced the investigation, and the NYOAG's investigation into the NRA, as illegal. Ex. A at No. 2.

The investigation was hard-fought, and President Trump and his allies' attacks—including counter-lawsuits filed against AG James and NYOAG—mirrored the cadence of the investigation, and required the repeated intervention of New York Supreme Court Justice Arthur Engoron, the trial judge assigned to the investigation and case.¹⁰ Throughout this time period, whenever a key motion, decision, or event in the investigation occurred, the President and his allies lashed out. On August 24, 2020, for example, NYOAG filed a motion to compel the Trump Organization to provide discovery, and the Trump family to sit for depositions.¹¹ Only a few days later, AG Bondi, who was then serving as the President's personal lawyer, stated:

She ran on a platform of going after the President and his family and she has done that nonstop. It's embarrassing as a former Attorney General that a current Attorney General would behave that way. I think she needs to be looked at. You know, at a minimum, she needs to be disqualified from any cases involving that family. She also made a comment saying they're going to know my name laughing about the family. It's really – it's despicable what she is doing what she continues to do, she can't get away with this.

⁹ Multiple levels of New York courts found that the investigations against the President and his Organization were not selective. *See New York v. Trump Org., Inc.*, 2022 WL 489625, at *5 (N.Y. Sup. Ct. Feb. 17, 2022); *People v. Trump Org., Inc.*, 169 N.Y.S.3d 612, 614 (App. Div. 2022); *People v. Trump Org., Inc.*, 190 N.E.3d 1170 (N.Y. 2022).

¹⁰ *See* William K. Rashbaum & Danny Hakim, *Judge Orders Eric Trump to Testify in N.Y. Fraud Inquiry*, N.Y. Times (Sept. 23, 2020), <https://perma.cc/4KQV-AFK4>; Ilya Marritz, *N.Y. Supreme Court justice orders the Trumps to testify under oath*, NPR (Feb 17, 2022), <https://perma.cc/693M-ELYE>; Dareh Gregorian & Tom Winter, *N.Y. judge holds Trump in contempt for failing to produce documents in attorney general probe*, NBC News (Apr. 25, 2022), <https://perma.cc/2SBA-M5GH>; Bernd Debusmann Jr, *Trump drops lawsuit against New York Attorney General Letitia James*, BBC (Jan. 20, 2023), <https://perma.cc/AR3R-756H>.

¹¹ *See Attorney General James Takes Action to Force Trump Organization to Comply with Ongoing Investigation Into Financial Dealings*, Office of the New York State Attorney General (Aug. 24, 2020), <https://perma.cc/X8TR-PTLW>.

Ex. B. at No. 25. Less than five years later, AG Bondi put her words into effect as President Trump’s Attorney General.

On September 21, 2022, NYOAG’s almost three-year long investigation culminated in a seven-count lawsuit, pursuant to New York Executive Law 63(12), against President Trump—then, a private citizen—three of his children, and his business alleging that they had falsely inflated his net worth to induce favorable loan terms, secure insurance coverage, and obtain tax benefits. *See People v. Donald J. Trump*, Index No. 452564/2022 (Sup. Ct. N.Y. Cnty.). The lawsuit sought disgorgement of \$250 million of financial benefits, to bar the Trump family from ever serving as officers or directors of a corporation in the state of New York, and to bar the President and the Trump Organization from entering into New York real estate acquisitions for five years. *Id.* In the two days following the filing of the lawsuit, President Trump posted about AG James nine times on social media, inexplicably, and repeatedly, calling her “Letitia ‘Peekaboo’ James,” “racist,” and a “fraud who campaigned on a ‘get Trump’ platform.” *Id.* at Nos. 18–27. At a rally on September 23, he called her a “disgusting human being,” a “crazy radical leftist nut job,” and stated that “[s]he deserves to be removed from office, immediately disbarred and banished from the legal profession forever.” *Id.* at No. 28. For the next year, until trial, President Trump attacked her and called for her prosecution fourteen times. *See, e.g., id.* at No. 30 (“New York Attorney General Letitia James Must Resign and Be Prosecuted for Abuse of Power — Her anti-Trump lawsuit is a staggering criminalization of politics”); No. 62 (“To stop the local Marxist prosecutors who released rapists and murderers while persecuting conservatives, on day one of my new administration, I will direct the DOJ to investigate every radical DA and attorney general in America for their illegal racist in reverse enforcement of the law.”); No. 63 (“I will direct the DOJ to investigate every radical district attorney and attorney general in America for their illegal, racist, and reverse enforcement of the

law.”); *see also* Nos. 61, 69, 71, 73–75, 77, 80–82, 91 (stating the same). His rallying cry was simple: “IF YOU GO AFTER ME, I’M COMING AFTER YOU!” *Id.* at No. 79.

This rhetoric persisted through trial. Ex. A at ¶¶ 94–231.¹² President Trump continued to attack AG James, accusing her of being corrupt, fraudulent, rigging the trial, and conspiring with other Democrats and Justice Engoron. *See, e.g., id.* at Nos. 99–103, 128, 140, 149, 159–161, 168, 180, 209. He called the trial a “witch hunt,” “election interference,” “unconstitutional,” and “illegal.” *See, e.g., id.* at Nos. 127, 138, 158, 196, 213. And he threatened AG James and other officials, stating:

Weaponization is a very dirty game to play, and it can have repercussions far greater than anything that Biden or his Thugs could understand. They ought to withdraw all of their Fake, Political Indictments against their Republican Opponent, me, immediately. This is a Pandora’s Box, that works two ways, and it should be closed and tightly sealed RIGHT NOW. Withdraw your Political Indictments and Lawsuits, Joe, before it is too late! *Id.* at No. 204.

President Trump also called for AG James to be “placed under citizens arrest” for “blatant election interference and harassment.” *Id.* at No. 156. He called for her impeachment. *Id.* at Nos. 101, 178. He called for her resignation. *Id.* at No. 95. He called for her to be thrown out of office. *Id.* at 177. At a rally, he stated that the trial was “not constitutional,” “wrong in every aspect,” and that “the judge and the AG should be arrested and punished accordingly.” *Id.* at No. 212. He exclaimed that “[s]he should be prosecuted!” *Id.* at No. 152; *see also, id.* at No. 166 (“James . . . should be sanctioned and prosecuted over this complete and very obvious MISCARRIAGE OF JUSTICE!!!”). And he continued to repeat that he would “direct a completely overhauled DOJ” to investigate the prosecutors and AGs that moved against him. *Id.* at Nos. 135, 139, 148, 175, 195, 203, 211, 215.

¹² Justice Engoron even imposed a gag order on the President for his attacks on the court and witnesses. *See* Ximena Bustillo, *New York judge brings back gag order on Donald Trump in civil fraud trial*, NPR (Nov. 30, 2023), <https://perma.cc/GA5P-AAGY>.

As the months-long trial, with testimony from 40 witnesses, came to a close, President Trump arrived for closing arguments and stated, “[i]t’s an unconstitutional witch hunt. It’s election interference at the highest level...It’s a very unfair trial...I have no jury. I really have no rights. Nobody thinks it’s constitutional.” *Id.* at No. 232. After the trial ended, President Trump stood on the steps of the New York courthouse and stated, “[s]he should be criminally liable for this ... I think we should be entitled to damages.” *Id.* at No. 231. Awaiting judgment over the next month, the President went on a social media blitz, Ex. A, at Nos. 233–57, stating, for example:

And a corrupt N.Y.S. Attorney General, who sat comfortably and confidently in Court with her shoes off, arms folded, a Starbucks Coffee, and a BIG smile on her face... JUST LIKE SHE KNOWS EXACTLY WHAT THE DECISION WILL BE! The closing argument of the State was pathetic, NO WITNESSES AND NO EVIDENCE AGAINST ME! Legal Scholars are “killing” the A.G. Case. “It is a Witch Hunt!” The Judge is being badly influenced, and the Gag Order must come off! REMEMBER, THIS JUDGE RULED AGAINST ME BEFORE THE TRIAL EVEN STARTED, AND HE KNEW NOTHING ABOUT THE CASE. The public is angry over this HOAX. This trial is RIGGED!

Ex. A at No. 242. And at rally after rally, he repeated his promise to “direct a completely overhauled DOJ” to investigate the prosecutors and AGs that moved against him. *Id.* at Nos. 235–241, 249–250, 256.

In February 2024, Justice Engoron found President Trump liable for fraud and ordered him to pay \$454 million in interest and penalties. *See Trump*, Index No. 452564/2022 (2/16/24, Decision & Order After Non-Jury Trial). President Trump lashed out on Truth Social, writing, among other things, “Racist, Corrupt A.G. Tish James has been obsessed with ‘Getting Trump’ for years, and used Crooked New York State Judge Engoron to get an illegal, unAmerican judgment against me, my family, and my tremendous business.” Ex. A at No. 258. Two days later, President Trump wrote:

Why was the Corrupt New York State Attorney General, Letitia “Peekaboo” James, allowed to dump her lawsuit, using a NEVER USED FOR THIS BEFORE STATUTE,

with No Defaults, No Complaints, No Victims—ONLY SUCCESS—ONTO THE DESK OF TRUMP HATING, RADICAL LEFT JUDGE, Arthur Engoron, one of the most overturned Judges in the State, four times on this Witch Hunt alone. YOU CAN'T pick your Judge, which Bragg did, and Deranged Jack Smith did in D.C. These cases should all be thrown out!

Ex. A at No. 262. President Trump continued to air his grievances about AG James after the decision:

Arthur Engoron is a Rogue Judge who was intimidated by the big, nasty, and ugly mouth of Leticia James[sic], considered by many to be the WORST Attorney General in the U.S. She is a Low IQ individual who campaigned for Governor, using my name, and got TROUNCED. She and her PUPPET Engoron, who valued Mar-a-Lago at \$18,000,000 when it is worth 50 to 100 times that amount, have destroyed all business prospects for New York State, that is already dying, or dead. But have no fear —*When I become the 47th President*, we will MAKE NEW YORK GREAT AGAIN!

Id. at No. 286.

Up until the beginning of his second term, the President continued to promise revenge. At a rally, he vowed to his supporters, “[f]or those who have been wronged and betrayed, of which there are many people out there that have been wronged and betrayed, I am your retribution. We will take care of it. We will take care of it.”¹³ Referencing AG James, among others, he stated that “playing the ref with our judges and our justices should be punishable by very serious fines and beyond that.” Ex. A at No. 316. He continued to threaten investigation, impeachment, damages, and prosecution. *See id.* at Nos. 261, 266–267, 270–71, 293, 304, 305. In the twenty days before his Inauguration, the President posted about AG James six times. *Id.* at Nos. 321–326. These statements announced his plans and set the stage for his retaliatory actions in his second term.

¹³ Maggie Haberman & Shane Goldmacher, *Trump, Vowing ‘Retribution,’ Foretells a Second Term of Spite*, N.Y. Times (Mar. 7, 2023), <https://perma.cc/DUV6-HBRW>.

II. Retaliation Against AG James, a Perceived Political Enemy, Has Been a Focal Point of President Trump's Second Term.

In his January 2025 inaugural address, President Trump made his mission for retribution clear, stating that “[t]he scales of justice will be rebalanced. The vicious, violent, and unfair weaponization of the Justice Department and our government will end.”¹⁴ Within seven days of his inauguration, he posted a link to an article calling for AG James’ prosecution, titled “Prosecute The Architects Of Trump Lawfare For Election Interference,” with a picture of AG James. Ex. A at No. 327. The tone, and mission for his administration, was set.

A. DOJ's “Weaponization Working Group” and Other Agencies Target Attorney General James with Fruitless Investigation.

AG Bondi took the President’s mission to heart, and on the first day of her appointment, established DOJ’s “Weaponization Working Group,” with the stated objective to examine “[f]ederal cooperation with the weaponization” by “New York Attorney General Letitia James” to “target President Trump, his family and his businesses,” among other top priorities.¹⁵ Ex. C. The goal was to retaliate against the President’s perceived political enemies, including AG James.

In March, President Trump also issued a Presidential Memorandum, “Rescinding Security Clearances and Access to Classified Information from Specified Individuals,” specifically calling out AG James, claiming “it is no longer in the national interest” for her, along with fourteen of his other perceived political opponents, to have a security clearance or access classified information. Ex. D.

¹⁴ President Donald Trump, *The Inaugural Address*, The White House (Jan. 20, 2025), <https://perma.cc/BW49-GG4U>.

¹⁵ Ryan Lucas, *New attorney general moves to align Justice Department with Trump's priorities*, NPR (Feb. 5, 2025), <https://perma.cc/WLU8-FPBL>.

The retribution campaign against AG James had only just begun. Around the same time, another federal agency, the Federal Housing Finance Agency (FHFA), led by Director William Pulte, was also looking for dirt to use against AG James. By April 14, they had concocted it. Mr. Pulte delivered a criminal referral “[b]ased on media reports” to DOJ against AG James, claiming she had “in multiple instances, falsified bank documents and property records to acquire government backed assistance and loans and more favorable loan terms.” Ex. F at 1. The criminal referral cherry-picked documents to claim fraud over three properties—one even going back to 1983—none of which was the Peronne Property at issue in the indictment.¹⁶ The referral asked DOJ to open a criminal investigation into AG James. *See* Ex. F at 1. Mr. Pulte also coordinated with Edward Martin—the self-described “captain” of DOJ’s Weaponization Working Group who is President Trump’s close confidante and would later also be named a Special Attorney.¹⁷ Reporting even indicates that President Trump had been bypassing his senior DOJ leadership “by

¹⁶ Mr. Pulte’s conduct demonstrates how far allies of the President would go to carry out his “get James” orders. Public reports indicate that Mr. Pulte “skipped over his agency’s inspector general when making criminal referrals” against President Trump’s political enemies. Reports also indicate he may have bypassed ethics rules in doing so. Marisa Taylor & Chris Prentice, *Exclusive: Trump official bypassed ethics rules in criminal referrals of Fed governor and other foes, sources say*, Reuters (Oct. 6, 2025), <https://perma.cc/HK6Y-LJVR>. The FHFA has no generalized crime-fighting or anti-fraud authority. It does not even have an express authority to make criminal referrals besides those granted to the FHFA’s Inspector General under the Inspector General Act of 1978. In addition to violations of the act itself, Mr. Pulte may have failed to comply with the FHFA’s own Privacy Act regulations, which require FHFA to “ensure” that records containing personally identifiable information are “protected from public view.” Domenic Powell, *Are Pulte’s ‘Mortgage Fraud’ Investigations Legal?*, Yale J. Reg.: Notice and Comment (Nov. 1, 2025), <https://perma.cc/2U6G-S46X>.

¹⁷ Alan Feuer et al., *Trump Demands That Bondi Move ‘Now’ to Prosecute Foes*, N.Y. Times (Sept. 20, 2025), <https://perma.cc/FC9R-U8TK>.

regularly telephoning Martin for updates on his work, leaving [DAG Todd] Blanche ‘frustrated and annoyed,’” according to sources.¹⁸

Standing outside the White House on the day the referral was released, one of the President’s aides, Deputy Chief of Staff Stephen Miller, told reporters AG James “is one of the most corrupt, shameless individuals ever to hold public office” and “*is guilty* of multiple, significant, serial criminal violations” for having “persecute[d] an innocent man,” referring to President Trump.¹⁹ President Trump also did not withhold his views about FHFA’s criminal referral to DOJ, attacking AG James directly in several social media posts discussing the referral:

Turns out you can’t have your principal residence in Virginia and be AG of New York. You can’t say your dad’s your husband. Or claim a five-unit is a four. But that’s what Letitia James did—while going after Trump for the same thing. You’ve got to be kidding me

Ex. A. at No. 334;

Letitia James, a totally corrupt politician, should resign from her position as New York State Attorney General, IMMEDIATELY. Everyone is trying to MAKE NEW YORK GREAT AGAIN, and it can never be done with this wacky crook in office.

Id. at No. 333.

On the heels of the referral to DOJ, in May, Mr. Martin admitted that he planned to use his authority to expose and discredit opponents of the President whom he believes to be guilty.²⁰ He made plain that it did not matter if there were no facts to back up President Trump’s accusations or even if a charge had no merit: “If they can be charged, we’ll charge them. But if they can’t be

¹⁸ Andrew Feinberg, *Trump ally probing rivals’ ‘mortgage fraud’ speaks directly with the president - and skips typical DOJ hierarchy*, The Independent (Aug. 29, 2025), <https://perma.cc/4LXU-UUAC>.

¹⁹ Statement of Stephen Miller, White House Homeland Security Adviser and Deputy Chief of Staff for Policy, to Reporters outside the White House (Apr. 18, 2025), <https://perma.cc/9X5G-X7YB> (emphasis added).

²⁰ *U.S. Attorney Ed Martin Holds News Conference*, C-SPAN (May 13, 2025), <https://www.c-span.org/program/news-conference/us-attorney-ed-martin-holds-news-conference/659817>.

charged, we will name them. And we will name them, and in a culture that respects shame, there should be people that are shamed.”²¹ Discussing targets for criminal investigation, Martin stated that the Weaponization Working Group’s prerogative included “Letitia James.”²²

Beginning in May, prosecutors in the U.S. Attorney’s Office for the Eastern District of Virginia probed whether AG James had knowingly made false statements on a loan application in Virginia.²³ But after five months of a Norfolk grand jury investigation that purportedly “featured interviews with dozens of witnesses,” public reporting indicated that “prosecutors in Virginia believe they have not gathered enough evidence to indict Letitia James” for mortgage fraud.²⁴

The District’s U.S. Attorney, Erik Siebert, had reportedly told senior DOJ officials that investigators found insufficient evidence to bring charges against AG James.²⁵ Per reporting of a non-prosecution memo summarizing the state of the case presented to Mr. Siebert in September, the career prosecutors who investigated AG James for possible mortgage violations even “found evidence that would appear to undercut some of the allegations in the indictment of James . . . including the degree to which James personally profited from her purchase of the property.”²⁶ Further, after the months-long investigation, prosecutors “concluded that any financial benefit derived from her allegedly falsified mortgage would have amounted to approximately \$800 in the

²¹ Glenn Thrush & Alan Feuer, *If Justice Dept. Can’t Prosecute Trump’s Foes, It Will ‘Shame’ Them, Official Says*, N.Y. Times (May 21, 2025), <https://perma.cc/EY4P-Q3EP>.

²² See *U.S. Attorney Ed Martin Holds News Conference*, *supra* n.20,

²³ Kristen Holmes et al., *DOJ struggles to build mortgage fraud case against Trump adversary Letitia James, sources tell CNN*, CNN (Sept. 17, 2025)

²⁴ Peter Charalambous et al., *Trump officials pressuring federal prosecutors to bring criminal charges against NY AG Letitia James: Sources*, ABC News (Sept. 17, 2025).

²⁵ Glenn Thrush et al., *U.S. Attorney Investigating Two Trump Foes Departs Amid Pressure From President*, N.Y. Times (Sept. 19, 2025).

²⁶ Katherine Faulders et al., *Evidence appears to undercut claims against Letitia James, prosecutors found: Sources*, ABC News (Oct. 23, 2025), <https://perma.cc/662U-NSBA>.

year she purchased the home, sources said,” and “prosecutors found no record of James collecting rent from her niece beyond \$1,350 that James reported on her 2020 tax return, which was said to cover the cost of utilities, according to sources familiar with the investigation.” *Id.* Prosecutors “also expressed concern that the case could likely not be proven beyond a reasonable doubt because federal mortgage guidelines for a second home do not clearly define occupancy, a key element of the case, according to sources.” *Id.* The investigation of AG James in Virginia should have ended there.

B. With No Evidence of a Crime, the President and DOJ Scramble for AG James’ Resignation or Indictment.

With the possibility of charges against AG James waning, on August 8, 2025, AG Bondi tapped Mr. Martin as “Special Attorney for Mortgage Fraud” to probe AG James and Senator Adam Schiff over allegations of mortgage fraud.²⁷ When asked by reporters about his mission, he stated, “[f]or months DOJ and the FBI have been working on these two cases, *it is my job to stick the landing.*”²⁸ Reporting at the time indicated that Mr. Martin met directly with Mr. Pulte, who sent the criminal referral to DOJ, and that a grand jury in Virginia was already weighing criminal charges against AG James. *Id.*

Mr. Martin took drastic steps to secure an indictment.²⁹ He skipped the typical DOJ hierarchy and the traditional separation that exists between DOJ and the White House, and brought

²⁷ Ryan J. Reilly, et al., *DOJ investigating N.Y. AG’s office and Sen. Adam Schiff*, NBC News (Aug. 8, 2025), <https://perma.cc/GUT3-3QVW>.

²⁸ Miranda Devine, *Grand Juries Weighing Criminal Charges For Tish James, Adam Schiff: Sources*, N.Y. Post (Aug. 8, 2025), <https://perma.cc/JN7R-HWYX>.

²⁹ Notably, “personal feelings” concerning an individual are an “impermissible consideration” for Department of Justice employees initiating charges. DOJ Justice Manual (JM) 27.260 (*Initiating and Declining Charges—Impermissible Considerations*).

the investigation straight to the President.³⁰ On August 12, just four days into his role as “Special Attorney for Mortgage Fraud,” Mr. Martin sent AG James’ counsel a letter, in which he twice called for her to “resign from office” because, in his view, it “would best serve the ‘good of the state and nation’” and “give the people of New York and America more peace than proceeding.” Ex. G at 1. The reference to “proceeding” can only have meant going forward with his investigation and criminal prosecution. Martin also stated that “[he] would take this as an act of good faith” if she were to resign from office. *Id.* at 1. The letter contained no search for facts or questions of law, nor did it hide his plain intention: resign from office or face criminal prosecution—all this despite DOJ’s firm policies *against* using investigations and prosecutorial power for achieving political ends such as forcing a public official to resign.³¹ And on that same day, Mr. Martin visited, brought a reporter to and posed for photographs outside of AG James’ home. Again disregarding DOJ policies,³² he posted the photographs on his social media. *See* Ex. B at No. 17.

³⁰ *See* Feinberg, *Trump ally probing rivals’ ‘mortgage fraud’ speaks directly with the president - and skips typical DOJ hierarchy*, *supra* n.18.

³¹ JM 1-8.600 - Communication with the White House (“The Assistant Attorneys General, the United States Attorneys, the heads of the investigative agencies, and their subordinates have the primary responsibility to initiate and supervise law enforcement investigations and cases. In order to insulate them from inappropriate influences, initial communications between the Department and the White House concerning pending or contemplated law enforcement investigations or cases will involve only the Attorney General or Deputy Attorney General, and the Counsel or a Deputy Counsel to the President (or the President or Vice President)”).

³² *See, e.g.*, JM 9-85.500 (prohibiting federal prosecutors from taking any investigative step or action for the purpose of giving an advantage or disadvantage to any candidate or political party); Criminal Justice Standards for the Prosecution Function, Standard 3-1.6(a) (Am. Bar. Ass’n 2017) (“A prosecutor should not use other improper considerations, such as partisan or political or personal considerations, in exercising prosecutorial discretion.”).

In September, articles emerged indicating that Mr. Siebert was “fac[ing] pressure to indict James from Ed Martin . . . and Bill Pulte.”³³ This pressure also came, according to multiple sources, as President Trump had “privately and angrily complained about James even months into taking office.”³⁴ When career prosecutors initially “declined to indict James, Pulte encouraged President Trump to fire [U.S. Attorney] Erik Siebert, . . . and replace him with a prosecutor who would be willing to bring charges against James.”³⁵ Just two days later, speaking from the Oval Office, the President called for Mr. Siebert’s ouster.³⁶ When asked if he would fire Mr. Siebert, President Trump responded, “Yeah, I want him out” and told reporters AG James was “very guilty of something.” *Id.* Mr. Siebert resigned a few hours later. Notably, earlier that day, reports indicate an internal debate took place over whether to remove Mr. Siebert—with key DOJ officials, including AG Bondi and Deputy Attorney General Todd Blanche, and certain congressional Republicans arguing to retain the Trump-appointed Virginia prosecutor. *Id.* But it did not sway President Trump and others like Mr. Pulte, “who had urged that he be fired and replaced with a prosecutor who would push the cases [against AG James and Mr. Schiff] forward.” *Id.*

Undeterred by the absence of evidence, President Trump continued to insist on an indictment. One day after removing Mr. Siebert, in a social media post (which reads like it was intended to be a private message to Ms. Bondi), President Trump posted online:

³³ Kristen Holmes et al., *DOJ struggles to build mortgage fraud case against Trump adversary Letitia James, sources tell CNN*, CNN (Sept. 17, 2025).

³⁴ *See id.*

³⁵ Peter Charalambous et al., *Trump officials pressuring federal prosecutors to bring criminal charges against NY AG Letitia James: Sources*, ABC News (Sept. 17, 2025).

³⁶ Glenn Thrush et al., *U.S. Attorney Investigating Two Trump Foes Departs Amid Pressure From President*, N.Y. Times (Sept. 19, 2025) (President Trump: “When I saw that he got two senators, two gentlemen that are bad news as far as I’m concerned — when I saw that he got approved by those two men, I said, pull it, because he can’t be any good.”).

Pam: I have reviewed over 30 statements and posts saying that, essentially, “same old story as last time, all talk, no action. Nothing is being done. What about Comey, Adam “Shifty” Schiff, Leticia??? They’re all guilty as hell, but nothing is going to be done.” Then we almost put in a Democrat supported U.S. Attorney, in Virginia, with a really bad Republican past. A Woke RINO, who was never going to do his job. That’s why two of the worst Dem Senators PUSHED him so hard. He even lied to the media and said he quit, and that we had no case. No, I fired him, and there is a GREAT CASE, and many lawyers, and legal pundits, say so. Lindsey Halligan is a really good lawyer, and likes you, a lot. We can’t delay any longer, it’s killing our reputation and credibility. They impeached me twice, and indicted me (5 times!), OVER NOTHING. JUSTICE MUST BE SERVED, NOW!!! President DJT

Ex. A. at No. 346. The President’s directive was clear: prosecute AG James and do it quickly. Asked that same evening about his message for AG Bondi, President Trump declared, “I just want people to act. They have to act and we want to act fast. . . . If they are guilty, or if they should be charged, they should be charged. And we have to do it now.”³⁷ Asked the following day about DOJ leadership indicting AG James, the President responded, “I look at the facts like everybody else. You read the facts, and to me, she looks terrible, she looks like she’s very guilty, but that’s going to be up to the DOJ.”³⁸

AG Bondi, for her part, issued ominous warnings in statements on *Fox News’s* The Hannity Show, in a response to a question about how “does somebody like Letitia James, just one example, run on a platform that she’s gonna go after one man, one family, and one organization, the way she did, and target them the way she did. How is that possible?” *See* Ex. B at No. 13. AG Bondi responded:

Well they thought they got away with it because they thought that they would defeat Donald Trump at the polls and they didn’t. He won by an overwhelming majority. he is in office now, we have made it crystal clear the weaponization of this country has

³⁷ Joe DePaolo, ‘We Have to Act Fast!’ Trump Promptly Doubles Down On Pressuring Pam Bondi to Go After His Political Enemies, *Mediaite* (Sept. 21, 2025), <https://perma.cc/EZJ4-X4VR>; *see also* Alan Feuer et al., *Trump Demands That Bondi Move ‘Now’ to Prosecute Foes*, *N.Y. Times* (Sept. 20, 2025), <https://perma.cc/FC9R-U8TK>.

³⁸ *Trump ignites pressure campaign on Pam Bondi to target rivals*, *The Hill* (Sept. 22, 2025), <https://perma.cc/2GNA-EJ3H>.

ended. Everything is on the table, we are investigating all the weaponization, all the wrongdoing that has happened. We are issuing subpoenas, we are looking at things around this country. People have to be held accountable. No one, Sean, is above the law. No one is above the law. And you will be held accountable.

Id. And, during a Senate oversight hearing, when Senator Amy Klobuchar asked AG Bondi about the President’s post directing her to charge AG James and the President’s other political adversaries, not only did she not refute the charge, she seemingly confirmed it:

President trump is the most transparent president in American history, and I don’t think he said anything that he hasn’t said for years. *Id.*

C. President Trump “Appoints” Lindsey Halligan to Charge Political Adversaries.

One hour after issuing his directive to AG Bondi, President Trump announced his “recommendation” for a new U.S. Attorney for EDVA “to get things moving”—Lindsey Halligan, his former personal attorney with no prior prosecutorial experience. Ex. A. at No. 347. In his social media post appointing her to this role, he called Ms. Halligan a “tough” and “loyal attorney,” including “in the winning fight against the Weaponization of our Justice System” by “the Radical Left Democrats.” *Id.* at No. 348. The mission he gave the person he sought to make U.S. Attorney³⁹ was clear—go after his political foes, including FBI Director James Comey and AG James.

As he increased pressure on DOJ leadership to bring criminal charges, President Trump continued his public attacks against AG James, calling her “SCUM” and “a Complete and Total Disaster” in a post on October 4, and demanding her removal from office because of “her WITCH HUNT” against him and others. White House Press Secretary Karoline Leavitt even confirmed President Trump’s motives were personal: he wanted to hold AG James and others “accountab[le]”

³⁹ As described in AG James’ Motion for Disqualification of Ms. Halligan, her appointment was improper and highly irregular. *See* DE-22.

because they “campaign[ed] on trying to put him in jail” and “tried to ruin his life and ruin his businesses.”⁴⁰ After the indictment of Mr. Comey, the President even told reporters:

It's not a list, but I think there will be others. . . . It's about justice. . . . It's also about the fact that you can't let this go on. They are sick, radical-left people, and they can't get away with it Comey was one of the people, he wasn't the biggest.⁴¹

D. Career Prosecutors Conclude There is No Probable Cause to Bring Charges and are Fired.

By early October, despite intense, near constant pressure from President Trump, a top career prosecutor in Norfolk’s U.S. Attorney’s Office, Elizabeth Yusi, who had been part of the team leading the months-long investigation into AG James, informed colleagues she would decline to seek charges against AG James, according to sources, and authored the non-prosecution memo.⁴² Ms. Yusi, who oversaw major criminal prosecutions in the Norfolk Office and had been with DOJ since 2007, had “confided to co-workers that she [saw] no probable cause to believe James engaged in mortgage fraud” and intended to present her conclusion to Ms. Halligan, the District’s new interim U.S. attorney. *Id.* Ms. Yusi then suffered the same fate as her prior boss a few weeks later: she was fired by Ms. Halligan, along with senior Norfolk prosecutor Kristin Bird, for declining to bring charges. *Id.* Ms. Halligan also removed First Assistant U.S. Attorney Maggie Cleary, who briefly led the Norfolk Office after Mr. Siebert resigned. *Id.*

⁴⁰ *Trump ignites pressure campaign on Pam Bondi to target rivals*, The Hill (Sept. 22, 2025), <https://perma.cc/2GNA-EJ3H>.

⁴¹ Brett Samuels, *Trump after Comey indictment: ‘I hope there are others’*, The Hill (Sept. 26, 2025), <https://perma.cc/7LMC-DJTH>.

⁴² Carol Leonnig & Ken Dilanian, *Top prosecutor is rejecting Trump pressure to charge New York AG*, MSNBC (Oct. 6, 2025); Katherine Faulders et al., *Evidence appears to undercut claims against Letitia James, prosecutors found: Sources*, ABC News (Oct. 23, 2025), <https://perma.cc/662U-NSBA>.

E. Ms. Halligan Indicts Attorney General James.

Mr. Martin and Ms. Halligan were unphased by the lack of evidence, absence of probable cause, and outspoken objections of experienced DOJ prosecutors. On October 8, just one day before Ms. Halligan went before the grand jury in Alexandria, Martin shared two photos on X, one in which he posed with Ms. Halligan and another showing him and Ms. Halligan reviewing documents at a table in his office. *See* Ex. B. at No. 11. The following day, despite the overwhelming lack of evidence and support from career, experienced prosecutors, Ms. Halligan went before a grand jury in Alexandria, Virginia—not in Norfolk, where grand jurors had heard evidence and witnesses for months—and obtained a two-count indictment, charging AG James with Bank Fraud, in violation of 18 U.S.C. § 1344, and False Statements to a Financial Institution, in violation of 18 U.S.C. § 1014. *See* D.E. 1. Ms. Halligan presented the case alone to the Alexandria grand jury and she alone signed the indictment.⁴³ Reports indicate that some DOJ leadership were “caught off guard” and had previously viewed the case against AG James “as weak.” *Id.*

F. After Indictment, the President and DOJ Officials Confirm Retaliatory Motive.

Executive branch officials unabashedly and immediately admitted that the indictment was payback. Mr. Martin posted on X, “Promises made, Promises kept,” Ex. B. at No. 8, and re-posted his Thursday morning image of a bald eagle (his signature image) flying over New York’s Brooklyn Bridge—a not-so-subtle reference to AG James’ home. Ex. B. at No. 10. Alina Habba, another one of the President’s personal lawyers and the now disqualified Acting U.S. Attorney for New Jersey, retweeted a post she had made about the NYOAG’s civil action against President

⁴³ Kristen Holmes et al., *Lindsey Halligan didn’t coordinate NY AG Letitia James indictment with Pam Bondi’s DOJ*, CNN (Oct. 10, 2025).

Trump and vowing to serve AG James “humble pie.” *Id.* at No. 4. FBI Director Kash Patel posted on *X*, “[t]here simply cannot be, and will not be, different rules for different people. One system of law and order from this FBI.” *Id.* at No. 6. AG Bondi also posted on *X*, “[o]ne tier of justice for all Americans.” *Id.* at No. 7. And over the next twenty-four hours, President Trump shared several clips on his *Truth Social* account of news programs discussing this indictment, with still images of the segments showing AG James. *See* Ex. A. at Nos. 352–58.

President Trump has not relented in his direct vendetta against and verbal attacks on AG James. Five days ago, in a November 2, 2025, interview with CBS’s *60 Minutes*, the President called AG James “a terrible, dishonest person,” “a total crook,” and “a low-life,” and in response to the reporter’s question whether this amounts to “political retribution” he declared:

You know who got indicted, the man you’re lookin’ at. I got indicted, and I was innocent. And here I am, because I was able to beat all of the nonsense that was thrown at me. I got indicted. . . . *They were after me. I’m lookin’ at you now. I’m President of the United States.* I went through numerous indictments and two impeachments. And you tell me that I went after people? These people are dishonest. *See* Ex. A. at 360.

There has been no attempt to hide the President’s direct animus towards AG James or his motives for payback and revenge. He blasted them and just reiterated them for the world to hear.

G. DOJ Subpoenas NYOAG, Another Form of Presidential Revenge.

Not only has President Trump tasked DOJ with going after AG James herself, but DOJ is also being used to go after her office and to burden her ability to serve the people of New York and defend herself against the pending indictment. On August 5, 2025, Acting U.S. Attorney for the Northern District of New York John A. Sarcone III issued two grand jury subpoenas to NYOAG, one seeking documents related to the civil fraud suit against President Trump and his businesses and another seeking materials related to the Office’s suit against the NRA. *See In re Grand Jury Subpoenas to the Office of the New York State Attorney General*, 25-mc-00019-LGS, D.E. 44

(Opinion & Order) at 2 (N.D.N.Y. Oct. 31, 2025). Neither subpoena listed an alleged statutory violation anywhere. Media outlets reported that the investigation “focused on possible deprivation of rights allegations” (ostensibly those claimed by President Trump) and “came at the direction of Attorney General Pam Bondi” according to “two well-placed sources familiar with the probe.”⁴⁴

NYOAG moved to quash the subpoenas on multiple grounds, including that they “(1) were issued to retaliate against actors disfavored by President Trump and his allies -- a theme relevant to active cases across the country; (2) unreasonably infringe on New York’s state sovereignty, a matter of strong public interest to the people of New York and (3) are facially invalid because of the Acting U.S. Attorney’s allegedly improper appointment -- a question with significant implications for criminal prosecutions within the Northern District, and one currently playing out in several judicial Districts across the country.” *In re Grand Jury Subpoenas to the Office of the New York State Attorney General*, 25-mc-00019-LGS, D.E. 44 (Opinion & Order) at 11–12 (N.D.N.Y. Oct. 31, 2025). Furthermore, NYOAG correctly pointed out that the President had previously raised his theories of NYOAG’s impropriety in the civil actions—arguments that were resoundingly, repeatedly, rejected.⁴⁵ While a decision on the motion to quash is forthcoming, the subpoenas are a transparent abuse of federal law enforcement power by President Trump to further punish AG James and NYOAG.⁴⁶

⁴⁴ Ashley Oliver et al., *DOJ opens grand jury investigation into Letitia James tied to Trump civil case*, Fox News (Aug. 8, 2025), <https://perma.cc/4MV9-6SR8>.

⁴⁵ See *Trump Org*, 169 N.Y.S.3d at 614; see also *Trump v. James*, 2022 WL 1718951, at *12–13 (N.D.N.Y. May 27, 2022); *People v. Trump*, 237 N.Y.S.3d 443, 446 (App Div. 2025) (Moulton, J., concurring) (agreeing “that the Attorney General acted well within her lawful power in bringing this action, and that she vindicated a public interest in doing so.”).

⁴⁶ In an opinion unsealing the matter, the court acknowledged that “NYOAG’s motion to quash raises significant constitutional and procedural concerns that implicate the public’s interest in government transparency and accountability.” *Id.* at 10 (emphasis added).

ARGUMENT

This indictment is unconstitutional. The Fifth Amendment prohibits the Executive from abridging free speech, due process, and equal protection by undertaking vindictive or selective prosecutions. Undeterred, President Trump ordered, AG Bondi and Mr. Martin directed, and Ms. Halligan complied to bring these charges to punish AG James for exercising her constitutional rights and fulfilling her statutory duties. Because this prosecution violates the Constitution, the Government's indictment must be dismissed with prejudice.

I. The Indictment Should Be Dismissed as Vindictive Prosecution.

“[T]he great majority of prosecutors will be faithful to their duty,” *Newton v. Rumery*, 480 U.S. 386, 397 (1987) (plurality opinion), but “occasional misuse” of prosecutorial power “is by no means inconceivable.” *United States v. Adams*, 870 F.2d 1140, 1145 (6th Cir. 1989) (internal quotations omitted). Although a prosecutors’ charging decisions are entitled to great deference under the presumption of regularity, they are still bound by the Fifth Amendment.⁴⁷ To charge a

⁴⁷ The foundations of the presumption of regularity, at least in the context of this case, have been greatly corroded by the Department of Justice’s clear directives that prosecutors must fall in line with *any* command from the White House or risk losing their jobs. *See* Attorney General Pamela Bondi, General Policy Regarding Zealous Advocacy on Behalf of the United States, Department of Justice (February 5, 2025) (“The discretion afforded Department attorneys entrusted with those responsibilities does not include latitude to substitute personal political views or judgments for those that prevailed in the election. . . . It is therefore the policy of the Department of Justice that any attorney who because of their personal political views or judgments declines to sign a brief or appear in court, refuses to advance good-faith arguments on behalf of the Administration, or otherwise delays or impedes the Department’s mission will be subject to discipline and potentially termination, consistent with applicable law.”); *see also*, Brittny Mejia et al., *L.A. federal prosecutors resign over plea deal for convicted sheriff’s deputy, sources say*, The L.A. Times (May 3, 2025), <https://perma.cc/TAJ6-5FAM>; Santul Nerkar & Jonah E. Bromwich, *Trump-Driven Chaos Comes to U.S. Attorney’s Offices in Waves*, N.Y. Times (Jul. 18, 2025), <https://perma.cc/UM4S-VWP5>; Tom Driesbach, *Why a DOJ prosecutor resigned, telling coworkers and bosses ‘you serve no man,’* NPR, (Mar. 20, 2025), <https://perma.cc/P3V3-DUEZ>; James Bickerton, *Trump DOJ Resignations: List of Prosecutors and Officials Quitting in Protest*, *Newsweek* (Feb. 15, 2025), <https://perma.cc/4H8F-9FKM>; Reuters, *Two Thirds of DoJ unit*

person “because he has done what the law plainly allows him to do is a due process violation of the most basic sort.” *See Bordenkircher v. Hayes*, 434 U.S. 357, 363 (1978) (citation omitted) (contrasting unconstitutional prosecutorial retaliation with constitutional plea-bargaining tactics). And “while an individual certainly may be penalized for violating the law, he just as certainly may not be punished for exercising a protected statutory or constitutional right,” such as engaging in protected speech or statutory duties. *United States v. Goodwin*, 457 U.S. 368, 372 (1982); *see Hartman v. Moore*, 547 U.S. 250, 256 (2006) (“[T]he First Amendment prohibits government officials from subjecting an individual to retaliatory actions, including criminal prosecutions, for speaking out.”) (citation omitted). Such vindictive prosecutions have “no place in our system of justice.” *United States v. Ball*, 18 F.4th 445, 454 (4th Cir. 2021).

An indictment must be dismissed for vindictive prosecution if “(1) the prosecutor acted with genuine animus toward the defendant and (2) the defendant would not have been prosecuted but for that animus.” *United States v. Wilson*, 262 F.3d 305, 314 (4th Cir. 2001) (citations omitted). For the first prong, a prosecutor has a vindictive motive when she harbors genuine animus or “was prevailed upon to bring the charges by another with animus such that the prosecutor could be considered a ‘stalking horse.’” *United States v. Sanders*, 211 F.3d 711, 717 (2d Cir. 2000) (quoting *United States v. Koh*, 199 F.3d 632, 640 (2d Cir. 1999)). “Genuine animus” includes animus triggered by the exercise of “a protected statutory or constitutional right.” *See Goodwin*, 457 U.S. 368, 372 (1982); *Wilson*, 262 F.3d at 315. For the second prong, the defendant must show that she “would not have been prosecuted . . . but for the vindictive motive” of the prosecutor or her superiors. *Wilson*, 262 F.3d at 317 (emphasis omitted).

defending Trump policies in court have quit, The Guardian (Jul. 15, 2025), <https://perma.cc/8L4R-EKM5>.

A. Direct Evidence Establishes That the Government Vindictively Prosecuted Attorney General James.

Though direct evidence of genuine animus is generally “rare,” President Trump’s conduct in this case is the exception to that rule. *Goodwin*, 457 U.S. at 384 n.19 (stating that in rare cases, the presumption of regularity may be overcome by direct evidence of vindictiveness). Prosecutors seldom provide defendants with a “smoking gun” that spells out their improper motivations, particularly in light of the rules discouraging disclosure of information regarding ongoing investigations.⁴⁸ But here, the Executive has shouted six years of direct evidence of genuine animus through a megaphone.

The quintessential forms of direct evidence of genuine animus are statements and threats from prosecutors and Executive Branch officials expressing improper motivations for bringing charges. *See, e.g., United States v. Gallegos-Curiel*, 681 F.2d 1164, 1168 (9th Cir. 1982) (including “an expressed hostility or threat to the defendant for having exercised a constitutional right” in evidence for actual vindictiveness); *United States v. Abrego-Garcia*, No. 3:25-cr-00115, 2025 WL 2814712, at *4 (M.D. Tenn. Oct. 3, 2025) (examining statements by Executive officials to establish actual vindictiveness); *United States v. Johnson*, 221 F.3d 83, 94 (2d Cir. 2000) (listing “evidence of a statement by the prosecutor” as direct evidence of actual vindictiveness); *United States v. P.H.E. Inc.*, 965 F.2d 848 (10th Cir. 1992) (characterizing as direct evidence a letter from Utah U.S. Attorney to the United States Attorney General regarding a strategy of multiple prosecutions to impose financial strain on certain businesses); *Dixon v. District of Columbia*, 394 F.2d 966, 968 (D.C. Cir. 1968) (finding that the government’s admission of bringing charges because an

⁴⁸ *See, e.g.,* Fed. R. Crim. P. 6(e); 28 C.F.R. § 50.2; ABA Model Rules 3.8 and 3.6.

individual made a formal complaint against police officers constituted direct evidence of vindictive prosecution).

For more than six years, President Trump’s animus towards AG James has taken center stage on his social media, speeches, and interviews. In connection with NYOAG’s civil case and her campaign speech, he has called her “corrupt,” “crooked,” “disgusting,” “evil,” “racist,” “incompetent,” “weak,” “criminal,” “scum,” and “a monster.” *See, e.g.*, Ex. A at Nos. 12–13, 24, 28–29, 109, 121, 194, 342, 349, 358. The President, AG Bondi, and Mr. Martin, have called for investigations, impeachment, and prosecution. Ex. A at Nos. 30, 62–63, 61, 69, 71, 73–75, 77, 80–82, 91, 101, 135, 139, 148, 156, 166, 175, 178, 195, 203, 211–12, 215, 231, 235–41, 249–50, 256, 261, 266–67, 270–71, 293, 304, 305, 316, 320–26; Ex. B at Nos. 13, 16, 22, 25. And they threatened AG James with criminal charges if she did not resign from office. *See* Ex. G. These attacks provide direct, objective evidence that President Trump and those carrying out his orders in DOJ harbor genuine animus towards AG James, as a result of personal bias, for her exercise of her First Amendment rights, and for carrying out her statutory duties as New York Attorney General, and that prosecution occurred solely because of that animus.

1. Attorney General James’ exercise of her statutory duties and constitutional rights triggered the Executive’s genuine animus.

The origins of the President’s animus are no secret. After a three-year investigation, triggered by the congressional testimony of Micheal Cohen in February 2019, the NYOAG filed and won a civil action against President Trump and his affiliates, establishing that the President had defrauded his lenders and insurers by substantially inflating the value of his assets.⁴⁹ President Trump took the NYOAG’s investigation and civil action personally. He repeatedly claimed that

⁴⁹ *People v. Trump*, Index No. 452564/2022, Decision & Order (N.Y. Sup. Ct. Feb. 16, 2024), available at <https://ag.ny.gov/sites/default/files/decisions/trump-decision.pdf>.

it was a hoax, a conspiracy to remove him from office, a witch hunt, and an attempt by AG James—in collaboration with a variety of the President’s perceived political enemies—to interfere with the 2020 and 2024 presidential elections. *See, e.g.*, Ex. A. at Nos. 99–103, 128, 140, 149, 159–161, 168, 180, 209. Each time the President and his allies disclaimed the President’s own guilt in the civil action, they accused AG James of fraud, collusion, prosecutorial misconduct, and election interference. *See id.* at Nos. 129, 151, 160, 193, 208, 212.

The attacks escalated with her success. Standing outside of the courtroom at the end of the civil trial, the President told reporters that AG James “should be criminally liable for this.” Ex. A. at No. 231. When the Court ruled against him, he reposted further calls for her prosecution. *See* Ex. A at 231–41. AG Bondi, then acting as the President’s personal lawyer, asserted that AG James “can’t get away with this” and “needs to be looked at.” Ex. B. at No. 25. She carried out her out words as the President’s Attorney General. And at rallies in 2023 and 2024, the President repeated his promise to “direct a completely overhauled DOJ to investigate every radical out of control prosecutor in America for their illegal, racist, and reverse enforcement of the law.” Ex. A at ¶¶ 249, 261, 270, 305.

The President’s and his allies’ actions further prove the source of their animus. On her first day as U.S. Attorney General, AG Bondi established the “Weaponization Working Group,” directing the Department of Justice to examine “Federal cooperation with the weaponization by the Manhattan District Attorney Alvin Bragg, New York Attorney General Letitia James, their respective staffs, and other New York officials *to target President Trump, his family, and his businesses.*” Ex. C at 2. The memo signaled that her first post-inauguration step would be deploying the levers of federal prosecutorial enforcement to carry out President Trump’s repeated suggestions that he would pursue those he perceives to be his enemies.

The President's animus also arises from AG James' exercise of her constitutionally-protected campaign speech. To support his claims of a "witch hunt," the President immediately zeroed in on AG James' speech during her successful campaign for New York Attorney General. During the campaign, AG James criticized and challenged President Trump.⁵⁰ She drew attention to lawsuits and investigations into the potentially unlawful activities of the President himself, his businesses, and allies.⁵¹ AG James campaigned on ensuring that the President's conduct would be fully investigated if she were elected.⁵² From then on, President Trump and his allies used her

⁵⁰ See *Trump v. James*, No. 21-cv-1352, 2022 WL 1718951, at *2 (N.D.N.Y. May 27, 2022) (detailing AG James' campaign statements against President Trump).

⁵¹ At the time of AG James' campaign, her predecessor, Attorney General Barbara Underwood, had already instituted an investigation into the Trump Foundation. The Attorneys General of the District of Columbia and Maryland had filed suit against President Trump for alleged violations of the emoluments clause. See *District of Columbia v. Trump*, No. 8:17-cv-01596, ECF No. 1 (D. Md. June 12, 2017). And two New York Times investigations had uncovered relevant suspicious activity. See David Barstow et al., *Trump Engaged in Suspect Tax Schemes as He Reaped Riches From His Father*, N.Y. Times (Oct. 2, 2018), <https://www.nytimes.com/interactive/2018/10/02/us/politics/donald-trump-tax-schemes-fred-trump.html>; Charles V. Bagli, *A Trump Empire Built on Inside Connections and \$885 Million in Tax Breaks*, N.Y. Times (Sept. 17, 2016), <https://www.nytimes.com/2016/09/18/nyregion/donald-trump-tax-breaks-real-estate.html>.

⁵² AG James does not dispute that the President's verbal attacks on her during his campaign were protected by the First Amendment. And, just as AG James points to the President's campaign statements in her motion here, the President also raised her campaign statements to claim that her civil enforcement actions were improperly motivated. The key difference—and the reason why the President lost every single time he claimed that AG James' investigations and enforcement actions were politically motivated—is that AG James' statements, investigations, and *civil* action were triggered by credible sworn testimony, bolstered by an intensive, three-year investigation, and focused on the exact type of high-dollar fraud that the NYOAG commonly investigated—not the President's lawful exercise of his constitutional and statutory rights. See *Trump v. James*, No. 22-cv-81780, ECF No. 14 (M.D. Fla. Dec. 21, 2022) (noting that the President's lawsuit against AG James under 28 U.S.C. § 1983, which alleged a violation of his First and Fourteenth Amendment Rights, had "all the telltale signs of being both vexatious and frivolous."); *Trump*, 2022 WL 1718951 at *12 n.13 ("[President Trump's] assertions that [AG James] conducted a 'baseless fishing expedition' and 'knowingly advanced claims that were unwarranted under existing law,' are wholly unsupported.").

campaign speech as a basis to challenge her fitness for office and to call for her prosecution. *See, e.g.*, Ex. A at Nos. 93, 125, 152, 227, 272, 320.

But “prosecutorial decisions must not be made in retaliation against defendants for exercising their legal rights.” *Wilson*, 262 F.3d at 315. AG James’ civil action against the President and her campaign criticisms against him are protected by statute and the First Amendment. The President’s use of the criminal justice system to punish her for these protected activities constitutes vindictive prosecution, in violation of AG James’ Fifth Amendment rights.

As *every* New York court faced with this question has found, AG James lawfully instituted investigations and proceedings pursuant to her statutory mandate as New York Attorney General.⁵³ In the words of the New York Superior Court, “[f]or [NYOAG] not to have investigated” President Trump after incriminating testimony about his conduct by one of his former associates “would have been a blatant dereliction of duty.” *Trump*, 2022 WL 489625, at *5. And in bringing claims after her years-long investigation, AG James fulfilled her duty to the people of New York in “vindicating the state’s sovereign interest in enforcing its legal code – including its civil legal code – within its jurisdiction.” *People v. Trump*, 192 N.Y.S.3d 95, 97–98 (App. Div. 2023). In retaliating and vilifying the New York Attorney General for bringing charges within her mandate,

⁵³ *People v. Trump Org., Inc.*, 452564/2022, No. 457 at *3 (N.Y. Sup. Ct. Jan. 6, 2023) (“Scattered throughout defendants five motions to dismiss are arguments that (1) plaintiff does not have capacity to sue, (2) plaintiff does not have standing to sue, (3) the Mazars disclaimers insulate defendants; and the instant case is a “witch hunt.” The first three arguments were borderline frivolous even the first time defendants made them. . . . Finally, this Court (and at least 2 others) has soundly rejected the “witch hunt” argument.”); *see also, e.g., Trump Org.*, 169 N.Y.S.3d at 612. AG James brought these proceedings pursuant to New York Executive Law § 63(12), which states that “[w]hensoever any person shall engage in repeated fraudulent or illegal acts or otherwise demonstrate persistent fraud or illegality in the carrying on, conducting or transaction of business, the attorney general may apply . . . for an order enjoining the continuance of such business activity or of any fraudulent or illegal acts, directing restitution and damages and, in an appropriate case, cancelling any certificate filed under [N.Y. Gen. Bus. Law § 130].” *See id.*

the President and the Department of Justice target the sovereignty of New York, not just AG James. A state's power to police unlawful activity within its own borders is the time-honored core of its sovereign authority. *Printz v. United States*, 521 U.S. 898, 928 (1997) (“It is an essential attribute of the States’ retained sovereignty that they remain independent and autonomous within their proper sphere of authority.”). And retaliating against AG James sets a precedent for chilling the law enforcement actions of other states, lest their own elected officials be subject to DOJ targeting.

Moreover, the First Amendment “has its fullest and most urgent application precisely to the conduct of campaigns for political office,” *Monitor Patriot Co. v. Roy*, 401 U.S. 265, 272 (1971), and AG James’ campaign statements and promises are protected speech. *See Garten Trucking LC v. Nat’l Lab. Rels. Bd.*, 139 F.4th 269, 277 (4th Cir. 2025) (noting that the First Amendment “exists in large part to protect political speech and preserve the sanctity of public discourse.”). For the President to target AG James based on her campaign criticisms and promises is the exact type of retaliation against protected activities that the vindictive prosecution doctrine seeks to protect against. *P.H.E.*, 965 F.2d at 853 (“[A] prosecution motivated by a desire to discourage expression protected by the First Amendment is barred and must be enjoined or dismissed, irrespective of whether the challenged action could possibly be found to be unlawful.”).

The spree of venomous statements and actions against AG James demonstrate that the President and DOJ officials envisioned AG James’ prosecution as payback for his own indictments and for her criticism of the President during her campaign. They cannot be relegated to statements of mere opinion or as condemnations of her alleged mortgage fraud. The President and his allies have called for AG James’ prosecution for years, more fully evidenced by AG Bondi’s statement to the Senate Oversight Committee in response to a question about the President’s post directing her to charge AG James: “I don’t think he said anything that he hasn’t said for years.” *See Ex. B.*

at No. 14. No doubt, the President has been remarkably consistent in his statements about AG James—even after the criminal referral from Mr. Pulte, he continued to attack AG James about the NYOAG’s civil action and the campaign speech. Ex. A. at No. 341–44, 350. And just this week, during an interview on 60 Minutes, in a response to a question asking whether AG James, among others, was indicted as “political retribution,” the President reiterated that the real victim of political persecution was himself, and that AG James had targeted him with her civil action. *See* Ex. A at 360.

The President’s and his allies’ own words and actions reveal the throughline between their animus and AG James’ exercise of her protected statutory and constitutional rights and establish the unconstitutional motivation underlying the prosecution.

2. The President, AG Bondi, and Mr. Martin’s genuine animus is imputed into Ms. Halligan’s charging decisions.

Ms. Halligan’s comparative silence on these issues is immaterial where the President and her direct superiors at the Department of Justice used her as a “stalking horse” for retaliation. *Koh*, 199 F.3d at 640 (citation omitted) (discussing requirements for imputation of animus from separate agency).

Vindictive prosecution does not require Ms. Halligan herself to have articulated or harbor her own genuine animus towards AG James where the President and Ms. Halligan’s superiors in DOJ directed her to indict AG James and effectively conditioned her purported appointment as U.S. Attorney on her willingness to bring these charges. *See United States v. Monsoor*, 77 F.3d 1031, 1035 (7th Cir. 1996) (explaining that animus may be “imputed to federal prosecutors” by showing that an external force “in some way prevailed upon the prosecutor in making the decision to seek an indictment.”); *Adams*, 870 F.2d at 1140; *P.H.E.*, 965 F.2d at 860.

The President repeatedly directed the Attorney General and DOJ to bring charges against

AG James, going so far as to post a directive to AG Bondi on social media. Ex. A at No. 346. Mr. Martin commandeered the investigation in mid-August 2025, after AG Bondi appointed him “Special Attorney for Mortgage Fraud.” At a press conference the following week, Mr. Martin announced that he would root out opponents, name and shame them, and “target . . . Letitia James.”⁵⁴ That same day, he sent a letter to AG James’ counsel, threatening her with charges if she did not resign from office. *See* Ex. G. Mr. Martin even “staked out” AG James’ Brooklyn, New York home by posing outside it for a photo-op in the *New York Post*, claiming later that as a “prosecutor,” he wanted to “lay eyes on it.”⁵⁵ Reports indicate that he exercised considerable influence to ensure that Ms. Halligan brought the charges, and met with her the day before she sought charges from a grand jury in Alexandria.⁵⁶ And on the day of the indictment, October 9, Mr. Martin posted the cartoonish image of a symbol of himself—an eagle—flying over the Brooklyn Bridge. Ex. B at No. 10. AG Bondi designated AG James as a priority for DOJ investigation, supervised Mr. Martin and Ms. Halligan, and has even gone as far as to attempt to “ratify” after-the-fact Ms. Halligan’s charging decisions in response to motions to disqualify Ms. Halligan for her illegal appointment. *See* D.E. 43-1. The President and DOJ cannot hide behind Ms. Halligan to disguise their hand in AG James’ prosecution.

The circumstances here are, at a minimum, equivalent to the other instances where courts have found direct evidence of genuine animus. In *P.H.E.*, for example, letters between the Utah U.S. Attorney and the United States Attorney General set in motion a coordinated, nationwide effort to conduct multiple prosecutions against businesses “that sold obscene materials,” and run

⁵⁴ *See U.S. Attorney Ed Martin Holds News Conference*, *supra* n.20.

⁵⁵ Ashley Oliver et al., *Letitia James’ lawyer blasts DOJ official’s ‘bizarre’ ‘stunt’ at New York AG’s house*, Fox News (Aug. 20, 2025), <https://perma.cc/Z99M-6YYS>.

⁵⁶ Katelyn Polantz et al., *The weapon of justice: Ed Martin’s influence at DOJ*, CNN Politics (Oct. 30, 2025), <https://perma.cc/KBG8-LCN6>.

them out of business. 965 F.2d at 859. The Attorney General created a “National Obscenity Enforcement Unit” to oversee the prosecution strategy and implemented a significant push to target certain companies based on obscenity, and one of the prosecutors in the criminal case at issue had taken a leading, cross-jurisdictional role in the creation and enforcement of the strategy. The Tenth Circuit found that defendants had met “their burden of showing that the indictment is the tainted fruit of a prosecutorial attempt to curtail [their] future First Amendment protected speech,” despite the involvement of a neutral prosecutor, and remanded for consideration of causation. The Tenth Circuit’s holding translates directly to the criminal charges here: “underlings who knowingly participate in an unconstitutional scheme to conduct an unlawful criminal prosecution” cannot “cure the constitutional taint by disingenuously presenting the fruits of their unlawful activities to their superiors on a ‘silver platter.’” *P.H.E.*, 965 F.2d at 859; *see also, United States v. Aviv*, 923 F.Supp. 35, 37 (S.D.N.Y. Apr. 22, 1996) (finding “unusually strong” case for imputed animus where federal agents called defendant “dishonest, unreliable and unpatriotic, asked for information regarding all matters on which [defendant] was doing work” and “suggested that [the agency] terminate its relationship with him.”).

This indictment is only “the most recent step” in a six-year vendetta against AG James, and it comes on the heels of threats by DOJ officials attempting to force AG James to resign from office. *See id.* Even if Ms. Halligan were a neutral party in bringing this indictment, the involvement, direction, and unconstitutional conduct of the President, AG Bondi, and Mr. Martin stains these charges forever.

B. Objective Evidence Establishes That AG James Would Not Have Been Prosecuted But-For President Trump and His Officials’ Genuine Animus.

Direct, objective evidence also establishes that the President’s vendetta is the but-for cause of this indictment. The question of causation here “is directed to determining how the decision to

prosecute was actually made in the case under consideration. The court may not permit vindictiveness to be hidden behind procedural cosmetics.” *P.H.E., Inc.*, 965 F.2d at 858.

Statements and actions by the President and his allies at DOJ make clear that their animus is the “but for” cause of AG James’ prosecution. As soon as the President inherited the immense powers of the executive branch, he began using those powers to exact retribution against AG James. Less than a month after taking office, the President announced that he had stripped AG James of her security clearance, referencing her “partisan persecutions” of him. Ex. A. at No. 330. Mr. Pulte, defying the roles, rules, and structures of his agency, *see supra*, n.20, used his power to target the President’s perceived enemies. Mr. Martin, with no regard to DOJ rules, *see supra*, n.31, even resorted to threatening AG James with future criminal charges to force her to resign, an acceptable victory for the Trump administration if the grand jury failed to charge. And the preceding years of vitriol, attacks, and repeated calls for AG James’ resignation and prosecution—all because of AG James’ protected campaign speech and civil action against President Trump—are alone substantial objective evidence of but-for causation.

But the President’s public refusal to let evidence stand in the way of his retribution is the crux of the causation here. After a five-month grand jury investigation that reportedly featured “interviews with dozens of witnesses,” the career prosecutors in the Eastern District of Virginia, and Mr. Siebert himself, declined to indict AG James for mortgage fraud.⁵⁷ Any possibility of charging AG James in Virginia, based on proper considerations, should have ended with the conclusion from these career prosecutors that there was no probable cause.

⁵⁷ Peter Charalambous et al., *Trump officials pressuring federal prosecutors to bring criminal charges against NY AG Letitia James: Sources*, ABC News (Sept. 17, 2025); Kristen Holmes et al., *DOJ struggles to build mortgage fraud case against Trump adversary Letitia James, sources tell CNN*, CNN (Sept. 17, 2025).

Instead of accepting the lack of evidence supporting his accusations, President Trump publicly decried a different impediment: Mr. Siebert himself. The President stated that he wanted Mr. Siebert “out” of as U.S. Attorney and ordered the Attorney General to keep the prosecutions against AG James and others moving, posting on social media that “JUSTICE MUST BE SERVED, NOW.” Ex. A at No. 346. An hour later, President Trump posted that AG Bondi “needs a tough prosecutor in the Eastern District of Virginia, like my recommendation, Lindsey Halligan, *to get things moving.*” *Id.* at No. 347. Ms. Halligan, who was formerly President Trump’s personal attorney, plainly understood that she was appointed to charge AG James. Given what happened to the others in the office, she would not have disobeyed that directive.

The lightweight indictment here shows further evidence that animus—not evidence—motivates these charges. The President shows them the person, and DOJ finds him the “crime.”

II. The Indictment Must Be Dismissed as Selective Prosecution, in Violation of Equal Protection.

The Government’s charges against AG James also constitute unconstitutional selective prosecution, in violation of her Fifth Amendment rights. Prosecutors have broad discretion to make judgment calls about the charges they bring, but “selectivity in the enforcement of criminal laws is ... subject to constitutional constraints.” *United States v. Batchelder*, 442 U.S. 114, 125 (1979). “[J]ust as discrimination on the basis of religion or race is forbidden by the Constitution, so is discrimination on the basis of the exercise of protected First Amendment activities, whether done as an individual or, as in this case, as a member of a group unpopular with the government.” *United States v. Falk*, 479 F.2d 616, 620 (7th Cir. 1973). Equal protection principles prohibit charging decisions that are “‘deliberately based upon an unjustifiable standard such as race, religion, or other arbitrary classification,’ including the exercise of protected statutory and constitutional rights.” *Wayte v. United States*, 470 U.S. 598, 608 (1985) (quoting *Bordenkircher*,

434 U.S. at 364); *see also United States v. Haggerty*, 528 F. Supp. 1286, 1292 (D. Colo. 1981) (finding selective prosecution based on *political affiliations*).⁵⁸

While the burden on the defendant to demonstrate selective prosecution “is high,” *United States v. Venable*, 666 F.3d 893, 900 (4th Cir. 2012), *as amended* (Feb. 15, 2012), it is not insurmountable. A defendant must provide clear evidence that the prosecution “had a discriminatory effect and that it was motivated by a discriminatory purpose.” *United States v. Armstrong*, 517 U.S. 456, 465 (1996). In other words, a defendant must provide evidence that individuals that are similarly-situated, aside from their protected status or activity, were not prosecuted, and that “that the decision to prosecute was invidious or in bad faith.” *United States v. Olvis*, 97 F.3d 739, 743 (4th Cir. 1996).

A. The Government Has Declined to Investigate and Prosecute Similarly-Situated Individuals.

Clear evidence establishes that the government has neither prosecuted nor even investigated several of the Presidents’ officials with virtually the same mortgage or residence issues alleged in the indictment. “Defendants are similarly situated when their circumstances present no distinguishable legitimate prosecutorial factors that might justify making different prosecutorial decisions with respect to them.” *Venable*, 666 F.3d at 900–01; *accord United States v. Lewis*, 517 F.3d 20, 27 (1st Cir. 2008) (“A similarly situated offender is one outside the protected class who has committed roughly the same crime under roughly the same circumstances but against whom the law has not been enforced.”).

⁵⁸ While selective prosecution claims most commonly arise from discrimination against an individual for their participation in a protected class, a defendant may also show that they are a “class of one,” meaning that they have “been intentionally treated differently from others similarly situated and that there is no rational basis for the difference in treatment.” *Vill. of Willowbrook v. Olech*, 528 U.S. 562, 564 (2000).

While the factors that courts examine range significantly, it is most critical that the individuals engaged in similar conduct, and in similar roles, locations, or in the strength of the evidence against them. *See Olvis*, 97 F.3d at 744 (listing factors that may influence prosecutorial decision, including “the strength of the evidence against a particular defendant, the defendant’s role in the crime, whether the defendant is being prosecuted by state authorities, the defendant’s candor and willingness to plead guilty, the amount of resources required to convict a defendant, the extent of prosecutorial resources, the potential impact of a prosecution on related investigations and prosecutions, and prosecutorial priorities for addressing specific types of illegal conduct.”); *United States v. Smith*, 231 F.3d 800, 810 (11th Cir. 2000) (finding that a similarly situated person is “one who engaged in the same type of conduct, which means that the comparator committed the same basic crime in substantially the same manner as the defendant—so that any prosecution of that individual would have the same deterrence value and would be related in the same way to the Government’s enforcement priorities and enforcement plan—and against whom the evidence was as strong or stronger than that against the defendant.”).

Under these standards, potential comparators for AG James must include individuals that classified a property as a secondary residence, rather than as an investment property, and whose conduct is known to DOJ and/or widely reported, but who were not investigated or charged. For the closest match, comparators must also be high-profile individuals involved in regulatory or law enforcement roles, as some courts have held that it is permissible for the Government to select a well-known individual for enhanced attention on the trial, and therefore enhanced deterrence for the crime. *See, e.g., United States v. Hoover*, 727 F.2d 387, 389 (5th Cir. 1984) (finding that likelihood of media attention is a permissible factor to consider in a prosecution); *United States v. Catlett*, 584 F.2d 864, 868 (8th Cir.1978) (“Since the government lacks the means to investigate

and prosecute every suspected violation of the tax laws, it makes good sense to prosecute those who will receive, or are likely to receive, the attention of the media.”).

On these factors, DOJ has singled out AG James for prosecution while ignoring apparent inconsistencies in the mortgage records of numerous other public officials. The Government’s theory that AG James fraudulently classified a home as a secondary residence for some financial or similar gain, rather than as an investment property, matches the publicly-reported conduct of several high-profile individuals that DOJ has not investigated or charged. The only meaningful difference between AG James and these individuals is that AG James is a Democratic Attorney General who spoke out against the President, while the others are his allies and cabinet members.

For example, reports indicate that Texas Attorney General Ken Paxton declared three of his ten properties as his primary residence, which receive significantly more favorable mortgage rates than investment properties.⁵⁹ While Mr. Paxton resides in one house in the Dallas, Texas, suburbs, his other two “primary residences” are in Austin.⁶⁰ He claimed a fourth home, in College Station, Texas, as a secondary residence—not a rental property—even though he has listed that house for rent *seven times* since 2015, and there is no indication that Mr. Paxton uses this property.⁶¹ Public real estate records also reportedly show that Senator Roger Wicker declared primary residences in both Tupelo, Mississippi, and Alexandria, Virginia—the latter of which falls within Ms. Halligan’s jurisdiction.⁶² Scott Bessent, the Secretary of the Treasury, reportedly

⁵⁹ See Pooja Salhotra, *Ken Paxton Claimed Three Houses as His Primary Residence, Records Show*, N.Y. Times (July 24, 2025), <https://perma.cc/3EBR-F5HE>.

⁶⁰ *Report: Texas AG Ken Paxton claimed three homes as primary residence*, CBS News (Jul. 24, 2025), <https://perma.cc/2UC8-FYH7>.

⁶¹ See Salhotra, *Ken Paxton Claimed Three Houses as His Primary Residence, Records Show*, *supra* n.59.

⁶² See Kate Kelly et al., *Deception? Conflicting Paperwork? Clerical Error? How a Politician’s Mortgage Can Get Muddy*, N.Y. Times (Sept. 15, 2025), <https://perma.cc/XLL3-BKYG>.

agreed to occupy two different vacation houses as his “principal residence” at the same time.⁶³ And reports indicate that no fewer than three other members of President Trump’s cabinet have claimed multiple primary residences.⁶⁴

Substantial media coverage of the inconsistencies in these individuals’ mortgages has brought them to the attention of the Trump Administration. And at least one complaint was submitted against Mr. Paxton, Ms. Chavez-DeRemer, Mr. Duffy, and Mr. Zeldin, with no response from the Department of Justice.⁶⁵ Rather than respond to these reports with investigations, a spokesman for the White House disclaimed the reporting as “just another hit piece from a left-wing dark money group that constantly attempts to smear President Trump’s incredible Cabinet members.”⁶⁶ In contrast to their repeated accusations against AG James, the President, AG Bondi, and “mortgage-czar” Mr. Martin have been uncharacteristically silent on *all* of these instances of possible fraud.

Each of these individuals are identical to AG James in all relevant respects, and some, according to public reporting, were engaged in even more egregious actions than those alleged in the indictment. They are high-profile politicians, involved in substantially similar conduct, during similar time frames, and with similar levels of press coverage. The remaining factors that typically “play important and legitimate roles in prosecutorial decisions” are inapplicable. The glaring

⁶³ See Anthony Cormier & Zachary R. Mider, *Bessent, Like Fed Governor, Made Contradictory Mortgage Pledges*, Bloomberg (Sept. 17, 2025), <https://perma.cc/GB6P-4L5J>.

⁶⁴ See Robert Faturechi et al., *Trump Is Accusing Foes With Multiple Mortgages of Fraud. Records Show 3 of His Cabinet Members Have Them.*, ProPublica (Sept. 4, 2025), <https://perma.cc/2AA6-CX2Y>.

⁶⁵ *Request for Investigation of Secretaries Lori Chavez-DeRemer, Sean Duffy, Lee Zeldin, and Texas Attorney General Ken Paxton*, Campaign for Accountability (Sept. 8, 2025), <https://perma.cc/5M8E-FRZM>.

⁶⁶ See Faturechi, *Trump Is Accusing Foes With Multiple Mortgages of Fraud. Records Show 3 of His Cabinet Members Have Them.*, *supra* n.64.

difference, and the reason the Trump Administration waved away these reports without further inquiry, is that each of the above individuals did not engage in protected speech and activities criticizing the President. The prosecution of AG James alone out of this group is clear evidence of discriminatory effect.

B. The Charges Against AG James are Invidious and in Bad Faith.

The President and his officials' discriminatory intent in prosecuting AG James is laid out in six years of attacks, animus, and retaliatory actions for her protected speech and activities. "[D]iscriminatory intent implies that the government 'selected or reaffirmed a particular course of action at least in part because of, not merely in spite of, its adverse effects upon an identifiable group.'" *Venable*, 666 F.3d at 903 (quoting *Wayte*, 470 U.S. at 610). Prosecution due to "the desire to retaliate against defendants for their exercise of rights protected by the First Amendment" is unconstitutionally selective. *United States v. Haggerty*, 528 F. Supp. 1286, 1292 (D. Colo. 1981).

In light of the history of animus and attacks by the President and his allies against AG James, there is no question that the prosecution against AG James was motivated by discriminatory intent. For example, in the weeks leading up to the indictment, the President posted:

Corrupt Letitia James is costing New York State Hundreds of Billions of Dollars in lost business. No company or individual wants to be there, knowing that she's the "Attorney General." She is a Complete and Total Disaster, who tried running against Kathy Hochul for Governor, and only got 1% of the Vote in Polls, and QUIT. She then went back to her WITCH HUNT against President Donald J. Trump, and others. Until this "SCUM" is removed from the Attorney General's Office, no company will move to New York, and few companies will be using the New York Stock Exchange, or NASDAQ, for going Public.

Letitia James, a Corrupt and Incompetent Attorney General who only brought this Case in order to hurt me politically. She is a Trump Deranged Lunatic!

They are Political Hacks who did everything possible to hurt me as a Candidate. This was an attack by the Biden/Harris Administration on their Political Opponent, ME.

Ex. A at Nos. 341–42, 350.

The circumstances of AG James’ indictment parallel the rare cases finding unconstitutional selective prosecution. In *Falk*, 479 F.2d at 622, for example, the defendant was prosecuted for failing to carry his draft card, despite thousands of other similarly situated registrants who were not conscientious objectors avoiding charges. The Court, pointing to the host of unprosecuted comparators and the stated purpose of the government to only charge those who intended to exercise their protected right not to carry the draft card, found facts sufficient “to raise a reasonable doubt about the prosecutor’s purpose.” *Id.* So too here. AG James’ possible pool of eligible comparators—high-profile individuals with publicly reported inconsistencies in their mortgage documents—is far smaller than the thousands of draft-eligible young men who did not carry their draft cards. But the line between the investigated (perceived political foes of the Trump Administration) and the ignored (political allies of the Trump Administration) demonstrates the discriminatory effect of DOJ’s charging decisions. As in *Falk*, DOJ’s explanation for these decisions—that it is investigating individuals who “weaponized” the government—is simply another way of saying that it is only targeting the President’s political adversaries.

The irregularity of the government’s procedures in indicting AG James provides the final puzzle piece of selective prosecution. Courts frequently find that, where the “government ha[s] followed unusual discretionary procedures in deciding to prosecute,” the prosecution is based on an impermissible purpose. *United States v. Greene*, 697 F.2d 1229, 1236 (5th Cir. 1983); *accord Falk*, 479 F.2d at 621. From the inception of the investigation by Mr. Pulte, who likely stepped outside the bounds of his power as Director of the FHFA to investigate and refer AG James for prosecution, to the firing of seasoned prosecutors who refused to indict her, the Government has

refused to let any obstacle stand in the way of her prosecution.⁶⁷ The Attorney General has even taken unprecedented steps to maintain the charges against AG James by now designating Ms. Halligan as Special Attorney solely for AG James and Mr. Comey's cases, should her appointment being challenged in separate motions be found invalid. No other criminal cases in the Eastern District of Virginia received such special treatment.

AG James has provided clear evidence that her indictment had a discriminatory effect and motivation. The indictment violates her Fifth Amendment rights and must be dismissed.

III. The Indictment Must Be Dismissed With Prejudice

As direct and clear evidence shows that AG James was vindictively and selectively prosecuted, the proper remedy is dismissal of the indictment with prejudice. Both charges brought against AG James are impermissibly tainted by the unconstitutional conduct of the Executive, as the very investigation into her conduct was designed to punish her for the exercise of her constitutional rights. The evidence supporting the unconstitutionality of this prosecution is extraordinary in the history of vindictive and selective prosecutions.

Even with this extensive record of direct evidence, should this Court find that AG James has not met the specific requirements set out for selective and vindictive prosecution, this Court should still dismiss the indictment with prejudice through the use of its supervisory powers. Federal courts' supervisory powers exist "to implement a remedy for violation of recognized rights, to preserve judicial integrity by ensuring that a conviction rests on appropriate considerations validly before the jury, and finally, as a remedy designed to deter illegal conduct." *United States v. Hasting*, 461 U.S. 499, 505 (1983). They "can be utilized whenever the administration of justice is tainted." *United States v. Banks*, 383 F. Supp. 389, 392 (D.S.D. 1974). Courts use their

⁶⁷ See *supra*, n.16.

supervisory powers to dismiss indictments with prejudice where “there is ‘(1) flagrant misbehavior and (2) substantial prejudice,’” and where there is “‘no lesser remedial action’ available.” *United States v. Bundy*, 968 F.3d 1019, 1031 (9th Cir. 2020). But the prosecution’s “conduct need not be so unfair or imprudent as to offend due process before exercise of this supervisory power is appropriate.” *Banks*, 383 F. Supp. at 392.

The Government’s conduct here has offended the very core of due process and equal protection principles in transforming the Department of Justice into the President’s personal agents of revenge. At every stage of the investigation and prosecution of AG James, the Government took unprecedented steps to circumvent traditional, constitutional, and statutory guardrails on prosecutorial and investigative power. This misbehavior has gravely prejudiced AG James, as she was charged for exercising her constitutional and statutory rights and without the benefit of a neutral prosecutor. The only remedy that will vindicate AG James’ rights is dismissal with prejudice, as the investigation and the Department of Justice are too tainted with unconstitutional motivation to bring these charges fairly against AG James. *P.H.E.*, 965 F.2d at 859 (“[W]here, as here, a prosecution is premised on the fruits of constitutionally tainted behavior, we cannot permit the prosecution to continue, notwithstanding attempts to launder the taint by presenting the fruits to an independent prosecutor.”). With AG Bondi at the helm of the Department of Justice and President Trump in the White House, it would be impossible for new charges to avoid the poison of retributive motive.

IV. In the Alternative, Attorney General James is Entitled to Discovery to Further Demonstrate the Illegal Basis for the Charges Against Her.

Should this Court still find that AG James has not yet met the high burden to prove actual vindictive and selective prosecution, the basis for discovery and an evidentiary hearing has been well established. For vindictive prosecution, a defendant is entitled to discovery and an evidentiary

hearing if she provides some “objective evidence tending to show the existence” of vindictiveness, under the above elements. *Wilson*, 262 F.3d at 315. Similarly, for selective prosecution, she need only provide “‘some evidence’ making a ‘credible showing’ of both discriminatory effect and discriminatory intent.” *United States v. Hare*, 820 F.3d 93, 99 (4th Cir. 2016) (quoting *Olvis*, 97 F.3d at 743). For discriminatory effect, defendants may “produce some evidence that similarly situated defendants . . . could have been prosecuted, but were not.” *Armstrong*, 517 U.S. at 469.

Any remaining doubt about the existence of DOJ’s possession of material that might go towards establishing AG James’ vindictive or selective claims was obviated by the Government’s November 4, 2025, filing of its Notice of Reasons for Not Providing Pre-Vindictive/Selective Prosecution Motion Related Discovery. *See* DE-46. The Government’s filing states that it “bears no such obligation until a defendant ‘overcomes a significant barrier by advancing objective evidence tending to show the existence of prosecutorial misconduct.’” *Id.* at 1 (quoting *Wilson*, 262 F.3d at 315).⁶⁸ AG James has exceeded that burden, and more.

⁶⁸ If the Government did not believe it possessed “vindictive/selective prosecution-related discovery,” DE-46 at 4, the Government could have so stated, without filing notice of its intent not to produce such discovery. Yet the November 4 Notice seemingly contradicts what the government has previously suggested, which is that it has in its possession some discovery relevant to the defense’s prosecutorial vindictiveness argument that would be produced. *Id.* at 2. The Government started that process of producing such discovery, and on October 30, produced just seven news articles about the James investigation or case. That is all. Then, in a move suggesting the Government found additional items which it *did not* want to reveal or produce, the Notice followed on November 4, suggesting more such discovery exists. Public reporting from the day before also indicated that FHFA’s acting inspector general, Joe Allen, was fired from his role on November 3 “after he made efforts to provide key information to prosecutors in [Ms. Halligan’s] office, according to four sources. The information *he turned over was constitutionally required*, . . . [or] potentially relevant in discovery.” Sarah N. Lynch et al., *Exclusive: Trump ousts watchdog of US housing regulator involved in mortgage probes of his foes, sources say*, Reuters (Nov. 3, 2025), <https://perma.cc/56J2-V7VZ> (emphasis added). The defense is left guessing at what other prosecutorial vindictiveness discovery exists in the government’s hands.

The Government’s “Notice of Reasons For Not Providing Pre-Vindictive/Selective Prosecution Motion Related Discovery” also states, defense counsel “intends to request substantial discovery from the Government.” DE-26 at 4. As of that filing, defense counsel had *already*

The evidentiary standard for discovery may be high, but AG James has provided six years of consistent statements by the President and his allies expressly explaining their genuine animus towards AG James for the exercise of her constitutional and statutory rights and calling for her prosecution. She has provided evidence of the President and his officials' retaliatory actions leading up to this prosecution, and the traditions, norms, and rules that they are willing to break in order to bring criminal charges against her. She has provided evidence that the animus traveled down the chain of command, from the President, AG Bondi, and Mr. Martin, to Ms. Halligan, such that Ms. Halligan's charging decision was made at their direction. And she has shown that other similarly situated individuals, all allies of the President, have not been charged—and the special treatment her prosecution has received by DOJ to ensure its survival. This evidence, at the very least, merits discovery into the Government's vindictive and selective prosecution.

requested such discovery in a five-page letter to the government, dated October 27, 2025. Defense counsel requested, among other items, “all exculpatory material—including impeachment material—relevant to either guilt or punishment, pursuant to *Brady v. Maryland* and its analogs” and specifically requested, “[a]ny documents, communications, or information related to the decision or recommendation by any current or former prosecutors in the USAO for the Eastern District of Virginia *not* to charge or prosecute Attorney General James or stating why any prosecution would not be supported by the evidence nor likely to result in a conviction from January 2025 to the present, including, but not limited to, any notes, non-prosecution or declination memoranda, and any other memoranda written by such government personnel concerning Attorney General James.” Ex. H at 3.

CONCLUSION

“The judiciary has always borne the basic responsibility for protecting individuals against unconstitutional invasions of their rights by all branches of the Government.” *Stamler v. Willis*, 415 F.2d 1365, 1369 (7th Cir. 1969). AG James asks that the Court do so here. For these reasons, AG James respectfully requests that the Court issue an order dismissing the indictment with prejudice for vindictive and selective prosecution, or, in the alternative, issue an order granting discovery concerning the Government’s vindictive and selective prosecution, and an evidentiary hearing regarding the same.⁶⁹

Dated: November 7, 2025

Respectfully submitted,

/s/ Abbe David Lowell

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⁶⁹ The accompanying Proposed Order refers only to dismissal of the indictment for Vindictive and Selective Prosecution. However, should the Court find AG James has met her burden to justify discovery and an evidentiary hearing related to prosecutorial vindictiveness in this case, we respectfully seek an Order from this Court tailored to such relief.

EXHIBIT A

Appendix of Public Statements of President Donald J. Trump About or Concerning AG James or this Case¹

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
2019–2021²					
1	3/13/2019 10:26 AM	X (formerly Twitter)	Trump	All part of the Witch Hunt Hoax. Started by little Eric Schneiderman & Cuomo. So many leaving New York! [Replying to @GOP statement: The NY Attorney General called President Trump an “illegitimate president.” She has proven to have a vendetta against @realDonaldTrump & is using her position of power to baselessly smear the President & the work he’s done for the American people.]	https://perma.cc/4NS6-UGEV
2	3/13/2019 10:26 AM	X (formerly Twitter)	Trump	RT @DiamondandSilk: AG Letitia James of New York is abusing her power by targeting the POTUS. Using the Attorney General office as a weapon to deliberately target the President because of Political Bias should be against the Law and a violation of the Hatch Act!	https://perma.cc/553N-C2GE
3	4/29/2019 8:18 AM	X (formerly Twitter)	Trump	The NRA is under siege by Cuomo and the New York State A.G., who are illegally using the State’s legal apparatus to take down and destroy this very important organization, & others. It must get its act together quickly, stop the internal fighting, & get back to GREATNESS - FAST!	https://perma.cc/6RA9-DE98
4	7/1/2019 12:10 PM	X (formerly Twitter)	Trump	It is very hard and expensive to live in New York. Governor Andrew Cuomo uses his Attorney General as a bludgeoning tool for his own purposes. They sue on everything, always in search of a crime. I even got sued on a Foundation which took Zero rent & expenses & gave away...	https://perma.cc/Q477-7HSN
5	7/1/2019 12:10 PM	X (formerly Twitter)	Trump	more money than it had. Going on for years, originally brought by Crooked Hillary’s Campaign Chair, A.G. Eric Schneiderman, until forced to	https://perma.cc/89EZ-UP7B

¹ This appendix reflects the best efforts of counsel to compile all of the President’s statements relevant to AG James. However, given the sheer volume of statements, and the fact that some statements have been deleted, it does not encompass every statement.

² President Trump’s pause in his social media attacks on AG James resulted from his being banned from “X”, his preferred social media platform, from January 2021 to November 2022. Melina Delkic, Trump’s banishment from Facebook and Twitter: A timeline, NYT (May 10, 2022), <https://www.nytimes.com/2022/05/10/technology/trump-social-media-ban-timeline.html>. He began using alternative platform Truth Social in May 2022. Caitlin Huston, *Trump Agrees to Use Truth Social as Primary Social Media Platform*, The Hollywood Reporter (May 16, 2022), <https://www.hollywoodreporter.com/business/digital/trump-agrees-to-use-truth-social-as-primary-social-media-platform-1235147454>.

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				resign for abuse against women. They never even looked at the disgusting Clinton Foundation. Now Cuomo’s A.G. is harassing all of my....	
6	7/1/2019 12:10 PM	X (formerly Twitter)	Trump	New York businesses in search of anything at all they can find to make me look as bad as possible. So, on top of ridiculously high taxes, my children and companies are spending a fortune on lawyers. No wonder people and businesses are fleeing New York in record numbers!	https://perma.c c/NS56-S3ES
7	7/1/2019 12:37 PM	X (formerly Twitter)	Trump	That’s right, The Trump Foundation gave away 100% plus, with Zero rent or expenses charged, and has been being sued by Cuomo and New York State for years - another part of the political Witch Hunt. Just in case anyone is interested - Clinton Foundation never even looked at!	https://perma.c c/WRP6-86QR
8	10/7/2019 10:20 AM	X (formerly Twitter)	Trump	The Radical Left Democrats have failed on all fronts, so now they are pushing local New York City and State Democrat prosecutors to go get President Trump. A thing like this has never happened to any President before. Not even close!	https://perma.c c/QZB7-K22D
9	Intentionally omitted				
2022					
10	4/9/2022	Rally in Selma, AL	Trump	There's something going on. The Radical Democrat Party will do anything to stop our movement, no matter how illegal, immoral or insane. Now, in New York State, as an example, the extreme left is continuing the greatest witch hunt. It's the greatest witch hunt of all time. Have you been hearing about this? Failed New York state gubernatorial candidate Letitia James, who recently ran for governor and had to give up because she had no support? She got almost no poll numbers. Her party said, get the hell out, is no longer working as the attorney general. She went back into the attorney general's office as a political operative for the Democrat Party, engaged in a political persecution and abusing her powers for her own personal gain. It's prosecutorial misconduct. It began the second I came down the escalator with our great future first lady, that beautiful escalator in Trump Tower, and it's continued ever since in an attempt to silence a president who is leading in every single poll by a lot. Never before has this happened to another president, and it is truly an absolute violation of civil rights, in my opinion, and your civil rights too.	https://perma.c c/Q2GU-JK4W

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				I've been investigated by the Democrats more than Billy the Kid, Jesse James, and Al Capone combined. In all cases, I've been innocent. We have a great sheriff right here . . . I think I'm the most honest human being, perhaps, that God ever created, perhaps. Instead of persecuting Republicans, these rogue Democrat prosecutors should stop the crime and the bloodshed that is raging uncontrollably in Democrat-run cities and states. New York. Letitia James, New York has got disastrous numbers up a record amount, 50% more. Number one. Number one for going up. Letitia James should be focusing on New York, not focusing on let's get Trump and let's devote all our time. Let's get Trump. We've only been doing this for years with record murders, surging violence and drug trafficking at the highest level we've ever had. The witch hunts have to end. The depravity and corruption of our left wing political establishment cannot be overstated. Just this week, Special Counsel John Durham outlined in court filings the, quote, joint venture or conspiracy by Democrat operatives and officials to perpetrate the Russia hoax.	
11	5/8/2022 9:08 AM	Truth Social	Trump	Happy Mother's Day to all, including Racist, Vicious, Highly Partisan, Politically Motivated, and Very Unfair Radical Left Democrat Judges, Prosecutors, District Attorneys, and Attorney Generals, who campaign unrelentingly against you without knowing a thing, and endlessly promise to take you down. After years of persecution, even the Fake News says there is no case or, at best, it would be very hard to bring. Someday soon they will start fighting RECORD SETTING Violent Crime. I love you all!	https://perma.cc/4DR4-DHFH https://truth-social.com/@real-DonaldTrump/posts/108266475948721961
12	5/21/2022 6:10 PM	Truth Social	Trump	Twitter is in big trouble, has lost all credibility, and is unlikely to see Elon Musk close his ridiculous deal with them after having learned so much about the massive number of Bots and Fake Accounts that people using Twitter must endure. Why doesn't the Corrupt Racist New York State Attorney General, Letitia James, who just dropped out of the Governor's race after getting almost no support, investigate them? It would be great politics for a "political hack" like her!	https://perma.cc/BNC7-LFLL https://truthsocial.com/@realDonaldTrump/po

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
					sts/108342214734309241
13	6/1/2022 1:49 PM	Truth Social	Trump	I believe that racist and corrupt A.G. James is pushing businesses and wealthy people to leave N.Y. for friendly states. Not sustainable by N.Y.S. https://www.thecentersquare.com/new_york/new-york-loses-19-5-billion-in-population-exodus-irs-confirms/article_c805dfd6-dde6-11ec-8d0e-4f667cd41881.html	https://perma.cc/N37H-MTJ6 https://truthsocial.com/@realDonaldTrump/posts/108403475033147914
14	6/6/2022 4:16 PM	Truth Social	Trump	Violent Crime is rampant in New York and yet Corrupt, Racist, failed Gubernatorial Candidate, Attorney General Letitia James, who campaigned for her job on “I will get Trump” even though she knew NOTHING about me, spends many of her waking waking hours, for years now, trying to make her illicit campaign promise come true. People are fleeing New York State, bringing Billions of Dollars in Taxes with them, in order to get away from people like James. New York State has never receded so rapidly!	https://perma.cc/FYT2-EVD3 https://truthsocial.com/@realDonaldTrump/posts/108432363389828865
15	6/6/2022 5:32 PM	Truth Social	Trump	Billions and Billions of DOLLARS is being pulled out of NEW YORK STATE. Our Corrupt Attorney General must act now and do something to stop this from happening, because it is simply not sustainable!!!	https://perma.cc/YK9S-22FV https://truth-social.com/@realDonaldTrump/posts/108432664528072152
16	8/9/2022 4:53 PM	Truth Social	Trump	A horrible thing that took place yesterday at Mar-a-Lago. We are no better than a third world country, a banana republic. It is a continuation of Russia, Russia, Russia, Impeachment Hoax #1, Impeachment Hoax # 2, the no collusion Mueller Report, and more. To make matters worse it is all, in my opinion, a coordinated attack with Radical Left Democrat state & local D.A.’s & A.G.’s.	https://perma.cc/TF7B-SKAV https://truth-social.com/@realDonaldTrump/

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
					posts/108794900307383057
17	8/10/2022 9:27 AM	Truth Social	Trump	At the very plush, beautiful, and expensive A.G.'s office. Nice working conditions, as people are being murdered all over New York - and she spends her time and effort on trying to "get Trump."	https://perma.cc/X24Q-DTPR https://truth-social.com/@real-DonaldTrump/posts/108798808853903154
18	9/21/2022 12:56 PM	Truth Social	Trump	Another Witch Hunt by a racist Attorney General, Letitia James, who failed in her run for Governor, getting almost zero support from the public, and now is doing poorly against Law & Order A.G. candidate, highly respected Michael Henry. I never thought this case would be brought - until I saw her really bad poll numbers. She is a fraud who campaigned on a "get Trump" platform, despite the fact that the city is one of the crime and murder disasters of the world under her watch!	https://perma.cc/8HCV-5ZGM https://truthsocial.com/@realDonaldTrump/posts/109037444657827753
19	9/21/2022 1:07 PM	Truth Social	Trump	Attorney General Letitia "Peekaboo" James, a total crime fighting disaster in New York, is spending all of her time fighting for very powerful and well represented banks and insurance companies, who were fully paid, made a lot of money, and never had a complaint about me, instead of fighting murder and violent crime, which is killing New York State. She is a failed A.G. whose lack of talent in the fight against crime is causing record numbers of people and companies to flee New York. Bye, bye!	https://perma.cc/S4E4-29ZV https://truthsocial.com/@realDonaldTrump/posts/109037487795849600
20	9/21/2022 2:09 PM	Truth Social	Trump	The New York Times: "Her (Peekaboo James) case against him could be difficult to prove. Property valuations are often subjective, and the financial statements include a (very strong) disclaimer." Thank you!	https://perma.cc/38FW-LWNS https://truth-social.com/@real-DonaldTrump/

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
					posts/109037734818668010
21	9/22/2022 12:20 PM	Truth Social	Trump	“You’d think James would be a lock for reelection, but a new poll from Trafalgar has Republican attorney general candidate Michael Henry in a statistical dead heat with James. If we want to get technical, he’s beating James, with 44.2 percent to her 43 percent.” https://townhall.com/tipsheet/mattvespa/2022/09/14/is-nys-anti-trump-attorney-general-on-the-verge-of-collapse-n2613052	https://perma.cc/YC6R-94GL https://truth-social.com/@real-DonaldTrump/posts/109042964985811251
22	9/22/2022 12:21 PM	Truth Social	Trump	“Trump Family Fights Back After Letitia James' Latest Attack” https://townhall.com/tipsheet/katiepavlich/2022/09/21/trump-family-fights-back-after-letitia-james-latest-attack-n2613408	https://perma.cc/AR8G-B92F https://truth-social.com/@real-DonaldTrump/posts/109042969118899826
23	9/22/2022 12:53 PM	Truth Social	Trump	RT @elisestefanik My statement on Tish James’ continued illegitimate witch hunt against President Trump. [image]	https://perma.cc/3M4H-VFFW https://truth-social.com/@real-DonaldTrump/posts/109043098458877531

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
24	9/22/2022 12:55 PM	Truth Social	Trump	Racist A.G. Letitia “Peekaboo” James, the failed Gubernatorial candidate, is now running second to strong crime fighter MICHAEL HENRY. This could be a big upset because she has been a terrible A.G. when it comes to protecting the people of New York State. Murder, Rape, and Drugs are totally out of control-There has never been a more dangerous time than this. She is grossly incompetent, her staff knows it, and so does everyone else. MAKE NEW YORK SAFE AGAIN!!!	https://perma.cc/6JKG-MM2P https://truthsocial.com/@realDonaldTrump/posts/109043106118564871
25	9/22/2022 8:57 PM	Truth Social	Trump	There are no damages, the banks received full interest payments &, after years of receiving these payments & making a lot of money by such receipt, not to mention fees, the loans were paid off in full on or before the due date or, the loans are current and receiving full interest payments. Peekaboo James is a racist that is trying to get money for banks that are not entitled. She should focus on Murder, Rape, Drugs & other CRIME that is destroying New York. Rich banks don’t need her help! [image] RT: https://TruthSocial.com/users/realDonaldTrump/statuses/109043740621968138	https://perma.cc/NY8G-K99S https://truthsocial.com/@realDonaldTrump/posts/109044999912214546
26	9/22/2022 9:11 PM	Truth Social	Trump	Michael Henry is doing great against racist A.G. Letitia James, perhaps the worst violent crime fighter in the Country. We can NEVER have a safe and nonviolent New York State with Peekaboo in charge. She wants violent criminals out and about. Michael Henry is tough and smart, will save New York State! [image] RT: https://TruthSocial.com/users/realDonaldTrump/statuses/109043524865438732	https://perma.cc/4W69-CL22 https://truthsocial.com/@realDonaldTrump/posts/109045055968428482
27	9/23/2022 2:29 PM	Truth Social	Trump	Michael Henry is leading soft (very) on violent crime racist A.G. Letitia “Peekaboo” James in the polls. He is tough on crime - A real crime fighter. She is incompetent and weak in fighting violence, has already given up. People are fleeing New York State! Vote for Crime Fighter Michael Henry for Attorney General - Unlike inept Letitia James, who has failed us so badly, Michael Henry will never let you down!!! [image] RT: https://TruthSocial.com/users/realDonaldTrump/statuses/109042955621999875	https://perma.cc/9GC4-V2D8 https://truthsocial.com/@realDonaldTrump/posts/109049134877109159

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
28	9/23/2022	Rally in Wilmington, NC	Trump	There's no better example of the left's chilling obsession with targeting political opponents than the baseless, abusive and depraved lawsuit against me, my family, my company by the racist Attorney General of New York State, Letitia Peekaboo James. This raging maniac campaigned for office ranting and raving about her goal. Her only goal is we got to get Donald Trump, we're going to get him. She knew nothing about me. I never heard of her. In fact, I was watching it and I said, "Boy, that woman's angry. I don't think she likes me too much." Or without having any evidence, she knew nothing about me. Before she had even begun her phony investigation, she went around boasting her plan to weaponize her office against me probably working with the federal government, of course. Declaring, "I look forward to going into Office of Attorney General New York State every single day and suing him. I'm going to sue him. And then I'm going to go home and I'm going to be so happy because I sued him." She further screamed that, "His days are numbered," and proclaimed that nothing else matters other than, "defeating Donald Trump." This is a gross prosecutorial misconduct . . . in a fair country, instead of harassing me, the Biden Justice Department would be investigating Letitia James for her appalling and malicious abuse of power. . . . And we wish Michael a lot of luck because he's representing a lot of people that want to see New York change. It's a crime-ridden place. But she doesn't just deserve to lose. She deserves to be removed from office, immediately disbarred and banished from the legal profession forever. And that goes for others also, because these prosecutors, these Democrats are out of control. They've gone crazy. They've gone crazy. The Republicans don't fight that way. And I'm not saying they should. I'm not saying they shouldn't. But you know what? It's that big difference. On Letitia James's watch, New York has become a cesspool of violent crime. Homicides in New York are up 52%.	https://perma.cc/JYU7-2R84

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				Robberies are up 38% and carjackings are up, listen to this one, 286%. That's the new thing. Rather than spending all of her time going after me and my family, Ivanka. Think of it, Ivanka is a very good person. Don Junior, he's a good person. Eric, Eric, these are good people. This crazy radical leftist nut job, James, should be going after the killers, the gang bangers, drug dealers and MS 13 Savages who are ravaging the state of New York. But the radical Democrats don't care about prosecuting violent criminals. They only care about persecuting Republicans or conservatives. We got to remember this. We got to remember, as we have seen in recent years, our opponents have shattered every principle of justice, ransacked every institution, abused every power and unleashed every weapon of the deep state, the fake news media. And there they are, right there. They're so fake. Look how many, look how many there are. This November, the American people are going to show this repulsive political class exactly what we think of their lies, their witch hunts and the corruption by voting in overwhelming numbers to throw them the hell out of office starting with this disgusting human being, Letitia Peekaboo James. We're going to drain the swamp. We're going to save our country. We are going to drain that damn swamp. And I'll tell you, I did a hell of a job. But that sucker is deep. That's deep. It's deep. They're bad people. They happen to be bad people.	
29	10/2/2022 5:56 PM	Truth Social	Trump	Letitia "Peekaboo" James, the JOKE of an Attorney General in CRIME RIDDEN New York State, is being booed out of existence because of her pathetically weak & ineffective rules and regulations on the State's "through the roof" numbers on murder & every other type of crime in the once great State. She wants defund the police, sanctuary cities, no cash bail. She is destroying sane life & security in New York. Other A.G.'s think she is the WORST IN COUNTRY. With her, New York will NEVER be safe!!!	https://perma.c c/85VJ-H8CW https://truthsoci al.com/@realDonaldTrump/po sts/1091009111 90039244

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
30	10/3/2022 2:18 PM	Truth Social	Trump	"New York Attorney General Letitia James Must Resign and Be Prosecuted for Abuse of Power — Her anti-Trump lawsuit is a staggering criminalization of politics" https://spectator.org/new-york-attorney-general-letitia-james-resign-prosecuted-abuse-of-power/	https://perma.cc/9Y59-TRXH https://truthsocial.com/@realDonaldTrump/posts/109105715495752629
31	10/5/2022	Addressing the Hispanic Leadership Conference in Washington	Trump	And the federal government, we need to stop the weaponization of federal law enforcement, which goes down to the states, down to the state attorney generals and to the district attorneys. And a lot of it comes out of Washington. We have it in New York with a totally corrupt, horrible human being who campaigned, "I will get Trump. I will get Trump." What are you going to do? "Well, I don't know yet." But I'm going to -- when I get in there, I'm going to find out. It's a disgrace. Pam is sitting here, shaking your head. It's a disgrace, and everyone knows it, just a disgrace. And let's see what happens. But people campaign, "We're going to get Trump." What did he do wrong? "I don't know, but we'll find something." And I did such a good job. We're adding up now. I said add it up, the hundreds of millions of dollars in taxes that I've paid over the years in New York City, and it's so sad to see what's happened to New York. And we have an attorney general that's just terrible, no cash bail, doesn't care about crime. I don't think she cares about crime. We have the murder record. We have the rape record. We have every record you can have, and she doesn't even think about it, Letitia James. She's just done such a disservice, and people are fleeing. They are fleeing New York. They are fleeing New York State, and that's all over the state, not just New York City. . . . I think they'll probably be voting against her, too. But she is -- she ran for governor, and she was doing all this because she wanted to be governor. The only problem was when she ran, she didn't poll. She was about 2%. She had no poll numbers. And she's just a disaster for the state.	https://perma.cc/68EE-ZEU7

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
32	10/6/2022 4:52 PM	Truth Social	Trump	Letitia James is probably the worst violent crime fighter in the Nation. New York is sinking to a level of criminality that nobody thought possible—and it is because of her and her policies. If New York is ever going to come back, violent crime must stop—but Letitia James is incapable of doing that. [image]	https://perma.cc/FHU7-SCML https://truthsocial.com/@realDonaldTrump/posts/109123309236439295
33	10/8/2022	Rally in Minden, NV	Trump	He's as bad as the attorney general of New York State who you just got the witness. Letitia Peekaboo James. They call her Letitia Peekaboo James, who as discussed, has done much of the same that he has. She's weak as hell on crime, and it's killing New York State. During the China virus, Sisolak was one of the most heartless and vindictive governors in the entire nation, cruelly shutting down your schools and businesses, imposing unscientific mask mandates, which crushed -- absolutely crushed your economy.	https://roll-call.com/fact-base/trump/transcript/donald-trump-speech-political-rally-minden-nevada-october-8-2022/#115
34	10/9/2022	Political Rally in Mesa, AZ	Trump	And it's also really appalling misconduct by the racist and incompetent New York State attorney general. She's a racist and she's incompetent. Her name is Letitia Peekaboo James, who's presiding over record numbers of murders, rapes, drug deals, and every other form of crime in our once-great New York State, not great anymore, people are fleeing New York because of crime, but only spends her time in getting elected. Let's go after Trump. Oh, you saw the clip. Let's go after Trump. Maybe I can get elected. She knew nothing about me. Never heard of her. She ran for governor and failed badly. She got almost nothing. Now she's running again for attorney general with a record of massive crime, the likes of which New York state has never seen before. She's down in the polls, losing to a strong crime fighter. That's what we need is a strong Republican crime fighter. Who would ever want to vote for somebody like her, so corrupt and so bad on violent crime? We need people that are going to fight crime. We need a safe country again. Peekaboo wants to defund the police, hates the people of law enforcement, and will never do anything about the massive New York State crime wave taking place before our very eyes.	https://perma.cc/JYU7-2R84

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
35	10/16/2022 3:57 PM	Truth Social	Trump	Remember, when you cast your vote for Governor and Attorney General in New York State, that Crime (and Taxes!) is OUT OF CONTOL, with Murder and everything else at record levels - People are fleeing to other states. The Democrats have done less than nothing, the criminals are in charge, and it will only get worse (if that's even possible?). A.G. Letitia James is a racist fraud who doesn't care about violent crime. Vote for Lee Zeldin & the entire Republican Line. Bring New York BACK TO GLORY!!	https://perma.cc/5Q27-DWRE https://truthsocial.com/@realDonaldTrump/posts/109179713630925015
36	10/18/2022 10:16 PM	Truth Social	Trump	RT @realDonaldTrumpRemember, when you cast your vote for Governor and Attorney General in New York State, that Crime (and Taxes!) is OUT OF CONTOL, with Murder and everything else at record levels - People are fleeing to other states. The Democrats have done less than nothing, the criminals are in charge, and it will only get worse (if that's even possible?). A.G. Letitia James is a racist fraud who doesn't care about violent crime. Vote for Lee Zeldin & the entire Republican Line. Bring New York BACK TO GLORY!!	https://perma.cc/R35G-3E47 https://truthsocial.com/@realDonaldTrump/posts/109192530317838963
37	10/23/2022 8:15 PM	Truth Social	Trump	Attorney General Letitia "Peekaboo" James is absolutely against fighting the record setting murder and other forms of violent crime that is taking place in New York. She is a complete disaster! If she and Governor Hochul win re-election, New York will quickly dissolve into a Third World Hell Hole, where violent criminals will completely rule the streets - If they don't already? Remember, all of my predictions have been right!	https://perma.cc/NGK9-Y4ZE https://truthsocial.com/@realDonaldTrump/posts/109220364577523890
38	10/28/2022 10:09 AM	Truth Social	Trump	The only person who may be worse than weak on violent crime A.G. Letitia "Peekaboo" James, is the Judge we have on her ridiculous & highly partisan case against me & my family. His name is Arthur Engoron, & he is a vicious, biased, and mean "rubber stamp" for the Communist takeover of the great & prosperous American company that I have built over a long period of years. He was appointed by my worst enemies. Case was to go to a new Judge, but he demands to keep it. I have no jury or Civil Rights!	https://perma.cc/3Q64-EEG8 https://truthsocial.com/@realDonaldTrump/posts/109246296853705965
39	10/30/2022 8:37 AM	Truth Social	Trump	A Democrat pushed "Fringe Benefits" case, having to do with deductions on the use of a company car (2), a company apartment, and payments to a	https://perma.cc/839D-C4E2

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				school for the education of a company executive's grandchildren, will begin on Monday, coincidentally right before the big Midterm Elections. There has not been such a case (Criminal) brought in the United States before, handcuffs for the Executive, and all. Democrat "Peekaboo" James is also happening just before the Election, a NO NO. Disgraceful!!!	https://truthsocial.com/@realDonaldTrump/posts/109257256315606085
40	11/2/2022 6:56 AM	Truth Social	Trump	Letitia "Peekaboo" James has the worst record on violent crime in the Country, people are fleeing New York in Record numbers, and she doesn't have a clue how to stop it. That's why she is avoiding a debate with her highly respected crime fighting opponent, Michael Henry, who is now leading in the polls. She couldn't win a debate if Abraham Lincoln stood by her to help! [image] RT: https://TruthSocial.com/users/realDonaldTrump/statuses/109265365282926511	https://perma.cc/86RV-QFTU https://truthsocial.com/@realDonaldTrump/posts/109273847701897442
41	11/2/2022 8:35 PM	Truth Social	Trump	...which have done nothing wrong, like the very successful, job and tax producing Trump Organization that I have painstakingly built over a long period of years. Crooked and highly partisan James now thinks it is the business of the State of New York to go after my revocable trust and pry into my private estate plan, only to look for ways to recklessly injure me, my family, my businesses, and my tens of millions of supporters...	https://perma.cc/R29H-YCF3 https://truthsocial.com/@realDonaldTrump/posts/109277069589368847
42	11/2/2022 8:36 PM	Truth Social	Trump	Today, I filed a lawsuit in Florida State Circuit Court against the corrupt Attorney General of New York State, Letitia "Peekaboo" James. New York State is one of the most crime-ridden places on earth with murders, robberies, drug deals, and every other form of crime setting records on a weekly basis. While James does nothing to protect New York against these violent crimes and criminals, she attacks great and upstanding businesses...	https://perma.cc/9DZQ-3VCL https://truthsocial.com/@realDonaldTrump/posts/109277070510206777
43	11/3/2022	Campaign rally in Sioux City, IA	Trump	"And then it was the un-select committee of political hacks, and thugs, and also the appalling misconduct by the racist and incompetent New York State Attorney General Letitia Peekaboo James, who is presiding over a record number of murders, rapes, drug deals and every other form of crime in our once great New York State, which is going to hell...it's going to hell...it's a	https://perma.cc/4FNK-7QNS

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				crime-ridden...we have a good man, Lee Zeldin, Lee Zeldin, but she only spends her time going after Trump. Let's get Trump, it's good for my election, let's get Trump. In the meantime, I mean, what's happening in New York, because we have these incompetent people, they don't even know what they're doing, they have no concept of violent crime and how to stop it."	
44	11/4/2022 6:52 AM	Truth Social	Trump	The New York State Court System is being ridiculed all over the World! You have a Corrupt, Racist, Weak on Crime Attorney General, Letitia "Peekaboo"James, who campaigned on "I will get Trump, even though she knew NOTHING about me. Then you have a highly political, biased Judge, who is totally controlled by my worst enemies. His rulings and manner are SICK. He gave his quick hearing, & ridiculous decision, right before Midterms - A No No! He's worse than Peekaboo, and a real "Trump Hater."	https://perma.c c/JZY6-C8JP https://truthsoci al.com/@realDonaldTrump/po sts/1092851558 56433905
45	11/5/2022	Rally in Latrobe, PA	Trump	I mean, if you look -- the appalling conduct because most of it's coming out of Washington, of the racist and totally incompetent New York state attorney general. Her name is Letitia Peekaboo James, and she's presiding over record numbers right now. She is the worst attorney general in the country. Although, I don't know, maybe her or maybe Shapiro. . . but she's presiding over the biggest number of murders -- records, murder, rape, drug deals, and every other form of crime in our once great New York state but only spends her time going after Trump. "I'm going to get Trump." Did you ever see it? "I'm going to get Trump." In the meantime, people are being murdered all over the place. They're being shoved into subways. This week, at her request, a radical left lunatic judge, This is a judge that hates Trump more than he's ever hated anybody or anything in his life. He's a lunatic. Started a process of confiscation, akin to Venezuela, Cuba, or Soviet Union. But don't worry, we'll be OK. We've been fighting these guys for six years.	https://perma.c c/SS2L-2AZS
46	11/7/2022	Rally in Dayton, OH	Trump	But the appalling misconduct is taking place now by the racist, incompetent New York State Attorney General Letitia Peekaboo James, she's terrible. Who is presiding over record numbers of murders, rapes, drug deals, and every other form of crime. She's horrible, she doesn't give a about New York. New York's going to hell. In our once great New York state, but only spends her time going after political opponents, that's all she cares about.	https://perma.c c/YV6P-PVPM

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				She wants to go after political opponents. She ran for governor. She got so little votes, she ran for five weeks and she got out. She didn't even register in the polls. But yet she said, "I'm going back to the attorney general position." She left the attorney general position to run for governor, she failed and then she went back. Just last week at her request, a radical Left lunatic judge named Engoron, a Democrat, a big, big radical Left Democrat, he truly hates me. An arrogant, out of control, trump hating maniac who is totally dominated by my worst enemies in the Democrat party. . . New York is a very corrupt judicial system and they better get it straightened out because businesses are leaving New York because of things like this. But they started a process of unconstitutional property confiscation very much akin to Venezuela, Cuba or the old Soviet Union. This case was supposed to be in front of another judge with experience, but the New York state court system doesn't do that because it's corrupt. . . . And all of these local Democrat run cases are being directed by Washington DC. It's part of the witch hunt. They've gone on the largest witch hunt in history. I have gone through the largest witch hunt in the history of our country, and it's a disgrace.	
47	12/14/2022 9:45 PM	Truth Social	Trump	RT @realDonaldTrumphttps://nypost.com/2022/12/08/letitia-james-ex-chief-accused-of-sex-harassment-got-30k-raise-in-2022/	https://perma.cc/VJ8K-XMMR https://truth-social.com/@realDonaldTrump/posts/109515396381737735
48	12/16/2022 11:22 PM	Truth Social	Trump	“Former aide sues NY AG Letitia James, ex chief of staff over suspected cover-up of alleged sexual assault” https://www.foxnews.com/politics/former-aide-sues-ny-ag-letitia-james-ex-chief-staff-cover-up-alleged-sexual-assault	https://perma.cc/N8Z7-TUEP https://truthsocial.com/@realDonaldTrump/po

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
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2023					
49	2/8/2023 11:53 AM	Truth Social	Trump	My poll numbers are great against everybody, Republican & Democrat, alike. Tremendous support from the American people. The only way they think they can stop the MAGA movement, or me, is through the Weaponization of Law Enforcement, including CORRUPT local, Radical Left, Democrat D.A.'s. & A.G.'s. It is all run through the Injustice Department and FBI in D.C. This is an EVIL time in America!	https://perma.cc/QF9A-TVJG https://truth-social.com/@realDonaldTrump/posts/109830158229400331
50	2/16/2023 9:10 AM	Truth Social	Trump	Everybody has to step up and support the National Rifle Association (NRA) against the "Racist In Reverse" New York State Attorney General, Letitia James, who is fighting with every ounce of her strength, which shouldn't be much, to destroy the NRA, and the Republican Party along with it. Her "Office" is consumed with the NRA (and me), with massive amounts of time, money, and effort devoted to this as opposed to stopping the record setting VIOLENT and other crimes in New York State!!!	https://perma.cc/UX3J-CLAT https://truthsocial.com/@realDonaldTrump/posts/109874815327289938
51	3/21/2023 12:38 PM	Truth Social	Trump	Page 1: While Congress is at it, they should look at the Corrupt Attorney General of New York State, Letitia James, who got elected solely on a "I WILL GET TRUMP" platform, without knowing anything about me. She then brought a completely bogus lawsuit, which is presided over by an A.G. picked, Trump hating Judge, a political hack whose Court this case should not be in - It should be in the Commercial Division, but he wouldn't let go, is pushing it hard, and knows exactly what he wants to do....	https://perma.cc/2KB7-CLAQ https://truthsocial.com/@realDonaldTrump/posts/110062253047408441
52	3/23/2023 11:42 AM	Truth Social	Trump	District Attorney Bragg is a danger to our Country, and should be removed immediately, along with Radical Lunatic Bombthrower Jack Smith, who is harassing and intimidating innocent people at levels not seen before, "Get Trump" Letitia James, the worst Attorney General in the United States, and Atlanta D.A. Fani Willis, who is trying to make PERFECT phone calls into a	https://perma.cc/94QV-MXP5 https://truthsocial.com/@realDonaldTrump

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				plot to destroy America, but reigns over the most violent Crime Scene in America, and does nothing about it!	onaldTrump/posts/110073358780503850
53	3/25/2023 9:42 PM	Truth Social	Trump	The new weapon being used by the Democrats to cheat on Elections is criminally investigating a candidate, bad publicity and all, by the DOJ and their local henchmen at A.G. & D.A. OFFICES. They make lives miserable, destroy their families and friends, regardless of their innocence, which makes little difference to these Radical Left Maniacs. It is worse than ballot stuffing and media manipulation. We must stop them cold!	https://perma.cc/592X-52SH https://truth-social.com/@real-DonaldTrump/posts/110087041209953922
54	3/29/2023	Vlog: Love for the NYPD	Trump	District Attorney Bragg is a danger to our country and should be removed immediately, along with radical lunatic bomb thrower Jack Smith, who is harassing and intimidating innocent people at levels never seen before in our country; Get Trump, Letitia James -- that's her nickname, Get Trump -- the worst attorney general in the United States; and Atlanta DA Fani Willis, who is trying to make a perfect phone call into a plot to destroy America. No, no, it was a perfect call, absolutely perfect. But reigns over the most violent crime scene in America. Right now, she's reigning over the per capita most violent place in America, Atlanta, and she does nothing about it. They're all focused on Trump. They ought to focus on their real job, which is putting criminals in jail and especially violent criminals. Put them in jail. Make our country safe again because our country has become a dangerous hellhole. Thank you. Can you imagine the great New York City Police Department, correctly referred to as New York City's Finest, and they are, who for the first and only time in history endorsed a president, me, and honored me as the Man of the Year, having to defend and protect the defunders of police and the cop haters -- these are cop haters -- of the radical left that want to put their greatest champion and friend in prison for a crime that doesn't exist, all the while the Soros-backed DA allows murderers and other violent criminals to freely roam the sidewalks of New York? It's not going to happen. We're going to have a safe city. We're going to have a safe country. And these radical left maniacs will have to be dealt with. Thank you.	https://perma.cc/YWV9-BEPJ

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
55	3/29/2023	Vlog: Election Questions	Trump	District Attorney Bragg is a danger to our country and should be removed immediately along with radical lunatic bomb-thrower Jack Smith, who is harassing and intimidating innocent people at levels never seen before in our country. "Get Trump" Letitia James, that's her nickname. "Get Trump," the worst attorney general in the United States, and Atlanta DA Fani Willis, who is trying to make a perfect phone call into a plot to destroy America -- no, no, it was a perfect call, absolutely perfect -- but reigns over the most violent crime scene in America. Right now, she's reigning over the, per capita, most violent place in America, Atlanta, and she does nothing about it. They're all focused on Trump. They ought to focus on their real job, which is putting criminals in jail and especially violent criminals. Put them in jail, make our country safe again because our country has become a dangerous hellhole.	https://perma.cc/V7CK-2Q6Y
56	4/4/2023	Speech at Mar-a-Lago After His Arraignment	Trump	Lastly, I'm under investigation, this time a civil investigation by another racist and reversed who also campaigned on "I will get Trump. I will get him." This was her campaign. Never ran for office. "I will get him." Her name is Letitia James. And she proclaimed while campaigning, "I look forward to going into the office of the attorney general every single day, suing him and then going home" just before she knew me. She announced, "What is fueling my soul right now is Trump," and that she had her eyes on Trump Tower. Those eyes are focused on Trump Tower. Didn't know the young lady. She even assured her supporters in an election promise that, "We're going to definitely sue him. We're going to be a real pain in the ass. He's going to know my name personally." Yeah. And then she claimed that I was an illegitimate president. . . Letitia James vowed to use every area of the law to, "Investigate President Trump and his business transactions. Those transactions are going to be investigated," she said. And that of her family and his family because we're going after his family, and we're going after them hard. This is all before entering office and all before knowing anything at all about me. But she was going to get me. This is why, along with unrelenting crime, so many people and companies are leaving New York. She said that I falsified my financial statements, but in fact, we're proving and will prove that my financial statements were substantially more than we submitted, not less, and in all cases, have a strong disclaimer clause in them which tells the institutions that may look at that, if they want to, not to rely	https://perma.cc/L34E-9SL5

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				on the statement. But they've got a problem with their case because number one, I'm very underleveraged. They can't believe it. All the stuff they read and gave. And have very little debt relative to the value of assets. And importantly, not one bank has lost even \$1. She was investigating me to save banks. They have very good lawyers, but they didn't lose a dollar with us during this period of time. . . So, she's suing me over banks that weren't defrauded when she should be focused on violent crime that's driving people out of the state. This is a persecution, not an investigation. She's put our family through hell. It's cost hundreds of millions of dollars to defend. But our heads are held very, very high. They want to settle the case, but I want no part of that. So, here we are now. It's where we were today, in a city that was so great just four or five years ago.	
57	4/13/2023 12:13 AM	Truth Social	Trump	Just arrived in Manhattan for a deposition in front of New York State's RACIST, TRUMP HATING Attorney General, Letitia "Peekaboo" James, in another unjust & ridiculous persecution of The 45th President of the United States. I built a GREAT & prosperous company, employed thousands of people, built magnificent structures all over the World, but particularly in New York, & now have to prove it to this LOWLIFE who campaigned on a "I will get Trump" platform, even before knowing anything about me!	https://perma.cc/PU2A-76XL https://truthsocial.com/@realDonaldTrump/posts/110189558819377211
58	4/13/2023 12:35 AM	Truth Social	Trump	The good thing about the A.G. Peekaboo James "persecution" is that I will finally be able to show what a great, profitable, and valuable company I built, actually, some of the greatest real estate assets anywhere in the world. Her effort, in strict coordination and association with the lying, Country killing scum "working" in the White House, and now discredited District Attorney Alvin Bragg, will prove to be FAKE, and even fraudulent. Her only hope is that she "shopped" a judge as bad as her!	https://perma.cc/ETH5-7793 https://truthsocial.com/@realDonaldTrump/posts/110189642688523400
59	4/13/2023 12:47 AM	Truth Social	Trump	The A.G. case should be tried in front of the Commercial Division, not in front of a highly partisan, Trump Hating Judge who was sought out, or "shopped," by Peekaboo James. VERY UNFAIR. NEW YORK STATE SHOULD BE ASHAMED OF THIS INJUSTICE!	https://perma.cc/VYW4-4K9E https://truthsocial.com/@realDonaldTrump/po

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					sts/110189690089509619
60	4/14/2023 11:09 AM	Truth Social	Trump	An interesting day spent with the Attorney General and her representatives. I strongly made my “points,” they are IRREFUTABLE, and it is a case that should not go forward. My company and overall value is actually far stronger and higher than shown in the so-called Financial Statement. The honorable thing to do would be “DROP IT,” and spend all of this time, money, and energy on fighting Violent Crime in New York. It would make a big difference, and show real strength and courage by the A.G.!	https://perma.cc/D35G-ACMB https://truth-social.com/@realDonaldTrump/posts/110197798864315001
61	4/14/2023	NRA Annual Meeting in Indianapolis	Trump	We'll be able to do things that you probably wouldn't have been able to do if you just carried it forward. So I think it's actually much bigger. This could be much bigger than if we went the more traditional route. I will direct the DOJ to investigate every radical DA and attorney general in America for their illegal race in reverse based enforcement of the law. That's really what the issue is. Instead of getting these dangerous killers into jail, we have radical DAs and attorney generals, prosecutors all across this country subverting the law to attack conservative people and religious people, evangelicals, Christians, the very same raging radical left lunatic attorney general that is coming after me in New York state is also waging war on the NRA, shamefully trying to destroy this legendary organization that's been an American institution since 1871. You know, when the NRA endorsed me in 2016 for the 2016 campaign, it was fairly early.	https://perma.cc/YW95-X75E
62	4/21/2023	Lee County Lincoln-Reagan Dinner in Florida	Trump	To stop the local Marxist prosecutors who released rapists and murderers while persecuting conservatives, on day one of my new administration, I will direct the DOJ to investigate every radical DA and attorney general in America for their illegal racist in reverse enforcement of the law.	https://perma.cc/J35M-KKUN
63	4/27/2023	Rally in Manchester, New Hampshire	Trump	On Day 1 of my new administration, I will direct the DOJ to investigate every radical district attorney and attorney general in America for their illegal, racist, and reverse enforcement of the law.	https://perma.cc/H4PK-W222

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64	4/30/2023 12:47 PM	Truth Social	Trump	RT @MTG Another deranged Democrat suffering from her own hate causing severe Trump Derangement Syndrome, Leticia James, is delivering on her campaign promises to politically weaponize her government authority against President @realDonaldTrump . Lying Loser Leticia's lawsuit will fail and she will join the long list of losers who have all lied and attacked the greatest president we have ever had.	https://perma.cc/NY9E-WD86 https://truthsocial.com/@realDonaldTrump/posts/110288781690485843
65	5/15/2023 6:59 PM	Truth Social	Trump	JACK SMITH AND THE SPECIAL PERSECUTORS OFFICE ARE PLAYING THE SAME GAMES WITH ELECTION INTERFERENCE AND FAKE PROSECUTIONS AS JAMES COMEY, ONLY FAR MORE OBVIOUS. THE DOJ MUST END THIS CHARADE RIGHT NOW, AND THAT GOES TO THEIR USE OF D.A.'s & A.G's IN ATLANTA & NEW YORK. MAGA!!!	https://perma.cc/X3MD-LWMA https://truthsocial.com/@realDonaldTrump/posts/110375177190987843
66	5/17/2023 8:08 AM	Truth Social	Trump	I WAS BEING FRAMED BY THE FBI AND THE DOJ. NOW IT CONTINUES WITH THE BOXES HOAX, THE "PERFECT" PHONE CALL IN ATLANTA, THE MANHATTAN D.A., AND THE NEW YORK STATE A.G. SCAM. WHAT A GROUP, BUT ALL REPORT TO THE DOJ IN WASHINGTON. IT'S JAMES COMEY AND THE SLEAZEBAGS ALL OVER AGAIN. THEY ARE PLAYING ELECTION INTERFERENCE IN 2024 THROUGH ILLEGAL LAW ENFORCEMENT AGAINST REPUBLICANS, IN PARTICULAR YOUR FAVORITE PRESIDENT, ME. THESE ARE CHEATING LOWLIFES, BUT WE WILL WIN. OUR COUNTRY IS GOING TO HELL!	https://perma.cc/AB3R-UXE5 https://truth-social.com/@realDonaldTrump/posts/110383944825268611
67	5/31/2023 7:36 AM	Truth Social	Trump	Headed up by the use of the DOJ & FBI, together with local D.A.'s (they put a top DOJ Official into D.A. Alvin Bragg's Office to call the shots against me. Never happened before. A bull.... Case!) & A.G.'s. A totally RIGGED SYSTEM used to take out a political opponent through ELECTION INTERFERENCE! [Retweeting @seanhannity : https://TruthSocial.com/users/seanhannity/statuses/110434824888752009]	https://perma.cc/Q6VM-E8LY https://truth-social.com/@realDonaldTrump/

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
					posts/110463089542722642
68	6/7/2023 1:33 PM	Truth Social	Trump	Wow, this is turning out to be the greatest & most vicious instance of ELECTION INTERFERENCE in the history of our Country. Remember, I'm leading DeSanctimonious BIG in the Polls but, more importantly, I'm leading Biden by a lot. Also, & perhaps most importantly, they are launching all of the many Fake Investigations against me RIGHT SMACK IN THE MIDDLE OF MY CAMPAIGN, something which is unheard of & not supposed to happen. DOJ, FBI, NEW YORK A.G., NEW YORK D.A., ATLANTA D.A. FASCISTS ALL!	https://perma.c c/7W87-E8AR https://truthsoci al.com/@realDonaldTrump/po sts/1105041305 24282517
69	6/10/2023	Georgia GOP Conference in Columbus, OH	Trump	The attorney general of New York, Letitia James, she campaigned, "I will get Trump. We're going to get him." She doesn't even know me. Never met her. Never met the young lady. "We're going to get her." He said, "Peekaboo James." Now that's not nice, Bruce. No, but think of it. She campaigned, "We are going to get Donald Trump. If I win, we're going to get him." She knew nothing about me. I have a great company, I built an unbelievable company. That's their problem, we built a company that's really valuable but private, you don't talk about it. And unbelievable company, but they're going to get Donald Trump. Paid millions and millions and millions of dollars in taxes in New York, and they're going to get me. No, these are sick people. These are sick people. Our law enforcement has become weaponized at a level never seen before. The stakes of this election could not be more stark. Either we have a deep state or we have a democracy. We're going to have one or the other, and we're right at the tipping point. Right now, we're way leaning toward the deep state, but deep state isn't strong enough. It's really a communist country, a Marxist country. Deep state's not strong enough. Deep state now is a nice term compared to what we're doing. . . To stop the Marxist prosecutors, who release rapists and murderers while persecuting conservatives, I will direct a completely -- and this is so important, so important -- a completely overhauled DOJ to investigate every radical DA in America for their illegal racist and reverse enforcement of the law.	https://perma.c c/UFZ9-ZYC5

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
70	6/22/2023 11:34 PM	Truth Social	Trump	My New York State A.G. Case (she ran on “I will get Trump”), which should never have been brought except for ELECTION INTERFERENCE, should rightfully be in the Commercial Division, in front of another Judge, rather than the Trump HATER that refuses to let go of it because he wants to do a number on “TRUMP.” It is all part of the same Witch Hunt, run out of D.C. by the DOJ, just as they ran the now fully debunked & discredited CROSSFIRE HURRICANE fiasco. Mark Pomerantz “played” in this one also!	https://perma.cc/V5F8-AWWK https://truthsocial.com/@realDonaldTrump/posts/110587565657598252
71	6/24/2023	Faith and Freedom Coalition in Washington	Trump	To stop the Marxist, and they are, indeed, Marxist or worse, fascist, Marxist prosecutors who release rapists and murderers while persecuting conservatives and people of religion, I will direct a completely overhauled DOJ to investigate every radical DA in America, AG in America, for their illegal racist-in-reverse enforcement of the law.	https://perma.cc/9EK2-ZWKB
72	6/27/2023 7:10 PM	Truth Social	Trump	A big win against Letitia “Peekaboo” James, the Trump Hating Attorney General of New York State, today. The Appellate Division of the New York State Supreme Court of Manhattan terminated a large portion of the case. In conjunction with the DOJ and others, this HOAX is all about Election Interference pertaining to the 2024 Presidential Election. This is a case that never should have been brought. Thank you to the Appellate Division!	https://perma.cc/6E8J-N496 https://truthsocial.com/@realDonaldTrump/posts/110618701801656468
73	6/27/2023	Republican Women's Lunch in Concord, New Hampshire	Trump	It doesn't make sense. I will direct a completely overhauled DOJ to investigate every radical district attorney and an AG and a DA, OK? Attorney generals all over the country, they're crooked as hell. A lot of them are really bad. They sent one in New York with me. This one in New York campaigned against me. “I will get Donald Trump.” “Do you know anything about him?” “No, I don't. But I will get him.” It's an incredible phenomenon that's taking place.	https://perma.cc/9BS9-9655
74	7/7/2023	Rally in Council Bluffs, Iowa	Trump	To stop the Marxist prosecutors who released rapists and murderers while persecuting conservatives, Republicans, I will direct a completely overhauled DOJ to investigate every radical DA and AG in America for their illegal racist in reverse enforcement of the law.	https://perma.cc/BBG3-Y9W5

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
75	7/15/2023	Turning Point Event in West Palm Beach, Florida	Trump	But it is really bad to stop the Marxist prosecutors who released rapists and murderers while prosecuting and persecuting conservatives, Republicans and others. I will direct a completely overhauled DOJ to investigate every radical district attorney and attorney general in America for their illegal racist, in reverse enforcement of the law.	https://perma.cc/Q8AE-CJXC
76	7/23/2023 11:34 PM	Truth Social	Trump	How many times can Crooked Joe Biden's DEPARTMENT OF INJUSTICE, TOGETHER WITH THEIR LOCAL DEMOCRAT D.A.'S & A.G.'S, INDICT HIS POLITICAL OPPONENT DURING THE COURSE OF THE CAMPAIGN? DO THEY UNDERSTAND THE DAMAGE BEING DONE TO AMERICA? IT WILL ONLY GET WORSE. WE MUST STOP THESE "MONSTERS" FROM FURTHER DESTROYING OUR COUNTRY!	https://perma.cc/Q6MB-DMFE https://truthsocial.com/@realDonaldTrump/posts/110766958244382915
77	7/29/2023	Rally in Erie, Pennsylvania	Trump	I will direct a completely overhauled and we're going to overhaul it with some unbelievable people heading the DOJ to investigate every radical district attorney and attorney general in America, Soros-backed, for their illegal, racist, and reverse enforcement of the law.	https://perma.cc/9DX7-CWRU
78	8/4/2023 8:26 AM	Truth Social	Trump	CRAZY! My political opponent has hit me with a barrage of weak lawsuits, including D.A., A.G., and others, which require massive amounts of my time & money to adjudicate. Resources that would have gone into Ads and Rallies, will now have to be spent fighting these Radical Left Thugs in numerous courts throughout the Country. I am leading in all Polls, including against Crooked Joe, but this is not a level playing field. It is Election Interference, & the Supreme Court must intercede. MAGA!	https://perma.cc/SUU2-9RZH https://truthsocial.com/@realDonaldTrump/posts/110831337231923264
79	8/4/2023 4:16 PM	Truth Social	Trump	IF YOU GO AFTER ME, I'M COMING AFTER YOU!	https://perma.cc/G7E2-3S8M https://truth-social.com/@realDonaldTrump/

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
					posts/110833185720203438
80	8/4/2023	Alabama GOP Dinner in Montgomery	Trump	I will direct a completely overhauled DOJ to investigate every radical DA and AG in America for their illegal racist in reverse enforcement of the law.	https://perma.cc/V3LC-UG44
81	8/5/2023	South Carolina GOP Dinner in Columbia	Trump	Our military is potentially incredible. But they've gone woke. The military has it. They want them to go. These sick people want them to go woke. And we don't let that happen. But to investigate every radical DA and AG and they all coordinate, you know, the Democrats, they all coordinate with the DOJ. But we're going to investigate every single one in America for their illegal racist in reverse enforcement of the law, because we can't have a country like this.	https://perma.cc/8CYL-Z2FW
82	9/1/2023 8:03 AM	Truth Social	Trump	IN THE NYS A.G. LETITIA JAMES CASE, I WAS TARGETED, GIVEN NO JURY, NO EXTENSIONS, NO COMMERCIAL DIVISION, NO CONSTITUTIONAL RIGHTS, NO ANYTHING! THE DEMOCRAT JUDGE HATES TRUMP WITH A PASSION. THE THING I HAVE IS A GREAT CASE BASED ON PHENOMENAL NUMBERS THAT SHOW A NET WORTH BILLIONS OF DOLLARS MORE THAN SHE VICIOUSLY & FALSELY CLAIMED, VERY LITTLE DEBT, BIG CASH, A POWERFUL DISCLAIMER CLAUSE, PAID OFF LOANS, NO DEFAULTS, "HAPPY" BANKS, GREAT ASSETS. I WAS DEFAMED BY NYS - ELECTION INTERFERENCE!	https://perma.cc/WTH5-47WV https://truthsocial.com/@realDonaldTrump/posts/110989791126912530
83	9/2/2023 7:17 PM	Truth Social	Trump	RT @realDonaldTrump IN THE NYS A.G. LETITIA JAMES CASE, I WAS TARGETED, GIVEN NO JURY, NO EXTENSIONS, NO COMMERCIAL DIVISION, NO CONSTITUTIONAL RIGHTS, NO ANYTHING! THE DEMOCRAT JUDGE HATES TRUMP WITH A PASSION. THE THING I HAVE IS A GREAT CASE BASED ON PHENOMENAL NUMBERS THAT SHOW A NET WORTH BILLIONS OF DOLLARS MORE THAN SHE VICIOUSLY & FALSELY CLAIMED, VERY LITTLE DEBT, BIG CASH, A POWERFUL DISCLAIMER CLAUSE, PAID OFF LOANS, NO DEFAULTS, "HAPPY" BANKS, GREAT ASSETS. I WAS DEFAMED BY NYS - ELECTION INTERFERENCE!	https://perma.cc/TQ47-HL3W https://truthsocial.com/@realDonaldTrump/posts/110998105231225719
84	9/12/2023 5:49 AM	Truth Social	Trump	Page 1: In the New York State Case against me by Trump Hating Attorney General Letitia James, who campaigned on "I will get TRUMP," a case that	https://perma.cc/UJ7R-Z8ZD

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				never should have been brought, I have easily shown & proven that I am worth Billions of Dollars more than information listed on my Financial Statements, all of which have a very strong Disclaimer Clause & protective language, and show very little Debt, most of which has been paid off, or is current, with Hundreds of Millions of Dollars of Cash on Hand...	https://truthsocial.com/@realDonaldTrump/posts/111051549555089077
85	9/18/2023 3:49 PM	Truth Social	Trump	It turns out that my Financial Statements show a WORTH which is substantially more than I showed the very well represented (by top flight law firms!) & highly sophisticated Financial Institutions and Banks. Also shows that each statement has a Disclaimer Clause strongly telling these institutions to do their own analysis & to not rely on the Financial Statements presented. Additionally, great liquidity - Very little Debt relative to Assets! In other words, Trump Hating Letitia James has no case!	https://perma.cc/6FBT-GWUN https://truthsocial.com/@realDonaldTrump/posts/111087884297067493
86	9/25/2023 11:58 AM	Truth Social	Trump	I have been unfairly sued by the Trump Hating Democrat Attorney General of New York State, Letitia James, over the false fact that I inflated my Financial Statements in order to borrow money from Banks, etc. The Judge in the case, Arthur F. Engoron, refused to allow this case to go to the "Commercial Division," where it belongs, because he is a Trump Hater beyond even A.G. James, who campaigned against me spewing horrible inflammatory statements which are False & Defamatory. I am not even allowed a Jury! The facts of this case are simple. 1) I AM WORTH MUCH MORE THAN THE NUMBERS SHOWN ON MY FINANCIAL STATEMENTS. 2) I DIDN'T EVEN INCLUDE MY MOST VALUABLE ASSET, MY BRAND. 3) THE BANKS WERE PAID BACK IN FULL, SOMETIMES EARLY, THERE WERE NO DEFAULTS, THE BANKS MADE MONEY, WERE REPRESENTED BY THE BEST LAW FIRMS, & WERE VERY "HAPPY." THERE WERE NO VICTIMS! 4) ON THE FRONT PAGE OF THE FINANCIAL STATEMENTS THERE IS A STRONG "DISCLAIMER CLAUSE" TELLING ALL NOT TO RELY ON THESE.... (continued)	https://perma.cc/35AW-RLUX https://truthsocial.com/@realDonaldTrump/posts/111126612285463542
87	9/27/2023 8:34 AM	Truth Social	Trump	I have a Deranged, Trump Hating Judge, who RAILROADED this FAKE CASE through a NYS Court at a speed never seen before, refusing to let it go to the Commercial Division, where it belongs, denying me everything,	https://perma.cc/3QKT-M6HT

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				No Trial, No Jury. He made up this crazy “KILL TRUMP” decision, assigning insanely low values to properties, despite overwhelming evidence. AS AN EXAMPLE, HE VALUES THE MOST SPECTACULAR PROPERTY IN PALM BEACH, FLORIDA, MAR-A-LAGO, AT \$18,000,000, WHEN IT IS WORTH POSSIBLY 100 TIMES THAT AMOUNT. His anger & hatred is politically motivated & unprecedented by those who watched! My actual Net Worth is MUCH GREATER than the number shown on the Financial Statements, a BIG SURPRISE to him & the Racist A.G., Letitia James, who campaigned for office on a get Trump Platform. While murderers roam the sidewalks of New York, my banks are happy, all loans are current, or paid off in full, sometimes early, with no defaults or problems of any kind. There is also an IRONCLAD DISCLAIMER CLAUSE!	https://truth-social.com/@real-DonaldTrump/posts/111137133597016182
88	9/27/2023 1:44 PM	Truth Social	Trump	“All the banks and lenders did their own due diligence on the financing. All operational loans and business loans were paid back. There were no defaults or banking interests adversely impacted...New York Attorney General Latisha James campaigned for office with promises to target the Trump Organization and Donald Trump himself. This is malicious lawfare in the extreme.” https://theconservativetreehouse.com/blog/2023/09/26/new-york-judge-rules-without-trial-jury-or-verdict-that-president-trump-must-dissolve-all-business-interests-in-state/	https://perma.cc/V2ZT-PLVN https://truthsocial.com/@realDonaldTrump/posts/111138351870321105
89	9/27/2023 2:39 PM	Truth Social	Trump	Remember when Racist New York State Attorney General, Letitia “Peekaboo” James, went after former Governor of New York, Andrew Cuomo, only to announce that she was going to run for Governor, and she did, but got trounced in the Polls, getting almost ZERO, and quitting the race? She then went back to being A.G. were she said she would happily continue to “GET TRUMP,” even though her original plan was to use the Trump Witch Hunt to become Governor. She even quickly convinced a Trump Hating Judge that my assets were valued too high and I was using totally “Disclaimered Financial Statements” to take advantage of highly sophisticated & well represented Banks & Insurance Companies, who got & get back ALL of their money, “no babies they!” This highly partisan Democrat “Judge” (All the Clubs, etc.) just ruled that Mar-a-Lago was WORTH just 18 Million Dollars when, in fact, it may be worth 100 times	https://perma.cc/L864-YL4X https://truthsocial.com/@realDonaldTrump/posts/111138567613833887

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				that amount. James convinced him, likewise, on other assets. THIS IS A NEW YORK POLITICAL SCAM!	
90	9/29/2023	California GOP Lunch Event in Anaheim	Trump	To stop the far-left prosecutors who are deliberately destroying our civilization and our culture, I will direct a completely overhauled DOJ to investigate every radical DA and AG in America for their illegal, racist, and reverse enforcement of the law.	https://perma.cc/V3LC-UG44
91	9/30/2023 10:47 AM	Truth Social	Trump	RT @realDonaldTrump I have a Deranged, Trump Hating Judge, who RAILROADED this FAKE CASE through a NYS Court at a speed never seen before, refusing to let it go to the Commercial Division, where it belongs, denying me everything, No Trial, No Jury. He made up this crazy “KILL TRUMP” decision, assigning insanely low values to properties, despite overwhelming evidence. AS AN EXAMPLE, HE VALUES THE MOST SPECTACULAR PROPERTY IN PALM BEACH, FLORIDA, MAR-A-LAGO, AT \$18,000,000, WHEN IT IS WORTH POSSIBLY 100 TIMES THAT AMOUNT. His anger & hatred is politically motivated & unprecedented by those who watched! My actual Net Worth is MUCH GREATER than the number shown on the Financial Statements, a BIG SURPRISE to him & the Racist A.G., Letitia James, who campaigned for office on a get Trump Platform. While murderers roam the sidewalks of New York, my banks are happy, all loans are current, or paid off in full, sometimes early, with no defaults or problems of any kind. There is also an IRONCLAD DISCLAIMER CLAUSE!	https://perma.cc/KS3Q-F2M2 https://truthsocial.com/@realDonaldTrump/posts/111154643774925900
92	10/1/2023 11:49 PM	Truth Social	Trump	I’m going to Court tomorrow morning to fight for my name and reputation against a corrupt and racist Attorney General, Letitia James, who campaigned on “getting Trump,” and a Trump Hating Judge who is unfair, unhinged, and vicious in his PURSUIT of me. He values Mar-a-Lago, in Palm Beach, Florida, at 18 Million Dollars, when it is worth 50 to 100 times that amount. His valuations are FRAUDULENT in pursuit of Election Interference, and worse. THIS WHOLE CASE IS A SHAM!!! See you in Court - Monday morning.	https://perma.cc/76R8-U5CW https://truth-social.com/@realDonaldTrump/posts/111163380817964382

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
93	10/2/2023 12:12 AM	Truth Social	Trump	The judge, Arthur Engoron, refuses to accept our big win in the Court of Appeals, nullifying much of the case that the racist Attorney General of New York, Letitia James, has charged us with. Nobody can believe it!	https://perma.cc/M9YJ-DGFH https://truthsocial.com/@realDonaldTrump/posts/111163469230097269
94	10/2/2023 12:50 AM	Truth Social	Trump	Judge Engoron's Valuation of Mar-a-Lago, the most spectacular property in Palm Beach, Florida, IS FRAUDULENT! He states a value of 18 Million Dollars, knowing full well that it is worth, perhaps, 50 to 100 times that amount. Engoron is working diligently to misrepresent me, and my net worth, which is substantially MORE than is shown on my fully "disclaimed" Financial Statements. I have not even included my most valuable asset - BRAND! He should resign from the "Bench" and be sanctioned by the Courts for his abuse of power, and his intentional and criminal interference with the Presidential Election of 2024, of which I am leading all candidates, both Republican & Democrat, by significant margins. Likewise, Letitia James should resign for purposeful and criminal Election Interference. She is fully aware that Mar-a-Lago, and other assets, are worth much more than what she is claiming. Both of these Democrat Operatives are a disgrace to New York, and to the United States of America!	https://perma.cc/69FD-RD7N https://truthsocial.com/@realDonaldTrump/posts/111163618492364726
95	10/3/2023 1:37 AM	Truth Social	Trump	People are starting to see what a great company I built through the trial started by the Racist Attorney General of New York State, Letitia "Peekaboo" James. It was all supposed to be private, but in many ways it is exposing great success. Incredible assets, lots of cash, and it only gets better. It is also stating, loud and clear, "don't move your company to New York, and if you are already here, move out fast. Too much work and "heartache" dealing with the Radical Left Democrats, Marxists, and Fascists!" Good day at trial today as the judge will be honoring the Appellate Court's unanimous decision on the Statute of Limitations! This reduces the case by approximately 80%. See you in Court on Tuesday morning!	https://perma.cc/UR68-J84J https://truthsocial.com/@realDonaldTrump/posts/111169467990749049
96	10/3/2023 7:32 AM	Truth Social	Trump	Now that it has been agreed in Court that Mar-a-Lago is WORTH 50 to 100 times the Value the Racist & Incompetent Attorney General of New York	https://perma.cc/2DSZ-T6E4

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				State, Letitia “Peekaboo” James, ascribed to it (18 Million Dollars), & likewise other assets that were valued crazily low by this “Monster” that has allowed Violent Crime in New York to reach EPIDEMIC levels, and dangerous illegal migrants to roam free all over our State, we hope the Judge will TERMINATE his first ruling of fraud in that he was given false and ridiculous information by the Trump Deranged Lunatic, A.G. James. In actuality, I am WORTH FAR MORE than the numbers put down on the Financial Statements, not less. In addition, there is a far reaching and professionally drawn Disclaimer Clause boldly stated on the FIRST PAGE OF THE DOCUMENT. This entire case should be thrown out and dismissed. The A.G. should be reprimanded and sanctioned for bringing this case with its FAKE LOW VALUES, in order to make me look bad. Election Interference!	https://truthsocial.com/@realDonaldTrump/posts/111170863918110273
97	10/3/2023 8:42 AM	Truth Social	Trump	The rarely used Executive Law that the N.Y.A.G. is proceeding under is VERY UNFAIR, and being used against me for that reason. NY Executive Law 63 (12) does not require a victim, traditional elements of fraud are eliminated (the only such law!), the law allows a politically elected partisan prosecutor to convince a politically elected judge, who may be friends, to destroy even a Political Opponent. This law may not be Constitutional and is not FAIR, and that is why terrible A.G. James chose it to use against me!!!	https://perma.cc/ZGD9-3WSP https://truthsocial.com/@realDonaldTrump/posts/111171136822383110
98	10/4/2023 9:53 AM	Truth Social	Trump	Just arrived at the Witch Hunt Trial taking place in the very badly failing (so sadly!) State of New York, where people and companies are fleeing by the thousands. Corrupt Attorney General, Letitia James, is a big reason for this. Statute 63(12) is meant to be used for Consumer Fraud. It has never been used before on a “case” such as this, especially since I did absolutely nothing wrong. I borrowed money, paid it back, in full, and got sued, years later, with a trial RIGHT IN THE MIDDLE OF MY CAMPAIGN. I am not even entitled, under any circumstances, to a JURY. This Witch Hunt cannot be allowed to continue. It is Election Interference and the start of Communism right here in America!	https://perma.cc/T4RD-D8RU https://truthsocial.com/@realDonaldTrump/posts/111177079076123934
99	10/4/2023 12:08 PM	Truth Social	Trump	The respected New York Law Journal writes that the “Dissolution Ordered in “People of the State of New York v. Trump”” Appears Unwarranted.” Wow, that’s BIG. The whole trial is a Democrat inspired HOAX, just like	https://perma.cc/K5QU-WD89

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				Russia, Russia, Russia, the SPYING on my campaign, the 51 Fake “Intelligence” Agents, the FISA forgeries, and everything else. THIS IS A TOTAL WITCH HUNT, WHERE I AM NOT EVEN ALLOWED TO HAVE A JURY. The corrupt A.G., Letitia James, convinced the Judge that Mar-a-Lago is only worth \$18,000,000 when, in fact, it may be worth 50 to 100 times that amount. Based on their fake lowball number, the Judge ruled that I committed Fraud. NO, CORRUPT LETITIA COMMITTED FRAUD. Her papers are the Fraudulent ones, not mine, and she doesn’t have a DISCLAIMER CLAUSE. This case should never have been brought!!!	https://truth-social.com/@real-DonaldTrump/posts/111177612221798851
100	10/4/2023 4:02 PM	Truth Social	Trump	The Trial in NYC brought by the Racist A.G., Letitia James, who “convinced” the highly partisan Democrat Judge in charge of the case that Mar-a-Lago is only worth 18 Million Dollars, when it is worth 50 to 100 times that amount, should be dismissed in that Peekaboo and the Judge fraudulently reduced the value of Mar-a-Lago, and other assets, in order to make their FAKE case more viable. This is yet another Witch Hunt for purposes of Election Interference. Letitia is a Dirty Cop who is driving business out of New York in record numbers. She should be Impeached for falsification of documents, Mar-a-Lago value being a prime example. Another murder just took place in New York while she sits in a Courtroom and sleeps!!!	https://perma.cc/Y62B-THRY https://truthsocial.com/@realDonaldTrump/posts/111178531651420986
101	10/4/2023 6:20 PM	Truth Social	Trump	Why isn’t the corrupt New York State Attorney General Letitia James looking into this right now? https://www.nationalreview.com/news/bidens-used-web-of-shell-companies-to-conceal-foreign-cash-bank-records-obtained-by-house-gop-reveal/ [images]	https://perma.cc/K64X-CPDE https://truthsocial.com/@realDonaldTrump/posts/111179075143714489
102	10/5/2023 6:44 AM	Truth Social	Trump	I’m in a rat’s nest of NEW YORK DEMOCRAT CORRUPTION, a reason so many companies are leaving New York, our Racist Attorney General filled a lawsuit whose facts and VALUATIONS are wrong, like \$18,000,000	https://perma.cc/MS9V-YVVL

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				for Mar-a-Lago, when it is worth, perhaps, 100 times that amount, and numerous other properties, likewise, that this case is a political SHAM that should never have been brought. I DON'T EVEN GET A JURY - Therefore, a Radical Left Judge, who came up through Democrat Club System, will decide. It is not possible that he can be fair. Every decision he makes has been a horror show. It is why I do the set asides with the media - To explain the case, and what is going on. Our CORRUPT, RACIST, & INCOMPETENT A.G., Letitia "Peekaboo" James, considered the WORST ATTORNEY GENERAL IN THE UNITED STATES, refused to bring this case under the respected "Commercial Division," where judges understand Valuations and Real Estate. This Trump Hating Judge doesn't. The Appellant Division must intercede, NOW!	https://truth-social.com/@real-DonaldTrump/posts/111182000390379371
103	10/5/2023 7:08 AM	Truth Social	Trump	The ridiculous A.G. case against me in New York, brought by the Racist and Incompetent Peekaboo James, is being studied and mocked all over the World. Companies are Fleeing! It, and the highly political, Trump Hating Judge, are DESTROYING the Image and Reputation of the New York State Legal System & Courts. I don't even get a Jury! All of this while MURDERS & VIOLENT CRIME HIT UNIMAGINABLE RECORDS! This is sooo bad for New York. HELP! The respected Commercial Division, where it should have been sent in the first place, must take over this "sh.. show."	https://perma.cc/3CCA-SG4Y https://truthsocial.com/@realDonaldTrump/posts/111182093022875461
104	10/5/2023 9:38 AM	Truth Social	Trump	RT @realDonaldTrump I'm in a rat's nest of NEW YORK DEMOCRAT CORRUPTION, a reason so many companies are leaving New York, our Racist Attorney General filled a lawsuit whose facts and VALUATIONS are wrong, like \$18,000,000 for Mar-a-Lago, when it is worth, perhaps, 100 times that amount, and numerous other properties, likewise, that this case is a political SHAM that should never have been brought. I DON'T EVEN GET A JURY - Therefore, a Radical Left Judge, who came up through Democrat Club System, will decide. It is not possible that he can be fair. Every decision he makes has been a horror show. It is why I do the set asides with the media - To explain the case, and what is going on. Our CORRUPT, RACIST, & INCOMPETENT A.G., Letitia "Peekaboo" James, considered the WORST ATTORNEY GENERAL IN THE UNITED STATES, refused to bring this case under the respected "Commercial Division," where judges	https://perma.cc/KQK9-9Y3X https://truthsocial.com/@realDonaldTrump/posts/111182683105847679

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				understand Valuations and Real Estate. This Trump Hating Judge doesn't. The Appellant Division must intercede, NOW!	
105	10/5/2023 9:38 AM	Truth Social	Trump	RT @realDonaldTrump The ridiculous A.G. case against me in New York, brought by the Racist and Incompetent Peekaboo James, is being studied and mocked all over the World. Companies are Fleeing! It, and the highly political, Trump Hating Judge, are DESTROYING the Image and Reputation of the New York State Legal System & Courts. I don't even get a Jury! All of this while MURDERS & VIOLENT CRIME HIT UNIMAGINABLE RECORDS! This is sooo bad for New York. HELP! The respected Commercial Division, where it should have been sent in the first place, must take over this "sh.. show."	https://perma.cc/XE8S-5HSD https://truthsocial.com/@realDonaldTrump/posts/111182683253765323
106	10/5/2023 10:16 AM	Truth Social	Trump	RT @EricTrump This is the Attorney General of New York, Letitia James, and this is the corruption my father and our family is fighting! The system is weaponized, broken and disgusting! [video]	https://perma.cc/G4DZ-6QCC https://truthsocial.com/@realDonaldTrump/posts/111182833543102585
107	10/5/2023 11:24 AM	Truth Social	Trump	"FLASHBACK: LETITIA JAMES' PROMISE TO GET TRUMP" [video]	https://perma.cc/NKC3-WYE5 https://truthsocial.com/@realDonaldTrump/posts/111183100277472630
108	10/5/2023 10:27 PM	Truth Social	Trump	Gregg Jarrett and Elizabeth MacDonald—Thank you to both! Letitia James is a corrupt politician using her office for political gain, although her run for	https://perma.cc/GX5X-CH3A

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				Governor was not exactly successful—She polled at close to ZERO, and went back to the AG’s office and “Getting Trump.” [video]	https://truth-social.com/@real-DonaldTrump/posts/111185706880521039
109	10/7/2023	Rally in Waterloo, IA	Trump	“They leave murderers alone, like we have an attorney general in New York, she’s grossly incompetent, she’s an evil person, she’s a terrible, terrible attorney general, people, businesses are fleeing...she goes after Trump! But she doesn’t go after murderers all over the place. . .we have to get that changed.”	https://perma.cc/NW5R-V59Z
110	10/7/2023 2:39 PM	Truth Social	Trump	The Corrupt A.G.’s Fake Trial in New York should be immediately ended. The highly political Judge is being CONNED by the Racist A.G. He made up his mind before learning the facts. My Net Worth is substantially MORE than what is listed on my Financial Statements, and there is a 100% DISCLAIMER CLAUSE on each document. THEREFORE, THERE IS NO FRAUD! Also, the banks are big, strong, and well represented by the best and most prestigious law firms in the Country. There were NO DEFAULTS - ALL LOANS WERE PAID IN FULL, EARLY, OR CURRENT. They made their maximum, and are “thrilled.” Letitia “Peekaboo” James is a total Wack Job, as MURDERS AND VIOLENT CRIME HIT RECORD HIGHS IN NEW YORK. PEOPLE, BUSINESSES, & TAX REVENUES ARE FLEEING NEW YORK AS OUR POLITICALLY BIASED & INCOMPETENT ATTORNEY GENERAL SITS IN COURT ALL DAY & SEES WHAT A GREAT, & HIGHLY LIQUID, COMPANY I BUILT, WITH SOME OF THE MOST FABULOUS ASSETS ANYWHERE IN THE WORLD. END THIS ELECTION INTERFERENCE WITCH HUNT, NOW!!!	https://perma.cc/P55C-U3KX https://truthsocial.com/@realDonaldTrump/posts/111195191450210828
111	10/9/2023 10:37 AM	Truth Social	Trump	China owned (China Investment Corp, the Country’s Sovereign wealth Fund!), and very badly failing, Forbes “Magazine,” which lost most of its relevance long ago, and which knows less about me than Stormy Daniels (who doesn’t know me at all!) or Rosie O’Donnell, took me off their Fake Forbes 400 list, just by a “whisker,” even though they know that I should be	https://perma.cc/PQ8T-Z6LA https://truth-social.com/@re

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				high up on that now very dated and discredited “antique.” They are working with the Racist and highly incompetent, job killing Attorney General of New York, Letitia “Peekaboo” James, who has allowed Murder and Violent Crime in the State to hit epidemic levels. China owned Forbes is a participant in the Election Interference Scam, and after what I have done to China, with hundreds of billions of dollars being paid to the USA, who can blame them? For years Forbes has attacked me with really dumb writers assigned to hit me hard, and I am now up 60 Points on the Republicans, and beating Crooked Joe by a lot. So much for Forbes!	al-DonaldTrump/posts/111205564558326381
112	10/9/2023 2:32 PM	Truth Social	Trump	This is why Forbes is always after TRUMP - CHINA OWNS THE “RAG.” They should be forced to sell - ALL PROPAGANDA. Now working with crooked New York A.G., Peekaboo James. Did they tell the judge that Mar-a-Lago is only worth 18,000,000? RIGGED TRIAL! “The Chinese Communist Party tries to gobble up Forbes media” https://www.washingtonexaminer.com/restoring-america/patriotism-unity/the-chinese-communist-party-tries-to-gobble-up-forbes-media	https://perma.cc/TL3C-7HXV https://truthsocial.com/@realDonaldTrump/posts/111206488684432155
113	10/9/2023 7:06 PM	Truth Social	Trump	By any other Judge in New York, the trial brought by the Corrupt and Racist A.G., Peekaboo James, would be dismissed and over. This case should never have been allowed to be brought - I have NO RIGHTS, & DON’T EVEN GET, UNDER ANY CIRCUMSTANCES, A JURY. Peekaboo has misrepresented values to the judge, like Mar-a-Lago being worth only \$18,000,99. I am worth much more than my Financial Statements, so there can be NO FRAUD! I have a 100% Disclaimer Clause, so again, there can be NO FRAUD! This trial is an Election Interference Witch Hunt, and everybody knows it. New York State should intercede and stop this total travesty of Justice. H	https://perma.cc/559C-FEG4 https://truthsocial.com/@realDonaldTrump/posts/111207564762569721
114	10/9/2023 11:57 PM	Truth Social	Trump	Wow! So Failing Forbes Magazine is controlled by Communist China. No wonder they go out of their way to write badly about me, and work with the CORRUPT AND INCOMPETENT RACIST ATTORNEY GENERAL OF NEW YORK, PEEKABOO JAMES. Could never figure it out until now. It is a China Propaganda machine, EXPOSED - and whose been smarter and tougher on China than me. They’ve paid us \$BILLIONS. Despite it all, I don’t think that President Xi will be very happy with them, they’re bad	https://perma.cc/WY4K-SMLP https://truthsocial.com/@realDonaldTrump/po

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				news, and they've been working against America - and got caught. ELECTION INTERFERENCE! MAGA!!!	sts/111208712027823409
115	10/9/2023	Campaign Event in Wolfeboro, NH	Trump	A totally corrupt attorney general, totally -- Letitia Peekaboo James, totally corrupt attorney general in New York, she said Mar-a-Lago is worth 18 million. The judge said Mar-a-Lago is worth 18 million. I had about 10 people call -- I'll take 10 of them. Could I have 10 of them? And it's worth, you know, perhaps billions of dollars. But they said that. This is what the trial -- it's so, so sad.	https://perma.cc/U5Q5-54RG
116	10/10/2023 9:32 PM	Truth Social	Trump	I hereby demand a full apology from the failing Forbes Magazine, and their third rate psycho writer, Dan Alexander, for the many false and libelous articles they have written about me, and for the cooperation they have given to the Racist and Incompetent A.G. of New York State, Peekaboo James. You see, Forbes is owned by the Communist Chinese Government, and China will do anything to stop MAGA. Forbes, a Globalist "Rag," is a propaganda play against TRUMP. MAKE AMERICA GREAT AGAIN!	https://perma.cc/FJ25-Y4UA https://truthsocial.com/@realDonaldTrump/posts/111213800884563977
117	10/11/2023	Club 47 Fan Club in West Palm Beach, Florida	Trump	And to stop the Marxist prosecutors who release rapists and murderers while persecuting Republicans, conservatives, and people of faith, I will direct a completely overhauled DOJ to investigate every radical DA and AG in America for their illegal racist and reverse enforcement of the law. I did absolutely nothing wrong. It's a political witch hunt. And the crooked attorney general of New York, she's a real beauty, Leticia James. I call her Leticia "Peekaboo" James. Peekaboo James. No. They used a statute that's never been used before, and the statute is so horrible. It's actually meant for totally different things and never used. And under the statute, you don't get a jury trial. Can you imagine? So, I'll have a politician, Democrat, who's a judge. I sort of like him, but I don't think I probably will after the trial is over.	https://perma.cc/9K6N-FLXP
118	10/12/2023 12:38 PM	Truth Social	Trump	This Trophy was given to me by Deutsche Bank because they were so proud of the Loan they made. They had the best Lawyers, the smartest Loan Officers, and were thrilled to do business with "TRUMP." Interest was fully paid every month (no payment ever missed!), never received a default notice, and if Interest came due on a weekend, I paid it on a Friday. THE	https://perma.cc/8FGH-D2L9 https://truthsocial.com/@realDonaldTrump

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				LOAN WAS PAID OFF FAR AHEAD OF SCHEDULE! Except for me, because of the Corrupt DOJ, FBI, and Racist New York State Attorney General, there were no Victims, there were only happy Bankers! But despite a PERFECT LOAN, I was sued by the Incompetent, Radical Left New York State AG, Letitia “Peekaboo” James, under a Statute that was never used for this before, and where I am not even entitled to a Jury. A Liberal Democrat Judge, with all Trump Haters surrounding him, is going to make this very important decision. If I had a Jury, I would win easily, but regardless, this is a case that should never have been brought. ELECTION INTERFERENCE! [image]	onaldTrump/posts/111223025980502003
119	10/14/2023 11:27 AM	Truth Social	Trump	“New York AG Letitia James Caught Lying About Trump — On Video Tape” https://spectator.org/new-york-ag-letitia-james-caught-lying-about-trump-on-video-tape/ [images]	https://perma.cc/2WM7-X8FP https://truth-social.com/@real-DonaldTrump/posts/111234073945243952
120	10/14/2023 7:48 PM	Truth Social	Trump	How do I get a fair trial with a monster like “Attorney General” Peekaboo James, who is willing to break every law in the book? This is not a legitimate trial, this is a highly political Witch Hunt. It should be ended NOW! [video]	https://perma.cc/H2T4-QTWG https://truth-social.com/@real-DonaldTrump/posts/111236042464476755
121	10/16/2023 8:45 PM	Truth Social	Trump	Her Fake Case against me should be dropped immediately! My Financial Statements are extremely conservative, and her numbers were way off, including the fact that she undervalued Mar-a-Lago and Doral by Billions of Dollars. She also didn’t reveal the 100% Disclaimer Clause at the front of	https://perma.cc/V4PJ-WD7A

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				the Financial Statements, and that she sued me under a Statute that was never used before. MISCARRIAGE OF JUSTICE AND ELECTION INTERFERENCE ALL WRAPPED UP IN ONE! https://lauraloomer.substack.com/p/exclusive-ny-ag-letitia-james-failed	https://truthsocial.com/@realDonaldTrump/posts/111247592804913306
122	10/17/2023 1:00 PM	Truth Social	Trump	By any other Judge in New York, the trial brought by the Corrupt and Racist A.G., Peekaboo James, would be dismissed and over. This case should never have been allowed to be brought - I have NO RIGHTS, & DON'T EVEN GET, UNDER ANY CIRCUMSTANCES, A JURY... [video]	https://perma.cc/W4R6-VK4X https://truth-social.com/@realDonaldTrump/posts/111251425911489751
123	10/17/2023 4:40 PM	Truth Social	Trump	I'm at one of my many Biden Witch Hunt Trials, this one in New York City, where New York State Attorney General Letitia "Peekaboo" James has spent many days, rather than looking for murderers and other violent criminals that are destroying our once Great City. Despite my being here, the talk is all about Biden getting ready to fly to the Middle East to see Abbas, meeting arranged, and Abbas just cancelled. No respect for the United States of America!	https://perma.cc/5UQF-NX34 https://truthsocial.com/@realDonaldTrump/posts/111252290595317875
124	10/17/2023	Speaking to Reporters Before Court in New York	Trump	This is an attorney general, Letitia, that went out and campaigned on "I will get Trump. I will get Trump no matter what. I'll get Trump. I promise I'll get him." We have two tapes on her now that have come out since the trial because people took tapes of her because they couldn't believe her ranting and raving like a lunatic. But just as the attorney general of New York State, Letitia James -- and she shouldn't be allowed to be attorney general. She's defrauded the public with this trial. She said that Mar-a-Lago -- she convinced the judge that Mar-a-Lago was worth -- in Palm Beach, Florida, the most expensive land in the world, I guess, that -- and the most expensive houses definitely in the world. And Mar-a-Lago, the biggest house, the most spectacular place in all of Florida was worth \$18 million, when it's worth	https://perma.cc/GH2N-X9GK

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				approximately -- could be close to 100 times that amount. . . It's really been an honor to have built it. And we worked hard with my family. And my children are involved in this, and they shouldn't -- they don't deserve to be involved in this. This is a witch hunt by a radical lunatic attorney general that shouldn't be allowed to be an attorney general. She's horrible. . . This is a rigged trial. This is a rigged situation. And our country can't stand these things. And the people of our country understand it. We're being railroaded. And I have other trials we're being railroaded. You saw yesterday where they take away my right to speak. I won't be able to speak like I'm speaking to you. . .	
125	10/19/2023 9:29 AM	Truth Social	Trump	The New York State A.G., Letitia James, who sued me on a Statute NEVER USED BEFORE for such a case, had a bad day in the RIGGED trial going on in Lower Manhattan. Her appraiser witness was a disaster on the stand, and her ridiculous valuations were shown to be incorrect, without even discussing the \$18,000,000 Value she ascribes to Mar-a-Lago. This trial is a giant Democrat Scam, with a Trump/Developer hating Judge who does whatever Letitia demands. He is totally afraid her, but fortunately has been overturned on many occasions by the Court of Appeals, including in our case, WHICH DECISION HE REFUSES TO EVEN ACKNOWLEDGE - Showing great disrespect to the Appellate Court. Businesses are watching this Witch Hunt Trial, and moving out of New York - And definitely not moving in!	https://perma.cc/9PPD-SWHJ https://truthsocial.com/@realDonaldTrump/posts/111261920094907564
126	10/22/2023 11:23 PM	Truth Social	Trump	In the Fake Biden Inspired Fraud Case against me, brought by the CORRUPT A.G., Letitia "Peekaboo" James of New York State, a sadly Crime Infested Place, where people and businesses are fleeing to other States in record numbers, it is her and the highly partisan Judge, who has been overturned many times, who defrauded me and the public by valuing my assets at a fraction of what they are worth in order to try and convict me, without a trial or jury, of FRAUD. She got him to Value Mar-a-Lago at \$18,000,000, when it is worth 50 to 100 times that amount. My assets are worth MUCH MORE than listed on the 100% DISCLAIMED Financial Statements, and there are NO VICTIMS, EXCEPT ME. We WON on Statute of Limitations, and other things, at the Appeals Court, AND THIS RADICAL LEFT, TRUMP HATING JUDGE, REFUSES TO ACCEPT	https://perma.cc/YK42-RA4X https://truthsocial.com/@realDonaldTrump/posts/111282184622212722

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				THEIR DECISION. THIS CASE SHOULD BE DROPPED, IMMEDIATELY. IT'S AMAZING! HE IS OUT OF CONTROL, AND TOTALLY AFRAID OF PEEKABOO. A COMPLETE MISCARRIAGE OF JUSTICE & ELECTION INTERFERENCE!	
127	10/24/2023 1:15 PM	Truth Social	Trump	In the courtroom of the Biden inspired A.G. case in Lower Manhattan - Election Interference. If we had any other Judge, this case would have been thrown out years ago. He is a Radical Left Democrat who is totally controlled by Letitia James and her Thugs, many of whom now have Covid, but did not tell any of us who were dealing with them in the close confines of Court. In fact, they lost another Thug to Covid today. Judge would not delay this SCAM, Election Interference, No Jury Case. Judicial and Prosecutorial Misconduct!	https://perma.cc/6KQ2-VDR7 https://truthsocial.com/@realDonaldTrump/posts/111291121554327857
128	10/25/2023 10:20 PM	Truth Social	Trump	The New York State Attorney Generals case against me is DEAD, but the Radical Left Judge REFUSES to end it. He just can't let it go. Their "star" witness lied like a dog on the stand today, and then admitted that I did NOTHING WRONG! A total SleazeBag. Letitia James should focus on Violent Crime, which is out of control. So unfair. I don't even get a Jury Trial. A blight on the New York State Judicial System. Businesses are watching all over the world, and never coming in, only moving out. The Governor should get involved. Election Interference by my Political Opponent!	https://perma.cc/DRS2-BYS8 https://truthsocial.com/@realDonaldTrump/posts/111298926409113948
129	10/26/2023 10:05 AM	Truth Social	Trump	The Radical Left Judge who should not be handling the FAKE & FULLY DISCREDITED CASE brought against me by the New York State A.G. (It should be handled by the Commercial Division, but should never have been brought!), fined me \$10,000 yesterday under his so-called gag order. He is a judge that found me GUILTY before the trial even started, and long before he had the real facts, like Michael Cohen collapsing and choking yesterday under cross examination, and completely admitting that I did nothing wrong. He committed MASSIVE PERJURY, at a level seldom seen on the stand before. It was like watching the end of the best Petty Mason episode, where the defendant breaks down and cries, "Yes, I did it, I did it, I did it." This case should be ended, NOW, but this Judge and his "boss," Letitia Peekaboo James, will never let that happen. He even refuses to accept our big win in	https://perma.cc/GR9X-7YFA https://truthsocial.com/@realDonaldTrump/posts/111301696492120611

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				the Appeals Court. It is a disgrace to the legal system in the State of New York. This is a RIGGED CASE!	
130	10/26/2023 10:28 AM	Truth Social	Trump	The Judge in the New York State A.G. case refuses to accept the overturning of his decisions by the Appeals Court. This is a first in the history of the State! HE HAS GONE CRAZY IN HIS HATRED OF "TRUMP." Also, their "STAR" witness just admitted his statements were all a big lie. He broke down in court. The Radical Left Judge said he doesn't care. He is trying to protect RACIST A.G. Letitia James, who has no case, lost the appeal, but has a tyrannical and unhinged Trump Hating Judge. She campaigned for A.G. on, "I Will Get Trump," long before she knew anything about me. This is Judicial Misconduct, coupled with Prosecutorial Misconduct, and somebody from the State of New York must step in and stop this Complete & Total Miscarriage of Justice!	https://perma.cc/ZR3Q-VXC2 https://truthsocial.com/@realDonaldTrump/posts/111301786821165204
131	10/26/2023 11:37 AM	Truth Social	Trump	The Attorney General case against me in New York State just lost its STAR witness, SleazeBag former attorney Michael Cohen (he was disbarred for lying, and more!), who admitted to lying in this case and clearly stated that I did nothing wrong. The unhinged Judge, a highly political and fully biased Trump Hater, refused to dismiss this HOAX of a case, and has lost all CREDIBILITY. Likewise, he refuses to accept the decision of the Appeals Court, a first in New York. He should be ashamed of himself for having ruled against me before the trial even started, and for not dismissing this RIGGED WITCH HUNT now that the facts are known and that their star witness has been totally discredited, actually ADMITTING TO LYING. It is a Travesty of Justice for all to see. Businesses are fleeing "the least business friendly State in the Nation!" Racist Attorney General Letitia James should focus on record setting Murder and other Violent Crimes, something she cares, or knows, nothing about!	https://perma.cc/JQ52-53W2 https://truthsocial.com/@realDonaldTrump/posts/111302058202291247
132	10/28/2023 10:05 AM	Truth Social	Trump	My daughter, Ivanka, was released from this Fake Letitia James case by the Court of Appeals, but this Trump Hating, Unhinged Judge, who ruled me guilty before this Witch Hunt Trial even started, couldn't care less about the fact that he was overturned. I also won on Appeal on Statute of Limitations, but he refuses to accept their decision. I truly believe he is CRAZY, but certainly, at a minimum, CRAZED in his hatred of me. This case should have never started, but now must be dismissed. Financial Statements were	https://perma.cc/VN48-BAFK https://truthsocial.com/@realDonaldTrump/po

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				LOW, NOT HIGH, had a 100% Disclaimer Clause, Banks were fully paid, “on time, on schedule,” with never even a minor default, there was NO VICTIM, EXCEPT ME. Any other Judge in the Country would have thrown this case out on day one. He’s an out of control “Nut Job,” who fined me \$10,000 over a ridiculous Gag Order so that the publicity for the day would take over from the fact that Racist James and the Judge’s Star Witness admitted LYING TO CONGRESS on the stand - CASE OVER!	sts/111313022738787589
133	10/28/2023 11:46 AM	Truth Social	Trump	This grossly incompetent “Judge,” who is overturned on Appeal more than almost any Judge in New York State, is a partisan political hack who totally disregards the Court of Appeals decisions against him, and won’t allow a Jury to get anywhere near my “CASE” (brought by a Failed, Trump Hating, Racist Attorney General named Letitia James, whose entire campaign for office was “I WILL GET TRUMP.” She then used this charade to run for Governor, and lost, BADLY!). The New York State legal system has broken down completely, and everybody who is watching this Witch Hunt so agrees. Hopefully, that will soon change. This CRAZED Judge ruled against me before the Trial even started, and said Mar-a-Lago is worth only \$18,000,000. Other properties, likewise. This is a Biden Election Interference Scam! There were No Crimes & No Victims, and there is NO JURY ALLOWED. This Radical Trump Hater Must Be Taken Off This Case! [image] RT: https://TruthSocial.com/users/realamericasvoice/statuses/111309006907439572	https://perma.cc/8PC3-GABH https://truthsocial.com/@realDonaldTrump/posts/111313420346365938
134	10/29/2023	Campaign Event in Sioux City, IA	Trump	What they're doing is so bad to this country, to stop the Marxist prosecutors who released rapists and murderers while persecuting Republicans, Conservatives, and people of faith like you. I will direct a completely overhauled DOJ to investigate every radical DA and AG in America for their illegal racist in reverse enforcement of the law.	https://perma.cc/W2YW-GRDY
135	10/31/2023 10:10 AM	Truth Social	Trump	Letitia James sits in Court all day, for weeks, while Crime goes rampant. [image]	https://perma.cc/M6QW-B999 https://truth-social.com/@re

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
					al-DonaldTrump/posts/111330029043975503
136	11/1/2023 2:28 AM	Truth Social	Trump	This Rigged Trial, brought by the Racist New York State A.G. Letitia James before Trump and developer Hating Judge, Arthur Engoron, which should have never been brought in that the so-called STAR WITNESS, SleazeBag Lawyer (for many people) Michael Cohen, admitted last week on the stand that he LIED, and also that your favorite President, Donald J. Trump, or anyone from the Trump Organization, NEVER TOLD HIM TO INFLATE VALUES ON FINANCIAL STATEMENTS, the opposite of what he told the A.G. in order to get this HOAX started. Therefore, on that fact alone, this Fake Case should be dismissed. Additionally, however, the Financial Statements Values are Conservative (LOW!), Mar-a-Lago is worth MUCH MORE than \$18,000,000, there is a 100% Disclaimer Clause on the 1st page of the Statements, the Banks and Insurance Companies were paid in full, no defaults, they all made money, and there is no Victim (except me!). Leave my children alone, Engoron. You are a disgrace to the legal profession!	https://perma.cc/F4KX-BL46 https://truthsocial.com/@realDonaldTrump/posts/111333875648988478
137	11/2/2023 9:57 AM	Truth Social	Trump	The RIGGED Trial being “presided” over in Manhattan, without a jury allowed, by a TRUMP HATING, RADICAL LEFT, DEMOCRAT OPERATIVE JUDGE, has shown conclusively that the Trump Organization is Financially Strong, Powerful, Very Liquid, AND HAS DONE NOTHING WRONG. This Election Interference case, brought by Racist and Corrupt Attorney General Peekaboo James, in close coordination with Crooked Joe Biden and Washington, D.C., Fascists, Marxists, and Communists, is a disgrace. With ZERO evidence, and before the Trial even started, the Judge, Arthur Engoron, ruled viciously against me. He stated strongly that a Billion Dollar House was worth only \$18,000,000. Likewise, but to a lesser extent, he did this with other properties, also. The A.G. laughed at him! This is a great Miscarriage of Justice, and while they want to settle, why should I be forced to settle when I did nothing wrong? The State should focus on reducing Taxes, fighting Violent Crime, & keeping businesses from leaving New York!	https://perma.cc/KJK6-PAG7 https://truthsocial.com/@realDonaldTrump/posts/111341304119203197

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
138	11/4/2023	Florida Freedom Summit in Kissimmee	Trump	And we will, together, restore law and order in our country. We will completely overhaul the DOJ to investigate every Marxist prosecutor in America for their illegal, racist, and reverse enforcement of the law.	https://perma.cc/8RKN-X596
139	11/5/2023 4:07 PM	Truth Social	Trump	Wow! Just found out that Corrupt and Racist Attorney General Letitia James of New York State is financially backed by George Soros. No wonder this "TRUMP CASE," being presided over by a highly partisan and out of control Judge who found me guilty before the trial even started, wouldn't allow a JURY, and said Mar-a-Lago, in Palm Beach, Florida, was worth only \$18,000,000, when it is worth 50 to 100 times that amount, has become an embarrassment to the New York Judiciary. No new businesses want any part of this charade. WITCH HUNT!	https://perma.cc/7563-DTKM https://truthsocial.com/@realDonaldTrump/posts/111359978432280302
140	11/6/2023 12:23 AM	Truth Social	Trump	RT @realDonaldTrump This Rigged Trial, brought by the Racist New York State A.G. Letitia James before Trump and developer Hating Judge, Arthur Engoron, which should have never been brought in that the so-called STAR WITNESS, SleazeBag Lawyer (for many people) Michael Cohen, admitted last week on the stand that he LIED, and also that your favorite President, Donald J. Trump, or anyone from the Trump Organization, NEVER TOLD HIM TO INFLATE VALUES ON FINANCIAL STATEMENTS, the opposite of what he told the A.G. in order to get this HOAX started. Therefore, on that fact alone, this Fake Case should be dismissed. Additionally, however, the Financial Statements Values are Conservative (LOW!), Mar-a-Lago is worth MUCH MORE than \$18,000,000, there is a 100% Disclaimer Clause on the 1st page of the Statements, the Banks and Insurance Companies were paid in full, no defaults, they all made money, and there is no Victim (except me!). Leave my children alone, Engoron. You are a disgrace to the legal profession!	https://perma.cc/SA4V-NSG5 https://truthsocial.com/@realDonaldTrump/posts/111361932553034436
141	11/6/2023 9:38 AM	Truth Social	Trump	The Racist New York State A.G. Letitia James: "TOO MALE, TO PALE, AND TOO STALE!" [video]	https://perma.cc/A69H-Z7WD https://truth-social.com/@realDonaldTrump/

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
					posts/111364114189521013
142	11/7/2023 2:38 PM	Truth Social	Trump	I am worth Billions of Dollars more than what is on my financial Statements - they are very conservative (Therefore, NO FRAUD!) - and the CORRUPT & RACIST NEW YORK STATE A.G., Letitia Peekaboo James, working in close coordination with the TRUMP HATING, RADICAL LEFT JUDGE, and the Biden White House, refuses to drop the NO JURY ALLOWED CASE that was brought using a Statute never used for this before. In fact, no such lawsuit has ever been brought by the Attorney General's Office! It is a mockery of our Judicial and Legal System. Something must be done to stop the Fascists. MAGA!	https://perma.cc/2HPU-2UW6 https://truthsocial.com/@realDonaldTrump/posts/111370953181609868
143	11/8/2023 9:59 AM	Truth Social	Trump	No Victims, No Defaults, Conservative Financial Statements, 100% Disclaimer Clause, Corrupt A.G., Trump Hating Judge = NO CASE!!!	https://perma.cc/H9SQ-8WBV https://truth-social.com/@realDonaldTrump/posts/111375519050573015
144	11/8/2023 12:15 AM	Truth Social	Trump	Tomorrow my wonderful and beautiful daughter, Ivanka, is going to the Lower Manhattan Courthouse, at the direction of Letitia Peekaboo James, the Corrupt and Racist New York State Attorney General, who has allowed Murder and Violent Crime in New York to flourish, and a Trump Hating, out of control Clubhouse appointed Judge, Arthur Engoron, who viciously ruled against me before the trial even started, wouldn't even consider a Jury, and said that Mar-a-Lago, in Palm Beach, Florida, is worth \$18,000,000 when, in fact, it is worth 50 to 100 times that amount. Other properties likewise. Based on this information, which is so ridiculous, he said that I was a Fraud, when in fact it is Letitia James and the Judge who are Fraudulent for setting such LOW VALUATIONS in order to undermine and discredit my Financial Statements, thereby making me look bad - Election Interference! Now they are trying to bring Ivanka into the case, despite the Court of Appeals ruling that she cannot be charged. Sad!	https://perma.cc/VX3E-6KTZ https://truthsocial.com/@realDonaldTrump/posts/111373225096610033

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
145	11/8/2023 9:25 AM	Truth Social	Trump	RT @realDonaldTrump I am worth Billions of Dollars more than what is on my financial Statements - they are very conservative (Therefore, NO FRAUD!) - and the CORRUPT & RACIST NEW YORK STATE A.G., Letitia Peekaboo James, working in close coordination with the TRUMP HATING, RADICAL LEFT JUDGE, and the Biden White House, refuses to drop the NO JURY ALLOWED CASE that was brought using a Statute never used for this before. In fact, no such lawsuit has ever been brought by the Attorney General's Office! It is a mockery of our Judicial and Legal System. Something must be done to stop the Fascists. MAGA!	https://perma.c c/9LFJ-M7GC https://truthsoci al.com/@realD onaldTrump/po sts/1113753861 67356122
146	11/8/2023 9:25 AM	Truth Social	Trump	RT @realDonaldTrump Tomorrow my wonderful and beautiful daughter, Ivanka, is going to the Lower Manhattan Courthouse, at the direction of Letitia Peekaboo James, the Corrupt and Racist New York State Attorney General, who has allowed Murder and Violent Crime in New York to flourish, and a Trump Hating, out of control Clubhouse appointed Judge, Arthur Engoron, who viciously ruled against me before the trial even started, wouldn't even consider a Jury, and said that Mar-a-Lago, in Palm Beach, Florida, is worth \$18,000,000 when, in fact, it is worth 50 to 100 times that amount. Other properties likewise. Based on this information, which is so ridiculous, he said that I was a Fraud, when in fact it is Letitia James and the Judge who are Fraudulent for setting such LOW VALUATIONS in order to undermine and discredit my Financial Statements, thereby making me look bad - Election Interference! Now they are trying to bring Ivanka into the case, despite the Court of Appeals ruling that she cannot be charged. Sad!	https://perma.c c/4BRT-U3UD https://truthsoci al.com/@realD onaldTrump/po sts/1113753878 90763670
147	11/8/2023	Rally in Hialeah, FL	Trump	We will restore law and order to our communities, and I will direct a completely overhauled DOJ to investigate every Marxist prosecutor in America for their illegal, racist, and reverse enforcement of the law.	https://perma.c c/4NHU-WPR6
148	11/9/2023 8:54 AM	Truth Social	Trump	The New York State Judicial System is under attack because of the way the bogus A.G. "case" has played out. It's a giant SCAM, with no "smoking gun," No Victim (except me!), and absolutely no crime. Their only witness, already convicted felon Michael Cohen, crumbled like nothing I have ever seen before. He ADMITTED HE LIED, AND THEN ADMITTED THAT I NEVER, NEVER, NEVER, TOLD HIM TO INFLATE THE NUMBERS!!! Everybody thinks that this political Witch Hunt should END TODAY. It is an embarrassment to New York...And Remember Mar-a-Lago!!!	https://perma.c c/7SZK-MY5Q https://truthsoci al.com/@realD onaldTrump/po sts/1113809257 71791589

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
149	11/9/2023 3:12 PM	Truth Social	Trump	“Tish James’ persecution of Trump may be good for her career, but a disaster for NYC business” [images]	https://perma.cc/C2WF-Y9YP https://truth-social.com/@realDonaldTrump/posts/111382414625762861
150	11/9/2023 7:05 PM	Truth Social	Trump	Judge Engoron just did whatever the Corrupt Attorney General told him to do, a puppet, including using Valuations so LOW that they are Fraudulent. HE & LETITIA JAMES COMMITTED THE FRAUD, I DIDN’T. He Valued Mar-a-Lago at \$18,000,000 in order to make me look guilty of Fraud, when it is worth 50 to 100 times that amount. Now he’s trying to say that he didn’t really say that, but he put it down in writing in his Opinion. Judicial and Prosecutorial Misconduct!	https://perma.cc/779S-BPFB https://truthsocial.com/@realDonaldTrump/posts/111383329498800132
151	11/10/2023 10:42 AM	Truth Social	Trump	Judge Engoron should end the ridiculous Political Witch Hunt against me. I have TOTALLY WON THIS CASE, which should never have been brought. The only Fraud was committed by A.G. Letitia James in convincing the Judge that Mar-a-Lago was only worth \$18,000,000 (in order to make my “numbers” look bad), when it is worth 50 to 100 times that amount. She campaigned on “getting Trump.” She should be prosecuted!	https://perma.cc/EX4H-P7J7 https://truthsocial.com/@realDonaldTrump/posts/111387014628489419
152	11/11/2023	Rally in Claremont, NH	Trump	They got me in New York, where my company turned out to be a great company instead of a bad company. They indicted me because they said I inflated numbers, and my numbers, it turned out, were extremely conservative, just the opposite of what -- and now they don't know what to do. And the judge is being made to look -- look, he's a radical left person, and he actually accused me of something before he ever -- before the trial started. And now it's sort of coming home to play. We'll see what happens. But it's a disgrace. So when they did that -- and they re using state people like this AG Letitia James. She's a disaster. No, she's a disaster. She's grossly	https://perma.cc/H22W-M2PU

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				incompetent. What she does is -- and she campaigned for a year. I will get Trump. I will get him. I will get -- knowing nothing about me. Her whole campaign, many candidates, she got a little -- a few votes and it was more than anybody else. She becomes the attorney general of New York, right? And she campaigned on this, didn't know a thing about me, and then gets witnesses that have now been, oh, they lied.	
153	11/11/2023 6:19 PM	Truth Social	Trump	RT @CitizenFreePress Alina Habba on Trump case: "It's a disgrace!" Larry Kudlow adds that Letitia James "looks like a damn fool."	https://perma.c c/YJ5A-WSUY https://truthsoci al.com/@realDonaldTrump/po sts/1113944749 18656857
154	11/12/2023 12:10 PM	Truth Social	Trump	I am the victim of a corrupt legal system that is being used by those surrounding Crooked Joe Biden, with his full knowledge & consent, to hurt, demean, and damage his Political Opponent, ME. A terrible precedent is being set, but so far, despite the vulgarity & viciousness of it all, it has driven my poll numbers to record numbers. You see, the American people are MUCH smarter than Crooked Joe! They see what is going on with a Corrupt & Racist New York State A.G., and a Trump Hating Puppet Judge willing to do her dirty work, even as it takes him, and his reputation, to new levels of low. They fully understand the Obama appointed, Radical Left D.C. Federal Judge, who refused to recuse, fully "gagged" me, and set a trial date THE DAY BEFORE "Super Tuesday," the biggest & most powerful day in the Primaries. They get the fact that A.G. Garland and his boss, Lisa Monaco, sent their TOP DOJ lawyer to Manhattan to run the District Attorney's "case" on me...And Much More. BUT WE WILL WIN!!!	https://perma.c c/F95Y-C9BQ https://truthsoci al.com/@realDonaldTrump/po sts/1113986861 23275255
155	11/13/2023 10:58 PM	Truth Social	Trump	RT @VonRitter MY FANTASY 🙌 😊 I WOULD LIKE TO SEE LITITIA JAMES AND JUDGE ENGORON PLACED UNDER CITIZENS ARREST FOR BLATANT ELECTION INTERFERENCE AND HARASSMENT.	https://perma.c c/9RMG- 57HW https://truthsoci al.com/@realDonaldTrump

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
					onaldTrump/posts/111406895173363371
156	11/13/2023 12:48 PM	Truth Social	Trump	Nobody can believe this Political Witch Hunt Trial is still going on. No Victims, No Witnesses (their witness recanted his FAKE story, and said he Lied!), No Defaults, No Jury, No Nothing, only happy Banks etc. There was FRAUD, however, but by the Judge and the A.G., in saying that Mar-a-Lago was worth only \$18,000,000, when they knew it was worth many times that amount. They just wanted to make me look bad - All a big SCAM by the New York A.G. in order to get elected, and then to run for Governor, unsuccessfully. The Trump Hating Judge MUST WITHDRAW his “bull....” early ruling (before the trial even started. HE KNEW NONE OF THE FACTS!). He is devastated by the TRUTH, but just can’t let it go. He is OBSESSED! Any other Judge but this one would have dismissed this ridiculous lawsuit years ago. He asked me to settle for a MUCH LOWER AMOUNT, at a settlement conference, but I said NO, I DID NOTHING WRONG! Businesses will NEVER come back to New York if this HOAX is not dismissed & forgotten!	https://perma.cc/VMC8-LA42 https://truthsocial.com/@realDonaldTrump/posts/111404497845026731
157	11/14/2023 7:56 AM	Truth Social	Trump	Racist A.G. Letitia James is smirking all day long from her seat in Court, as New York continues to set records in murder and other violent crimes, and businesses flee to other States. “This is a law that’s rather bazar, this is a law that doesn’t require any victims (there are none, except me!), it doesn’t require anyone to lose money - the banks didn’t complain here, they made money. You have a (Trump Hating!) Attorney General who’s seeking hundreds of millions of dollars in damages when not a single penny was lost by these banks, and that’s part of this (Unconstitutional!) Law...You can see from the reaction of A.G. James, every morning from that seat, that she is enjoying this, enjoying it a bit too much.” Law Professor Jonathan Turley. THIS LAW HAS NEVER BEEN USED FOR THIS BEFORE. It is both Unconstitutional and very UNFAIR! No businesses will come to New York, only continue to leave. The whole case is RIGGED from D.C. It is ELECTION INTERFERENCE. OUR COUNTRY IS BROKEN & CORRUPT!!!	https://perma.cc/T9EC-Z85K https://truthsocial.com/@realDonaldTrump/posts/111409009297979377

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
158	11/15/2023 12:20 PM	Truth Social	Trump	Then someone “high up” should fire Letitia Peekaboo James, Fani Willis, Alvin Bragg and, of course, Deranged Jack Smith. They are KILLING our Country! https://www.breitbart.com/politics/2023/11/14/loudoun-county-voters-fire-soros-prosecutor-but-a-bibera-j-elect-republican-bob-anderson/	https://perma.cc/3YCV-QDJU https://truthsocial.com/@realDonaldTrump/posts/111415711813929313
159	11/15/2023 1:33 PM	Truth Social	Trump	These Fake Political cases brought against me could have been filed years ago, but these Crooked and Biased Prosecutors, working closely with my Political Opponent in Washington, D.C., Crooked Joe Biden, waited, and waited, and waited, and waited, and filed them right in the middle of my campaign for President. Why do you think that Fani, and Alvin, and Letitia and, of course, the Deranged One, Jack Smith, took sooo long after very publicly (LEAKS!) starting their “work?” ELECTION INTERFERENCE!!! PROSECUTORIAL MISCONDUCT!!!	https://perma.cc/6JD6-RP9D https://truthsocial.com/@realDonaldTrump/posts/111415998212710125
160	11/16/2025 9:53 AM	Truth Social	Trump	Why doesn't the implosion of the A.G. of New York State's Star Witness end this Witch Hunt. He admitted on the stand that he lied, and that I NEVER TOLD HIM, OR ANYONE ELSE, TO INFLATE THE NUMBERS. In fact, the numbers are low, or very conservative, the exact opposite of what this ridiculous RIGGED case is all about. THE FRAUD IS BY THE JUDGE & A.G. (Mar-a-Lago & more!), NOT BY ME!!!	https://perma.cc/QY8A-HR5V https://truth-social.com/@real-DonaldTrump/posts/111420795087260138
161	11/16/2023 4:19 PM	Truth Social	Trump	“Tish James’ persecution of Trump may be good for her career, but a disaster for NYC business” [images]	<u>https://perma.cc/2QTN-ZGSK</u> https://truth-social.com/@real-DonaldTrump/posts/111422312388952479

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
162	11/16/2023 6:44 PM	Truth Social	Trump	Judge Arthur Engoron has just been overturned (stayed!) by the New York State Appellate Division (Appeals Court), for the 4th TIME (on the same case!). His Ridiculous and Unconstitutional Gag Order, not allowing me to defend myself against him and his politically biased and out of control, Trump Hating Clerk, who is sinking him and his Court to new levels of LOW, is a disgrace. They are defending the Worst and Least Respected Attorney General in the United States, Letitia James, who is a Worldwide disgrace, as is her illegal Witch Hunt against me. The Radical and Unprecedented actions of Judge Engoron will keep BUSINESSES and JOBS forever out of New York State. I have done NOTHING WRONG, my numbers were low, not high, I have a COMPLETE DISCLAIMER CLAUSE, their Star Witness admitted he lied and made up this Fake case against me, and the the Attorney General used a "Get Trump" platform in order to run for A.G. & Governor (she failed!). This wicked attack on Democracy must be ended, NOW!	https://perma.c c/Z8LA-BNGA https://truthsoci al.com/@realD onaldTrump/po sts/1114228827 08746255
163	11/16/2023 11:05 PM	Truth Social	Trump	Trump Hating, Radical Left Judge, Arthur Engoron, is, sadly, the most overturned Judge in New York State. He was just stayed on his Gag Order, which Unconstitutionally prohibited me & my attorneys from talking about important elements of a Fraud case where it was he & Letitia James that committed the Fraud by knowingly, substantially, & outrageously devaluing my asset values in order to make me look guilty of something which I did not do. In actuality, witnesses & experts have proven conclusively that my Financial Statements Value is LOW, or very Conservative, not HIGH, as they were claiming. A.G. James & Engoron worked in COLLUSION to make some assets many times lower in Value than they are. By doing this, they ridiculously & wrongfully, without Knowledge, Trial, or Jury (which is not allowed in this case!), ruled that I was guilty of FRAUD. This HOAX is a public relations disaster for New York State. Violent Crime is raging, and companies are FLEEING, never to be seen in N.Y. again!	https://perma.c c/WQ39-9L8Q https://truthsoci al.com/@realD onaldTrump/po sts/1114239083 97554591
164	11/17/2023 6:52 AM	Truth Social	Trump	A.G. Letitia Peekaboo James is running for Governor of New York AGAIN!!! That is why she, with the help of a very complicit Judge Engoron, who has cut my Values to a tiny fraction of what they are really worth in order to claim FRAUD, has brought this ridiculous case against me. Other businesses are seeing this miscarriage of justice and fleeing New York!	https://perma.c c/JEJ8-3NZF https://truthsoci al.com/@realD

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				Violent Crime is not fleeing, however. It is setting new records on a daily basis!!!	onaldTrump/posts/111425746203019754
165	11/18/2023 2:45 PM	Truth Social	Trump	The Judge committed FRAUD in my Trial by valuing my assets at a tiny fraction of what they are really worth in order to make his FAKE CASE against me - And everyone, including his crooked and highly partisan Law Clerk, Allison Greenfield, and Racist A.G. Letitia James, knows it. The Judicial System in New York State is in chaos and disrepute over this horribly handled Persecution of a Political Opponent. The World is watching this illegal Witch Hunt. Engoron, James, and Greenfield should be sanctioned and prosecuted over this complete and very obvious MISCARRIAGE OF JUSTICE!!!	https://perma.cc/P7S9-FUVD https://truthsocial.com/@realDonaldTrump/posts/111433268281258982
166	11/22/2023 11:32 AM	Truth Social	Trump	These Fake Political cases brought against me could have been filed years ago, but these Crooked and Biased Prosecutors, working closely with my Political Opponent in Washington, D.C., Crooked Joe Biden, waited, and waited, and waited, and filed them right in the middle of my campaign for President. Why do you think that Fani, and Alvin, and Letitia and, of course, the Deranged One, Jack Smith, took sooo long after very publicly (LEAKS!) starting their “work?” ELECTION INTERFERENCE!!! PROSECUTORIAL MISCONDUCT!!!	https://perma.cc/X5SX-MXM8 https://truthsocial.com/@realDonaldTrump/posts/111455157043216285
167	11/23/2023 2:03 AM	Truth Social	Trump	Happy Thanksgiving to ALL, including the Racist & Incompetent Attorney General of New York State, Letitia “Peekaboo” James, who has let Murder & Violent Crime FLOURISH, & Businesses FLEE; the Radical Left Trump Hating Judge, a “Psycho,” Arthur Engoron, who Criminally Defrauded the State of New York, & ME, by purposely Valuing my Assets at a “tiny” Fraction of what they are really worth in order to convict me of Fraud before even a Trial, or seeing any PROOF, & used his Politically Biased & Corrupt Campaign Finance Violator, Chief Clerk Alison Greenfield, to sit by his side on the “Bench” & tell him what to do; & Crooked Joe Biden, who has WEAPONIZED his Department of Injustice against his Political Opponent, & allowed our Country to go to HELL; & all of the other Radical Left Lunatics, Communists, Fascists, Marxists, Democrats, & RINOS, who are seriously looking to DESTROY OUR COUNTRY. Have no fear, however,	https://perma.cc/8CTU-DKAJ https://truthsocial.com/@realDonaldTrump/posts/111458584765047772

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				we will WIN the Presidential Election of 2024, & MAKE AMERICA GREAT AGAIN!!!	
168	11/24/2023 11:23 AM	Truth Social	Trump	Andrew C. McCarthy: “It’s an amazing thing to watch: Donald Trump, front-runner in the Republican presidential nomination race, is on trial for supposedly inventing wealth that he didn’t have; and in order to nail him, elected Democrats Tish James and Arthur Engoron are inventing losses that no one ever suffered.”	https://perma.cc/G2CU-C7LN https://truthsocial.com/@realDonaldTrump/posts/111466445989697854
169	11/29/2023 5:41 PM	Truth Social	Trump	Judge Engoron and Letitia James should be impeached and removed from office for fraudulently reducing my Asset Values, by many times, in order to hurt and demean me. The bank, a major lender, totally disagrees with their numbers, and the fact that they would sue me on a loan that was PERFECT. It is a political Witch Hunt, and a great embarrassment to New York State. REMOVE THEM AND DISMISS THIS RIDICULOUS, NO VICTIM, NO JURY, CASE!	https://perma.cc/EEF8-5W6P https://truthsocial.com/@realDonaldTrump/posts/111496245195592563
170	11/30/2023 11:37 AM	Truth Social	Trump	https://thenationalpulse.com/2023/11/29/deutsche-bank-testimony-destroys-ag-letitia-jamess-case-against-trump/	https://perma.cc/2ZQE-JDC2 https://truth-social.com/@realDonaldTrump/posts/111500474794119642
171	11/30/2023 12:08 PM	Truth Social	Trump	RT @LauraLoomer Gee.... Sure looks like Ian Engoron, the son of Leftist judge Arthur Engoron is the man next to NY Attorney General Tish James at her anti-Trump protest. Doesn’t it? I’ve been watching. Sure would be a shame if someone matched the geolocation on his cell phone that pinged him there with her that day.... Major conflict of interest... [images]	https://perma.cc/Z9T5-6KFL https://truthsocial.com/@realDonaldTrump/posts/111500596645115209

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
172	12/1/2023 12:28 PM	Truth Social	Trump	Thank you to very talented Writer and Thinker, Byron York. He is right, the Radical Left Democrat Judge ruled against me before he learned anything about the case, then he fraudulently reduced the value of Mar-a-Lago from over \$1 Billion to \$18 Million, with other Assets likewise, in order to justify what he purposefully did, which is fraudulent. He is a Puppet for Radical Left Lunatic, the worst Attorney General in the Nation, Letitia James. She is driving Businesses out of New York while Crime flourishes. Peekaboo is the best thing that ever happened for Violent Criminals, and for other States that are plucking our Businesses like taking candy from a baby! [images]	https://perma.cc/U7BG-SSDS https://truthsocial.com/@realDonaldTrump/posts/111506340051028659
173	12/1/2023 12:36 PM	Truth Social	Trump	Judge Engoron's Wife deleted her account yesterday, because what she said, in any other Court in the Nation, would call for an immediate Mistrial with sanctions against the Judge and the Attorney General. We demand to see her account before it was deleted, and all other Family Members likewise. Judge Engoron is a Trump Hater and Puppet for Letitia James, all wrapped up in one!	https://perma.cc/HX5B-KJ9N https://truthsocial.com/@realDonaldTrump/posts/111506369224158178
174	12/2/2023	Rally in Cedar Rapids, Iowa	Trump	We will restore law and order to our communities, and we will respect our police again. And I will direct a completely overhauled DOJ to investigate every Marxist prosecutor in America for their illegal, racist, and reverse enforcement of the law.	https://perma.cc/RN8T-TV4U
175	12/5/2023 3:47 PM	Truth Social	Trump	The Banks didn't even know why they were there, said we were a great Customer, and that I did nothing wrong! Additionally, we have a 100% Disclaimer Clause (on Page One), with respect to the EXTREMELY CONSERVATIVE Financial Statements (the exact opposite of what they said), which state, do your own due diligence and analysis—DO NOT RELY ON THESE STATEMENTS. Any Judge other than Engoron would have ended this Litigation years ago. It is a Rigged Case, WHERE A JURY WAS NOT ALLOWED. Judge Engoron is a Corrupt Puppet for Letitia James. It is all about ELECTION INTERFERENCE! https://themessenger.com/politics/trump-returning-new-york-trial-civil-fraud	https://perma.cc/B3K8-6NUK https://truthsocial.com/@realDonaldTrump/posts/111529772874605518
176	12/5/2023 3:48 PM	Truth Social	Trump	We have totally proven our Case against the Corrupt, Racist, New York Attorney General, Letitia "Peekaboo" James. The Banks, Insurance Companies, virtually everybody said we were "GREAT," PERFECT	https://perma.cc/V9V3-6PXL

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				LOANS, NO VICTIMS! Their sole Witness has been completely discredited, and admitted he lied about everything. He was the only Witness they had, and should be prosecuted for his lies. The Judge and the A.G. falsified the value of Mar-a-Lago and other Assets to make me look as bad as possible, and got caught. For anyone else, what they did would be considered FRAUD, and they would be thrown off the “bench” and out of office....	https://truthsocial.com/@realDonaldTrump/posts/111529773864404243
177	12/5/2023 3:51 PM	Truth Social	Trump	Judge Engoron has totally ignored a major decision on the Statute of Limitations in the New York Attorney General’s Witch Hunt Case against me. He said that he doesn’t care what the Appellate Court ruled, and that he won’t abide by the Ruling, which essentially would end most of this Highly Political Case against me. Judge Engoron should be sanctioned for his actions. Nobody has ever seen anything like what is happening in his Courtroom. It is Judicial and Prosecutorial Misconduct. Letitia James should be impeached. THIS IS NOT AMERICA!	https://perma.cc/AW57-Z4PD https://truthsocial.com/@realDonaldTrump/posts/111529786938010656
178	12/5/2023 8:48 PM	Truth Social	Trump	I told my wonderful son, Eric, not to testify tomorrow at the RIGGED TRIAL brought about by A.G. Letitia James’ campaign promise that, without knowing anything about me, “I WILL GET TRUMP!” She ran for A.G., then Governor of New York, and lost! Eric has already testified, PERFECTLY (Unlike their STAR witness-who admitted he lied!), so there is no reason to waste any more of this Crooked Court’s time on having him say the same thing, over and over again, as a witness for the defense (us!). His young life has already been unfairly disturbed and disrupted enough on this corrupt Witch Hunt. Besides, I will be testifying on Monday in this shameful, NO JURY ALLOWED “TRIAL.” Happy Banks and Insurance Companies, NO VICTIMS, GREAT FINANCIAL STATEMENTS, Perfect Disclaimer Clause - BUT A CORRUPT ATTORNEY GENERAL AND JUDGE!!!	https://perma.cc/GG2X-9PND https://truthsocial.com/@realDonaldTrump/posts/111530955036978996
179	12/7/2023	Speaking to Reporters on a Break From Court in New York	Trump	This is a political witch hunt. This is meant to influence an election. This also comes from the White House. This is not just a state matter because the White House is controlling district attorneys. In fact, in the district attorney's office, they put one of their top people. DOJ put one of their top people right under the attorney general, put him into the district attorney's office, also put a man into the state attorney general's office, Letitia James' office. . . and this	https://perma.cc/5MLY-CYJF

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				is what we're doing here while people are being murdered right outside on the sidewalks and the streets of New York. While people are experiencing horrible, violent crime at levels that nobody's ever seen in this city before, this is what the attorney general is spending all the time on. . . This case should be over. This case should have never been brought. This was a political witch hunt by an attorney general who's out of control and tried to get elected governor and failed. But this is a political witch hunt, and our country should be ashamed of what's going on. But we will probably go forward, and I'm sure nothing will have any bearing on what this judge does. It's a very sad day for our country because people are coming in. We could say this every day, and we are totally innocent. This is weaponization of justice. This is something that nobody's ever seen to this extent. It's called election interference. It's a sad day for our country that a thing like this can take place.	
180	12/7/2023 9:22 AM	Truth Social	Trump	Heading to a Witch Hunt with a Crooked Judge and a Bats..t CRAZY (and Racist!), A.G. This case was decided against me before it even started. WE WON AT THE APPELLATE DIVISION, BUT HIGHLY POLITICAL AND DISRESPECTFUL JUDGE ENGORON REFUSES TO HONOR THEIR ORDER!	https://perma.cc/2M5U-5MBK https://truthsocial.com/@realDonaldTrump/posts/111539580950456837
181	12/8/2023 11:27 AM	Truth Social	Trump	I hope everyone is watching the Kangaroo Court Witch Hunt taking place against me, led by a totally corrupt and Racist A.G., and a highly partisan Judge who made his decision before the trial even started, and before he knew anything about the case. Mar-a-Lago worth \$18,000,000? Yesterday, a highly acclaimed finance EXPERT powerfully stated that I did NOTHING WRONG, AND THAT I BUILT A GREAT COMPANY. The case should be dropped. No business will ever move to New York after watching this charade, and many will be leaving. I was not allowed a jury. SO UNFAIR. The Judge knows we are not guilty of anything but creating thousands of jobs and building a GREAT COMPANY!	https://perma.cc/F6QR-ZBJF https://truthsocial.com/@realDonaldTrump/posts/111545161956669900
182	12/8/2023 11:27 AM	Truth Social	Trump	Because she's a Corrupt Political Hack who is driving Business out of New York, and allowing Violent Crime at Record Levels. Thank you to Jonathan	https://perma.cc/LW27-V6N7

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				Turley! https://dailycaller.com/2023/11/30/jonathan-turley-reacts-to-breathtaking-demands-from-letitia-james-in-trump-case/	https://truth-social.com/@real-DonaldTrump/posts/111545734116694313
183	12/9/2023 11:40 AM	Truth Social	Trump	“How Trump’s Bankers Blew Up Letitia James’ Case Against Him” [images]	https://perma.cc/DYG7-KVU2 https://truth-social.com/@real-DonaldTrump/posts/111551447686264151
184	12/9/2023 12:50 AM	Truth Social	Trump	Great day in the Rigged Court. Financial Expert was fantastic, exposing the Corrupt A.G. as a FRAUD!	https://perma.cc/359E-H2BP https://truth-social.com/@real-DonaldTrump/posts/111548894743201861
185	12/9/2023 12:16 PM	Truth Social	Trump	Elise Stefanik: “In NY, President Trump is facing a two-pronged attack. Soros-funded Manhattan DA Alvin Bragg issued the original indictment in a case so absurd that even the Washington Post’s liberal editorial board called it a ‘shaky’ case. At the same time, New York’s Democrat AG Letitia James teamed up with Democrat Judge Arthur Engoron to try to put the Trump Organization out of business. Recall that James campaigned on targeting Trump. She said that going after him was her primary motivation to run for office and that she’s got her ‘eyes on Trump Tower.’ Attorney General	https://perma.cc/NER3-K5F6 https://truthsocial.com/@realDonaldTrump/po

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				James' case doesn't even have a victim. President Trump repaid the loans to the banks in full and on time. The 'crime' in question is that President Trump is leading Joe Biden in the polls...This unprecedented lawfare against President Trump cannot continue. The American people are the guardians of democracy, which is why, in 2024, the American people must and will elect President Trump back to the White House."	sts/111551590519271980
186	12/10/2023 2:10 PM	Truth Social	Trump	Page 1: STATEMENT OF 45th PRESIDENT DONALD J. TRUMP! AS EVERYONE KNOWS, I HAVE VERY SUCCESSFULLY & CONCLUSIVELY TESTIFIED IN THE CORRUPT, BIDEN DIRECTED, NEW YORK STATE ATTORNEY GENERAL'S RIGGED TRIAL AGAINST ME. WORLD RENOWNED EXPERTS, HIGHLY RESPECTED BANK & INSURANCE EXECUTIVES, REAL ESTATE PROFESSIONALS, AS WELL AS OTHERS, BOTH HONEST & CREDIBLE, HAVE STATED, CLEARLY & UNEQUIVOCALLY, THAT I, & MY VERY SUCCESSFUL COMPANY, DID NOTHING WRONG! MY FINANCIAL STATEMENTS WERE CONSERVATIVE, LIQUID, & "EXTRAORDINARY." A TOP PROFESSOR FROM NYU STERN SAID, "IF MR. TRUMP WERE MY STUDENT, HE WOULD GET AN 'A' ON HIS FINANCIAL STATEMENTS. IV'E NEVER SEEN A STATEMENT THAT PROVIDED SO MUCH DETAIL, & IS SO TRANSPARENT, AS THESE STATEMENTS." PLUS, THEY ALL HAVE AN IRONCLAD DISCLAIMER CLAUSE STATING THAT THE USERS MUST DO THEIR OWN DUE DILIGENCE & ANALYSIS - NO RELIANCE! THE ONLY FRAUD COMMITTED WAS BY THE HIGHLY PARTISAN & OUT OF CONTROL JUDGE, & RACIST A.G. (WHO PROMISED THAT, "I WILL GET TRUMP")....	https://perma.cc/ML8L-G387 https://truth-social.com/@real-DonaldTrump/posts/111557702788403266
187	12/10/2023 3:25 PM	Truth Social	Trump	Page 2: THEY CLAIMED THAT MAR-A-LAGO WAS WORTH ONLY \$18,000,000, WHEN IT IS WORTH 50 TO 100 TIMES THAT AMOUNT, IN ORDER TO ILLEGALLY REDUCE MY VALUES & MAKE A FAKE CASE AGAINST ME. THEY DID THIS ON OTHER PROPERTIES, AS WELL, & WOULDN'T GIVE ME A JURY. LIKEWISE, THE A.G. THUGS DO NOT WANT TO ACKNOWLEDGE THAT I HAVE PAID ALMOST 300 MILLION DOLLARS IN NEW YORK CITY & STATE TAXES DURING THE YEARS IN QUESTION. IMPORTANTLY, I WON	https://perma.cc/2Q5V-FGV7 https://truthsocial.com/@realDonaldTrump/posts/111557994192663847

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				AT THE APPELLATE DIVISION, WHICH EFFECTIVELY ENDED MOST OF THE CASE, BUT THE BIASED JUDGE REFUSED TO ACCEPT THEIR ORDER, AN UNHEARD OF FIRST! BASED ON THE ABOVE, AND THE FACT THAT OUR UNASSAILABLE FINAL EXPERT WITNESS HAS BEEN SO STRONG AND IRREFUTABLE IN HIS TESTIMONY, WHICH WILL CONCLUDE ON TUESDAY, & THAT I HAVE ALREADY TESTIFIED TO EVERYTHING & HAVE NOTHING MORE TO SAY OTHER THAN THAT THIS IS A COMPLETE & TOTAL ELECTION INTERFERENCE (BIDEN CAMPAIGN!) WITCH HUNT, THAT WILL DO NOTHING BUT KEEP BUSINESSES OUT OF NEW YORK, I WILL NOT BE TESTIFYING ON MONDAY. MAGA!	
188	12/10/2023 3:53 PM	Truth Social	Trump	DON'T FORGET, IN ADDITION TO EVERYTHING ELSE IN THE FAKE & FRAUDULENT "CASE" THAT PEEKABOO HAS BROUGHT AGAINST ME, THEIR SO-CALLED "STAR," & ONLY, WITNESS, SLEAZEBAG & DISBARRED FORMER LAWYER, MICHAEL COHEN, ADMITTED IN COURT TO REPEATEDLY LYING UNDER OATH. IT WAS A TOTAL BREAKDOWN, A NON-RECOVERABLE PERRY MASON MOMENT. THAT ALONE ENDS THIS BIDEN DRIVEN WITCH HUNT. ELECTION INTERFERENCE!	https://perma.cc/SK2L-2FUS https://truthsocial.com/@realDonaldTrump/posts/111558104228398245
189	12/10/2023 5:36 PM	Truth Social	Trump	LETITIA "PEEKABOO" JAMES, & THE SAME TEAM FROM THE NEW YORK STATE ATTORNEY GENERAL'S OFFICE, ARE RESPONSIBLE FOR DRIVING EXXONMOBIL OUT OF NEW YORK, TAKING BILLIONS OF DOLLARS IN TAXES & THOUSANDS OF JOBS TO DALLAS, & OTHER CITIES. ON TOP OF ALL THAT, PEEKABOO, REPRESENTING NEW YORK STATE, LOST THE CASE!	https://perma.cc/LV34-PCUL https://truthsocial.com/@realDonaldTrump/posts/111558509667999983
190	12/12/2023 3:00 AM	Truth Social	Trump	RT @realDonaldTrump The Racist New York State A.G. Letitia James: "TOO MALE, TO PALE, AND TOO STALE!" [video]	https://perma.cc/GLG7-46VQ https://truth-social.com/@realDonaldTrump/

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					posts/111566389609023380
191	12/12/2023 10:20 AM	Truth Social	Trump	I wanted to testify on Monday, despite the fact that I already testified successfully, answering all questions having to do with the Fake, No Victims, No Jury lawsuit, thrown at me by the Corrupt Racist A.G., Letitia James, and presided over by a Trump hating judge who suffers from a massive case of Trump Derangement Syndrome, and is a puppet for the CROOKED A.G. Anyway, the Judge, Arthur Engoron, put a GAG ORDER on me, even when I testify, totally taking away my constitutional right to defend myself. We are appealing, but how would you like to be a witness and not be allowed free and honest speech. THE TRIAL IS RIGGED. I DID NOTHING WRONG!!!	https://perma.cc/PL7C-FK9H https://truthsocial.com/@realDonaldTrump/posts/111568119693308553
192	12/13/2023 7:57 AM	Truth Social	Trump	Our expert witness was incredible in court today. Won every single point, with strength, but grace. It wasn't even close. The A.G.'s people had NO ANSWERS! This highly respected expert said this case is a disgrace, should never have been brought, and should be dropped immediately - that my financials are the best he has ever seen as an expert. They should be ashamed. They've got nothing other than a corrupt Attorney General, who ran on, "I will get TRUMP," and a Trump Hating Radical Left Judge, who may be crazy. NO JURY, NO VICTIM, A NEVER USED FOR THIS PURPOSE STATUTE, A TOTALLY DISCREDITED STAR WITNESS WHO ADMITTED HE LIED DURING HIS TESTIMONY, WHICH WOULD HAVE CAUSED ANY OTHER JUDGE IN THE COUNTRY TO THROW OUT THIS BIDEN ATTACK ON HIS POLITICAL OPPONENT. WE KEEP ASKING FOR DISMISSAL, BUT THE TRUMP HATER (JUDGE) WON'T LET IT GO. AN INSULT TO AMERICA! HE RULED THAT I WAS A FRAUD BEFORE HE EVEN SAW THE CASE, THEN TRIED TO GET ME TO SETTLE. A TOTAL HIT JOB. MAR-a-LAGO AT \$18,000,000???	https://perma.cc/7WY5-GMAQ https://truthsocial.com/@realDonaldTrump/posts/111573220173460869
193	12/13/2023	Campaign Event in Coralville, IA	Trump	They took a top prosecutor from Washington and put him with Letitia James, a very fine woman, very fine, a woman who campaigned without knowing anything about me. "I will get Trump. I will get Trump. I will get Trump," she's screaming. Nobody's ever seen anything like it. And they got nothing. They got nothing. But they have a good judge for them. And sad to say it's a	https://perma.cc/2ZWE-AXNA

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				very corrupt system, but they got nothing. But they actually took somebody from the DOJ, put it there. They took somebody from the DOJ and put that person, top person, in the DA's office.	
194	12/16/2023	Rally in Durham, NH	Trump	We will restore law and order to our communities. And I will direct a completely overhaul DOJ to investigate every radical out of control, fake, crooked prosecutor in America for their illegal racist in reverse enforcement of the law.	https://perma.cc/SPL7-R8T6
195	12/16/2023 8:05 PM	Truth Social	Trump	Look, it is what it is, but isn't it unfair that I can be running such a great and successful campaign for President, leading in every poll against a corrupt and incompetent President, working so hard in a historic fight to save our Nation, and I have to go through the additional burden of, at the same time, fighting my political opponent's many DOJ, A.G., and D.A. inspired non-meritorious lawsuits against me. Joe Biden, and the thugs that surround him, should never be allowed to get away with this evil act of ELECTION INTERFERENCE. Even today's Wall Street Journal Editorial stated that, "As we warned Mr. Smith (Deranged Jack) and A.G. Merrick Garland, indicting Mr. Trump would thrust them into the middle of an election campaign. This (the lawsuits) would have unintentional and perhaps damaging consequences. The wiser decision would have been....to let the voters decide." THIS IS ALREADY ON ITS WAY TO BEING ANOTHER RIGGED ELECTION!	https://perma.cc/X5VB-CXNL https://truthsocial.com/@realDonaldTrump/posts/111593070079983397
196	12/17/2023	Rally in Reno, Nevada	Trump	We will restore law and order to our communities, and I will direct a completely overhauled DOJ to investigate every radical out-of-control prosecutor in America for their illegal racist in reverse enforcement of the law.	https://perma.cc/WT3K-5JBV
197	12/18/2023 6:36 PM	Truth Social	Trump	...as stated by the relevant Institutions. Judge Engoron challenges the highly respected Expert Witness for receiving fees, which is standard and accepted practice for Expert Witnesses. The ignorant Judge did not even try to listen to the Expert Witness. This is a great insult to a man of impeccable character and qualifications. The Judge ignores the Law! The Judge also dismisses the fact that there was a full and Complete Disclaimer Clause, which tells the users of the Financial Statements to do their own due diligence and analysis, something they openly and knowingly did and admitted to. This is a Rigged Lawsuit by a Corrupt Attorney General and a Judge and System who would	https://perma.cc/ZXE4-WTJS https://truthsocial.com/@realDonaldTrump/posts/111604043708603031

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				not allow it to go to the Commercial Division or in front of a Jury. There was no lie except for the Judge's Fake Valuation of my properties, such as Mar-a-Lago, which was valued at \$18 Million, in order to try and make a case which doesn't exist. This corrupt Witch Hunt has to be stopped!	
198	12/18/2023 6:36 PM	Truth Social	Trump	As usual, completely biased Democrat Judge Arthur Engoron, without the benefit of a Jury, denied our Motion to have this political SHAM of a case dismissed. Engoron doesn't discuss HIS Valuation of Mar-a-Lago at \$18 Million, when it is worth at least 50 to 100 times that amount, but does discuss insignificant items that, when added up, are irrelevant and a very minimal part of my Financial Statements. The Banks stated that we were an ideal Customer, a premier Client, more than qualified for the Loans, which were not even needed, and that my Financial Statements were some of the best they'd ever seen. Likewise, there was no money lost by the Banks, and the obviously corrupt, power-crazed NY Attorney General's "Star" and only Witness admitted on the stand that he lied, totally destroying the Attorney General's "case." Likewise, there was no money lost by the Insurance Companies, there was no money lost by anyone, there was no victim, in fact, these were all wonderful Transactions...	https://perma.cc/6Y8Z-8B2Y https://truthsocial.com/@realDonaldTrump/posts/111604044153330583
199	12/18/2023 11:24 PM	Truth Social	Trump	...information should not rely on it, but rather do their own analysis, study, and due diligence. The Statements showed great liquidity, Hundreds of Millions of Dollars in Cash, and some of the best Assets anywhere in the World. I didn't even include, perhaps, my most valuable Asset—THE TRUMP BRAND. It was determined in Court that because of this great liquidity, a Bank Loan was not even necessary. The Bank wanted to make the Deal more than I did, and they were thrilled with the end result—PROFITS AND SUCCESS! There were no Victims, other than me, in having to deal with a totally corrupt Prosecutor and Judge. He refused to give me a Jury and UNCONSTITUTIONALLY GAGGED ME about very important information. The New York State Attorney General, who has total control of the Judge, used this case to run for Governor, and failed. She should be disbarred for what she has done, as Murder and Violent Crime hit All Time Highs. Any Business that moves to New York is CRAZY!	https://perma.cc/Q4T5-58N5 https://truthsocial.com/@realDonaldTrump/posts/111624507101750370
200	12/18/2023 11:24 PM	Truth Social	Trump	...my Assets, such as Mar-a-Lago, for \$18 Million Dollars, when it is worth from 50 to 100 times that amount. This was knowingly and illegally done to	https://perma.cc/H64U-ZJR8

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				make me look as bad as possible for purposes of ELECTION INTERFERENCE. Hopefully there is a Court somewhere in the Land that can stop this rogue, out-of-control Judge, and corrupt, and thoroughly biased Attorney General, from getting away with this egregious act. The Banks were paid in full, loved and respected the relationship, and stated loudly, under oath, and for all to hear, that they were extremely happy with Donald J. Trump! This was news that Judge Engoron was not happy with, our highly respected Expert Witness was mocked and excoriated by Engoron for telling the Truth, the Courthouse was in disbelief. The Expert said that my Financial Statements were the best he had ever seen, and on top of it all, they had a 100% Disclaimer / Non Reliance Clause on Page One, stating that any reader or user of this...	https://truthsocial.com/@realDonaldTrump/posts/111624507358767380
201	12/18/2023 11:25 PM	Truth Social	Trump	Remember, the corrupt and radical Judge Engoron is a political hack who wouldn't give us a Jury, wouldn't let this "case" go to the Commercial Division, where it belongs (would have been TERMINATED), incredibly ignored the Appellate Court decision that struck down almost 90% of this fake lawsuit based on Statute of Limitations, etc., and, Illegally and Unconstitutionally Gagged me and my lawyers, in a brazen and blatant attempt to prevent us from bringing vital information to the Public and the Courts. The Racist Attorney General, and the Runaway Judge, are causing grave damage to our Justice System, to New York State, and to the United States of America! They attempted to use a disgusting and unfair Statute, which has never been used for this purpose before. I am not allowed a Jury, and they have, essentially, taken away my Rights. It is a Rigged Court in a Rigged New York State System, with Fraud committed by the A.G. and Judge in purposefully undervaluing...	https://perma.cc/EXD4-TZUN https://truthsocial.com/@realDonaldTrump/posts/111624507837977595
202	12/19/2023	Rally in Waterloo, Iowa	Trump	We will restore law and order to our communities, and I will direct a completely overhaul DOJ to investigate every radical, out of control prosecutor, of which we have many.	https://perma.cc/8YLK-ZUYE
203	12/19/2023 6:28 PM	Truth Social	Trump	So, now we have reached a point when a President of the United States has WEAPONIZED the Department of Justice as though we were a Third World Country. They don't want to run against me, and never have. I am leading in the Polls, by a lot, and based on the results of the failed Biden Administration, this will continue. But "Justice" Weaponization is a very	https://perma.cc/R29F-4Z2P https://truthsocial.com/@realDonaldTrump

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				dirty game to play, and it can have repercussions far greater than anything that Biden or his Thugs could understand. They ought to withdraw all of their Fake, Political Indictments against their Republican Opponent, me, immediately. This is a Pandora's Box, that works two ways, and it should be closed and tightly sealed RIGHT NOW. Withdraw your Political Indictments and Lawsuits, Joe, before it is too late!	onaldTrump/posts/111609675180786484
204	12/21/2023 8:27 PM	Truth Social	Trump	"People are leaving New York at an alarming rate. It lost more people than any other State in the Country." Bret Baier, FoxNews. It's because they are not focused on violent crime, they are focused instead on Crooked Joe Biden's Political Opponent. No business will come back to New York until A.G. Letitia James is out of office. Fake charges and a Rigged trial based on made up, fraudulent valuations, by a Judge and A.G., to suit their own corrupt narrative. Their were no Victims, only success. Banks loved Trump. My Financial Statements were extraordinary and conservative. Expert Witness said that they were the best he had ever seen. Judge suffers from Trump Derangement Syndrome, and is breaking the law. Values Mar-a-Lago at \$18,000,000 for his own, and that of his "boss," Letitia James', satisfaction. He is afraid of her, and will do anything she wants. New York is a dead deathtrap, but I, as President, will bring it back!!!	https://perma.cc/9SH2-GAE5 https://truthsocial.com/@realDonaldTrump/posts/111621467895982519
205	12/22/2023 9:30 AM	Truth Social	Trump	Alexander Talel, CNN: "To ignore the injustice of the law as applied to Trump is to welcome its unfair application to us all...The commercial consequences of the law are disturbingly obvious and potentially devastating. If an individual puts two properties up for sale at double the value assessed by a third-party appraiser, could the AG go after that seller for repeated 'fraud' under the Executive Law, despite buyers happily paying the asking prices? Apparently. What about a deli owner claiming in ads to have the 'best sandwiches in the world'? Could the AG go after that owner for 'fraud' even though customers have only praised and never complained about the quality of those sandwiches?"	https://perma.cc/M89Z-ZHFX https://truthsocial.com/@realDonaldTrump/posts/111624549803189307
206	12/23/2023 3:44 PM	Truth Social	Trump	My Financial Statements DISPROVE the A.G. Witch Hunt...	https://perma.cc/L4XN-UPFZ https://truth-social.com/@re

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					al-DonaldTrump/posts/111631682755704267
207	12/25/2023 10:05 AM	Truth Social	Trump	2024 WILL GO DOWN AS THE YEAR OF GREAT AND FULLY COORDINATED ILLEGAL ELECTION INTERFERENCE BY CROOKED JOE BIDEN, THE WORST AND MOST CORRUPT PRESIDENT IN THE HISTORY OF THE UNITED STATES, THE DOJ, FBI, A.G.'s, & D.A.'s THROUGHOUT THE COUNTRY, BUT DESPITE IT ALL, IN THE END, THERE WILL BE A BIG AND GLORIOUS VICTORY FOR THOSE BRAVE AND VALIANT PATRIOTS WHO WANT TO MAKE AMERICA GREAT AGAIN. MERRY CHRISTMAS TO ALL!!!	https://perma.cc/TP6H-RDUX https://truthsocial.com/@realDonaldTrump/posts/111641672892147390
208	12/29/2023 8:54 PM	Truth Social	Trump	This is the Lunatic A.G. that's prosecuting me. Lawyers say there is No Way this should be allowed to happen. She is working closely with Crooked Joe Biden's DOJ, in order to harm his Political Opponent. Election Interference! [Video of Ms. James]	https://perma.cc/CS3W-LYRS https://truthsocial.com/@realDonaldTrump/posts/111666872865124324
2024					
209	1/1/2024 1:48 PM	Truth Social	Trump	Page 3: REMEMBER, if I don't have Presidential Immunity, then Crooked Joe Biden doesn't have it either, and he would certainly be Prosecuted for his many ACTUAL CRIMES, including illegally receiving massive amounts of money from foreign countries, including China, Ukraine, and Russia, paying off Ukraine to fire an unfriendly prosecutor, allowing millions of people to illegally Enter and Destroy our Country, SURRENDERING in Afghanistan, with Hundreds Dead, many Americans Left Behind, and handing over Billions of Dollars Worth of the Best Military Equipment anywhere on Earth, the Decimation of American Wealth through the Green New Scam, and so much more. REMEMBER, Crooked Joe Biden and his CORRUPT JUSTICE DEPARTMENT, D.A.'s and A.G.'s, has attacked his Political Opponent at a level never seen before in this Country, and wants	https://perma.cc/ZLD5-7CD4 https://truthsocial.com/@realDonaldTrump/posts/111682184702292072

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				desperately to PUT "TRUMP" IN PRISON. He is playing a very dangerous game, and the great people of America WILL NOT STAND FOR IT. MAKE AMERICA GREAT AGAIN!!!	
210	1/5/2024	Rally in Mason City, IA	Trump	And I will direct a completely overhauled DOJ to investigate every radical, out-of-control prosecutor in America for their illegal racist enforcement of the law. And I'm also going to indemnify all police officers and law enforcement officials throughout the United States to protect them from being destroyed by radical left lunatics for taking strong action on crime.	https://perma.c c/J84Z-8VE9
211	1/5/2024	Campaign Rally in Sioux Center, IA	Trump	For example, as I was landing for this visit, I was informed that the corrupt New York State Attorney General Letitia James, she's a corrupt person, is now -- And New York is going so bad with the crime. It's like you can't even walk down to buy a loaf of bread. Letitia James, a real bad one, is now demanding that I pay \$370 million in penalties where I did absolutely nothing wrong. My financial statements, you've been reading about it, are great. They're great. The man who did the check of the financials said, "One of the best financial statements I've ever seen." My financial statements are great, and they're very conservative, just the exact opposite of what the highly political and totally corrupt New York State Attorney General was trying to say before she got to see my statements. She ran for office on a, " I will get Trump." Did you ever see her? I will get Trump. I will get him. I'm going to get him. I'm going to kill him. I'm going to get Trump. If a Republican ever said that, they'd have him put in jail for insurrection. She and the judge fraudulently valued Mar-a-Lago in Palm Beach, Florida, which is probably the greatest home in America by far, at \$18 million. . . They never use the New York State statute. They have a statute that they use. It's vicious. Vicious. They never used the statute for this before. I was not allowed a jury. I had no jury. It's up to a judge who comes out of the clubhouses of New York. Think of that. . . Now, the corrupt AG just announced a little while before I walked into the doors -- So if you don't mind, I was a little bit angry when I walked in. Did you notice the anger? Maybe not. But the corrupt AG wants 370 million as a fee for what I did. And I did nothing wrong. . . . This is weaponization at a level that nobody's ever seen. So, violence is out of control. People are fleeing New York. Businesses are fleeing New York. Car thefts are up 191% in New York.	https://perma.c c/4YJH-AW88

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				191%. They should pay me. But it's prosecutorial misconduct and it's a DOJ witch hunt because it's in total coordination with Biden's deal. . . And these fascists, what they're doing to our country is just unbelievable. . . But as a very intelligent person just stated on truth, New York AG Letitia James has decided to increase the amount she wants from Donald Trump in civil trial. Initially, she requested \$250 million. And he did nothing wrong, did nothing wrong. They only want to hurt us because they don't want us running for office because we're leading Biden, crooked Joe, by a lot. And this is all this is. This is a terrible intrusion into politics and into our way of life. But now she wants \$370 million and she wants it fast, and it's a disgrace. I've never seen anything like it. I hope everyone can see this for what it really is. This is the gentleman writing. He goes, "This is nothing more than a shakedown of a leading candidate of her opposing political party." She thinks she's going to make hay with Washington. But this is a coordination with the DOJ. The DOJ is doing this case with them. In fact, they moved one of the top political operatives from the DOJ in Washington into the DA's office and into also the Attorney General's office. . . . Our founding fathers would be turning in their graves if they could see this. No American should be okay with a political party being weaponized against their enemies. This is not democracy, he says, this is not constitutional. This is wrong in every aspect, and the judge and the AG should be arrested and punished accordingly. . . [later in speech] . . I will direct a completely overhaul DOJ to investigate every radical out of control prosecutor in America for their illegal racist enforcement of the law.	
212	1/5/2024 3:22 PM	Truth Social	Trump	I DID NOTHING WRONG, MY FINANCIAL STATEMENTS ARE GREAT, & VERY CONSERVATIVE, THE EXACT OPPOSITE OF WHAT THE HIGHLY POLITICAL & TOTALLY CORRUPT NEW YORK STATE ATTORNEY GENERAL SAYS. SHE RAN FOR OFFICE ON, "I WILL GET TRUMP," SHE & THE JUDGE FRAUDULENTLY VALUED MAR-a-LAGO IN PALM BEACH, FLORIDA, AT \$18,000,000, BECAUSE IT SET THEIR FAKE NARRATIVE, WHEN IT IS WORTH 50 TO 100 TIMES THAT AMOUNT. THEY NEVER USED THE "N.Y.S. STATUTE" FOR THIS BEFORE, I WAS NOT ALLOWED A JURY, THERE WAS NO VICTIM, NO DEFAULT, NO DAMAGES, NO	https://perma.cc/8G52-USQ8 https://truthsocial.com/@realDonaldTrump/posts/111705125178606829

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				“NOTHING,” ONLY A VERY HAPPY BANK THAT GOT ALL OF ITS MONEY BACK, WITH BIG PROFITS. THE HIGHLY RESPECTED EXPERT WITNESS SAID IT WAS THE BEST FINANCIAL STATEMENT HE HAD EVER SEEN. THIS CASE SHOULD NEVER HAVE BEEN BROUGHT, SHOULD BE IN THE COMMERCIAL DIVISION (THE RIGGED JUDGE WOULD NOT LET GO OF IT!), & I SHOULD NEVER HAVE BEEN GAGGED. NOW THE CORRUPT A.G. WANTS \$370,000,000 AS BUSINESSES FLEE NEW YORK. THEY SHOULD PAY ME. THIS IS PROSECUTORIAL MISCONDUCT—A DOJ WITCH HUNT!	
213	1/5/2024 3:22 PM	Truth Social	Trump	Letitia James is doing this to me, No Victims, No Crime, Great Financial Statements, yet Murder and other Violent Crime is RAGING OUT OF CONTROL in New York, as People and Businesses flee, in Record Numbers, to other States!	https://perma.cc/3AWG-9LGT https://truthsocial.com/@realDonaldTrump/posts/111705203654370747
214	1/6/2024	Campaign Event in Newton, IA	Trump	And I'll direct a completely overhauled DOJ to investigate every radical, out-of-control prosecutor in America for their illegal, racist, and reverse enforcement of the law.	https://roll-call.com/fact-base/trump/transcript/donald-trump-speech-campaign-event-newton-iowa-january-6-2024/#289
215	1/6/2024 6:04 PM	Truth Social	Trump	...PAGE 2: Engoron shockingly refused to follow the express orders of the HIGHLY RESPECTED APPELLATE DIVISION, where we OVERWHELMINGLY WON! Such disrespect for an Appeals Court, the job of which is to protect New Yorkers from runaway Judges like Engoron, is unheard of in our Country, and smacks of Banana Republic tactics employed by Crooked Joe Biden's other Henchmen, including Deranged	https://perma.cc/UP3R-QG2E https://truthsocial.com/@realDonaldTrump/po

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				Jack Smith. The Rule of Law in New York State will never recover if this partisan attack is not immediately squashed!	sts/111711504689113139
216	1/6/2024 6:05 PM	Truth Social	Trump	One of the most outrageous, illegal, and corrupt acts, among many, by the Corrupt, Soros-backed N.Y.S. Attorney General Tish James-controlled Judge Engoron, IS HIS REFUSAL TO HONOR THE APPELLATE DIVISION'S RULING that this Witch Hunt should be dismissed on Statute of Limitations grounds. Not only did I do nothing wrong (GREAT Financial Statements, no damages, one of the most valuable Brands in History, NO VICTIMS, no damages, happy Banks, etc.), but the whole HOAX should have been ended long before this pathetic excuse for a trial ever started...	https://perma.cc/4UYE-F2WV https://truthsocial.com/@realDonaldTrump/posts/111711507193323150
217	1/6/2024 6:47 PM	Truth Social	Trump	One of the most outrageous, illegal, and corrupt acts, among many, by the Corrupt, Soros-backed N.Y.S. Attorney General Tish James-controlled Judge Engoron, IS HIS REFUSAL TO HONOR THE APPELLATE DIVISION'S RULING that this Witch Hunt should be dismissed on Statute of Limitations grounds. Not only did I do nothing wrong (GREAT Financial Statements, no damages, one of the most valuable Brands in History, NO VICTIMS, no damages, happy Banks, etc.), but the whole HOAX should have been ended long before this pathetic excuse for a trial ever started. “Soros family and other high-profile megadonors helped fuel the political career of New York AG suing Trump” https://www.foxnews.com/politics/soros-family-other-high-profile-megadonors-helped-fuel-political-career-new-york-ag-suing-trump	https://perma.cc/U5LH-56ST https://truthsocial.com/@realDonaldTrump/posts/111711672023385462
218	1/6/2024 11:20 PM	Truth Social	Trump	Just a small piece of Mar-a-Lago in Palm Beach, Florida. New York State Judge Engoron values it at \$18,000,000 in order to help his and Racist A.G. James' CORRUPT & RIGGED case against me, when it is worth 50 to 100 times that amount. No jury, No Victim, only profits and success. WITCH HUNT!!!	https://perma.cc/FXE4-6U2A https://truthsocial.com/@realDonaldTrump/posts/111712747601807886
219	1/8/2024 12:36 PM	Truth Social	Trump	Almost all experts and legal analysts have stated, for all to see, that the Litigation before Judge Engoron is a sham and disgrace, a dark time in New York Judicial history. I did nothing wrong but, most importantly, as they	https://perma.cc/9EAU-WQ8C

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				state very strongly, I already won a vast majority of the case in the Appellate Division with their decision issued in June, a decision that Judge Engoron refuses to acknowledge or accept. He incorrectly, and perhaps fraudulently, valued Mar-a-Lago at \$18,000,000, but his disrespect of the Appellate Division, and their opinion, is far worse. A.G. Letitia James is a Racist scoundrel who thinks she has total power and control over the Judge. She gave him the fraudulent numbers. Somehow it will all be corrected and fair. God Bless America!	https://truthsocial.com/@realDonaldTrump/posts/111721537386829647
220	1/8/2024 8:07 PM	Truth Social	Trump	Almost all experts and legal analysts have stated, for all to see, that the Litigation before Judge Engoron is a sham and disgrace, a dark time in New York Judicial history. I did nothing wrong but, most importantly, as legal experts state very strongly, I already won a vast majority of the case in the Appellate Division with their decision issued in June, a decision that Judge Engoron refuses to acknowledge or accept. He incorrectly, and perhaps fraudulently, valued Mar-a-Lago at \$18,000,000, but his disrespect of the Appellate Division, and their opinion, is far worse. A.G. Letitia James is a Racist Scoundrel who thinks she has total power and control over the Judge. She gave him the fraudulent numbers from which he made his ridiculous Mar-a-Lago calculations. A horrible and illegal Witch Hunt, but somehow it will all be corrected and fair. God Bless America!	https://perma.cc/A9GF-JF7Q https://truthsocial.com/@realDonaldTrump/posts/111723311544132612
221	1/9/2024 3:53 PM	Truth Social	Trump	No Jury, Judge Engoron Continues to Wage a Corrupt and Rigged Case Against Me!	https://perma.cc/6L6S-CFJA https://truthsocial.com/@realDonaldTrump/posts/111727974353949088
222	1/9/2024 3:56 PM	Truth Social	Trump	Judge Engoron DEFIES Appellate Division's Ruling to Uphold NYS AG TISH JAMES' Corrupt, Political Will... [video]	https://perma.cc/48GR-5NPU https://truth-social.com/@re

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
					al-DonaldTrump/posts/111727986552299856
223	1/9/2024 3:57 PM	Truth Social	Trump	Even my Political Opponents Have Spoken Against the Ludacris Demands of NYS AG Tish James... [video]	https://perma.cc/8SRC-ZDTV https://truth-social.com/@real-DonaldTrump/posts/111727992985569069
224	1/11/2024 9:22 AM	Truth Social	Trump	Heading down to the Unconstitutional Witch Hunt in Lower Manhattan. ELECTION INTERFERENCE!!!	https://perma.cc/4WF7-BAXH https://truth-social.com/@real-DonaldTrump/posts/111737763707614524
225	1/11/2024 2:14 PM	Truth Social	Trump	The purpose of the visit was to illegally coordinate the prosecution of your favorite President, me! This is the Greatest Witch Hunt of all time, but we will win and MAKE AMERICA GREAT AGAIN! “Radical Marxist New York Attorney General Letitia James (D) visited the Biden White House three times between April 2022 and August 2023, according to White House visitor logs.” [images]	https://perma.cc/Z353-3QZB https://truthsocial.com/@realDonaldTrump/posts/111738909109421489
226	1/11/2024	Press Conference About the	Trump	Millions and millions of pages, years of litigation, and all politically motivated. She campaigned on a I will get Trump. If you've ever seen any of the -- seen any of her clips, they're horrible clips, actually, the anger she's got. Serious Trump derangement syndrome. There's no question about it.	https://perma.cc/3PS3-F395

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
		Civil Fraud Trial		Letitia James, the corrupt attorney general of New York. So, we've proven our case. . . . It's a shame that a thing like this is able to happen. Businesses leave New York. She went after Exxon, and they decided to move to Texas. And hundreds of millions of dollars they pay in taxes. I paid over \$300 million of taxes over the last number of years, 300 million, and they don't recognize that. They don't recognize anything. So, not -- think of it. Not one witness, millions of pages of document, years of this nonsense, and now, it goes on. And one other factor, we won this case already in the Court of Appeals. . . . And it's a shame. It's a -- it's really a -- it's a witch hunt in the truest sense of the word. It's election interference. And it just came out. I just -- this is just right now. Letitia James visited Joe Biden in the White House numerous times during the Trump witch hunt. And this just came out about 10 minutes ago, I got it. And so, it's all -- it's all a conspiracy to try and get Biden, who can't put two sentences together, trying to get him into office.	
227	1/11/2024	Press Gaggle Speaking to Reporters Before Court in New York	Trump	As you know, this is because of an unconstitutional witch hunt. It's election interference at the highest level. It's a disgrace. It's in coordination with the White House and Joe Biden because he can't win a campaign fairly. And we're going through it, but it is, indeed, a terrible witch hunt. . . . So, it's interference. It's political interference, and it's something that shouldn't be allowed. . . . And it's very unfair and it's very bad for New York state. Companies are fleeing. People are fleeing. The streets are crime-ridden. And Letitia James, that's all -- all she thinks about is get Trump. . . . She's been dreaming about it for years. And it's -- you know, it's not the way a state should be run because it's a state that's been in big trouble. You have all the businesses fleeing and you have the people fleeing, the people that pay taxes. People that don't pay taxes are coming in. So, that's not what we want.	https://perma.cc/PXG2-4KV5
228	1/12/2024 6:22 PM	Truth Social	Trump	The Judge cut me off in Court and would not let me explain that I was worth much more than the 4 plus \$Billion (years ago) I show in the Financial Statements, which are conservatively done. Judge Engoron, curiously, cut Mar-a-Lago's VALUE by a Billion Dollars, all the way down to \$18,000,000 (and other assets as well!) to try and save the A.G.'s case. What is going on here? WITCH HUNT! ELECTION INTERFERENCE!	https://perma.cc/8N38-4FGM https://truthsocial.com/@realDonaldTrump/posts/111739885165720360

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
229	1/12/2024 8:27 AM	Truth Social	Trump	Why didn't Judge Engoron announce his decision yesterday after we proved conclusively that I DID NOTHING WRONG!!! NO JURY ALLOWED, Great Financial Statements, No Victims, No Fraud, No Crimes, Happy Banks and Insurance Companies, only success and profits — And a corrupt N.Y.S. Attorney General, who sat comfortably and confidently in Court yesterday with her shoes off, arms folded, a Starbucks Coffee, and a BIG smile on her face... JUST LIKE SHE KNOWS EXACTLY WHAT THE DECISION WILL BE! The closing argument of the State was pathetic, NO WITNESSES AND NO EVIDENCE AGAINST ME! Legal Scholars are “killing” the A.G. and Judge for this Witch Hunt. The Judge is being badly influenced, and the Gag Order must come off! REMEMBER, THIS JUDGE RULED AGAINST ME BEFORE THE TRAIL EVEN STARTED, AND HE KNEW NOTHING ABOUT THE CASE. The public is angry over this HOAX. This trial is RIGGED!	https://perma.cc/PUC9-3W2B https://truthsocial.com/@realDonaldTrump/posts/111743208096036044
230	1/12/2024 1:49 PM	Truth Social	Trump	Donald Trump on NY AG Letitia James outside the courtroom at his civil fraud trial: “She should be criminally liable for this ... I think we should be entitled to damages.” [video of the President leaving the courthouse]	https://perma.cc/V88Y-GSXR https://truthsocial.com/@realDonaldTrump/posts/111744476136007497
231	1/12/2024 1:51 PM	Truth Social	Trump	President Trump arrives for closing arguments in New York Civil Fraud Trial: “It’s an unconstitutional witch hunt. It’s election interference at the highest level...It’s a very unfair trial...I have no jury. I really have no rights. Nobody thinks it’s constitutional.” [Video of the President arriving at the courthouse and making a statement]	https://perma.cc/RC3K-NGLP https://truthsocial.com/@realDonaldTrump/posts/111744482119185390
232	1/13/2024 6:11 PM	Truth Social	Trump	Page Two: People who watched the Court proceedings were shocked, and the Gag Order he put on me made it impossible to say certain things that should be said. But who knows, maybe the Judge will do the right thing,	https://perma.cc/77NC-JVHH

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				which is TOTAL EXONERATION, and Damages awarded to me for the Witch Hunt that Letitia James, and her Thugs, have put me, and our Country, through!	https://truthsocial.com/@realDonaldTrump/posts/111751165508308397
233	1/13/2024 6:11 PM	Truth Social	Trump	My Expert Witness in the Judge Engoron Trial is one of the most responsible and respected Experts in the Country. He is sought after by many and, in fact, was used by the N.Y. State Attorney General, the Crazy Lunatic, Letitia James. After many months of research into my Financial Statements, and just about everything else, he found "NO EVIDENCE OF ACCOUNTING FRAUD, ZERO." He said that few people could have gone through such a test, and ended up with that result. Another Expert said that President Trump must be one of the most honest people anywhere, to go through millions of pages of examination and "NOTHING." In any event, the Judge had fun sarcastically ridiculing my Experts, even on a personal basis, but was totally unable to use facts, statistics, or analysis, because my Financial Statements were so strong, perhaps better than anybody else in the Country in Real Estate.....	https://perma.cc/4HU8-PTXH https://truthsocial.com/@realDonaldTrump/posts/111751166256941933
234	1/14/2024	Rally in Indianola, IA	Trump	And I will direct a completely overhauled DOJ to investigate every radical, out-of-control prosecutor in America for their illegal, racist, and reverse enforcement of the law.	https://perma.cc/5NUW-NBYY
235	1/17/2024	Rally in Portsmouth, NH	Trump	I will direct a completely overhauled DOJ to investigate every radical out-of-control prosecutor in America for their illegal racist and reverse enforcement of the law.	https://perma.cc/ZZU6-W7SE
236	1/19/2024	Rally in Concord, NH	Trump	I will direct a completely overhauled DOJ to investigate every radical, out of control prosecutor in America for their illegal, racist in reverse enforcement of the law.	https://perma.cc/3Z7U-LB44
237	1/20/2024	Rally in Manchester, NH	Trump	I will direct a completely overhauled DOJ to investigate every radical, out-of-control prosecutor in America for the illegal, racist, and reverse enforcement of the law.	https://perma.cc/C4GU-EYZQ
238	1/21/2024	Rally in Rochester, NH	Trump	I will direct a completely overhauled DOJ to investigate every radical out-of-control prosecutor in America for their illegal, racist and reverse enforcement of the law. The prosecutors are out of control, especially if you happen to be a Republican. They are out of control.	https://perma.cc/A6P6-6JWA

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
239	1/22/2024	Rally in Laconia, NH	Trump	I'll direct a completely overhauled DOJ to investigate every radical out-of-control prosecutor in America for their illegal racist in reverse enforcement of the law, and I'm also going to indemnify all police officers and law enforcement officers throughout the whole United States to protect them from being destroyed by the radical left for taking strong actions on crime.	https://perma.cc/6ZET-J3TL
240	1/27/2024	Rally in Las Vegas, NV	Trump	I will direct a completely overhaul DOJ to investigate every radical out of control prosecutor in America for their illegal racist and reverse enforcement of the law.	https://perma.cc/YD8E-V2AD
241	1/28/2024 10:16 AM	Truth Social	Trump	Why didn't Judge Engoron announce his decision after we proved conclusively that I DID NOTHING WRONG!!! NO JURY ALLOWED, Great Financial Statements (which were very conservative, the opposite of the charge!), No Victims, No Fraud, No Crimes, Happy Banks and Insurance Companies, only success and profits — And a corrupt N.Y.S. Attorney General, who sat comfortably and confidently in Court with her shoes off, arms folded, a Starbucks Coffee, and a BIG smile on her face... JUST LIKE SHE KNOWS EXACTLY WHAT THE DECISION WILL BE! The closing argument of the State was pathetic, NO WITNESSES AND NO EVIDENCE AGAINST ME! Legal Scholars are “killing” the A.G. Case. “It is a Witch Hunt!” The Judge is being badly influenced, and the Gag Order must come off! REMEMBER, THIS JUDGE RULED AGAINST ME BEFORE THE TRIAL EVEN STARTED, AND HE KNEW NOTHING ABOUT THE CASE. The public is angry over this HOAX. This trial is RIGGED!	https://perma.cc/HP7P-FKJP https://truthsocial.com/@realDonaldTrump/posts/111833910867484479
242	1/28/2024 10:16 AM	Truth Social	Trump	My Financial Statements were extremely “undervalued,” as opposed to “overvalued,” which totally disproves and nullifies the New York State Attorney General’s politically biased and motivated (“I will get Trump!”) Fake Lawsuit against me. In other words, I am worth Billions of Dollars more than is shown on my very Conservative Financial Statements, THE EXACT OPPOSITE OF THE A.G. WITCH HUNT!!! In addition to that, I have a 100% Disclaimer and Non-reliance Clause, stating CLEARLY that the reader must do their own analysis and due-diligence. That’s what the banks stated IN Court that they did, and were PAID IN FULL, ON TIME AND ON SCHEDULE. NO VICTIMS, ONLY SUCCESS AND PROFITS. Hopefully, Judge Engoron, who should have never taken this NON JURY Trial, or should have dismissed it long ago, will show that the New York	https://perma.cc/9R9M-SFBX https://truthsocial.com/@realDonaldTrump/posts/111834233862910330

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				State Judicial System is ALIVE, RESPECTED, AND WELL. GOD BLESS AMERICA!!!	
243	1/28/2024 10:16 AM	Truth Social	Trump	My Financial Statements were extremely “undervalued,” as opposed to “overvalued,” which totally disproves and nullifies the New York State Attorney General’s politically biased and motivated (“I will get Trump!”) Fake Lawsuit against me. In other words, I am worth Billions of Dollars more than is shown on my very Conservative Financial Statements, THE EXACT OPPOSITE OF THE A.G. WITCH HUNT!!! In addition to that, I have a 100% Disclaimer and Non-reliance Clause, stating CLEARLY that the reader must do their own analysis and due-diligence. That’s what the banks stated IN Court that they did, and were PAID IN FULL, ON TIME AND ON SCHEDULE. NO VICTIMS, ONLY SUCCESS AND PROFITS. Hopefully, Judge Engoron, who should have never taken this NON JURY Trial, or should have dismissed it long ago, will show that the New York State Judicial System is ALIVE, RESPECTED, AND WELL. GOD BLESS AMERICA!!!	https://perma.cc/8W6W-MQQ7 https://truthsocial.com/@realDonaldTrump/posts/111834233862910330
244	1/28/2024 10:49 AM	Truth Social	Trump	Page 2: FINANCIAL STATEMENTS. THE DISCLAIMER CLAUSE TELLS ANYONE REVIEWING THE DATA, INCLUDING FINANCIAL INSTITUTIONS, TO DO THEIR OWN RESEARCH AND ANALYSIS - IT IS A NON RELIANCE CLAUSE, AND COULD NOT BE MORE CLEAR. ADDITIONALLY TO MY BEING WORTH FAR MORE THAN IS SHOWN IN THE “FULLY DISCLAIMED” FINANCIAL STATEMENTS, AGAIN NOT PUTTING DOWN A VALUE FOR MY BIGGEST ASSET, BRAND/GOODWILL, THE COMPANY HAS HUNDREDS OF MILLIONS OF DOLLARS IN CASH, AND VERY LITTLE DEBT. It is a great company that has been slandered and maligned by this politically motivated Witch Hunt. It is very unfair, and I call for help from the highest Courts in New York State, or the Federal System, to intercede. THIS IS NOT AMERICA!	https://perma.cc/P9SV-T2U4 https://truthsocial.com/@realDonaldTrump/posts/111834365765364189
245	1/28/2024 10:50 AM	Truth Social	Trump	I have been unfairly sued by the Trump Hating Democrat Attorney General of New York State, Letitia James, over the false fact that I inflated my Financial Statements in order to borrow money from Banks, etc. The Judge in the case, Arthur F. Engoron, refused to allow this case to go to the “Commercial Division,” where it belongs, because he is a Trump Hater	https://perma.cc/JW7G-ZHMJ https://truthsocial.com/@realDonaldTrump

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				beyond even A.G. James, who campaigned against me spewing horrible inflammatory statements which are False & Defamatory. I am not even allowed a Jury! The facts of this case are simple. 1) I AM WORTH MUCH MORE THAN THE NUMBERS SHOWN ON MY FINANCIAL STATEMENTS. 2) I DIDN'T EVEN INCLUDE MY MOST VALUABLE ASSET, MY BRAND/GOODWILL. 3) THE BANKS WERE PAID BACK IN FULL, OFTEN EARLY, THERE WERE NO DEFAULTS, THE BANKS MADE MONEY, WERE REPRESENTED BY THE BEST LAW FIRMS, & WERE VERY "HAPPY." THERE WERE NO VICTIMS! 4) ON THE FRONT PAGE OF THE FINANCIAL STATEMENTS THERE IS A STRONG "DISCLAIMER CLAUSE" TELLING ALL NOT TO RELY ON THESE....(continued)	onaldTrump/posts/111834366496704243
246	1/28/2024 11:12 AM	Truth Social	Trump	Judge Engoron valued Mar-a-Lago in Palm Beach, Florida, at \$18 Million when it was worth, according to the Top Brokers, 50 to 100 times that amount. He did this in order to justify the Attorney General's Lawsuit against me in an attempt to lower my Values, likewise, other Properties. My Financial Statement is very conservative (the exact opposite of what the Attorney General said). Everyone paid, No Victims (except me!), only SUCCESS. This Case should have been dismissed long ago. It is a Political Persecution. The State should get No Damages whatsoever!	https://perma.cc/GS2J-BPJJ https://truthsocial.com/@realDonaldTrump/posts/111834455328594270
247	2/3/2024 9:40 AM	Truth Social	Trump	Deranged Jack Smith, Letitia "Peekaboo" James, Alvin Bragg, the J6 Committee of Political Thugs (who have deleted and destroyed all evidence and findings), and all of the rest of the Biden prosecutors and "bad people who hate our Country," are just as guilty as Fani Willis. It's Biden Investigations for purposes of ELECTION INTERFERENCE. MAKE AMERICA GREAT AGAIN! [video still "New York Embarrassment Letitia James]	https://perma.cc/Z7ZT-MSTS https://truthsocial.com/@realDonaldTrump/posts/111868067913002744
248	2/9/2024	NRA Event in Harrisburg, PA	Trump	When I'm back in the White House, we will mount an all out campaign to stop the scourge of violent crime in America. We're going to stop it. Upon my inauguration, I will direct a completely overhauled DOJ to investigate every radical out of control prosecutor in America for their illegal, racist, and reverse enforcement of the law.	https://perma.cc/9GK5-39S3

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
249	2/10/2024	Rally in Conway, SC	Trump	We will restore law and order. I will direct a completely overhaul DOJ to investigate every radical out of control prosecutor in America for their illegal racist in reverse enforcement of the law.	https://perma.cc/Y7PM-BFTD
250	2/11/2024 8:55 AM	Truth Social	Trump	This is the Lunatic A.G. that's prosecuting me. Lawyers say there is No Way this should be allowed to happen. She is working closely with Crooked Joe Biden's DOJ, in order to harm his Political Opponent. Election Interference!	https://perma.cc/S5UK-RFYM
251	2/12/2024 5:41 PM	Truth Social	Trump	Page 3: The Judge, who refused to give me a Jury or a Fair Trial, is a pawn for the Crooked Attorney General, Letitia James, who used this case to try to run for Governor, but failed. Now, this Radical Left Judge, Arthur Engoron, is sending my attorneys inappropriate and possibly illegal emails based on Fake News Stories, in spite of the fact that he isn't supposed to even be reading the news about me, or this Witch Hunt that he is heading, let alone making any decisions based on it. I hereby demand that the VICTORY already given to us by the Appellate Division, that even the Judge admits took my daughter Ivanka out of the litigation, much to his fury and chagrin, be given its full force and effect, and this Case be finally and completely put to an end. STOP DRIVING BUSINESS OUT OF NEW YORK!	https://perma.cc/E96D-S897 https://truthsocial.com/@realDonaldTrump/posts/111920918498055932
252	2/12/2024 5:41 PM	Truth Social	Trump	Letitia "Peekaboo" James is a corrupt Attorney General, who knew nothing about my tremendously successful business, but still campaigned on, "I will get Trump." Indeed, the actual witnesses in this contrived, baseless case, established that my Net Worth exceeded that which was reported in my Financial Statements, and those Statements never included my most Valuable Asset, The TRUMP Brand. The politically biased Judge on this Rigged Case refused to acknowledge that the Appellate Division has already ruled in my favor on Statute of Limitations, and effectively ended this litigation. The Judge has been overturned four times, during this trial alone, a record. He is out of control, a Political Operative who valued Mar-a-Lago at \$18 Million Dollars, when it is worth 50 to 100 times that amount.....	https://perma.cc/4PR7-DPNJ https://truthsocial.com/@realDonaldTrump/posts/111920920539701183
253	2/13/2024 1:34 AM	Truth Social	Trump	RT @realDonaldTrump This Trophy was given to me by Deutsche Bank because they were so proud of the Loan they made. They had the best Lawyers, the smartest Loan Officers, and were thrilled to do business with "TRUMP." Interest was fully paid every month (no payment ever missed!), never received a default notice, and if Interest came due on a weekend, I paid it on a Friday. THE LOAN WAS PAID OFF FAR AHEAD OF	https://perma.cc/TTR2-GY2G https://truthsocial.com/@realDonaldTrump/po

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				SCHEDULE! Except for me, because of the Corrupt DOJ, FBI, and Racist New York State Attorney General, there were no Victims, there were only happy Bankers! But despite a PERFECT LOAN, I was sued by the Incompetent, Radical Left New York State AG, Letitia "Peekaboo" James, under a Statute that was never used for this before, and where I am not even entitled to a Jury. A Liberal Democrat Judge, with all Trump Haters surrounding him, is going to make this very important decision. If I had a Jury, I would win easily, but regardless, this is a case that should never have been brought. ELECTION INTERFERENCE! [image]	sts/111922777264558148
254	2/13/2024 10:37 AM	Truth Social	Trump	RT @elisestefanik 🚩🚩🚩 I just filed an official Bar complaint with the Committee on Professional Standards against New York Attorney General Letitia James for violations of the rules of professional conduct. See the FULL complaint here: https://eliseforcongress.com/wp-content/uploads/2024/02/Elise-Stefanik-Files-Bar-Complaint-Against-New-York-Attorney-General-Letitia-James.pdf	https://perma.cc/H2NZ-KGSP https://truthsocial.com/@realDonaldTrump/posts/111924912083469627
255	2/14/2024	Rally in North Charleston, SC	Trump	We will restore law and order to our country. And I will direct a completely overhauled DOJ, which is right now corrupt, to investigate every radical out-of-control prosecutor in America for their illegal, racist, and reverse enforcement of the law.	https://perma.cc/7GM5-YQLU
256	2/15/2024	Press Gaggle Addressing the Ongoing New York Hush Money Case	Trump	This is all from the DOJ. This all comes out of Washington. They're coordinated with the district attorney and the AG. The case tomorrow, which is a rigged deal, is all coordinated with the district attorney and it's coordinated with the attorney general of New York, Letitia James, who ought to be ashamed of herself. She has campaigned for years of trying to get Trump without knowing anything about me. It's all a rigged -- it's a rigged state. It's a rigged city. It's a shame. They ought -- what they ought to do is go out and take care of the violent crime and the migrant crime that's destroying people and killing people, not a case that everybody says -- you take a look at the legal documents and the legal scholars writing about this.	https://perma.cc/84HX-WTZN
257	2/16/2024 4:32 PM	Truth Social	Trump	The Justice System in New York State, and America as a whole, is under assault by partisan, deluded, biased Judges and Prosecutors. Racist, Corrupt	https://perma.cc/4A6S-KJKT

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				A.G. Tish James has been obsessed with “Getting Trump” for years, and used Crooked New York State Judge Engoron to get an illegal, unAmerican judgment against me, my family, and my tremendous business. I helped New York City during its worst of times, and now, while it is overrun with Violent Biden Migrant Crime, the Radicals are doing all they can to kick me out.....	https://truthsocial.com/@realDonaldTrump/posts/111943296577189590
258	2/16/2024 5:39 PM	Truth Social	Trump	This Election Interference and tyrannical Abuse of Power by a Crooked Judge and Crooked Attorney General cannot be tolerated. My case was already won in the Appellate Division, and more than 80% of the frivolous claims were wiped out. Yet, as I suspected, and in order to hurt me and the Republican Party politically, Crooked and Corrupt Judge Arthur Engoron ignored his loss at the Appellate Division, and came up with an outrageous \$355 Million Dollar fine against me. Using a statute that has never been applied like this before, the Corrupt Judge conspired with the Crooked Attorney General, Letitia James, and punished a liquid and beautiful Corporate Empire that started in New York, and has been successful all around the world.....	https://perma.cc/4A45-JKFX https://truthsocial.com/@realDonaldTrump/posts/111943561315338439
259	2/16/2024	Press Gaggle Addressing the New York Civil Fraud Trial Judgment	Trump	It's mostly talking about New York, where we have a totally corrupt attorney general. She campaigned on the fact that I will get Trump, I will get Trump. Everybody seen it. Letitia James. They've all seen it. Well, we'll be appealing. But more important than that, this is Russia, this is China, this is the same game. It all comes out of the DOJ. It all comes out of Biden. It's a witch hunt against his political opponent, the likes of which our country has never seen before. . . And Letitia James, that's another case altogether. She's a horribly corrupt attorney general, and it's all having to do with election interference. . . These are radical left Democrats, they're lunatics, and it's election interference. . . If I weren't running, none of this stuff would have ever happened, none of these lawsuits would have ever happened. . . We're going to make America great again. These are corrupt people. These are people that shouldn't be allowed to do the things they do. And they're using this as weaponization against a political opponent who's up a lot in the polls and always will be because I'm competing with a man who can't put two sentences together, who doesn't know what he's doing.	https://perma.cc/3585-SC5R

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
260	2/17/2024	Rally in Waterford Township, MI	Trump	We will bring back law and order to our country. I will direct a completely overhauled DOJ to investigate every radical out of control prosecutor in America for their illegal, racist, and reverse enforcement of the law. And no case, not one case was ever brought like this in the history of New York State. This is the only one. I wonder if they were doing that for political purposes or for election interference. This is merely an election interference ploy by a crazed lunatic attorney general. Did you ever see this attorney general?	https://perma.cc/PPA5-TTB2
261	2/18/2024 11:52 PM	Truth Social	Trump	Why was the Corrupt New York State Attorney General, Letitia “Peekaboo” James, allowed to dump her lawsuit, using a NEVER USED FOR THIS BEFORE STATUTE, with No Defaults, No Complaints, No Victims — ONLY SUCCESS — ONTO THE DESK OF TRUMP HATING, RADICAL LEFT JUDGE, Arthur Engoron, one of the most overturned Judges in the State, four times on this Witch Hunt alone. YOU CAN’T pick your Judge, which Bragg did, and Deranged Jack Smith did in D.C. These cases should all be thrown out!	https://perma.cc/7D8W-WARF https://truthsocial.com/@realDonaldTrump/posts/111956352363787476
262	2/19/2024 9:44 PM	Truth Social	Trump	I have substantially UNDERSTATED my assets in the Financial Statements, not overstated them, as the Corrupt A.G. and “Judge” said. Also, 100% Disclaimer Clause, No Default, No Victims, No Complaints, No “Nothing,” except for success from the banks and everyone else. The Judge FRAUDULENTLY stated that Mar-a-Lago was worth only \$18,000,000 in order to make his Fake Case. He, the A.G., and Crooked Joe Biden should be the ones under investigation, not me. Election Interference! MAGA2024	https://perma.cc/5YXL-Q372 https://truthsocial.com/@realDonaldTrump/posts/111961511340956488
263	2/20/2024 7:55 AM	Truth Social	Trump	Jonathan Turley: “There’s not a single dollar lost by these ‘victims’. In fact, the people that James calls the victims actually wanted to do more business with Donald Trump. They said they made a lot of money and...viewed him as a whale client—they wanted more loans with him.” [video – still of Fox News with the ticker headline ‘Trump Slams \$355 Fraud Ruling as a “Total Sham”’]	https://perma.cc/8ZLB-AMDP https://truthsocial.com/@realDonaldTrump/posts/111963913209074888

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
264	2/20/2024 8:14 AM	Truth Social	Trump	“The New York State laws used to go after Trump have NEVER been used in this way...not a single bank claimed that it had been defrauded by Trump in the loans it had made to him. This is truly a victimless crime...James and Engeron have essentially turned a vaguely worded New York State law into a modern day Bill of Attainder targeted at Donald Trump both for political gain and because they despise his political views...” https://reason.com/volokh/2024/02/18/president-trumps-kafkaesque-civil-trial-in-new-york-state/	https://perma.cc/83VF-E5QJ https://truth-social.com/@real-DonaldTrump/posts/111963988175174979
265	2/23/2024	Rally in Rock Hill, SC	Trump	I will direct a completely overhauled DOJ to investigate every radical, out-of-control prosecutor for their illegal, racist, and reverse enforcement of the law.	https://perma.cc/BA5D-BA39
266	2/23/2024	Addressing the National Religious Broadcasters in Nashville, TN	Trump	I will direct a completely overhauled DOJ to investigate every radical out of control prosecutor in America for their illegal racist in reverse enforcement of the law.	https://perma.cc/3KPS-36CU
267	2/26/2024 6:36 AM	Truth Social	Trump	The Very Strict Rules and Regulations of the Department of Injustice STATE CLEARLY that you can’t prosecute a Political Opponent, or anyone, RIGHT IN THE MIDDLE OF HIS/HER CAMPAIGN. Why didn’t they bring these FAKE Charges THREE YEARS AGO? That would have solved all of their problems. (The answer is that they AIMED for the various trials to come up during my campaign for President, 2024!). This includes DOJ subservient “subsidiaries” like local D.A. & A.G. Offices. In other words, all of these FAKE POLITICAL PROSECUTIONS (PERSECUTIONS!) OF CROOKED JOE BIDEN’S POLITICAL OPPONENT MUST BE IMMEDIATELY HALTED!	https://perma.cc/5RW5-8QUT https://truthsocial.com/@realDonaldTrump/posts/111997577400178095
268	3/2/2024 12:04 AM	Truth Social	Trump	Crooked New York State Judge Arthur Engoron, at the demand of an even more Crooked Attorney General, Letitia James, despite GREAT AND VERY CONSERVATIVE FINANCIAL STATEMENTS (WITH A FULL DISCLAIMER CLAUSE THAT ENGORON REFUSES TO ACKNOWLEDGE!), RULED THAT I SHOULD PAY AN EXORBITANT	https://perma.cc/233S-HLKG https://truthsocial.com/@realDonaldTrump

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				FINE DESPITE DOING NOTHING WRONG. THE ONLY FRAUD WAS ENGORON'S VALUATION OF MAR-A-LAGO FOR A TINY FRACTION OF WHAT IT REALLY WORTH. NO CRIME, NO VICTIM, ONLY PROFITS AND SUCCESS. A TOTAL MISCARRIAGE OF JUSTICE, COMPANIES FLEEING NEW YORK!	onaldTrump/posts/112024346199894367
269	4/2/2024	Rally in Greensboro, NC	Trump	I wish he were our attorney general. We have a real bad one in New York. We have one that's highly progressive, and she's killing business and killing everything. They're all fleeing. . . I will direct a completely overhauled DOJ to investigate every radical out of control prosecutor in America for their illegal, racist, and reverse enforcement of the law. There is no law.	https://perma.cc/F9JE-JHZU
270	3/2/2024	Rally in Richmond, VA	Trump	I hope they keep doing it because he's illegally after me with the DOJ in coordination with the district attorneys and attorney generals in the states. It's not just them. We have, as an example, Fani and her lover, Nathan Wade in Georgia, Letitia James, Judge Engoron and Merchan in New York State, Alvin Bragg, the DA and his puppet master from the DOJ. . . I will direct a completely overhauled DOJ to investigate every radical, out-of-control prosecutor in America for their illegal, racist, and reverse enforcement of the law. . . And we want a landslide that is too big to rig, too big to rig. That's what we need because they're going to be cheating and they're cheaters and we're going to be watching them and we're going to prosecute.	https://perma.cc/H5FR-E5AQ
271	3/4/2024	Speaking After Supreme Court Rules on Colorado Ballot	Trump	Letitia James is terrible. She campaigned on "I will get Trump, I will get Trump." And then, it goes before a Trump-hating judge. I mean, the whole thing is a rigged deal, and the public understands it. I'm lucky that I'm able to explain it to the public. . .	https://perma.cc/ME2P-25DF
272	3/4/2024 2:20 PM	Truth Social	Trump	Page 2: As my lead in the polls over Joe Biden continues to skyrocket, these Corrupt and Highly Political Prosecutors and Judges are getting more and more desperate and dangerous. We are rapidly becoming a Communist Country, and my Civil Rights have been taken away from me. The New York State Attorney General went before a Highly Politicized Democrat Judge, who refused allowing the case to go to the Commercial Division, where it belonged, to simply rule, despite all of the evidence to the contrary, that I committed fraud, which is both ridiculous and untrue. As an example, this Democrat Operative valued Mar-a-Lago, the most spectacular and	https://perma.cc/RVD3-A47K https://truthsocial.com/@realDonaldTrump/posts/112039037721837226

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				valuable property in Palm Beach, Florida, to be worth as low as \$18 Million, when in actuality, it could be worth almost 100 times that amount. He hated everything about me at a level that I have never seen before, even beyond the hatred of that displayed by Letitia James...	
273	3/4/2024 2:20 PM	Truth Social	Trump	The widespread, radical attack against me, my family, and my supporters has now devolved to new, un-American depths, at the hands of a DERANGED New York State Judge, doing the bidding of a completely biased and corrupt "Prosecutor," Letitia James, who ran for office based on a "GET TRUMP" platform, before even knowing anything about me. This action is a refutation of my status as the leading Candidate for President of the United States, including with a substantial lead over Joe Biden. It is a terrible reminder that the Radical Left Democrats will stop at nothing in trying to prevent me, and the American people, from winning the 2024 Presidential Election. Regardless of Party, we cannot let this happen in the United States of America!...	https://perma.cc/SD38-RYLR https://truthsocial.com/@realDonaldTrump/posts/112039038473457798
274	3/4/2024 2:22 PM	Truth Social	Trump	https://thespectator.com/topic/ruling-donald-trump-new-york-letitia-james-perverse/	https://perma.cc/944R-2X9U https://truth-social.com/@realDonaldTrump/posts/112039043721584022
275	3/9/2024	Rally in Rome, GA	Trump	Letitia James is totally controlled by Washington. Letitia Peekaboo James, did anybody ever hear of her? She's controlled. Peekaboo. She's controlled. Did you ever see the pictures of her campaigning? "I will get Donald Trump." This is before she knows anything about me. She is working to become the Attorney General of New York. "I will get Donald Trump. I will get him. I will get that son of a bitch. I will get him. I'm going to get him." I think that's a fair prosecutor. New York State has got to clean up its act, and by the way, Fulton County has to clean up its act. Pundits and inside sources say that the attacks on me will be violent. They say that it's violent, the attacks.	https://perma.cc/EC3Q-KVTG

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
276	3/12/2024 11:30 AM	Truth Social	Trump	RT @alx This is how the Democrat activist Attorney General Letitia James, who is going after Donald Trump in New York, was greeted by the FDNY. With “Trump” chants and boos. The political lawfare will backfire.. [video]	https://perma.cc/QK5C-R74Z https://truthsocial.com/@realDonaldTrump/posts/112083432463353662
277	3/18/2024 7:05 PM	Truth Social	Trump	Page 2: The statute used to attack me has never been used for such a purpose before - No Jury allowed, ridiculous \$18 Million Value for Mar-a-Lago, the Judge ignored the Statute of Limitations Decision by the Appellate Court, Ironclad Disclaimer Clauses, No Damages, No Victims – A Disgraceful “Case!” This Sham is forcing companies and people to flee New York, and stopping companies from entering - If they did, they would be crazy, because they don’t need the Communist China, or old Soviet Union, model of business to interfere with their Prosperity and Success. We will fight and defeat this Hoax, and all of the other Crooked Joe-directed Hoaxes, once and for all. If I wasn’t running for President of the United States, and leading by a lot, this kind of Witch Hunt would never have happened!	https://perma.cc/N387-9RDF https://truthsocial.com/@realDonaldTrump/posts/112119194707391958
278	3/18/2024 7:05 PM	Truth Social	Trump	I built a Magnificent Business, which helped rebuild New York City and State, with Amazing, Unparalleled, Historic Properties and tons of CASH, which Crooked Joe Biden and his Maniac Persecutors are trying to wrongfully and illegally take from me. A bond of the size set by the Democrat Club-controlled Judge, in Corrupt, Racist Letitia James’ unlawful Witch Hunt, is unConstitutional, un-American, unprecedented, and practically impossible for ANY Company, including one as successful as mine. The Bonding Companies have never heard of such a bond, of this size, before, nor do they have the ability to post such a bond, even if they wanted to...	https://perma.cc/F2GP-EH9L https://truthsocial.com/@realDonaldTrump/posts/112119195182130508
279	3/18/2024 10:11 PM	Truth Social	Trump	The only FRAUD in the Peekaboo James case, our failed and disgusting New York State Attorney General, was her convincing “Judge” Arthur Engoron to put a value on Mar-a-Lago, in Palm Beach, Florida, of just \$18,000,000, when it is worth 50 to 100 times that amount. This was fraudulently and illegally done, working closely together in a corrupt Communist system, to set their NARRATIVE after learning that their Values	https://perma.cc/7LUL-USLA https://truthsocial.com/@realDonaldTrump/po

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				and Facts were completely wrong. Businesses will flee the State as Migrant Crime and Violence continues to flourish. I paid \$300,000,000 in Taxes, and this is what I get. WITCH HUNT!!!	sts/112119925118929593
280	3/19/2024 6:26 AM	Truth Social	Trump	Any business thinking about moving into New York State is CRAZY! The level of anger and hostility toward businesses and business people is incredible. Numerous people have spoken to me about this since the Racist and Politically Corrupt A.G., who ran for office on a platform of “I will get Trump” without knowing anything about me or my business, and her corrupt puppet Judge, Arthur Engoron, who has already been overturned 4 times on this case, a record, started doing a number on me. Engoron laughed with disdain at the Appellate Division, his superior court, when they handed down a decision which essentially ended most of the case, and he REFUSED TO ABIDE BY IT. This is the first time something like that has ever happened in New York State. He is a Crazy, Trump Hating, Rogue Judge, has ZERO respect for the Appellate Judges, and has torn apart the Legal System in New York State, making it impossible for outside businesses to want to come there. Existing businesses will flee!!!	https://perma.cc/EV6V-SPWC https://truthsocial.com/@realDonaldTrump/posts/112121873535738974
281	3/19/2024 1:59 PM	Truth Social	Trump	“Letitia James Turns the Screws on Trump—The inflated \$464 million bond required to appeal effectively denies him due process” —> https://www.wsj.com/articles/letitia-james-donald-trump-464-million-bond-new-york-arthur-engoron-fb1c6dd	https://perma.cc/D6NM-UVND https://truthsocial.com/@realDonaldTrump/posts/112123653819743351
282	3/20/2024 4:12 PM	Truth Social	Trump	This outrageous “Judgment” simply fails to recognize the COMPLETE VICTORY last year on the Statute of Limitations. The Crooked Judge and Biased Attorney General disregard the Appellate Court ruling, which makes clear that most of the claims fall outside the Statute of Limitations, and none of their absurd arguments change that fact. Biased, Crooked, and Incompetent Judge Engoron, who should NEVER have presided over this case, completely ignored the fact I ALREADY WON most of this case in the first Appeal. Applying the proper Statute of Limitations wipes out @ \$350	https://perma.cc/W8WU-ESSF https://truthsocial.com/@realDonaldTrump/po

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				Million of the Judgment!! But they do not care about the Law, the facts, or anything, but tying up my money, and interfering in the Election!! This case should be OVER, but instead, the Attorney General wants to abuse her power to steal my money!!	sts/112129838953558075
283	3/21/2024 5:55 PM	Truth Social	Trump	Numerous businesses have ended plans to relocate into New York because of the fabricated Witch Hunt against me. They see what is going on, and want no part of it!!! Peekaboo James, the Racist and Corrupt A.G., is considered the WORST ATTORNEY GENERAL IN THE COUNTRY! She spends all of her time and money going after TRUMP, and almost nothing on fighting Violent Crime! Judge Engoron is a Flake Radical Left Trump Hater, who despises and disrespects the Appellate Division, and refuses to do as they say. He considers them a JOKE - So bad and dangerous for New York State's System of Justice!	https://perma.cc/DL3N-ALF2 https://truthsocial.com/@realDonaldTrump/posts/112135905125780953
284	3/21/2024 10:00 AM	Truth Social	Trump	Even though I did nothing wrong, a Radical Left New York Judge, a true Trump Hater, Arthur Engoron (Are we allowed to speak about his Unconstitutional Gag Order?), picked a number out of THIN AIR, \$355,000,000, plus interest (reminiscent of John Lovitz, "The Liar," on SNL when it was good), & wants me to bond it, which is not possible for bonding companies to do in such a high amount, before I can even Appeal. That is CRAZY! If I sold assets, and then won the Appeal, the assets would be forever gone. Also, putting up money before an Appeal is VERY EXPENSIVE. When I win the Appeal, all of that money is gone, and I would have done nothing wrong. The Crooked Judge, who has already been overturned 4 times on this case (a record!), fully understands this. He gave us a demand which he knows is impossible to do. This Witch Hunt, between a bad Judge and a Corrupt & Racist Attorney General, is horrible for New York. Businesses are FLEEING, while Violent Crime flourishes. ELECTION INTERFERENCE!	https://perma.cc/P7L9-2L9N https://truthsocial.com/@realDonaldTrump/posts/112134037818224958
285	3/22/2024 2:41 PM	Truth Social	Trump	Arthur Engoron is a Rogue Judge who was intimidated by the big, nasty, and ugly mouth of Leticia James, considered by many to be the WORST Attorney General in the U.S. She is a Low IQ individual who campaigned for Governor, using my name, and got TROUNCED. She and her PUPPET Engoron, who valued Mar-a-Lago at \$18,000,000 when it is worth 50 to 100 times that amount, have destroyed all business prospects for New York	https://perma.cc/96QQ-6PEK https://truthsocial.com/@realDonaldTrump/po

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				State, that is already dying, or dead. But have no fear —When I become the 47th President, we will MAKE NEW YORK GREAT AGAIN!	sts/112140805955525043
286	3/22/2024 2:54 PM	Truth Social	Trump	RT @realDonaldTrump Numerous businesses have ended plans to relocate into New York because of the fabricated Witch Hunt against me. They see what is going on, and want no part of it!!! Peekaboo James, the Racist and Corrupt A.G., is considered the WORST ATTORNEY GENERAL IN THE COUNTRY! She spends all of her time and money going after TRUMP, and almost nothing on fighting Violent Crime! Judge Engoron is a Flake Radical Left Trump Hater, who despises and disrespects the Appellate Division, and refuses to do as they say. He considers them a JOKE - So bad and dangerous for New York State's System of Justice!	https://perma.cc/96QN-55JV https://truthsocial.com/@realDonaldTrump/posts/112140855179051548
287	3/22/2024 2:56 PM	Truth Social	Trump	RT @realDonaldTrump Arthur Engoron is a Rogue Judge who was intimidated by the big, nasty, and ugly mouth of Leticia James, considered by many to be the WORST Attorney General in the U.S. She is a Low IQ individual who campaigned for Governor, using my name, and got TROUNCED. She and her PUPPET Engoron, who valued Mar-a-Lago at \$18,000,000 when it is worth 50 to 100 times that amount, have destroyed all business prospects for New York State, that is already dying, or dead. But have no fear —When I become the 47th President, we will MAKE NEW YORK GREAT AGAIN!	https://perma.cc/PW5W-3R4C https://truthsocial.com/@realDonaldTrump/posts/112140863740911819
288	3/22/2024 2:54 PM	Truth Social	Trump	RT @realDonaldTrump THE NEW YORK A.G. USED A STATUTE TO GO AFTER ME THAT HAS NEVER BEEN USED BEFORE, NOT ONCE, FOR SUCH A PURPOSE. IT, IN AND OF ITSELF, IS SOOO UNCONSTITUTIONAL AND UNFAIR. UNDER THIS STATUTE, I GET NO JURY AND HAVE NO RIGHTS. ALL DECISIONS AND RIGHTS ARE GIVEN TO, IN THIS CASE, A CORRUPT, TRUMP HATING JUDGE, WHO CAME UP WITH A CRAZY, OUT OF THIN AIR AWARD, IN ORDER TO DAMAGE ME POLITICALLY, AND NOT ALLOW ME TO USE ANY OF THE LARGE AMOUNT OF CASH I HAVE BUILT UP OVER THE YEARS, THROUGH HARD WORK, INSIGHT, INSTINCT, AND DILIGENCE, ON MY POLITICAL CAMPAIGN FOR PRESIDENT. THAT IS JUST WHAT CROOKED JOE BIDEN WANTED THIS POLITICAL HACK, COUPLED WITH A CORRUPT AND RACIST ATTORNEY GENERAL, TO DO. I DID	https://perma.cc/5B78-XX99 https://truthsocial.com/@realDonaldTrump/posts/11214085539218283

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				NOTHING WRONG! THIS IS SIMPLY A “TAKING.” MUCH LIKE WHAT IS DONE IN COMMUNIST COUNTRIES, AND WILL LEAVE AN IRREPARABLE STAIN ON NEW YORK STATE AND ITS JUDICIAL SYSTEM. IT IS TOTALLY UNCONSTITUTIONAL, INCLUDING THE HARSH GAG ORDER IMPOSED. THE STATUTE OF LIMITATIONS WAS ALREADY RULED ON, FOR ME!	
289	3/22/2024 2:54 PM	Truth Social	Trump	RT @realDonaldTrump THROUGH HARD WORK, TALENT, AND LUCK, I CURRENTLY HAVE ALMOST FIVE HUNDRED MILLION DOLLARS IN CASH, A SUBSTANTIAL AMOUNT OF WHICH I INTENDED TO USE IN MY CAMPAIGN FOR PRESIDENT. THE OFTEN OVERTURNED POLITICAL HACK JUDGE ON THE RIGGED AND CORRUPT A.G. CASE, WHERE I HAVE DONE NOTHING WRONG, KNEW THIS, WANTED TO TAKE IT AWAY FROM ME, AND THAT’S WHERE AND WHY HE CAME UP WITH THE SHOCKING NUMBER WHICH, COUPLED WITH HIS CRAZY INTEREST DEMAND, IS APPROXIMATELY \$454,000,000. I DID NOTHING WRONG EXCEPT WIN AN ELECTION IN 2016 THAT I WASN’T EXPECTED TO WIN, DID EVEN BETTER IN 2020, AND NOW LEAD, BY A LOT, IN 2024.THIS IS COMMUNISM IN AMERICA!	https://perma.c c/3U38-NXWY https://truthsoci al.com/@realD onaldTrump/po sts/1121408558 83563907
290	3/22/2024 2:54 PM	Truth Social	Trump	RT @realDonaldTrump NO TRIAL, NO JURY, NO CRIME, NO VICTIM, ONLY A CROOKED JUDGE AND A CORRUPT, TRUMP HATING ATTORNEY GENERAL, WHO TAKES HER ORDERS DIRECTLY FROM THE WHITE HOUSE. ELECTION INTERFERENCE AT A LEVEL NEVER SEEN BEFORE!!!	https://perma.c c/LV8V-G6RV https://truthsoci al.com/@realD onaldTrump/po sts/1121408562 41376487
291	3/24/2024 9:25 AM	Truth Social	Trump	Leticia James has a TERRIBLE RECORD ON VIOLENT CRIME AS NEW YORK STATE ATTORNEY GENERAL. BUT AT LEAST SHE GOES AFTER TRUMP FOR DOING ABSOLUTELY NOTHING WRONG!	https://perma.c c/58XR- MWYV https://truth- social.com/@re

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
					al-DonaldTrump/posts/112150887683276561
292	3/24/2024 5:15 PM	Truth Social	Trump	Don't Like the way FoxNews is reporting the Letitia James Election Interference Scam. They don't want to discuss how ridiculous the Corrupt Judge's fine of 450 Million Dollars is. It should be \$ZERO. The only fraud was the valuation of Mar-a-Lago at \$18,000,000 by the Crooked Judge in order to help his already fully debunked narrative. They should pay me damages for what they have done, and ultimately will. THESE ARE NOT THE PEOPLE THAT MADE AMERICA GREAT, THESE ARE THE PEOPLE THAT ARE DESTROYING AMERICA!	https://perma.cc/87DZ-8EWC https://truthsocial.com/@realDonaldTrump/posts/112152734225636635
293	3/25/2024 12:10 AM	Truth Social	Trump	Why should a Crooked, highly political New York Judge, Arthur Engoron, working in concert and coordination with an even more Corrupt Attorney General, Letitia "Peekaboo" James, his Puppet Master, and the White House, be allowed to take away, and sell off, very successful properties and assets that took me years to zone, build and nurture into some of the best of their kind anywhere in the World - WHEN I HAVE DONE NOTHING WRONG! These Radical Left Lunatics and Communists ask me to pay a ridiculous and completely unheard of fine of over \$450,000,000 only because they saw a similar amount in my bank account. I had intended to use much of that hard earned money on running for President. They don't want me to do that — ELECTION INTERFERENCE!	https://perma.cc/S74X-P4PB https://truthsocial.com/@realDonaldTrump/posts/112154367806727614
294	3/25/2024 9:30 AM	Truth Social	Trump	The Judge in the A.G. case FRAUDULENTLY UNDERVALUED MAR-A-LAGO AT \$18,000,000 IN ORDER TO CREATE HIS FAKE NARRATIVE. HE IS GROSSLY INCOMPETENT AND CORRUPT! I SHOULD HAVE ZERO FINE.	https://perma.cc/KY36-FQD8 https://truthsocial.com/@realDonaldTrump/posts/112150907756165559
295	3/25/2024 9:41 AM	Truth Social	Trump	Crooked Pols!!! There should be no FINE. Did nothing wrong! Why should I be forced to sell my "babies" because a CORRUPT NEW YORK JUDGE & A.G. SET A FAKE AND RIDICULOUS NUMBER. "TAKE HIS CASH	https://perma.cc/XQB2-ALMR

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				SO THAT HE CAN'T USE IT TO DEFEAT HIS POLITICAL OPPONENT, CROOKED JOE BIDEN." ELECTION INTERFERENCE, ALL HEADED UP BY THE WHITE HOUSE - THIS INCLUDES FANI AND THE CORRUPT MANHATTAN D.A. BRAGG ADMITTED THERE WAS NO CRIME, WAS MORTIFIED BY WHAT MARK POMERANTZ DID - AND HE SHOULD BE. WITCH HUNT!	https://truthsocial.com/@realDonaldTrump/posts/112156610530088245
296	3/25/2024 11:49 AM	Truth Social	Trump	Judge Engoron has refused to obey the decision of the Appellate Division relative to the Statute of Limitations. This is a confrontation between a Judge and those that rule above him - A very bad situation in which to place New York State and the Rule of Law! Engoron has disrespected the Appellate Division and its very clear and precise ruling. He should be made to do so, and at the same time, release the GAG ORDER. This is the 5th time in this case that he has been overturned, a record. His credibility, and that of Letitia James, has been shattered. We will abide by the decision of the Appellate Division, and post either a bond, equivalent securities, or cash. This also shows how ridiculous and outrageous Engoron's original decision was at \$450 Million. I DID NOTHING WRONG, AND NEW YORK SHOULD NEVER BE PUT IN A POSITION LIKE THIS AGAIN. BUSINESSES ARE FLEEING, VIOLENT CRIME IS FLOURISHING, AND IT IS VERY IMPORTANT THAT THIS BE RESOLVED IN ITS TOTALITY AS SOON AS POSSIBLE. THANK YOU!	https://perma.cc/DJ52-YCKD https://truthsocial.com/@realDonaldTrump/posts/112157116408288187
297	3/25/2024 11:54 AM	Truth Social	Trump	Judge Engoron and Letitia James should be forced to explain why he ruled that Mar-a-Lago was worth \$18,000,000 when, in fact, it is worth from 50 to 100 times that amount. How did the Attorney General of the State of New York force this Corrupt Judge to do that in order to help her narrative - AND WHY?	https://perma.cc/F7M5-WQWZ https://truthsocial.com/@realDonaldTrump/posts/112157136459344593
298	3/26/2024 11:36 AM	Truth Social	Trump	D.A. Bragg fought everyone about trying this "no crime" case, but Crooked Joe Biden's "Thugs" pushed him to go forward, and pushed him hard. They wanted him to go after ME, Crooked's Political Opponent. He just didn't want to do it. They ended up sending Matthew Colangelo, Merrick Garland's	https://perma.cc/5VJ7-NKL3

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
				“right hand,” after a stop at the Corrupt and Racist New York State A.G. Letecia “Peekaboo” James’ Office, to directly oversee the D.A., perhaps to make sure that Bragg followed their illegal orders and commands. He eventually agreed to do the “case” that he never wanted to do. Pomerantz and Cohen were “death.” Now their hope is that Judge Juan Merchan, who should be recused, will pull them through. STOP THE STEAL!	https://truthsocial.com/@realDonaldTrump/posts/112162726199012291
299	3/31/2024 11:54 AM	Truth Social	Trump	Judge Engoron has refused to obey the decision of the Appellate Division relative to the Statute of Limitations. This is a confrontation between a Judge and those that rule above him - A very bad situation in which to place New York State and the Rule of Law! Engoron has disrespected the Appellate Division and its very clear and precise ruling. He should be made to do so, and at the same time, release the GAG ORDER. This is the 5th time in this case that he has been overturned, a record. His credibility, and that of Letitia James, has been shattered. We will abide by the decision of the Appellate Division, and post either a bond, equivalent securities, or cash. This also shows how ridiculous and outrageous Engoron’s original decision was at \$450 Million. I DID NOTHING WRONG, AND NEW YORK SHOULD NEVER BE PUT IN A POSITION LIKE THIS AGAIN. BUSINESSES ARE FLEEING, VIOLENT CRIME IS FLOURISHING, AND IT IS VERY IMPORTANT THAT THIS BE RESOLVED IN ITS TOTALITY AS SOON AS POSSIBLE. THANK YOU!	https://perma.cc/2VWH-PZTH https://truthsocial.com/@realDonaldTrump/posts/112191107817341828
300	3/31/2024 11:54 AM	Truth Social	Trump	Judge Engoron and Letitia James should be forced to explain why he ruled that Mar-a-Lago was worth \$18,000,000 when, in fact, it is worth from 50 to 100 times that amount. How did the Attorney General of the State of New York force this Corrupt Judge to do that in order to help her narrative - AND WHY?	https://perma.cc/AU95-8ENS https://truthsocial.com/@realDonaldTrump/posts/112191108548631825

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
301	3/31/2024 11:54 AM	Truth Social	Trump	Judge Engoron and Letitia James should be forced to explain why he ruled that Mar-a-Lago was worth \$18,000,000 when, in fact, it is worth from 50 to 100 times that amount. How did the Attorney General of the State of New York force this Corrupt Judge to do that in order to help her narrative - AND WHY?	https://perma.cc/AU95-8ENS
302	3/31/2024 11:54 AM	Truth Social	Trump	Byron York: It's all in a case that was suspiciously weak from the very beginning. James alleged that Trump overstated the values of his various properties for purposes of getting better terms for big real estate loans. One big problem in the case was that the banks involved, the alleged victims of Trump's alleged fraud, testified that 1) they made the loans based on their own assessments of the properties, not Trump's; 2) they were paid back on time and in full; 3) they made money on the loans; and 4) they would do business with Trump again. All that meant James's case against Trump was uniquely unfair. 'An Associated Press analysis of nearly 70 years of civil cases under [New York] law showed that such a penalty has only been imposed a dozen previous times,' the Associated Press reported in January, 'and Trump's case stands apart in a significant way: It's the only big business found that was threatened with a shutdown without a showing of obvious victims and major losses.'"	https://perma.cc/BP6V-PJVS ; https://truth-social.com/@real-DonaldTrump/posts/112191109612586764
303	3/31/2024 11:54 AM	Truth Social	Trump	Washington Post columnist Ruth Marcus, firmly in the liberal camp and firmly anti-Trump, expressed worries about the precedent the Trump case could set. From her column this week: "The essence of Trump's argument on appeal is that the supposed harm he caused was minimal at best — all his lenders were repaid — and that the penalty levied against him was therefore wildly excessive. The conundrum is that the very size of the judgment, and the consequent size of the bond that Trump is required to post, might make him unable to appeal. Trump could pursue his case, but in the meantime, James would be entitled to seize and sell off the former president's assets. That can't be right. It would mean that the more outrageous and disproportionate a damages award is, the harder it is to appeal."	https://perma.cc/5XLN-D2RN ; https://truth-social.com/@real-DonaldTrump/posts/112191110904946576
304	4/1/2024 11:08 PM	Truth Social	Trump	I've just posted a 175 Million Dollar Bond with the sadly failing and very troubled State of New York, based on a Corrupt Judge and Attorney General who used a Statute that was never used for this before, where no Jury was allowed, my financial statements were conservative and had a 100% perfect	https://perma.cc/J7TU-TF9B ; https://truth-social.com/@re

				caution/non-reliance clause, there were no victims (except me!), there was no crime or damage, there was only success and HAPPY BANKS. The case was a fabricated ELECTION INTERFERENCE con job, so bad for New York, where businesses are fleeing & violent crime is flourishing. The Crooked Judge, to suit his narrative, valued Mar-a-Lago, in Palm Beach, Florida, at \$18,000,000, when it is worth 50 to 100 times that amount. He ruled I was guilty before he ever saw the case. He should be disbarred, and Letitia James, who campaigned on getting TRUMP, Impeached. Also posted a 91 Million Dollar Bond on another New York Fake Case, money I can't use on my campaign. Just what Crooked Joe wanted. WITCH HUNT!	al-DonaldTrump/posts/112199420425708030
305	4/2/2024	Rally in Greensboro, NC	Trump	I wish he were our attorney general. We have a real bad one in New York. We have one that's highly progressive, and she's killing business and killing everything. They're all fleeing. . . I will direct a completely overhauled DOJ to investigate every radical out of control prosecutor in America for their illegal, racist, and reverse enforcement of the law. There is no law.	https://perma.cc/F9JE-JHZU
306	4/2/2024 6:52 AM	Truth Social	Trump	Thank you to professor Jonathan Turley for exposing the horrendous decision made by a corrupt New York State Judge, Arthur Engoron, on the "I will get Trump" worst in the Nation A.G., Letitia James, unfair case against me. I just posted a \$175,000,000 Bond just for the right to Appeal this travesty of a case, which I won at the Appellate Division, but this Judge refuses to accept- A FIRST. He is a whacked out nut job who just made up a number out of thin air, just like he did on the value of Mar-a-Lago. Businesses won't enter New York because of this decision, and many are fleeing. Think of it - I had to pay an enormous sum for the right to Appeal the ridiculous decision of a CROOKED Judge and A.G. This is Election Interference, and it all comes directly from Joe Biden and the White House. An attack, along with ALL OF THE OTHERS, on his political opponent, ME!	https://perma.cc/4P2W-M5H2 ; https://truth-social.com/@real-DonaldTrump/posts/112201246033874679
307	4/3/2024 10:48 AM	Truth Social	Trump	https://loomered.com/2024/04/02/exclusive-more-of-judge-merchans-anti-trump-bias-exposed-as-new-york-ag-letitia-james-employed-merchans-wife-and-the-democrat-attorneys-general-association-paid-loren-merchans-authentic-campa/	https://perma.cc/CC7B-NQW5 ; https://truth-social.com/@real-DonaldTrump/

					posts/112209720146694717
308	4/6/2024 1:06 PM	Truth Social	Trump	Page 2: Then, of course, we have Arthur Engoron, a total lunatic, whack job, who ruled that I should pay an almost \$500 Million Dollar “fine” for having done nothing wrong (No Victims, No Damages, Ironclad Disclaimer, ONLY SUCCESS!), in fact, he was the one who committed fraud when he purposely, at the direction of Racist, Corrupt A.G. Letitia James, undervalued Mar-a-Lago at \$18 Million Dollars.	https://perma.cc/3378-BV82 ; https://truth-social.com/@real-DonaldTrump/posts/112225365104178478
309	4/13/2024 12:48 PM	Truth Social	Trump	There is NO WAY I can be given a Fair (Biden) Trial on Monday with Judge Juan Merchan, who is totally conflicted and corrupt, presiding. Soros backed Alvin Bragg, the “District Attorney” who has, along with his sidekick Leticia James, let violent crime flourish in New York, never wanted to bring this case because it is a sham and mockery of our legal system. He brought it anyway for purposes of saving the WORST PRESIDENT IN THE HISTORY OF THE UNITED STATES. ELECTION INTERFERENCE!	https://perma.cc/8JZM-WBCF ; https://truth-social.com/@real-DonaldTrump/posts/112264933511615074
310	4/20/2024 3:07 PM	Truth Social	Trump	REMEMBER, if I don’t have Presidential Immunity, then Crooked Joe Biden doesn’t have it either, and he would certainly be Prosecuted for his many ACTUAL CRIMES, including illegally receiving massive amounts of money from Foreign Countries, including China, Ukraine, and Russia, paying off Ukraine to fire an unfriendly prosecutor, allowing millions of people to illegally Enter and Destroy our Country, SURRENDERING in Afghanistan, with Hundreds Dead, many Americans Left Behind, and handing over Billions of Dollars Worth of the Best Military Equipment anywhere on Earth, the Decimation of American Wealth through the Green New Scam, and so much more. REMEMBER, Crooked Joe Biden and his CORRUPT JUSTICE DEPARTMENT, D.A.’s and A.G.’s, has attacked his Political Opponent at a level never seen before in this Country, and wants desperately to PUT “TRUMP” IN PRISON. He is playing a very dangerous	https://perma.cc/R9Q3-ZC3B ; https://truth-social.com/@real-DonaldTrump/posts/112305114245672523

				game, and the great people of America WILL NOT STAND FOR IT. MAKE AMERICA GREAT AGAIN!!!	
311	4/25/2024 9:30 AM	Truth Social	Trump	This is because of Alvin Bragg and Letitia James. Drop the Fake Trials, and take care of our Police! https://www.washingtontimes.com/news/2024/apr/8/beth-van-duyne-to-run-full-page-ad-in-new-york-pos/	https://perma.cc/R3L6-L8DN ; https://truth-social.com/@real-DonaldTrump/posts/112332102502572906
312	6/5/2024 2:34 PM	Truth Social	Trump	I built a Magnificent Business, which helped rebuild New York City and State, with Amazing, Unparalleled, Historic Properties and tons of CASH, which Crooked Joe Biden and his Prosecutors are trying to wrongfully and illegally take away from me. The statute used to attack me has never been used for such a terrible purpose before—No Jury allowed, ridiculous \$18 Million for Mar-a-Lago, ignored Statute of Limitations, Ironclad Disclaimer Clauses, No Damages, No Victims, just a Fake “Case.” We will continue to figure to end this Sham, which is forcing companies and people to flee New York, and not allowing any companies to enter, if they did they would be crazy, because they don’t need the Communist China, or old Soviet Union model of business to interfere with their Prosperity and Success, and all of the other Crooked Joe-directed Hoaxes, once and for all. MAGA!	https://perma.cc/3YBH-3P82 ; https://truth-social.com/@real-DonaldTrump/posts/112565450985578166
313	7/1/2024 12:02 PM	Truth Social	Trump	Today’s Historic Decision by the Supreme Court should end all of Crooked Joe Biden’s Witch Hunts against me, including the New York Hoaxes - The Manhattan SCAM cooked up by Soros backed D.A., Alvin Bragg, Racist New York Attorney General Tish James’ shameless ATTACK on the amazing business that I have built, and the FAKE Bergdorf’s “case.” PROUD TO BE AN AMERICAN!	https://perma.cc/QT34-TAAC ; https://truth-social.com/@real-DonaldTrump/posts/112712072913498924
314	7/15/2024 10:41 AM	Truth Social	Trump	As we move forward in Uniting our Nation after the horrific events on Saturday, this dismissal of the Lawless Indictment in Florida should be just the first step, followed quickly by the dismissal of ALL the Witch Hunts — The January 6th Hoax in Washington, D.C., the Manhattan D.A.’s Zombie	https://perma.cc/QVL2-LY8D ;

				Case, the New York A.G. Scam, Fake Claims about a woman I never met (a decades old photo in a line with her then husband does not count), and the Georgia "Perfect" Phone Call charges. The Democrat Justice Department coordinated ALL of these Political Attacks, which are an Election Interference conspiracy against Joe Biden's Political Opponent, ME. Let us come together to END all Weaponization of our Justice System, and Make America Great Again!	https://truth-social.com/@real-DonaldTrump/posts/112791026080012056
315	8/8/2024 7:50 PM	Truth Social	Trump	It is clear that the Supreme Court's Historic Decision on Immunity demands and requires a Complete and Total Dismissal of ALL the Witch Hunts — The January 6th Hoax in Washington, D.C., the Manhattan D.A.'s Zombie Case, the New York A.G. Scam, Fake Claims about a woman I never met (a 40 year old photo in a line with her then husband does not count!), and the Georgia "Perfect" Phone Call charges. The Democrat Justice Department coordinated ALL of these Political Attacks, which are an Election Interference Conspiracy against Crazy Kamala Harris and Crooked Joe Biden's Political Opponent, ME. Let us come together to END all Weaponization of our Justice System, and MAKE AMERICA GREAT AGAIN!	https://truthsocial.com/@realDonaldTrump/posts/112929083089849697
316	8/17/2024	Rally in Wilkes-Barre, PA	Trump	The New York court system is totally corrupt. They use the state and the city to go after me. They take top people in the Department of Justice and put them in the attorney general, Letitia James. She campaigned on, "I will get Trump," and they then go there, and then they go into the Manhattan DA's office. They use Hillary Clinton's lawyer and the Democrat's law firm to leave the firm and go into the DA's Office in order to prosecute Donald Trump, free of charge. They're not going to charge. Then he writes a book. This guy writes a book before the thing even went anywhere. And in the book, he said, "I do it for free. It's so great." These are corrupt people and we have to call them out. So, remember the term, playing the ref with our judges and our justices should be punishable by very serious fines and beyond that.	https://perma.cc/UX4Q-TC3F
317	9/13/2024	Press Conference Near Los Angeles	Trump	It hurts me to say it. Look, I have this unbelievably valuable asset, and here I am knocking the hell. I'm sitting here thinking -- and I know this, I've done it for every time I speak badly of New York. We have a very bad attorney general there. She's a political hack who got elected saying, "I will get Trump. I will get Trump. I will get him," Letitia James. And they had a phony case where they value a house that's worth \$1 billion to \$1.5 billion at \$18 million. The judge was corrupt. And she's corrupt, very corrupt person.	https://perma.cc/FL23-F2YF ;

				It's a political hack. And then we have the other cases -- they're all headed up by the White House. They sent their people in, one person, in particular, but they sent their people in to head up the cases in the state. They sent their people in from the DOJ in Washington, highest officials, to go to Letitia James, work there, get that started, and then go to the DA in Manhattan.	
318	9/30/2024 12:46 PM	Truth Social	Trump	Jonathan Turley: "Letitia James May be Winning the Lawfare but Losing the War" https://jonathanturley.org/2024/09/30/letitia-james-may-be-winning-lawfare-but-losing-the-war/	https://perma.cc/67C3-H24E ; https://truth-social.com/@real-DonaldTrump/posts/113227515396900118
319	9/30/2024 3:14 PM	Truth Social	Trump	This Witch Hunt, by Letitia James, is SO BAD for New York City and State. Companies are refusing to come in and invest as long as it is outstanding, and others are leaving because of it --- and nothing can stop them. The negative impact on New York State, and JOBS, is like no other case that has been prosecuted in many years - A TOTAL DISASTER! Letitia James knows this, but doesn't care - To her, it's just a Political Campaign. So sad for our Country. RT: https://TruthSocial.com/users/realDonaldTrump/statuses/113227515396900118	https://perma.cc/BHG3-TAMB ; https://truth-social.com/@real-DonaldTrump/posts/113228098359447458
320	11/25/2024 3:00 PM	Truth Social	Trump	These cases, like all of the other cases I have been forced to go through, are empty and lawless, and should never have been brought. Over \$100 Million Dollars of Taxpayer Dollars has been wasted in the Democrat Party's fight against their Political Opponent, ME. Nothing like this has ever happened in our Country before. They have also used State Prosecutors and District Attorneys, such as Fani Willis and her lover, Nathan Wade (who had absolutely zero experience in cases such as this, but was paid MILLIONS, enough for them to take numerous trips and cruises around the globe!), Letitia James, who inappropriately, unethically, and probably illegally, campaigned on "GETTING TRUMP" in order to win Political Office, and Alvin Bragg, who himself never wanted to bring this case against me, but was forced to do so by the Justice Department and the Democrat Party....	https://perma.cc/6WWH-8BDT ; https://truth-social.com/@real-DonaldTrump/posts/113545366863200868

2025					
321	1/9/2025 10:11 PM	Truth Social	Trump	What is going on here? https://www.foxnews.com/politics/new-york-court-assigns-new-judge-trump-civil-fraud-case-stemming-from-ag-letitia-james-probe	https://perma.cc/MV44-5MT9 ; https://truth-social.com/@real-DonaldTrump/posts/113801865804214139
322	1/12/2025 8:01 AM	Truth Social	Trump	Reposting: TRUTH! [image of Alina Habba stating “Trump should be paid damages and restitution” from Ms. James’ civil trial]	https://perma.cc/SK8K-P3UQ ; https://truth-social.com/@real-DonaldTrump/posts/113817326988524090
323	1/12/2025 3:32 PM	Truth Social	Trump	I agree! [replying to post with image of Ms. James, Jack Smith, Alvin Bragg, and Fani Willis]	https://perma.cc/A38R-TE5T ; https://truth-social.com/@real-DonaldTrump/posts/113817284627189558
324	1/18/2025 10:19 PM	Truth Social	Trump	What is going on with this totally corrupt New York Judge. He was replaced until the “bosses,” who have been after me for years, found out about it? New York Courts must be investigated! [image: Letitia James’ case against Trump has done ‘great damage’ to the NY legal system: Jonathan Turley]	https://perma.cc/N95Q-HYWE ; https://truth-social.com/@real-DonaldTrump/

					posts/11385286 1184162135
325	1/19/2025 8:41 AM	Truth Social	Trump	RT @1776WeThePeople1776 TRUTH!! PROMISES MADE! PROMISES KEPT! @realDonaldTrump	https://perma.c c/27X9-4VBQ ; https://truth- social.com/@re al- DonaldTrump/ posts/11385530 6663321692
326	1/19/2025 8:42 AM	Truth Social	Trump	[Deleted]: RT @bluewoods [image with text: From New York to Massachusetts to California, a bunch of politicians are about to become felons. And it's going to be glorious to watch all the anti-American garbage get arrested. Review Title 8 U.S.C. § 1324—It's a felony to harbor Illegal Aliens.]	https://perma.c c/4P8Z-EP5A
327	1/27/2025 9:46 PM	Truth Social	Trump	https://thefederalist.com/2025/01/27/prosecute-the-architects-of-trump- lawfare-for-election-interference/	https://perma.c c/TZT6-8SM9 ; https://truth- social.com/@re al- DonaldTrump/ posts/11390369 2672828515
328	2/10/2025	Mark Levin Radio Show	Trump	Well, I see where they're trying to Donald Trump-proof places like New York and California. I mean, New York, the corruption in the court system is -- is unthinkable. What they've done in the court system to people and, in particular, to me and to others is just --can't be allowed to go on. And, you know, you want to help places, and you want to help the big cities and the inner cities and these states that, in cases, are horribly, horribly run. But it really makes it difficult to want to help, I will tell you. It makes it difficult when you're a victim of -- of massive frauds, whether it's the courts	https://perma.c c/4H5D-BBPB

				or whether it's the bad prosecutors like Alvin Bragg and Letitia James, who's totally corrupt. Both of them, they ran on "I will get Trump." They knew nothing about me. They just knew "I would get Trump." And when you see that and then you see people fleeing the city, fleeing New York -- and they're going because of incompetence corruption and many other reasons.	
329	3/14/2025 4:43 PM	Truth Social	Trump	On day one, I signed an executive order banning all government censorship. My administration stripped the security clearances of the disgraced intelligence agents who lied about Hunter Biden's laptop. We revoked the clearances of deranged Jack Smith, Alvin Bragg, Letitia James, and the corrupt law firms — I pardoned hundreds of political prisoners who had been grossly mistreated... [video]	https://perma.cc/2ZNR-J5BA ; https://truth-social.com/@realDonaldTrump/posts/114162728799436840
330	3/14/2025	Addressing the Staff at the Department of Justice	Trump	Our predecessors turned this Department of Justice into the Department of Injustice, but I stand before you today to declare that those days are over, and they are never going to come back. They're never coming back. So now, as the chief law enforcement officer in our country, I will insist upon and demand full and complete accountability for the wrongs and abuses that have occurred. . . The American people have given us a mandate and really, just a far-reaching investigation is what they are demanding into the corruption of our system. And that's exactly, I'm sure, what Pam and Kash and everyone else mentioned here and not mentioned is going to be doing. We will expel the rogue actors and corrupt forces from our government. We will expose and very much expose their egregious crimes and severe misconduct of which was levels you've never seen anything like it. It's going to be legendary. . . It's going to also be legendary for the people that are able to seek it out and bring justice. We will restore the scales of justice in America and we will ensure that such abuses never happen again in our country. . . . My administration stripped the security clearances of the disgraced intelligence agents who lied about Hunter Biden's laptop from hell. We revoked the clearances of deranged Jack Smith, Alvin Bragg, Letitia James and the crooked law firms that aided their partisan prosecutions. And I went through it. These are state and city courts and the corruption is unbelievable. . .	https://perma.cc/B869-NBRY

331	3/21/2025 10:36 AM	Truth Social	Trump	“AG Letitia James’ Building Permits Raise Serious Questions” https://whitecollarfraud.com/2025/03/21/ag-letitia-james-building-permits-raise-serious-questions/	https://perma.cc/3UUN-AX8M; https://truth-social.com/@real-DonaldTrump/posts/114200922863784784
332	4/10/2025 12:16 AM	Truth Social	Trump	“EXCLUSIVE: NY Attorney General Letitia James Declares Virginia Home Her ‘Principal Residence’” https://whitecollarfraud.com/2025/04/01/exclusive-ny-attorney-general-letitia-james-declares-virginia-home-her-principal-residence/	https://perma.cc/6JJP-PAYQ; https://perma.cc/6JJP-PAYQ
333	4/13/2025 11:02 PM	Truth Social	Trump	Letitia James, a totally corrupt politician, should resign from her position as New York State Attorney General, IMMEDIATELY. Everyone is trying to MAKE NEW YORK GREAT AGAIN, and it can never be done with this wacky crook in office. https://www.rvmnews.com/2025/04/ny-ag-letitia-james-caught-in-a-potential-fraud-case-of-her-own/	https://perma.cc/86N6-YTQ7; https://truth-social.com/@real-DonaldTrump/posts/114334087867258791
334	4/18/2025 12:20 AM	Truth Social	Trump	Turns out you can't have your principal residence in Virginia and be AG of New York. You can't say your dad's your husband. Or claim a five-unit is a four. But that's what Letitia James did—while going after Trump for the same thing. You've got to be kidding me. [video – still of the Ingraham Angle with the ticker headline ‘Tish James: “No One Is Above The Law!”’]	https://perma.cc/P35E-ZCDH; https://truth-social.com/@real-DonaldTrump/posts/114357043475202498

335	5/10/2025 11:36 AM	Truth Social	Trump	“From #MeToo Crusader to Cover-up: Letitia James’s Silence on Alleged Serial Predator Ibrahim Khan” https://artvoice.com/2025/04/20/from-metoo-crusader-to-cover-up-letitia-jamess-silence-on-alleged-serial-predator-ibrahim-khan/	https://perma.cc/2Q9M-BCME ; https://truth-social.com/@real-DonaldTrump/posts/114484272669802796
336	5/21/2025	Bilat with Cyril Ramaphosa of South Africa	Trump	Well, I don't know what it is currently, but Letitia James, who's the attorney general of New York State, it seemed -- I'm not involved in that at all. I know it's being handled by various groups, I guess, but it's major fraud, mortgage documents and fraudulent everything. Yeah, I think she said the father was her husband, which she had to have a husband or she chose her father and she put it down, and she had -- didn't she sign in Virginia -- yet she said she lived in Virginia and she's the New York state attorney general, and she did it for tax reasons, so she could take advantage of taxes. And she had the wrong number of units. She had a much different number, which wouldn't have allowed her to qualify and scam the government, so I don't know. I think she's very bad for New York, but I really don't know too much about it, but I appreciate the question.	https://perma.cc/9A5R-X2JX ;
337	5/31/2025 10:27 AM	Truth Social	Trump	RT @RealRogerStone BIG TISH busted for MORE Fraud. A story inspired by Bernie Kerik, who knew. https://stonezone.com/new-york-ag-leticia-james-linked-to-mortgage-fraud-scam-involving-historic-nyc-nonprofit/	https://perma.cc/6B67-QJ6A ; https://truth-social.com/@real-DonaldTrump/posts/114602911289806968
338	7/8/2025	Cabinet Meeting at the White House	Trump	You have an attorney general who's a total stone-cold crook, New York state, Letitia James, a total crook. All they do is want to go after political opponents. They do whatever is expeditious for them. She's the one that took out Cuomo because she wanted to run for governor. And then she ended up getting 1 percent of the vote. She polled at 1 percent, she dropped out, went	https://perma.cc/WLJ2-QZ3A

				back to attorney general. You have a lot of crooked things going on in New York. We're going to straighten out New York. It's going to -- and maybe we're going to have to straighten it out from Washington, but when I see a Communist who has actually gotten a Democrat -- pretty much gotten the Democrat nomination, they also went to that new form of voting which is a beauty. You go in there in third place, you come out in first. That form of voting that they have gone to, you know what I'm talking about, it's not too good. We're going to do something for New York. I can't tell you what yet. But we're going to make New York great again. Also, we're going to make it great again with the country.	
339	7/12/2025 5:21 PM	Truth Social	Trump	What's going on with my "boys" and, in some cases, "gals?" They're all going after Attorney General Pam Bondi, who is doing a FANTASTIC JOB! We're on one Team, MAGA, and I don't like what's happening. We have a PERFECT Administration, THE TALK OF THE WORLD, and "selfish people" are trying to hurt it, all over a guy who never dies, Jeffrey Epstein. For years, it's Epstein, over and over again. Why are we giving publicity to Files written by Obama, Crooked Hillary, Comey, Brennan, and the Losers and Criminals of the Biden Administration, who conned the World with the Russia, Russia, Russia Hoax, 51 "Intelligence" Agents, "THE LAPTOP FROM HELL," and more? They created the Epstein Files, just like they created the FAKE Hillary Clinton/Christopher Steele Dossier that they used on me, and now my so-called "friends" are playing right into their hands. Why didn't these Radical Left Lunatics release the Epstein Files? If there was ANYTHING in there that could have hurt the MAGA Movement, why didn't they use it? They haven't even given up on the John F. Kennedy or Martin Luther King, Jr. Files. No matter how much success we have had, securing the Border, deporting Criminals, fixing the Economy, Energy Dominance, a Safer World where Iran will not have Nuclear Weapons, it's never enough for some people. We are about to achieve more in 6 months than any other Administration has achieved in over 100 years, and we have so much more to do. We are saving our Country and, MAKING AMERICA GREAT AGAIN, which will continue to be our complete PRIORITY. The Left is imploding! Kash Patel, and the FBI, must be focused on investigating Voter Fraud, Political Corruption, ActBlue, The Rigged and Stolen Election of 2020, and arresting Thugs and Criminals, instead of spending month after month looking at nothing but the same old, Radical Left inspired Documents	https://perma.cc/WTY3-G4UQ ; https://truth-social.com/@realDonaldTrump/posts/114842356238631061

				on Jeffrey Epstein. LET PAM BONDI DO HER JOB — SHE’S GREAT! The 2020 Election was Rigged and Stolen, and they tried to do the same thing in 2024 — That’s what she is looking into as AG, and much more. One year ago our Country was DEAD, now it’s the “HOTTEST” Country anywhere in the World. Let’s keep it that way, and not waste Time and Energy on Jeffrey Epstein, somebody that nobody cares about. Thank you for your attention to this matter!	
340	7/15/2025	Speaking to Reporters Before Marine One Departure	Trump	A: Well, I just saw it. And I think the thing with Adam Schiff is very serious, and I think what they have on Letitia James is very serious. That's a very, very serious situation. But I have to leave that up to the district attorneys, and to the prosecutors, and to the attorney general, most importantly. Q: Should Letitia James have a, a law license based upon the alleged violations of mortgage fraud? A: Well, they look pretty open and shut to me but, you know, I’m not the jury. I’m not the jury. No, it looks very serious.	https://perma.cc/A8YC-L4RM
341	8/21/2025 11:59 AM	Truth Social	Trump	These were all Political Trials in an effort to destroy my viability as a Presidential Candidate before, during, and after the Election. They were strongly coordinated with the Biden/Harris Campaign, and will go down in History as among the most Corrupt Cases ever brought. These two Cases are even more ridiculous than the Corrupt Letitia James Case, and will be found out to be so in the very near future. All of these Judges should be ashamed of themselves for allowing them to happen. They are Political Hacks who did everything possible to hurt me as a Candidate. This was an attack by the Biden/Harris Administration on their Political Opponent, ME. It is such an Honor to have withstood it, thrived, and even become President of the United States despite the horrible things that were done to me. I’d like to thank and congratulate my son Eric Trump, and all of the many people in the Trump Organization, that fought so strongly for Justice. My Legal Team refused to give up against heavy odds. This is a Great Day for New York City and State!	https://perma.cc/5VYN-4HB5 ; https://truth-social.com/@real-DonaldTrump/posts/115067581427069480
342	8/21/2025 11:59 AM	Truth Social	Trump	TOTAL VICTORY in the FAKE New York State Attorney General Letitia James Case! I greatly respect the fact that the Court had the Courage to throw out this unlawful and disgraceful Decision that was hurting Business all throughout New York State. Others were afraid to do business there. The amount, including Interest and Penalties, was over \$550 Million Dollars. It was a Political Witch Hunt, in a business sense, the likes of which no one	https://perma.cc/939B-VKR5 ; https://truth-social.com/@real-DonaldTrump/

				has ever seen before. This was a Case of Election Interference by the City and State trying to show, illegally, that I did things that were wrong when, in fact, everything I did was absolutely CORRECT and, even, PERFECT. Every single Dollar was thrown out, even the penalties imposed on us by the Corrupt Judge, one of the most overturned in History, Arthur Engoron. I wasn't given a Jury and, during the course of the Trial, which lasted a long time, was not given one Ruling in my favor by this Political Hack, but worse than him, if that's possible, was Letitia James, a Corrupt and Incompetent Attorney General who only brought this Case in order to hurt me politically. She is a Trump Deranged Lunatic! They made me bond the outrageous sum, which never happened before, and which cost me Millions of Dollars a month. It should have never been allowed to happen, and everyone knew it! Importantly, the Vote was 5 to 0. I am so honored by Justice David Friedman's great words of wisdom, which should be read by everyone. I would also like to thank the Court for having the Courage to make this Decision, which is already going down as one of the worst business persecutions in the History of our Country. Sadly, there are other Cases against me that are equally disgraceful, including those headed up by Corrupt Judges, like Juan Merchan, whose daughter collected Millions of Dollars in Fees from Crooked Joe Biden and Kamala Harris, while her father shockingly REFUSED TO RECUSE himself from a vicious and corrupt trial, which is also under Appeal, one in which every Legal Pundit in New York said, "THERE WAS NO CASE!" — Even Editorial Boards said, "DO NOT DO THIS!" Judge Merchan gave me an unprecedented Gag Order, not letting me talk about him or his daughter, or the fact that the Appellate Judges thought he should not be doing the Case, but he did it anyway. Many Lawyers said that his daughter and him created the Greatest Conflict of Interest they had ever seen. Judge Lewis Kaplan, the other remaining Case, whose wife, family, and friends at	posts/115067582190707382
343	8/22/2025 1:38 AM	Truth Social	Trump	Big win today against the totally corrupt and incompetent New York State Attorney General, Leticia James, and her equally incompetent, hand picked, New York State Judge. The 5 to 0 Verdict from the Appellate Division helps greatly to save the status and reputation of the New York Judicial System. Leticia James is a criminal who should be forced to resign!	https://perma.cc/EXB5-XVM3 ; https://truth-social.com/@real-DonaldTrump/

					posts/115070802633295008
344	8/24/2025 4:05 PM	Truth Social	Trump	The Appellate Court removed incompetent Judge Engoron, but he refused to go, or even to acknowledge them. He's a highly overturned, CROOKED Judge, who is retiring into a life of lawsuits, along with his Chief Clerk, soon! He is almost as Corrupt as Leticia James, but not quite! President DJT	https://perma.c c/E39T-SLF9 ; https://truth- social.com/@re al- DonaldTrump/ posts/11508553 8447688269
345	9/9/2025	WABC Radio	Trump	She's horrible, the people that we have in that -- you know, being a prosecutor is really a very sacred thing to do it right, to have a great prosecutor.	https://perma.c c/XVP8-4X4R
346	9/20/2025 6:44 PM	Truth Social	Trump	Pam: I have reviewed over 30 statements and posts saying that, essentially, "same old story as last time, all talk, no action. Nothing is being done. What about Comey, Adam "Shifty" Schiff, Leticia??? They're all guilty as hell, but nothing is going to be done." Then we almost put in a Democrat supported U.S. Attorney, in Virginia, with a really bad Republican past. A Woke RINO, who was never going to do his job. That's why two of the worst Dem Senators PUSHED him so hard. He even lied to the media and said he quit, and that we had no case. No, I fired him, and there is a GREAT CASE, and many lawyers, and legal pundits, say so. Lindsey Halligan is a really good lawyer, and likes you, a lot. We can't delay any longer, it's killing our reputation and credibility. They impeached me twice, and indicted me (5 times!), OVER NOTHING. JUSTICE MUST BE SERVED, NOW!!! President DJT	https://perma.c c/G3DM- GSF2 ; https://truth- social.com/@re al- DonaldTrump/ posts/11523904 4548033727
347	9/20/2025 7:51 PM	Truth Social	Trump	Pam Bondi is doing a GREAT job as Attorney General of the United States. She is very careful, very smart, loves our Country, but needs a tough prosecutor in the Eastern District of Virginia, like my recommendation, Lindsey Halligan, to get things moving. What we don't need is a Democrat Endorsed "Republican." I will be nominating Lindsey Halligan to be the United States Attorney in this very important part of our Great Country. She will be Fair, Smart, and will provide, desperately needed, JUSTICE FOR ALL!	https://perma.c c/K556-WRX5 ; https://truthsoci al.com/@realD onaldTrump/po sts/1152393061 64275142

348	9/20/2025 9:50 PM	Truth Social	Trump	It is my honor to appoint Lindsey Halligan, who has been serving as Special Assistant to the President at the White House, as United States Attorney for the Eastern District of Virginia. Lindsey is a tough, smart, and loyal attorney, who has worked with me for a long time, including in the winning fight against the Weaponization of our Justice System by Crooked Joe Biden and the Radical Left Democrats, which she witnessed firsthand when she stood up for my rights during the Unconstitutional and UnAmerican raid on my home, Mar-a-Lago, in Palm Beach, Florida. As a Partner at the biggest Law Firm in Florida, Lindsey proved herself to be a tremendous trial lawyer, and later represented me (and WON!) in the disgraceful Democrat Documents Hoax, as well as MANY other major, high profile cases. She is extremely intelligent, fearless and, working with Attorney General Pam Bondi and Deputy Attorney General Todd Blanche, has the strength and determination to be absolutely OUTSTANDING in this new and very important role. Congratulations, Lindsey - You will do GREAT things for JUSTICE, Virginia, and our Country! Thank you for your attention to this matter. MAKE AMERICA GREAT AGAIN! PRESIDENT DONALD J. TRUMP	https://perma.cc/XMQ4-3XZ3 ; https://truth-social.com/@real-DonaldTrump/posts/115239776714791650
349	9/21/25	Press Gaggle Before Departing the White House	Trump	Q: Will you fire Pam Bondi if Letitia James is not indicted? A: No, I—she’s doing a great job. Pam Bondi is doing a great job.	https://perma.cc/AFS3-M3NA
350	10/4/2025 4:01 PM	Truth Social	Trump	Corrupt Letitia James is costing New York State Hundreds of Billions of Dollars in lost business. No company or individual wants to be there, knowing that she’s the “Attorney General.” She is a Complete and Total Disaster, who tried running against Kathy Hochul for Governor, and only got 1% of the Vote in Polls, and QUIT. She then went back to her WITCH HUNT against President Donald J. Trump, and others. Until this “SCUM” is removed from the Attorney General’s Office, no company will move to New York, and few companies will be using the New York Stock Exchange, or NASDAQ, for going Public. The new Texas Exchange will be taking ALL of this business away, and we’re talking Hundreds of Billions of Dollars! [image of Fox News article headlined ‘EXCLUSIVE: Fannie Mae, Freddie Mac’s NY offices to shutter in response to Ms. James’ ‘corrupt’ practices]	https://perma.cc/G2AY-KDPB ; https://truth-social.com/@real-DonaldTrump/posts/115317676598981431
351	10/6/2025 3:04 PM	Truth Social	Trump	[image of Fox News article headlined ‘EXCLUSIVE: Fannie Mae, Freddie Mac’s NY offices to shutter in response to Ms. James’ ‘corrupt’ practices]	https://perma.cc/E94S-J8QX ;

					https://truth-social.com/@real-DonaldTrump/posts/115328774369977637
352	10/9/2025 11:50 PM	Truth Social	Trump	[video – still of CNN Breaking News with ticker headline ‘DOJ Indicts NY Attorney General After Trump Pushed Prosecution’]	https://perma.cc/LPJ2-NRCB ; https://truth-social.com/@real-DonaldTrump/posts/115347829999771028
353	10/10/2025 7:04 AM	Truth Social	Trump	[video – still of Rob Schmitt Tonight with ticker headline ‘Tish James Earned This’]	https://perma.cc/K3S7-44P8 ; https://truth-social.com/@real-DonaldTrump/posts/115349538547018753
354	10/10/2025 7:05 AM	Truth Social	Trump	[video – Newsmax coverage of Ms. James’ indictment]	https://perma.cc/CX2A-VKWX ; https://truth-social.com/@real-DonaldTrump/posts/115349540200158920
355	10/10/2025 11:24 AM	Truth Social	Trump	[video – still of Sean Hannity on Fox News with ticker headline ‘Letitia James Indicted Over Mortgage Fraud Claims’ and image of A.G. James with caption ‘No One is Above the Law’]	https://perma.cc/77WM-V9B9 ;

					https://truth-social.com/@real-DonaldTrump/posts/115350561213117091
356	10/10/2025 11:26 AM	Truth Social	Trump	[video – Newsmax coverage of A.G. James’ indictment]	https://perma.cc/Y4LY-4DQ2 ; https://truth-social.com/@real-DonaldTrump/posts/115350566452674300
357	10/10/2025 11:26 AM	Truth Social	Trump	[video – still of The Ingraham Angle on Fox News with ticker headline ‘Trouble for Tish’]	https://perma.cc/L89P-XP9X ; https://truth-social.com/@real-DonaldTrump/posts/115350568624624237
358	10/10/2025 11:56 PM	Truth Social	Trump	[video – still of The Ingraham Angle on Fox News with ticker headline ‘The Hypocrisy Runs Deep’ that discusses Ms. James]	https://perma.cc/QLH9-BDCY ; https://truth-social.com/@real-DonaldTrump/posts/115353519221487404
359	10/23/2025	Homeland Security Roundtable	Trump	Letitia James is a dirty cop. You go after these people and they say how -- horrible, horrible you are. And yet, I got indicted five times and impeached twice. Nobody says anything about that. You know they say, oh. They	https://perma.cc/2Z3V-D3FV

				actually said the other day. Oh, he's trying to indict somebody. I got indicted for five times, huh, Todd?	
360	11/2/2025	60 Minutes	Trump	Norah O'Donnell: I wanna ask you about -- another matter. James Comey, John Bolton, Letitia James were all recently indicted. There is a pattern to these names. They're all public figures who have publicly denounced you. Is this political retribution? President Trump: You mean, do you think it's bad that I went after a public figure? O'Donnell: Is it political retribution? President Trump: You know what? You know who got indicted, the man you're lookin' at. I got indicted, and I was innocent. And here I am, because I was able to beat all of the nonsense that was thrown at me. I got indicted. They indicted the President of the United States. You know, they impeached me twice and I got out of it quickly and easily? They impeached me twice. These people are scum. And yet, when you go after a dirty cop like Comey or a guy like Bolton, who I hear has, I don't know anything about it, I hear he took records all over the place, who knows. Letitia James is a terrible, dishonest person, in my opinion. Terrible. I just won the case against her. She wanted me to pay \$500 million for something I didn't do anything wrong on. And the judge just overturned the -- the decision. So and then you . . . Wait, wait, wait. And then you tell me about me. Just so you understand, you say I went after these people. These people are bad people. They're dishonest people. O'Donnell: No, I was just asking, is it political retribution -- President Trump: And Comey's a dirty cop. Look, Comey's known as a dirty cop. I'm not known as a dirty person. They indicted me many times, indicted me. They were after me. I'm lookin' at you now. I'm President of the United States. I went through numerous indictments and two impeachments. And you tell me that I went after people? . . . O'Donnell: Did you instruct the Department of Justice to go after them? President Trump: No, and not in any way, shape or form. No. You don't have to instruct 'em because they were so dirty, they were so crooked, they were so corrupt that the honest people we have, Pam Bondi's doin' a very good job. Kash Patel's doing a very good job. The honest people that we have go after 'em automatically. But they instructed them to go after me, because the records now have been found. . . .	https://perma.cc/B7ZV-TPUZ

				O'Donnell: is this retribution on your part? President Trump: No, it's the opposite. I think I've been very mild-mannered. You're looking at a man who was indicted many times, and I had to beat the rap. Otherwise I couldn't have run for president. They tried to get me not to run for president by going after me and by indicting me. But even during my term, on a perfect phone call, I got impeached. . . But you can't then accuse me of weaponizing government. They were horrible human beings. They went after the President of the United States. They went after my children. . . . These are crooked people. These are the same. So don't ask me about, 'Did you go after?' Letitia's, Letitia James, in my opinion, and I only say in my opinion 'cause I guess the lawyers would prefer that I say that 'cause I have a much stronger opinion. She's a total crook. She's a low-life. . .	
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Exhibit B

Appendix of Public Statements of Executive Officials Relevant to AG James¹

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
1	10/10/2025 6:50 PM	X	Ed Martin	I've been seeing a lot of BS lately about DOJ and how things work here. Did you forget that you can't trust "anonymous sources?" (aka "liars")? Ask me, I'll tell you: Pam, Todd, me, & rest of us are kicking ass together. Just today, Todd and I (and others) sat at his conference table and plotted how to beat some bad guys.	https://perma.cc/6GX9-756H
2	10/10/2025 7:31 AM	X	Ed Martin	[Emoji of Scales] [Reposting @AGPamBondi 10/9/25 Tweet, stating "One tier of justice for all Americans.]"	https://perma.cc/V M9G-X7P5
3	10/09/2025 6:38 PM	X	Ed Martin	[Thumbs up Emoji] [Reposting (@EdMartinDOJ 10/09/2025 8:29 AM tweet of Eagle over Brooklyn Bridge].	https://perma.cc/88 49-S9EN
4	10/09/2025 6:33 PM	X	Alina Habba	Called it. [Cake Emoji] [Video: 03/25/2023 Fox News interview with Alina Habba, caption: "Alina Habba goes scorched earth on Letitia James: "I hope she took a little piece of humble pie today because that was what was served to her. We'll be serving a lot more of that in the next couple of years."]	https://perma.cc/L9 FZ-VP8Y
5	10/09/2025 6:02 PM	X	William Pulte	10. JAMES filed Schedule E tax form(s), under penalties of perjury, treating the Perrone Property as rental real estate, reporting fair rental days, zero personal use days, thousand(s) of dollars in rents received, and claiming deductions for expenses relating to the property, further contradicting the second home classification.	https://perma.cc/6R GC-BJMM
6	10/09/2025 6:02 PM	X	Kash Patel	There simply cannot be, and will not be, different rules for different people. One system of law and order from this FBI	https://perma.cc/74 W6-8SGF

¹ This appendix reflects the most relevant statements made by Executive Branch officials relevant to AG James and this case.

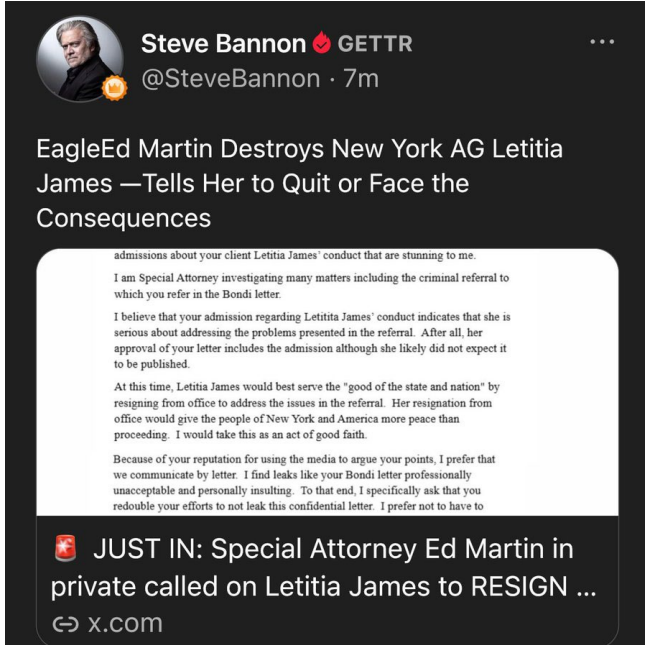
No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
7	10/09/2025 5:54 PM	X	Pam Bondi	One tier of justice for all Americans.	https://perma.cc/5Z ZA-XL2Q
8	10/09/2025 5:15 PM	X	Ed Martin	Promises made, Promises kept.	https://perma.cc/3A GT-6Y7L
9	10/09/2025	X	Ed Martin	Reposting: No one is above the law. No one. 	https://perma.cc/K GF6-NZH2

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
10	10/09/2025 8:29 AM	X	Ed Martin	Good morning, America. How are ya'?	https://perma.cc/ASN8-XQVR
					

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
11	10/8/2025 8:02 AM	X	Ed Martin		https://perma.cc/X3GT-K6JX
12	10/8/2025 8:01 AM	X	Ed Martin	Good morning, America. How are ya'?	
					https://perma.cc/HC6G-DL7B

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
13	9/27/2025	Fox News, "The Hannity Show"	Pam Bondi	Ms. Bondi: "Whether you're a former FBI director, whether you're a former head of an intel community, whether you are a current state or local elected official, whether you're a billionaire funding organizations to try to keep Donald Trump out of office. Everything is on the table. We will investigate you and we will end the weaponization. No longer will there be a two-tier system of justice . . . people will be held accountable." Sean Hannity: . . . How does somebody like Letitia James, just one example, run on a platform that she's gonna go after one man, one family, and one organization, the way she did, and target them the way she did. How is that possible? Alvin Bragg same thing. Ms. Bondi: Well they thought they got away with it because they thought that they would defeat Donald Trump at the polls and they didn't. He won by an overwhelming majority. he is in office now, we have made it crystal clear the weaponization of this country has ended. Everything is on the table, we are investigating all the weaponization, all the wrongdoing that has happened. We are issuing subpoenas, we are looking at things around this country. People have to be held accountable. No one, Sean, is above the law. No one is above the law. And you will be held accountable.	https://perma.cc/VKE8-4T42
14	8/27/2025	Testimony before the House	Pam Bondi	Sen. Amy Klobuchar: Okay, but then how about the truth social post on September 20th, 2025 in which the President said, "We can't delay any longer, Pam," using	https://www.c-span.org/program/senate-

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
		Oversight Committee, C-SPAN		your name, "Not bringing criminal charges are killing our reputation," his words, "... and credibility." And then goes on to tell you to prosecute a member of this committee, to prosecute the Attorney General of New York and to prosecute James Comey. Do you consider that a directive to the Justice Department? Ms. Bondi: President Trump is the most transparent president in American history, and I don't think he said anything that he hasn't said for years	committee/attorney-general-pam-bondi-testifies-at-department-of-justice-oversight-hearing/666480
15	8/21/2025 11:15AM	X	Alina Habba	Today's ruling by the New York appeals court is a resounding victory for President Trump and his company. The court struck down the outrageous and unlawful \$464 million penalty, confirming what we have said from the beginning: the Attorney General's case was politically motivated, legally baseless, and grossly excessive. President Trump won - and justice won with him.	https://perma.cc/V5ND-BMRH

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
16	8/20/2025 11:11 AM	X	Ed Martin	I believe in Steve!  The screenshot shows a tweet from Steve Bannon (@SteveBannon) posted 7 minutes ago. The tweet title is "EagleEd Martin Destroys New York AG Letitia James —Tells Her to Quit or Face the Consequences". The main text of the tweet is a quote from Ed Martin, Special Attorney, regarding Letitia James' conduct. The quote includes several paragraphs of text, including an admission of stunning conduct, a statement of investigation, a belief in the seriousness of the problems, and a request for resignation. At the bottom of the tweet, there is a red star icon and the text "JUST IN: Special Attorney Ed Martin in private called on Letitia James to RESIGN ..." followed by a link to x.com.	https://perma.cc/3KGV-6977

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
17	8/20/2025 6:25 AM	X	Ed Martin	Good morning, America. How are ya'?	https://perma.cc/GYB9-NDKD
					

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
18	8/19/2025 10:51AM	X	Ed Martin	Sidewalk conversations are sometimes the most productive. 	https://perma.cc/N4BD-DA5G
19	8/8/2025	X	Bill Pulte	I believe Letitia James committed mortgage fraud. [Fox news clip].	https://perma.cc/FQ2Z-YJJA
20	5/14/2025	X	Bill Pulte	“It doesn’t matter whether you’re a politician, it doesn’t matter whether you’re a lawyer, it doesn’t matter whether you’re somebody famous. If you commit mortgage fraud, we are going to go after you.” Director Pulte to CNBC [video]	https://perma.cc/FQ2Z-YJJA
21	5/13/2025	Press Conference	Ed Martin	There are some really bad actors, some people that did some really bad things to the American people. And if they can be charged, we’ll charge them. But if they can’t be charged, we will name them, and we will name them. And in a culture that respects shame, they should be people that are shamed. And that’s a fact, that’s the way things work. And so that’s that’s how I believe the job operates.	https://perma.cc/SV V5-27PT

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
22	11/13/2024	Substack	Ed Martin	The Democrats and their operatives engaged in relentless lawfare against Trump over the last few years, but he persevered. Now, they must stop! They would be wise to stop because there will be a reckoning. Abuse of the rule of law must end. Pro-lifers, J6'ers, and people like Douglass Mackey and Daniel Penny have all faced the politically charged bludgeon of our warped judicial system. Thankfully, Jack Smith's cases have been shut down. Judge Merchan is considering dropping his case. And Letitia James has been warned not to continue with the lawfare.	https://perma.cc/BQ6Q-R7NM
23	2/22/2024	Substack	Ed Martin	And then there is lawfare. Every day you see more and more people arrested or harassed by government officials who don't agree wit them. The prosecution/persecution of Trump is clear and horrendous. The J6 prisoners are hostages of the lie that Pelosi/Cheney told about January 6th. Musk is being investigates. Conservative non-profits like the NRA and VDARE are targetted. Lawyers who represent conservatives are attacked by the Bar. Conservatives are cancelled and their assets diminished. (One of the most insane aspects of this moment in history: the prosecutors and their allies don't hide their conduct: they brag about it. "If you elect me, I will get Trump" might be NY AG Letitia James campaiagn slogan.)	https://perma.cc/6FST-BRF3
24	8/24/2020 8:15 PM	X	Pam Bondi	What Letitia James did is abhorrent. Any AG would be disqualified. Instead of focusing on the people of NY who need help, she's targeted Potus and his family on the 1st day of RNC. Her hate filled political motives are clear @tishjames [video]	https://perma.cc/U8A6-AEAA

No.	Date/Time (ET)	Location	Speaker	Comment / Post	Link
25	8/20/2019	Fox News, "Justice with Judge Jeanine"	Pam Bondi	Ms. Jeanine Pirro: All right, as an Attorney General, what are your comments on Letitia James, New York's Attorney General, the one who said she wants to take down the NRA talking about a the President and his family? Ms. Bondi: Well, first, she is doing all of this currently while her city, while her state is in shambles, while her Governor is begging people to move back to New York. She's out there still to this day trying to take down the Trump family. And when you saw that that first clip you played, she was running for election then. She ran on a platform of going after the President and his family and she has done that nonstop. It's embarrassing as a former Attorney General that a current Attorney General would behave that way. I think she needs to be looked at. You know, at a minimum, she needs to be disqualified from any cases involving that family. She also made a comment saying they're going to know my name laughing about the family. It's really – it's despicable what she is doing what she continues to do, she can't get away with this.	https://perma.cc/7BWX-873M

Exhibit C



Office of the Attorney General
Washington, D. C. 20530

February 5, 2025

MEMORANDUM FOR ALL DEPARTMENT EMPLOYEES

FROM:

THE ATTORNEY GENERAL 

SUBJECT:

RESTORING THE INTEGRITY AND CREDIBILITY OF THE
DEPARTMENT OF JUSTICE¹

The Department of Justice must take immediate and overdue steps to restore integrity and credibility with the public that we are charged with protecting, and to ensure that the Department's personnel are ready and willing to faithfully implement the policy agenda of the duly elected President of the United States. These steps are required because, as President Trump pointed out following his second inauguration, "[t]he prior administration and allies throughout the country engaged in an unprecedented, third-world weaponization of prosecutorial power to upend the democratic process." Executive Order, *Ending the Weaponization of The Federal Government* (Jan. 20, 2025). Thus, "[t]he American people have witnessed the previous administration engage in a systematic campaign against its perceived political opponents, weaponizing the legal force of numerous Federal law enforcement agencies and the Intelligence Community against those perceived political opponents in the form of investigations, prosecutions, civil enforcement actions, and other related actions." *Id.*

The reconciliation and restoration of the Department of Justice's core values can only be accomplished through review and accountability. The Department has already started this process but much more work is required. No one who has acted with a righteous spirit and just intentions has any cause for concern about efforts to root out corruption and weaponization. On the other hand, the Department of Justice will not tolerate abuses of the criminal justice process, coercive behavior, or other forms of misconduct.

I hereby establish the Weaponization Working Group, which will be led by the Office of the Attorney General and supported by the Office of the Deputy Attorney General, the Office of Legal Policy, the Civil Rights Division, the U.S. Attorney's Office for the District of Columbia, and other personnel as necessary to achieve the objectives set forth herein. The Weaponization Working Group will conduct a review the activities of all departments and agencies exercising

¹ This guidance is not intended to, does not, and may not be relied upon to create, any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

Memorandum for all Department Employees
Subject: Restoring the Integrity and Credibility of the Department of Justice

Page 2

civil or criminal enforcement authority of the United States over the last four years, in consultation with the heads of such departments and agencies and consistent with applicable law, to identify instances where a department's or agency's conduct appears to have been designed to achieve political objectives or other improper aims rather than pursuing justice or legitimate governmental objectives. The Department of Justice will provide quarterly reports to the White House regarding the progress of the review.

During this review, the Weaponization Working Group will examine, among other things:

- Weaponization by Special Counsel Jack Smith and his staff, who spent more than \$50 million targeting President Trump, and the prosecutors and law enforcement personnel who participated in the unprecedented raid on President Trump's home.
- Federal cooperation with the weaponization by the Manhattan District Attorney Alvin Bragg, New York Attorney General Letitia James, their respective staffs, and other New York officials to target President Trump, his family, and his businesses.
- The pursuit of improper investigative tactics and unethical prosecutions relating to events at or near the United States Capitol on January 6, 2021—as **distinct from good-faith actions by federal employees simply following orders from superiors**—which diverted resources from combatting violent and serious crime and thus, were pursued at the expense of the safety of residents of the District of Columbia.
- The January 23, 2023, memorandum in which the Federal Bureau of Investigation suggested that certain Catholic religious practices were affiliated with violent extremism and criminal activity.
- Prior Justice Department guidance, policy memoranda, and practices concerning the investigation of parents of school children who expressed sincere, good-faith concerns at local government meetings, including the October 4, 2021 memorandum of former Attorney General Merrick Garland regarding these issues.²
- Criminal prosecutions under the Freedom of Access to Clinic Entrances Act for non-violent protest activity.
- The retaliatory targeting, and in some instances criminal prosecution, of legitimate whistleblowers.

² For the avoidance of doubt, former Attorney General Garland's October 4, 2021, Memorandum is hereby rescinded.

Exhibit D

Administration of Donald J. Trump, 2025

Memorandum on Rescinding Security Clearances and Access to Classified Information From Specified Individuals

March 21, 2025

Memorandum for the Heads of Executive Departments and Agencies

Subject: Rescinding Security Clearances and Access to Classified Information from Specified Individuals

I have determined that it is no longer in the national interest for the following individuals to access classified information: Antony Blinken, Jacob Sullivan, Lisa Monaco, Mark Zaid, Norman Eisen, Letitia James, Alvin Bragg, Andrew Weissmann, Hillary Clinton, Elizabeth Cheney, Kamala Harris, Adam Kinzinger, Fiona Hill, Alexander Vindman, Joseph R. Biden Jr., and any other member of Joseph R. Biden Jr.'s family. Therefore, I hereby direct every executive department and agency head to take all additional action as necessary and consistent with existing law to revoke any active security clearances held by the aforementioned individuals and to immediately rescind their access to classified information. I also direct all executive department and agency heads to revoke unescorted access to secure United States Government facilities from these individuals.

This action includes, but is not limited to, receipt of classified briefings, such as the President's Daily Brief, and access to classified information held by any member of the Intelligence Community by virtue of the named individuals' previous tenure in the Congress.

In the event that any of the named individuals received a security clearance by virtue of their employment with a private entity, the United States Government entity that granted the security clearance should inform the private entity that these individuals' ability to access classified information has been revoked.

This memorandum is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

NOTE: The memorandum referred to former Secretary of State Antony J. Blinken; former National Security Adviser Jacob J. Sullivan; former Deputy Attorney General Lisa A. Monaco; Mark S. Zaid, founding partner, Mark S. Zaid, PC; Norman Eisen, senior fellow in governance studies, Center for Effective Public Management at the Brookings Institution; New York State Attorney General Letitia James; Manhattan District Attorney Alvin L. Bragg, Jr.; Andrew B. Weissman, retired partner, WilmerHale; 2016 Democratic Presidential nominee Hillary Rodham Clinton; former Reps. Elizabeth L. Cheney and Adam D. Kinzinger; former Vice President Kamala D. Harris and President Joseph R. Biden, Jr.; former National Security Council Senior Director for European and Russian Affairs Fiona Hill; and former National Security Council Director for European Affairs Alexander S. Vindman. An original was not available for verification of the content of this memorandum.

Categories: Communications to Federal Agencies : Security clearances and classified information access, rescission from specified individuals, memorandum.

Names: Biden, Joseph R., Jr.; Blinken, Antony J.; Bragg, Alvin L. Jr.; Cheney, Elizabeth; Clinton, Hillary Rodham; Eisen, Norman; Harris, Kamala D.; Hill, Fiona; James, Letitia;

Kinzinger, Adam D.; Monaco, Lisa A.; Sullivan Jacob J.; Vindman, Alexander S.; Weissmann, Andrew B.; Zaid, Mark S.

Subjects: Security clearances and classified information access, rescission from specified individuals.

DCPD Number: DCPD202500388.

Exhibit E



Office of the Attorney General
Washington, D. C. 20530

February 5, 2025

MEMORANDUM FOR ALL DEPARTMENT EMPLOYEES

FROM: THE ATTORNEY GENERAL *li*

SUBJECT: GENERAL POLICY REGARDING ZEALOUS ADVOCACY ON
BEHALF OF THE UNITED STATES¹

It is the job of an attorney privileged to serve in the Department of Justice to zealously defend the interests of the United States. Those interests, and the overall policy of the United States, are set by the Nation's Chief Executive, who is vested by the Constitution with all "[E]xecutive Power." More broadly, attorneys are expected to zealously advance, protect, and defend their client's interests. Department of Justice attorneys have signed up for a job that requires zealously advocating for the United States.

The responsibilities of Department of Justice attorneys include not only aggressively enforcing criminal and civil laws enacted by Congress, but also vigorously defending presidential policies and actions against legal challenges on behalf of the United States. The discretion afforded Department attorneys entrusted with those responsibilities does not include latitude to substitute personal political views or judgments for those that prevailed in the election.

When Department of Justice attorneys, for example, refuse to advance good-faith arguments by declining to appear in court or sign briefs, it undermines the constitutional order and deprives the President of the benefit of his lawyers. It is therefore the policy of the Department of Justice that any attorney who because of their personal political views or judgments declines to sign a brief or appear in court, refuses to advance good-faith arguments on behalf of the Administration, or otherwise delays or impedes the Department's mission will be subject to discipline and potentially termination, consistent with applicable law.

¹ This guidance is not intended to, does not, and may not be relied upon to create, any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

Exhibit F



U.S. FEDERAL HOUSING FHFA

Constitution Center

400 7th Street, S.W.

Washington, D.C. 20219

Telephone: (202) 649-3800

Facsimile: (202) 649-1071

www.fhfa.gov

April 14, 2025

The Honorable Pamela J. Bondi
The Honorable Todd Blanche
Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530

RE: *CRIMINAL REFERRAL*

Dear Attorney General Bondi and Deputy Attorney General Todd Blanche:

Pursuant to my authority as Director of the U.S. Federal Housing Finance Agency (“U.S. Federal Housing” or “FHFA”), I am referring the matter below. As regulator of Fannie Mae, Freddie Mac, and the Federal Home Loan Banks, we take very seriously allegations of mortgage fraud or other criminal activity. Such misconduct jeopardizes the safety and soundness of FHFA’s regulated entities and the security and stability of the U.S. mortgage market.

In the course of exercising U.S. Federal Housing’s authorities under the Federal Housing Enterprises Financial Safety and Soundness Act of 1992, U.S. Federal Housing has identified matters that are appropriate for referral to the U.S. Department of Justice for consideration of criminal prosecution.

Based on media reports, Ms. Letitia James has, in multiple instances, falsified bank documents and property records to acquire government backed assistance and loans and more favorable loan terms. This has potentially included 1) falsifying residence status for a Norfolk, Virginia-based home in order to secure a lower mortgage rate and 2) misrepresenting property descriptions to meet stringent requirements for government backed loans and government assistance.

Background:

■ *Sterling Street, Norfolk, VA 23505*

On August 17, 2023, Ms. James granted Ms. Shamice Thompson-Hairston power of attorney to make a Virginia property her “principal residence.” **See Exhibit A.** And on August 30 and 31, 2023, through her attorney, Ms. James purchased this property in Norfolk, VA. In a Fannie Mae/Freddie Mac Form 3047 and in mortgage documents, she reaffirmed this would be her primary residence, despite being a statewide public office holder in the state of New York at that same time and primarily residing in the state of New York. **See Exhibit B.**

In fact, a building permit issued on her New York property on July 15, 2024 lists her New York property as the “JAMES RESIDENCE” and states “Remain Occupied”:

26 Owner's Information	
Name: LETITIA JAMES	
Relationship to Owner: SELF	
Business Name: JAMES RESIDENCE	Business Phone:
Business Address:	Business Fax:
E-Mail:	Owner Type: INDIVIDUAL
Non Profit: ☐ Yes ☒ No	
Yes	No
☒	☐ Owner's Certification Regarding Occupied Housing (Remain Occupied)
☐	☒ Owner's Certification Regarding Occupied Housing (Rent Control / Stabilization)
☐	☐ Owner DHCR Notification
☐	☐ Owner's Certification for Adult Establishment
☐	☐ Owner's Certification for Directive 14 (if applicable)

Primary residence mortgages receive more favorable loan terms, including lower interest rates, than secondary residence mortgages. Lenders view secondary residence mortgages as significantly riskier, as a borrower is more likely to continue paying off a primary residence mortgage during any financial hardship. Interest rates on secondary residence mortgages are typically between 0.25-0.50% higher than their primary residence counterparts; however, this gap can widen depending on the lender. At the time of the 2023 Norfolk, VA property purchase and mortgage, Ms. James was the sitting Attorney General of New York and is required by law to have her primary residence in the state of New York—even though her mortgage applications list her intent to have the Norfolk, VA property as her primary home. It appears Ms. James’ property and mortgage-related misrepresentations may have continued to her recent 2023 Norfolk, VA property purchase in order to secure a lower interest rate and more favorable loan terms.

■ Lafayette Avenue, Brooklyn, NY 11238

A January 26, 2001 certificate of occupancy lists this property as having five units. **See Exhibit C.** On February 14, 2001, Ms. Letitia James purchased this five-family dwelling. Ms. James secured a conforming loan through the Fannie Mae/Freddie Mac Form 3033. Conforming loans are only available on 4 unit or less structures. Spanning the last two decades, Ms. James has consistently misrepresented the same property as only having four units in both building permit applications and numerous mortgage documents and applications. This even includes a 2011 application for the Home Affordable Modification Program (“HAMP”). **See Exhibit D.** And most recently a 2019 mortgage refinancing through a Fannie Mae and Freddie Mac lender. **See Exhibit E.**

Conforming loans, or Fannie Mae and Freddie Mac-backed mortgages, have favorable rates and terms to traditional private market mortgages for the explicit purpose of availability to lower and middle-income borrowers. Conforming single-family loans are subject to a cap of four dwellings per property. A building that exceeds four units must be treated as a multifamily property, and typically has larger down payment requirements and higher interest rates terms—with interest rates being between 0.75-1 percent higher—due to lenders viewing multifamily loans as significantly riskier. Additionally, the government’s Home Assistance Modification Program (“HAMP”) was started in 2008 to provide homeowners at risk of foreclosure with reduced monthly mortgage payments, and recipients had to have properties with four dwellings or less. It appears

that Ms. James may have listed the Brooklyn, NY property as four units instead of five units in order to meet the conforming loan requirements, and thus receive better interest rates. Ms. James also appears to have used this same falsification in order to receive mortgage assistance through HAMP.

Analysis:

Ms. James, for both properties listed above, appears to have falsified records in order to meet certain lending requirements and receive favorable loan terms.

U.S. Federal Housing FHFA believes this and other alleged misconduct could be violations of the criminal code under 18 U.S.C. § 1343 (wire fraud), 18 U.S.C. § 1341 (mail fraud), 18 U.S.C. § 1344 (bank fraud), 18 U.S.C. § 1014 (false statements to a financial institution), and/or other relevant state and federal laws.

For your reference, I have also attached documentation which shows in 1983 that Ms. James and her father signed mortgage documents that stated that they were husband and wife in order to secure a home mortgage. **See Exhibit F.** Then, on May 4, 2000, Ms. James was listed again as “husband and wife” in documents. **See Exhibit G.** While this was a long time ago, it raises serious concerns about the validity of Ms. James representations on mortgage applications.

There are unfortunately too many examples of individuals who commit fraud or mortgage fraud. Just last year, a federal jury convicted Marilyn J. Mosby of Baltimore, Maryland, on the federal charge of making a false mortgage application when she was Baltimore City State’s Attorney, relating to the purchase of her property in Florida. Just last week, after the hard work of our agency’s IG and the DOJ, a St. Louis man plead guilty to fraudulently obtaining home mortgages.

As always, we look forward to cooperating with the Department of Justice to support any actions that the Department of Justice finds appropriate. U.S. Federal Housing FHFA appreciates the Department of Justice’s support in ensuring the protection of American homebuyers and taxpayers from mortgage fraud and other financial misconduct.

Respectfully submitted,

William J. Pulte
Director, U.S. Federal Housing FHFA

EXHIBIT A

SPECIFIC POWER OF ATTORNEY
(Purchase of Real Estate)

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, **LETITIA A. JAMES**, does hereby constitute and appoint **SHAMICE THOMPSON-HAIRSTON** of the City of Norfolk, State of Virginia, as her Attorney-in-Fact for her in her name, place, and stead, to undertake and to do all acts necessary to complete the purchase of the Property known as [REDACTED] Herling Street, Norfolk, Virginia 23505.

- (1) Execution of the Deed of Trust in a loan amount not to exceed \$225,000.00
- (2) Execution of Real Estate Settlement Procedures Act Forms;
- (3) Execution of Note, miscellaneous loan closing documents in a loan amount not to exceed \$225,000.00; and
- (4) Execution of Purchase Agreements and Addendums with a sales price not to exceed 250,000.00

I HEREBY DECLARE that I intend to occupy this property as my principal residence.

I HEREBY DECLARE that any act or thing done hereunder, by my said Attorney-in-Fact shall be binding on myself, my heirs, my legal and personal representatives, and assigns only insofar as they are consistent with the powers granted herein.

I HEREBY RATIFY all that my said Attorney-in-Fact shall lawfully do or cause to be done by virtue of these powers.

THIS POWER OF ATTORNEY shall not be affected by the subsequent disability or incompetence of said principal.

THIS POWER OF ATTORNEY CAN BE REVOKED OR TERMINATED ONLY BY A WRITING COMMUNICATED TO AND RECEIVED BY MY ATTORNEY-IN-FACT PRIOR TO MY ATTORNEY-IN-FACT EXERCISING SUCH POWER.

THIS POWER OF ATTORNEY SHALL EXPIRE: August 7, 2024

TAX ID#: [REDACTED]

Prepared by: John M. McCormick (VSB#80676) Return to: TitleQuest of Hampton Roads, LLC
McCormick Law & Consulting 828 Greenbrier Pkwy, Suite 100
101 Granby Street, Suite 200 Chesapeake, VA 23320
Norfolk, VA 23510

IN WITNESS WHEREOF, the said **Letitia A. James** has affixed her signature and seal on this 17th day of August, 2023.

Letitia A. James
Letitia A. James

STATE OF: New York

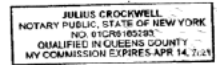
CITY/COUNTY OF: New York to wit:

The foregoing instrument was acknowledged, subscribed to, and executed before me this 17th day of August, 2023, by Letitia A. James. In addition, Letitia A. James is personally known to me or has produced appropriate identification.

Notary Public: [Signature]

My Commission Expires: April 14, 2024

My Registration No.: 01686195293



On the date last above written, declared to us, the undersigned, that the foregoing instrument was her Specific Power of Attorney and requested us to act as witnesses to it. That to the best of our knowledge, Letitia A. James was of eighteen years of age or over, of sound mind, and under no constraint or undue influence. Letitia A. James thereupon signed this Specific Power of Attorney in our presence, all of us being present at the same time. We now, at her request, in her presence and in the presence of each other, subscribe our names as witnesses.

Executed on August 17, 2023 in New York County, NY

We declare under penalty of perjury that the foregoing is true and correct.

[signature - please print name under this line]
[REDACTED]
[signature - please print name under this line]
[REDACTED]

Parkside Ave
Brooklyn NY 11226
[address]

[signature - please print name under this line]
SHARONA PARCUMENT

1111 1st Street
Staten Island NY 10301
[address]

EXHIBIT B

When recorded, return to:
First American Mortgage Solutions On Behalf of AnnieMac
Home Mortgage
Attn: Final Document Department
1795 International Way
Irvine, CA 92614
This document was prepared by:
Kati Noga, Loan Closer
American Neighborhood Mortgage Acceptance Company
L.L.C.
5040 Corporate Woods Dr Suite 101
Virginia Beach, VA 23462
757-904-5740

APN #: 46846800

Title Order No.: 23070197HR

LOAN #: 6020537788

AMOUNT OF CONSIDERATION: \$219,780.00

(Space Above This Line For Recording Date)

DEED OF TRUST

File Code No.
544-3820017-703-203B
MIN: 1009765-0000530228-3
MERS PHONE #: 1-888-679-6377

The following information, as further defined below, is provided in accordance with Virginia law:

This Deed of Trust is given by **SHAMICE THOMPSON-HAIRSTON AND LETITIA A JAMES,**

as Borrower (trustor), to **Alexander Title Agency, Incorporated,**

as Trustee, for the benefit of Mortgage Electronic Registration Systems, Inc. as beneficiary.

DEFINITIONS

Words used in multiple sections of this document are defined below and other words are defined in Sections 3, 10, 12, 17, 19 and 21. Certain rules regarding the usage of words used in this document are also provided in Section 15.

(A) "Security Instrument" means this document, which is dated **August 31, 2023,** together with all Riders to this document.
(B) "Borrower" is **SHAMICE THOMPSON-HAIRSTON AND LETITIA A JAMES.**

Borrower is the trustor under this Security Instrument.

VIRGINIA - Single Family - Fannie Mae/Freddie Mac UNIFORM INSTRUMENT Form 3047 1/01
Modified for FHA 9/2014 (HUD Handbook 4000.1)
ICE Mortgage Technology, Inc. Page 1 of 11



VAEPHAISDE 1120
08/31/2023 06:29 AM PST

LOAN #: 6020537788
(R) "Secretary" means the Secretary of the United States Department of Housing and Urban Development or his designee.
(S) "Successor in Interest of Borrower" means any party that has taken title to the Property, whether or not that party has assumed Borrower's obligations under the Note and/or this Security instrument.

TRANSFER OF RIGHTS IN THE PROPERTY

The beneficiary of this Security Instrument is MERS (solely as nominee for Lender and Lender's successors and assigns) and the successors and assigns of MERS. This Security Instrument secures to Lender: (i) the repayment of the Loan, and all renewals, extensions and modifications of the Note; and (ii) the performance of Borrower's covenants and agreements under this Security Instrument and the Note. For this purpose, Borrower irrevocably grants and conveys to Trustee, in trust, with power of sale, the following described property located in the **City**

of **Norfolk**
(Name of Recording Jurisdiction)

See Attached Legal Description
APN #: 46846800

which currently has the address of **604 STERLING STREET, NORFOLK,**

Virginia **23505**
(Zip Code)

(Property Address):

[Street] [City/County]

TOGETHER WITH all the improvements now or hereafter erected on the property, and all easements, appurtenances, and fixtures now or hereafter a part of the property. All replacements and additions shall also be covered by this Security instrument. All of the foregoing is referred to in this Security instrument as the "Property." Borrower understands and agrees that MERS holds only legal title to the interests granted by Borrower in this Security instrument, but, if necessary to comply with law or custom, MERS (as nominee for Lender and Lender's successors and assigns) has the right to exercise any or all of those interests, including, but not limited to, the right to foreclose and sell the Property, and to take any action required in order to enforce, but not limited to, releasing and canceling this Security instrument.

BORROWER COVENANTS that Borrower is lawfully seized of the estate hereby conveyed and has the right to grant and convey the Property and that the Property is unencumbered, except for encumbrances of record. Borrower warrants and will defend generally the title to the Property against all claims and demands, subject to any encumbrances of record.

THIS SECURITY INSTRUMENT combines uniform covenants for national use and non-uniform covenants with limited variations by jurisdiction to constitute a uniform security instrument covering real property.

UNIFORM COVENANTS. Borrower and Lender covenant and agree as follows:

1. **Payment of Principal, Interest, Escrow Items, and Late Charges.** Borrower shall pay when due the principal of, and interest on, the debt evidenced by the Note and late charges due under the Note. Borrower shall also pay funds for Escrow Items pursuant to Section 3. Payments due under the Note and this Security instrument shall be made in U.S. currency. However, if any check or other instrument received by Lender as payment under the Note or this Security instrument is returned to Lender unpaid, Lender may require that any or all subsequent payments due under the Note and this Security instrument be made in one or more of the following forms, as selected by Lender: (a) cash; (b) money order; (c) certified check, bank check, treasurer's check or cashier's check, provided any such check is drawn upon an institution whose deposits are insured by a federal agency, instrumentally, or entity; or (d) Electronic Funds Transfer.

Payments are deemed received by Lender when received at the location designated in the Note or at such other location as may be designated by Lender in accordance with the notice provisions in

VIRGINIA - Single Family - Fannie Mae/Freddie Mac UNIFORM INSTRUMENT Form 3047 1/01
Modified for FHA 9/2014 (HUD Handbook 4000.1)
ICE Mortgage Technology, Inc. Page 3 of 11



VAEPHAISDE 1120
08/31/2023 11:56 AM PST

LOAN #: 6020537788
(C) "Lender" is **American Neighborhood Mortgage Acceptance Company L.L.C.,**

Lender is a **Limited Liability Company,** organized and existing under the laws of **Delaware.**
Lender's address is **700 East Gate Drive, Suite 400, Mt. Laurel, NJ 08054.**

(D) "Trustee" is **Alexander Title Agency, Incorporated.**

Trustee (whether one or more persons) is a Virginia resident and/or a United States- or Virginia-chartered corporation whose principal office is located in Virginia. Trustee's address is **5875 Trinity Parkway, Suite 210, Centerville, VA 20120.**

(E) "MERS" is Mortgage Electronic Registration Systems, Inc. MERS is a separate corporation that is acting solely as a nominee for Lender and Lender's successors and assigns. MERS is the beneficiary under this Security instrument. MERS is organized and existing under the laws of Delaware, and has an address and telephone number of P.O. Box 2266, Flint, MI 48031-2026, tel. (888) 679-MERS.
(F) "Note" means the promissory note signed by Borrower and dated **August 31, 2023.** The Note states that Borrower owes Lender **TWO HUNDRED NINETEEN THOUSAND SEVEN HUNDRED EIGHTY AND NO/100******* Dollars (U.S. \$219,780.00) plus interest. Borrower has promised to pay this debt in regular Periodic Payments and to pay the debt in full not later than **September 1, 2033.**

(G) "Property" means the property that is described below under the heading "Transfer of Rights in the Property."

(H) "Loan" means the debt evidenced by the Note, plus interest, late charges due under the Note, and all sums due under this Security Instrument, plus interest.
(I) "Riders" means all Riders to this Security Instrument that are executed by Borrower. The following Riders are to be executed by Borrower (check box as applicable):
☐ Adjustable Rate Rider ☐ Condominium Rider ☐ Planned Unit Development Rider
☐ Other(s) (specify)

(J) "Applicable Law" means all controlling applicable federal, state and local statutes, regulations, ordinances and administrative rules and orders (that have the effect of law) as well as all applicable final, non-appealable judicial opinions.

(K) "Community Association Dues, Fees, and Assessments" means all dues, fees, assessments and other charges that are imposed on Borrower or the Property by a condominium association, homeowners association or similar organization.

(L) "Electronic Funds Transfer" means any transfer of funds, other than a transaction originated by check, draft, or similar order instrument, which is initiated through an electronic terminal, telephonic instrument, computer, or magnetic tape so as to order, instruct, or authorize a financial institution to debit or credit an account. Such term includes, but is not limited to, point-of-sale transfers, automated teller machine transactions, transfers initiated by telephone, wire transfers, and automated clearinghouse transfers.

(M) "Escrow Items" means:

(i) "Miscellaneous Proceeds" means any compensation, settlement, award of damages, or proceeds paid by any third party (other than insurance proceeds) paid under the coverages described in Section 2, for (i) damage to, or destruction of, the Property; (ii) condemnation or other taking of all or any part of the Property; (iii) conveyance in lieu of condemnation; or (iv) misrepresentations of, or omissions as to, the value and/or condition of the Property.

(N) "Mortgage Insurance" means insurance protecting Lender against the nonpayment of, or default on, the Loan.

(O) "Periodic Payment" means the regularly scheduled amount due for (i) principal and interest under the Note, plus (ii) any sums under Section 3 of this Security instrument.

(P) "RESPA" means the Real Estate Settlement Procedures Act (12 U.S.C. §2601 et seq.) and its implementing regulations (12 C.F.R. Part 1010), as they may be amended from time to time, or any additional or successor legislation or regulation that governs the same subject matter. As used in this Security instrument, "RESPA" refers to all requirements and restrictions that are imposed in regard to a "federally related mortgage loan" even if the Loan does not qualify as a "federally related mortgage loan" under RESPA.

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LOAN #: 6020537788

Section 14. Lender may return any payment or partial payment if the payment or partial payment is insufficient to bring the Loan current. Lender may accept any payment or partial payment insufficient to bring the Loan current, without waiver of any rights hereunder or prejudice to its rights to refuse such payment or partial payments in the future, but Lender is not obligated to apply such payments at the time such payments are accepted. If each Periodic Payment is applied as of its scheduled due date, then Lender need not pay interest on unpaid principal. Lender may hold such unpaid principal until Borrower makes a payment to bring the Loan current. If Borrower does not do so within a reasonable period of time, Lender shall either apply such funds or return them to Borrower. If not applied earlier, such funds will be applied to the outstanding principal balance under the Note immediately prior to foreclosure. No offset or claim which Borrower might have now or in the future against Lender shall relieve Borrower from making payments due under the Note and this Security instrument, or performing the covenants and agreements secured by this Security instrument.

2. **Application of Payments or Proceeds.** Except as otherwise specified in this Section 2, all payments accepted and applied by Lender shall be applied in the following order of priority:

First, to the Mortgage Insurance premiums to be paid by the Secretary or the monthly charge by the Secretary instead of the monthly mortgage insurance premiums;
Second, to any taxes, special assessments, leasehold payments or ground rents, and fire, flood and other hazard insurance premiums, as required;
Third, to interest due under the Note;
Fourth, to amortization of the principal of the Note; and
Fifth, to late charges due under the Note.

Any application of payments, insurance proceeds, or Miscellaneous Proceeds to principal due under the Note shall not extend or postpone the due date, or change the amount of the Periodic Payments due.

3. **Funds for Escrow Items.** Borrower shall pay to Lender on the day Periodic Payments are due under the Note, until the Note is paid in full, a sum (the "Funds") to provide for payment of amounts due for: (a) taxes and assessments and other items which can attach priority over this Security instrument as a lien or encumbrance on the Property; (b) leasehold payments or ground rents on the Property, if any; (c) premiums for any and all insurance required by Lender under Section 5; and (d) Mortgage Insurance premiums to be paid by Lender to the Secretary or the monthly charge by the Secretary instead of the monthly Mortgage Insurance premiums. These items are called "Escrow Items." At origination or at any time during the term of the Loan, Lender may require that Community Association Dues, Fees, and Assessments, if any, be escrowed by Borrower, and such dues, fees and assessments shall be an Escrow Item. Borrower shall promptly furnish to Lender all notices of amounts to be paid under this Section. Borrower shall pay Lender the Funds for Escrow Items unless Lender waives Borrower's obligation to pay the Funds for any or all Escrow Items. Lender may waive Borrower's obligation to pay to Lender Funds for any or all Escrow Items at any time. Any such waiver may only be in writing. In the event of such waiver, Borrower shall pay directly, when and where payable, the amounts due for any Escrow Items for which payment of Funds has been waived by Lender and, if Lender requires, shall furnish to Lender receipts evidencing such payment within such time period as Lender may require. Borrower's obligation to make such payments and to provide receipts shall for all purposes be deemed to be a covenant and agreement contained in this Security instrument, as the phrase "covenant and agreement" is used in Section 9. If Borrower is obligated to pay Escrow Items directly, pursuant to a waiver, and Borrower fails to pay the amount due for an Escrow Item, Lender may exercise its rights under Section 9 and pay such amount to Lender. If Borrower is not obligated to pay Escrow Items directly, pursuant to a waiver, Lender may revoke the waiver as to any or all Escrow Items at any time by a notice given in accordance with Section 14 and upon such revocation, Borrower shall pay to Lender all Funds, and in such amounts, that are then required under this Section 3.

Lender may, at any time, collect and hold Funds in an amount (a) sufficient to permit Lender to apply the Funds at the time specified under RESPA, and (b) not to exceed the maximum amount a lender can require under RESPA. Lender shall estimate the amount of Funds due on the basis of current data and reasonable estimates of expenditures on Escrow Items or otherwise in accordance with Applicable Law.

The Funds shall be held in an institution whose deposits are insured by a federal agency, instrumentally, or entity including Lender, if Lender is an institution whose deposits are so insured; or in any Federal Home Loan Bank. Lender shall apply the Funds to pay the Escrow Items no later than the time specified under RESPA. Lender shall not charge Borrower for holding and applying the Funds, annually analyzing the escrow account, or verifying the Escrow Items, unless Lender pays Borrower interest on the Funds and Applicable Law permits Lender to make such a charge. Unless an agreement is made in writing or Applicable Law requires interest to be paid on the Funds, Lender shall not be required to pay Borrower any interest or charges on the Funds. Borrower and Lender can agree, in writing, however, that interest shall be paid on the Funds. Lender shall give to Borrower, without charge, an annual accounting of the Funds as required by RESPA.

If there is a surplus of Funds held in escrow, as defined under RESPA, Lender shall account to Borrower for the excess funds in accordance with RESPA. If there is a shortage of Funds held in escrow, as defined under RESPA, Lender shall notify Borrower as required by RESPA, and Borrower shall pay to Lender the amount necessary to make up the shortage in accordance with RESPA, but in no more than 12 monthly payments. If there is a deficiency of Funds held in escrow, as defined under RESPA, Lender shall notify Borrower as required by RESPA, and Borrower shall pay to Lender the amount necessary to make up the deficiency in accordance with RESPA, but in no more than 12 monthly payments.

Upon payment in full of all sums secured by this Security instrument, Lender shall promptly refund to Borrower any Funds held by Lender.

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LOAN #: 6020537788
one or more changes of the Loan Servicer unrelated to a sale of the Note. If there is a change of the Loan Servicer, Borrower will be given written notice of the change which will state the name and address of the new Loan Servicer, the address to which payments should be made and any other information RESPA requires in connection with a notice of transfer of servicing. If the Note is sold and thereafter the Loan is serviced by a Loan Servicer other than the purchaser of the Note, the mortgage loan servicing obligations to Borrower will remain with the Loan Servicer or be transferred to a successor Loan Servicer and are not assumed by the Note purchaser unless otherwise provided by the Note purchaser.

20. **Borrower Not Third-Party Beneficiary to Contract of Insurance.** Mortgage insurance reimburses Lender (or any entity that purchases the Note) for certain losses it may incur if Borrower does not repay the Loan as agreed. Borrower acknowledges and agrees that the Borrower is not a third party beneficiary to the contract of insurance between the Secretary and Lender, nor is Borrower entitled to enforce any agreement between Lender and the Secretary, unless explicitly authorized to do so by Applicable Law.

21. **Hazardous Substances.** As used in this Section 21, (a) "Hazardous Substances" are those substances defined as toxic or hazardous substances, pollutants, or wastes by Environmental Law and the following substances: gasoline, kerosene, other flammable or toxic petroleum products, toxic pesticides and herbicides, volatile solvents, materials containing asbestos or formaldehyde, and radioactive materials; (b) "Environmental Law" means federal laws and laws of the jurisdiction where the Property is located that relate to health, safety or environmental protection; (c) "Environmental Cleanup" includes any response action, remedial action, or removal action, as defined in Environmental Law; and (d) an "Environmental Condition" means a condition that can cause, contribute to, or otherwise trigger an Environmental Cleanup.

Borrower shall not cause or permit the presence, use, disposal, storage, or release of any Hazardous Substances, or threaten to release any Hazardous Substances, on or in the Property. Borrower shall not do, nor allow anyone else to do, anything affecting the Property (a) that is in violation of any Environmental Law, (b) which creates an Environmental Condition, or (c) which, due to the presence, use, or release of a Hazardous Substance, creates a condition that adversely affects the value of the Property. The preceding two sentences shall not apply to the presence, use, or storage on the Property of small quantities of Hazardous Substances that are generally recognized to be appropriate to normal residential uses and to maintenance of the Property (including, but not limited to, hazardous substances in consumer products).

Borrower shall promptly give Lender written notice of (a) any investigation, claim, demand, lawsuit or other action by any governmental or regulatory agency or private party involving the Property and any Hazardous Substance or Environmental Law of which Borrower has actual knowledge, (b) any Environmental Condition, including but not limited to, any spilling, leaking, discharge, release or threat of release of any Hazardous Substance, and (c) any condition caused by the presence, use or release of a Hazardous Substance which adversely affects the value of the Property. If Borrower learns, or is notified by any governmental or regulatory authority, or any private party, that any removal or other remediation of any Hazardous Substance affecting the Property is necessary, Borrower shall promptly take all necessary remedial actions in accordance with Environmental Law. Nothing herein shall create any obligation on Lender for an Environmental Cleanup.

22. Grounds for Acceleration of Debt.

(a) **Default.** Lender may, except as limited by regulations issued by the Secretary, in the case of payment defaults, require immediate payment in full of all sums secured by this Security Instrument if: (i) Borrower defaults by failing to pay in full any monthly payment required by this Security Instrument prior to or on the due date of the next monthly payment; or (ii) Borrower defaults by failing, for a period of thirty days, to perform any other obligations contained in this Security Instrument.

(b) **Sale Without Credit Approval.** Lender shall, if permitted by applicable law (including Section 341(d) of the Garn-St Germain Depository Institutions Act of 1982, 12 U.S.C. 1701j-3(d)) and with the prior approval of the Secretary, require immediate payment in full of all sums secured by this Security Instrument if:

(i) All or part of the Property, or a beneficial interest in a trust owning all or part of the Property, is sold or otherwise transferred (other than by devise or operation of law) to a third party, or (ii) The Property is not occupied by the purchaser or grantee as his or her principal residence, or the purchaser or grantee does so occupy the Property but his or her credit has not been approved in accordance with the requirements of the Secretary.

(c) **No Waiver.** If circumstances occur that would permit Lender to require immediate payment in full, but Lender does not require such payments, Lender does not waive its rights with respect to subsequent events.

(d) **Regulations of HUD Secretary.** In many circumstances regulations issued by the Secretary will limit Lender's rights, in the case of payment defaults, to require immediate payment in full and foreclosure if not paid. This Security Instrument does not authorize acceleration or foreclosure if not permitted by regulations of the Secretary.

(e) **Mortgage Not Insured.** Borrower agrees that if this Security Instrument and the Note are not determined to be eligible for insurance under the National Housing Act within 60 days from the date hereof, Lender may, at its option, require immediate payment in full of all sums secured by this Security Instrument. A written statement of any authorized agent of the Secretary dated subsequent to 60 days from the date hereof, declining to issue this Security Instrument and the Note, shall be deemed conclusive proof of such ineligibility. Notwithstanding the foregoing, this option may not be exercised by Lender when the unavailability of insurance is solely due to Lender's failure to remit a mortgage insurance premium to the Secretary.

NON-UNIFORM COVENANTS. Borrower and Lender further covenant and agree as follows:

23. **Assignment of Rents.** Borrower unconditionally assigns and transfers to Lender all the rents and revenues of the Property. Borrower authorizes Lender or Lender's agents to collect the rents and revenues and hereby directs each tenant of the Property to pay the rents to Lender or Lender's agents. However, prior to Lender's notice to Borrower of Borrower's breach of any covenant or agreement in the Security Instrument, Borrower shall collect and receive all rents and revenues of the Property as trustee for the benefit of Lender and Borrower. This assignment of rents constitutes an absolute assignment and not an assignment for additional security only.

If Lender gives notice of breach to Borrower: (a) all rents received by Borrower shall be held by Borrower as trustee for the benefit of Lender only, to be applied to the sums secured by the Security Instrument; (b) Lender shall be entitled to collect and receive all of the rents of the Property; and (c) each tenant of the Property shall pay all rents due and unpaid to Lender or Lender's agent on Lender's written demand to the tenant.

Borrower has not executed any prior assignment of the rents and has not and will not perform any act that would prevent Lender from exercising its rights under this Section 23.

Lender shall not be required to enter upon, take control of or maintain the Property before or after giving notice of breach to Borrower. However, Lender or a judicially appointed receiver may do so at any time there is a breach. Any application of rents shall not cure or waive any default or invalidate any other right or remedy of Lender. This assignment of rents of the Property shall terminate when the debt secured by the Security Instrument is paid in full.

24. **Acceleration; Remedies.** Lender shall give notice to Borrower prior to acceleration following Borrower's breach of any covenant or agreement in this Security Instrument (but not prior to acceleration under Section 17 unless Applicable Law provides otherwise). The notice shall specify: (a) the default; (b) the action required to cure the default; (c) a date, not less than 30 days from the date the notice is given to Borrower, by which the default must be cured; and (d) that failure to cure the default on or before the date specified in the notice may result in acceleration of the sums secured by this Security Instrument and sale of the Property. The notice shall further inform Borrower of the right to reinstate after acceleration and the right to bring a court action to assert the non-existence of a default or any other defense of Borrower to acceleration and sale. If the default is not cured on or before the date specified in the notice, Lender at its option may require immediate payment in full of all sums secured by this Security Instrument without further demand and may invoke the power of sale and any other remedies permitted by Applicable Law. Lender shall be entitled to collect all expenses incurred in pursuing the remedies provided in this Section 24, including, but not limited to, reasonable attorneys' fees and costs of title evidence.

If Lender invokes the power of sale, Lender or trustee shall give to Borrower, the owner of the Property, and all other persons, notice of sale as required by Applicable Law. Trustee shall give public notice of sale by advertising, in accordance with Applicable Law, once a week for two successive weeks in a newspaper having general circulation in the county or city in which any part of the Property is located, and by such additional or any different form of advertisement the Trustee deems advisable. Trustee may sell the Property on the eighth day after the first advertisement or any day thereafter, but not later than 30 days following the last advertisement. Trustee, without demand on Borrower, shall sell the Property at public auction to the highest bidder at the time and place and under the terms designated in the notice of sale in one or more parcels and in any order Trustee determines. Trustee may postpone sale of all or any parcel of the Property by advertising in accordance with Applicable Law. Lender or its designee may purchase the Property at any sale.

Trustee shall deliver to the purchaser Trustee's deed conveying the Property with special warranty of title. The recitals in the Trustee's deed shall be prima facie evidence of the truth of the statements made therein. Trustee shall apply the proceeds of the sale in the following order: (a) to discharge the expenses of executing the trust, including a reasonable commission to Trustee; (b) to discharge all taxes, levies, and assessments, with costs and interest if these costs have priority over the lien of this Security Instrument, including the due pro rata thereof for the current year; (c) to discharge in the order of their priority, if any, the remaining debts and obligations secured by this Security Instrument, and any liens of record inferior to this Security Instrument under which sale is made, with lawful interest; and, (d) the residue of the proceeds shall be paid to Borrower or Borrower's assigns. Trustee shall not be required to take possession of the Property prior to the sale thereof or to deliver possession of the Property to the purchaser at the sale.

If the Lender's interest in this Security Instrument is held by the Secretary and the Secretary requires immediate payment in full under Section 22, the Secretary may invoke the nonjudicial power of sale provided in the Single Family Mortgage Foreclosure Act of 1994 ("Act") (12 U.S.C. 3751 et seq.) by requesting a foreclosure commissioner designated under the Act to commence foreclosure and to sell the Property as provided in the Act. Nothing in the preceding sentence shall deprive the Secretary of any rights otherwise available to a Lender under this Section 24 or applicable law.

25. **Release.** Upon payment of all sums secured by this Security Instrument, Lender shall request Trustee to release this Security Instrument and shall surrender all notes evidencing debt secured by this Security Instrument to Trustee. Trustee shall release this Security Instrument. Borrower shall pay any recordation costs. Lender may charge Borrower a fee for releasing this Security Instrument, but only

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If the fee is paid to a third party for services rendered and the charging of the fee is permitted under Applicable Law.

26. **Substitute Trustee.** Lender, at its option, may from time to time remove Trustee and appoint a successor trustee to any Trustee appointed hereunder. Without conveyance of the Property, the successor trustee shall succeed to all the title, power and duties conferred upon Trustee herein and by Applicable Law.

NOTICE: THE DEBT SECURED HEREBY IS SUBJECT TO CALL IN FULL OR THE TERMS THEREOF BEING MODIFIED IN THE EVENT OF SALE OR CONVEYANCE OF THE PROPERTY CONVEYED.

BY SIGNING BELOW, Borrower accepts and agrees to the terms and covenants contained in this Security Instrument and in any Rider executed by Borrower and recorded with it.

Shamice Thompson-Hairston (Seal)
SHAMICE THOMPSON-HAIRSTON DATE 8/31/23
Shamice Thompson-Hairston as Attorney in Fact for Letitia A. James (Seal)
SHAMICE THOMPSON-HAIRSTON, AS ATTORNEY-IN-FACT FOR LETITIA A. JAMES DATE 8/31/23

Commonwealth of VIRGINIA
City/County of NORFOLK

The foregoing instrument was acknowledged before me this AUGUST 31, 2023 (date) by SHAMICE THOMPSON-HAIRSTON and SHAMICE THOMPSON-HAIRSTON, AS ATTORNEY-IN-FACT FOR LETITIA A. JAMES.

Notary Seal

Michele Norfleet
Notary Public's signature

Notary registration number: 301934

My commission expires: 4/30/2025



Lender: American Neighborhood Mortgage Acceptance Company LLC.
NMLS ID: 338923
Loan Originator: Mike Voel
NMLS ID: 1380990

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EXHIBIT C

FD Form 54 (Rev. 6/6/61)

THE CITY OF NEW YORK



**DEPARTMENT OF BUILDINGS
CERTIFICATE OF OCCUPANCY**

BOROUGH BROOKLYN

DATE: MAY 26 2001 **NO.** 3P0010437

This certificate supersedes C.O. NO.

ZONING DISTRICT R-6

THIS CERTIFIES that the new—altered—existing—building—premises located at

296 LAFAYETTE AVENUE

Block 1947 Lot 21

CONFORMS SUBSTANTIALLY TO THE APPROVED PLANS AND SPECIFICATIONS AND TO THE REQUIREMENTS OF ALL APPLICABLE LAWS, RULES, AND REGULATIONS FOR THE USES AND OCCUPANCIES SPECIFIED HEREIN.

PERMISSIBLE USE AND OCCUPANCY

STORY	LIVE LOAD LBS. PER SQ. FT.	MAXIMUM NO. OF PERSONS PERMITTED	ZONING DWELLING OR BUSINESS UNITS	BUILDING CODE HABITABLE ROOMS	ZONING USE GROUP	BUILDING CODE OCCUPANCY GROUP	DESCRIPTION OF USE
CELLAR	OG						ORDINARY USE, BOILER ROOM
BASEMENT	40		1	3	2	RES.	ONE FAMILY
FIRST	40		1	2	2	RES.	ONE FAMILY
SECOND	40		1	2	2	RES.	ONE FAMILY
THIRD	40		2	2	2	RES.	TWO FAMILY
							TOTAL: FIVE (5) FAMILY DWELLING

OPEN SPACE USES

(SPECIFY—PARKING SPACES, LOADING BERTHS, OTHER USES, NONE)

NO CHANGES OF USE OR OCCUPANCY SHALL BE MADE UNLESS

A NEW ALTERED CERTIFICATE OF OCCUPANCY IS OBTAINED

THIS CERTIFICATE OF OCCUPANCY IS ISSUED SUBJECT TO FURTHER LIMITATIONS, CONDITIONS AND SPECIFICATIONS NOTED ON THE REVERSE SIDE.

Donald J. P.C.
BOROUGH SUPERINTENDENT

John W. Bell
Acting Commissioner
BKLN-2

☐ ORIGINAL

☐ OFFICE COPY - DEPARTMENT OF BUILDINGS

☐ COPY

EXHIBIT D

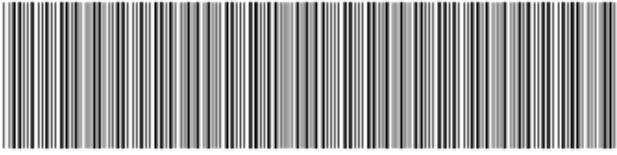
NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER													
This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.		2011101900646002001E228C											
RECORDING AND ENDORSEMENT COVER PAGE		PAGE 1 OF 11											
Document ID: 2011101900646002		Document Date: 08-23-2011											
Document Type: MORTGAGE AND CONSOLIDATION		Preparation Date: 10-19-2011											
Document Page Count: 9													
PRESENTER: INTRACOASTAL ABSTRACT CO., INC. 31 STEWART STREET CO -PICK UP USTA FLORAL PARK, NY 11001 516-358-0505 1273		RETURN TO: OCWEN LOAN SERVICING, LLC 1661 WORTHINGTON ROAD - SUITE 100 ATTN: LINDA KAY ESTEP WEST PALM BEACH, FL 33409 561-682-8835											
PROPERTY DATA <table border="1"> <thead> <tr> <th>Borough</th> <th>Block</th> <th>Lot</th> <th>Unit</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>BROOKLYN</td> <td>1947</td> <td>21</td> <td>Entire Lot</td> <td>296 LAFAYETTE AVENUE</td> </tr> </tbody> </table>		Borough	Block	Lot	Unit	Address	BROOKLYN	1947	21	Entire Lot	296 LAFAYETTE AVENUE		
Borough	Block	Lot	Unit	Address									
BROOKLYN	1947	21	Entire Lot	296 LAFAYETTE AVENUE									
Property Type: DWELLING ONLY - 4 FAMILY													
CROSS REFERENCE DATA CRFN: 2005000404883 x Additional Cross References on Continuation Page													
MORTGAGOR: LETITIA JAMES 296 LAFAYETTE AVENUE BROOKLYN, NY 11238		MORTGAGEE: US BANK NA, AS TRUSTEE C/O OCWEN LOAN SERVICING, LLC, 1661 WORTHINGTON ROAD - SUITE 100 WEST PALM BEACH, FL 33409											
FEEES AND TAXES													
Mortgage Mortgage Amount: \$ 585,929.55 Taxable Mortgage Amount: \$ 29,033.17 Exemption: 255 TAXES: County (Basic): \$ 145.00 City (Additional): \$ 290.00 Spec (Additional): \$ 0.00 TASF: \$ 72.50 MTA: \$ 87.00 NYCTA: \$ 0.00 Additional MRT: \$ 0.00 TOTAL: \$ 594.50 Recording Fee: \$ 82.00 Affidavit Fee: \$ 8.00		Filing Fee: \$ 0.00 NYC Real Property Transfer Tax: \$ 0.00 NYS Real Estate Transfer Tax: \$ 0.00											
		RECORDED OR FILED IN THE OFFICE OF THE CITY REGISTER OF THE CITY OF NEW YORK Recorded/Filed 12-07-2011 15:31 City Register File No.(CRFN): 2011000427870   City Register Official Signature											

EXHIBIT E

NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER		 2019082900029001001E8A0E																
This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.																		
RECORDING AND ENDORSEMENT COVER PAGE		PAGE 1 OF 8																
Document ID: 2019082900029001 Document Date: 08-23-2019 Preparation Date: 08-29-2019 Document Type: MORTGAGE Document Page Count: 7																		
PRESENTER: SERVICELINK HOME EQUITY 1355 CHERRINGTON PKWY MOON TOWNSHIP, PA 15108 SUPPORT@SIMPLIFILE.COM		RETURN TO: SERVICELINK 1355 CHERRINGTON PARKWAY MOON TOWNSHIP, PA 15108 SUPPORT@SIMPLIFILE.COM																
<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Borough</td> <td style="width: 15%;">Block</td> <td style="width: 15%;">Lot</td> <td style="width: 15%;">Unit</td> <td style="width: 40%;">Address</td> </tr> <tr> <td>BROOKLYN</td> <td>1947</td> <td>21</td> <td>Entire Lot</td> <td>296 LAFAYETTE AVENUE</td> </tr> <tr> <td colspan="5">Property Type: DWELLING ONLY - 4 FAMILY</td> </tr> </table>				Borough	Block	Lot	Unit	Address	BROOKLYN	1947	21	Entire Lot	296 LAFAYETTE AVENUE	Property Type: DWELLING ONLY - 4 FAMILY				
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CROSS REFERENCE DATA CRFN _____ or DocumentID _____ or _____ Year _____ Reel _____ Page _____ or File Number _____																		
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">MORTGAGOR/BORROWER: LETITIA JAMES 296 LAFAYETTE AVE BROOKLYN, NY 11238</td> <td style="width: 50%;">MORTGAGEE/LENDER: CITIBANK NA 1000 TECHNOLOGY DRIVE O'FALLON, MO 63368</td> </tr> </table>				MORTGAGOR/BORROWER: LETITIA JAMES 296 LAFAYETTE AVE BROOKLYN, NY 11238	MORTGAGEE/LENDER: CITIBANK NA 1000 TECHNOLOGY DRIVE O'FALLON, MO 63368													
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FEES AND TAXES																		
Mortgage : Mortgage Amount: \$ 100,000.00 Taxable Mortgage Amount: \$ 100,000.00 Exemption: \$ TAXES: County (Basic): \$ 500.00 City (Additional): \$ 1,000.00 Spec (Additional): \$ 0.00 TASF: \$ 250.00 MTA: \$ 300.00 NYCTA: \$ 0.00 Additional MRT: \$ 0.00 TOTAL: \$ 2,050.00 Recording Fee: \$ 72.00 Affidavit Fee: \$ 0.00		Filing Fee: \$ 0.00 NYC Real Property Transfer Tax: \$ 0.00 NYS Real Estate Transfer Tax: \$ 0.00																
<table style="width: 100%; border: none;"> <tr> <td style="width: 40%; text-align: center;">  </td> <td style="width: 60%;"> RECORDED OR FILED IN THE OFFICE OF THE CITY REGISTER OF THE CITY OF NEW YORK Recorded/Filed 08-30-2019 15:23 City Register File No.(CRFN): 2019000279773  City Register Official Signature </td> </tr> </table>					RECORDED OR FILED IN THE OFFICE OF THE CITY REGISTER OF THE CITY OF NEW YORK Recorded/Filed 08-30-2019 15:23 City Register File No.(CRFN): 2019000279773  City Register Official Signature													
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EXHIBIT F

STATE OF NEW YORK

MORTGAGE

THIS MORTGAGE, made the 20TH day of MAY, 19 83
between ROBERT JAMES AND LETITIA JAMES, HIS WIFE

who reside(s) at 109-59 132ND ST., RICHMOND HILL, NEW YORK

the MORTGAGOR

and KADILAC FUNDING LTD.
a corporation organized and existing under the laws of the State of New York
and having its principal place of business at 1 OLD COUNTRY ROAD, BOX 34, CARLE PLACE, NEW YORK

The MORTGAGEE,

WITNESSETH that to secure the payment of an indebtedness in the principal sum of
THIRTY THOUSAND THREE HUNDRED AND NO/100 Dollars (\$ 30,300.00)
which sum is to be paid, with interest thereon, according to a certain bond or obligation bearing even date herewith, the Mortgagor
hereby mortgages to the Mortgagee:

All that certain lot, piece, or parcel of land with the buildings and improvements thereon erected, situate, lying, and being in the
BOROUGH AND COUNTY OF QUEENS, CITY AND STATE OF NEW YORK, BOUNDED
AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY SIDE OF INWOOD STREET, DISTANT
EIGHTEEN (18) FEET SOUTHERLY FROM THE CORNER FORMED BY THE INTER-
SECTION OF THE WESTERLY SIDE OF INWOOD STREET WITH THE SOUTHERLY
SIDE OF 114TH AVENUE;

RUNNING THENCE WESTERLY PARALLEL WITH 114TH AVENUE AND PART OF THE
DISTANCE THROUGH A PARTY WALL ONE HUNDRED (100) FEET;

THENCE SOUTHERLY PARALLEL WITH INWOOD STREET SIXTEEN (16) FEET;

THENCE EASTERLY PARALLEL WITH 114TH AVENUE AND PART OF THE DISTANCE
THROUGH ANOTHER PARTY WALL ONE HUNDRED (100) FEET TO THE WESTERLY
SIDE OF INWOOD STREET; AND

THENCE NORTHERLY ALONG THE WESTERLY SIDE OF INWOOD STREET SIXTEEN
(16) FEET TO THE POINT OR PLACE OF BEGINNING.

TOGETHER WITH THE BENEFITS AND SUBJECT TO THE BURDENS OF A CERTAIN
RIGHT OF WAY IN LIBER 3034 PAGE 120.

Fixtures and personality include, without being limited to:

✓ Said premises being known as: 114-04 INWOOD STREET, JAMAICA, NEW YORK 11420

The real property is improved by a ONE family residence only.

Together with all the right, title and interest of the mortgagors of in and to any land lying in the bed of the street in front of and adjoining
above premises to the center lines thereof.

FG 92159M(1/79)

IN WITNESS WHEREOF, this mortgage has been duly executed by the Mortgagor.

Robert James (L.S.)
ROBERT JAMES
Letitia James (L.S.)
LETITIA JAMES
(L.S.)
(L.S.)

In presence of

STATE OF NEW YORK.

COUNTY OF NASSAU

ss:

On the 20TH day of MAY nineteen hundred and
EIGHTY-THREE before me personally came
ROBERT JAMES AND LETITIA JAMES, HIS WIFE to me personally known and known to me
to be the individual described in and who executed the foregoing instrument and
acknowledged that executed the same

EXHIBIT G

REEL 5580 PG 1798

24221520

PIF

NEW YORK DISCHARGE

KNOW ALL MEN BY THESE PRESENTS,
THAT HomeSide Lending, Inc.
9601 McAllister Frwy
San Antonio, TX 78216

Does hereby certify that the following Mortgage is paid, and
does hereby consent that the same be discharged of record,

Mortgage dated the 20TH day of MAY, 1983, made by
ROBERT JAMES AND LETITIA JAMES, HIS WIFE

to KADILAC FUNDING LTD.
in the principal sum of \$30300.00 and recorded on the 7TH
day of JUNE, 1983 in Book/Reel 1539 of Mortgages,
Page 1110, in the office of the Clerk of the County of
NEW YORK CITY D, State of New York, Lot 7, Block 11975, Section 52
Township.

ASSIGNED FROM KADILAC FUNDING LTD. TO THE RICHARD GILL COMPANY ON
6/7/83, REC 6/27/83, RL 1545, PG 878; ASSIGNED FROM THE RICHARD
GILL COMPANY TO BANCPLUS MORTGAGE CORP. ON 9/23/87, REC 11/12/87,
RL 2491, PG 0502.

Property Address: 114 -04 INWOOD STREET JAMAICA, NY 11420
Which Mortgage has not been further assigned of record.

Dated APRIL 17, 2000
In presence of:

Attest:


B SANTELLAN
ASSISTANT SECRETARY

HomeSide Lending, Inc.
successor by merger to
BancPLUS Mortgage Corp.




NANCY STATON, ASSISTANT VICE PRESIDENT

STATE OF Texas)
COUNTY OF Bexar) SS:

Exhibit G



United States Department of Justice

Edward R. Martin, Jr.

United States Pardon Attorney

Special Attorney for Mortgage Fraud

Associate Deputy Attorney General

Director of the Weaponization Working Group

Robert F. Kennedy Federal Building

950 Pennsylvania Avenue NW

Washington, DC 20530

August 12, 2025

Mr. Abbe David Lowell, Esq.

Lowell & Associates, PLLC 1

701 Rhode Island Avenue

Washington, DC 20036

VIA EMAIL: inquiries@lowellandassociates.com

Dear Sir,

I imagine you were mortified to read – online and publicly - your recent letter to U.S. Attorney General Pam Bondi (April 24, 2025). On page 4, you make admissions about your client Letitia James' conduct that are stunning to me.

I am Special Attorney investigating many matters including the criminal referral to which you refer in the Bondi letter.

I believe that your admission regarding Letitia James' conduct indicates that she is serious about addressing the problems presented in the referral. After all, her approval of your letter includes the admission although she likely did not expect it to be published.

At this time, Letitia James would best serve the "good of the state and nation" by resigning from office to address the issues in the referral. Her resignation from office would give the people of New York and America more peace than proceeding. I would take this as an act of good faith.

Because of your reputation for using the media to argue your points, I prefer that we communicate by letter. I find leaks like your Bondi letter professionally unacceptable and personally insulting. To that end, I specifically ask that you redouble your efforts to not leak this confidential letter. I prefer not to have to move in court to stop you or your client from leaking.

Thank you for considering this and alerting your client to this letter.

All the best.

A handwritten signature in blue ink that reads "Edward R. Martin, Jr." The signature is written in a cursive style with a large, stylized "E" and "M".

Edward R. Martin, Jr.
ed.martinjr@usdoj.gov
202-252-6623

Exhibit H



Lowell & Associates, PLLC
1250 H Street NW, Suite 250
Washington, DC 20005
Tel: (202) 964-6110
Fax: (202) 964-6116

Abbe David Lowell
Founding Member
ALowellPublicOutreach@lowellandassociates.com

October 27, 2025

VIA E-MAIL

Roger Keller, Esq.
Assistant United States Attorney
United States Attorney's Office
Eastern District of Virginia, Norfolk Division
Norfolk, VA 23510

Re: United States v. Letitia James, Case No. 2:25-cr-122-JKW-DEM

Dear Mr. Keller:

On behalf of our client, we hereby make the following requests to be thorough and to effectuate the full requirements of Rule 16 of the Federal Rules of Criminal Procedure, Rule 404(b) of the Federal Rules of Evidence, the applicable rules of prosecutorial ethics, the Fifth and Sixth Amendments to the United States Constitution, and the Supreme Court's rulings in *Brady v. Maryland*, 373 U.S. 83 (1963), and its progeny, including *United States v. Agurs*, 427 U.S. 97 (1976), and *Giglio v. United States*, 405 U.S. 150 (1972). We can also discuss our requests during our upcoming call.

The documents and information that we request include not only documents and information in the possession, custody, or control of your office, or otherwise available to your office, but also documents and information in the possession, custody, or control of any federal, state, territorial, or local agency allied with the prosecution (including, without limitation, the Department of Justice ("DOJ"); the Federal Bureau of Investigation ("FBI"); and the Internal Revenue Service – Criminal Investigation ("IRS-CI")) (collectively, the "Government Agencies"). *See, e.g., United States v. Parker*, 790 F.3d 550, 558 (4th Cir. 2015); *Monroe v. Angelone*, 323 F.3d 286, 299 (4th Cir. 2003); *United States v. Auten*, 632 F.2d 478, 481 (5th Cir. 1980); *United States v. Deutsch*, 475 F.2d 55, 57 (5th Cir. 1973), *overruled on other grounds by United States v. Henry*, 749 F.2d 203 (5th Cir. 1984); *United States v. Perdomo*, 929 F.2d 967, 970-71 (3d Cir. 1991); *United States v. Bryan*, 868 F.2d 1032, 1036 (9th Cir. 1989); *United States v. Bryant*, 439 F.2d 642, 650 (D.C. Cir. 1971), *overruled on other grounds by Arizona v. Youngblood*, 488 U.S. 51 (1988). In addition, given the nature of the investigation and charges (and the criminal referral that triggered it), we ask that you seek documents from all other departments and agencies that might possess them, including the Federal Housing Finance Agency (FHFA), the Department of Housing and Urban Development (HUD), and the Treasury Department.

L&A

October 27, 2025

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I. Indictment Particulars

Defense counsel requests more particular information about the allegations in the Indictment as follows. (In some cases, we are asking to be sure that no variances occur from the charges presented to the grand jury.):

- A. In paragraph 6, identify the individual(s) at OVM Financial who were involved in or assisted with the mortgage loan referred to in the Indictment (Loan # [REDACTED]).
- B. In paragraph 7, identify the specific documents or information that indicate that “the Peronne Property was not occupied or used by JAMES as a secondary residence and was instead used as a rental investment property[.]”
- C. In paragraph 8, identify the documents that support that the application “avoid[ed] a 0.815% higher comparable investment property rate of 3.815%.”
- D. In paragraph 8, identify any documents or information that demonstrate how the government calculated the “total ill-gotten gains of approximately \$18,933 over the life of the loan.”
- E. In paragraph 9, identify any documents that relate to “JAMES’ Universal Property application for homeowners’ insurance[.]”
- F. In paragraph 10, identify the relevant tax year(s) for the cited “Schedule E tax form(s).”
- G. In paragraph 10, identify the specific dollar amount “in rents received” for the Peronne Property and the relevant tax form(s) on which those rents are reported.
- H. In paragraph 10, identify the specific “deductions for expenses relating to the property.”
- I. In paragraph 11, identify the individual(s) at First Savings Bank who were involved in acquiring or analyzing the mortgage loan referred to in the Indictment (Loan # [REDACTED]).
- J. In paragraphs 14 and 17, identify each act, relevant to paragraphs 14 and 17, that occurred “in the Eastern District of Virginia,” including: (i) The nature and type of the act; (ii) the date of the act; (iii) the time of the act; (iv) the city, state, and address where the act occurred; (v) all communications, exchanges, emails, text messages, and agreements related to the act; (vi) all other individuals involved in the act; (vii) the nature and extent of other individuals’ involvement in the act; and (viii) all records, documents, materials, and things related to the act.
- K. In paragraphs 14 and 17, define “elsewhere”, and for each act relevant to paragraphs 14 and 17, that occurred “elsewhere,” identify: (i) The nature and type of the act; (ii) the date of the act; (iii) the time of the act; (iv) the city, state, and address where the act occurred; (v) all communications, exchanges, emails, text messages, and agreements related to the act; (vi) all other individuals involved in the act; (vii) the nature and extent of other individuals’ involvement in the act; and (viii) all records, documents, materials, and things related to the act.

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October 27, 2025

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II. Rule 16 Discovery

Defense counsel requests the ongoing production of all materials subject to disclosure under Rule 16(a)(1)(A), (B), and (D). In addition, pursuant to Rule 16(a)(1), defense counsel specifically requests the production of all statements (oral, written and/or recorded) made by Attorney General James.

III. Specific Requests Under *Brady*, *Agurs*, *Giglio*, and the Fifth Amendment

As ordered by Judge Walker during the proceedings held on October 24, 2025, defense counsel requests any and all exculpatory material—including impeachment material—relevant to either guilt or punishment, pursuant to *Brady v. Maryland*, 373 U.S. 83 (1963) and its analogs. For purposes of this request, “all exculpatory or impeaching material” includes, but is not limited to, any information indicating or tending to indicate that any of the allegations contained in the Indictment are not true, that government witnesses are not credible, or that Attorney General James did not have the intent alleged in the charges.

As noted above, this request is not limited to documents and information in the possession, custody, or control of your office, or otherwise available to your office, but also documents and information in the possession, custody, or control of any member of the Government Agencies and relevant governmental Departments or agencies.

This request includes, but is not limited to, the following:

- A. Any documents, communications, or information related to the decision or recommendation by any current or former prosecutors in the USAO for the Eastern District of Virginia *not* to charge or prosecute Attorney General James or stating why any prosecution would not be supported by the evidence nor likely to result in a conviction from January 2025 to the present, including, but not limited to, any notes, non-prosecution or declination memoranda, and any other memoranda written by such government personnel concerning Attorney General James, as well as any underlying documents held by OVM Financial, First Savings Bank, Attorney General James, or her tax preparer/accountant that were referred to or attached to such memoranda.
- B. Any statements (whether in notes, interview memoranda, or grand jury testimony) by any OVM Financial employee, First Savings Bank employee, Attorney General James’ accountant, any family member of Attorney General James, or any other person indicating that, from August 2020 to the present:
 - a. Attorney General James did not purchase the Peronne Property with any intent to rent it for any money;
 - b. Renting the Peronne Property is not prohibited by the mortgage loan’s Second Home Rider;
 - c. Attorney General James accessed, used, or at all times maintained control over the Peronne Property;
 - d. A rental agreement existed for the Peronne Property;
 - e. Any rent was charged by or paid to Attorney General James; and
 - f. Attorney General James was provided with advice to classify the property as she did in any loan application or tax filing.

L&A

October 27, 2025

Page 4

- C. Any documents or information describing or reflecting any violation of law, rules, or policy by anyone associated with or involved in the investigation of this matter with respect to their activities in the investigation of this case.
- D. Any documents or information describing or reflecting prior criminal convictions, guilty verdicts, or juvenile adjudications (including but not limited to any relevant “rap sheets”) of any witness the government intends to call at trial.
- E. Any documents or information describing or reflecting any consideration or promise given by any law enforcement official, prosecutor, or government agent during the course of the investigation of the above-referenced case to any witness the government intends to call at trial. Such “consideration” or “promise” includes, but is not limited to, anything that could be of value to the witness, such as favorable treatment or assistance in another criminal matter, immunity, letters of support for the witness, or anything else that would provide the witness with an incentive or motive to provide testimony against the defendant at trial.
- F. Any documents or information not requested above that describe or reflect the motivation of any witness to cooperate with the United States.
- G. Any documents or information not requested above that describe or reflect the competency or credibility of any witness the government intends to call at trial.
- H. Any documents or information not requested above that describe or reflect any bias or hostility against defendant of any witness the government intends to call at trial.

IV. Rule 26/Jencks Act Material

For some time, in cases where there is no legitimate concern for flight or witness tampering and in the spirit of full compliance with *Brady* and its progeny, the Department of Justice has provided witness interview memoranda and grand jury testimony as part of initial discovery (outside of such testimony that also will include *Brady* material). We request this material in this phase of discovery.

V. Other Crimes Evidence

Pursuant to the Fifth and Sixth Amendments and Federal Rule of Evidence 404(b), defendant requests that the prosecution disclose all evidence of any similar crimes, wrongs, or acts allegedly committed by Attorney General James, upon which the prosecution intends to rely to prove motive, opportunity, intent, preparation, plan, knowledge, identity, absence of mistake, or lack of accident.

VI. Investigative Witness Statements

With respect to those individuals interviewed by the government as part of its investigation in this matter, defendant specifically requests:

- A. Any draft FBI-302s, FD-1023s or interview memoranda describing such interviews.

L&A

October 27, 2025

Page 5

- B. Any requests by investigating agents or members of the Department of Justice to edit, revise, or otherwise change the content of any 302 or interview memorandum.

VII. Grand Jury

Given that the indictment was returned by a grand jury sitting in Alexandria, Virginia for prosecution in the Norfolk Division, and that testimony may have been read or duplicated in two different grand juries, Attorney General James requests that the prosecution disclose for both grand juries:

- A. The empanelment date and place of each grand jury that heard evidence concerning this case.
- B. Any *voir dire* questions presented to potential grand jurors to determine any bias.
- C. The record of any grand jurors who were summoned but excused from service.
- D. The dates on which each such grand jury sat, the number of grand jurors present on those dates, and the dates on which each grand juror was in attendance.
- E. The identities of all persons to whom grand jury materials were disclosed.
- F. Whether anyone was present during grand jury proceedings other than the grand jurors, witnesses, court reporter, and the prosecutors, and, if so, the identities of all such persons.
- G. Any motion made to the Court to release grand jury transcripts from the Norfolk, VA grand jury to read or use in the Alexandria, VA grand jury.
- H. Whether any other government attorney made a presentation to the Alexandria grand jury that voted on the indictment of Attorney General James on October 9, 2025.
- I. The instructions provided to the Alexandria, VA grand jury before the indictment was returned and the instructions provided to the Norfolk, VA grand jury.
- J. The voting record and record of return of the indictment in open court.

* * *

Defense counsel would appreciate your response to these requests as soon as possible given the current schedule for filing pretrial motions. *See* Minute Entry & Text Order entered on Oct. 24, 2025. As the Court indicated at the initial appearance, “exculpatory evidence in a timely manner” should be prioritized for disclosure. *See* D.E. 25, R. 5(f) Order. We will supplement these requests as we continue our preparation for trial. If you have any questions regarding these requests, please contact me.

Thank you for your consideration.

L&A

October 27, 2025

Page 6

Sincerely,

A handwritten signature in blue ink, appearing to read "Abbe David Lowell".

Abbe David Lowell

Counsel for Letitia A. James

cc: Andrew Bosse, Esq.

**IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA**

Norfolk Division

UNITED STATES OF AMERICA

v.

LETITIA A. JAMES,

Defendant.

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Case No. 2:25-cr-122-JKW-DEM

**[PROPOSED] ORDER GRANTING DEFENDANT’S MOTION TO DISMISS THE
INDICTMENT FOR VINDICTIVE AND SELECTIVE PROSECUTION**

THIS MATTER having been brought before this Court by Defendant Letitia A. James for an Order dismissing the indictment for vindictive and selective prosecution, pursuant to Federal Rule of Criminal Procedure 12(b), and the Court having reviewed and considered the submissions of the parties and finding good cause for the entry of the within Order;

IT IS on this ____ day of _____, 2025;

ORDERED that the Defendant’s Motion be and hereby is GRANTED, and it is further;

ORDERED that the indictment be and hereby is dismissed with prejudice.

Date:
Norfolk, Virginia

Hon. Jamar K. Walker
United States District Court Judge