

Hello. It looks like you're using an ad blocker that may prevent our website from working properly. To receive the best experience possible, please make sure any blockers are switched off and refresh the page.

If you have any questions or need help you can email us

grand jury subpoenas.

Dec. 14, 2022



*By Patricia Hurtado, Bloomberg News (TNS)*

A New York judge found the Trump Organization in criminal contempt, saying it “willfully disobeyed” his orders to comply with grand jury subpoenas, a person familiar with the matter said.

New York State Supreme Court Justice Juan Merchan, who presided over the tax fraud case of two Donald Trump companies [convicted on Dec. 6](#)—Trump Corp. and Trump

Payroll Corp.—unsealed his earlier ruling on Tuesday. Merchan, who concluded the

Hello. It looks like you're using an ad blocker that may prevent our website from working properly. To receive the best experience possible, please make sure any blockers are switched off and refresh the page.

If you have any questions or need help you can email us

Susan Neenenes, a lawyer for Trump Corp., and Alan Patenas, a lawyer for Trump Payroll Corp., didn't immediately return emails and voicemails seeking comment on the ruling.

The case is People v. Trump Organization, 01473-2021, New York State Supreme Court (Manhattan).

*With assistance from Erik Larson.*

---

©2022 Bloomberg L.P. Visit [bloomberg.com](https://www.bloomberg.com). Distributed by Tribune Content Agency LLC.

Income Tax • Taxes

CPA Practice Advisor is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors.

© 2024 Firmworks, LLC. All rights reserved