

IN BRIEF

Coinbase Data Breach Cases Consolidated in New York

About 20 data breach class actions against Coinbase Global Inc. will be transferred to New York's Southern District, where the cryptocurrency exchange has its executive offices.

Thursday's order by the U.S. Judicial Panel on Multidistrict Litigation assigned U.S. District Judge Edgardo Ramos to the cases, most of which are pending in New York and California. Many plaintiffs' lawyers had argued that the lawsuits should be coordinated in the Northern District of California, where Coinbase was founded in San Francisco or suggested U.S. District Judge Jesse Furman, in the Southern District of New York. Coinbase, represented by Alan Schoenfeld, of Wilmer Cutler Pickering Hale & Dorr in New York, had supported the Southern District of New York.

"Coinbase maintains corporate offices in New York and has a major data center in nearby Secaucus, New Jersey," the panel wrote. "Thus, relevant witnesses and documents may be in or near the Southern District of New York.

The suits were filed quickly after Coinbase disclosed the breach in a May 15 blog post, stating that cybercriminals had bribed "a group of overseas support agents" to steal user account information. Less than 1% of its 9.7 million monthly users had been affected, but Coinbase estimated damages of up to \$400 million.

The lawsuits allege Coinbase's lax security measures allowed the bad actors, who stole customers' personal information, such as phone numbers, banking history and the last four digits of their Social Security numbers. One case named TaskUs Inc., a Coinbase contractor, is alleged to have hired the overseas workers behind the breach.

In Thursday's ruling, the panel rejected requests by lawyers in that case, called *Estrada v. TaskUs*, to exempt them from

the MDL, leaving the decision to the appointed judge.

—Amanda Bronstad

Cadwalader, 'Pacing Ahead' Of Last Year's Revenue Growth, Hires Sidley Austin Real Estate Pro

Cadwalader Wickersham & Taft, hit by a group of real estate departures this year to Sidley Austin, has lured a partner from the same firm to co-lead a commercial real estate securitization team.

The firm's hiring of partner Steven Kolyer from Sidley Austin comes shortly after Cadwalader announced it was



Steven Kolyer

"busier than ever" and the firm had seen financial growth this year.

In an email to Law.com, Stuart Goldstein, partner, managing committee member and co-chair of capital markets at the firm, said, "in terms of revenue and other metrics" that ALM uses when reporting on law firm performance, Cadwalader is "pacing ahead" of 2024 financial records this year. Goldstein and the firm declined to detail specific numbers for 2025, however.

Cadwalader saw firm revenue jump by 15.7% to \$638.2 million in 2024, while profits per equity partner jumped up to \$3.7 million.

Kolyer joined Cadwalader on Friday, after more than six years at Sidley Austin. He will co-head Cadwalader's commercial real estate collateralized loan obligation (CRE CLO) practice, along with senior partner Jeffrey Rotblat, to help the firm serve increasing demand in the space, Cadwalader said.

Kolyer joins the firm during a busy year for the practice group, Rotblat said in an email.

"CRE CLO issuance in 2025 has definitely been much stronger in 2025 than 2024, but it's important to understand that CRE CLOs are just one of many ways that Cadwalader is servicing the private real estate credit market, and one thing that is for certain is that the private real estate credit market has only one way to go, and that is up," Rotblat said.

Kolyer's jump to Cadwalader comes shortly after

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SPENCER PLATT/GETTY IMAGES VIA BLOOMBERG

Federal agents patrol the halls of immigration court at the Jacob K. Javits Federal Building in New York last month. The amicus brief of Legal Aid Society and seven other organizations said the federal administration's ramped up immigration enforcement effort might violate numerous constitutional protections.

Too Afraid To Go to Court: 8 Groups File Amicus Brief on Arrests at Courthouses

BY BRIAN LEE

IN AN AMICUS brief on Monday, eight organizations asked a federal judge to turn back the U.S. Department of Justice's challenge to a law prohibiting federal officers from conducting civil arrests in or around state courthouses without a judicial warrant.

The brief, led by the Legal Aid Society, says the federal government's return to an aggressive enforcement effort by Immigration,

Customs and Enforcement agents during President Donald Trump's second term might violate numerous constitutional rights, and has already disincentivized New Yorkers from utilizing the courts.

In 2020, New York Democratic lawmakers enacted the Protect Our Courts Act, in reaction to the initial massive enforcement effort during Trump's first term. The state also enacted two executive orders—one preventing civil immigration arrests in a broad category of buildings leased or owned by

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Judge Declines To Unseal Grand Jury Docs in Ghislaine Maxwell Case

BY ALYSSA AQUINO

A NEW YORK federal judge refused to release the minutes of the grand jury that charged Ghislaine Maxwell with sex trafficking, explaining Monday that the documents contain no new information on the investigation of her long-time associate, Jeffrey Epstein.

U.S. District Judge Paul Engelmayer said that his review of the documents showed that they contained "garden-variety" testimony from law enforcement agents that was already known to the public—not the type of information justifying taking the "extraordinary step" of revealing grand jury materials.

"[The U.S. Department of Justice's] entire premise—that the Maxwell grand jury materials would bring to light meaningful new information about Epstein's and Maxwell's crimes, or the Government's investigation into them—is demonstrably false," Engelmayer ruled in a 31-page opinion.

The DOJ had moved to unseal the grand jury transcripts following intense public interest into Jeffrey

Epstein, who died in jail in 2019 while awaiting trial on charges that he trafficked and sexually abused young girls between the 1990s and 2000s.



FEDERAL BUREAU OF PRISONS

The motion to unseal the grand jury records in **Ghislaine Maxwell's** case is separate from the still-pending motion to unseal the grand jury materials in Epstein's case.

Interest into the deceased financier had peaked over the past few weeks, after President Donald Trump reneged on vows to release records related to Epstein. The pair had a highly publicized friendship before falling out sometime in the early 2000s.

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Phishing and Spoofing Causes of Action in State Court »2

DECISIONS OF INTEREST

First Department

PERSONAL INJURY: **Motion to dismiss defamation suit denied by court.** *Talbert v. Tynes*, Supreme Court, New York.

TRUSTS & ESTATES LAW: **Petitioner withdraws case; consents to counsel's withdrawal of representation.** *Estate of Robert Scott*, Surrogate's Court, Bronx.

ADMINISTRATIVE LAW: **Court dismisses petition to revoke press credentials.** *Mayor's Office of Media & Entertainment v. Brik*, Other Courts, New York.

Second Department

REAL ESTATE LAW: **Court finds mortgage was time-barred; summary judgment granted.** *Hamilton v. 21st Mortgage Corporation*, Supreme Court, Kings.

LANDLORD-TENANT LAW: **Order to show cause denied as there was no affidavit of translation.** *Jackson Heights I LLC v. BMB Employment Consultant Inc.*, Civil Court, Queens.

CRIMINAL LAW: **Prosecution fails to extend deadline of protective order, failed to hand over discovery.** *People v. Martinez*, District Court, Nassau.

U.S. Courts

REGULATION: **Common law claims not preempted by HMTA; requirements are substantively the same.** *DCC Propane LLC v. KMT Indus. Inc.*, 2d Cir.

WAGE AND HOUR LITIGATION: **Unopposed motion to amend complaint in FLSA, NYLL wages action is granted.** *Peralta v. La Morena Restaurant Corp.*, SDNY.

ADMINISTRATIVE LAW: **'TRAC' factors favor dismissal of bid to compel USCIS adjudication of asylum application.** *Wara v. U.S. Cit. & Immi. Servs.*, EDNY.

ADMINISTRATIVE LAW: **SOX retaliation claim dismissed; OSHA administrative remedies were not exhausted.** *Pratico v. GE Vernova*, NDNy.

CIVIL PROCEDURE: **Venue improperly placed in WDNy and foreclosed in SDNY; transfer motion is denied.** *Buffalo Biodiesel Inc. v. Lifecycle Renewables Inc.*, WDNy.

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Circuit Split Widens on Judicial Approach to Sending FLSA Collective Action Notices

BY AVALON ZOPPO

Federal appeals courts have become increasingly divided on when U.S. district judges should issue notices of collective action in Fair Labor Standards Act litigation involving "similarly situated" employees, a disagreement the U.S. Supreme Court may need to resolve.

Last week, the U.S. Court of Appeals for the Seventh Circuit made the analysis for when judges should issue the notices more rigorous, becoming the third federal appellate court to break away from the lenient two-part approach historically used by district judges.

"The [Seventh Circuit's] holding is going to reverberate and have a huge impact on wage and hour litigation throughout the United States," said Gerald Maatman, chair of Duane Morris' class action defense group.

The 1938 Fair Labor Standards Act enables workers to sue employers for violations of the law on behalf of themselves and similarly situated employees. District judges may issue collective action notices—which notify employees of an FLSA lawsuit they can opt into—upon determin-

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YUKI IWAMURA/BLOOMBERG VIA BLOOMBERG

New York City remains a key hub for Am Law 100 firms. A recent report suggests the legal industry is in a challenging phase, with rising costs and clients becoming more cautious with payments.

Big Law Heading Into 'Darker Skies' Amid Growing Costs, Lower Collections

BY ANDREW MALONEY

LAW FIRMS had an "unexpectedly prosperous" second quarter, a new legal industry financial report shows, buffered again by record billing rate growth and counter-cyclical work that filled the void for stumbling transactional work.

But amid a year already rife with uncertainty, the industry may just be in the "eye of the storm," the report's authors said, with costs still rising quickly and clients potentially becoming more cautious with their payments.

Worked rates—those billing rates that clients actually agreed to, as opposed to standard or "rack" rates measured before any discounting—rose by 7.4% in Q2, a record-high according to Thomson Reuters, which tracks that

3.5%

Growth in demand among midsize firms.

2.6%

Growth among the second hundred firms.

-0.6%

Decline among Am Law 100 firms.

number in its Law Firm Financial Index report, published Monday.

And though productivity dipped by 1.3%, and industry-wide demand saw a relatively modest 1.6% increase, it's still

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Milbank Summer Bonus Matches Unlikely in Near Term, Observers Say

BY DAN ROE

LAST year, Milbank’s midyear special bonuses went unmatched by Big Law peers until the year-end bonus season, when most firms that pay associates on the top scale tacked on the additional payments of \$6,000 to \$25,000.

After Milbank on Thursday announced an identical round of summer bonuses, Big Law associate recruiters believe the same dynamic is likely to play out in 2025.

So far, more than a day after Milbank announced summer bonuses, no other Big Law peer has confirmed it will pay out special bonuses this summer for associates. The exceptions are smaller firms and boutiques. Litigation boutique Hueston Hennigan came over the top of Milbank by announcing on Thursday \$10,000 to \$30,000 midyear bonuses for associates, a source familiar with the bonuses confirmed.

Although certain transactional practices, such as project finance



Milbank will pay out special bonuses this summer for associates.

and structured finance are especially busy in Big Law now, overall M&A demand remains average. Therefore, most firms aren’t hurting for enough corporate associates to shift the lateral market in associates’ favor.

While worldwide M&A activity in the first half of 2025 increased

33% compared to last year, partly thanks to mega deals, the total number of deals decreased 10% compared to a year ago, hitting a five-year low, the London Stock Exchange Group has said.

“Corporate, from a lateral associate standpoint, is so-so, unless you’re talking about anything

related to finance, and therefore I don’t think firms will be compelled to issue a summer bonus unless another New York firm like Cravath or Sullivan & Cromwell follows Milbank,” said Garrison recruiter Matt Schwartz. “I think you need a second shoe to drop.”

Representatives for Cravath Swaine & Moore, Sullivan & Cromwell, Davis Polk & Wardwell and Paul, Weiss, Rifkind, Wharton & Garrison didn’t respond to messages seeking comment about whether they will match the bonuses immediately or later on.

Milbank’s special bonus move may have as much to do with the firm’s demand for lateral associates as does Milbank’s historical position as a first-mover on compensation, said Empire Search Partners recruiter James McCormick.

“It isn’t surprising at this stage, coming from Milbank,” McCormick said. “They’ve consistently shown that they are out in front as it relates to compensation decisions within the marketplace.”

McCormick added that Milbank’s peers are likely to match—in

part because corporate demand has increased over the course of the year—although it’s not clear whether matches will happen this summer or at the end of the year.

Major, Lindsey & Africa’s Stephanie Biderman said that although summertime special bonus matches were possible, a milder M&A market means that Milbank’s peers can also wait until year-end.

“I think M&A has been a little softer this year and last year than some people predicted,” Biderman said.

However, some associates outside of Big Law are scoring special summer bonuses at several boutique firms, including Hueston Hennigan. Before Milbank announced bonuses on Thursday, New York finance law firm Otterbourg in late July announced \$15,000 midyear bonuses for its full-time associates. Texas litigation boutique Vartabedian Hester & Haynes announced \$5,000 summer bonuses last month.

On the other end of midyear bonuses, A&O Shearman pushed back start dates for a group of

first-year associates last month, a move that recruiters said typically signals overcapacity.

However, some sources said they had not heard of other Big Law firms weighing similar deferred start dates.

Still, the increased range of profitability among firms that pay associates on the top Big Law compensation scale could result in some firms eventually bowing out of matching special bonuses, said Garrison recruiter Dan Binstock.

“One thing we may continue to see is stratification among certain firms that have very high profits being able to do things that the large majority of firms that may have followed in the past are no longer willing to do to keep up with the Joneses,” Binstock said.

➤ Dan Roe can be reached at droe@alm.com.

Have a Move to Announce?

E-mail potential “On the Move” items to pkane@alm.com

DOJ Divestiture Remedy Opens Door for \$3.3B Hospice Merger Plan Between UnitedHealth Group and Amedisys

BY SULAIMAN ABDUR-RAHMAN  
WASHINGTON, D.C.

A PROPOSED structural remedy and civil penalty would allow UnitedHealth Group Inc. to acquire the nation’s largest home health and hospice firm under a negotiated settlement between the Trump administration and counsel representing the merging parties.

The U.S. Department of Justice announced a divestiture settlement Thursday allowing insurance giant UnitedHealth to consummate its \$3.3 billion acquisition of Amedisys Inc. while resolving antitrust claims filed by the DOJ and state plaintiffs.

“This settlement protects quality and price competition for hundreds of thousands of vulnerable patients and wage competition for thousands of nurses,” Assistant Attorney General Gail Slater of the DOJ Antitrust Division said Thursday in a statement. “I commend the Antitrust Division’s Staff



Abigail Slater testifies before the Senate Judiciary Committee during her confirmation hearing to be assistant attorney general for the Antitrust Division at the U.S. Department of Justice in February

for doggedly investigating and prosecuting this case on behalf of seniors, hospice patients, nurses, and their families.”

The proposed settlement, if approved by the U.S. District Court for the District of Maryland, would require the defendants to divest

numerous assets and Amedisys to pay a \$1.1 million civil penalty for alleged violations of the Hart-Scott-Rodino Antitrust Improvements Act of 1976.

DOJ attorneys and the states of Maryland, Illinois, New Jersey and New York filed a complaint last November in Maryland federal court seeking to block the UnitedHealth-Amedisys merger plan, alleging the transaction would harm competition in violation of the Clayton Act.

UnitedHealth and Amedisys offered to divest more than 100 home health and hospice assets during the final days of the Biden administration, according to court documents filed in January.

Kirkland & Ellis; and Gallagher Evelius & Jones representing UnitedHealth, and Paul, Weiss, Rifkind, Wharton & Garrison; Simpson Thacher & Bartlett; and Kramon & Graham representing Amedisys filed a response to the DOJ’s complaint in February defending

the proposed transaction as pro-competitive.

“Robust competition will remain in every relevant jurisdiction following the acquisition,” counsel for the defendants wrote in their answer to the complaint. “There is no basis to block this transaction, and doing so will only harm patients and the American healthcare system more broadly.”

Kirkland partner Matt Reilly, who played a leading role representing UnitedHealth, was not available Friday to discuss the proposed settlement.

Simpson Thacher declined to make a partner available for comment Friday but issued a written statement championing the negotiated settlement.

“The settlement clears the path for Amedisys’s strategic transaction with UnitedHealth Group, which marks a significant step forward in Amedisys’s mission to expand access to high-quality, innovative home healthcare and hospice services for patients and families nationwide,” Simpson Thacher said Thursday in a press release.

UnitedHealth and Amedisys have agreed to sell off their rights, titles and interests to 164

home health and hospice locations across 19 states under the proposed divestiture remedy, the Justice Department announced Thursday.

The buyers of the divestiture assets would be Louisville, Kentucky-based BrightSpring Health Services Inc., Eagle, Idaho-based The Pennant Group Inc. and any other entity approved by the Justice Department, according to the proposed final judgment.

UnitedHealth’s Optum Health division proposed an all-cash offer to combine with Amedisys in June 2023. The proposed settlement will allow the transaction to move forward if U.S. District Senior Judge James K. Bredar of the District of Maryland grants final approval.

“We’re pleased to have reached a resolution and are grateful for the Department of Justice’s cooperation,” an Optum spokesperson said Friday in a statement. “With Amedisys, we look forward to continuing meaningful improvements in the home health and hospice care space, a vital part of our value-based care approach.”

➤ Sulaiman Abdur-Rahman can be reached at aabdur@alm.com.

Jumping ‘Process’: Managing Antsy Clients Who Think They Can Cut the Line in Trump’s DOJ

BY EMILY SAUL

AS CLIENTS demand their lawyers leverage contacts within the Justice Department or White House to cut deals, one defense attorney shared that a colleague had tried—and failed—to do so.

“It went nowhere,” the former federal prosecutor said of a client’s decision to engage another person who alleged access to high-ranking decision makers. This person, who worked in the first Trump administration, claimed to have a line on a sympathetic ear.

“So many people are running around saying, ‘I’ve got an in with [DOJ] leadership,’ or, more frequently, ‘I’ve got an in with the White House, and I can get this taken care of,’” said the former prosecutor, who asked that his name not be used to discuss a sensitive subject. “I think a lot of times, that’s not worth much.”

The attorney declined to share the name of the third party in this circumstance because he’s currently using the contact for his own client.

More than 10 former federal prosecutors spoke to Litigation Daily about a trend that has emerged under the second Trump administration.

Clients, following the extremely public dismissal in the political corruption case of New York City Mayor Eric Adams, expect their

lawyers to call the most powerful contact the attorney has and negotiate away the case.

General discomfort around flouting a norm—following “process” in DOJ jargon, or starting at the bottom of the DOJ and working one’s way up—has led to a “cottage industry” of people who claim they have some sort of special access to officials that could speed resolution.

Seth DuCharme, now a Bracewell partner, served as principal associate deputy attorney general during the first Trump administration. As a former high-ranking DOJ official under Trump, DuCharme also observed the impression from clients that those with previous service might have a leg up on other advisors.

“It’s become readily apparent that a lot of clients and potential clients are hopeful that a lawyer, particularly a former senior government official from the last Trump administration, has the ability to leapfrog and skip normal process and thereby get faster and different results,” said DuCharme, who has a long career of public service that also includes a stint as Acting U.S. Attorney for the Eastern District of New York.

DuCharme observed that there was more direct contact between the White House and various executive agencies than he’d seen in the past. He cited Trump’s speech at DOJ headquarters in March as an example.

“How synced up they are is a little unusual,” he said.

But, given that dynamic, DuCharme said you can understand why a defense attorney might leapfrog to “make policy arguments to people who are empowered to make policy decisions.”

On the flip side, “you can’t do a presentation that’s wholly on policy,” he noted.

“I have not made purely policy-based arguments because sometimes the statute of limitations runs longer than an administration,” he explained. “You want to be able to tell a client what their exposure is.”

Another attorney who asked his name not be used said he was recommending clients continue on both tracks—legal arguments with line assistants and the less traditional outreach via third parties to higher-ranking officials within the DOJ or White House.

A former federal prosecutor said she was aware of at least one matter in which leapfrogging had negatively impacted a case, but declined to say which case or describe the fallout.

“You’re alienating the people you’re dealing with, and you’re not facilitating a discussion on the merits,” another formal federal prosecutor said.

A DOJ official, asked about the trend, said attorneys must follow procedure and “go through the proper channels before any matter is taken under DOJ leadership’s consideration.”

Clients are beginning to understand that deals may not be as available as they first thought, multiple people said.

For those still expecting miracles, one defense attorney with an international practice said he was having a lot of conversations about expectations that, in the past, had been more common with foreign clients.

“You have to manage their expectations, but also have to manage where they fit in the larger picture,” he said. “I could represent the biggest company on the planet, but their particular matter may not be a front-burner issue with the administration.”

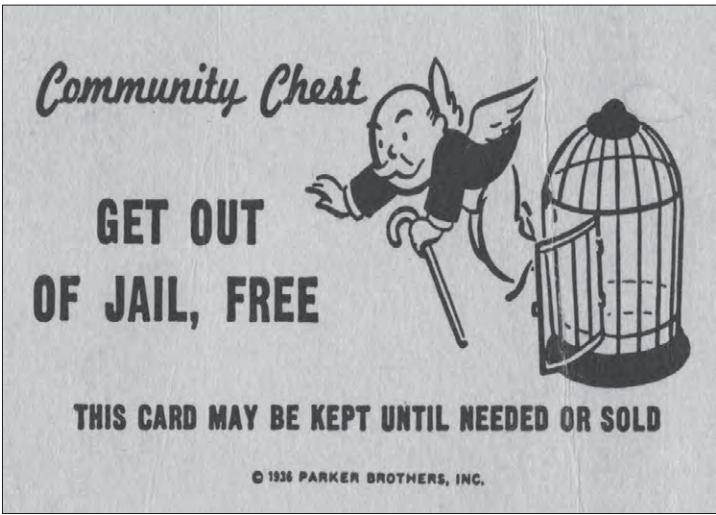
And picking up the phone could potentially highlight the matter and create unnecessary exposure, he warned.

The client’s position, he said, makes sense. Retaining multiple firms to handle an investigation could easily cost millions of dollars a quarter and drag on for years. And sometimes the government just disappears and ceases contact for months, if not longer.

“You have an obligation to your shareholders and what’s right for them,” he said of corporate clients. “If that means you need to use non-legal means to resolve something, why wouldn’t you?”

Another defense attorney said “of course” he was going to take a meeting if he could get one.

“If it is legal and ethical, you have to—you must—do everything in



An observer said the criminal justice system allows for favor-trading, such as acceptance of guilt, plea bargains and cooperation agreements.

your power,” he said emphatically.

He brought up older clients facing potentially long prison sentences that meant the client could die in jail.

“Damn right you’re going to ask for a meeting,” he said.

**Discomfort?**

In conversations, many raised concerns about reputation. They worried that leapfrogging could destroy credibility with prosecutors or an office. One former federal prosecutor said the practice was “extremely damaging” to the defense bar, in her view.

“I do think it creates a bit of tension between the white-collar criminal bar and the people whose specialty is access,” one former federal prosecutor said of leapfrogging. “Some of us don’t want to touch this.”

“I haven’t had to do it myself

yet,” another lawyer who’d observed the phenomenon said. “I honestly don’t know what I would do if it happened.”

“I think what you have is lawyers that are being incentivized or pressed into a role that most of us are not comfortable with,” DuCharme shared. “There would be no reason historically to insist on a meeting with the president.”

Multiple lawyers said they had direct knowledge of clients assembling what they called “misfit” or “hodge-podge” defense teams that include both lawyers and people who claim to have contacts outside of traditional channels.

In some cases, the person claiming contacts is a lawyer, and sometimes not. While the work may be “extra-legal,” an attorney-client relationship allows one to assert privilege.

Stephen Gillers, professor emeritus at New York University School of Law, said he sees no



Expert Analysis

LAW AND THE FAMILY

Shared Custody Child Support Awards

Although Domestic Relations Law 70 and 240 and Family Court Act 651 authorize the court to determine custody of and the right to or visitation with minors, the terms “custody” and “visitation” are not defined by the statutes.

The Court of Appeals has observed that “visitation is a sub-species of custody, but the differences in degree in these relational categories are so great and so fundamental that rules which have been carefully crafted and made available only to custody disputes should not be casually extended to the visitation field. Matter of *Ronald FF. v. Cindy GG.*, 70 N.Y.2d 141, 517 N.Y.S.2d 932 (1987).”

“Parental access” is often used interchangeably with “visitation” in Second Department decisions to describe the right of a parent to spend time with their child. (See e.g., *Paese v. Paese*, 175 A.D.3d 502, 108 N.Y.S.3d 458, 460, (2d Dept., 2019). However, it has not been used instead of “visitation” in appeals decided by the other judicial Departments (See matter of *Michael B. v. Dolores C.*, 113 AD3d 517, 518 (1st Dept 2014)).

“Joint custody” is a two-pronged concept. There is a distinction between “legal joint custody,” which usually involves sharing in all the important decisions concerning the child, and “physical joint custody,” which involves sharing time with and physically caring for the child.

Although there is no consensus as to a precise definition of “joint custody,” the Court of Appeals has commented that “joint custody” is generally used to describe joint legal custody or joint decision-making, as opposed to expanded visitation or shared custody arrangements. (*Bast v. Rossoff*, 91

By  
Joel R.  
Brandes



NY2d 723, 675 NYS2d 19 (1998)).

It has been said that “joint legal custody,” sometimes referred to as “divided” custody or “joint decision making,” gives both parents a shared responsibility for and control of a child’s upbringing.

It may include an arrangement between the parents where they alternate physical custody of the child. (*Braiman v. Braiman*, 44 NY2d 584, 407 NYS2d 449 (1978)).

Where there is “joint physical custody,” the child lives alternatively with both parents. The daily child-rearing decisions are usually made by the parent with whom the child is then living, while the major

Even though each parent has a custodial period in a shared custody arrangement, for purposes of child support, the court can still identify the primary custodial parent.

decisions, such as those involving religion, education, medical care, discipline, or choice of school/camp, are jointly made. (*Trapp v. Trapp*, 136 AD2d 178, 526 NYS2d 95 (1st Dept., 1988)).

In *Bast v. Rossoff* (91 NY2d 723, 675 NYS2d 19 (1998)), the Court of Appeals observed that there are many different kinds of shared custody arrangements. It held that child support in a joint or shared custody case should be calculated under the Child Support Standards Act (CSSA) just as it is in any other case.

It observed that the CSSA requires the trial court to first calculate the basic child support obligation, using the three-step statutory formula, before resorting to the “paragraph (f)” factors in Domestic Relations Law 240 (1-b)(f).

It pointed out that in most instances, the court can determine

the custodial parent for purposes of child support by identifying which parent has physical custody of the child for a majority of the time, indicating that [t]he reality of the situation governs.

Even though each parent has a custodial period in a shared custody arrangement, for purposes of child support, the court can still identify the primary custodial parent.

It rejected the proportional offset method, which reduces each parent’s pro-rata share of the basic child support obligation by the percentage of time each spends with his or her child.

In *Baraby v. Baraby* (250 A.D.2d 201, 681 N.Y.S.2d 826 (3d Dept, 1998)), the parties shared physical custody of the children on an equal basis by alternating weeks. The Supreme Court applied the Child Support Standards Act and calculated the parties’ combined parental income according to the three-step statutory formula.

It then applied the proportional offset method. In doing so, the court reduced each party’s monthly child support obligation by half and “netted out” those amounts to arrive at a support amount to be paid by the defendant to the plaintiff.

The Third Department, noting that the Court of Appeals had explicitly rejected the use of the proportional offset method in shared custody cases held that the three-step statutory formula of the CSSA for determining the basic child support obligation must be applied in all shared custody cases and the noncustodial parent directed to pay a pro-rata share of that obligation unless the court finds that amount to be “unjust or inappropriate” based upon a consideration of the “paragraph (f)” factors.

It recognized that *Bast* did not specifically address how to apply the CSSA in cases of equal shared custody. It interpreted *Bast* as requiring the application of the CSSA to such situations.

It held that where the parents’ custodial arrangement splits the children’s physical custody so that neither can be said to have physical custody of the children for a majority of the time, the parent having the greater pro-rata share of the child sup-

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PROPERTY TAX

Applying the Correct Standard To Overcome The Presumption of Validity of a Tax Assessment

The review of tax assessments is frequently in the hands of trial courts in New York, without much distinction from civil and criminal matters except that in some areas, where the volume of tax appeals is significant, these proceedings tend to go to one designated part of the Supreme Court. Unlike court systems in some other states, New York provides no specialized tribunal for the hearing of complex property tax controversies. These matters come before elected Supreme Court justices, rather than juries, who may also handle a myriad of case types from divorce and other family matters, commercial disputes, to general civil litigation, and sometimes criminal law matters as well.

Perhaps in part due to New York’s extraordinarily high property taxes and byzantine assessment methods, there is also a tremendous backlog of unresolved cases in many Supreme Court parts across the state. This backlog is especially apparent in tax certiorari parts for a few reasons.

Assessments are issued and must be challenged annually. It also fairly common that it may take more than one year of filings before a municipality is prepared to negotiate an appeal. As such, many cases, especially properties of substantial value, will have multiple calendar positions/index numbers before the case is resolved. So, any single property may have multiple, even many, court index numbers associated with it. This limits the number of cases that a court can efficiently process.

Procedurally, the review of commercial assessments is a two-pronged process by which a taxpayer must first exhaust the administrative review of the assessment before going to court. Administrative review takes the form of the filing of a grievance (complaint) before what are commonly called “Boards of Assessment Review” in most of the state.



By  
David C.  
Wilkes



And  
Kevin M.  
Clyne

A fundamental issue at this level is that the level of engagement and review varies substantially from one jurisdiction to another: some boards hold mandatory, in person or virtual hearings, some issue determinations based on paper submissions, some issue no determinations at all; some board affir-

Perhaps in part due to New York’s extraordinarily high property taxes and byzantine assessment methods, there is also a tremendous backlog of unresolved cases in many Supreme Court parts across the state. This backlog is especially apparent in tax certiorari parts for a few reasons.

matively make targeted requests for supplementary information, others make broad requests for information that are clearly inapplicable to the subject property, while others make no request at all. In most, in our experience, the ultimate result of administrative review is a rubber stamp acceptance of the assessor’s assessment without change, and often a denial of the administrative application with a blanket “insufficient information” rationale that typically has no bearing on the sufficiency of the information supplied by the property owner.

The interplay of inconsistent administrative level review and an overwhelmed judicial system results in one troubling truism:

in seeking equality and fairness in property taxes that are among the highest in the country, there are several regions and judicial districts in the state that have become the embodiment of the well-earned cliché that “justice delayed is justice denied.”

The system as currently constructed is the first, and perhaps most challenging, burden for a taxpayer to overcome. However, the burdens continue once the case is ready for resolution. Here, that burden is of a technical and legal nature.

Once before the court, the burden to prove over assessment remains with the taxpayer. The assessor’s value enjoys a rebuttable presumption of correctness. An assessor has no obligation to defend its assessment absent a sufficient showing by the taxpayer. To ultimately prevail the taxpayer must both: overcome this initial presumption and, then once the presumption is overcome and the playing field leveled, prove by a preponderance of the evidence that the property is over assessed.

The Initial Presumption

It is important to note that the initial threshold simply requires that the taxpayer come forward with substantial evidence to overcome this initial presumption. “Substantial evidence” in the context of a property tax appeal is not a “heavy” burden and is satisfied by documentary and testimonial evidence based on sound theory and objective data. This concept is tied to Section 202.59 of the Uniform Rules of Trial Court, which states that an appraisal must lay out all the “facts, figures and calculations” upon which its conclusions of value rest.

In other words, if the taxpayer’s appraiser presents a facially valid theory of valuation supported with adequate “facts, figures and calculations,” the presumption that the assessed is valid disappears, the case moves ahead, and the proof presented by a taxpayer and municipality must then be equally considered at trial.

Once the taxpayer has navigated the burdens of

» Page 7

DAVID C. WILKES and KEVIN M. CLYNE are partners in the tax certiorari group at Cullen and Dykman.



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Off the Front

FLSA

« Continued from page 1

ing which workers are similarly situated to the named plaintiff.

The historically used two-part *Lusardi* approach says the court can issue “conditional certification” notice after the named plaintiff shows he or she and other employees were “victims of a common policy or plan that violated the law.” The employer can challenge that determination only after the conditional certification is sent out and individuals opt in.

The Seventh Circuit, however, has called for a deeper judicial review at an earlier stage of what constitutes similarly situated.

Judges must first consider both parties’ evidence and may issue notice when named plaintiffs have raised at least “a material factual dispute” and produced “some evidence suggesting that they and the members of the proposed collective are victims of a common unlawful employment practice or policy,” the Seventh Circuit stated.

The Seventh Circuit added that district judges have leeway when deciding whether to issue a notice based on their assessment of the factual dispute.

“We rely on the sound discretion of the district court to facilitate notice in an efficient way that strikes an appropriate balance between timely notice and judicial neutrality,” the Seventh Circuit said.

Maatman called the ruling a win for employers facing lawsuits under the FLSA and the federal Age Discrimination in Employment Act, which incorporates the FLSA’s enforcement provisions.

Employers can clinch decertification of conditional certifications once they have the opportunity to present their evidence, Maatman said. However, under the traditional two-step *Lusardi* standard, pressure to settle the case often builds as more employees opt in to the action, he said.

“The issue before the Seventh Circuit is super important for employers, because if the case is certified, all of a sudden the case grows [and] becomes very expensive,” Maatman said. “And more often than not, employers end up feeling forced into settling the case just because it grows and gets so big.”

More Questions

The Seventh Circuit’s decision, however, leaves many open questions about how courts will facilitate the process, such as how much time judges allow for discovery and what types of discov-

ery are warranted, said Rebecca Ojserkis, an associate in Cohen Milstein’s civil rights and employment practice.

“There’s no strict timeline. There’s no strict guidance about what can be allowed,” Ojserkis said. “So I can envision that there are going to be a lot of questions coming up amongst the district courts about how to implement this new standard, although the Seventh Circuit really explicitly gave that qualifier that they do not want to get into micromanaging of all of these decisions.”

Another important question is whether judges will temporarily stop the statute of limitations while that discovery plays out, Ojserkis said.

Under the FLSA, the statute of limitations is not automatically tolled to the date of the first filing for plaintiffs who have yet to opt in. Thus, delays in issuing a collective action notice could run out the clock on potential plaintiffs’ claims.

In response to this potential problem, the Seventh Circuit specified that courts have the power to pause the clock “to ensure plaintiffs are not unfairly disadvantaged.”

“That’s a huge thing, because if the clocks aren’t paused and discovery takes months to years to just get to a certification decision, that means that workers are potentially losing their ability to vindicate their rights—workers in completely meritorious cases who are not even aware that this litigation is ongoing because they never got notified that it was happening,” Ojserkis said.

Circuits Splintering

Other circuits in recent years have already broken from the *Lusardi* approach and created a higher standard for issuing a collective action notice.

In a 2021 ruling, the Fifth Circuit said named plaintiffs must show at the outset that potential notice recipients are “actually similar” to them, ostensibly by a preponderance of evidence. And in the Sixth Circuit, plaintiffs must show a “strong likelihood” that employees are similarly situated.

With the circuits even more divided now, Maatman said he expects the traditional certification process to be put to the test at the high court.

“Since you now have four different standards out there, this is on its way eventually to the U.S. Supreme Court to figure out, based on a statute passed in 1938, what the actual standard ought to

be,” Maatman said. “To me, [it’s] a pretty monumental decision that seems to suggest that there’s enough of a circuit split now that the Supreme Court ought to wade into the issue.”

In the underlying 7th Circuit case, Monica Richards alleges pharmaceutical giant Eli Lilly violated the ADEA by rejecting her for a district sales manager position that went to someone younger and with less experience.

Contending a pattern of age discrimination against Eli Lilly’s older workers, Richards sought a court-issued collective action notice to all employees “who were 40 or older when they were denied promotions for which they were qualified” since 2022.

Eli Lilly has denied the allegations.

Richards’ attorney, Harold Lichten, called the Seventh Circuit’s decision “a mixed bag” for plaintiffs. While the court raised the bar to obtain notice, it is less stringent than the standards put forward by the Fifth and Sixth Circuits, he said.

“Additionally there is some good language in the decision about the need to notify potential opt-in plaintiffs before addressing the merits,” added Lichten, of Lichten & Liss-Riordan.

Jones Day, which represented Eli Lilly, did not immediately return a request for comment on the ruling.

Ojserkis said employers have cited the Fifth and Sixth Circuit decisions in urging district courts across the country to take a stricter approach to collective action notices.

But last month, the Ninth Circuit rejected employer Cracker Barrel’s request to adopt a stricter standard than the traditional *Lusardi* analysis in a wage and hour case brought by current and former employees of the company.

“With the Seventh Circuit, changing course and selecting a more middle ground approach, perhaps that will lead to some sort of wave in one direction or another,” Ojserkis said.

“There’s another voice in the room now and the split was pretty lopsided for a while, and this is balancing the scale a little more in terms of how many courts are staying with the two-step and how many courts are doing something new, even though that ‘something new’ changes from each circuit,” Ojserkis added. “It certainly remains a possibility that it will get to the Supreme Court one day.”

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Outside Counsel

Cryptocurrency Reform Targets Regulators

For the last century, major statutory overhauls of the American financial system have followed a boringly predictable pattern: a major, systemic financial crisis reveals structural risks while costing many consumers their savings and, in response, Congress implements a new statutory regime to address those newly revealed risks. For example, the Securities Act of 1933 and the Securities and Exchange Act of 1934 were both enacted to prevent another Great Depression. Likewise, after the Enron and WorldCom accounting scandals, Congress passed the Sarbanes-Oxley Act of 2002 to implement necessary accounting reforms. More recently, in the wake of the 2008 financial crisis, Congress enacted the Dodd-Frank Wall Street Reform and Consumer Protection Act to reduce real estate financing risk and limit the need for public bailouts of banks deemed “too big to fail.”

Given this historical trend, when the cryptocurrency market suffered from a severe panic in 2022, it would have been unsurprising if Congress had acted swiftly to address the causes. As a reminder, in May 2022, the supposedly stablecoin pair of Terra-Luna unpegged from \$1. This started a chain reaction of market failures that ultimately climaxed in the collapse of cryptocurrency behemoths like Voyager, Celsius and FTX. Before 2022 was finished, FTX’s founder and CEO, Sam Bankman-Fried, had been indicted. Alexander Mashinsky, the founder and CEO of Celsius was also indicted in July 2023. In a matter of months, roughly \$2 trillion worth of crypto-assets were wiped out as the price of Bitcoin fell from its 2022 high of approximately \$47,000 to approximately \$16,000. Yet the Congressional response appeared nonexistent.

A crisis like this abhors a vacuum, so the Securities and Exchange Commission (SEC) stepped up its

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By John Moon



And Daniel Stone

enforcement in the crypto-asset market. In 2022, the SEC brought a total of 30 cryptocurrency-related enforcement actions, up 50% from 2021. That rose to 46 in 2023, the highest number of crypto-asset enforcement actions since 2013. These enforcement actions were based on the SEC’s expansive views of its own enforcement jurisdiction, which generated substantial

Although the CLARITY Act would bring much-needed jurisdictional clarity over which regulator oversees which digital assets, it may not meaningfully reduce the regulatory burden digital assets and their related providers face.

controversy, including within the commission itself.

For example, on Feb. 9, 2023, the SEC sued Kraken for failing to register the offer and sale of their “staking-as-a-service” program—a novel product in which Kraken had pooled certain assets and staked them on behalf of investors to generate crypto-asset returns for those investors. In response to the SEC’s enforcement action, SEC Commissioner Hester Peirce publicly criticized the SEC’s heavy-handed approach of “choosing to speak through an enforcement action” rather than “taking the path of thinking through staking programs and issuing guidance.”

In 2025, with the inauguration of the second Trump administration, the SEC’s Enforcement Division has “pulled in its claws” with respect to

prosecuting crypto fraud. Since the inauguration, the SEC has settled or otherwise abandoned many of its crypto-asset enforcement actions and investigations, including the multiyear action against Ripple Labs and its investigation into Uniswap. Likewise, the 2022 “crypto winter” appears to be a faded, unpleasant memory, as Bitcoin prices are riding an all-time high of around \$120,000. Both Sam Bankman-Fried and Alexander Mashinsky, serving long prison sentences, have disappeared from public view. From this, one might reasonably conclude that the time for Congressional action had passed.

Instead, this month the House passed the Digital Asset Market Clarity Act, commonly known as the CLARITY Act, with bipartisan support. The CLARITY Act provides cryptocurrencies with a way to replace the SEC’s formerly potent oversight with that of the Commodity Futures Trading Commission (CFTC) in the event that the digital asset and its related blockchain are sufficiently “mature.” A digital asset is mature if the blockchain system upon which it is based is not controlled by any person or group of persons. In other words, the major statutory overhaul of the digital asset space following the 2022 “crypto winter” is focused on reforming cryptocurrency regulators, not the industry itself.

Many industry insiders are cheering the act. For example, Kraken, Coinbase, and Anchorage Digital, all major digital asset institutions, each praised the CLARITY Act as advancing crypto policy and providing needed regulatory clarity.

Yet questions remain whether the CFTC’s jurisdiction will prove more favorable to the industry. The CLARITY Act still requires digital commodity exchanges, digital commodity brokers and dealers, and commodity pool operators to register with the CFTC, a costly endeavor. And the CFTC has not been a wallflower when it comes to enforcement actions in the cryptocurrency space. For example, in December 2023 the SEC settled charges against Binance and two executives for over \$2.7 billion. Similarly, in August

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IN BRIEF

« Continued from page 1

a 14-attorney real estate financial team left Cadwalader for Sidley, his former firm, in April. After those departures, Cadwalader named Holly Chamberlain its new head of real estate finance practice and made Sulie Arias a real estate partner.

In recent weeks, Cadwalader added five associates to its real estate team, along with special

counsel Matt Peters in London.

Goldstein, the Cadwalader managing committee member, said in an email that Cadwalader has been a leader in commercial mortgage-backed securities since 2000 and that bringing Kolyer to the firm “consolidates our position and gives us even more depth in CRE CLO deals.”

Goldstein added that Kolyer’s experience will be useful to the

firm’s clients in matters outside CRE CLOs as well.

In a statement on his move, Kolyer said his new colleagues are “hard-working, client-first lawyers” whom he has known for decades in the “closely knit” securitization community.

A Sidley representative did not immediately return a message seeking comment.

—Ryan Harroff

Trump

« Continued from page 1

using a series of executive orders designed to “severely damage” particular firms and intimidate other firms and lawyers, through a series of “deals” or “settlements” with firms to avoid orders or have them rescinded, and through other executive orders or statements by Trump or his administration.

The ABA, on behalf of its members, seeks declaratory and injunctive relief to declare any termination of a security clearance or any effort to deny access to a federal building unconstitutional, and to enjoin the defendants from enforcing a federal employment provision against any ABA member or the member’s law firm based on legal organization affiliation or client representation, and to enjoin defendants from initiating attorney conduct and disciplinary proceedings based on those factors.

The ABA suit was filed by lawyers from Houston-founded trial firm Susman Godfrey, which is one of four firms targeted with an executive order. Each of the firms sued over the EOs, and federal judges have entered permanent injunctions enjoining the EOs against all four firms.

The Trump administration alleged in the Friday memo that the ABA lacks standing to enjoin a “hypothetical future EO or hypothetical future agency act.”

“The ABA’s theory assumes that the president will issue an executive order, and that such an executive order will be substantially similar to the Spring 2025 executive orders, and that an ABA member’s firm will be the focus of such an order. But a court generally may not enjoin the President in the performance of his official duties,” the DOJ wrote in the memorandum.

The government alleges in the memorandum that while the ABA expects injury, because more executive orders will be filed, “that bare assertion is based substantially on an alleged exchange that took place during the signing of EO 14230 (the Perkins Coie EO) between the president and the staff secretary indicating that the White House was looking at about 15 different law firms.”

However, the memo alleges, that argument fails because as the ABA acknowledges in its complaint, 13 firms received EOs or chose to negotiate agreements, and “that is already in the ballpark of about 15 firms.”

Also, the government wrote that Trump has not signed any EO against firms since the one against Susman Godfrey in April, and has not announced any new settlements with firms since April, and that “limited pattern” undermines the inference that additional EOs are pending.

The government alleges the ABA has “neither organizational

nor associational standing” to sue, and its claims are unripe, and it seeks a court order to dismiss without prejudice the ABA’s complaint for lack of subject-matter jurisdiction.

In addition to the lawsuit, the ABA on Monday adopted a resolution related to the federal government’s executive actions, “opposing government action punishing or threatening lawyers and law firms for representation of clients or causes disfavored by the government,” the resolution states.

The resolution was raised during the ABA’s 2025 Annual Meeting in Toronto.

“This Resolution is an outgrowth of the ABA’s commitment to the rule of law,” the resolution states. “It is designed to point out and strongly oppose actions by our own government designed to nullify key elements of the checks and balances that are triggered when needed to prevent abuse and undue enlargement of the power granted to the Executive Branch by the Framers of our Constitution. As noted, one of the pillars of the ABA is its commitment to the rule of law.”

A spokesperson for the ABA said the organization does not comment on pending litigation. The co-managing partners of the Susman Godfrey did not reply to a request for comment.

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Maxwell

« Continued from page 1

After Trump’s reverse course, the DOJ moved to unseal the grand jury transcripts in the criminal case against Maxwell, who in 2022 was sentenced to 20 years in prison for sex trafficking. New York prosecutors said that Maxwell, one of Epstein’s closest associates and a one-time girlfriend, selected and groomed Epstein’s victims.

In the U.S. Court of Appeals for the Second Circuit, grand jury materials—which would otherwise only be released for national security or law enforcement purposes—may be unsealed for extraordinary circumstances. Citing that standard, the DOJ argued that the grand jury records contained undisclosed information of significant historical or public interest.

Defense attorneys for Maxwell fought the request, arguing the records would taint Maxwell’s case. She is currently appealing her conviction and sentence to the U.S. Supreme Court, and she has already garnered the support of the

National Association of Criminal Defense Lawyers.

But Engelmayer said there was nothing within the grand jury records warranting their release. Those concerned about Epstein’s case “would come away feeling disappointed and misled. There is no ‘there’ there,” Engelmayer said. “The materials do not identify any person other than Epstein and Maxwell as having had sexual contact with a minor,” Engelmayer said. “They do not discuss or identify any client of Epstein’s or Maxwell’s. They do not reveal any heretofore unknown means or methods of Epstein’s or Maxwell’s crimes. They do not reveal new venues at which their crimes occurred. They do not reveal new sources of their wealth. They do not explore the circumstances of Epstein’s death.”

The documents, Engelmayer explained, showed that the grand juries in Maxwell’s case had only met for “the quotidian purpose of returning an indictment” and were not used for any investigative purpose.

Before conducting his review, Engelmayer requested that the

DOJ highlight any information that could have been unknown to the public.

“Only scattered words, clauses and occasional sentences are highlighted. These items are few and far between,” Engelmayer said. In a footnote, he added that the DOJ’s highlighting was “significantly over-inclusive.”

The motion to unseal the grand jury records in Maxwell’s case is separate from the still-pending motion to unseal the grand jury materials in Epstein’s case. That motion is before Engelmayer’s colleague on the SDNY bench, U.S. District Judge Richard Berman.

Representatives for Maxwell and the White House didn’t immediately respond to requests for comment.

The U.S. Attorney’s Office for the Southern District of New York declined to comment.

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## Phishing and Spoofing Causes Of Action in State Court

More and more one hears about someone who has wired funds and they end up in the hands of the “bad guys,” who cannot be located or are outside of the jurisdiction, and where a demand made to the sender’s bank to recall the funds is too late or cannot be effectuated.

Thus, the only available recourse is against the lender involved in the transaction and/or the entity which was “phished” or “spoofed” that had sent the fraudulent electronic communication or wire instructions that provided the payor with payment instructions.

Discussed below are two recent decisions that uphold causes of action that may be asserted in such scenarios.

In *High Style Floors, Inc. v. Discover Bank*, 2025 N.Y. Misc. LEXIS 4033 (Kings. Co. Sup. Ct. May 12, 2025), plaintiff alleged that it had sent an ACH payment to its supplier and four days later learned that it had been the victim of a “phishing” scam, in that plaintiff had received payment instructions via email from a source purporting to be its supplier.

The account information was at Discover Bank and the ACH instructions included the name of the supplier as the recipient. However it is alleged that the supplier was not the source of this email, and the wired funds were stolen by the unknown recipients.

Plaintiff alleged that Discover Bank failed to verify the identity of the account holder, which did not match the identity indicated in the



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payment order issued by Plaintiff and that, upon information and belief, Discover Bank was aware that the “name and account numbers did not match and should have refused to complete the transaction.”

Plaintiff contacted Chase Bank, from where the funds had been sent, and Chase Bank attempted to recall the funds from Discover Bank. Chase Bank had “insisted upon a release and indemnity to process the recall.”

Plaintiff also emailed numerous individuals at Discover Bank to notify them of the fraud and to ask that the funds be held in the fraudulent account pending the recall from Chase Bank.

Plaintiff then alleged that Discover Bank failed to hold the funds or take any action to prevent their withdrawal of the funds.”

Plaintiff claimed that Discover Bank had violated the Uniform Com-

mercial Code (UCC) by their actions. §4-A-207 of the UCC entitled “Misdescription of Beneficiary, which provides that:

(1) Subject to subsection (2), if, in a payment order received by the beneficiary’s bank, the name, bank account number, or other identification of the beneficiary refers to a nonexistent or unidentifiable

Subject to subsection (2), if, in a payment order received by the beneficiary’s bank, the name, bank account number, or other identification of the beneficiary refers to a nonexistent or unidentifiable person or account, no person has rights as a beneficiary of the order and acceptance of the order cannot occur.

person or account, no person has rights as a beneficiary of the order and acceptance of the order cannot occur.

(2) If a payment order received by the beneficiary’s bank identifies the beneficiary both by name and by an identifying or bank account number and the name and number identify different persons, the following rules apply:

- Except as otherwise provided in subsection (3), if the beneficiary’s bank does not know that the name and number refer to different persons, it may rely on the number as the proper identification of the beneficiary of the order. The beneficiary’s bank need not determine whether the name and number refer to the same person.

- If the beneficiary’s bank pays the person identified by name or knows that the name and number identify different persons, no person has rights as beneficiary except the person paid by the beneficiary’s bank if that person was entitled to receive payment from the originator of the funds transfer. If no person has rights as beneficiary, acceptance of the order cannot occur.

(3) If (i) a payment order described in subsection (2) is accepted, (ii) the originator’s payment order described the beneficiary inconsistently by name and number, and (iii) the

beneficiary’s bank pays the person identified by number as permitted by paragraph (a) of subsection (2), the following rules apply: » Page 7

## How Ogletree Deakins Used a ‘Shark Tank’ Hackathon To Build Legal Tech Proficiency

BY BENJAMIN JOYNER

OGLETTREE Deakins debuted a new “Shark Tank”-style hackathon this July for summer associates, which saw roughly 50 participants from across the firm’s U.S. offices compete in teams to pitch tech use cases to firm leadership.

The event is part of a broader trend of firms launching training courses and contests to allow summer associates to get practical experience with new tools, as summer associate programs increasingly aim to familiarize incoming attorneys with legal technology.

Tim Fox, Ogletree’s senior director of practice innovation and solutions and creator of the hackathon, told Legaltech News that the competition’s structure was inspired by a similar event in a class he teaches at the University of Southern California Gould School of Law.

“We thought that would work really well at the law firm as well, to make it be a “Shark Tank,” pitch-style hackathon, as opposed to having them actually have to come in and build out solutions,” he said.

### How It Worked

The competing teams were given an overview of the firm’s tech vendors and were allowed to pick one to propose a new-use case for with the restriction that a maximum of three teams could use any one platform.

Keith Gallagher, one of the members of the winning team, told Legaltech News in an email that the winners were unable to use the platforms they initially wanted, a seeming setback that compelled them to think more expansively about leveraging the firm’s tech providers.

“We were unable to get dibs on our top choices of the available platforms,” he said. “We were initially disappointed with our assigned platform, but it really forced us to get creative.”

After choosing their platforms, teams were given access to expert users in the firm for a half day to begin developing their solutions. They then had roughly two weeks to refine their ideas and pitches before presenting to firm leadership.

While artificial intelligence is an inescapable topic of conversation in the legal tech industry, the competition was won by a solution that didn’t use AI. Instead, the winning entry proposed using workflow automation platform Gavel to build an interactive tool called “HR in a Box,” » Page 7

## LexisNexis Announces Protégé General AI, and New, Updated AI Agents

BY RHYS DIPSHAN

ON MONDAY, LexisNexis announced new and updated artificial intelligence agents for its personalized legal assistant Protégé, and the launch of Protégé General AI for customer preview. Protégé General AI is a new version of the legal assistant that allows users to choose what large language models (LLMs)—essentially the engines behind gen AI—the assistant leverages to complete legal work.

Initially launched in a commercial preview program in August 2024, and for general availability in January, Protégé uses gen AI to automate a number of legal tasks, including drafting litigation and discovery documents and deposition questions, among others.

The legal AI assistant can be personalized to an individual lawyer’s workflows, legal specialization and their organization’s standards, and produce work product tailored to their style and tone, by connecting with their organization’s document management system.

Protégé has a “AI Guided Research Workflow” that leverages AI agents to improve research responses. A press release announcing the updates highlighted one new AI agent in Protégé: an “Orchestrator Agent” that breaks down legal queries and coordinates other AI agents. Protégé’s “Legal Research Agent” that develops and executes research plans, and its “Reflection Agent” that improves the final response the assistant outputs, have also been updated.

Protégé operates via a multimodal approach, leveraging a number of LLMs, including GPT-4o and Claude Sonnet 4, among others, and automatically selecting the ones best suited for specific legal tasks. The launch of Protégé General AI, however, now gives users the ability to select the specific LLMs the assistant uses.

In an email, David Ganote, vice president of Product Management at LexisNexis told Legaltech News that the Protégé General AI looks to give lawyers a secure and efficient way to access gen AI models.

“Legal professionals are increasingly using multiple AI tools for general tasks. This fragmented workflow results in productivity loss and poses confidentiality risks. Protégé General AI provides secure access to multiple foundational models within the Lexis+ AI workflow solution and eliminates the need to switch between tools, allowing them to accomplish more AI-driven work in one secure environment,” Ganote said.

He added that the development of the new version of Protégé was driven by client demand. “Customers have told us they want more control over models,” he said. “General AI lets customers expand their use cases and conduct a wider range of tasks like deep research to learn more about a topic, brainstorming, communications, issue spotting, hypothetical exploration, legal strategy development, argument refinement, and everyday tasks, to name a few,” » Page 7

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## ‘Another Notch in the Plaintiffs’ Side’: Experts Weight Impact of Meta Privacy Verdict Ahead of Damages Phase

BY KAT BLACK

K Friday, in a verdict that experts say may amplify data privacy litigation against Big Tech and move the needle on more effectively regulating online data collection protocols, a jury found Meta Platforms Inc. had violated the California Invasion of Privacy Act’s wiretapping provision by illegally mining sensitive reproductive and sexual health data from Flo Health, a popular period tracking and fertility app.

Notably, just one day before U.S. District Judge James Donato handed down the verdict after a two-week trial in San Francisco federal court, Flo—formerly a defendant in the case—announced it had reached a settlement with the plaintiffs, leaving Meta solely on the hook for what could potentially amount to billion-dollar damages awarded by CIPA’s private right of action.

The jury found, per court records, that Meta had “intentionally eavesdropped on and/or recorded” users’ in-app communications using an electronic device; that users had a “reasonable expectation” that their communications were not being recorded; and that Meta did not have users’ consent to eavesdrop on and record their conversations on the Flo app.

Plaintiffs—represented by Labaton Keller Sucharow at trial—originally filed the class action, captioned *Frasco et al. v. Flo Health Inc.*, against defendants including Meta, Flo, Google and data analytics companies Flurry and AppsFlyer in 2021. The claim accused the tech companies of unlawfully eavesdropping on Flo Health users’ in-app communications through software development kits (SDKs), or data analytics and app development tools, embedded in the Flo Health app.

Donato dismissed claims against AppsFlyer in 2022, and Flurry settled with the plaintiffs in March, as did Google two weeks shy of the scheduled trial. Latham & Watkins provided defense counsel for Meta. Meta has maintained, in previous messages sent to The Recorder, that the plaintiffs’ claims are “simply false.”

The high-profile case, said experts, may have broader implications for class action litigation down the line by fanning the flames of surging CIPA litigation in California—and, by putting Big Tech on notice, could have a lasting impact on online data collection practices and data privacy regulation at the state level.

“CIPA is a statute that is already central to a lot of litigation, so I don’t think this is opening any sort of new door that didn’t exist before, but it certainly shows defendants that, if they want to take cases to trial where they’re sharing consumer health data or consumer communications more generally, that juries will hold them accountable,” said » Page 6







Technology Today / Expert Analysis

Ogletree

« Continued from page 5

which generates human resources documents in response to a questionnaire filled out by users.

Nancy Martinez Ramirez, another member of the winning team, told Legaltech news in an email that “the idea was to streamline routine HR tasks for clients.”

“Based on their responses, the system would adapt in real time, showing additional or fewer questions as needed to collect all relevant information,” she said. “Once completed, the tool would automatically generate a legally sound document, such as an engagement letter, separation agreement, or other employment-related forms.”

The entry was one of three selected as finalists by a panel consisting of the firm’s chief knowledge and innovation officer and three office managing shareholders. It was chosen as the winner by the firm’s managing shareholder, Liz Washko, and two board members.

Although the firm did not initially plan on building out customer-facing products based on the entries it received, Fox noted that the winner stood out for its

feasibility and usability, qualities that make it attractive as a possible project.

“Going into it, we saw this purely as educational,” he said. “Our winning team, what they came up with is something that is definitely useful, and it’s something that we’re looking into to see what we might be able to do.”

A Shared Education

Much as summer associates programs are designed to allow future attorneys and firms to learn more about each other, the hackathon proved to be an educational experience for both the participants and firm leadership.

For the contestants, the hackathon was first and foremost an opportunity to get hands-on experience with legal technology that most don’t receive at law school. Gallagher and Martinez Ramirez both told Legaltech News that they entered the competition with only limited exposure to newer legal tech tools.

“Educational institutions seem to be struggling with the development of AI use, so opportunities to use these new tools are limited,” Gallagher said.

It also helped the summer associates get valuable face time with leadership, and to practice vital legal skills beyond drafting, research and document review.

“It mirrors real-world legal practice, where lawyers must pitch ideas, present strategies, and advocate for clients before decision-makers, whether they’re clients, partners or judges,” Martinez Ramirez said.

For the firm, the event demonstrated that many attorneys are entering the profession without sufficient knowledge of the tools that will shape their practice.

“We learned through the processes that a lot of law schools aren’t necessarily teaching their students generative AI,” Fox said. “They’re prohibiting it, or they’re limiting how they can use it, so it really is going to fall to the firms to do a better job of training their first years, their junior associates.”

He noted that the firm is now planning an AI boot camp for incoming first years, to ensure they’re well equipped to leverage the firm’s technology investments from the start of their careers.

Benjamin Joyner can be reached at [bjjoyner@alm.com](mailto:bjjoyner@alm.com).

Spoofing

« Continued from page 5

- If the originator is a bank, the originator is obliged to pay its order.
- If the originator is not a bank and proves that the person identified by number was not entitled to receive payment from the originator, the originator is not obliged to pay its order unless the originator’s bank proves that the originator, before acceptance of the originator’s order, had notice that payment of a payment order issued by the originator might be made

and that person was not entitled to receive payment from the originator, the amount paid may be recovered from that person to the extent allowed by the law governing mistake and restitution as follows:

- If the originator is obliged to pay its payment order as stated in subsection (3), the originator has the right to recover.
- If the originator is not a bank and is not obliged to Pay its payment order, the originator’s bank has the right to recover.

Defendant argued that “it is well established that claims under Article 4-A can only be asserted by the

its payment of the funds to the beneficiary.”

The motion court noted that under the UCC, “a bank that accepts a wire transfer and credits the proceeds to the account number designated by the originator has handled the wire transfer properly as long as it does not have actual knowledge that the recipient’s account belongs to someone other than the intended beneficiary.” (emphasis in original)

Accordingly, the motion court denied the motion to dismiss, and held plaintiff had stated a cause of action. The motion court held that discovery should proceed and that there are issues of fact to be decided by a jury.

In *USCHAG Corp. v. Flagstar Bank, FSB*, 220 A.D.3d 823 (2nd Dep’t 2023), plaintiff alleged that it was the victim of a fraudulent scheme in which it was induced to transfer \$81,750 to the defendants by an email allegedly sent by employee of the defendant HUB International Limited (HUB), who was assisting the plaintiff in obtaining an insurance bond on a potential business investment.

The email allegedly sent by the HUB employee was a fraudulent “spoof” email sent by a third party. Plaintiff alleged that HUB was negligent in, inter alia, failing to comply with its own cybersecurity policies and failing to warn the public or its clients of the issue.

The Appellate Division affirmed denial of HUD’s motion to dismiss holding that the motion court, accepting the facts as alleged as true, “fit within theories of negligence and gross negligence.”

ance on lease abstracts together with interviewing people with knowledge.

In considering whether the taxpayer has met its initial burden, courts will on occasion rejected individual comparable transactions for a failure of verification and then go so far as to make this a partial basis for striking the taxpayer’s report entirely, even where a majority of the comparable lease transactions were deemed properly verified. We believe that in such scenarios, precedent should dictate that the threshold burden was satisfied as there was enough data to support a credible dispute in valuation.

The ultimate result of a trial may be that the taxpayer did not satisfy its burden of persuasion in establishing over assessment by a preponderance of evidence. However, this conclusion could only be reached when weighing equally the proof presented by both sides. In ruling that the taxpayer did not overcome the initial presumption of correctness, despite the existence of credible data driven evidence of a dispute, the court fails to reach a consideration of the sufficiency of the municipal proof in the absence of any presumption that it is accurate.

The proper balancing of these burdens ensures that the taxpayer truly has its “day in court” after navigating the burdensome path to get there in the first place. It ensures that the underlying remedial nature of the RPTL is honored. It is not controversial that the taxpayer should have the burden to prove over-assessment. However, that burden must be evaluated using the proper standard of review of an appraisal. The current state of the tax appeal process in New York can make the initial burden yet another unfair element of the review of a tax assessment.

Calendar

TUESDAY, AUG. 12

**NY State Bar (CLE)**  
**Basics of Matrimonial Law – Video Replay**  
<https://nysba.org/events/basics-of-matrimonial-law-video-replay/>  
1.5 CLE credits  
Virtual

**NY State Bar (Non CLE)**  
**10+ MS Word Drafting Tips & Tools Your Firm Should Know About**  
[https://nysba.org/events/10-ms-word-drafting-tips-tools-your-firm-should-know-about/Informational program](https://nysba.org/events/10-ms-word-drafting-tips-tools-your-firm-should-know-about/Informational%20program)  
Virtual

**NY City Bar**  
**vLex Fastcase - General Overview Webinar**  
Time: 1 p.m. - 2 p.m.  
Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=FAS081225&mcode=NYLJ>  
Location: Zoom  
Contact: Customer Relations Department, 212-382-6663 or [customerrelations@nycbar.org](mailto:customerrelations@nycbar.org)  
**Careers in Mergers and Acquisitions**  
Time: 6 p.m. - 8 p.m.  
Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=SS081225&mcode=NYLJ>  
Location: Hybrid  
Contact: Customer Relations Department, 212-382-6663 or [customerrelations@nycbar.org](mailto:customerrelations@nycbar.org)

TUESDAYS AUG. 12,19, 26

**NY State Bar (Non CLE)**  
**Finding Focus: Co-Working Group**  
[https://nysba.org/events/8-5-25-finding-focus-co-working-group/Informational program](https://nysba.org/events/8-5-25-finding-focus-co-working-group/Informational%20program)  
Virtual

WEDNESDAY AUG. 13

**NY State Bar (CLE)**  
**Basics of Arbitration and Mediation- Video Replay**  
<https://nysba.org/events/basics-of-arbitration-and-mediation-video-replay/>  
1.5 CLE credits  
Virtual

**Building the Legal Function from the Ground Up: Practical Insights for Startup Counsel**  
<https://nysba.org/events/building-the-legal-function-from-the-ground-up-practical-insights-for-startup-counsel/>  
1 CLE credit  
Virtual

THURSDAY AUG. 14

**NY State Bar (CLE)**  
**Optimizing Technology in Your Practice**  
<https://nysba.org/events/optimizing-technology-in-your-practice-2/>  
1.5 CLE credits; Virtual

FRIDAY AUG. 15

**NY State Bar (Non CLE)**  
**Polo & Prosecco: A Summer**

LexisNexis

« Continued from page 5

A press release from Lexisnexis noted that Protégé General AI has a number of LLMs users can choose from, including Claude Sonnet 4 and GPT-4o, o3 and the newly released GPT-5 from OpenAI. The release added that each model can provide “distinct advantages” noting that OpenAI o3 is optimized for deep research while GPT-4o can excel “at everyday tasks like general exploration, brainstorming, drafting and integrating web-based information into real-time conversations.”

**Evening with Women in Law**  
<https://nysba.org/events/polo-prosecco-a-summer-evening-with-women-in-law/>  
Old Westbury, Long Island

**Mindful Moments Meditation Series**  
[https://nysba.org/events/8-1-25-mindful-moments-meditation-series/Informational program](https://nysba.org/events/8-1-25-mindful-moments-meditation-series/Informational%20program)  
Virtual

MONDAY AUG. 18

**NY State Bar (CLE)**  
**Public Access vs Confidential Information: What Can Be Kept Secret in Litigation and Why**  
<https://nysba.org/events/public-access-vs-confidential-information-what-can-be-kept-secret-in-litigation-and-why/>  
1 CLE credit  
Virtual

TUESDAY AUG. 19

**NY State Bar (CLE)**  
**Basics of Social Security Law and Practice - Video Replay**  
<https://nysba.org/events/basics-of-social-security-law-and-practice-video-replay/>  
1.5 CLE credits  
Virtual

**Good Lawyering as a Concept: Civility is Key**  
<https://nysba.org/events/good-lawyering-as-a-concept-civility-is-key/>  
1.5 CLE credits  
Virtual

NY State Bar (Non CLE)

**Navigating Your Law School Year and the Path Ahead**  
[https://nysba.org/events/navigating-your-law-school-year-and-the-path-ahead/Informational program](https://nysba.org/events/navigating-your-law-school-year-and-the-path-ahead/Informational%20program)  
Virtual

WEDNESDAY AUG. 20

**NY State Bar (CLE)**  
**Adoption 101- Video Replay**  
<https://nysba.org/events/adoption-101-video-replay/>  
1 CLE credit  
Virtual

**Nuances of Intellectual Property & Tech-Related Disputes Before WIPO**  
<https://nysba.org/events/nuances-of-intellectual-property-tech-related-disputes-before-wipo/>  
1 CLE credit  
Virtual

THURSDAY AUG. 21

**NY State Bar (CLE)**  
**A Taxonomy of AI in Legal Practice**  
<https://nysba.org/events/a-taxonomy-of-ai-in-legal-practice/>  
1 CLE credit

**Basics of Criminal Law and Practice - Video Replay**  
<https://nysba.org/events/basics-of-criminal-law-and-practice-video-replay/>  
1.5 CLE credits  
Virtual

NY State Bar (Non CLE)

**NYSBA Night with the New York Liberty**

<https://nysba.org/events/nysba-night-with-the-new-york-liberty/>  
NY STATE BAR Event  
Barclays Center, Brooklyn

FRIDAY AUG. 22

**NY State Bar (Non CLE)**  
**NYSBA Day at Yankee Stadium**  
<https://nysba.org/nysbaday25/>  
Reception is free with ticket purchase  
Bronx

**Mindful Moments Meditation Series**  
[https://nysba.org/events/8-1-25-mindful-moments-meditation-series/Informational program](https://nysba.org/events/8-1-25-mindful-moments-meditation-series/Informational%20program)  
Virtual

MONDAY, AUG. 25

**NY City Bar**  
**vLex Fastcase - Corporate Law Practice with Vincent AI**  
Time: 2 p.m. - 3 p.m.  
Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=FAS082525&mcode=NYLJ>  
Location: Zoom  
Contact: Customer Relations Department, 212-382-6663 or [customerrelations@nycbar.org](mailto:customerrelations@nycbar.org)

TUESDAY, AUG. 26

**NY State Bar (CLE)**  
**Basics of Mortgage Foreclosures**  
<https://nysba.org/events/basics-of-mortgage-foreclosures/>  
1.5 CLE credits, Virtual

NY City Bar

**vLex Fastcase - Efficient Searching Webinar**  
Time: 2 p.m. - 3 p.m.  
Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=FAS082525&mcode=NYLJ>  
Location: Zoom  
Contact: Customer Relations Department, 212-382-6663 or [customerrelations@nycbar.org](mailto:customerrelations@nycbar.org)

WEDNESDAY AUG. 27

**NY State Bar (CLE)**  
**Basics of Real Estate Transactions – Video Replay**  
<https://nysba.org/events/basics-of-real-estate-transactions-commercial-property-video-replay/>  
1.5 CLE credits, Virtual

THURSDAY AUG. 28

**NY State Bar (CLE)**  
**Removal and Suspension of Fiduciaries in Surrogates Court**  
<https://nysba.org/events/removal-and-suspension-of-fiduciaries-in-surrogates-court-2/>  
1 CLE credit; Virtual

**Top 10 Ethics Mistakes Attorneys Make and How to Avoid Them**  
<https://nysba.org/events/top-10-ethics-mistakes-attorneys-make-and-how-to-avoid-them/>  
1 CLE credit; Virtual

Have an event to list?  
E-mail the details to [pkane@alm.com](mailto:pkane@alm.com)

Cryptocurrency

« Continued from page 4

2024 the CFTC received a judgment against FTX and Alameda Research for over \$12.7 billion.

As a result, although the CLARITY Act would bring much-needed jurisdictional clarity over which regulator oversees which digital assets, it may not meaningfully reduce the regulatory burden digital assets and their related providers face. While providing jurisdictional clarity is certainly helpful, it does little to protect consumers or prevent the next “crypto winter.”

It is not controversial that the taxpayer should have the burden to prove over-assessment. However, that burden must be evaluated using the proper standard of review of an appraisal.

remedial in character and should be liberally construed to the end that a taxpayer’s right to review should not be defeated by technicalities.

It is therefore important that the courts properly apply the threshold burden standard so as to avoid dismissing a taxpayer’s claim before it can be properly weighed against deficiencies in municipal proof. Again, those deficiencies are wholly irrelevant until the taxpayer provides evidence or a credible dispute. The taxpayer does not need to prove its case is better than that of the municipality at that stage of the court’s analysis—just that there is data-driven proof of a credible dispute.

If a court conflates the threshold burden of proof with the ultimate burden of persuasion when considering the evidence presented by each side it effectively sidesteps substantive review of the assessment, and frustrates the remedial nature of the statute.

the preferred method for appraising commercial real property, an appraiser must provide the facts, figures and calculations supporting the appraised value as to: market rent, occupancy/vacancy expenses, and capitalization rate. When analyzing comparable rents, the taxpayer may cite to a number of comparable transactions as support. The optimal evidentiary support for a rent comparable would be the presentation to the court of a copy of an actual lease along with access to a party with personal knowledge of the transaction. However, as any credible appraiser will affirm, this is not always possible for a variety of reasons, including the fact that leases are often treated by market participants as confidential. Appraisers are required by case law and their own professional mandates under the Uniform Standards of Professional Appraisal Practice (USPAP) to confirm all comparable transactions, but can use alternative acceptable verification methods such as reli-



Expert Analysis / Off Page 2

Child

« Continued from page 3

port obligation, determined after application of the three-step statutory formula of the CSSA, should be identified as the “non-custodial” parent for the purpose of support regardless of the labels employed by the parties.

That parent must be directed to pay his or her pro-rata share of the child support obligation to the other parent unless “the statutory formula yields a result that is unjust or inappropriate.” In that event, “the trial court can resort to the ‘paragraph (f)’ factors and order payment of an amount that is just and appropriate.”

All of the appellate judicial departments follow the rule in *Bast* that a parent who has physical custody of the child for a majority of the time in a shared custody situation is considered the custodial parent for child support purposes (see e.g. *Rubin v. Salla*, 107 A.D.3d at 62, 964 N.Y.S.2d 41 (1st Dept. 2013); *Gainey v. Gainey*, 303 A.D.2d 628, 756 N.Y.S.2d 647 (2d Dept. 2003); *Matter of Gillette v. Gillette*, A.D.3d 1102, 778 N.Y.S.2d 362 (4th Dept. 2004)).

Domestic Relations Law 240(1Bb) (f)(10) and FCA 413(1)(f) (10) state that, after performing the requisite calculations, the court shall order the non-custodial parent to pay his or her pro-rata share of the basic child support obligation.

All of the appellate judicial departments have applied the rule of the Third Department in *Baraby* where neither party could be said to have physical custody of the child for a majority of the time (see e.g. *Powers v. Powers*, 37 A.D.3d 316, 830 N.Y.S.2d 132 (1st Dept. 2007); *matter of Conway v. Gartmond*, 144 A.D.3d 795, 41 N.Y.S.3d 90 (2d Dept. 2016); *matter of Rapp v. Horbett*, 174 A.D.3d 1315, 105 N.Y.S.3d 734 (4th Dept. 2019)).

The rule enunciated by the Third Department in *Baraby* was adopted by the Second and Fourth Departments.

In *Smisek v. DeSantis* (209 A.D.3d 142, 174 N.Y.S.3d 139 (2 Dept., 2022)), the Support Magistrate and the Family Court agreed with the father’s contention that the mother could not be awarded child support because a strict counting of the parties’ custodial overnights with the children rendered him the custodial parent.

The Appellate Division reversed. It found that the court-ordered custody arrangement split the parents’ physical custody of the children in such a manner that “neither can be said to have physical custody of the children for a majority of the time.”

It held that in such circumstances, the parent having the higher income and thus bearing the greater pro rata share of the child support obligation, here, allegedly, the father, is deemed the noncustodial parent for child support purposes.

In the matter of *Soldato v. Benson* (128 A.D.3d 1524, 8 N.Y.S.3d 841 (4th Dept., 2015)), the court applied *Baraby* where the custody order was “intended to divide physical custody of the children equally.”

In matter of *Rapp v. Horbett* (174 A.D.3d at 1316, 105 N.Y.S.3d 734 (4th Dept., 2019)), the court applied the *Baraby* rule upon concluding that the parents shared physical custody “with approximately an even distribution of parenting time”. (See also *Leonard v. Leonard*, 109 AD3d 126, 968 N.Y.S.2d 762 (4th Dept., 2013)).

In *Rubin v. Salla* (107 AD3d 60, 964 N.Y.S.2d 41 (1st Dept. 2013)), the Appellate Division, First Department, adopted a different approach. After a trial, the court awarded primary physical custody of the child to the father during the school year, with the mother

having parenting time on alternate weekends (from Friday after school to Monday morning) and every Thursday overnight.

During the summer, the schedule was reversed and the child would live primarily with the mother but would spend Thursday overnights and alternate weekends with the father. The mother would also have the child each midwinter school break, and the other school breaks were evenly divided.

In addition, each parent was given two weeks with the child during the summer. Following the custody decision, the father moved for summary judgment dismissing the mother’s cause of action for child support.

He argued that, by the terms of the custody order, he was the custodial parent because the child would spend the majority of the year with him.

He submitted to the court a calendar showing that during the period from July 2012 to June 2013, there were 206 overnights with the father and 159 with the mother. These custodial periods equated to the child being with the father 56% of the time and with the mother 44% of the time.

The mother did not dispute the

no other option than to direct payment by the noncustodial parent to the custodial parent in shared custody cases.

Referring to *Baraby v. Baraby*, supra, the court observed that courts have uniformly followed Bast’s direction that where parents have unequal residential time with a child, the party with the greater amount of time is the custodial parent for CSSA purposes. The great disparity in overnights here was 56% to 44%.

The court pointed out that only where the parents’ custodial time is truly equal, such that neither parent has physical custody of the child a majority of the time, have courts deemed the parent with the higher income to be the noncustodial parent for child support purposes.

The court found that the Supreme Court ignored its own custody schedule when it stated that the parents shared Avery nearly equal physical custody of the child.

The Supreme Court focused on how much “awaking, non-school time” the child spent with each parent, and suggested that a custodial parent could be identified by calculating the number of waking hours he or she spends with the child.

The Appellate Division rejected the counting of waking hours as a method of determining who is the custodial parent. Instead, it believed that the number of overnights, not the number of waking hours, is the most practical and workable approach.

Allowing a parent to receive child support based on the number of daytime hours spent with the child bears no logical relation to the purpose behind child support awards, i.e., to assist a custodial parent in providing the child with shelter, food, and clothing.

Considering overnights, the court opined that the child spent “significantly more time with the father,” making him the custodial parent.

Neither the CSSA nor *Bast v. Rossoff* allows for economic disparity to govern the determination of who is the custodial parent where the custodial time is not equal.

It has been held that where there are two or more children and their custody is split between the parents, each party’s proportionate obligation for support of the child(ren) residing with the other must be calculated, and after their respective obligations are determined, a net support obligation is derived by subtracting the smaller from the greater of them. (*Riseley v. Riseley*, 208 A.D.2d 132, 622 N.Y.S.2d 387 (3d Dept. 1995); *Scomello v. Scomello*, 260 A.D.2d 483, 688 N.Y.S.2d 199 (2d Dept., 1999)).

Conclusion

In *Baraby v. Baraby*, the Third Department held that where the court cannot determine who has the child the majority of the time, and thus, who is the custodial parent, the parent with the greater income should be identified as the “non-custodial” parent for the purpose of paying child support.

It did not indicate the specific method to be used in identifying which parent has physical custody of the child for a majority of the time. The rule enunciated by the Third Department in *Baraby* has been adopted by the Second and Fourth Departments.

In contrast, in *Rubin v. Salla*, the First Department held that a custodial parent cannot be directed to pay child support to the non-custodial parent.

It held that counting of “overnights” rather than the counting of waking hours was the appropriate method to determine who has the child the majority of the time, and thus, who is the custodial parent. This apparent conflict between the departments will have to wait for resolution by the Court of Appeals.

should know that a client’s access is being improperly monetized will risk discipline and prosecution,” he added. “The president, by contrast, has immunity.”

Professor Rebecca Roiphe at New York Law School expressed some concern about free-wheeling negotiations that may not be strictly about the legal merits of a case.

She said the criminal justice system allows for some favor-trading, such as acceptance of guilt, plea bargains and cooperation agreements.

“We should not have a system in which you can trade something else, unrelated to criminal justice, that you can do for the administration in exchange for leniency,” she explained.

“You’re not entitled to whatever you can get by giving whatever you have. I mean, that’s just not how our criminal justice system works,” Roiphe said.

Allowing the system to work that way would undermine basic individual freedoms and equal justice under the law, she worried.

‘Process’

« Continued from page 2

concerns so long as the negotiations are lawful.

“Clients may see lawyers as valuable because of their good relationships with government officials, developed over years,” Gillers stated. “Access is part of what lawyers sell and the stronger and more productive the access, the more valuable will be the lawyer.”

“Certainly, there is a widespread impression that if you want a pardon or a sentence commutation, you need to retain certain persons,” he continued. “How much that access costs, for what, and who gets the money is another story.”

Gillers said he did not view lawyers playing the role of intermediaries in those situations as a violation of professional conduct rules, so long as there is nothing in the arrangement that is unlawful.

“A private lawyer who knows or

“It’s just radically inconsistent with the basic principle that we have in a democratic society,” she observed. “[The principle] that people are treated alike, regardless of their political affiliation, or the benefits they give to political actors.”

Being hired to obtain something from people that extends beyond a client’s legal entitlement becomes problematic, Roiphe cautioned.

“If you’re getting clients whatever they can [get] in this current climate, that’s different than representing clients within the bounds of the law,” she said. “I think that’s lawless.”

Roiphe also wondered how a norm shift like this could affect ethical guidelines as time goes on.

“If this becomes a more common practice, does it change the way we think about these things?” she asked aloud. “I don’t think something like this gets resolved in disciplinary proceedings or legal ethics opinions.”

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Court Calendars

First Department

APPELLATE DIVISION

The following cases have been scheduled for pre-argument conference on the dates and at the times indicated:

Renwick, P.J., Manzanet, Kappnick, Webber and Kern, J.J.

THURSDAY, AUG. 14

10 A.M.

814844/24 Munroe v. Hempstead

MONDAY, AUG. 18

12 P.M.

156787/22 Marquez v. Animal Care and Control of NYC

CALENDAR FOR THE SEPTEMBER TERM

The September 2025 Term will commence September 2, 2025.

The Court will convene at 2:00 P.M. on Tuesdays, Wednesdays, and Thursdays, and at 10:00 A.M. on Fridays. Counsel who desire and are entitled to argument pursuant to Section 600.15(a) of the Court’s rules but have commitments, including those of a religious nature, which will make them unavailable on particular dates during the term shall notify the Clerk in writing of such unavailable dates and reasons therefor, with copy to adversary, not later than 4 P.M. August 7, 2025. This information is essential at that time for consideration in preparation of the Day Calendars for the term. No change of calendar date can be made after the Day Calendars have been prepared.

Respondents’ briefs are to be served and filed no later than August 6, 2025. Appellants’ reply briefs are to be served and filed no later than August 15, 2025. The last day to file stipulations of adjournment and time requests for oral argument is August 7, 2025.

Cases are listed in alphabetical order, with civil cases appearing first.

Civil Cases

23/4560 Forster v. Bejani (NY 3663/2009)  
24/2919 Forster v. Bejani (NY 3663/2009)  
23/6499 134 Lexington, LLC v. Bhawani Maa (NY 151567/2023)  
24/7825 2000 Claremont Avenue v. Estate of Elsie Lewis (NY 7137/2023)  
24/7333 21st Mortgage Corp. v. Lin (NY 850085/2018)  
23/0952 239 East 18th Owners v. Wade (NY 161314/2018)  
24/6715 242 Tenth Investors v. GVC 242/2021  
24/0065 250 E. 63 Realty v. NYS Division of Housing (NY 150562/2023)  
25/2924 27th Street Property Owner v. Karpati (NY 650911/2024)  
25/1830 2814 Morris v. Ortega (BX 804221/2021)  
24/6444 302 W. 87th v. SHS Upper City (NY 160684/2018)  
24/5822 320 West 87 v. 320 West 87th Street (NY 654793/2023)  
24/4647 382 McDonald v. NYC Industrial Development (NY 161947/2023)  
24/0635 383 W. Broadway Corp. v. Solomon (NY 152351/2021)  
24/6313 383 West Broadway v. Tax Commission (NY 266068/2021)  
23/6788 413 East 187 Holdings v. NYC Dept of Housing (BX 812423/2022)  
24/6794 417 N Comanche v. Emres II (NY 651541/2024)  
25/1604 437 West 36th Street v. ZDJ W 37 LLC, NY 156904/2024  
24/4804 470 4th Avenue Fee v. Wesco Insurance (NY 651184/2020)  
24/5101 538 Morgan Realty v. Law Office of Aihong Yu (NY 153886/2023)  
23/4560 600 Associates v. Illinois Union Insurance (BX 814015/2022)  
24/1290 63rd & 3rd NYC v. Advanced Contracting (NY 656164/2019)  
24/5959 ABJ 105 LLC v. Martinez (NY 650810/2023)  
24/4851 Abramov v. 230 PAS SPE (NY 153359/2022)  
24/5770 Abrams v. Abrams (NY 658845/2021)  
24/7790 Abramavage v. Deutsche Bank Securities (NY 159917/2022)  
24/7233 Academic Health v. Ahluwalia (NY 650875/2024)  
24/2920N Acevedo v. Citibank (BX 802832/2020)  
24/7910 Acevedo v. City of NY (BX 205932/2020)  
24/1177 Adago v. Sy (NY 651241/2021)  
24/5957N Adler v. Troy (NY 805376/2021)  
24/2059N Aguilera v. City of NY (BX 801486/2021)  
24/6088 Ahsanuddin v. Addo (BX 30571/2017)  
22/4129 Akande v. City of NY (NY 154724/2020)  
24/6665 Alfred v. Brutus (NY 365106/2020)  
24/4756(2) Ali Baba Hotel v. Prose (NY 150993/2022)  
25/2252 Allen v. Kukin (NY 805116/2022)  
24/4536(2)N Allmen v. Kimmel (NY 305326/2018)  
24/5894 Alonzo v. RPI185 LLC (NY 151861/2020)  
24/7809 Alphasense, Inc. v. Financial Technology (NY 651846/2024)  
25/1782 AMF Trust Ventures v. i80 Group (NY 653519/2023)  
24/5581 Amtrust North America v. Insurance Specialty (NY 650020/2024)

25/1701 Ancart v. Crespo (NY 651303/2023)  
22/2476N Anonymous v. Anonymous (NY 312135/2013)  
24/6340 Antonetti v. Academy Studio (BX 26678/2020)  
24/7637 Apex Funding v. Blue Earth Resources (NY 654552/2023)  
25/0798 ARC NYWWPJ001 v. WWP JV (NY 654977/2022)  
25/3111 Archdiocese of NY v. Century Indemnity Company (NY 652825/2023)  
24/4313 Arias v. Brooks Holding (NY 154787/2019)  
25/0024N ARK292 v. Archdiocese of NY (NY 950344/2020)  
24/6046 Askins v. Santos (NY 100964/2023)  
24/0406 Astraea VNYN v. Ganley (NY 650086/2021)  
24/6562 Attorney General of the State of NY v. Kenny S. (NY 31006/2005)  
24/6574 Avi and Co. NY v. Certain Underwriters (NY 650374/2021)  
24/3263 Avison Young-NY v. 459 W 50 Street (NY 653521/2022)  
24/6292 B., Christian (NY B51932/2022)  
24/7379 B., Christine v. Antonio G. (BX Y27717/2023)  
24/0349 B., Pamela v. Taile B. (NY V14779/2018)  
24/4226 B.A. v. H.K. (NY 76049/2013)  
24/6543 Bacin v. Avon Products (NY 190069/2023)  
25/1695N Badame v. AECOM (NY 152683/2024)  
24/4711 Bailey v. 2732 Bainbridge Associates (BX 810231/2022)  
24/3145 Bank NY Mellon v. Kim (NY 850276/2020)  
24/4931N Barger v. Malkin (NY B53772/2023)  
23/1915 Barone v. Barone (NY 300812/2019)  
24/4737 Barons Media v. Shapiro Legal Group (NY 652481/2023)  
24/2962N Barrett v. Manhattan Detention Complex (NY 158949/2018)  
24/7051 Battin v. Pryor (NY 401139/2013)  
25/2493 Baxter v. Gosh (BX 809767/2024)  
25/0634 Beals v. Roman Catholic Archdiocese (NY 950159/2019)  
24/5313N Berger v. NYC Transit Authority (NY 157005/2018)  
24/3146 Best Work Holdings v. Ma (NY 654826/2022)  
24/1759 Best Work Holdings v. Ma (NY 654826/2022)  
24/6033 Bethesda Federal v. BR 52 LLC (NY 850210/2024)  
24/6859N Bey v. City of NY (NY 153420/2024)  
23/2914 BH 336 Partners v. Sentinel Real Estate (NY 653867/2023)  
23/0996N Bianucci v. City of NY Office Labor Relations (NY 160234/2020)  
24/6848 Biswas v. Aramis Distributors (NY 190004/2023)  
24/3203 Black v. City of NY (BX 26000/2019)  
24/5218 Blanca Realty v. NYC Dept of Buildings (NY 154316/2022)  
25/1844 Blumenfeld v. Smith (NY 651069/2024)  
24/4110N Board of Managers v. 16EF Apartment (NY 151261/2023)  
25/1066 Board of Managers v. 45 East 22nd St. (NY 652530/2023)  
25/2927 Board of Managers v. 56th and Park (NY 655617/2021)  
24/7412 Board of Managers v. 90 William St. Development (NY 65449/2021)  
24/7901 Board of Managers v. Park Board Associates (NY 655999/2021)  
25/0524 Bodenchak v. 5178 Holdings (NY 152916/2024)  
24/6585 Boliak v. Reilly (NY 153941/2016)  
24/3517 Bonilla v. BPP ST Owner (NY 160246/2019)  
24/4834 Borin v. Inform Studios (NY 654852/2023)  
24/7377N Bowman v. Cosby (NY 952142/2023)  
24/6491N Braddy v. NYC Housing Authority (NY 155057/2024)  
24/7555 Brevet Direct Lending v. Aprio LLP (NY 656441/2018)  
24/3992 Brewster v. Hunter (BX 28027/2018)  
24/6315 Briguoglio v. FSP 787 Seventh (NY 153230/2021)  
24/3645 Brito v. City of NY (NY 162008/2018)  
24/5244 Britt v. Metropolitan Transportation Authority (NY 151936/2022)  
24/4963 Britanny W. v. Miles-Gustave (NY 453039/2023)  
24/0828 Brooks v. Dellavall Ballroom (BX 24391/2006)  
24/5854 Brooks v. Dellavall Ballroom (BX 24391/2006)  
24/4247 Brown v. Hossain (NY 805097/2023)  
24/0325 Buff v. Janover LLC (NY 154780/2020)  
24/3107 Butler v. Marco Realty (NY 156776/2017)  
24/6288 C., Damien v. Melissa S. (BX V19906/2018)  
24/2744 C., Miguel v. Bennie B. (NY V5482017)  
25/2301 C., Nercida v. Cristal C. (BX Y24108/2022)  
24/2867 C.D., Children (BX 191462/2023)  
24/6295 Callan v. RCB3 Nominee (NY 155880/2019)  
24/5558(2) Campoverde v. 353-357 Broadway (NY 159066/2018)  
24/6309 Canales-Diaz v. City of NY (BX 801359/2021)  
25/1082 Canara Bank v. MVP Group (NY 654680/2023)  
24/5427N Cani v. NYC Health and Hospitals (BX 806790/2024)  
24/6627 Cardenas v. NYC Housing Authority (BX 803413/2021)  
25/2464 Carnegie House v. NYS Division of Housing (NY 654861/2024)  
24/6897 Casella v. Casella (NY 156139/2020)  
21/4293 Century First Credit v. Priority Capital (NY 653287/2015)  
24/2844 Cerda v. Cydonia W71 (NY 161637/2019)  
24/4647 Certain Underwriters at Lloyds v. BASF Corporation (NY 651150/2024)  
24/6303 Chante F. v. Miles-Gustave (NY 450633/2024)  
24/5245N Charlton v. 92 Pinehurst Avenue (NY 151342/2021)  
25/0340 Cheng v. State of NY Division of Housing (NY 155861/2023)

25/150/ CitiGroup Global Markets v. SCP Capital (NY 651031/2019)  
24/3014 City of NY v. Board Collective Bargaining (NY 452449/2022)  
24/3243 City of NY v. Eisner (NY 453180/2023)  
24/3403 CJS Industries v. Dolce (NY 151385/2023)  
24/5099N Claes v. 600 West 183rd Street Realty (NY 451198/2018)  
25/3501 CLINC 2019-FL1 Funding v. Bennett (NY 651851/2023)  
24/3149 Chpeta Realty v. Conigliaro (NY 160867/2022)  
25/4164 Coast Marine Company v. Holland & Knight LLP (NY 650051/2025)  
24/6708 Cochancela v. Sutton Place South (NY 162498/2019)  
24/7743 Cohen v. Cohen (NY 655036/2022)  
24/7867 (5)N Cohn v. RTW Retailwinds Acquisition (NY 653518/2024)  
24/5468N Commonwealth Land v. Sky Abstract (NY 159204/2015)  
24/6151 Contreras v. City of NY (NY 161063/2019)  
24/701 Contreras v. Parkash (BX 241893/2022)  
24/0371 Cooke v. Jean-Baptiste (BX 23742/2019)  
24/574 Corbex, Inc. v. NYC School Construction (BX 809231/2022)  
25/2172 Coronel v. Marcal Contracting Co. (BX 34145/2020)  
25/0161 Corpus Capital v. Strand Handson Ltd. (NY 651020/2024)  
24/3861 Costanzo v. American Academy of Dramatic Arts (NY 160453/2017)  
24/1951 Cotroneo v. Van Wagner (NY 162038/2015)  
25/0001 Couteller v. Mamakos (NY 160767/2017)  
24/3905 Covington Specialty v. Kingstone Insurance (NY 657095/2021)  
23/5340 Crespo v. Francini (BX 21281/2013)  
24/6041 Cruz v. 987 Amsterdam Ave. (NY 159711/2020)  
24/5394 Cruz v. Construction Technology (NY 159958/2021)  
24/0679 Cui v. City of New York (NY 154782/2024)  
24/3742 Collins v. Ithemaguba (BX 23688/2017)  
24/5434 Cummings v. City of NY (BX 802432/2023)  
24/2157 Cuomo v. Jams, Inc. (NY 652945/2023)  
24/3491 D., Justice (BX D952/2024)  
24/6686 D., Luellin (BX N35862/2023)  
24/6511 D., Nicole v. Monique L. (NY 06313/2022)  
24/6025 D., Nyla (BX N4202/2022)  
24/4579 D., Shainiska v. Gage D. (BX V13977/2022)  
24/4548 DaSilva v. Super P57 (NY 160766/2021)  
25/0978N Doe v. Port (NY 654022/2013)  
25/0814 De Luca v. De Luca (NY 365505/2023)  
24/7127N De Luca v. De Luca (NY 365505/2023)  
24/6289 De Perez v. Fordham Valentine (BX 81347/2012)  
24/6016 Deetron v. Ruckus 85 Corp. (NY 655006/2023)  
23/5554 DeJesus-Jimenez v. Rodriguez (BX 23754/2020)  
24/0059 DeLeon v. 560-568 Audobon Realty (NY 154546/2022)  
25/4000 Denemark v. New Chapter Capital (NY 152207/2023)  
24/4251 De-Rivas v. Esplanade 99 (NY 159436/2018)  
24/4806 Dewintering v. NYC Environmental (NY 159847/2023)  
24/7719 Deutsche Bank v. March (BX 81347/2012)  
25/2399 Deutsche Bank National v. Washington (BX 35982/2014)  
24/5544 Dewinter v. Equinox Greenwich Ave. (NY 150176/2021)  
25/1674 Di Francesco v. McEnroy (NY 652466/2024)  
24/5974 Diamond Films v. TV Azteca (NY 655384/2020)  
24/6570 Diaz v. New Water Street (NY 157308/2019)  
25/0448N Distel v. Distel (NY 365055/2023)  
24/5765 DIJ Mortgage Capital v. Adler (NY 805324/2018)  
24/4577 Dluzen v. Equinox Group (NY 1558205/2021)  
24/6062 Docu v. Imperial (BX 818878/2023)  
24/2724 Doe v. Yeshiva University (NY 951363/2021)  
25/3876 Doe v. Archdiocese of NY (NY 950208/2019)  
24/5303N Doe v. Matta (NY 161657/2023)  
24/3052 Doe v. Metropolitan Dental (NY 952062/2023)  
24/4165 Doe v. Opus Dei (NY 951542/2021)  
25/1239 Dorilton Capital Management v. Stilus LLC (NY 652428/2023)  
24/4518 Dorville v. Structure Tone (NY 154532/2017)  
25/7311N Dougherty v. City of NY (NY 155088/2023)  
24/6468 E., Lenoxx (NY N627/2023)  
24/5085N Edward Tyler Nahem Fine Art v. Lee (NY 653982/2023)  
24/5086 Edward Tyler Nahem Fine Art v. Lee (NY 653982/2023)  
24/4333N Edward Tyler Nahem Fine Art v. Lee (NY 653982/2023)  
23/0122 Edwards v. NJ Transit (NY 153876/2016)  
24/5122 Eisner v. Posillo Civil (BX 21449/2020)  
24/7923 Elberg v. International Bank of Chicago (NY 653079/2022)  
25/3678 Elford v. Adams (NY 101112/2024)  
24/4091 Ellerbe v. 61 W. 62 Owners (NY 150003/2013)  
24/2765 Ellis v. City of NY (NY 157661/2021)  
24/3072 Emeagwali v. Department of Education (NY 161422/2019)  
24/4653 Emissions Reduction v. MCloud Technologies (NY 655897/2023)  
25/3633N EPAC Technologies v. Interforum (NY 652032/2021)  
24/4742 Epps v. Barfield Realty Corp (BX 24205/2020)  
25/2269 Espinal v. City of NY (NY 157193/2024)  
24/7311N Etage Real Estate v. Stern (NY 656322/2019)  
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24/6308 Falcao v. Metropolitan Transportation Authority (NY 154962/2018)  
25/2482 Famula v. Kiewit-Weeks-Massman, A JV (BX 31087/2018)  
24/4801 Feliciano v. Caban (NY 15251/2024)  
24/6610 Felipe v. City of NY (NY 151388/2021)  
24/7129 Fernandez v. Sukhdeep (NY 160132/2021)

25/3351 Fifth Partners v. Foley (NY 161105/2021)  
24/5778 Fine Creative Media v. Barnes & Noble (NY 651141/2023)  
24/6421 Fiondella v. 345 West 70th Tenants (NY 656664/2019)  
24/1648 Fishman v. Fishman (BX 36959/2019)  
24/5527 Fishman v. Romano (BX 805235/2021)  
25/0349 Fleisler, LLC v. Honeywell International (NY 651078/20











<b>Part 17</b> <b>Justice Shlomo S. Hagler</b> <b>60 Centre Street</b> <b>Phone 646-386-3283</b> <b>Courtroom 335</b>
<b>Part 19</b> <b>Justice Lisa A. Sokoloff</b> <b>60 Centre Street</b> <b>Phone 646-386-3979</b> <b>Room 540</b>
<b>Part 20</b> <b>ADR</b> <b>Justice Deborah A. Kaplan</b> <b>60 Centre Street</b> <b>Phone 646-386-3300</b> <b>Courtroom 422</b>
<b>TUESDAY, AUGUST 12</b> 158740/24 Pergola v. Ihms
<b>Part 24</b> <b>Matrimonial Part</b> <b>Justice Michael L. Katz</b> <b>60 Centre Street</b> <b>Phone 646-386-3285</b> <b>Courtroom 325</b>
<b>TUESDAY, AUGUST 12</b> 310178/19 Dolezal v. Park
<b>Motion</b> 310178/19 Dolezal v. Park
<b>WEDNESDAY, AUGUST 13</b> 365003/22 Ay v. Ay 321220/24 Fontenla v. Romero-Fontenla 157562/24 Galloway v. Reed—9:30 A.M. 365273/21 Markovits v. Basri 365333/24 Pourkhomami v. Pourkhomami 322987/21 Prater v. Cooke 311776/17 Samuels v. Bar 301822/18 Ungaro v. Zampolli
<b>Motion</b> 365003/22 Ay v. Ay 321220/24 Fontenla v. Romero-Fontenla 365273/21 Markovits v. Basri 365333/24 Pourkhomami v. Pourkhomami 311776/17 Samuels v. Bar 301822/18 Ungaro v. Zampolli
<b>Part 26</b> <b>Justice Ta-Tanisha D. James</b> <b>60 Centre Street</b> <b>Phone 646-386-4462</b> <b>Room 438</b>
<b>TUESDAY, AUGUST 12</b> 150573/25 Holaves v. Holaves
<b>Part 28</b> <b>Justice Aijia Tingling</b> <b>60 Centre Street</b> <b>Phone 646-386-4372</b> <b>Room 543</b>
<b>TUESDAY, AUGUST 12</b> 365292/25 Markel v. Demel Markel 365594/23 Raines Heyden v. Heyden 365207/24 Roch v. Roch 321905/22 Wang v. Wang
<b>Motion</b> 365292/25 Markel v. Demel Markel 365207/24 Roch v. Roch
<b>Part 30V</b> <b>Justice Judith N. McMahon</b> <b>60 Centre Street</b> <b>646-386-3275</b>
<b>TUESDAY, AUGUST 12</b> 805173/18 Heller v. Kremyanskaya 805053/20 Settenbrino Davies v. Wetzl
<b>Part 33</b> <b>Justice Mary V. Rosado</b> <b>60 Centre Street</b> <b>Phone 646-386-3894</b> <b>Room 442</b>
<b>TUESDAY, AUGUST 12</b> 158675/24 Araujo v. The NY And Presbyterian Hosp. Et Al 153284/25 Board of Mgrs. of The Textile Bldg. Condominium v. Board of Mgrs. of The North Bldg. Condominium 800312/11 Caracci v. Mount Sinai Medical Center 156045/22 Cashabamba v. Vincent De Filippo 100053/25 Park v. NYC Police Dept. Prop. Clerk
<b>Motion</b> 153284/25 Board of Mgrs. of The Textile Bldg. Condominium v. Board of Mgrs. of The North Bldg. Condominium 800312/11 Caracci v. Mount Sinai Medical Center 100053/25 Park v. NYC Police Dept. Prop. Clerk
<b>WEDNESDAY, AUGUST 13</b> 151743/137-11 East 13th St. v. New School 159127/20 Almonte v. NYU Langone Hosps. 150841/25 Alvarez Rodriguez v. 55 Broad St. Owner LLC Et Al 158907/24 Baker v. The NYCHA 650873/24 Berkshire Hathaway Specialty Ins. Co. v. Structurtech New York, Inc. Et Al 155812/22 Chaglla Calucho v. 280 W 155th St. Owner 652282/25 City Souvenirs on Fashion Ave. Inc. v. Textwood Investment, Inc. 152733/24 Dolmo Solano v. Crp Nomad Owner LLC Et Al 154908/21 Ehm Dev. Co., Ltd. v. Electronic & Souvenirs Outlet, Inc. Et Al 157130/24 Fair Housing Justice Center, Inc. v. The Parkoff Organization A/v/a Parkoff Operating Corp. Et Al 157729/20 Font-Frias v. 1250 B'way. Associates LLC 651674/24 Harmon v. Matthews 156014/21 Hereford Ins. Co. v. All Nations Dme Corp Et Al 157011/23 Hernandez v. Pa Builders, Inc. Et Al 150274/24 Jara v. 48 West 25th St. Prop. Investors IV LLC Et Al 154551/23 Johnson v. 516 Rty. NY LLC 154186/24 Lopez v. NYCHA Et Al 159259/23 Loez Zamora v. Palace Funding Inc. Et Al 161082/22 Maldonado v. Cm & Associates Contracting Inc. Et Al 152845/21 McIntyre v. NewYork-Presbyterian Global Services 155070/22 Mendez v. Europa General Contracting Corp. Et Al 451454/23 Mia Long Island Rail Road Et Al v. Accredited Surety & Casualty Co. Inc. 156949/22 Niera Tomala v. Hibernia Const. Corp Et Al 160470/21 O'Connor v. Fourth Wall Restaurants 161105/20 Ortega v. Ab Stable LLC 151073/24 Pellegrino v. The Mount Sinai Hosp. 659808/24 Peter K. Fury v. Amelia Us LLC And Ipsoft, Inc. 152466/23 Pfeiffer v. Jpmorgan Chase Bank 153612/23 Plummer Jr. v. Key Developers Inc. Et Al 156131/24 Ribolow v. Gurney's Inn Spa Corp. Et Al 159901/23 Rivas v. 249 E. 62nd St. LLC 151160/22 Smith v. Apf 286 Mad LLC Et Al 154529/23 St. Jules v. Gs Site 25 Hotel 156321/24 State Farm Mutual Automobile Ins. Co. v. All City Family Healthcare Center, Inc. Et Al 160596/23 Thompson-Jenkins v. Boulevard Together Master Tenant LLC Et Al 150144/22 Trelles Astudillo v. Unity Const. Group

150847/22 Tuba Morocho v. 323 Houston St. Corp. 653746/21 Turner/stv v. NYC Et Al 154276/23 Unitrin Safeguard Ins. Co. v. Marquez 156484/24 Valle v. Hlt NY Waldorf LLC Et Al 159380/22 Vogelmann v. Modern Facility Services, Inc., Et Al 150371/23 Williams v. River Pl I LLC Et Al
<b>Motion</b> 152854/21 McIntyre v. NewYork-Presbyterian Global Services
<b>Part 34</b> <b>Justice Dakota D. Ramseur</b> <b>60 Centre Street</b> <b>Phone 646-386-4370</b> <b>Room 341</b>
<b>TUESDAY, AUGUST 12</b> 153211/2419-21-23 West 9th St. LLC v. Penguin Tenants Corp. 154833/22 Aig Prop. Casualty Co. v. Samuel 155989/22 Altman v. East River 95 Owner LLC Et Al 151468/22 Azcona v. Amazon.Com Services LLC Et Al 160158/22 Blandon Umanzor v. Nova Const. Services LLC Et Al 159218/22 Cheung v. Jpmorgan Chase & Co. Et Al 151641/21 Martinov v. Beldock Levine & Hoffman Lip Et Al 159310/22 Demir v. Port Imperial Ferry Corp. Et Al 111309/11 Dias v. Northern Manhattan 158306/22 Eason v. East Harlem Council For Human Services, Inc. Et Al 153608/23 Ferreira Lima v. Pavarini McGovern 152205/22 Guerrero v. Edward Dozier 157840/18 Jorge v. NYC 159654/21 Lasiak v. Metro. Transportation Auth. Et Al 153155/22 Major v. 580 St. Nicholas Bar 156905/22 Mitchell v. Beth Israel Medical Center Et Al 157038/21 Money v. Metro. Transportation Auth. Et Al 152868/22 Mosley v. Upaca Site 7 Associates 154565/22 Nancy Bass Wyden v. Davidson Dawson & Clark Lip Et Al 156545/22 Neiderer v. Santullo 152210/23 Nicholas v. Amc Entertainment Hgds., Inc. D/b/a Amc Lincoln Square 13 Et Al 150198/25 Nicholas v. Equinox Sports Club NY Et Al 156177/21 Noel v. 336 E 95th Rty. LLC 159542/22 Quesada Robinson v. Coastal Distribution 162292/19 Rivera v. 1325 Fifth Ave. LLC 153115/23 Ro v. Transit Wireless LLC Et Al 100887/22 S. v. Sun River Health/Brightpoint 157203/22 Schumacher v. 509 W 34 652809/23 Settle Funding v. Standard Dose, Inc. 650480/22 The Board of Mgrs. of Cipriani Club Residences At 55 Wall Condominium v. Howard L. Zimmerman Architects & Engineers Dpc Et Al 154173/23 Tsai v. Jchbb, Inc. Et Al
<b>Motion</b> 153211/2419-21-23 West 9th St. LLC v. Penguin Tenants Corp. 154173/23 Tsai v. Jchbb, Inc. Et Al
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<b>Motion</b> 156569/22 Angeles v. Bank St. College of Education Et Al 153659/22D. v. Dimopoulos
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<b>WEDNESDAY, AUGUST 13</b> 652705/18 Rockmore Contracting Corp. v. NYC
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**Justice Alexander M. Tisch**  
71 Thomas Street  
Phone 646-386-3472  
Room 104

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**Justice Eric Schumacher**  
71 Thomas Street  
Phone 646-386-3736  
Courtroom 304

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Personal Representative For The  
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**Part 29**  
**Justice Leticia M. Ramirez**  
71 Thomas Street  
Phone 646-386-3016  
Room 311

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**Justice Verma L. Saunders**  
71 Thomas Street  
Phone 646-386-3733  
Room 205

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Inc. v. Peleus Ins. Co.  
100320/23 Leiva v. NYC Dept. of  
Health And Mental Hygiene  
157532/25 McNeely v. Just Salad  
151051/18 Miqui v. Symphony Cp  
(park Lane)  
156732/20 Murawski v. Bisso  
160151/21 Westchester Surplus  
Lines Ins. Co. v. E. Demarino  
Trucking Inc.  
161415/23 Williams v. Silverstein  
Properties, Inc. Et Al  
150017/22 Wilson v. J.P. Morgan  
Chase Bank Na Et Al  
155466/19 Yar v. J.T. Magen & Co.  
Inc.

**Motion**  
152741/25 Chiekie v. Wiley  
158656/25 First Funds v. Abdullah  
435023/24 Houser v. Carrion Jr  
100320/23 Leiva v. NYC Dept. of  
Health And Mental Hygiene  
157532/25 McNeely v. Just Salad

**Part 46**  
**Justice Richard Latin**  
71 Thomas Street  
Phone 646-386-3279  
Room 210

**TUESDAY, AUGUST 12**  
151887/22 Boykins v. North Shore  
Univ. Hosp. Et Al  
153751/23 Mullman v. 3cd E78 LLC  
Et Al  
**Motion**  
151887/22 Boykins v. North Shore  
Univ. Hosp. Et Al  
153751/23 Mullman v. 3cd E78 LLC  
Et Al  
**WEDNESDAY, AUGUST 13**  
160716/15 Castillo-Sayre v. Citarella  
Operating LLC  
151475/22 Hereford Ins. Co. v.  
Longevity Medical Supplies  
154777/19 McCall v. Abner  
Properties, Inc.

**Motion**  
160716/15 Castillo-Sayre v. Citarella  
Operating LLC  
151475/22 Hereford Ins. Co. v.  
Longevity Medical Supplies  
154777/19 McCall v. Abner  
Properties, Inc.

**Part 55**  
**Justice James D'Auguste**  
71 Thomas Street  
Phone 646-386-3289  
Room 103

**TUESDAY, AUGUST 12**  
153652/24 Amaya v. Hunter Roberts  
Construction Group  
151438/24 Bravo Guaman v. Hfz 344  
West 72nd St. Owner LLC Et Al  
154708/23 Brown v. Neighborhood  
Housing Associates  
153831/22 Campbell v. NYC Et Al  
154920/24 Carvajal v. Metro.  
Transportation Auth. Et Al  
152619/24 Cedenov. Cantor  
Fitzgerald  
160874/24 Cleophat v. Metro.  
NYCTA Et Al  
453440/24 Cortez Jr. v. The NYCTA  
Et Al  
152281/24 Garcia v. Kiamie NY  
Corp Et Al  
158793/24 Gonzalez Velcelea v. Lex  
47th Prop. Owner  
161175/24 Hernandez v. 10 W 55  
LLC Et Al  
153343/24 James-Nailor v. 15 West  
116 LLC Et Al  
162505/23 Jasje Munoz v. Scq  
Downtown LLC Et Al  
155960/24 Laurino v. Coca-Cola  
Refreshments USA, Inc. Et Al  
154808/24 Lewis v. West Midtown  
Mgt. Group, Inc. D/b/a West  
Midtown Medical Group  
153405/24 Midland Credit Mgt. Inc.  
v. Ndugu  
160265/24 Miranda Velastegui v.  
30-02 Whitestone Prop. Owner  
152792/24 Nagler v. 22579 Owners  
Corp. Et Al  
155756/24 Pelagonia v. The Port  
Auth. of NY And New Jersey  
150338/24 Pues v. The Frick  
Collection  
155103/24 Ramos Jr. v. NYCHA  
158120/24 Sattaur v. Long Island  
Rail Road Et Al  
100147/24 Stone v. Mahmoud  
156672/24 Tabron v. Port Auth. of  
NY And New Jersey  
154565/24 Taub v. One Carnegie  
Hill Et Al  
160789/24 Wilson v. NYC Et Al  
152051/24 Wochna v. J.B.E. Corp. Et  
Al  
159569/24 Wohl v. Commodore  
Const. Corp.

**WEDNESDAY, AUGUST 13**  
155001/24 Adelia Chazari Espinoza  
v. 4 Bros. Laundry Inc. Et Al  
652384/25 Bill Me Later, Inc. v.  
Dalm  
152938/24 Carlin v. Kommor  
650999/24 Catlin Ins. Co., Inc. Et  
Al v. Certain Underwriters At  
Lloyd's London Subscribing To  
Policy Numbers B0590xn4925016  
And B0595xn5042017  
161843/23 Davis v. 813 Saint  
Nicholas Ave. Opportunity  
150188/18 DeFranco v. Napoli Bern  
Ripka Shkolnik Lip  
155340/24 Franquiz v. 1411 Ic-Sic  
Prop. LLC Et Al  
154444/24 Gamez Fernandez v.  
Ardley Const. Service LLC Et Al  
651190/25 Goyal v. Mandel  
159975/23 Ivester v. Dollar Tree,  
Inc.  
952134/23 Johnson v. L'oreal USA  
Inc. Et Al  
155147/24 Levinson v. Sixty East  
End Owners  
158857/24 Love v. Wayne Rada Et Al  
152112/24 Murry v. The  
Metropolitan NYCTA Et Al  
152720/24 Nishida v. Energy Plus  
NY Inc.  
160689/15 Pearl Beta Funding v.  
Express Loading Service Inc. Et Al  
100051/25 Scott v. NYCHA  
952382/23 Stanwood v. Orban  
452085/25 NYC v. The Land And  
Bldg. Known As 88 Ngle Ave.  
152440/20 Torres v. Con Ed, Inc. Et Al  
161032/21 Vasquez v. The Trustees  
of Columbia Univ. in NYC Et Al  
157852/22 Velez-Pastillo v. 608 West  
184 St.  
101241/07 Wolf v. St. Vincent's  
Catholic  
155059/16 Wurtenberg v. NYC

**Motion**  
152938/24 Carlin v. Kommor  
155147/24 Levinson v. Sixty East  
End Owners  
158857/24 Love v. Wayne Rada Et Al  
160689/15 Pearl Beta Funding v.  
Express Loading Service Inc. Et Al  
952382/23 Stanwood v. Orban  
452085/25 NYC v. The Land And  
Bldg. Known As 88 Ngle Ave.  
101241/07 Wolf v. St. Vincent's  
Catholic  
155059/16 Wurtenberg v. NYC

**Part 58**  
**Justice David B. Cohen**  
71 Thomas Street  
Phone 646-636-3347  
Room 305

**TUESDAY, AUGUST 12**  
154946/25 230 E. 88th St. Corp. v.  
Belopopsky  
150247/12 600 West 183rd St. v. 600  
West 183rd St. Rtly.  
156835/25 979 Second Ave. LLC  
v. Yue Wah Chao A/wa Winnie  
Chao Et Al  
154812/22 Burg v. Ab Stable LLC Et Al  
156865/22 Cardenas v. 167 Chrystie  
St. Corp. Et Al  
100487/22 Gottfried v. Herald  
Towers  
**Motion**  
154946/25 230 E. 88th St. Corp. v.  
Belopopsky  
150247/12 600 West 183rd St. v. 600  
West 183rd St. Rtly.  
156835/25 979 Second Ave. LLC  
v. Yue Wah Chao A/wa Winnie  
Chao Et Al  
154812/22 Burg v. Ab Stable LLC Et Al  
156865/22 Cardenas v. 167 Chrystie  
St. Corp. Et Al  
**WEDNESDAY, AUGUST 13**  
158757/24 Cruz v. 1775 Houses Tp4  
LLC Et Al  
158024/24 Perez v. NYC Et Al  
151136/21 Smartmatic USA Corp. v.  
Fox Corp.  
152938/22 Willis v. 220 East 73rd  
Owners Corp. Et Al

**Motion**  
151136/21 Smartmatic USA Corp. v.  
Fox Corp.

**Part 56**  
**Justice John J. Kelley**  
71 Thomas Street  
Phone 646-386-5281  
Room 204

**TUESDAY, AUGUST 12**  
155841/23 Douglas S. Walker Et Al  
v. Earl W. Brian  
152811/18 Fischer v. Vno 225 West  
58th St. LLC  
805391/20 Kaufman v. Smith M.D.  
805241/21 Marrero v. Yager M.D.  
805093/23 Pekeman v. Chessin Md  
805239/24 Zombek v. Zoccali  
**Motion**  
155841/23 Douglas S. Walker Et Al  
v. Earl W. Brian  
805241/21 Marrero v. Yager M.D.  
**WEDNESDAY, AUGUST 13**  
805094/22 Cruz v. The NY And  
Presbyterian Hosp. Et Al  
805390/23 Defiebre v. Gandhi  
805459/23 Huang v. Hudson  
Specialty Surgery Center Et Al  
805262/21 Mungeer v. Monteleone  
Md  
805169/21 Platonova v. Mount Sinai  
Hosp. Et Al  
100556/23 Qesja v. NYC  
Presbyterian Hosp.

**111 CENTRE STREET**

**Part 25**  
**Guardianship**  
**Justice Iana J. Marcus**  
111 Centre Street  
Phone 646-386-5675  
Room 1254

**Part 35**  
**Justice Phaedra F. Perry**  
111 Centre Street  
Phone 646-386-3016  
Room 684

**TUESDAY, AUGUST 12**  
156942/24 2473-275 Grand St.  
Associates LLC v. Salvor Gorup  
153632/22 Akoundi v. Acny  
Developers Inc.  
162441/23 Arias v. Convent 1 LLC.  
153530/24 Borodkin v. Taormina  
Hldg. Corp. Et Al  
160578/23 Collazo v. South St.  
Seaport Ltd. Partnership Et Al  
150940/23 Dixon v. The NY  
Women's Foundation Et Al  
152519/24 Gray v. The Village  
Academy Bar Inc., D/b/a The  
Hangar Bar Et Al  
157230/23 Inga Archipulla v. Press  
Builders, Inc. Et Al  
159724/23 John A. Campanile v.  
The Board of Mgrs. of The Perry  
West Associates Condominium  
Et Al  
153700/25 Kalia v. City Univ. of NY  
Et Al  
154753/24 Mendoza Munoz v. 200  
Madison Owner LLC Et Al  
155276/25 Newsweek Digital LLC v.  
Olivet Univ.  
160526/23 Paolucci v. Kips Bay Dev.  
Ltd. Partnership Et Al  
158636/23 Penelia v. Tishman  
Const. Corp. Et Al  
154719/24 Pintile v. 33 W. 54 Rtly.  
Lnc. Et Al  
160137/23 Ramirez v. Ms Tp4  
Housing Dev. Fund Co., Inc. Et Al  
155766/23 Rivera v. Acmh, Inc.  
158645/23 Robinson v. NYCHA Et Al  
158614/22 Segura v. Trinity Studio  
Housing Dev. Fund Corp. Et Al  
152215/23 Serrano v. Related Const.  
LLC Et Al  
160920/23 Sleavin v. Argus  
Community, Inc.  
651477/25 The Outreach Team v.  
Grassroots Unwired  
650239/24 V. Knitwear & Composite  
Ltd. v. Rj Vintage LLC Et Al  
153645/24 Wade v. 748 Ninth Ave.  
159243/23 Wal-Mart Stores East v.  
Farm Family Casualty Ins. Co. Et Al  
152402/22 Williams v. 18 Hldgs.  
Group LLC Et Al  
160827/23 Yunga v. Rockwell  
Amadeus  
**WEDNESDAY, AUGUST 13**  
653966/25 Akf Inc. v. Sycamore  
Construction  
100665/25 Blandon v. Greer Katz  
653530/25 Hval LLC v. Aristide  
Energy Corp.  
652568/25 John's Mountain LLC Et  
Al v. The Board of Mgrs. of The  
Laurel Condominium Et Al  
653683/25 Postar v. Starr Surplus  
Lines Ins. Co.

**Part 31**  
**Justice Kathleen C. Waterman-Marshall**  
111 Centre Street  
Phone 646-386-4296  
Room 623

**TUESDAY, AUGUST 12**  
653939/25 Akf Inc. v. A-Z  
Manufacturing  
158721/22 Dolak v. Aci Vi Denizen  
LLC  
651591/24 Grand Associates v. Ciris  
655241/24 Sawyer Rentals LLC v.  
Berakdia Commercial Mortgage  
LLC Et Al  
655959/24 Schonberger v. Snyder  
**WEDNESDAY, AUGUST 13**  
652152/23 Accredited Surety  
And Casualty Co., Inc. Et Al v.  
Acceptance Indemnity Ins. Co. Et  
Al—10 A.M.  
156434/24 Alexander v. Tong Fat  
Rtly. Corp.—10 A.M.  
152985/25 Alexander v. Tong Fat  
Rtly. Corp.  
652637/23 Alt v. Peter Simon  
Restoration Corp. Et Al  
650365/24 Ballon Stoll P.C. v. 162  
Utica Ave, Inc. Et Al  
651208/23 Beauty Gem, Inc. v. Joshi  
160032/24 Bradbury v. East 62nd St.  
Townhouse LLC Et Al  
652479/24 Competak, Inc. v. Alpha  
Cognition LLC  
651322/24 Danforth Investors LLC  
v. Broza—10 A.M.  
652199/22 Estjon v. Blackboard Ins.  
Co.  
155426/24 Gariboglu v. 1505 Third  
Ave. LLC Et Al  
154419/24 Guaraca Saquisilli v. 164  
4 LLC Et Al  
152933/24 Hernandez v. Advanced  
Fire Protection Systems—10  
A.M.  
653302/24 Hpw Unit v. Mapos  
Architect Dp  
154178/24 Minaya Castro v.  
Sheppers Hldgs. Et Al—10 A.M.  
655854/23 Nudelman v. The Palm  
Trees Condominium Et Al—10  
A.M.  
153265/24 Protani v. Times Square  
Jv LLC—10 A.M.  
153988/24 Reyes v. Hk Hotels LLC  
Et Al  
157656/24 Rodriguez v. Orsid Rtly.  
Corp. Et Al  
653243/23 Rosevine LLC Et Al v.  
Broza—10 A.M.  
160494/23 Sanchez v. Jem Rtly. Mgt.  
Inc. Et Al—10 A.M.  
655959/24 Schonberger v. Snyder  
150093/24 Serrano v. Kotes of Third  
Ave. LLC  
651607/25 Sig Cre 2023 Venture  
LLC v. Bhalla  
653732/21 Simco Rtly. LLC v. Yadiid  
47 Tic LLC Et Al  
656080/23 Super Linking Logistics  
Co., Ltd v. China Fortune LLC  
652442/24 Top Shelf Electric Corp.  
v. Kbe-Ny—10 A.M.  
160014/23 Torres v. Extra One L.P.  
160329/23 Williams v. Gordon  
Security Corp. Et Al—10 A.M.  
655321/24 Worthington v. Steel—  
10 A.M.  
653364/23 Xi Wu Hu v. 6120 Rtly.  
LLC

**Motion**  
652199/22 Estjon v. Blackboard Ins.  
Co.  
154419/24 Guaraca Saquisilli v. 164  
4 LLC Et Al

**32**  
**Mortgage Foreclosure**  
**Part**  
**Justice Francis A. Kahn, III**  
111 Centre Street  
Phone 646-386-5607  
Room 1127B

**TUESDAY, AUGUST 12**  
850155/2457th St. Vacation Owners  
Assoc., Inc., By And Through Its  
Board of Directors v. Hasbun  
850184/2357th St. Vacation Owners  
Assoc., Inc., By And Through Its  
Board of Directors v. Sanida  
151972/22 Crespo Fernandez v.  
Madison 30 31 Owner LLC Et Al  
152125/22 Cullen v. Cannon  
Heights, Inc. Et Al  
850216/22 Deutsche Bank Nat.  
Trust Co. v. State4rs LLC Et Al  
850546/23 Deutsche Bank Trust v.  
Rh 530 West 159 St. Lp Et Al  
160710/22 Great Northern Ins. Co.  
v. Men At Work Const. Corp. Et Al  
850160/20 Hilton Resorts Corp. v.  
Alexandre  
850474/23 Jpmorgan Chase Bank v.  
Chelsea Business Properties  
151700/21 Kiehnm v. Waller  
850287/23 Lakeview Loan Servicing  
v. Curtis  
151617/22 Ortiz Gorgonio v. 92  
Ludlow Owner LLC  
151999/22 Perdomo v. 1634-1640 St.  
Nicholas Ave  
154299/22 Rosner v. Caputo  
850419/24 Sig Cre 2023 Venture  
LLC v. Ref 46 St. LLC Et Al  
850232/25 Sig Cre 2023 Venture v.  
261 West LLC Et Al  
151831/22 Tutashi Paschoa v. 341  
Ninth Ave. LLC Et Al  
850135/23 U.S. Bank Trust Nat.  
Assoc. v. Francis  
850246/19 U.S. Bank Trust v.  
Rahimi  
106432/08 Us Bank Nat. Assoc. v.  
Estaris  
850220/23 Wells Fargo Bank v.  
Perkins

**Motion**  
850546/23 Deutsche Bank Trust v.  
Rh 530 West 159 St. Lp Et Al  
850474/23 Jpmorgan Chase Bank v.  
Chelsea Business Properties  
850220/23 Wells Fargo Bank v.  
Perkins  
**WEDNESDAY, AUGUST 13**  
850293/2575th St. Vacation Owners  
Assoc., Inc., By And Through Its  
Board of Directors v. Fernandes  
Da Silva  
159541/22 Board of Mgrs. of  
Olmsted Condominium v. Brown  
850286/14 Capital One v. Sanders  
850475/24 Charles Schwab Bank v.  
Mary Yellen  
850657/23 Ci Notes LLC v. 7th Rtly.  
Hldgs.  
850318/14 Deutsche Bank Nat.  
Trust v. Levine  
850313/25 Eastern Garnet Hldgs. v.  
475 Wash Owner LLC Et Al  
850038/21 Elliot v. 463 W. 144th St.  
LLC  
850207/25 Flushing Bank v. Diaz  
151085/22 Hargrove v. NY Cibao  
Furniture Inc., Et Al  
850351/23 Hc Suites Owners  
Assoc., Inc. v. Perkins  
850414/23 Jpmorgan Chase Bank v.  
Cohen  
850209/22 Jpmorgan Chase Bank v.  
Kocak  
650632/23 McLp Asset Co., Inc. v.  
Condon  
157345/22 NYCTL 2021-A Trust  
And The Bank of NY Mellon As  
Collateral Agent And Custodian  
v. Soroudi  
850671/23 Pnc Bank v. Otero  
850089/23 Signature Bank v.  
Newman  
850572/23 Stormfield Opportunity  
Fund v. Giotser Living  
850349/18 U.S. Bank Nat. v. Elan  
Thomas A/wa Elan E  
850048/22 U.S. Bank v. Torati  
850478/24 U.S. Real Estate Credit  
Hldgs. III-A v. 101-103 West 72nd  
St. LLC Et Al  
850353/24 Wells Fargo Bank v.  
Chen  
850305/24 Wells Fargo Bank v.  
Papailias  
850042/22 Wells Fargo Bank v. 63  
Spring Lafayette  
850224/21 Wilmington Savings  
Fund Society v. Mallikarjuns

**Part 38**  
**Justice Ashlee Crawford**  
111 Centre Street  
Phone 646-386-3235  
Room 1166

**WEDNESDAY, AUGUST 13**  
650265/22111 E 59th St. Jv Sub  
LLC v. Namavar  
160675/17450 Partners LLC v.  
Westchester Surplus Lines  
654061/20 Aerok Inc. v. Dyc Corp  
652286/23 Alfeco USA Corp. v. Oko  
Group LLC Et Al  
655257/21 Chimney Design  
Solutions, Inc. v. Delta Sheet  
Metal LLC  
161999/23 Chubb Nat. Ins. Co. A/s/o  
Frances Schultz v. Uc Group Inc.  
Et Al  
157877/24 Costello v. Starr  
652894/23 De-Spec, Inc. Et Al v.  
Continental Casualty Co. Et Al  
651687/21 Gelodabriarwood Corp.  
v. Sit Uws  
650317/19 Gilbane Bldg. Co. v. W.R.  
Berkley Corp.  
653654/23 Hudson View Gardens,  
Inc. v. Architectural Preservation  
Studio  
651193/24 Itzhak v. Briarwood Ins.  
Services Inc. Et Al  
654207/21 Metrocity Group, Inc.,  
Individually, And on Behalf of  
All Other Similarly Situated  
NY Lien Law Article 3-A Trust  
Beneficiaries v. Metro. NYCTA Et  
Al  
650217/23 Omansky v. 300-302 East  
119 St. Hdc Et Al  
152273/18 Perez v. Tishman Const.

**Part 42**  
**Justice Emily Morales-Minerva**  
111 Centre Street  
Phone 646-386-3237  
Room 574

**TUESDAY, AUGUST 12**  
151717/20 Long Island Pipe Supply  
Inc. v. Rcl Plumbing Corp.  
156516/16Mt. Robert Goldman &  
Co., Inc. v. Wilwin  
151709/17 Margaret Montgomery v.  
Dawes  
451123/22 NYC v. Pillar  
653298/24 Wiston v. Matrix Dev.  
Corp. Et Al  
652202/23 Yawand-Wossen v. Ah  
Associates, Inc. Et Al  
**WEDNESDAY, AUGUST 13**  
450854/25 Fields v. Niblack  
153799/25 First Flight Helicopters v.  
NYC Et Al  
155550/24 Gleason v. Airbnb, Inc.  
133555/19 Kevin K. Jones v. Cohen  
653535/22 Nextcom Const. Inc. v.  
Dxa Architecture Studio Plc  
451340/25 Northe Group Inc. v. NYC  
Office of Administrative Trials  
And Hearings Et Al

**Motion**  
451340/25 Northe Group Inc. v. NYC  
Office of Administrative Trials  
And Hearings Et Al

**Part 47**  
**Justice Paul A. Goetz**  
111 Centre Street  
Phone 646-386-3743  
Room 1021

**TUESDAY, AUGUST 12**  
156185/25 Aig Prop. Casualty Co. v.  
Sweeney & Conroy Inc.  
159631/24 Coleman v. 208 West  
125th St. Associates D/b/a Planet  
Fitness Et Al  
159721/24 Govt. Employees Ins. Co.  
v. Beach Medical Rehabilitation  
159297/22 Sanchez Melendez v.  
Omnibuild Const., Inc. Et Al  
**WEDNESDAY, AUGUST 13**  
160635/20 Gonzalez v. Hunan  
161081/18 Ventencas v. 685 First  
Rtly. Co. LLC  
157639/22 Villagomez v. Eo 160  
Water LLC Et Al

**Part 52**  
**City Part**  
**Justice Carol Sharpe**  
111 Centre Street  
Phone 646-386-3742  
Room 1045

**TUESDAY, AUGUST 12**  
153345/21 Con Ed Co. v. NYC

**WEDNESDAY, AUGUST 13**  
150524/21 Abaya v. Con Ed Co. of  
NY Et Al  
160807/16 Agosto v. NYC  
160236/23 Altman v. NYC Et Al  
155603/23 Arbelaez v. NYC Et Al  
159284/22 Argueta Gomez v. NYC Et  
Al  
153337/25 Augustin v. NYC  
154587/22 Balcaacer v. NYC Et Al  
16031919 Barrios v. NYC  
151738/23 Bolton v. Support  
Collection Unit Et Al  
153302/22 Bolton v. NYC Et Al  
159026/19 Camejo v. NYC Et Al  
656773/21 Cannizzaro v. NYC Et Al  
156491/21 Carrion v. NYC Et Al  
159516/24 Clark v. NYC Et Al  
162378/23 Dantona v. Con Ed Co. of  
New York, Inc. Et Al  
156012/19 Demoyano v. NYC  
160597/23 Dillalla v. NYC Et Al  
155081/20 Francis v. NYC Public  
Library Et Al  
161178/21 Gabriella Dagan Rakin v.  
NYC  
162273/19 Grissom v. NYC  
160628/21 Hempel v. Lechar Rtly.  
LLC Et Al  
160886/23 Holleman v. NYC Dept. of  
Environmental Protection Et Al  
155445/21 Jaddidi v. Liberty  
Helicopter, Inc. Et Al  
161243/21 Johnson v. NYC Et Al  
156812/21 Lara v. NYC  
654663/24 Lopez v. NYC Et Al  
153927/22 Lugo v. NYC Et Al  
153259/18 Lynch v. NYC  
160997/23 Miller v. NYC Et Al  
153746/20 Mohamed v. NYC  
151472/20 O'Connor v. NYC  
160160/21 O'Keeffe v. NYC  
155516/23 Olsen v. NYC Et Al  
154734/22 Pesantez v. NYC Et Al  
155772/22 Phillips v. NYC Et Al  
154748/24 Rahaman v. NYC Et Al  
150569/22 Ramirez v. NYC Et



809114/22 M.M. v. Escoffery  
811569/24 Morales Chirinos v. Speedway LLC  
817302/24 Nunez Paulino v. Perry Jr  
807708/25 Orena De Ulloa v. New Beginning Community Redevelopment Corp.  
812053/24 Rattray v. Kemp-Taylor  
819868/24 S. v. Celeste Properties Inc.  
817943/23 Sanchez v. 607 Concord Ave. Housing Dev. Fund Corp. Et Al  
813283/24 Sosa v. Amazon.Com Services  
805760/25 Stroud v. Graham  
811628/25 Tetteh v. Myelles Logistics LLC Et Al

**WEDNESDAY, AUGUST 13**

30320/19 Aguilar Bollat v. Miah  
803437/24 Arrieta v. All Star 1 LLC Et Al  
811292/23 Constantine v. Mar-Can Transportation Co., Inc. Et Al  
807942/24 Foster v. Parkash 215 LLC Et Al  
809962/22 Francis v. 1520 Sedgwick Housing Dev. Fund Corp. And Et Al  
813867/23 Moya Gonzalez v. The Bible Church of Christ, Inc.  
808498/24 Pepic v. Bathgate Rlty. LLC  
801062/24 Rivas Lay v. Skf General Contractors LLC Et Al  
814168/19 Santos v. 3445 Jerome Rlty.  
382/625 Vassell v. Netherland Gardens Corp  
819427/22 Vazquez v. 653  
807917/23 Worth v. Trevcon Const. Co.

**Part 5**

**Justice Alison Y. Tuitt**  
**Phone 718-618-1224**  
**Room 415, 9:30 A.M.**

**TUESDAY, AUGUST 12**

806534/23 Alvarado v. Sandala LLC Et Al  
30441/18 Garcia Jr. v. 518 E 187th St Bronx LLC  
812377/24 Principe v. Bayside Gowanus Owner

**WEDNESDAY, AUGUST 13**

30353/20 Gonzalez v. Vastro Realty

**THURSDAY, AUGUST 14**

818665/22 Lopez v. 731 Bryant Ave. LLC Et Al  
22385/17 Martinez v. Workmen's Circle Multicare  
305761/12 Soriano v. Made Rlty. Corp.

**Part 6**

**Justice Laura G. Douglas**  
**Phone 718-618-1246**  
**Room 811, 9:30 A.M.**

**Part 7**

**Justice Wilma Guzman**  
**Phone 718-618-1288**  
**Room 624, 9:30 A.M.**

**TUESDAY, AUGUST 12**

821529/24 1058 Walton Bx LLC v. Chase C LLC D Et Al  
820907/24 Brown v. Ochilov  
813538/22 De La Rosa Tiburcio v. 105 East 17th Associates LLC  
815187/24 Guccione v. Ortiz

**WEDNESDAY, AUGUST 13**

807117/23 Bravo v. Kodra Const. Corp. Et Al  
22520/17 E. v. NYC

**THURSDAY, AUGUST 14**

29450/19 M. v. NYCHA  
807425/22 Martinez Ventura v. NYCHA  
819061/23 Ramos Espinoza v. Queens Plaza North NY  
819459/24 Ricardo v. Grand Concourse East Housing Dev. Fund Corp.

**Part 8**

**Justice Bianka Perez**  
**Phone 718-618-1205**  
**Room 704, 9:30 A.M.**

**WEDNESDAY, AUGUST 13**

810791/21 Cruz v. Mid-Bronx Housing Dev. Fund Corp.  
819063/24 Green v. Brown  
816884/22 Greene v. NYCHA  
819110/22 Jamaica Organization LLC v. Spears  
20608/20 McKenzie v. Safeguard Chemical Corp.  
802351/22 Pdg v. Ford  
34687/19 Pilarte v. Rozecrest LLC  
22696/19 Rochez v. Willis  
805702/22 Torres v. McDonald's USA  
**THURSDAY, AUGUST 14**  
803349/23 A. v. Bainbridge Enterprises LLC  
813410/24 Arias v. Transco, Inc. Et Al  
21035/17 Batista v. Grand Manor Nursing And  
806046/25 Dejesus v. Ortiz  
28896/18 Desouza v. Manhattan Rx LLC  
21851/20 Fergus v. ThyssenKrupp Elevator  
821446/24 Garcia v. Borio-Roman  
806951/23 Gillard v. 2195 Grand Concourse Rlty. LLC  
800629/23 Mendez v. Wedgewood  
808716/21 Menefee v. NYCHA  
29853/19 Reyes v. Carmona  
807297/24 Saym v. Hertz Vehicles LLC Et Al  
813950/24 Santos v. Hyatt  
801817/24 Suarez v. Signa Dev. Corp. Et Al  
815173/24 Tepezila v. Fenerberche Limo Inc Et Al

**Part 9/33**

**Justice Myrna Socorro**  
**Phone 718-618-1625**  
**Room 708, 9:30 A.M.**

**TUESDAY, AUGUST 12**

816297/23 Abrams v. NYC Et Al  
812969/22 Abreu Polanco v. NYC Et Al  
800693/23 Alacrantra-Santiago v. NYC Et Al  
805489/24 Benjamin v. NYC Et Al  
807118/22 Brockington v. NYC Et Al  
806314/23 Buffert v. NYC Et Al  
24992/19 Campbell v. NYC  
24825/20 Capellan v. NYC Et Al  
23907/18 Cisse v. NYC  
805328/24 Clarke v. NYC Et Al  
803750/24 Dipre v. NYC Et Al  
25184/10 Douze v. NYC  
24822/20 Durbin v. NYC Et Al  
801871/23 Ephram v. NYC Et Al  
810873/21 Everest v. Yankee Stadium  
804503/24 Fernandez v. NYCTA Et Al  
805498/24 Foy v. NYC Et Al  
800585/23 Garlick v. NYC Et Al  
815031/23 Gibson v. NYC Police Dept. Et Al

807175/24 Santamaria v. NYC Et Al  
2340/25 Sinclair v. NYC Police Dept.  
28400/19 Smith v. NYC  
820691/23 Toledo-Morfa v. NYC Et Al  
801554/22 Ugurli v. NYC Et Al  
808613/25 Velez v. NYC Et Al  
804608/25 West v. NYC Et Al  
31833/19 Wray v. NYCTA

**Part 13**

**Justice Patsy Gouldborne**  
**Phone 718-618-1236**  
**Room 401, 9:30 A.M.**

**TUESDAY, AUGUST 12**

29520/20 Acepogan v. Andosa  
810187/22 Adams v. Everest Scaffolding Inc. Et Al  
812182/23 Alcantara v. Haight Inc.  
281306/20 Alcover v. NunezSosa  
812246/23 Andujar v. Galan  
811233/21 Anglo v. Dodson  
808589/22 Anzellotti v. Thompson  
801047/21 Appolon-Dorvil v. Justance  
34646/20 Barrow-Colon v. Mannan  
810858/23 Bhalli v. Ryan  
24948/20 Briggs v. Maldonado  
33691/19 Brown v. Uber Technologies, Inc.  
32101/20 Brown v. Stewart  
801180/24 Burgos v. Garcia  
809224/24 Calhoun v. Professional Transit Et Al  
807982/23 Choudhury v. Tasawar  
808543/22 Claxton-Newland v. Rodriguez Tejada  
812794/21 Clements v. Torrealba  
812306/22 Colon v. Lenyn Castro  
812439/22 Dejesus v. Jr & Bombay Corp. Et Al  
811472/23 Diggs v. NYC Et Al  
37565/20 Dixon v. Romero  
800841/23 Dixon v. Skanska USA Civil Northeast Inc. Et Al  
809266/23 Dosuh v. Guzman Campos  
28580/20 Drame v. Jackson  
810964/23 Elmire v. Andrew Const. Services LLC Et Al  
814723/22 Ely v. Grid Logistics  
802607/24 Gomez Rodriguez v. Espinoza Vega  
805448/22 Grullon v. City Livery Leasing Bklyn. Inc. Et Al  
803640/24 Gueye v. Colon  
811552/23 Gutierrez-Fano v. Doe  
812448/23 Guzman v. 980 Westchester Owner LLC Et Al  
20134/18 Halstead v. Russell  
800974/22 Henry v. Johnson  
819157/22 Herndon v. Peguero-German  
815094/23 Herndon v. Jpp Limo Inc. Et Al  
25934/20 Medina v. NYC  
806107/24 Mensah v. NYC Et Al  
801734/24 Mills v. NYC Et Al  
814145/24 Morales v. NYC Et Al  
801380/22 Pabon v. NYC Et Al  
30323/15 Parker v. NYC Et Al  
807943/23 Payne v. NYC Et Al  
20894/18 Perdono v. NYC  
29093/19 Perez v. NYC  
35321/20 Perez v. NYC Et Al  
27890/20 Perez v. NYC  
35782/20 Pimble v. NYC Et Al  
816851/23 Plencia v. NYC Et Al  
35718/20 Potts v. NYC

806374/24 Martinez v. Madison Security Group, Inc. Et Al  
805597/23 Mateo v. Gueye  
817355/22 Matos v. Fofana  
25884/16 Medina v. Singh  
813157/23 Mellion v. Trinidad Nova Hernandez Et Al  
815951/23 Mendez v. Pena De Jesus  
810895/23 Mendez v. Doe  
803838/22 Miller v. Toussaint  
30333/18 Morris v. Venture Leasing LLC. Et Al  
811222/22 Mota v. Cruz  
304809/13 Msallam v. Glenn A. Jacobson  
808093/24 Nikiema v. Ryder Truck Rental, Inc. Et Al  
801441/23 Olivares v. Featherstone Distribution  
808967/22 Ortiz v. 5 Boroughs Containers LLC Et Al  
813720/23 Outlaw v. Uber Technologies, Inc. Et Al  
817053/23 Pabon v. Nelson  
810906/23 Padilla v. In-City Enterprises, Inc. Et Al  
20473/20 Parmanand v. Harris  
820141/23 Pelaez v. Figueroa  
22970/20 Perez v. Seto  
813122/22 Perez v. Hertz Vehicles LLC Et Al  
806367/21 Pryor v. Pv Hldg. Corp.  
816667/22 Pryor v. Pv Hldg. Corp Et Al  
819474/23 Reinoso v. Morgans Motorline LLC Et Al  
30941/18 Reyes v. Morel  
811717/21 Roberts v. Tumminia  
817443/21 Rodriguez-Rodriguez v. Perez  
802458/24 Rohan v. Genao  
31167/19 Roman v. Jaliloh  
819667/23 Romulus v. Burnett  
800057/24 Sanabria v. Erazorivera  
802505/21 Sanders v. Talukdar  
808544/24 Sauri v. Tech Network Inc Et Al  
811922/23 Simon v. Almarante  
809818/23 Singh v. Flanagan  
804598/23 Smalls v. World Journal  
816279/23 Solano v. Medina  
35343/20 Taylor v. Ultimate Class Limo. Inc.  
29122/18 Taylor v. O'Neil  
813316/21 Thomas v. Nair  
811524/22 Vaughn v. Urozoov  
804353/24 Vicioho Lopez v. Lewis  
801896/23 White v. Sylla  
802632/21 Williams v. Ramsahoye  
819112/22 Williams v. Walters  
802145/24 Wright v. Romulus

**WEDNESDAY, AUGUST 13**

809950/25 Astaroua v. NYC Et Al  
810602/23 Banks v. NYC Et Al  
21459/15 Bloch v. NYC  
22870/19 Brown v. Bronxcare Health System  
820784/24 Calathes v. NYC Et Al  
810811/25 Cruz v. NYC Et Al  
804165/24 Cummings v. NYC Et Al  
31340/18 Gomez v. NYCTA Et Al  
806428/25 Groom v. NYC Et Al  
801346/21 Groves v. NYCTA Et Al  
32923/20 Hernandez v. NYCTA  
80900/19 Huggins v. NYCTA  
25066/15 Hydara v. NYC  
303847/13 Jones v. NYC  
811958/25 Laboy v. NYC Et Al  
812513/24 Lisby v. NYC Et Al  
305860/10 Mejias v. NYCTA  
21131/17 Mendez v. NYC  
809599/25 Meregildo v. NYC Et Al  
28503/19 Molina v. Ponciano  
309267/09 Pena v. NYCTA  
22533/13 Perocier v. NYCTA  
32819/20 Pickering v. NYCTA  
300655/17 Picro v. NYCTA  
304325/15 Porter v. Zahur  
800631/21 Ramirez v. NYC Et Al  
292868/17 Reyes v. Grater  
28545/16 Rodriguez v. NYC  
302816/16 Scotto v. NYC  
27743/20 Scott v. NYC Et Al  
22347/16 Simmons v. NYC  
27592/18 Spence v. NYC  
24599/20 Stewart v. NYCTA  
809584/25 Thomas v. NYC Et Al  
813958/21 Thomas v. NYC Et Al  
804139/21 Uraje v. NYC  
807396/21 Valle v. NYCTA Et Al  
810791/25 Vargas v. NYC Et Al  
808613/25 Velez v. NYC Et Al  
810843/25 Zaid v. NYC Et Al

**THURSDAY, AUGUST 14**

800503/23 Ahmed v. Warren  
817650/21 Almonte v. NYCTA  
806487/23 Anderson v. NYC Et Al  
809550/25 Astaroua v. NYC Et Al  
807217/25 Aviles v. NYC Et Al  
22870/19 Brown v. Bronxcare Health System  
809977/25 Candelaria v. NYC Et Al  
26173/19 Casado v. NYC  
805328/24 Garcia v. NYC Et Al  
806084/25 Denheart v. NYC Et Al  
809610/25 Diabate v. NYC Et Al  
25184/10 Douze v. NYC  
818227/23 Figueroa-Sosa v. NYC Et Al

812661/25 Finelli v. NYC Et Al  
810065/25 Garcia v. NYC Et Al  
814436/23 Griffin v. NYC Et Al  
801698/23 Griffiths v. NYC Et Al  
30639/19 Lawson v. NYC  
811472/24 Looby v. Qadir  
813919/23 Maldonado v. NYC Et Al  
21131/17 Mendez v. NYC  
804959/25 Morales v. Mta NYCTA  
821284/24 Norman v. NYCTA Et Al  
22731/18 Onillude v. NYC  
815977/24 Paredes De Payero v. Metro. Transportation Auth. Et Al  
811016/25 Pasley v. NYC Et Al  
815395/24 Perez v. NYCTA Et Al  
25897/19 Quinonez v. NYCTA  
808068/25 Rojas v. NYC Et Al  
808347/25 Sanchez v. NYC Et Al  
814790/23 Sanchez-Lopez v. NYC Et Al

**THURSDAY, AUGUST 14**

807175/24 Santamaria v. NYC Et Al  
2340/25 Sinclair v. NYC Police Dept.  
28400/19 Smith v. NYC  
820691/23 Toledo-Morfa v. NYC Et Al  
801554/22 Ugurli v. NYC Et Al  
808613/25 Velez v. NYC Et Al  
804608/25 West v. NYC Et Al  
31833/19 Wray v. NYCTA

**Part 12**

**Justice Kim A. Wilson**  
**Phone 718-618-1396**  
**Room 414, 9:30 A.M.**

**TUESDAY, AUGUST 12**

800828/22 Boateng v. Castro  
**THURSDAY, AUGUST 14**  
804168/23 Anderson v. 920 Prospect Gardens Housing Dev. Fund Corp.  
811706/21 Astacio Reyes v. Bsep  
Ua 3333 B'way, LLC  
812027/21 Dellicarpini v. Jmdh Real Estate of Newburgh  
302595/11 Liberty Square Rlty. v. The Doe Fund, Inc.  
814391/23 Mayer v. Kujitim Rlty. Corp.  
806402/22 Mesa v. Mgsa 1 LLC.  
810515/21 Walker v. Bdg Gotham Residential

**Part 14**

**Justice John A. Howard**  
**Phone 718-618-1244**  
**Room 607, 9:30 A.M.**

**TUESDAY, AUGUST 12**

22383/19 Abban-Anthony v. Rony Limo. Corp.  
803100/22 Barnes v. Lyft, Inc. Et Al  
808376/22 Brown v. Rein  
806870/23 Choi v. Ishak  
810857/21 Diallo v. Washington  
805503/24 Diggs v. Moranta Christian  
819309/22 Dilligard v. The Home Depot Inc. Et Al  
807970/23 Fabre v. Minervino  
816565/22 Garcia Sena v. Avila  
35260/19 Garcia v. Rosario  
811801/22 Gautreau v. Bravo-Cipriano  
805938/24 Gonzalez Moronta v. Demko  
815846/23 Harris v. Mian  
810394/22 Jackson v. Moro  
810424/22 Karekezi v. Millennium Elevator Enterprises Inc Et Al  
28745/16 L. v. Byrd  
808382/23 Lee v. Acacia Network Housing, Inc. Et Al  
32040/18 Lorenzo v. Dickson  
818737/24 Lugo v. Blue Balloon, Inc. Et Al  
35510/20 Meran-Familia v. Dikson  
34283/18 Nadi v. Santana  
802745/24 Okonkwo v. Reeves  
800871/21 Parmar v. David  
812368/23 Perez v. Edmond  
800742/24 Ramirez v. Performance Team LLC Et Al  
811410/23 Rodriguez v. Ryder Truck Rental, Inc. Et Al  
808383/24 Rodriguez v. Barry  
814068/21 Perez v. Brito-Montero  
303078/18 Traoray v. NYC  
803079/23 White v. Lennox Hill Hosp. Et Al

**WEDNESDAY, AUGUST 13**

813456/21 Anderson v. Vitello  
Sewer, Water Main, Heating & Plumbing Services, Inc. Et Al  
28180/19 Beatty v. Millaj  
306353/14 Betances v. DjB Int'l  
805691/22 Blake v. Rahman  
28544/20 Cangiano v. Penske Truck Leasing Co  
806958/21 Collins v. Lantigua  
815581/21 Davila v. Saverinio  
813701/21 De La Cruz v. Devour  
813374/22 Dill v. Almonte  
22737/18 Duarte v. NYC  
806888/23 Johnson v. Davalosyanetz  
808471/23 Klausner v. Ayringer  
817835/22 Laboriel v. Ryder Truck Rental, Inc. Et Al  
819648/23 Lopez v. Lopez  
804710/24 Martinez v. Owens

818139/24 Marshall v. Burnette  
818505/24 Pelosi v. Pelosi

**Part 19**

**Justice Alicia Gerez**  
**Phone 718-618-1377**  
**Room 600, 9:30 A.M.**

**TUESDAY, AUGUST 12**

20431/18 A. v. Lincoln Medical And Mental  
802773/23 Duncan v. Kolev M.D.  
812663/23 Estate of Dilyn Heard By The Administrator of Her Estate  
Ramon Heard v. NYCH&HC Corp.  
819154/22 Irizarry v. NYCH&HC Corp. Et Al  
819779/23 Lewis v. NYCH&HC Corp. Et Al  
819193/23 Morilla v. Ruple  
805778/23 R. v. Prefeer  
819091/22 Ramnath v. NYC  
NYCH&HC Corp., (Jacobi Medical Center)  
30029/20 Wagner v. Plaza  
Rehabilitation & Nursing  
24232/20 White v. NYCH&HC Corp.  
**WEDNESDAY, AUGUST 13**  
804576/24 Autar v. Westchester Gentle Dentistry Et Al  
28806/19 Caban v. Bronxcare Health System  
808136/23 Caro v. Andrade  
28402/19 Doyle v. Bronx Center  
806562/24 Lewis v. Krystal M.D.  
813878/21 Lopez v. Hudson Point Acquisition  
29764/17 Martinez v. NYU  
807533/24 McCoy v. McQuiston P.T.  
809824/20 Maldonaleza v. Tcprnc LLC  
24102/19 Reyes Lebron v. Terrace Health Care Center  
21956/19 Taveras v. Baker M.D.  
26844/16 Vargas v. Bajakian  
817680/21 Vaughn v. Methodist Home For Nursing And Rehabilitation Et Al

**Part 20**

**Justice Veronica G. Hummel**  
**Phone 718-618-1240**  
**Room 408, 9:30 A.M.**

**WEDNESDAY, AUGUST 13**

817370/24 Acevedo v. Garland  
810761/22 Daisi Duverge v. Middel Prop. Associates  
800467/25 In The Matter of The Application of William Steele v. Coddington  
20570/20 Rodriguez v. 800 Fifth Ave. Associates  
818448/22 Woods v. The Parkchester South Condominium, Inc.  
**THURSDAY, AUGUST 14**  
804695/23 Green v. Bronx 444 East 187th St. L.P. Et Al  
811183/24 Hertz Vehicles v. Wright  
805173/25 J.C. v. Geico Indemnity Co.  
805124/25 Kol Sh'aireit B'nai Yisrael Inc. Pursuant Sections 510 And 511 of The NYS Not-For-Profit Corp. Law And Section 12 of The Religious Corpor. Law v. Astoria LLC Et Al  
804363/23 P. v. Olivero  
809859/21 Pereyra v. 2779 Hldgs. LLC  
801875/23 Pinckney v. Red Apple Castle Hill  
812284/22 Rodriguez v. 1110 Jab

**Part 21**

**Justice Matthew Parker-Raso**  
**Phone 718-618-1435**  
**Room 405, 9:30 A.M.**

**TUESDAY, AUGUST 12**

813437/24 Beltran Arias v. 110-35 LLC Et Al  
818146/23 Bolts v. Ag-Spaxel 2065 Prop. Owner  
819163/23 Burdier v. Steady Rlty. LLC Et Al  
810452/24 Casado v. Vasquez Narvaez  
800901/24 Castillo v. NY Community Financial  
806707/24 Christie v. 207 Meat Corp. Dba. Shop Fair Supermarket  
809847/24 Cisse v. Brandon  
811423/23 Clarke v. Riverbay Corp.  
817897/24 Colon v. Wyndham Hotels And Resorts  
29177/19 Cuesta Carvajal v. Bi-County Scale & Equipment  
807656/24 D. Jackson v. Yissirou  
813064/23 De Los Santos v. Kramer Properties LLC Et Al  
804813/22 Ephraim v. River Bay Corp.  
805113/24 F. J. Konstantakopoulos  
811525/24 Familia De Oleo v. Tracey Towers Associates  
815198/21 Garcia-Hernandez v. Siljay Hldg.  
815172/24 Gonzalez v. Pedro Auto Corp Et Al  
809972/23 Haruna v. 1876 Arthur Ave. LLC Et Al  
810291/23 Herrera v. Chuckrow  
812102/24 Hunt v. Verizon NY Inc Et Al  
800920/25 Jackson v. 1818 Prospect LLC Et Al  
807794/23 Jenkins v. Montefiore Medical Center  
821310/24 Kaligani v. 305 E. 40th Owners Corp. Et Al  
819325/23 Lepante v. NYC Dept. of Transportation Et Al  
816666/22 Leak-Fox v. Freeman's Auto Service, Inc. Et Al  
804115/24 Liranzo v. Adefuye  
805719/23 Maldonado Martinez v. The Hanover Ins. Group  
800877/24 Martinez v. Mehmod Hotels And Resorts  
807433/23 Martinez v. 3801 Equity Co.  
813305/24 Medina Martinez v. Cac Industries Inc. Et Al  
817148/22 Nesbitt v. McWilliams  
806851/24 Oniel v. Rodriguez  
808987/24 Osario v. 116 Mosholu LLC  
801116/23 Ovando-Peralta v. De-La-Cruz  
817886/24 Palmer v. Ruiz  
817180/23 Pareja v. Parkash  
810897/24 Peguero v. 126 Sheridan LLC Et Al  
801665/25 Penn v. Charlotte Bailey Associates LLC  
805923/23 Perez v. Lantower Rlty. L.P.  
817327/23 Prieto v. 2185 White Plains Road  
809331/23 Ramirez v. 281/295 Wadsworth Associates  
812623/24 Ramirez v. Merdjianoff  
807883/24 Reyes Ortega v. Samaritan Daytop Village  
804513/25 Reyes Perez v. Nht Logistics Inc. Dba New Holland Transport, Inc Et Al  
802203/24 Rivera v. 2350 Camb LLC  
806797/23 Rodriguez v. Creston Hldg. Co  
800689/23 Roman-Pagan v. 988 East 180 St. Housing Dev. Fund Corp  
802750/23 Rosa v. Concord Hldgs. LLC Et Al  
806004/24 Rosario-Ocasio v. 266 B'way, LLC  
800238/24 Santiago v. Grote Mgt. LLC Et Al  
816002/23 Shorehaven Homeowners Assoc., Inc. v. Ryan  
813388/22 Singh v. Montefiore Medical Center  
803794/23 Spencer v. on Time Driving School, Inc.  
802093/24 Student Loan Solutions v. Fernandez  
810361/24 Tavaraz v. Net Freight System Inc Et Al  
814953/23 Vasquez Polanco v. Keita  
806717/25 Vasquez Cruz v. New Generation Transit Inc. Et Al  
809730/23 Waddell v. Honeywell Towers  
814888/22 Xochicale Roldan v. Eib Westchester 1 LLC Et Al

**THURSDAY, AUGUST 14**

29722/20 Allen v. Rcb3 Nominee LLC  
812119/21 Hill v. Hill

24613/19 Garcia v. Bruckner Associates, Inc.  
29649/17 Gonzalez Cruz v. Church of The Blessed  
27529/20 Pineda-Rodriguez v. 123 Apts. Corp.  
28593/20 Rivera v. L & M Builders Group LLC

**Part 22**

**Justice Marissa Soto**  
**Phone 718-618-1193**  
**Room 709, 9:30 A.M.**

**TUESDAY, AUGUST 12**

810209/24 Acobe v. Colden Avenue Realty  
30985/17 Amtrust North America Et Al v. M. Sopher & Co., LLC Et Al  
818759/22 Arocho v. 50 Fordham LLC Et Al  
807640/24 Brown v. Ch Livery Leasing LLC Et Al  
805767/23 Capellan v. 2084 Creston Ave. Rlty. LLC Et Al  
804096/24 Davidson v. Rvmin LLC Et Al  
800803/24 Delaney v. Oliver Gardens Housing Dev. Fund Corp. Et Al  
808940/24 Gainer v. Tangredi  
804357/23 Gonzalez v. Bst 2021 Grand Concourse Owner LLC Et Al  
22765/19 Gonzalez Cruz v. 3280 Rlty. Corp.  
816481/23 Guaman Mendez v. 2105 Walton Ave. LLC. Et Al  
814883/22 Mack v. NY NYCHA  
807404/23 Navarro v. Rvmin  
**WEDNESDAY, AUGUST 13**  
809001/24 Bonilla v. Lachman  
812283/23 Brown v. St. John's Riverside Hosp. Park Care Pavilion  
3643/25 Christina Slack v. Elizabeth Moody  
812400/24 Diaz Garcia v. R & M NY Partners 1 Inc. Et Al  
80273/23 Dixon v. Renewal Housing Dev. Fund Co., Inc. Et Al  
810303/24 Francisco Paula Gomez v. 526-530-534 E 138 Llc Et Al  
810804/23 Fuentes-Curiel v. Rolla Int Trucking



820571/23 Olaseun v. Bainbridge  
Nursing And Rehabilitation  
Center  
810988/23 P. v. Kane Rn  
21904/20 Pryce v. Montefiore  
Medical Group Cfcc  
35124/20 Ramos v. Heller  
817340/22 Santos Sarita v. Maria  
D.O.  
27506/17 Smith v. Montefiore  
Medical Center  
804607/21 Tapia v. Krim M.D.  
811346/21 Taveras v. Bronx-  
Lebanon Hosp. Center Et Al  
803791/23 Torres v. Gruson M.D.  
29519/19 Torres v. Bronx-Lebanon  
Hosp. Center  
807797/24 Usman v. Liu  
808479/23 Zapata Agront v.  
Assistcare Home Health Services  
809949/22 Zhihong Hook Huang v.  
Montefiore Health Systems Et Al

**THURSDAY, AUGUST 14**  
804285/22 Hainauth v. Ahmad  
Sedchi  
25750/18 Wynn v. Lee

**Part 35**  
**Justice Raymond P. Fernandez**  
Phone 718-618-1216  
Room 625, 9:30 A.M.

**TUESDAY, AUGUST 12**  
802740/25 Antunez Bonilla v.  
Hichez Guillen  
807790/25 Campbell v. Metro  
Elevator Inspection Services  
808634/25 Degraffreid v.  
Elio&SonsI LLC  
816991/24 Hendricks v. Khan  
811104/25 Hernandez v. 1760-1762a  
Westchester Ave.  
800472/24 Jackson v. Chirosla LLC  
811931/25 Johnson v. Estevez  
801840/25 Lopez v. Silverio  
809494/24 Martinez Mota v. 3440  
Hldg. LLC  
800120/25 Mercado v. Francis  
816272/24 Reynolds v. Gibney  
804533/24 Rosa v. Smith  
820625/24 Sanders v. Retail Grocers  
Group, Inc. Et Al  
803513/25 Smith v. Baptiste  
805739/25 Veloz Navarro v. A. Duie  
Pyle, Inc. Et Al  
805130/25 Waffeu v. Riverview  
Gardens Owners, Inc. Et Al  
806285/25 Zapanoulis v. Serenity  
Aesthetics Inc. Et Al

**WEDNESDAY, AUGUST 13**  
813960/23 Estrada v. Port Auth. of  
NY And New Jersey Et Al  
805563/24 Fortes-Luz v. Jakir  
805687/24 Franco v. E. Julio G. Rlty.  
Subco  
819900/24 McShane v. Quest  
Receivable Servicing  
816609/24 Medina v. Mj Page  
Trucking LLC Et Al  
813689/24 Nkemngong v. Morales-  
Padilla  
818823/24 Ortiz v. Spence

**THURSDAY, AUGUST 14**  
816798/23 Escoto v. Univ. Rlty.  
Hdgs. LLC  
806812/24 Izeekor v. Yanqui  
808219/24 McDonald v. Ryder Truck  
Rental  
811671/22 Mogwam v. Metro.  
Transportation Auth. Et Al  
800280/21 Paul-Baptiste v. Shah  
810355/24 Pawlak v. Castcapa  
Const.  
812657/23 Rosado v. NYCHA Et Al  
811160/23 Rosado v. Algalithi  
818125/23 Spears v. Nw Coop City,  
Inc. D/b/a/ Nat. Warehouse Et Al  
800458/24 Wilson v. Bg Interiors,  
Inc. Et Al

CRIMINAL TERM

**Part SCA**  
**Justice Rivera**  
Phone 718-618-1378  
265 East 161st Street  
Room 300, 9:30 A.M.

**Part T11 (Trial)**  
**Justice Mitchell**  
Phone 718-618-1076  
265 East 161st Street  
Room 450, 9:30 A.M.

**Part C**  
**Justice Lieb**  
Phone 718-618-1097  
265 East 161st Street  
Room 320, 9:30 A.M.

**Part IDV-SCT**  
**Justice Flores**  
Phone 718-618-1067  
265 East 161st Street  
Room 420, 9:30 A.M.

**Part JD/T**  
**Justice Lieb**  
Phone 718-618-1097  
265 East 161st Street  
Room 320, 9:30 A.M.

**Part TRP**  
**Justice Fabrizio**  
Phone 718-618-1103  
265 East 161st Street  
Room 340, 9:30 A.M.

**Part 11**  
**Justice Mitchell**  
Phone 718-618-1076  
265 East 161st Street  
Room 450, 9:30 A.M.

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Second Department

Kings County

SUPREME COURT

The following matters were assigned to the Justices named below. These actions were assigned as a result of initial notices of motion or notices of petition returnable in the court on the date indicated and the Request for Judicial Intervention forms that have been filed in the court with such initial activity in the case. All Justices, assigned parts and courtrooms are listed herein prior to the assignments of Justices for the specified actions.

Please see the Justices' information sheets for further instruction regarding Uniform IAS practices and procedures.

Part Assignments/RJI

**Intake Part**  
**360 Adams Street**  
**Phone 347-296-1592**  
**Room 282**

**TUESDAY, AUGUST 12**  
513439/25665 Central Bushwick LLC v. Malone  
53377/2472 Steel & Aluminum Works, Inc. v. Sela Ryerson LLC  
514364/25Abdul Const. & Painting Corp. v. Garfield Const. LLC Et Al  
503851/24Ali v. East Coast Petroleum Inc. Et Al  
504305/25Almonte De Pichardo v. Finz & Finz  
505517/25Aron v. Pinho  
501571/25 Asorrov v. Hudson Mgt. LLC, Inc. Et Al  
512389/15Augustin v. Prestige-2, Inc. Et Al  
529448/21 Bank of America N.A. v. Greer  
518915/25 Barrera Cordova v. Locascio  
514890/25 Bedford Pl. Condominium #4 v. American Guarantee And Liability Ins. Co.  
502210/25 Bentura v. Kashani  
512180/25 Brabham v. Washington  
504952/24 Cameron v. 75 Plaza Hdgs. LLC Et Al  
539460/24 Catalyst Equity LLC v. Blink Bh Enterprise LLC Et Al  
518244/24 Chjen v. Ecnv Electric, Inc. Et Al  
514426/25 Cruz v. Felder  
516012/25 Delemus v. Lormeus  
507212/25 Dispirito v. Asa Stars LLC Et Al  
514814/25 Doe v. The Children's Village Et Al  
528408/24 Doris Mann A/a/ Doris Marie Mann v. Crown Heights Center For Nursing And Rehabilitation Et Al  
530918/24 Eastern Funding LLC v. 24 Seven A.K Store Corp Et Al  
509357/25 Fraser v. Lehman Jr.  
509404/24 Frizer v. Nelson  
522589/24 Galperovich v. Trump Village Section 4, Inc.  
527598/23 Ganzfield v. United Talmudical Academy of Borough Park, Inc. Et Al  
514740/25 George v. Alliance Health Prop. LLC Et Al  
513397/25 Gordon v. Turo Inc. Et Al  
505903/25 Graham v. Carbon Fleet  
514040/25 Hay Brown v. Huo  
507870/25 Hines v. El Sol Contracting And Const. Corp. Et Al  
503509/25 Holder v. T & E Stores, Inc. Et Al  
500530/25 Hope v. Jp Water & Sewer Corp Et Al  
506707/25 Huggins v. West  
514396/25 Hyman v. Castle Transport LLC Et Al  
528797/24 Jabborov v. Joro Carting Inc. Et Al  
514244/25 Kennedy v. Gates Cluster Dev.  
507632/25 Khudayberdiev v. Garza  
518153/24 Leeding Builders Group LLC v. Camilo  
520463/24 Loomis v. NYCHA  
527412/24 Laaitan v. Abreu  
523525/24 Melikishvili v. Hyatt Corp. D/b/a Hyatt Grand Central NY Hotel  
527444/24 Moleon v. Laskin  
509890/25 N.M. v. Al-Janabi M.D.  
528758/24 Obukhova v. Zaczontetl  
502926/25 Pardaev v. Mct Environmental Services of Ny, Inc. Et Al  
501703/25 Parker v. 55 Parade Owners Corp.  
509284/24 Patterson v. Impellet  
504227/25 Perez v. Chireno  
505597/24 Perez v. Jk387 LLC Et Al  
521039/24 Randall v. Mulligan Security LLC  
513391/25 Rengel Salas v. Emp Atlantic Prop. Owner L.P.  
509666/25 Republic Franklin Ins. Co. v. Luxe Living Design LLC  
500632/25 Richards v. Barclay  
515866/24 Rodriguez v. Suman M.D.  
506846/24 Scalzo v. Cedar Manor Acquisition  
513866/25 Shahbuddin v. Karakolkukcu  
522346/24 Signature Roofing Inc. v. 733 Dev. LLC Et Al  
519367/18 U.S. Bank Nat. v. 459 Elton LLC  
515427/24 White v. Singh  
526217/24 Wong v. Jones  
512049/25 Zagami v. Seiden & Schein  
529476/24 Zheng v. Palafox

**Part 19**  
**Justice Collins**  
Phone 718-618-1058  
265 East 161st Street  
Room 550, 9:30 A.M.

**Part 21**  
**Justice Powell**  
Phone 718-618-1133  
265 East 161st Street  
Room 690, 9:30 A.M.

**Part 22**  
**Justice McCormack**  
Phone 718-618-1001  
265 East 161st Street  
Room 600, 9:30 A.M.

**Part 23**  
**Justice Villegas**  
Phone 718-618-1046  
265 East 161st Street  
Room 380, 9:30 A.M.

**Part 24**  
**Justice Hornstein**  
Phone 718-618-1073  
265 East 161st Street  
Room 440, 9:30 A.M.

**Part 27 (DV)**  
**Justice Stone**  
Phone 718-618-1031  
265 East 161st Street  
Room 590, 9:30 A.M.

**Part 28**  
**Justice Clancy**  
Phone 718-618-3638  
265 East 161st Street  
Room 560, 9:30 A.M.

**Part 29**  
**Justice Rodriguez-Morick**  
Phone 718-618-1118  
265 East 161st Street  
Room 430, 9:30 A.M.

**Part 31**  
**Justice Zimmerman**  
Phone 718-618-1022  
265 East 161st Street  
Room 670, 9:30 A.M.

**Part 32**  
**Justice Rosenbluth**  
Phone 718-618-1019  
265 East 161st Street  
Room 500, 9:30 A.M.

**Part 60**  
**Justice Barrett**  
Phone 718-618-1007  
265 East 161st Street  
Room 620, 9:30 A.M.

**Part 70**  
**Justice Lewis**  
Phone 718-618-1103  
265 East 161st Street  
Room 340, 9:30 A.M.

**Part 71**  
**Justice Steed**  
Phone 718-618-1004  
265 East 161st Street  
Room 610, 9:30 A.M.

**Part 73**  
**Justice Tba**  
Phone 718-618-1085  
265 East 161st Street  
Room 510, 9:30 A.M.

**Part 75**  
**Justice Bruce**  
Phone 718-618-1043  
265 East 161st Street  
Room 540, 9:30 A.M.

**Part 77**  
**Justice Parker**  
Phone 718-618-1025  
265 East 161st Street  
Room 680, 9:30 A.M.

**Part 78**  
**Justice Marcus**  
Phone 718-618-1001  
265 East 161st Street  
Room 600, 9:30 A.M.

**Part 96**  
**Justice Morales**  
Phone 718-618-1082  
265 East 161st Street  
Room 460, 9:30 A.M.

SURROGATE'S COURT

Surrogate  
Nelida Malave-Gonzalez  
Phone 718-618-2350  
Courtroom 406

504212/25 Kim v. Faedm Transportation Et Al  
535300/24 Kolton v. Williams  
501783/25 L. v. Castellon  
533584/24 Langaigne v. Jorvelus  
526169/21 Ledaivn v. Uber USA Et Al  
506223/25 Long v. Salim  
501261/25 M. v. El Sol Contracting And Const. Corp. Et Al  
501305/24 M.N.A. An Infant By Her Mother And Natural Guardian Janyll Suriel Et Al v. Alston  
500122/25 Marino v. Mejia  
529079/24 Mendes v. NYC Et Al  
52360/24 Mendok v. 1919 Cortelyou Hdgs. LLC Et Al  
511670/25 Miftari v. Washington  
513911/25 Moore v. Gillespie  
500798/24 Morgan v. Samaritan Daytop Village, Inc. Et Al  
503710/25 Murphy v. Yu  
510336/25 Myrthil v. Ahmed  
509771/25 Narvaez Araujo v. L & K Taxi LLC Et Al  
504331/24 Odom v. Bedera  
523119/24 Parisi v. Efil Inc Et Al  
521507/24 Perez v. Prq Equities  
522810/24 Peroza v. 99 USA Et Al  
514336/24 Pixabaj v. Foster Prop. Group LLC  
509889/25 Pointdujour v. Rainbow Transit Inc. Et Al  
504207/25 Rabrenovic v. Agovic  
510725/25 Romany v. Brennan  
510092/25 Russo v. Grill  
536322/22 Samuel v. Hardesty  
515448/23 Silverline Services, Inc. v. Delta Hvacr Services  
510731/24 Suarez-Johnson v. Ny Presbyterian Bklyn. Methodist Hosp. Et Al  
501995/25 Todd v. Old Dominion Freight Line Inc. Et Al  
503410/24 Vincent v. Fragrance Corp. Et Al  
512395/25 Volmar v. Germuth  
518826/21 Whittaker v. Pegues  
528647/24 Zahavi-Brunner v. Muss Dev. LLC Et Al  
515950/25 Zephirin v. Elvira

**Part ADR-COMM**  
**Justice Richard Montelione**  
**360 Adams Street**  
**Phone 718-500-4012**  
**Courtroom 574**

**TUESDAY, AUGUST 12**  
500926/251523 Real Estate, Inc. v. Getz  
514088/24297 North 7 v. Williamsburg Northside School  
518415/254507 Myrtle LLC v. Daly  
500279/2455 Wythe Investors LLC v. Goldman  
522003/23 Aff III One West v. Singer  
506111/24 B1 Partners Bk LLC v. Azad  
504261/24 Board of Mgrs. of The 19th Ave. Condominium v. 19th Ave Properties LLC Et Al  
524092/24 Century Medical And Dental Center v. Ultimate Billing, Inc. Et Al  
505082/24 Chang v. Shrivastava  
512532/24 Collab Studio, Inc. v. Happier Two Prodions  
507796/24 Fensterman v. Lahasky  
513435/24 Grand Units LLC v. Int'l Concrete Corp.  
521517/22 Horsepower Electric And Maint. Corp. v. Plaza Const. LLC  
502683/24 Lee v. Digital Solutions Hldg LLC Et Al  
515877/24 Moshkovich v. Eliachov  
515806/24 Myrtle Cy LLC v. Board of Mgrs. of Toren Condominium Et Al  
503327/24 P.C. Richard & Son Long Island Corp. v. 9 Dekalb Fev Owner LLC  
512562/24 Tareb v. 65th St.  
511423/24 Yes I Can Licensed Behavior Analyst Pllc Et Al v. Green Tree Capital

**WEDNESDAY, AUGUST 13**  
512932/231528 56th Street v. Jaroslawicz  
502392/221937 Coney Island LLC v. Goldner Capital Mgt. LLC Et Al  
527903/23415 Rlty. v. Sebco Laundry Systems, Inc.  
509348/25441 Willoughby LLC v. United Grand Chapter Order of Eastern Star, State of New York, Inc.  
525658/245712 Rlty. LLC v. State of NY Div. of Housing And Community Renewal  
500226/25 Adames Alvarez v. Tantillo  
528890/23 Arco Bklyn. v. Baker  
509085/25 Avanza Capital Hdgs. v. J Edward Staffing, Inc. Et Al  
517621/14 Ballen v. Corp. of Presiding BIs  
517562/24 Bank of America v. Duran  
537380/23 Biodiagnostic Labs, Inc. v. Queens Nassau Nursing Home, Inc.  
527960/24 Cfg Merchant Solutions v. Nulane Entertainment LLC Et Al  
521961/25 Daniels v. Maimonides Medical Center Et Al  
517387/23 Fisher v. Conte  
502996/25 Foretrust Funding LLC v. Gretchen Koehler & Assoc Pc Et Al  
509216/20 Giunta v. Siddique  
525500/17 Gonzales Nunez v. 75 Chambers LLC  
505830/25 Greenidge v. Rikud Rlty., Inc. Et Al  
505912/21 Henbest v. 22 St. Sai  
505912/24 Henderson v. American United Transportation Inc Et Al  
533918/24 Hot Yoga Bensonhurst Inc. Et Al v. Huang  
526957/24 In The Matter of The Application For An Order Staying The Arbitration Between Hereford Ins. Co. v. Gomez  
530944/23 Johnson v. NYC Et Al  
513373/25 Liberty Mutual Ins. Co. v. Behlin  
515737/24 Matthias Jr. v. Islam  
516653/24 Matthias v. Matthias Jr  
516064/24 Nachum v. Nachum  
516321/24 Negmatov v. 521 Moving Ahead, Inc. Et Al  
516622/23 Parkview Advance LLC v. Twin Salvage Inc Et Al  
519669/19 Prrales v. Tishman Const. Corp.  
523502/23 Persaud v. Georges  
525757/19 Pezacka Szymczyk v. Board of Mgrs. of 363  
509493/24 Pierre v. 1140 Utica Ave. Bk LLC Et Al  
524648/17 Pratt v. Goff  
537368/22 Quishpi v. Int'l Baptist Church Inc. Et Al  
536235/22 Rezeppov v. Grand Market Int'l Corp. Et Al  
508912/24 Rokorin v. Castellon  
516033/23 Santiago Almanza Cifuentes v. 375 Albany Ave. LLC  
5004708/24 Saravia Estrada v. Quijije  
530046/24 Sinclair Funding Group v. Michael Felice Interiors LLC D/b/a Michael Felice Interiors Et Al  
533201/23 Smith v. Drs Food Inc Et Al  
520431/24 Tishberg v. Ahava Medical & Rehabilitation Center

**TUESDAY, AUGUST 12**  
502198/22 American Transit Ins. Co. v. Bklyn. Medical Practice Pc A/a/o Reynaldo Rivera  
502864/22 American Transit Ins. Co. v. Malaga Medical  
518826/21 American Transit Ins. Co. v. NYCH&HC Corp. Et Al  
517121/21 American Transit Ins. Co. v. Preferred Medical  
508136/23 American Transit Ins. Co. v. Alexandre Demoura M.D. Pc Dba Ny Spine Institute  
537433/22 American Transit Ins. Co. v. Broad St. Acupuncture Pc  
516044/23 American Transit Ins. Co. v. Greene Ave. Medical Pc  
509703/22 American Transit Ins. Co. v. Hackensack Surgery  
531949/22 American Transit Ins. Co. v. Lenox Hill Hosp. (nsuh)  
528115/22 American Transit Ins. Co. v. Scob LLC  
520954/22 American Transit Ins. Co. v. Scob LLC  
523621/22 American Transit Ins. Co. v. Scob LLC  
532766/21 American Transit Ins. Co. v. Scob LLC  
537480/22 American Transit Ins. Co. v. Scob LLC  
523625/22 American Transit Ins. Co. v. Scob LLC  
532594/22 American Transit Ins. Co. v. Unicorn Acupuncture  
510716/24 Armstrong v. Brookstone Hdgs. LLC Et Al  
533048/24 Aug Brook 1 LLC v. Hernandez  
503453/24 Auxilior Capital Partners, Inc. v. Jtr Logistics  
534546/24 Borivsky v. Pref 7 West 51st St. LLC Et Al  
519920/24 Bravo v. Almonte  
508642/24 Byfield v. Kadian Whitaker  
527336/24 Cabral Perez v. Md M. Abdullah Et Al  
520045/24 Callender v. Callender-Silverst  
505970/24 Colon v. Chiang  
529952/23 Colonel Glenn Rlty. Hdgs. LLC v. Republic Vanguard Ins. Co.  
520091/24 Cromwell v. Uk Deli & Grocery Corp. Et Al  
526944/24 Crosland v. Kinam Bar Corp. Et Al  
523876/23 Denicola v. Realini  
532789/24 Estate of Patricia Sinclair Et Al v. Braithwaite  
500206/24 F.T. v. Getaround Inc. Et Al  
537134/23 170 Marcy Ave LLC v. Brisa Builders Corp Et Al  
520737/24 Advance Capital Solutions v. Brp Dev. Corp. Dba Brp Companies  
527475/22 Burns v. Sara Companion Homecare Services  
509360/20 Forondo v. Mount Sinai Medical Center  
519619/23 Hutchinson v. Cifuentes  
533126/23 Mensah v. Bostany  
512101/23 Molina v. Wf Industrial VI LLC  
501854/25 Qose v. Rockaway Hotel Owner LLC Et Al  
501906/25 Rodriguez v. Comito  
522238/19 Sorkin v. Trump Village Section 3, Inc.

**WEDNESDAY, AUGUST 13**  
537134/23 170 Marcy Ave LLC v. Brisa Builders Corp Et Al  
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527475/22 Burns v. Sara Companion Homecare Services  
509360/20 Forondo v.



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Contact: Carol Robertson Phone: 212.457.7850 Email: crobertson@alm.com

**CITATIONS NY**

**PROBATE CITATION** — File No. 2025-1789 — SURROGATE'S COURT — NEW YORK COUNTY — CITATION — THE PEOPLE OF THE STATE OF NEW YORK, By the Grace of God Free and Independent TO: Public Administrator of New York County, Felice (Dresner) Perez-Pena, Renee Holden, Simone Zucker, being the decedent's paternal first cousins, or if deceased, their issue, to their heirs at law, next of kin and distributees whose names and places of residence are unknown and if they died subsequent to the decedent herein, to their executors, administrators, legatees, devisees, heirs and successors in interest whose names and places of residence are unknown and to all other heirs at law, next of kin and distributees of Sylvia Andree Dresner, the decedent herein, whose names and places of residence are unknown and cannot, after diligent inquiry, be ascertained. - An amended petition having been duly filed by Mark D. Lehrman, who is domiciled at 300 West 108th Street, Apt. 4A, New York, NY 10025, YOU ARE HEREBY CITED TO SHOW CAUSE before the Surrogate's Court, New York County, at 31 Chambers Street, New York, New York, on September 15, 2025 at 9:30 o'clock in the FOREnoon of that day, why a decree should not be made in the estate of Sylvia Andree Dresner lately domiciled at 90 Riverside Drive, Apt. 16-E, New York, New York 10024, United States, admitting to probate will dated September 27, 2012 a copy of which is attached, as the Will of Sylvia Andree Dresner deceased, relating to real and personal property, and directing that [x] Letters Testamentary issue to: Mark D. Lehrman, 11 Letters of Trusteeship issue to: [ ] Letters of Administration c.t.a. issue to: (State any further relief requested): To dispense with the filing of a bond pursuant to Article SX (E) of the Will of all parties: No in person appearances shall be made at the return date. If you wish to object to this matter, you may do so in writing in accordance with the annexed New York County Surrogate's Court Notice to Cited Parties. Dated, Attested and Sealed July 18, 2025 HON. RITA MELLA Surrogate Diana Sanabria, Chief Clerk Barbara E. Shiers, Esq. - Frankfurt Kurnit Klein & Selz, P.C. Firm (212) 826-5526 Telephone: 35th Floor, New York, New York 10005 Address: bshiers@fks.com Email (optional) NOTE: This citation is served upon you as required by law. You are not required to appear. If you fail to appear, it will be assumed you do not object to the relief requested. You have a right to have an attorney appear for you. NOTICE TO CITED PARTIES You have been served with a citation for a matter that is scheduled to be heard at a New York County Surrogate's Court calendar. The citation that you have received contains a return date. Please do not appear in the courthouse on that date. The following choices are available to you: If you do not object to the relief requested, you do not need to contact the court or do anything else. If you do object to the relief sought on the citation, you or your lawyer must send a demand to the court signed by you or your lawyer indicating that: 1. You object to the relief or you are requesting discovery; OR 2. You are requesting the opportunity to appear in person or by using Skype for Business or by telephone conference; OR 3. You are requesting an adjournment to consult with or retain counsel. Your written response must be received by the court three (3) business days before the return date and must include either an email address or telephone number, or both, where you or your lawyer can be reached during business hours. Your communication to the court may be sent by email to: Probate-General@nycourts.gov or by mail addressed to the Probate Department of this court at the address listed above or you may bring it in person to the court. The attorney for the petitioner must be copied in your communication. If you written communication to the court indicates that you would like to proceed as described in choice number 1 above, your case may be referred to a court attorney-referee for a conference. The case will be adjourned to a future date. If you request the opportunity to appear in person or by electronic means or to consult or retain counsel (choices number 2 and 3). If you do not contact the court by the date on the citation, the record will reflect that you do not object to the relief requested. If an attorney plans to appear on your behalf, he or she must file a Notice of Appearance. This Notice may be filed by delivering it in person to the Probate Department of this court or mailing it ad-

**CITATIONS NY**

dressed to the Probate Department at the address listed above or through the e-filing system (NYSCeF), at www.nycourts.gov/efile. If you have questions about responding to the citation, you may contact the Probate Department at Probate-General@nycourts.gov. Please note that court staff are prohibited from giving legal advice but they are available to answer any question about procedure. The Probate Department of the New York County Surrogate's Court 12240 au5-Tu au26

**FOUNDATIONS**

THE ANNUAL RETURN OF STUPELL FOUNDATION. For the Fiscal year ended MAY31, 2024 is available at its principal office located at 79 PENN ROAD, SCARSDALE, NY 10583 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is AUDREY DORSEN. au12 12883

THE ANNUAL RETURN OF The Rice Family Foundation. For the (calendar) year ended December 31, 2024 is available at its principal office located at 400 Jericho Quadrangle Suite 342, Jericho NY 11753 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Eve Hart Rice M.D. au12 12902

THE ANNUAL RETURN OF The Robert Mize & Isa White Trimble Family Foundation, Inc. For the Fiscal year ended June 30, 2025 is available at its principal office located at c/o Allen and Brown, LLC 125 Daigneau Trail Vermontville, NY 12989 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Daniel J. Ashley. au12 12903

**LIQUOR LICENSES**

**NOTICE IS HEREBY GIVEN** that a license number NA - 0340-25-122464 for an on premises license has been applied for by Samsaen Corp. d/b/a Samsaen Restaurant to sell liquor, wine, beer and cider at retail in a restaurant under the Alcoholic Beverage Control Law at 480 Ninth Avenue, New York, N.Y. 10018 for on premises consumption. au5 Tu au12 12398

**LIMITED LIABILITY ENTITIES**

GWENDOLYN CODY, MD, PLLC. Arts. of Org. filed with the SSNY on 07/29/2025. Office: New York County. SSNY designated as agent of the PLLC upon whom process against it may be served. SSNY shall mail copy of process to the PLLC, 228 Park Avenue South, New York, NY 10003-1502. Purpose: For the practice of the profession of Medicine. au12-Tu s16 12876

AN Anesthesia PLLC, Art. of Org. filed w/ Sec of State NY (SSNY) 7/18/25. Office in Nassau Co. SSNY desig. agent of LLC upon whom process may be served & shall mail process to 811 Wilson St. Valley Stream, NY 11581. Purpose: Medicine. jy22-Tu au26 12026

CARAVELLO MEDICAL WELLNESS NY PLLC Art. Of Org. Filed Sec. of State of NY 7/16/2025. Off. Loc.: Nassau County. SSNY designated as agent upon whom process may be served & shall mail proc.: The LLC, 1834 Doria Lane South, Bellmore, NY 11710, USA. Purpose: Profession of Medicine. jy29-Tu s2 12127

EISENBERGER AND BINDIGER ORTHODONTICS AT LONG ISLAND, PLLC. Filed with SSNY on 02/19/2025. Office location: Nassau County. SSNY designated as agent for process and shall mail to: 230 HILTON AVE, STE. 116, HEMPSTEAD, NY 11550. Purpose: DENTISTRY jy29-Tu s2 12335

HIGH FIVE OCCUPATIONAL, PHYSICAL, & SPEECH THERAPY PLLC. Filed with SSNY on 06/02/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 18 THE PROMENADE, GLEN HEAD, NY 11545. Purpose: Occupational Therapy, Physical Therapy, Speech Language Pathology jy29-Tu s2 12322

**NOTICE OF FORMATION** of Thera Rehab Physical and Occupational Therapy, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/20/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 207 E 57th St, #31A, NY, NY 10022. P/B/A: 115 W 30th St, Ste 502B, NY, NY 10001. Purpose: any lawful act. jy29 T S02 11983

**LIMITED LIABILITY ENTITIES**

LL INJURY LAW, PLLC. Filed with SSNY on 08/09/2024. Office location: New York County. SSNY designated as agent for process and shall mail to: 700 BROADWAY, FL 2, NEW YORK, NY 10003. Purpose: LAW jy29-Tu s2 12311

REGIONAL PODIATRY CONSULTANT PLLC. Filed with SSNY on 05/28/2025. Office location: Nassau County. SSNY designated as agent for process and shall mail to: 606 PRESCOTT PL, VALLEY STREAM, NY 11581. Purpose: PODIATRY jy29-Tu s2 12336

**NOTICE OF FORMATION** OF DAVID A BERLYNE PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 7/24/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 142 West 57th St, 11th Fl, New York, NY 10019. Purpose: legal services. Au05 T S09 12564

**NOTICE OF FORMATION** OF THE PRIVATE FUND BOUTIQUE PLLC. Arts of Org. filed with Secy. of NY (SSNY) on 7/23/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 405 Lexington Ave, 26th Fl, New York, NY 10174. Purpose: any lawful act. Au05 T S09 12521

**NOTICE OF FORMATION** of Upwards Mental Health Counseling NYC, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/25/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 435 Central Park West, Apt 2C, New York, NY 10025. Purpose: any lawful act. jy08 T Au12 11361

**NOTICE OF FORMATION** of Manhattan Licensed Clinical Social Work PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/16/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 22 East 36th St, Apt 6A, New York, NY 10016. P/B/A: 280 Madison Ave, Ste 311, New York, NY 10016. Purpose: any lawful act. jy22 T Au26 11747

**NOTICE OF FORMATION** OF SAIGAL PSYCHOLOGY, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/14/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 220 East 36th St, Apt 6A, New York, NY 10016. Purpose: any lawful act. jy29 T S02 12156

LENA LI GUO NURSE PRACTITIONER IN ADULT HEALTH PLLC. Filed with SSNY on 03/26/2025. Office location: Nassau County. SSNY designated as agent for process and shall mail to: 20 STRATHMORE RD, GREAT NECK, NY 11023. Purpose: NP IN ADULT HEALTH jy29-Tu s2 12317

STILL WATERS NP IN PSYCHIATRY PLLC, a Prof. LLC. Arts. of Org. filed with the SSNY on 07/21/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to: The PLLC, 838 Pepperidge Rd, Westbury, NY 11590. Purpose: To Practice The Profession Of Nurse Practitioner in Psychiatry. jy22-Tu au26 12022

**LIMITED LIABILITY ENTITIES**

**NOTICE OF QUALIFICATION** OF BURNHAM & GOROKHOV, PLLC. Application for Authority filed with Secy. of State of NY (SSNY) on 6/2/2025. Office loc: NY County. PLLC formed in VA on 1/14/2006. SSNY designated as agent upon whom process may be served & mailed to: 1634 I St NW, Ste 575, Washington, DC 20006. PLLC address in VA: 1765 Duke St, Alexandria, VA 22314. Cert. of PLLC filed with Secy. of State of VA loc: 1300 E Main St, Richmond, VA 23219. Purpose: any lawful act or activity. jy29 T S02 12278

INSPIRE WORDS SPEECH THERAPY PLLC. Arts. of Org. filed with the SSNY on 07/22/25. Office: Nassau County. SSNY designated as agent of the PLLC upon whom process against it may be served. SSNY shall mail copy of process to the PLLC, 5 Merle Lane, Massapequa Park, NY 11762. Purpose: For the practice of the profession of Speech-Language Pathology. au12-Tu s16 12879

**LIMITED LIABILITY ENTITIES**

BRIGHTEN LLC. Arts. of Org. filed with the SSNY on 07/29/25. Office: Bronx County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 78 Edgewater Park, Bronx, NY 10465. Purpose: Any lawful purpose. au12-Tu s16 12880

CARNEGIE HILL 94 LLC Articles of Org. filed NY Sec. of State (SSNY) 8/7/25. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to Kaplan Fox & Kilsheimer LLP, c/o Jason P. Reska, 800 Third Ave., 38th Fl., NY, NY 10022. Purpose: Any lawful purpose. au12-Tu s16 12886

EVEN BETTER TV, LLC. Arts. of Org. filed with the SSNY on 07/17/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 55 Brockmeyer Drive, Massapequa, NY 11758. Purpose: Any lawful purpose. au12-Tu s16 12878

HOUSE OF JSK LLC. Arts. of Org. filed with the SSNY on 08/07/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail copy of process to the LLC, 259-23 Union Turnpike, Glen Oaks, NY 11004. Purpose: Any Lawful Purpose. au12-Tu s16 12894

PRAYLOW HIGH RESULTS LLC. Arts. of Org. filed with the SSNY on 07/31/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 435 Maple Avenue, Westbury, NY 11590. Purpose: Any lawful purpose. au12-Tu s16 12877

STASI PROPERTIES LLC. Arts. of Org. filed with the SSNY on 07/18/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 435 Maple Avenue, Westbury, NY 11590. Purpose: Any lawful purpose. au12-Tu s16 12882

CMAX BRANDS LLC. Arts. of Org. filed with the SSNY on 07/28/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to: S&V Realty Partnership C/O J. Stanco & Associates LLC, 91 Oyster Bay Rd, East Norwich, NY 11932. Purpose: Any Lawful Purpose. jy22-Tu au26 11990

CLEVELAND 1 PROPERTIES LLC. Arts. of Org. filed with the SSNY on 07/21/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 75 Lawrence Ave, Inwood, NY 11096. Reg Agent: Audeno Veechio, 111 Grant Ave, East Rockaway, NY 11518. Purpose: Any Lawful Purpose. jy22-Tu au26 12001

CTHR33 LLC. Arts. of Org. filed with the SSNY on 07/18/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 1962 Julian Lane, Merrick, NY 11566. Purpose: Any Lawful Purpose. jy22-Tu au26 11992

EAST COAST IMPERIAL LLC. Arts. of Org. filed with the SSNY on 07/15/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 124 Dubois Ave, Ste 2, Valley Stream, NY 11581. Reg Agent: Jayson Robinson, 124 Dubois Ave, Ste 2, Valley Stream, NY 11581. Purpose: Any Lawful Purpose. jy22-Tu au26 11989

EVERISSE GROUP LLC. Arts. of Org. filed with the SSNY on 07/17/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Wen Biao Li, 26 Oaks Hunt Rd, Great Neck, NY 11020. Purpose: Any Lawful Purpose. jy22-Tu au26 11991

FRESHSNOW, LLC. Art. of Org. filed with SSNY 10-25-2023. Office Location: NY County. SSNY designated as agent of the LLC for service of process. SSNY shall mail a copy of any process to, c/o Leech Tishman Robinson Brog PLLC, Attn: Leonard B. Nathanson, Esq., 875 Third Ave., 9TH FL, NY, NY 10022. Purpose: Any lawful act or activity. jy22-Tu au26 11993

IKE CREATIVE LLC. Filed with SSNY 01/03/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 105 E 38TH ST, APT 7C, NEW YORK, NY 10016. Purpose: Any Lawful Purpose. jy22-Tu au26 12009

**LIMITED LIABILITY ENTITIES**

JURGEN HOLDINGS LLC. Arts. of Org. filed with the SSNY on 04/17/25. Office: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to: The LLC, 130 W 82nd St Apt 3R, New York, NY 10024. Registered Agent address: c/o Nicholas Jurgen Sackman, 175 Kelbourne Ave, Sleepy Hollow, NY 10591. Purpose: Any lawful purpose. jy15-Tu au19 11513

LA-TI-DA 1 LLC. Arts. of Org. filed with the SSNY on 06/27/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Lassar & Cowhey LLP, 730 Third Avenue, 11th Floor, New York, NY 10017. Purpose: Any lawful purpose. jy15-Tu au19 11514

LA-TI-DA 2 LLC. Arts. of Org. filed with the SSNY on 06/27/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Kristen Marino, 6 Jackson Place, Island Park, NY 11558. Purpose: Any lawful purpose. jy22-Tu au26 11956

MARIA MEEK WELLNESS AND SPA LLC. Filed with SSNY on 07/14/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 56 BEECHWOOD ST, FARMINGDALE, NY 11735. Purpose: Any Lawful Purpose. jy22-Tu au26 12006

PORTICO 200, LLC. Filed with SSNY on 07/15/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 248 DOGWOOD LN, MANHASSET, NY 11030. Purpose: Any Lawful Purpose. jy22-Tu au26 12013

RYBROOK LLC. Filed with SSNY on 06/25/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 2611 GRAND AVENUE, BALDWIN, NY 11510. Purpose: Any Lawful Purpose. jy22-Tu au26 12004

THE SPARKLE EDIT LLC. Filed with SSNY on 06/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 27 FLORAL PKWY, FLORAL PARK, NY 11001. Purpose: Any Lawful Purpose. jy22-Tu au26 12015

TNL LLC. Filed with SSNY on 11/10/2017. Office: Nassau County. SSNY designated as agent for process & shall mail to: 524 ADVENT STREET, WESTBURY, NY 11590. Purpose: Any Lawful Purpose. jy22-Tu au26 12005

WIMBLEDON DW LLC. Filed with SSNY on 07/15/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 20 WIMBLEDON DR, ROSLYN, NY 11576. Purpose: Any Lawful Purpose. jy22-Tu au26 12008

AUHOF ADVISORY LLC Art. Of Org. Filed Sec. of State of NY 7/22/2025. Off. Loc.: New York Co. SSNY designated as agent upon whom process may be served & shall mail proc.: c/o Philipp Schnabl, 110 Bleeker Street, Apt 25A, New York, NY 10012, USA. Purpose: Any lawful purpose. jy29-Tu au2 12297

PENINSULA PROPERTIES, LLC Art. Of Org. Filed Sec. of State of NY 7/28/2006. Off. Loc. : Bronx Co. SSNY designated as agent upon whom process may be served & shall mail proc.: 227 East 235 Street, Bronx, NY 10470, USA. Purpose: Any lawful purpose. jy29-Tu au2 12298

152 EAST END AVE LLC. Filed with SSNY on 07/15/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 28 LIBERTY ST, NEW YORK, NY 10005. Purpose: Any Lawful Purpose. jy29-Tu s2 12316

2500 BOSTON ROAD LLC. Filed with SSNY on 07/23/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 732 COMMERCE ST, THORNWOOD, NY 10594. Purpose: Any Lawful Purpose. jy29-Tu s2 12327

2736 KINGSBRIDGE TERRACE, BRONX, NY 10463. Purpose: Any Lawful Purpose. jy29-Tu s2 12333

32ND AVENUE PROPERTIES LLC. Filed with SSNY on 05/15/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 11 LATTINGTOWN RIDGE CT, LOCUST VALLEY, NY 11560. Purpose: Any Lawful Purpose. jy29-Tu s2 12321

885 MM MIDTOWN LLC. Filed with SSNY on 05/29/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 122 EAST 42ND ST, STE 2100, NEW YORK, NY 10168. Purpose: Any Lawful Purpose. jy29-Tu s2 12351

**LIMITED LIABILITY ENTITIES**

J&S 188 REALTY LLC. Arts. of Org. filed with the SSNY on 09/19/2023. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 250 Lenox Place, Franklin Square, NY 11010. Purpose: Any Lawful Purpose. jy22-Tu au26 11988

KASSET LLC. Filed with SSNY on 07/16/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 50 WEST 47TH ST, STE 3F, NEW YORK, NY 10036. Purpose: Any Lawful Purpose. jy22-Tu au26 12010

KRISTEN MARINO, BCBA, LBA, LLC. Arts. of Org. filed with the SSNY on 09/11/24. Office: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Kristen Marino, 6 Jackson Place, Island Park, NY 11558. Purpose: Any lawful purpose. jy22-Tu au26 11956

MARIA MEEK WELLNESS AND SPA LLC. Filed with SSNY on 07/14/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 56 BEECHWOOD ST, FARMINGDALE, NY 11735. Purpose: Any Lawful Purpose. jy22-Tu au26 12006

PORTICO 200, LLC. Filed with SSNY on 07/15/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 248 DOGWOOD LN, MANHASSET, NY 11030. Purpose: Any Lawful Purpose. jy22-Tu au26 12013

RYBROOK LLC. Filed with SSNY on 06/25/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 2611 GRAND AVENUE, BALDWIN, NY 11510. Purpose: Any Lawful Purpose. jy22-Tu au26 12004

THE SPARKLE EDIT LLC. Filed with SSNY on 06/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 27 FLORAL PKWY, FLORAL PARK, NY 11001. Purpose: Any Lawful Purpose. jy22-Tu au26 12015

TNL LLC. Filed with SSNY on 11/10/2017. Office: Nassau County. SSNY designated as agent for process & shall mail to: 524 ADVENT STREET, WESTBURY, NY 11590. Purpose: Any Lawful Purpose. jy22-Tu au26 12005

WIMBLEDON DW LLC. Filed with SSNY on 07/15/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 20 WIMBLEDON DR, ROSLYN, NY 11576. Purpose: Any Lawful Purpose. jy22-Tu au26 12008

AUHOF ADVISORY LLC Art. Of Org. Filed Sec. of State of NY 7/22/2025. Off. Loc.: New York Co. SSNY designated as agent upon whom process may be served & shall mail proc.: c/o Philipp Schnabl, 110 Bleeker Street, Apt 25A, New York, NY 10012, USA. Purpose: Any lawful purpose. jy29-Tu au2 12297

PENINSULA PROPERTIES, LLC Art. Of Org. Filed Sec. of State of NY 7/28/2006. Off. Loc. : Bronx Co. SSNY designated as agent upon whom process may be served & shall mail proc.: 227 East 235 Street, Bronx, NY 10470, USA. Purpose: Any lawful purpose. jy29-Tu au2 12298

152 EAST END AVE LLC. Filed with SSNY on 07/15/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 28 LIBERTY ST, NEW YORK, NY 10005. Purpose: Any Lawful Purpose. jy29-Tu s2 12316

2500 BOSTON ROAD LLC. Filed with SSNY on 07/23/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 732 COMMERCE ST, THORNWOOD, NY 10594. Purpose: Any Lawful Purpose. jy29-Tu s2 12327

2736 KINGSBRIDGE TERRACE, BRONX, NY 10463. Purpose: Any Lawful Purpose. jy29-Tu s2 12333

32ND AVENUE PROPERTIES LLC. Filed with SSNY on 05/15/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 11 LATTINGTOWN RIDGE CT, LOCUST VALLEY, NY 11560. Purpose: Any Lawful Purpose. jy29-Tu s2 12321

885 MM MIDTOWN LLC. Filed with SSNY on 05/29/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 122 EAST 42ND ST, STE 2100, NEW YORK, NY 10168. Purpose: Any Lawful Purpose. jy29-Tu s2 12351

**LIMITED LIABILITY ENTITIES**

CROSSOVER TIXX LLC. Arts. of Org. filed with the SSNY on 07/18/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to: The LLC, 377 Buckingham Road, Cedarhurst, NY 11516. Purpose: Any lawful purpose. jy29-Tu s2 12119

EAST 115TH REALTY LLC. Filed with SSNY on 06/12/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 1015 EAST GUN HILL RD, BRONX, NY 10469. Purpose: Any Lawful Purpose. jy29-Tu s2 12328

ECHELON HOSPITALITY CAPITAL LLC. Filed with SSNY on 11/08/2024. Office: Nassau County. SSNY designated as agent for process & shall mail to: 247 FULTON AVE, STE. 215, HEMPSTEAD, NY 11550. Purpose: Any Lawful Purpose. jy29-Tu s2 12345

FI VENTURE ENTERPRISES, LLC. Arts. of Org. filed with the SSNY on 07/17/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Faye Israeli, 950 Smith Lane, Woodmere, NY 11598. Reg Agent: Faye Israeli, 950 Smith Lane, Woodmere, NY 11598. Purpose: Any Lawful Purpose. jy29-Tu s2 12304

HM CREATIONS LLC. Filed with SSNY on 07/03/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 523 PONTEAC RD, EAST MEADOW, NY 11554. Purpose: Any Lawful Purpose. jy29-Tu s2 12331

JASMINE 1809 LLC. Filed with SSNY on 07/25/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 241 56 OAK PARK DR, DOUGLSTON, NY 11362. Purpose: Any Lawful Purpose. jy29-Tu s2 12340

L&M POLAR CONSULTANTS LLC. Filed with SSNY on 06/16/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 226 LAWRENCE ST, UNIONDALE, NY 11553. Purpose: Any Lawful Purpose. jy29-Tu s2 12323

LOLLIPOP LEAGUE, LLC. Filed with SSNY on 07/23/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 201 EAST 80TH ST, 1G, NEW YORK, NY 10075. Purpose: Any Lawful Purpose. jy29-Tu s2 12312

MATCHAFLU TRIBECAL LLC. Filed with SSNY on 06/16/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 1700 JERICHOPK, NEW YORK, NY 10013. Purpose: Any Lawful Purpose. jy29-Tu s2 12314

MET 3076 LLC Articles of Org. filed NY Sec. of State (SSNY) 6/25/25. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to c/o Kaplan Fox & Kilsheimer LLP, 800 Third Ave., 38 th Fl, NY, NY 10022, Attn: Jason P. Reska, Esq., which is also the principal business location. Purpose: Any lawful purpose. jy29-Tu s2 12365

MMMG 2025 MANAGEMENT, LLC. Filed with SSNY on 03/06/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 1700 JERICHOPK, NEW HYDE PARK, NY 11040. Purpose: Any Lawful Purpose. jy29-Tu s2 12320

M&T 55 LLC. Filed with SSNY on 01/28/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 351 WEST 37TH ST, NEW YORK, NY 10018. Purpose: Any Lawful Purpose. jy29-Tu s2 12349

PINE HILL PARTNERS LLC., Arts. of Org. filed with the SSNY on 07/25/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: John Shaw, 27 8th Street, Hicksville, NY 11801. Purpose: Any Lawful Purpose. jy29-Tu s2 12118

SFK FL, LLC. Filed with SSNY on 07/16/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 60 CUTTER MILL ROAD, STE 100C, GREAT NECK, NY 11021. Purpose: Any Lawful Purpose. jy29-Tu s2 12338

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## SALES

**F**ile No. 2025-534 CITATION The People of the State of New York, By the Grace of God Free and Independent TO: To the unknown heirs-at-law, and next-of-kin of Vladimir Lewin, deceased, if they be living, and if they be dead, to their Executors, Administrators, Creditors and Lienors, their husbands or wives or successors in interest. A petition having been duly filed by Danuta Kurstein who is domiciled at 67 Skyview Lane, New Rochelle, New York 10804; THIS RETURN DATE IS A VIRTUAL COURT DATE. IN-PERSON COURT APPEARANCES WILL NOT BE PERMITTED ON THE RETURN DATE UNLESS A PARTY NOTIFIES THE COURT THAT IT WISHES TO APPEAR IN PERSON AT LEAST THREE (3) BUSINESS DAYS BEFORE THE SCHEDULED COURT DATE. YOU ARE HEREBY CITED TO SHOW CAUSE by making a virtual appearance before the Surrogate's Court, Bronx County, at 851 Grand Concourse, Bronx, New York 10451, on September 30, 2025, at 9:30 a.m. why the Court should not grant the following relief: That a Decree should be made in the Estate of VLADIMIR LEWIN a/k/a VLADIMIR WLODZIMIERZ LEWIN, VLADIMIR W. LEWIN, lately domiciled at 3975 Sedgewick Avenue, Apt. 19F, Bronx, New York 10463, United States admitting to probate a Will dated March 3, 2021, as the Will of Vladimir Lewin deceased, relating to his real and personal property, and directing that: [ X ] Letters Testamentary be issued to Danuta Kurstein. PLEASE CONTACT THE COURT AT (718) 618-2373 OR VIRTUAL-BRONXSURROGATESCOURT@NYCOURTS.GOV FOR INFORMATION ON HOW TO APPEAR ON THE COURT'S VIRTUAL PLATFORM. Dated, Attested and Sealed, July 31, 2025 Hon. Nelida Malave-Gonzalez, Surrogate, Elix R. Madera-Fliegelman, Chief Clerk Attorney Petitioner's Attorney, Neal B. Katz, Esq. Address: 75 Maiden Lane, Suite 237, New York, New York 10038 Telephone Number: (212) 290-7800 E-Mail: nealkatz@gmail.com [NOTED: This citation is served upon you as required by law. You are not required to appear, if you fail to appear it will be assumed you do not object to the relief requested. You have a right to have an attorney appear for you.] #102484 au12-Tu s2 12590

## LIMITED LIABILITY ENTITIES

**N**OTICE OF FORMATION of The Marine Park Handyman LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/27/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S #56685, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. Au12 T S16 12801

**N**OTICE OF FORMATION KIRKWOOD HOUSE SENIOR HOUSING CLASS B, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/21/25. Office location: NY County. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity. Jul29 tu Sept2 12274

**N**OTICE OF FORMATION of 1340 STRATFORD INTERESTS OWNER LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/21/25. Office location: NY County. Princ. office of LLC: 116 E. 27th St., 11th Fl., NY, NY 10016. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity. Jul29 tu Sept2 12272

**N**OTICE OF FORMATION of FEC REPLACEMENT DEVELOPER, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/22/25. Office location: NY County. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity. Jul29 tu Sept2 12292

**N**OTICE OF FORMATION of NABIL ALIFFI LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/25/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 60 E 8 St, #14N, New York, NY 10003. Purpose: any lawful act. Jy29 T S02 12280

**N**OTICE OF FORMATION of Prosper Legal Management LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 6/30/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 300 East 93rd St, Apt 43D, New York, NY 10128. Purpose: any lawful act. Jy29 T S02 12356

**AB HOLDINGS II LLC** Art. Of Org. Filed Sec. of State of NY 7/18/2025. Off. Loc.: Nassau Co. SSNY designated as agent upon whom process may be served & shall mail proc.: c/o Aris Stathis, Alim Bank, 31-10 37th Ave., Suite 400, Long Island City, NY 11101, USA. Purpose: Any lawful purpose. au12-Tu s16 12891

**EASTCHESTER 52 LLC.** Filed with SSNY on 06/25/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 16 MIDDLE NECK RD STE 280, GREAT NECK, NY 11021. Purpose: Any Lawful. Jy15-Tu au19 11673

## LIMITED LIABILITY ENTITIES

**SOUTHGATE FLOWERS LLC.** Filed with SSNY on 02/02/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 785 SOUTHGATE DR, VALLEY STREAM, NY 11581. Purpose: Any Lawful. Jy29-Tu s2 12315

**SR 148 MADISON LLC.** Arts. of Org. filed with the SSNY on 07/25/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 149 Dubois Ave, Valley Stream, NY 11581. Purpose: Any Lawful Purpose. Jy29-Tu s2 12303

**TB DESIGN WORKS LLC.** Filed with SSNY on 06/02/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 1150 PARK AVE., #10A, NEW YORK, NY 10128. Purpose: Any Lawful. Jy29-Tu s2 12313

**THE GLUTEN FREE TREAT SHOP LLC.** Arts. of Org. filed with the SSNY on 07/24/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Jenna Vanacore, 518B Broadway, Massapequa, NY 11758. Purpose: Any Lawful Purpose. Jy29-Tu s2 12302

**THIRD CITY REALTY HOLDINGS LLC.** Filed with SSNY on 07/21/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 150 GREAT NECK RD, STE 304, GREAT NECK, NY 11021. Purpose: Any Lawful. Jy29-Tu s2 12324

**TP MANAGEMENT RESOURCES LLC.** Arts. of Org. filed with the SSNY on 07/25/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Toni Penn, 22 Athem Drive, Glen Cove, NY 11542. Purpose: Any Lawful Purpose. Jy29-Tu s2 12301

**WAHL DEVELOPMENT LLC.** Arts. of Org. filed with the SSNY on 04/14/17. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 146 North Central Avenue, Valley Stream, NY 11580. Purpose: Any lawful purpose. Jy29-Tu s2 12115

**WHEELHOUSE MANAGEMENT LLC.** Arts. of Org. filed with the SSNY on 07/18/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Gary A. Horn, Esq. 626 RXR Plaza, Uniondale, NY 11556. Purpose: Any lawful purpose. Jy29-Tu s2 12120

**67 HAZEL REALTY LLC.** Arts. of Org. filed with SSNY on 6/11/2025. Off. Loc.: NASAU Co. SSNY desig. as Agt. upon whom process may be served. SSNY shall mail process to: The LLC, 3 Barbara Lane, Glen Cove, NY 11542. General Purposes 11393 Jy8-Tu au12

**BLUEAWE LLC.** Arts. of Org. filed with the SSNY on 07/03/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: BlueAwe LLC, 201 Washington Avenue, Bellmore, NY 11710. Reg Agent: Mary Denise Coleman, 201 Washington Avenue, Bellmore, NY 11710. Purpose: Any Lawful Purpose. Jy8-Tu au12 11409

**N**otice of formation of E20, LLC Arts of Org filed with Secy. of State of NY (SSNY) on 7/9/25. Office location: NY County. SSNY designated agent upon whom process against the LLC may be served. SSNY shall mail process to: BlueAwe LLC, 201 Washington Avenue, Bellmore, NY 11710. Reg Agent: Mary Denise Coleman, 201 Washington Avenue, Bellmore, NY 11710. Purpose: Any Lawful act. Au05 T S09 12563

**N**OTICE OF FORMATION of EVOLUTIONADA CONSULTING, LLC Arts of Org filed with Secy. of State of NY (SSNY) on 5/16/2023. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 518 W 181st St, #152, New York, NY 10033. Purpose: any lawful act. Au05 T S09 9949

**N**OTICE OF FORMATION of ICORIHIS LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 9/13/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S #61676, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. Au05 T S09 12605

**N**OTICE OF FORMATION of JAM331E81 LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 7/15/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1755 Broadway Front 3 #1198, New York, NY 10019. Purpose: any lawful act. Au05 T S09 11771

**N**OTICE OF FORMATION of KILEAWITTHEGOOD-HEAD LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 6/22/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 477 Madison Ave, 6th Fl, New York, NY 10022. Purpose: any lawful act. Au05 T S09 12522

**N**OTICE OF FORMATION of MANHATTAN LIGHTING REPAIR LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 7/30/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1216 Broadway, 2/F, #31, New York, NY 10001. Purpose: any lawful act. Au05 T S09 12565

## LIMITED LIABILITY ENTITIES

**N**OTICE OF FORMATION of KIRKWOOD SENIOR HOUSING DEVELOPER, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/21/25. Office location: NY County. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity. Jul29 tu Sept2 12276

**N**OTICE OF FORMATION of RBECL, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/22/25. Office location: NY County. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity. Jul29 tu Sept2 12286

**N**OTICE OF FORMATION of RBF1, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/22/25. Office location: NY County. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity. Jul29 tu Sept2 12293

**N**OTICE OF FORMATION of RIMAYA WOOSTER LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/21/25. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity. Jul29 tu Sept2 12289

**N**OTICE OF FORMATION of ULTRA WORLD PODCAST LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/17/25. Office location: NY County. Princ. office of LLC: 49 W. 27th St., 9th Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the addr. of its princ. office. Purpose: Any lawful activity. Jul29 tu Sept2 12266

**N**OTICE OF FORMATION of JEB Creations LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 3/24/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to R/A: Business Filings Incorporated, 187 Wolf Rd, Ste 101, Albany, NY, 12205. Purpose: any lawful act. Jy08 T Au12 11141

**N**OTICE OF FORMATION of Leslie M. Feinstein LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 6/20/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 237 East 29th St, 4AB, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. Jy08 T Au12 11218

**N**OTICE OF FORMATION of 385 BLANK PAGE LLC. Arts of Org. filed with SSNY on 04/02/2025. Office: New York Co. SSNY designated as agent for process and shall mail copy to LLC at 7014 13th Ave, #202, Bklyn, NY 11228. Purpose: any lawful act. Jy15 T Au19 11644

**N**OTICE OF FORMATION of AHK CONSULTING GROUP LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 6/25/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 3 Colony Street Hicksville, NY 11801. Purpose: any lawful act. Jy15 T Au19 11709

**N**OTICE OF FORMATION of BENDICION BAKERY LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 6/23/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 4115 51st St, A23, Woodside, NY 11377. Purpose: any lawful act. Jy15 T Au19 11662

**N**OTICE OF FORMATION of MONK HOOPER LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 6/23/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 700 Columbus Ave Unit 20078, NY, NY 10025. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. Jy15 T Au19 11482

**N**OTICE OF FORMATION of PRESENT DAY DEVELOPMENT LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 12/22/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 5 E. 22nd St., 16T, NY, NY 10010. Purpose: any lawful act. Jy15-Tu au19 11696

**N**OTICE OF FORMATION of ANDY'S ONE LOVE SKY JUICE & JAMAICAN AUTHENTIC FOOD LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 6/13/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 218 Bush St, Apt 71, Bronx, NY 10457. Purpose: any lawful act. Jy22 T Au26 11071

## LIMITED LIABILITY ENTITIES

**N**otice of Formation of Joy Hvac LLC. Of Org. filed with SSNY on 05/15/2025. Offc. Loc: Westchester Cty. SSNY design. as agent of the LLC upon whom process against it may be served. SSNY shall mail process to the LLC at 49 Linthrop Avenue, Elmsford, NY 10523. Purpose: any lawful purpose. Jy22 T Au26 9948

**N**OTICE OF FORMATION of Little Lantern LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 5/22/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 22 East 36th St, Apt 6A, New York, NY 10016. Purpose: any lawful act. Jy22 T Au26 10927

**N**OTICE OF FORMATION of MATTER SPACE SOLUTIONS LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 6/25/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 630 Fort Washington, Apt 3B, New York, NY 10040. Purpose: any lawful act. Jy22 T Au26 11974

**N**OTICE OF FORMATION of MODISH PURSUIT LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 2/24/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 3300 Bailey Ave, Apt 2, Bronx, NY 10463. Purpose: any lawful act. Jy22 T Au26 11186

**N**OTICE OF FORMATION of Francois Executive Partners LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 6/13/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 57 West 57th St, 3rd and 4th Fl, New York, NY 10019. Purpose: any lawful act. Jy29 T S02 12270

**N**OTICE OF FORMATION of GIAN NEW YORK LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 6/16/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 201 East 66th Street, New York, NY 10065. Purpose: any lawful act. Jy29 T S02 12165

**N**OTICE OF FORMATION of Samagination Artistry LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 9/16/24. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S, #515693, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. Jy29 T S02 6244

**N**OTICE OF FORMATION of Somethingsoft LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 2/16/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 125 Delancey St, Apt 1305, New York, NY 10002. P/B/A: 94 Allen St, New York, NY 10002. Purpose: any lawful act. Jy29 T S02 12058

**N**OTICE OF FORMATION of JC POND LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/22/25. Office location: Nassau County. Princ. office of LLC: c/o Eckel Development, 176 Cove Rd., Oyster Bay Cove, NY 11771. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the addr. of its princ. office. Purpose: Any lawful activity. Jul29 tu Sept2 12295

**N**OTICE OF FORMATION of KIRKWOOD HOUSE SENIOR HOUSING CLASS A, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/21/25. Office location: NY County. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity. Jul29 tu Sept2 12273

## LIMITED LIABILITY ENTITIES

**N**OTICE OF FORMATION of KIRKWOOD HOUSE SENIOR HOUSING, L.P. Cert. of LP filed with Secy. of State of NY (SSNY) on 07/21/25. Office location: NY County. Princ. office of LP: 30 Hudson Yards, 72nd Fl., NY, NY 10001. Latest date on which the LP may dissolve is 12/31/2125. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Name and addr. of each general partner are available from SSNY. Purpose: Any lawful activity. Jul29 tu Sept2 12277

## LIMITED LIABILITY ENTITIES

**N**OTICE OF QUALIFICATION of SBOS FUND II LP Appl. for Auth. filed with Secy. of State of NY (SSNY) on 07/17/25. Office location: NY County. LP formed in Delaware (DE) on 05/09/25. NYS fictitious name: SBOS FUND II LP. Duration of LP is Perpetual. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. Name and addr. of each general partner are available from SSNY. DE addr. of LP: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19801. Cert. of LP filed with Secy. of State of DE, Div. of Corps., The John G. Townsend Bldg., PO Box 898, Dover, DE 19903. Purpose: Investment management. Jul29 tu Sept2 12290

See Decisions of Interest only at NYLJ.COM

## LIMITED LIABILITY ENTITIES

**LVB ADVISORS, LLC.** Filed with SSNY on 06/05/2025. Formed in DE on 05/28/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 299 PARK AVE 16TH FLR, NEW YORK, NY 10171. DE SOL: 401 Federal St. #4, Dover, DE 19901. Purpose: any lawful 11676 Jy15-Tu au19

Application for Authority of APG Six LLC filed with the Secy. of State of NY (SSNY) on 7/3/2025. Formed in DE on 7/1/2024. Office loc: NY County. SSNY is designated as agent of LLC upon whom process against it may be served. The address SSNY shall mail copy of process to: Anthony Rossabi, 110 Riverside Ave., Apt. 11C, New York, NY 10004. The office address required to be maintained in DE is 614 N. DuPont Hwy., Ste. 210, Dover, DE 19901. Cert. of formation filed with the DE Secy. of State, Div. of Corporations, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. Jy22-Tu au26 11503

**30 PARK PLACE LLC.** Fictitious Name: ARTEMIS - 30 PARK PLACE LLC. Filed with SSNY on 07/22/2025. Formed in DE on 07/15/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE., STE. 700, ALBANY, NY 12260. DE SOS: 401 Federal St. #4, Dover, DE 19901. Purpose: any lawful 12310 Jy29-Tu s2

**N**OTICE OF QUALIFICATION of TRUE WEALTH STRATEGIES, LLC. Fictitious Name: TRUE WEALTH STRATEGIES, LLC. Application for authority filed with Secy. of State of NY (SSNY) on 7/10/2025. Office location: NY County. LLC formed in Illinois (IL) on 5/5/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to principal business address: 2550 Compass Rd, Ste E, Glenview, IL 60026. Arts of Org. filed with the Secy. of State of IL, 213 State Capitol, Springfield, IL 62756. Purpose: any lawful activity. Au12 T S16 12864

**N**OTICE OF QUALIFICATION of 233 S 3 ST. LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 06/25/25. Office location: NY County. LLC formed in Delaware (DE) on 06/06/25. Office location: 625 Broadway, 11th Fl, NY, NY 10012. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, John G. Townsend Bldg., 401 Federal St., #4, Dover, DE 19901. Purpose: Any lawful activity. Jul29 tu Sept2 12271

**N**OTICE OF QUALIFICATION of DeFi Alliance LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 07/09/25. Office location: NY County. LLC formed in Delaware (DE) on 07/09/25. Office location: 270 Lafayette St., Ste. #200, NY, NY 10012. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. DE addr. of LLC: 1012 College Rd., Ste. 201, Dover, DE 19904. Cert. of Form. filed with Charuni Patibanda-Sanchez, DE Secy. of State, John G. Townsend Bldg., 401 Federal St., #4, Dover, DE 19901. Purpose: Any lawful activity. Jul29 tu Sept2 12264

**N**OTICE OF QUALIFICATION of ELEVATE EXPERIENCES LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 07/17/25. Office location: NY County. LLC formed in Delaware (DE) on 07/03/24. Princ. office of LLC: 1 Pennsylvania Plaza, Ste. 4420, NY, NY 10119. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. Jul29 tu Sept2 12268

**N**OTICE OF QUALIFICATION of IPRG RETAIL LEASING LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 07/16/25. Office location: NY County. LLC formed in Delaware (DE) on 07/11/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. Jul29 tu Sept2 12265

**Long Island Pro Soccer Holdings LLC** Auth. filed w/ SSNY 7/3/25. Off. in Nassau Co. Cert of Form filed w/ SSDE 6/30/25. Process served to SSNY - desig. as agt. of LLC & mailed to the LLC: 1 Charles Lindbergh Blvd, Uniondale, NY 11553. Add. maintnd. in DE: National Registered Agents, Inc., 1209 Orange St, Wilmington, DE 19801. Name & add. of auth. officer in DE where Cert of Form filed: SSDE, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful purpose. Jul29 tu Sept2 12086

**N**OTICE OF QUALIFICATION of ROVER CLEANERS LLC. Application for authority filed with Secy. of State of NY (SSNY) on 5/19/2025. Office location: NY County. LLC formed in Texas (TX) on 10/27/2021. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 5 Union Sq, W Frnt 1 #171, New York, NY 10003. LLC address in TX: 5900 Balcones Dr, Ste 100, Austin, TX 78731. Arts of Org. filed with the Secy. of State of TX, PO Box 13697, Austin, TX 78711. Purpose: Any lawful activity. Jy29 T S02 10817

## LIMITED LIABILITY ENTITIES

**N**OTICE OF FORMATION of MOMENTUM ADVISORS JBK LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 7/16/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 200 Riverside Blvd, #16A, New York, NY 10069. Purpose: any lawful act. Au05 T S09 12556

**N**OTICE OF FORMATION of ROSEN STRATEGIES LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 7/16/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 210 E 68th St Apt 7F New York, NY 10065. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. Au05 T S09 12612

**N**OTICE OF FORMATION of Studio 550 LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 5/20/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 560 W 149th St, Apt 2R, New York, NY 10031. Purpose: any lawful act. Au05 T S09 12326

**N**OTICE OF FORMATION of auteon Group LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 6/21/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 167 Madison Ave, Ste 205 #1048, New York, NY 10016. Purpose: any lawful act. Au05 T S09 11897

**N**OTICE OF FORMATION of WEISSBERGER PRODUCTIONS LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 7/3/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 45 East 72nd St, New York, NY 10021. Purpose: any lawful act. Au05 T S09 12559