

IN BRIEF

**Sullivan & Cromwell
Recruits SDNY Litigator**

John Liolos, who worked in the criminal division fraud section at the Southern District of New York U.S. Attorney's Office, has rejoined Sullivan & Cromwell, the firm said Monday. Liolos is joining the firm's litigation, criminal defense and investigations group in New York.

Liolos was an associate at Sullivan & Cromwell between 2015 and 2021, before spending five years with the Justice Department, where the firm said he first chaired white collar criminal prosecutions. He served as a trial attorney within the DOJ's Criminal Division Fraud Section, including the market, government and consumer fraud unit.

The hire comes within days of S&C seeing the exit of four appellate partners for Gibson Dunn & Crutcher, including Jeffrey Wall, co-head of S&C's appellate practice. Law.com reported last week that S&C was now in recruiting mode, looking at "the top up-and-coming" appellate attorneys.

Liolos focuses on complex litigation matters, the firm said, including securities and commodities fraud and manipulation, insider trading, public corruption and cryptocurrency fraud.

"John is an exceptional criminal defense litigator with a proven track record in and out of the government," Sullivan & Cromwell co-chairs Robert Giuffra and Scott Miller said in a statement. "His addition builds on the strength of our white-collar team and broader litigation group."

—Patrick Smith

**Former NBA Guard Terry
Rozier to Face Additional
Charges, Including Bribery**

A federal prosecutor on Monday said her office expects to file additional charges against former Miami Heat guard Terry Rozier, including for soliciting and accepting a bribe.

Rozier is currently facing charges of conspiracy to commit wire fraud and conspiracy to commit money laundering as part of a sprawling sports-betting case brought by prosecutors in the Eastern District of New York.

The revelation, made by

Assistant U.S. Attorney Kaitlin Farrell, came on Tuesday as the parties were in court for oral arguments over Rozier's motion to dismiss the indictment.

"The government has developed evidence that Mr. Rozier solicited and accepted a bribe," Farrell told U.S. District Court Judge LaShann DeArcy Hall of the Eastern District of New York.

Farrell said her office expected to bring an additional charge of bribery in sports and honest services wire fraud in the coming weeks. Farrell said the honest services charge would allege that Rozier deprived the National Basketball Association and the Charlotte Hornets of his honest services, but did not provide any additional information about the allegations. She said she expects to receive the indictment by May 14.

Rozier played for the Charlotte Hornets from 2019 through the beginning of 2024, when he was traded to the Miami Heat. Rozier was suspended from the Heat in October and the team officially waived him earlier this month.

An attorney for Rozier, James Trusty, declined to comment on any impending charges as he left court.

Rozier has pleaded not guilty in the case. Prosecutors allege he provided insider information to gamblers about his expected performance and fitness in order to fix prop bets.

—Emily Saul

**Wella Hires Big Name
As CLO as Beauty Product
Giant Preps for IPO**

Krista McDonough Kubida, a veteran legal chief with deep public company experience, is taking the legal reins of the beauty-products powerhouse The Wella Co. as it prepares for an IPO.

Kubida will serve as chief legal officer and will be based in New York for the Switzerland-based company, which owns Clairol and other prominent brands. New York-based KKR, which bought 60% of Wella in 2020 in a deal that valued the business at \$4.3 billion, acquired

» Page 4

**As AI Blunders Pile Up,
Law Firms Address
Ethics Implications of
New Technology** »2

Love Park at John F. Kennedy Plaza in Philadelphia

**Quinn Emanuel Partner Wins
Nation's Largest Copyright
Infringement Verdict in 5 Years**

BY ZOË ETTINGER

A FEDERAL jury in Manhattan last Thursday returned the largest copyright infringement verdict in the U.S. in the past five years: a hefty \$102.2 million verdict against art publisher Michael McKenzie. He was found to have orchestrated a years-long scheme to infringe copyrights and trademarks of artist Robert Indiana's iconic LOVE

image, a veritable symbol of the pop art movement seen emblazoned on city streets and postage stamps since its creation more than 60 years ago. McKenzie was also found to have exploited Indiana, who died in 2018, in the final years of his life.

The verdict ended nearly eight years of litigation brought by the Morgan Art Foundation, which holds the intellectual property rights to Indiana's work.

» Page 4

**Federal Judge Steers Forward
Sweeping Class Action
Against GM's OnStar**

BY AMANDA BRONSTAD

GENERAL Motors Co. will have to face an expansive consolidated class action alleging it gathered data about drivers without their knowledge, then sold that information to third parties, such as insurance companies, which then raised their rates.

Senior U.S. District Judge Thomas Thrash, who is overseeing the multidistrict litigation against GM in the Northern District of Georgia, left intact most of the 65-count complaint, which alleged GM began collecting data on drivers through its OnStar Smart Driver service on Chevrolet, Buick, GMC and Cadillac vehicles. The data

includes actions such as a driver's braking habits and average speeds but, according to the complaint, much of it was misleading or incorrect.

"We're still analyzing the order, but appreciate the court's careful consideration of these novel issues and look forward to continuing to move the case to trial," Norman Siegel of Siegel Stueve & Hanson in Kansas City, Missouri, who is co-lead the multidistrict litigation, told Law.com in an email.

Thrash, in his April 22 ruling, addressed issues of first impression. In allowing Federal Wiretap Act claims to go forward, he rejected defendants' arguments that operating a vehicle was not

» Page 4

**Former NBA Player Pleads
Guilty in Federal Gambling
And Poker Fraud Cases**

BY EMILY SAUL

IN BACK-TO-BACK hearings Tuesday, former NBA player and assistant coach Damon Jones admitted his role in two sweeping federal cases, including a gambling racket that included other sports celebrities and alleged mobsters.

Jones, 49, pleaded guilty to two counts of conspiracy to commit wire fraud before U.S. Magistrate Judge Joseph Marutollo of the Eastern District of New York.

In his first allocution, Jones admitted he defrauded sports betting platforms based on insider information he obtained due to his relationships as a former player.

Jones also copped to appearing as a "face card" in various

poker games as part of a scheme to attract "high-end bettors" to the games.

"I knew the games were rigged and the players were being cheated," he told the court.

Jones, who played for the Cleveland Cavaliers from 2005 to 2008, is the first to plead guilty in the massive poker case that ensnared more than 30 people. Jones also played for the Miami heat among other NBA teams and was an assistant coach with the Cavaliers.

The loss amount in both cases totaled more than \$10 million, according to prosecutors.

In a statement, U.S. Attorney Joseph Nocella of the Eastern District of New York said that insider betting and rigged poker games "erode the integrity of

» Page 4

**Judge Rejects DOJ Bid
To Dismiss Maurene
Comey Firing Lawsuit**

BY EMILY SAUL

FORMER federal prosecutor Maurene Comey may continue her wrongful termination lawsuit against the U.S. Department of Justice, a judge said on Tuesday.

U.S. District Court Judge Jesse Furman of the Southern District of New York denied a DOJ motion to dismiss the case, which claimed the judge did not have jurisdiction to hear the matter.

Defendants argued that Comey must file any action before the Merit Systems Protection Board, or MSPB, before taking the matter to court.

Comey, a longtime star prosecutor in the office, was abruptly fired last summer via email. No reason was given, with the termination citing only Article II of the U.S. Constitution, which vests executive power in the presidency.



Maurene Comey of Patterson Belknap Webb & Tyler

She swiftly filed suit against the DOJ, alleging she was removed due to the identity of her father or because of her perceived political beliefs—or both.

Comey is the daughter of James Comey, former FBI director and a perceived foe of President Donald Trump. The former

» Page 4

**These Am Law 100 Law Firms
Have Stacked Revenue
The Most Since 2000**

BY DAVID GIALANELLA

WITH double-digit revenue growth rates coming standard, and with many firms achieving growth rates approaching or exceeding 20% last year, the Am Law 100 has once again proven its ability to dramatically increase its earnings from one year to the next.

What's even more striking is how dramatically those firms have grown their revenue over the past quarter-century.

A Law.com analysis of current and historical Am Law 100 data reveals that 20 firms have achieved compound annual growth rates (CAGR) in revenue of

greater than 8% since fiscal 2000.

Eleven of those have annualized growth rates of greater than 9%. Five have CAGR figures of between 10.7% and 11.7%. One firm's figure clears the rest by 1.6 percentage points: Kirkland & Ellis, at 13.25%.

Meanwhile, growth multiples range from 6.88x to 22.46x.

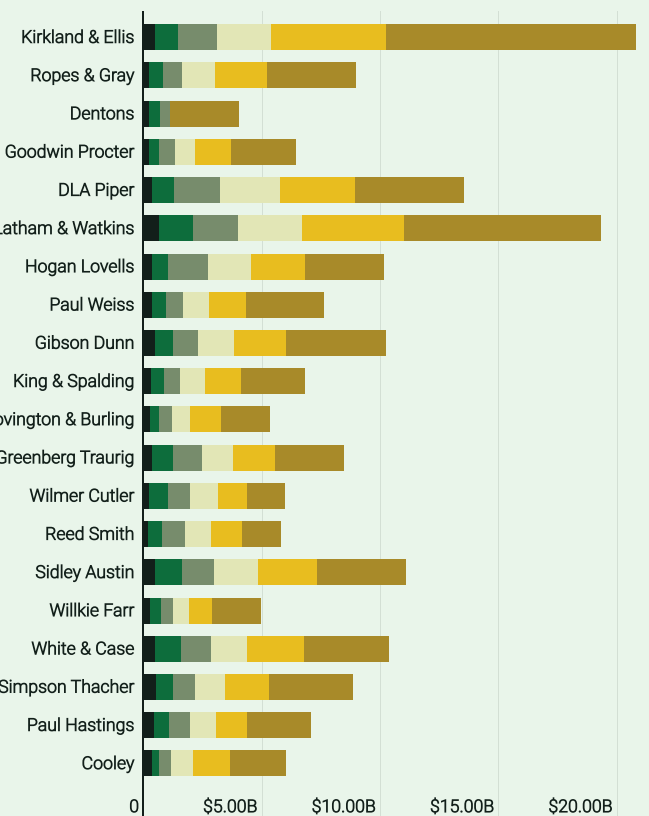
Of course, not all of this growth was achieved by purely organic means. Several of the listed firms executed a merger (or mergers) over this 25-year period. And even for those that didn't, some hired so aggressively—by individuals and groups, in both the lateral market and via new associate recruiting—that calling their growth organic is probably a misnomer.

» Page 4

The AM LAW 100: Revenue Progression 2000-25

2026

2000 2005 2010 2015 2020 2025



LAW.COM Design by Chelsey Fredlund/LAW.COM

DECISIONS OF INTEREST

New York State Court

PERSONAL INJURY: **Court holds prison reform statutes do not revive untimely inmate assault claim.** *Street v. State of New York, Court of Claims, New York.*

First Department

LEGAL MALPRACTICE: **Court dismisses fraud, abuse of process claims stemming from divorce action.** *Dewald v. Dewald, Supreme Court, New York.*

HEALTHCARE LAW: **Court dismisses nursing facility's billing claims over disputed electronic signature.** *Plaza Rehabilitation and Nursing Center v. Onwuamaegbu, Civil Court, Bronx.*

Second Department

PERSONAL INJURY: **State court lacks jurisdiction after SEC removes motion to federal court.** *Mushkudiani v. Racanelli Constr., Supreme Court, Kings.*

CRIMINAL LAW: **Wrongly filed superseding information deemed nullity; DUI case proceeds on original charge.** *People v. Perez, Criminal Court, Kings.*

FAMILY LAW: **Court orders in-camera review of father's mental health**

records in custody dispute. *B.G.v.L.L.G., Supreme Court, Westchester.*

U.S. Courts

CRIMINAL APPEALS: **Second Circuit upholds broad electronic monitoring condition for fraud defendant.** *U.S. v. Brown, 2d. Cir.*

DISCOVERY: **Court grants Hague Convention request for Chinese evidence in IPO disclosure suit.** *Orient Plus Int'l Ltd. v. Baosheng Media Group Holdings Ltd., SDNY.*

LEGAL MALPRACTICE: **Court denies sanctions motions in protracted dispute over alleged litigation misconduct.** *Tatintian v. Vorotyntsev, SDNY.*

EMPLOYMENT LITIGATION: **Title VII and Title IX claims dismissed in professor's bias and retaliation suit.** *Barzman v. State Univ. of New York, NDNY.*

DISCOVERY: **Court bars deposition of SUNY Brockport president in wrestling coach's age bias suit.** *Murray v. State Univ. of New York, WDNy.*

DECISION SUMMARIES, Page 17
FULL-TEXT DECISIONS, nylj.com

INSIDE LAW JOURNAL

Calendar of Events.....	6
Court Calendars.....	9
Court Notes.....	9
Decisions.....	17
Disciplinary Proceedings..	6
Expert Analysis.....	3
Judicial Ethics Opinions.....	6
Lawyer to Lawyer.....	3
Legal Notices.....	14
Outside Counsel.....	4
Real Estate Trends.....	5

See page 2 for complete
Inside lineup.



Point Your Career in
The Right Direction.

lawjobs.com

Find the right position today.
Visit Lawjobs.com Your hiring partner

ALM.

BILLING RATES

BEAT THE COMPETITION WITH OUR SUPERIOR BILLING DATA

While your peers struggle to complete RFPs, you'll be winning business.

Billing Rates from ALM Legal Intelligence is an accurate and growing database of more than 70,000 attorney-specific rates, searchable by practice area, region and biographical information.

Arm your firm with unrivaled data to:

- Assess, benchmark and negotiate billing rates with precision and confidence
- Market strategically and successfully against the competition in your area
- Justify rates to clients using data pulled from peer-firms



GET A FREE SAMPLE REPORT TODAY
CONTACT: Phil Flora
212-457-7767 | pflora@alm.com
almlegalintel.com/alm/billingrates

ALM. LEGAL INTELLIGENCE
More research. More insight. More business.

BONDS

Contact us by phone
or email at

info@blaikiegroupp.com

- Appeals
- Discharge Lien
- Guardian
- Supersedeas
- Executor
- Lost Instrument

Express Solutions Expressly for
Bonding Problems Since 1933

THE
BLAIKIE
GROUP

111 John St., 16th Floor
New York, New York 10038
212-962-BOND 212-267-8440

D. Nicholas Blaikie Fayth Vasseur
Colette M. Blaikie Christine Harding

www.blaikiegroupp.com

New York Law Journal Inside

Criminal Law »3

A Fork in the Road for the Fourth Amendment
by Paul Townsend

Online

Court Calendars

Civil and Supreme Court calendars for New York and surrounding counties are now **available weeks in advance** at nylj.com. Search cases by county, index, judge or party name. Important Part information, including addresses, phone numbers and courtrooms are updated daily. **Only at nylj.com.**

Second Circuit Review »3

Diversity Jurisdiction And Federally Chartered Corporations
by Martin Flumenbaum and Brad S. Karp

Outside Counsel »4

The Emerging AI Privilege Framework
by Michelle Six and Amy Sellars

Online

Today's Tip

View the special sections online and download today's paper at the Law Journal Download Center. **Only at nylj.com.**

REAL ESTATE TRENDS »5

Co-op and Condominium Law: Board Minutes Requirements To Reject Purchase Applications
by Adam Leitman Bailey and John M. Desiderio

Online

More **Real Estate Trends** columns are archived at nylj.com.



Real Estate Data Giant CoStar Faces New Monopolization Claims
by Sulaiman Abdur-Rahman

Realty Law Digest
by Scott E. Mollen

Judicial Ethics »6

Opinions From the Advisory Committee on Judicial Ethics

Calendar of Events »6

Online

Submit a legal notice for publication on nylj.com.

As AI Blunders Pile Up, Law Firms Address Ethics Implications of New Technology

BY JON CAMPISI

LEARNING precisely how to use an artificial intelligence platform in the course of legal business is obviously going to be a part of law firm AI training, but knowing when—and for that matter, when not—to use AI technology is a sometimes overlooked, but crucial, component of technology training.

As the legal industry continues to embrace AI within legal workflow, many firms are enhancing their professional development around the ethical considerations of AI use, since lawyers are bound by a strict code of ethics.

While training on the actual use of AI technology for legal work is a given—lawyers clearly must know how these programs and platforms function—more firms are now focusing more heavily on the ethical implications of using AI in client matters, given client confidentiality and regulatory oversight.

The focus on ethical AI use couldn't come at a more apt time; just last week, Sullivan & Cromwell made headlines after learning one of its lawyers had filed a brief that included AI hallucinations, or non-existent case citations. The discovery that one of the most prestigious law firms in the world made such a seemingly rudimentary error led to

an attorney having to apologize to a federal bankruptcy judge.

The practice of law is highly regulated and governed by a slew of ethics rules to ensure lawyers are servicing clients properly, so it should come as no surprise that firms are making a concerted effort to ensure attorneys are up to speed on the proper use of AI so as to avoid any unethical practices, and to stave off any serious mistakes like the one made by Sullivan & Cromwell.

"We don't think safe and responsible use is a constraint on AI transformation. We actually think it's the foundation," said Wendy Curtis, chief innovation officer of Orrick Herrington & Sutcliffe. "If you teach lawyers to use AI safely and responsibly, you don't just manage risk, you amplify the lawyer's ability to drive real change, and so that's why our strategy is to go all in on training."

Like other Big Law firms, Orrick offers both in-person and online AI training and professional development sessions, and training can be done either individually or in a group setting. A total of 150 hours were dedicated in 2025 to AI training, Curtis said.

"The reality of any kind of training is the longer time between when you took the training and you do the task, the less helpful it

is, and so we have a multi-layered approach," Curtis said.

This is especially pertinent today, as some experts have noted that AI is a technology that seemingly changes by the minute.

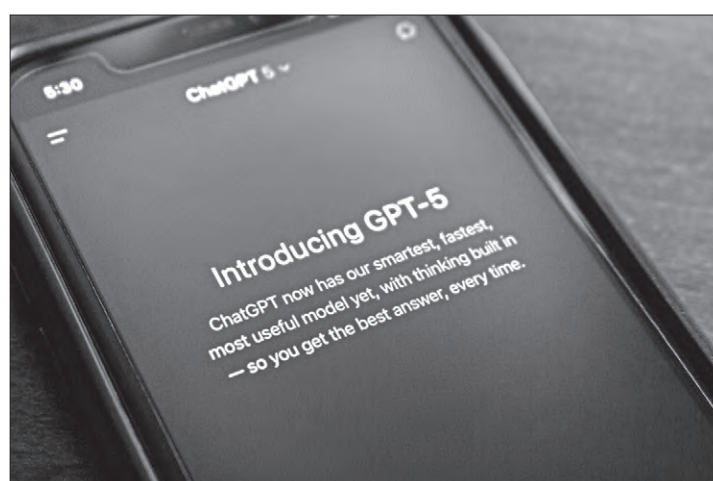
The ethics component of law firm training addresses the ways in which lawyers should use AI in legal workflow, but also on the ways in which they should avoid it.

"While we want to train on what to do, we also want to remind people what not to do," said Kristen Baylis, Orrick's senior technology counsel. "This goes broader, not just training, but in your messaging. On everything we message when we roll out a tool, there's also the risk reminder."

Baylis said when lawyers are being trained on newer technology use, it's important to move beyond just live and recorded formal trainings to individual risk reminders on a daily basis, whether that's in the form of messages to lawyers' web portals or in their individualized educational materials.

An example of cautionary use would be an attorney opening up a chat bot and asking it for legal research assistance.

"That's not where you perform legal research," Baylis said. "You need to go to traditional legal research tools, reminding people about cite checking and verifying



Many Big Law firms incorporate ethics training into their technology instruction, as the industry recognizes more and more lawyers will be using AI in their daily workflow.

your cases and quotes. That's just some examples of where we remind them what not to do in certain tools and your ethical duties to oversee the output and verify accuracy."

Hallucinations, A Cautionary Tale

Most negative headlines around attorney misuse of AI always seem to be centered around the concept of hallucinations, which is when AI makes up a fake case citation.

Stradley Ronon Stevens & Young puts a heavy emphasis on AI and technology training for lawyers of all tiers, offering a robust professional development program that touches heavily on the ethical considerations of using AI in legal work.

"That is something that we take exceedingly seriously because the duties that we have as lawyers and our professional responsibilities require us to have competence," said Sarah Hirebet, Stradley's director of knowledge management. "And competence extends to technological competence."

First and foremost, Hirebet said, ethics training for lawyers must begin with ensuring that individuals understand how large language models work.

"I regularly walk into training spaces and discover that—whether we're chatting with clients, whether I'm chatting at an industry event with people across different firms and different spaces, or whether I'm walking into a group of our lawyers—people don't know why

and how these answers are being produced," Hirebet said.

Legal experts say while AI is creating a need for enhanced education, the concept of checking your work as a lawyer has been there since day one of lawyering, regardless of how one is obtaining the information.

Even tried and true legal industry tools such as Westlaw and LexisNexis require an element of fact-checking to ensure the case citations they produce are accurate, said Lucian Pera, an Adams & Reese partner who specializes in legal ethics.

"The rules haven't really changed, but we're just having trouble following them when the output of some AI is so seductively good," Pera said. "And it's hard. It's hard to convince people to do it."

While the Sullivan & Cromwell AI hallucination issue can certainly serve as a cautionary tale for other law firms, the reality is that most law firms are already offering in-depth training on these new tools and the ethical implications of their use, experts say.

'Check Citations, Check Your Work'

"When we're in these training sessions, either at the beginning or at the end, we sort of repeat the mantra of 'check the citations, check your work,'" said Andrew Sprogis, chief innovation officer at Katten Muchin Rosenman. "From our perspective, anybody using AI has to let their supervising attorney know they've

Crypto Push Won't Last Without Congress, SEC's Atkins Says

BY DAN NOVAK

U.S. SECURITIES and Exchange Commission Chair Paul Atkins said Monday that the agency has limited ability to ensure the Trump administration's push to accelerate cryptocurrency development will endure beyond his term without market structure legislation from Congress.

"Nothing future-proofs things like a statute," Atkins said during an appearance at the Bitcoin 2026 conference in Las Vegas, adding that "good opinions from courts" also help.

The chair said the SEC has room to be nimble and act under the securities laws but that the commission is ultimately bound by its existing authority, which is "basically a 1930s-type thing."



SEC Chair **Paul Atkins** said the agency can clarify crypto quickly, but only legislation can future-proof it.

Atkins, as well as Commodity Futures Trading Commission Chair Michael Selig, has made

bringing regulatory clarity to the crypto industry a central focus of his tenure, issuing numerous staff

interpretations aimed at providing greater certainty.

Most notably, the two agencies collaborated to release guidance defining four crypto asset categories and clarifying that most crypto products are commodities and not securities. The SEC has also retreated from enforcement actions against crypto exchanges and other crypto platforms, which defined the approach of Atkins' predecessor, former SEC Chair Gary Gensler.

However, the SEC and CFTC have not released any formal rules around crypto market structure and staff guidance can be easily undone in future administrations.

"And that's why it's so important to have a statute that would future-proof what's going forward and then we can use the flexibility from that, which is bound up in this particular bill that's going

through," Atkins said, referring to the proposed Digital Asset Market Clarity Act, which passed the House in September.

The Senate Banking, Housing, and Urban Affairs Committee is scheduled to mark up the bill in May, Sen. Cynthia Lummis of Wyoming, a crypto advocate and key Republican on the committee, told the conference.

"We are going to get it across the finish line," Lummis said of the bill, which faces major hurdles in the Senate.

Other high-ranking members of the Trump administration also appeared at the major cryptocurrency event Monday, including Selig, acting Attorney General Todd Blanche and Kash Patel, director of the Federal Bureau of Investigation.

Blanche and Patel, who both appeared via video call, told crypto

developers they won't face prosecution simply for writing code.

"If you are developing software...and you are not helping and knowing the third-party is using what you develop to commit crimes, you are not going to be investigated and not going to be charged," Blanche said.

Blanche assured the crowd crypto industry leaders the Department of Justice would not stifle crypto innovation in the United States and said he hopes the "DOJ earns your trust."

"This is not just up standing up in Washington, D.C., winking at you and saying, 'Trust us,'" Blanche added. "This comes from the heart."

Dan Novak can be reached at dan.novak@alm.com.

Questions? Tips? Contact our news desk: editorialnylj@alm.com

Renew your subscription. Call 1-877-256-2472.

How Legal Chiefs Can Bust Their Budgets Without Losing Face

BY TRUDY KNOCKLESS

LEGAL departments are struggling to manage their workloads like never before, thanks to geopolitical mayhem, rapid-fire changes to the regulatory landscape and an increase in high-stakes lawsuits—all at a time many CEOs and boards are shrinking or freezing budgets.

It's an environment ripe for a budget train wreck—and the general counsel could be one of its casualties.

Law.com spoke with a half-dozen veteran legal chiefs who've navigated teams through a host of financial perils—and did so while preserving their relationships and credibility with the C-suite and board. Their advice had a common thread: The smartest move is not rigid cost control but early communication, data-backed forecasting and a clear business case for spending more.

Jason Winnill, managing partner of the in-house consultancy Argopoint, said rules and budgets are necessary, but they should not become traps.

"The modern corporation needs rules, guidance and budgets. They can't function without them," he said. "That being said, none of those things should be considered straitjackets or a suicide pact."

The key, Winnill said, is making sure exceptions remain rare. Skilled executives will recognize when a matter falls outside normal



Executives, from left, **Mark Smolik** of DHL, **Rich Baer**, formerly of SiriusXM, and **Guy Chayoun**, formerly of 23andMe, suggest that the real discipline in legal budgeting lies less in predicting outcomes than in systematically pricing uncertainty by learning from past patterns, breaking work into cost drivers, and distinguishing which risks truly warrant spend.

parameters, he said, and those are moments when exceptions are not just allowed but required. Still, he added, "Exceptions are truly exceptions. Not everything should be an exception."

Budget planning should start with an analysis of matters that cropped up in past years, said Mark Smolik, chief legal officer at DHL Supply Chain Americas, since that will inform the types of issues his department should anticipate grappling with in the future.

"We don't know exactly what's going to come up, but we know within a small margin of error ...



what the likelihood of the unknown is going to be," Smolik said.

Using that approach, Smolik said, the department makes accruals for unplanned matters—a strategy that has largely worked in the past. He said that the departments that struggle are those that simply take last year's legal spend, add inflation, and make no provisions for unpredictable matters that history shows will likely appear.

And trying to get a sense for how much high-stakes litigation will cost isn't the hopeless exercise many lawyers believe it to be, said Rich Baer, who recently retired



as Sirius XM's general counsel and earlier was legal chief of Airbnb, UnitedHealth Group, Liberty Media and Qwest Communications.

He said he recommends that general counsel break their outside counsel spending into three categories he calls the "killer bees": bytes, bipeds and briefs.

Bytes is the volume of data that must be collected and analyzed. Bipeds are witnesses or employees who must be interviewed, prepared and potentially deposed. Briefs reflect how many motions or how much novel legal work a case might require.

"If you boil a case down, and you look at where your outside counsel spend goes, it really can go into certain categories," Baer said. With e-billing data and AI, he said, clients and outside counsel should be able to build better cost forecasts than they have today.

That does not mean every matter will stay on budget. Baer said he has worked with expensive firms that delivered strong results, including firms that obtained "terrific" outcomes for Sirius XM. In those situations, he said, "the budget was less important than the results that these lawyers obtained."

Sirius XM scored its biggest legal win during Baer's year-long tenure as legal chief last May, when a New York federal judge dismissed a two-year-old lawsuit filed by SoundExchange, the nonprofit that collects and distributes royalties to artists, alleging that Sirius XM used a flawed methodology to calculate royalties and had underpaid them by \$400 million.

The basis of the judge's ruling—which SoundExchange is appealing—was that Section 114 of the Copyright Act does not grant SoundExchange the right to litigate royalty disputes.

Representing Sirius XM were Todd Larson, Andrew Tulumello and Crystal Weeks of Weil Gotshal & Manges.

Guy Chayoun, a former chief legal officer of 23andMe, said gen-

eral counsel need to assess which investigations, lawsuits and business transactions create risk for the enterprise and which don't.

"I think nowadays, a lot of companies characterize legal as a cost center," Chayoun said. "But I think it's really important to think of what's at stake, what's the liability, what's the value of the transaction."

For high-stakes matters, Chayoun said, the question is not simply whether a firm is expensive. If a pricey firm has handled the issue before, knows the court or regulator, or has deep experience in the transaction, it may be worth paying more.

"It's worth paying a premium," he said. "It's not just about ... rates."

Stephen Mar, general counsel of Odeko, the maker of an AI-powered supply chain platform for independent coffee shops, agreed that taking too rigid an approach to costs can be short-sighted.

"Sometimes, that right call is to just blow your budget. Because that's a smarter decision than seeing that number and being so careful to be under that budget that you end up picking a law firm or a strategy that is not the right strategy for the company at that time," Mar said.

Veteran in-house attorney Angela McDonald-Fisher, who last year launched the in-house consultancy Calm Bleu Advisors, said general counsel should standardize and use technology to support routine, repeatable matters.

High-stakes matters, on the other hand, require flexibil-

Expert Analysis

CRIMINAL LAW

A Fork in the Road for the Fourth Amendment

Cellular telephones routinely transmit location data to their manufacturers. For example, devices operating on the Android platform convey such information directly to Google. This practice raises a significant constitutional question: may the government collect and analyze the location data of every individual within a defined geographic area for the sole purpose of identifying a suspect?

By Paul Townsend



dence, invoking the good-faith exception and concluding that law enforcement reasonably relied on the warrant's validity at the time of execution.

The U.S. Court of Appeals for the Fourth Circuit affirmed on similar grounds, emphasizing the applicability of the good-faith exception. Recognizing the profound and unsettled constitutional implications presented by geofence warrants, the Supreme Court granted review.

As most of the anonymized data was eliminated as potential suspects before any identity was determined, privacy was secured for those individuals.

At its core, this case implicates fundamental Fourth Amendment principles. When this warrant was issued, the government had no identified suspect, no particular device in mind, and no individualized probable cause. Rather than developing suspicion directed at a specific person, it compelled Google to disclose data concerning every individual within the designated area and worked backward to identify a target.

The government argues that this is akin to a more modern large-scale canvassing effort, where law enforcement talks to strangers to inquire whether they might have any relevant information to share which may aid in the investigation. Such investigative techniques occur with regularity prior to the identification of a suspect. Denying the government the ability to utilize contemporary technology to solve crimes makes society less safe.

Additionally, by limiting the warrant to the immediate vicinity of the bank at the time the robbery was taking place, the government claims that they have met the particularity requirement for the warrant, as there is no rule that particularity must be found with respect to a person, as opposed to a place and time. As most of the anonymized data was eliminated as potential suspects before any identity was determined, privacy was secured for those individuals.

Finally, even if the warrant is deemed defective, at the time of its execution law enforcement was relying on valid judicial authorization. The agents acted in good-faith, and it would be inappropriate to suppress as there was no malfeasance by the government.

Chatrie asserts that this is collective suspicion as opposed to probable cause. The Fourth Amendment demands particularity, requiring that the government identify, in advance, the place to be searched and the persons or things to be seized. Here, that requirement was inverted. The government conducted a broad search first and only later attempted to particularize its inquiry into uniquely sensitive location data.

The defense pointed out that the information collected reveals not only where individuals travel, but also their associations, habits, and private activities. The indiscriminate collection of such data from large numbers of individuals, most of whom are concededly innocent, constitutes a profound intrusion upon personal privacy.

The defense further argues that the government's conduct cannot be salvaged by the good-faith exception as reliance on this warrant was not objectively reasonable. It lacked any identifiable suspect, deliberately encompassed vast numbers of innocent individuals, and rested on the premise that culpability could be determined only after sweeping data had been collected from the general public.

According to the defense, applying the good-faith exception under these circumstances nullifies the Fourth Amendment's

At the moment the warrant was executed, Mr. Chatrie was indistinguishable from countless other individuals; merely one anonymous data point among many. It was only through the government's sweeping collection and subsequent analysis of location data that he was singled out for investigation and arrest.

Chatrie challenged the constitutionality of this warrant, arguing that it functioned as a modern analogue to a general warrant—broad, exploratory, and devoid of particularized suspicion—which the Fourth Amendment unequivocally prohibits. Although the district court expressed agreement with this constitutional concern, it denied suppression of the evi-

PAUL TOWNSEND is a partner with Gotlieb Townsend and the creator of the legal podcast *In Summation—The Final Word*.

SECOND CIRCUIT REVIEW

Diversity Jurisdiction and Federally Chartered Corporations

In *Schneiderman v. American Chemical Society*, Nos. 21-2737(L), 24-274(CON),—F.4th—(2d Cir. Apr. 6, 2026), the U.S. Court of Appeals for the Second Circuit addressed whether 28 U.S.C. §1332(c)(1)—the diversity jurisdiction statute's provision deeming a corporation to be a citizen of "every state and foreign state by which it has been incorporated and of the state or foreign state where it has its principal place of business"—confers state citizenship on federally chartered corporations.

In an opinion authored by Senior Circuit Judge Reena Raggi, joined by Circuit Judge Sarah A. L. Merriam, the Court held that it does not, creating a direct circuit split with the Fourth Circuit's decision in *Navy Federal Credit Union v. LTD Financial Services, LP*, 972 F.3d 344 (4th Cir. 2020). Circuit Judge Steven J. Menashi strongly dissented, arguing that the statutory text unambiguously applies to all corporations, including federally chartered ones, and that the majority's interpretation creates an unjustified limitation on the diversity statute.

The decision is significant because it addresses a fundamental question of federal jurisdiction: whether federally chartered corporations, such as the American Chemical Society, the American Legion, and the FDIC, can be sued in, or invoke, federal court based on diversity of citizenship.

Background

In April 2017, plaintiff Arnold Schneiderman, a citizen of New York, sued the American Chemical Society (ACS), a federally chartered corporation with its principal place of business in Washington, D.C., for—after multiple amendments—a single count of disability discrimi-



By Martin Flumenbaum

And Brad S. Karp

nation under the New York State Human Rights Law. Schneiderman alleged that ACS had failed to provide him with reasonable accommodations necessary for him to participate in a New York-based high-school chemistry competition sponsored by ACS.

In the district court, Schneiderman argued the court could "properly take the initiative to broaden

Similarly, the dissent observed the majority's conjunctive reading would render the statute's application to unincorporated insurers superfluous.

the basis for jurisdiction over federally chartered corporations in warranted situations without specific statutory authorization from Congress," disclaiming any reliance on 28 U.S.C. §1332's "principal place of business" provision.

ACS moved to dismiss for lack of subject matter jurisdiction. District Judge Roslynn R. Mauskopf granted the motion, holding that Schneiderman had failed to demonstrate diversity of citizenship. The district court held that under the rule in *Bankers' Trust Co. v. Texas & Pacific Railway Co.*, 241 U.S. 295 (1916), a federally chartered corporation with activities nationally is not a citizen of any state and therefore cannot be sued in diversity, and no judicially-created exception could be made when §1332 already expressed Congress's intended scope of diversity jurisdiction.

Finally, the court sua sponte considered whether §1332(c)(1) (which was passed in 1958, long

after the Bankers' Trust decision) supported jurisdiction and concluded it did not, because there was no evidence the place of business provision was intended to apply to federally chartered corporations. The court held the "overriding purpose" of §1332(c)(1) was to restrict, not expand, diversity jurisdiction.

On appeal, Schneiderman abandoned any argument for a judicially-created exception, and instead relied on the Fourth Circuit's decision in *Navy Federal* that a federally chartered entity's place of business could alone satisfy §1332 to allow for diversity jurisdiction, and therefore ACS had state citizenship for diversity purposes in Washington, D.C.

The Majority Opinion

The central question before the Second Circuit was how to construe the word "and" as used in §1332(c)(1), which provides that "a corporation shall be deemed to be a citizen of every state and foreign state by which it has been incorporated and of the state or foreign state where it has its principal place of business." The court acknowledged a textual ambiguity in how "and" combines the statute's state-of-incorporation and principal-place-of-business provisions, and proceeded to exhaustively examine the question through textual, linguistic and historical evidence.

The Fourth Circuit in *Navy Federal* had construed "and" to join two independent bases for corporate citizenship, reasoning that "when we add something [i.e., the state of a federally chartered corporation's principal place of business] to nothing [i.e., the absence of any state of incorporation], something remains." 972 F.3d at 350. The Second Circuit was "not convinced that [this reasoning] is linguistically ineluctable," holding that here the two requirements of a state place-of-incorporation and state place-of-business must both be satisfied.

The court offered a number of pieces of linguistic evidence. The court observed Congress's use of the word "every"

MARTIN FLUMENBAUM and BRAD S. KARP are litigation partners at Paul, Weiss, Rifkind, Wharton & Garrison, specializing in complex commercial and white-collar defense litigation. MICHAEL J. PISEM, a litigation associate at the firm, assisted in the preparation of this column.

LAWYER TO LAWYER
For information contact 212-457-7850

FLORIDA ATTORNEY
LAW OFFICES OF RANDY C. BOTWINICK
Formerly of Pazer, Epstein, Jaffe & Fein
CONCENTRATING IN PERSONAL INJURY

RANDY C. BOTWINICK
34 Years Experience

- Car Accidents
- Slip & Falls
- Maritime
- Wrongful Death

- Defective Products
- Tire & Rollover Cases
- Traumatic Brain Injury
- Construction Accidents

Co-Counsel and Participation Fees Paid

JAY HALPERN
39 Years Experience

Now associated with Halpern, Santos and Pinkert, we have obtained well over \$100,000,000 in awards for our clients during the last three decades. This combination of attorneys will surely provide the quality representation you seek for your Florida personal injury referrals.

MIAMI 150 Alhambra Circle
Suite 1100, Coral Gables, FL 33134
P 305 895 5700 F 305 445 1169

PALM BEACH 2385 NW Executive Center Drive
Suite 100, Boca Raton, FL 33431
P 561 995 5001 F 561 962 2710

Toll Free:
1-877-FLA-ATTY (352-2889)

From Orlando to Miami... From Tampa to the Keys | www.personalinjurylawyer.ws

Legal Compass: The World's Best Source of Law Firm Data.
Delve deep into legal insights on Financials, Lateral Moves, Diversity, Office Trends...
With proprietary, named data on 250,000+ Firms, Lawyers and Companies!

Request your **FREE DEMO** today at at.alm.com/LegalCompass

ALM.Intelligence | LEGAL COMPASS

ALMEXPERTS

Looking for an accomplished expert?
ALM Experts has leaders in every discipline.

ONE ultimate resource includes:

- More than **15,000 profiles** of leading expert witnesses
- **4,000 areas** of expertise covering all 50 states

Access to a range of high-profile experts is just a click away.
Your source for experts, consultants & litigation support services.

ALMExperts.com **ALM.**

New York Law Journal

Give Your Clients a Gift with Real Value.

Grant your clients unlimited access to award-winning legal news coverage with an ALM Gift Subscription.

Get Started
Visit at.law.com/gift

NewYorkLawJournal.com **ALM.**

Off the Front

Revenue

«Continued from page 1

Nevertheless, the growth rates reflected here are “extraordinary,” said Jeff Grossman, CEO of Oxford Strategic Legal Advisors and banking and a former head of advisory at Wells Fargo Legal Specialty Group.

The past 25 years include periods where 4-6% rate increases—and more recently, 10-12% rate increases—have been standard, Grossman pointed out, but that’s hardly the core explanation.

“That doesn’t add up to the kind of CAGRs that you’re getting over a 25-year period,” he said. “What they’re doing is taking market share. They’re taking market share by laterals, and the old-fashioned way (via client share).”

“The pie will get bigger as the economy gets bigger, but it’s not going to grow at clips of 10% or 15%,” Grossman added. “It will grow for specific firms at a faster pace than the legal economy because they’re taking more market share, however they are doing that.”

“As a business, [a law firm] has such high margins compared to any other business, it gives them resiliency and takes some money off the top—as long as they continue growing—to invest,” he added. That kind of investment presents financial risks to partnerships, but it “has helped fuel this type of growth,” he said.

Reviewing Am Law 200 data along with gross domestic product data shows that, over the past decade, the Am Law 50 outperformed other segments and “has grown materially faster than GDP,” noted Owen Burman, a senior consultant with the legal specialty group at Wells Fargo.

That top quartile “widened its performance gap to GDP (32% faster for the first 5 years, then 48% faster for the past 5),” he added in a statement.

Doubling Up

For many firms, revenue growth accelerated over the past decade. Kirkland & Ellis more than doubled its gross revenue from fiscal 2015 (\$2.31 billion) to fiscal 2020 (\$4.83 billion), and again from 2020 to 2025 (\$10.56 billion).

Paul Weiss more than doubled its revenue from 2020 to 2025—from \$1.54 billion to \$3.26 billion. So did Willkie Farr & Gallagher, jumping from \$986 million in 2020 to \$2.06 billion in 2025. Paul Hastings doubled up as well, going from \$1.31 billion in 2020 to \$2.68 billion in 2025.

Gibson Dunn & Crutcher came close to doubling up over that five-year period, from \$2.16 billion in 2020 to \$4.21 billion in 2025. Simpson Thacher & Bartlett, too, came close, going from \$1.84 billion in 2020 to \$3.55 billion in 2025. Likewise, Latham & Watkins went from \$4.33 billion in 2020 to \$8.30 billion in 2025.

Naz Vahid, president of Oxford Strategic Legal Advisors, said that firms that invested in private equity and related practices sooner ultimately accelerated their earnings more sharply than others. Years back, firms’ overleveraging private equity work could make bankers nervous, recalled Vahid, former managing director and global head of Citi Global Wealth at Work, but it wound up being good foresight.

“If you look at some of these that pulled away from the rest, they did that a lot better,” she said. “They looked toward the future.”

For some firms with the highest long-term revenue growth trajectories, mergers were part of the equation.

A prime example is the firm now called Dentons, which is made up of the 2010 combination of Denton Wilde Sapte and Sonnenschein Nath & Rosenthal (to form SNR Denton), as well as the 2013 combination of SNR Denton, Salans and Fraser Milner Casgrain to form Dentons. (And in fact, Dentons wasn’t listed in the Am Law 100 ranking for several years based on its combination with Chinese firm Dacheng, which meant it was no longer a majority-U.S. firm. A 2023 divestiture ended that Dentons-Dacheng relationship.)

For DLA Piper, it was the 2005 combination of DLA, Piper Rudnick and Gray Cary Ware & Freidenrich that helped drive growth.

Hogan Lovells, meanwhile, is a product of the 2010 combination of Hogan & Hartson and Lovells.

In 2004, Wilmer Cutler Pickering Hale and Dorr was formed by the combination of Wilmer Cutler & Pickering and Hale and Dorr—each of which had been ranked in the Am Law 200 firms prior.

Also of note: Sidley & Austin’s 2001 combination with Brown & Wood.

But even for the listed firms that didn’t execute a pure merger, some have acquired talent at such a rate that their growth has the same material effect as a merger, Vahid said. At the same time, they have been broadening their service offerings to clients, she added.

“They have done that extraordinarily well... to secure and grow what they get from the same client base,” Vahid said.

David Gialanella can be reached at david.gialanella@alm.com.

a LexisNexis Risk Solutions representative did not respond to a request for comment.

What the 202-Page Ruling Says

Since 2015, GM has installed OnStar in its vehicles, initially for first responder assistance, then expanding it to other capabilities such as steering control and vehicle diagnostics. GM later launched OnStar’s Smart Driver, which could track drivers’ actions, such as “hard braking” or speeding, and partnered with Verisk Analytics, which handed the data over to insurance companies. In 2019, GM started working with LexisNexis Risk Solutions. Rather than offer OnStar’s Smart Driver as an optional subscription service, GM began requiring dealers to install the program in vehicles.

The lawsuits were filed two years ago after The New York Times reported that automakers were surreptitiously collecting driver data from internet-connected vehicles. Attorneys general in several states, including Texas, Nebraska and Indiana, sued GM, which discontinued OnStar’s Smart Driver and severed ties with LexisNexis Risk Solutions and Verisk Analytics “based on consumer feedback.”

Last year, the Federal Trade Commission announced a proposed order under which GM and OnStar would be banned for five years from disclosing geolocation and driver behavior data to consumer reporting agencies.

“GM monitored and sold people’s precise geolocation data and driver behavior information, sometimes as often as every three seconds,” then-FTC Chairwoman

Lina Khan said in a statement at the time. “With this action, the FTC is safeguarding Americans’ privacy and protecting people from unchecked surveillance.”

In a 627-page complaint filed last year, plaintiffs attorneys brought claims under the Federal Wiretap Act, the Stored Communications Act, the Computer Fraud and Abuse Act and the Fair Credit Reporting Act, as well as various common law claims, including invasion of privacy and unjust enrichment and several state consumer and wiretapping statutes.

Thrash, who also oversaw the data breach multidistrict litigation against Equifax, approving a \$1.4 billion settlement in 2019, heard oral arguments on Sept. 5 in the GM privacy cases. He concluded in his 202-page ruling that vehicles could be considered “facilities,” as defined in the Storage Communications Act, and that driving data plausibly are “electronic storage.”

And he concluded that some of the claims were preempted under the Fair Credit Reporting Act. He tossed injuries based on the diminished value of one’s personal information—but not loss of privacy or potential for future harm.

As to the Computer Fraud and Abuse Act, all but 10 of the 47 named plaintiffs adequately pleaded that GM acted “without authorization,” he wrote.

“The plaintiffs demonstrate, on multiple occasions, that the data taken by GM is private data,” he wrote.

But they failed to assert actual losses of at least \$5,000, prompting Thrash to dismiss that count.

Amanda Bronstad can be reached at amanda.bronstad@alm.com.

face the consequences for his corrupt conduct.”

While Marutollo oversaw Tuesday’s hearings, the pleas must still be accepted by the federal judges overseeing each case. He tentatively scheduled sentencing in the cases for Jan. 6, 2027.

Under the federal sentencing guidelines, Jones could face up to 6.5 years behind bars in the gambling case, yet prosecutors said they’d agree to a 15-month variance downward if Jones pleaded before April 30. The guidelines range is 63 to 78 months imprisonment, or around two years, in the sports betting case. Conspiracy to commit wire fraud carries

a statutory maximum of 20 years. Jones’ defense attorney Ken Montgomery declined to comment as he left court.

Asked for comment outside the courthouse, Jones told reporters: “To God be the glory.”

Jones appeared in court just a day after federal prosecutors said that they planned to bring a superseding indictment in the sports betting case, which would allege that former Miami Heat guard Terry Rozier solicited and accepted bribes. Rozier has pleaded not guilty.

Emily Saul can be reached at emily.saul@alm.com. X: @emily_saul_

expertise,” Furman wrote.

Comey is represented by Ellen Blain, a partner at Clarick Gueron Reisbaum who formerly served as the deputy chief of the civil division at SDNY. Blain did not immediately return messages.

The DOJ did not immediately return a request for comment.

Furman directed the parties to appear in court on May 28.

Emily Saul can be reached at emily.saul@alm.com. X: @emily_saul_

Outside Counsel

The Emerging AI Privilege Framework

In the span of six weeks, three federal courts have issued rulings that together begin to sketch the contours of how privilege and work product doctrine will apply to the use of generative artificial intelligence in litigation. The decisions—*United States v. Heppner*, 2026 WL 436479 (S.D.N.Y. Feb. 17, 2026); *Warner v. Gilbarco, Inc.*, 2026 WL 373043 (E.D. Mich. Feb. 10, 2026); and *Morgan v. V2X, Inc.*, No. 25-cv-01991 (D. Colo. Mar. 30, 2026)—reached different conclusions, but they are not in conflict. They are answering different questions about different types of protections claimed by differently situated parties.

Not a Circuit Split—A Developing Framework

In *Heppner*, Judge Rakoff addressed whether a represented criminal defendant’s communications with the public version of Anthropic’s Claude were protected by attorney-client privilege or the work product doctrine. The court said no on both counts.

The AI documents—approximately 31 exchanges Heppner had with Claude after receiving a grand jury subpoena—failed the elements of privilege because Claude is not an attorney, the communications were not confidential under Anthropic’s privacy policy (which permits data collection, model training, and disclosure to third parties including governmental authorities), and Heppner did not use Claude at the direction of counsel.

As for work product, the Second Circuit’s precedent ties the doctrine closely to the mental processes of attorneys, and because the documents were “prepared by the defendant on his own volition” without counsel’s involvement, they did not merit protection.

Warner reached a different result on work product—but on different facts. There, a *pro se* civil plaintiff’s AI-generated materials were at issue under Federal Rule of Civil Procedure 26(b)(3), which broadly protects documents prepared in anticipation of litigation by any “party.”

MICHELLE SIX and AMY SELLARS are of counsel with Gunster.



By Michelle Six



And Amy Sellars

The court held that work product protections were not waived by the plaintiff’s use of ChatGPT because generative AI programs are “tools, not persons,” and disclosure to them is not disclosure to an adversary or in a way likely to reach one.

The most recent decision, *Morgan*, deepens the analysis. Magistrate Judge Dominguez Braswell’s order addressed a *pro se* employment discrimination plaintiff’s use of AI tools in connection with confidential discovery materials.

As firms invest heavily in enterprise-grade AI, the gap between institutional litigants and *pro se* parties will widen—a problem courts are only beginning to confront.

The court held that Rule 26(b)(3) work product protections applied to the *pro se* litigant’s AI use, citing a line of authority extending the doctrine to materials prepared by any party—not just attorneys. It distinguished *Heppner* on two specific grounds: first, *Heppner* was a criminal matter governed by different procedural rules, and second, there was a gap between the party and the attorney in *Heppner* that does not exist in the *pro se* context, where “[a] *pro se* litigant is simultaneously the party and the advocate.”

A Reasonable Expectation of Privacy in AI?

Perhaps the most forward-looking aspect of *Morgan* is its treatment of privacy expectations.

The court acknowledged that mainstream AI platforms collect user data for training and other

purposes but concluded that “that does not eliminate all expectations of privacy or automatically waive protections.”

Citing *United States v. Warshak*, 631 F.3d 266 (6th Cir. 2010), and *Carpenter v. United States*, 585 U.S. 296 (2018), the court observed that “routing information through a third-party system does not forfeit all privacy.”

It went further, reasoning that the case for privacy in AI interactions may be *stronger* than in the email or cell-site location context because modern AI platforms “invite candid and significant disclosure of information, including sensitive information” in such a way that suggests an intimate environment.

This reasoning marks a notable departure from *Heppner*’s conclusion that users of public AI platforms have “no reasonable expectation of confidentiality” in their communications.

While these holdings are reconcilable on their facts—*Heppner* addressed attorney-client privilege’s confidentiality requirement, while *Morgan* addressed whether work product protections are waived by third-party AI use—the tension in their reasoning about user expectations of privacy may be a fault line in future litigation.

Practical Implications

Taken together, these decisions offer several practical takeaways. First, attorney-client privilege remains exceptionally difficult to assert over AI communications. The elements that doomed the privilege claim in *Heppner*—that an AI tool is not an attorney, that public platform terms of service undermine confidentiality, and that AI tools disclaim providing legal advice—will apply broadly. Lawyers advising clients should assume that communications with public AI tools will not be privileged.

Second, work product protections are more resilient. Both *Warner* and *Morgan* found that AI-related materials can qualify for protection under Rule 26(b)(3), and that disclosure to an AI tool does not constitute waiver because the disclosure is not to an adversary or in a manner likely to

OnStar

«Continued from page 1

an “electronic communication” as defined under the statute, but a “tracking device” that was exempted. The U.S. Court of Appeals for the Eleventh Circuit hadn’t yet addressed whether the drivers were sending “contents” as defined under the Federal Wiretap Act, he wrote, but they were more than geolocation or phone site data.

“Here, the data at issue involves granular details of the vehicle’s operation,” Thrash wrote. “Instead, each driver of a GM vehicle is actively communicating his or her driving behavior to the GM vehicle onboard system in order to obtain data regarding his or her driving behavior while driving to a specific destination.”

GM’s interception of such information, he wrote, was intentional. King & Spalding partners David Balsear and Susan Clare, both in Atlanta, who represent GM and OnStar, the telematics system that collected the data from inside vehicles, did not respond to a request for comment, nor did a GM spokesperson.

The ruling also allowed claims to go forward against the credit reporting agencies that received driver data from GM: LexisNexis Risk Solutions Inc. and Verisk Analytics Inc.

Ronald Raether at Troutman Pepper Locke in Irvine, California, who represents LexisNexis Risk Solutions, and Jasmeet Ahuja at New York’s Hogan Lovells, representing Verisk Analytics, did not respond to requests for comment.

Verisk spokesperson Ali Herbert declined to comment, and

Poker Fraud

«Continued from page 1

American sports and fair contest.”

“As shown by his guilty pleas today, Damon Jones converted his fame and ties to professional basketball into a multi-faceted criminal betting operation. He used private locker room and medical information from multiple NBA teams to cheat legitimate sportsbooks. He also, separately, lured unsuspecting victims to high-stakes rigged poker games,” Nocella said in a statement. “Jones will now

Comey

«Continued from page 1

director was indicted last year, but a judge later dismissed the charges.

Furman said the DOJ claims that the matter should be adjudicated before the governmental agency initially appeared to have legs but fell apart given that the email terminating Comey cited Article II.

Explicitly citing Article II and not the Civil Service Reform Act

of 1978, which governs the MSPB, shows the matter belongs in the district courts, the judge said.

“The Court finds that Comey’s claims are not of the type Congress intended to be reviewed within that scheme because it would deprive her of meaningful judicial review, her claims are wholly collateral to the CSRA’s review provisions, and her claims—which raise fundamental constitutional questions—fall outside of the MSPB’s traditional

IN BRIEF

«Continued from page 1

the remainder last year.

Financial media report that Wells is working with Bank of America and Goldman Sachs on its IPO plans.

Kubida is succeeding Kathy Leo, 59, who is retiring from Wells after two years as chief legal officer, the company said.

Kubida is joining Wells from Capri Holdings, the parent of the Versace, Jimmy Choo and Michael Kors brands, where she served as chief legal and sustainability officer.

She joined the company, then known as Michael Kors, as assistant general counsel in August 2011, four months before its initial public offering.

She’s been its legal chief for a decade.

LOVE

«Continued from page 1

Jurors awarded \$2 million for copyright infringement, \$6.2 million for trademark infringement, \$89 million for tortious interference and \$5 million in punitive damages.

“This was not an ordinary trademark case,” Quinn Emanuel Urquhart & Sullivan partner Luke Nikas, who represented the Morgan Art Foundation, told Law.com. “The jury saw a deliberate campaign to exploit an elderly, vulnerable artist and steal rights worth one hundred million dollars,” he said. “This verdict restores trust to the Robert Indiana market.”

Indiana, who rose to international fame in the 1960s with LOVE, saw his career falter in the ensuing decades as unauthorized reproductions of the work flooded the market, severely eroding its value. Indiana then moved to Vinalhaven, Maine, a small island where he continued his work in relative obscurity for 15 years.

According to Nikas, in the late 80s, Simon Salama-Caro and the Morgan Art Foundation approached Indiana and revived his LOVE sculptures by funding construction, organizing exhibitions and policing unauthorized usage of the image. In exchange for the Morgan Art Foundation’s work and a cut of the ensuing profits, Indiana transferred his copyrights, trademarks and fab-

“I am excited to join The Wells Co. at this phase in its transformation journey,” Kubida said in a statement. “The company’s powerful brand heritage, creative and entrepreneurial spirit, and performance-based culture deeply resonate with me.”

Kubida received her undergraduate degree in business from Indiana University. Her law degree is from New York Law School.

She started her legal career as a corporate, capital markets, and securities attorney at Paul, Weiss, Rifkind, Wharton & Garrison, where she spent six years.

Kubida is the second major C-suite hire at Wells in recent months. In preparation for the IPO, Wells hired former lululemon CEO Calvin McDonald as

CEO in January.

In a statement, McDonald said Kubida “brings deep expertise across brand- and product-led consumer companies, a strong commercial mindset, and extensive experience supporting businesses through periods of evolution. Her proven ability to partner with leadership teams and boards while establishing a high-performing legal organization will be invaluable as we build on our momentum and shape the future of beauty together.”

The company serves professional stylists and consumers in more than 100 countries and employs more than 6,000 people. It generated sales of \$2.7 billion in its latest fiscal year.

—Trudy Knockless

rication rights to the foundation. In court, McKenzie and his lawyer, Nicole Brenecki, disputed the validity of the Morgan Art Foundation’s rights to Indiana’s work.

According to Nikas, the Morgan Art Foundation’s partnership with Indiana led to a booming resurgence in the artist’s career by 2011. That’s when McKenzie, who previously worked with Indiana on a book of his poetry in the mid-1990s and was later sent cease-and-desist letters for unauthorized reproductions of LOVE, came back into his life. McKenzie allegedly colluded with a local caretaker to cut off the aging Indiana from the Morgan Art Foundation and flooded the market with more unauthorized LOVE works.

Nikas told jurors that McKenzie’s plan was clear from emails in which he discussed garnering “seven, eight or nine-figure income” from LOVE. According to Nikas, McKenzie’s claims, and defamatory letters he sent to major auction houses, caused sales of Indiana’s work to plummet by 86% between 2011 and 2018.

In response, the Morgan Art Foundation filed a suit against McKenzie. One day later, Indiana died. What ensued were years of litigation involving Indiana’s estate, McKenzie, and the Morgan Art Foundation, in which the Morgan Art Foundation ultimately came out victorious.

McKenzie’s trial counsel, Nicole Brenecki, told Law.com that she

was retained after discovery had closed and the court had already issued significant rulings, including sanctions and liability determinations.

“My role was to represent Mr. McKenzie at trial within that existing framework and to ensure that the proceedings were fully tested before the jury,” Brenecki said. “The jury rendered its verdict based on the record and the posture of the case as it stood when trial began.”

Brenecki added that McKenzie “received a full and fair trial,” but said he disagrees with the outcome and is evaluating post-trial options.

Nikas now faces the daunting task of enforcing the nation’s largest verdict awarded in a copyright infringement case in the past five years. “We will pursue enforcement as aggressively as we pursued the litigation,” Nikas said.

Zoë Ettinger can be reached at zoe.ettinger@alm.com.

Letters Welcome

The Law Journal welcomes letters from its readers for publication. They must contain the names and addresses of correspondents. Letters should be of reasonable length and submitted with the understanding that all correspondence is subject to the editorial judgment of the newspaper in considering duplication, length, relevancy, taste and other criteria. Letters may be e-mailed to:

Zoë Ettinger can be reached at zoe.ettinger@alm.com.

Real Estate Trends

REALTY LAW DIGEST

By Scott E. Mollen



Shvo—Core Club Dispute—Breach of Contract—Fraud—Unjust Enrichment—Rescission—Undue Influence—Reformation of Lease—Declaratory Relief—Accounting—Breach of Fiduciary Duties—Prima Facie Tort—Usury—Misuse of Legal Process—Breach of the Implied Covenant of Good Faith and Fair Dealing—Negligent Misrepresentation—Negligence—Gross Negligence—NY Civil Rights Law §51—Plaintiffs Claimed That Defendant Developer Schemed to Acquire 50% Interest in Private Club Business for a ‘Merger’ \$1.00’

A real estate developer defendant Michael Shvo (Shvo and/or related entities) approached the plaintiffs, “entrepreneurs in the luxury hospitality industry.” Shvo promised to invest approximately \$100 million to develop three new private member club locations, in New York City, San Francisco and Milan, Italy. The plaintiffs were seeking “a financial partner to expand” their (CORE) clubs’ business. The plaintiffs “pursued a collaboration with Shvo.” The parties exchanged term sheets and letters of intent. In January 2022, they executed a “Membership Interest option agreement” (option agreement) which provided, in pertinent part, that in consideration of a Shvo-related LLC lending to a plaintiff entity “an amount up to \$1,000,000,” a plaintiff granted the Shvo entity an irrevocable option (option) to acquire a membership interest equal to 50% of the membership interest in a plaintiff’s LLC, “on a fully diluted basis” (option interest). The option had an exercise price of \$1.00. The parties also executed a promissory note for \$1 million dollars (note).

The plaintiffs alleged that the defendants executed the option agreement and note “with the knowledge and expectation that the plaintiffs would be forced to draw down on such credit line to cover necessary expenditures and shortfalls” so that Shvo could eventually “capture a 50% stake in plaintiffs’ business.”

In the summer of 2022, construction and development of the three CORE clubs “began to unravel.” The plaintiffs alleged that “Shvo reneged on his commitment to fund the Milan club” and also “failed to deliver the San Francisco club, despite publicly advertising the opening of the club in the summer of 2024.” Although the NYC

» Page 8

SCOTT E. MOLLEN is a partner at Herrick, Feinstein.

FBT Gibbons’ Lease Extension Grows Nashville Office By 50%, Doubles Space For Timekeepers

BY THOMAS SPIGOLON

FBT GIBBONS will increase its Nashville office space by 50% and make room for twice as many timekeepers in Nashville after extending its lease and undertaking a major renovation of two floors in a landmark downtown Nashville office tower.

The firm—created by the Jan. 1 merger of Frost Brown Todd and Gibbons—signed a lease amendment to remain in the Symphony Place tower on Third Avenue South through October 2037 for the office that included 25 lawyers in 2025, the firm announced Tuesday.

The lease extension is for the full 19th floor in which it has been operating, the addition of part of the 18th floor, and a full renovation of the full space totaling 35,876 square feet by the end of this year. FBT’s Nashville office now includes 23,195 square feet.



COURTESY PHOTO

The firm has extended its lease and is undertaking a major renovation of two floors in a landmark downtown Nashville office tower.

Brian Masterson, partner in charge of FBT Gibbons’ Nashville office, said the space the firm required when it relocated to Symphony Place in 2012 included room for legal practice assistants (LPAs) and other nonattorney needs and a conference room for large meetings.

“When I’m looking at it for basically increasing our size by just 50% in terms of total lease space, but we can double the number of timekeepers in the offices,” he said. “From my perspective, we’ve become a bit more efficient from a revenue generation perspective with roughly the same size space.”

Masterson said the firm is “taking space that was LPA cube space and converting it into internal offices that can be used by business professionals and paralegals, or junior associates, to maximize the revenue from a timekeeper in some of those office spaces.”

In addition, Masterson said the building owner is doing a major renovation to create

» Page 8

CO-OP AND CONDOMINIUM LAW

Board Minutes Requirements To Reject Purchase Applications



By Adam Leitman Bailey



And John M. Desiderio

This article will discuss cooperative board’s minimum requirements for what to write in their minutes of meetings when rejecting a Cooperative purchase application and how and why co-op boards decide to accept or reject a purchaser applicant for the shares and proprietary lease of one of the co-op’s apartments.

Co-op boards generally act under the protection of the business general rule which, for the most part, insulates board activity from judicial scrutiny. See *Levandusky v. One Fifth Avenue Apartment Corp.*, 75 N.Y.2d 530, 536 (N.Y. 1990); and *40 West 67th Street v. Pullman*, 100 NY2d 147 (2003). Nevertheless, both *Levandusky* and *Pullman* clearly note that board actions motivated by bad faith, self-dealing, or unlawful discriminatory reasons, are not protected by the business judgment rule.

Nevertheless, co-op board decision-making regarding share/proprietary lease sale/purchase transaction are generally made under by-laws provisions allowing them to be made “for any reason not proscribed by law or for no reason at all.”

In such situations, how is one to know whether a particular rejection decision was made for legitimate corporate purposes, or because of one or more board members’ unlawful motivations? The first place to look would be the co-op’s minutes of its board meetings. What does the law require to be recorded therein?

ADAM LEITMAN BAILEY is the founding partner of Adam Leitman Bailey, P.C. JOHN M. DESIDERIO is chair of the firm’s Real Estate Litigation Group. ZOETISCALOS, an associate of the firm, and Max Richardson, a Hofstra University law student and extern of the firm, assisted in the preparation of this article.

The Law Regarding Board Minutes

All corporations must by law keep and maintain minutes of all proceedings in which decisions or actions, done or taken in the name of the corporation, are made or authorized by their boards of directors and/or by their shareholders as a whole. Specifically, in New York, a corporation’s duty to keep minutes of its proceedings is prescribed in Business Corporation Law (“BCL”) §624(a):

(a) Each corporation shall keep and maintain correct and complete books and records of account and shall keep minutes of the proceedings of its shareholders, board and executive committee, if any.... Any of the foregoing books, minutes or records may be in written form or in any other form capable of being converted into written form within a reasonable time. (Emphasis added)

The purpose in keeping minutes is to “clearly and certainly record the transactions and proceedings as they actually occurred,” and to “definitely and positively show what action was taken by the corporation in the matters that they purport to memorialize.” 5A Fletcher, Fletcher Cyclopedic of the Law of Private Corporations, §2190, at 155-156 (2004)(emphasis added), cited in *People v. Grasso*, 50 AD3d 535 (1st Dept. 2008)(McGuire, J., dissenting). Nevertheless, “although it is hornbook law that board minutes are meant to reflect the board’s actions,” the “secretary is not obligated to include everything that is said in the minutes as long as the secretary actually transcribes what has taken place.”

The Secretary’s role in “transcribing what has taken place” is

made clear by BCL §624(g) which prescribes that:

(g) The books and records specified in paragraph (a) shall be prima facie evidence of the facts stated therein in favor of the plaintiff in any action or special proceeding against such corporation or any of its officers, directors or shareholders. (Emphasis added).

In addition to requiring that the “facts” of “what has taken place” be recorded in the minutes, BCL §708(a) prescribes that:

(a) Except as otherwise provided in this chapter, any reference in this chapter to corporate action to be taken by the board shall mean such action at a meeting of the board. (Emphasis added).

Rump gatherings of board members, or random phone calls or hallway conversations, at which opinions are exchanged, or unofficial agreements on particular courses of action are made, clearly do not constitute the kind of “meetings” required by BCL §708(a) (nor, indeed, the kind of meetings required by most corporate by-laws). See, e.g., *Katz v. Board of Managers of Stirling*

board member’s claim that she personally spoke to all the shareholders prior to the board’s imposition of a flip tax and all including plaintiff were in favor of it, even if true, did not constitute the requisite shareholder meeting and approval.”)

While it is clear that minutes must be kept, it is important for boards of directors to also understand what exactly needs to be recorded in the minutes “of the proceedings of [the corporation’s] shareholders, board and executive committee, if any.” (Emphasis added).

This is especially important for the boards of cooperative apartment corporations, whose boards are called upon to give their consent to the sale and transfer, of co-op shares and their associated proprietary apartment leases, from the current owners of those shares and leases, to prospective purchasers.

The Business Judgment Rule

It is generally held that, where a proprietary lease so provides, co-op boards are free to reject purchaser application packages “for any reason or no reason at all.” *DeSoignies v. Cornasek House Tenant’s Corp.*,

» Page 7

In such situations, how is one to know whether a particular rejection decision was made for legitimate corporate purposes, or because of one or more board members’ unlawful motivations?

Cove Condominium, 201 AD3d 634, 640 (2d Dept. 2022) (*Held*: board’s motion for summary judgment was denied for failing to provide evidence that the board’s decision was “made at a duly noticed meeting voted upon by a quorum of board members in accordance with the bylaws.”); *Pello v. 425 E. 50 Owners Corp.*, 19 Misc.3d 1125(A)(2008 N.Y. Slip Op. 508-49(U)), at *5(Tolub, J.) (*Held*:

21 AD3d 679 (1st Dept. 2005); see also *Honig v. St. George Tower & Grill Owners Corp.*, 217 AD2d 572 (2d Dept. 1995)(*Held*: “the proprietary lease in question contains a provision that allows the corporation to withhold its consent...for any reason not proscribed by law or for no reason at all,” and “[t]hus, the Supreme Court properly found in favor of the defendant.”)

» Page 7

VerdictSearch

Shopper injured by runaway cart on store's escalator

Type: Verdict-Plaintiff
Amount: \$9,903,825
Case Name: Rose Mendez Nudelman v Costco Wholesale Corporation, No. CV 10-0374
Court: U.S. District Court, Eastern District
Injury Types: am, nec, neurological-reflex sympathetic dystrophy(complex regional pain syndrome)
Case Type: Premises Liability - Store Workers/Workplace Negligence - Premises Liability - Res Ipsa Loquitur, Escalator Accidents, Negligent Repair, Maintenance
August 3, 2013
N.Y. State Bar Association, N.Y. State Bar Association

The VerdictSearch newsletter features the latest information on top verdicts and trends, exclusively for VerdictSearch subscribers.

Signs of the Times

At first glance, last year was seemingly a good one for personal-injury plaintiffs, who were victorious in 42.2% of all suits resolved via verdict or settlement, based on cases reported to VerdictSearch. That figure represents a five-year high, as depicted by the chart's blue line. However, as the red line shows, settlements fell by 10.4% to 25% from 2012's rate of 28.8%. The bottom line? Defendants prevailed in more cases last year, up from 57.8% in 2012.

Keep up with Verdict & Settlement Trends in Your State

Get exclusive access to news-breaking verdicts including:

- Insightful trends in your jurisdiction
- Detailed briefs
- Top weekly verdicts for your practice area

To get started, visit VerdictSearch.com/verdictnews or contact the VerdictSearch Sales Team at 1-800-445-6823



At least two antitrust class actions allege defendant CoStar Group unlawfully monopolized commercial real estate data and information services.

Real Estate Data Giant CoStar Faces New Monopolization Claims

BY SULAIMAN ABDUR-RAHMAN

THE PUBLICLY-TRADED company that owns LoopNet.com and controls 80% of the U.S. commercial real estate or CRE listing and information services markets has been hit with two separate antitrust class actions seeking treble damages and permanent injunctive relief.

Plaintiffs represented by Susman Godfrey and Berger Montague in one venue and DiCello Levitt and Sperling Kenny Nachwalter in another allege defendant CoStar Group Inc. engages in anticompetitive conduct to maintain an unlawful CRE database products monopoly.

Both complaints come nearly one year after a federal appeals court revived a competitor’s antitrust counterclaims against Arlington, Virginia-based CoStar. “We filed this case because commercial real estate brokers and firms are being squeezed by a system that leaves them with no real choice,” Greg Ascioella, chair of DiCello Levitt’s antitrust and competition litigation practice, said in a press release. “We believe CoStar used its dominant position to lock up customer data, shut out competition, and raise prices.”

Ascioella and co-counsel filed a 79-page complaint in the U.S. District Court for the Eastern District of Virginia on behalf of Brooklyn-based CRE brokerage firm Grand & Co. and a proposed class of similarly situated entities naming CoStar as a defendant April 14.

Halley Josephs, a Susman Godfrey partner in Los Angeles, plus co-counsel at Berger Montague and Edelson filed a 73-page complaint in the U.S. District Court for the Central District of California on behalf of CRE broker Malm Inc. and a proposed class of similarly situated entities naming CoStar as a defendant April 15.

The claims in both complaints allege CoStar unlawfully suppressed competition through exclusionary and anticompetitive conduct that led to higher prices and decreased consumer choice in the markets for CRE data and information services. The plaintiffs seek treble damages

» Page 7

New York Law Journal

Serving the Bench and Bar Since 1888



Official Publication for the First
And Second Judicial Departments

220 E. 42nd Street, 21st Floor, New York, N.Y. 10017

	BOARD OF EDITORS	ALM SENIOR MANAGEMENT
Gina Passarella, SVP, Content	Matthew Biben, Sheila Birnbaum,	Nick Brailey, CEO
Joe Pavone, Senior Director of Sales - West, Marketing Solutions	Sheila Boston, Mary Eaton,	Richard Green, Chief Commercialization Officer
Donald Chalphin, Global Director of ALM Event Sales & Sponsorships	Robert Giuffra, Taa Grays,	Alastair Brooks, Chief Financial Officer
Zoë Ettinger, Bureau Chief	Ruth S. Hochberger,	Patrick Fuller, Chief Legal Industry Strategist
Christine Simmons, Deputy Bureau Chief	Patricia M. Hynes, Roberta Kaplan,	Erin Dziekan, Chief People Officer
Associate Editor: Patricia Kane	Victor A. Kovner, Judith Livingston,	Alex Morrall, Chief Product Officer
Submissions Editors: Jade Lopez, Kristie Rearick	Scott E. Mollen, Carolyn Nussbaum,	Richard Caruso, Chief Strategy Officer
Reporters: Alyssa Aquino, Ryan Harroff, Brian Lee, Emily Saul	Thomas Oliva, David Schulz,	Gina Passarella, SVP, Content
Art Department: Monika Kozak, Rafal Pytel, Ryland West, photographer	Alan Vinegrad, Dwight Yoo,	
Decisions: Jason Ducena	Mark C. Zauderer	
Production: Agnieszka Czuj, Susan Ferguson, Stephen Warren	EDITORS EMERITUS	
Web: Lora Hollien	Floyd Abrams, H. Rodgin Cohen,	
Copy Desk: Sean Gossard	Robert B. Fiske Jr., Barry Kamins, Charles G. Moerdler,	
	Herbert Rubin	
	ALM:	
	212-457-9400	
	800-888-8300	
	New York City Newsroom: 212-457-7958	
	Legal Notices: 866-305-3058	

LAW.COM

The New York Law Journal
(ISSN 0028-7326) (USPS 383020)
is published daily except Saturdays, Sundays
and legal holidays by ALM,
220 E. 42nd Street, 21st Floor,
New York, N.Y. 10017. Periodicals postage paid at
New York, N.Y. and at additional mailing offices.

Designated by the New York Court of Appeals
pursuant to Article VI, Section 28(b)
of the State Constitution.
Designated by the Appellate Divisions,
First and Second Departments,
pursuant to authority conferred on them
by Section 91(1) and (2) of the Judiciary Law.
Designated by the U.S. District Court
for the Southern and Eastern Districts

of New York as a newspaper of general
circulation for the publication of legal notices
in civil and admiralty causes.
Postmaster: Send address changes to the
New York Law Journal, 220 E. 42nd Street,
21st Floor, New York, N.Y. 10017. Available on
microfilm and microfiche. Rates on request. The
New York Law Journal® is a registered
trademark of ALM Media Properties, LLC.

Judicial Ethics

Opinions From the Advisory Committee on Judicial Ethics

The Advisory Committee on Judicial Ethics responds to written inquiries from New York state's approximately 3,600 judges and justices, as well as hundreds of judicial hearing officers, support magistrates, court attorney-referees, and judicial candidates (both judges and non-judges seeking election to judicial office). The committee interprets the Rules Governing Judicial Conduct (22 NYCRR Part 100) and, to the extent applicable, the Code of Judicial Conduct. The committee consists of 28 current and retired judges, and is co-chaired by the Honorable Debra L. Givens, an acting justice of the supreme court in Erie County, and the Honorable Lillian Wan, an associate justice of the appellate division, second department.

Opinion: 25-165

Digest: On these facts, a judge who learns from a prosecutor about a potential buyer for the judge's family's business asset need not disqualify nor make any disclosure when that prosecutor appears before the judge.

Rules: 22 NYCRR 100.2; 100.2(A); 100.3(E)(1); 100.4(D)(1)(c); Opinions 15-186; 99-163.

Opinion: The inquiring part-time judge and his/her family have owned and operated a farm for many years. Following a relative's death, the family is considering shutting down the farm and selling the livestock and equipment. The judge mentioned this in a conversation with a prosecutor. Subsequently, the prosecutor advised that he/she had spoken with a neighbor who is a farmer, and the neighbor is interested in purchasing the livestock. The judge asks if selling the livestock to the prosecutor's neighbor would create "any ethical issues."

A judge must always avoid even the appearance of impropriety (see 22 NYCRR 100.2), must always act to promote public confidence in the judiciary's integrity and impartiality (see 22 NYCRR 100.2[A]), and must disqualify him/herself from any proceeding in which the judge's impartiality "might reasonably be questioned" (22 NYCRR 100.3[E][1]). A judge is prohibited from engaging "in financial and business dealings that involve the judge in frequent transactions or continuing business relationships with those lawyers or other persons likely to come before the court on which the judge serves" (22 NYCRR 100.4[D][1][c]).

While the present question appears to be a matter of first impression, two prior opinions provide useful principles. Opin-

ion 99-163 involved a judge who had previously disqualified from a criminal matter "at a time when the judge was under contract to sell the prosecutor a parcel of real estate." The contract never came to fruition and the real estate was sold to someone else. In a subsequent criminal matter involving the same defendant, we concluded that this prior aborted business transaction did not require the judge's disqualification (id.).

In our view, a single, isolated and incomplete transaction does not meet the standard set forth in section 100.4(D)(1)(c). As long as the judge and the District Attorney do not have an ongoing business relationship, the limited association that existed involving a failed realty purchase contract does not rise to the level of a present conflict of interest.

Here, the contact between the judge and the prosecutor is even more removed than in Opinion 99-63, in that there has never been any business or contractual relationship between them. Instead, the prosecutor is merely facilitating an introduction that could potentially result in a sale to a separate third party.

In Opinion 15-186, we addressed a judge's ethical obligations in a circumstance where the judge made available to certain attorneys "the opportunity to purchase" playoff tickets, and one attorney took advantage of the offer and bought the tickets. There, we required disclosure of the transaction (in lieu of outright disqualification) for a period of three months because the judge had engaged "in a financial transaction with [the accepting attorney], albeit one without apparent economic benefit to either party" (id.). Here, the judge has not offered any "opportunity" or "financial transaction" to the prosecutor, nor does anything in the inquiry suggest that the prosecutor will receive any benefit, economic or otherwise, in return for facilitating an introduction with a potential buyer of the livestock.

In short, on these facts, selling the livestock to the prosecutor's neighbor does not appear to be a circumstance "in which the judge's impartiality might reasonably be questioned" in matters involving the prosecutor (22 NYCRR 100.3[E][1]). Accordingly, neither disqualification nor disclosure is required in matters where the prosecutor appears, merely because the prosecutor identified a potential buyer for the judge's family's business asset. Provided the judge concludes he/she can be fair and impartial, the judge may preside.

Opinion: 25-169

Digest: On these facts, a judge may post a promotional video on social media concerning an educational/mentorship program for high school students.

Rules: NYCRR 100.2; 100.2(A), (C); 100.3(A); 100.4(A)(1)-(3); 100.4(B); Opinions 25-72; 23-129; 19-100; 18-61; 12-49; 09-151.

Opinion: A full-time judge has co-created a not-for-profit educational/mentorship program intended to interest high school students in pursuing legal careers. The program, presented during several weeks in the summer, brings in volunteer lawyers and judges to teach the students basic legal concepts and lawyering skills, including a mock trial, appellate argument, and a negotiation exercise. There is no fee charged for participation in the program which takes place in borrowed space. The cost of materials and other expenses of the program are paid for by the inquiring judge. A friend of the judge has created a 4-minute promotional video about the program, which features both the inquiring judge as well as some of the students and volunteer faculty as well as other community leaders and elected officials who have helped facilitate the program. The video has no fund-raising component. The judge asks if the video may be posted on social media to attract students and possibly find a more permanent home for the program.

A judge must always avoid even the appearance of impropriety (see 22 NYCRR 100.2) and must always promote public confidence in the judiciary's integrity and impartiality (see 22 NYCRR 100.2[A]). A judge may speak, write, and otherwise participate in extra-judicial activities (see 22 NYCRR 100.4[B]). A judge's judicial duties "take precedence over all the judge's other activities" (22 NYCRR 100.3[A]). Accordingly, any extra-judicial activities must be compatible with judicial office, and must not (1) cast reasonable doubt on the judge's capacity to act impartially as a judge; (2) detract from the dignity of judicial office; or (3) interfere with the proper performance of judicial duties (see 22 NYCRR 100.4[A][1]-[3]). A judge must not lend the prestige of judicial office to advance the private interests of the judge or others (see 22 NYCRR 100.2[C]).

We have previously advised that a judge may participate in a job fair (see Opinions 09-151; 25-72), speak about his/her judicial experience at a legislator's nonpartisan youth cabinet meeting (see Opinion 19-100) and preside over a mock video arraignment. » Page 8

Disciplinary Proceeding

Matter of Barbara Jayne Resnick, a suspended attorney.

Motion No. 2025-06352

Appellate Division, First Department

Webber, J.P., Scarpulla,
Shulman, Rodriguez III,
Michael, JJ.

Decided: April 28, 2026

Jorge Dopico, Chief Attorney, Attorney Grievance Committee, New York (Gina M. Patterson, of counsel), for petitioner.

Gregory J. Gallo, Esq., for respondent.

Per curiam—Respondent Barbara J. Resnick was admitted to the practice of law in the State of New York by the Second Judicial Department on April 5, 1995, under the name Barbara Jayne Resnick. Respondent was also admitted to the Connecticut bar on December 12, 1994. At all times relevant to this proceeding, respondent maintained a registered address in the First Department.

On November 20, 2013, this Court suspended respondent from the practice of law as part of a mass suspension proceeding for failure to file attorney registration statements and to pay biennial registration fees in violation of Judiciary Law §468-a. To date, respondent has not been reinstated and remains suspended in New York.

On March 10, 2023, the Statewide Grievance Committee of Connecticut imposed a public reprimand against respondent for violating rule 5.5(a) of the Connecticut Rules of Professional Conduct (CRPC). The grievance panel found probable cause that respondent engaged in misconduct by violating rules 5.5(a) and 8.4(4) of the CRPC by holding herself out to be an attorney while she was administratively suspended from the practice of law in Connecticut due to her failure to pay the Client Security

fees. Respondent had been placed on administrative suspension eight times since 2010 for failing to pay the required Client Security Fund fee. During various periods of suspension, respondent held herself out as an attorney while representing the Shelton Police Union before the State of Connecticut Labor Board.

Respondent agreed to the proposed disposition issued by the Statewide Grievance Committee on January 31, 2023. In her affidavit, respondent acknowledged that "there is sufficient evidence to prove by clear and convincing evidence the material facts constituting a violation of Rule 5.5(a) of the Rules of Professional Conduct in that I held myself out as an attorney during a time when I was administratively suspended from the practice of law in the State of Connecticut."

On consent, respondent was publicly reprimanded and directed by Connecticut's Statewide Grievance Committee to complete three continuing legal education credits in legal ethics.

Following the issuance of the public reprimand, respondent was again administratively suspended in Connecticut on October 3, 2023 for her failure to pay the Client Security Fund fees. She was reinstated in Connecticut on November 28, 2023, and remains in good standing.

The Attorney Grievance Committee (AGC) presently seeks an order, pursuant to Judiciary Law §90(2), 22 NYCRR 1240.13 (a) and (b), and the doctrine of reciprocal discipline, finding that respondent has been disciplined by a foreign jurisdiction, directing her to demonstrate why discipline should not be imposed in New York for the misconduct underlying her discipline in Connecticut, and publicly censuring respondent, or, in the alternative, imposing sanctions as the Court deems just and proper under the circumstances.

In a reciprocal discipline proceeding, the respondent may raise the following defenses, pursuant to the Rules for Attorney Disciplinary Matters (22 NYCRR) §1240.13(b): (1) lack of notice or opportunity to be heard in the

foreign jurisdiction constituting a deprivation of due process; (2) an infirmity of proof establishing the misconduct; or (3) that the misconduct for which the attorney was disciplined in the foreign jurisdiction does not constitute misconduct in this state (see *Matter of Milara*, 194 AD3d 108, 110 [1st Dept 2021]).

None of the enumerated defenses are available here. Respondent received adequate notice of the Connecticut disciplinary proceeding and had a full opportunity to be heard. The disciplinary determination was predicated on respondent's own admission that she held herself out as an attorney while administratively suspended from the practice of law in Connecticut. And the conduct for which respondent was disciplined in Connecticut would constitute professional misconduct in New York. Rule 5.5(a) of the CRPC and rule 5.5(a) of the New York's Rules of Professional Conduct (22 NYCRR 1200.0) prohibit the unauthorized practice of law.

With respect to the sanction, as a general rule this Court defers to the sanction imposed by the jurisdiction in which the charges were originally brought because the foreign jurisdiction has the greatest interest in fashioning sanctions for misconduct (see *Matter of Milara*, 194 AD3d at 111; *Matter of Tabacco*, 171 AD3d 163 [1st Dept 2019]; *Matter of Blumenthal*, 165 AD3d 85 [1st Dept 2018]). Only rarely does this Court depart from the general rule (see *Matter of Karambelas*, 203 AD3d 75 [1st Dept 2022]; *Matter of McHallah*, 160 AD3d 89 [1st Dept 2018]).

We find that a public reprimand is the appropriate sanction in this matter as it is commensurate with the discipline imposed in Connecticut and consistent with this Court's precedent addressing comparable misconduct (see *Matter of Valvano*, 186 AD3d 1 [1st Dept 2020]; *Matter of Block*, 116 AD3d 163 [1st Dept 2014]). Respondent's mitigating arguments do not warrant a lesser sanction.

Accordingly, the AGC's motion should be granted, and respondent publicly censured.

All concur.

Calendar

WEDNESDAY, APRIL 29

Federal Bar Council (CLE)

Accessing ADR Skills and Opportunities from Diverse Perspectives
5:30 p.m. - 7 p.m.
Location: Federal Defenders, 52 Duane St, New York, NY
1.5 CLE credits
<https://fbc.users.membersuite.com/events/a5720928-0078-cf9c-5ee1-0b49608a6090/details>

NY State Bar (CLE)

AI and the Law with ALIS: Mapping New York and Federal Legal Trends
nysba.org/events/ai-and-the-law-with-alis-down-the-rabbit-hole-with-alis-curioser-and-curioser-with-alis-mapping-new-york-and-federal-legal-trends-in-the-use-of-artificial-intelligence-part-2/
1 CLE credit
Virtual

NY State Bar (Non CLE)

No Ifs, Ands or Putts: Young Lawyer Golf Night
nysba.org/events/no-ifs-ands-or-putts-young-lawyer-golf-night-2026/
New York City

WEDNESDAY, APRIL 29

THURSDAY, APRIL 30

Practising Law Institute

Developments in Antitrust Law & Regulation 2026
9 a.m. - 5 p.m. (Day 1)
9 a.m. - 12:30 p.m. (Day 2)
<https://www.pli.edu/programs/developments-in-antitrust-law--regulation/>

THURSDAY, APRIL 30

NY State Bar (Non CLE)

Reception Honoring Justice Christina Ryba on her Appointment to the Appellate Division
nysba.org/events/cocktail-recep-

tion-honoring-justice-christina-ryba-on-her-appointment-to-the-appellate-division/
Networking Event
Albany

NY State Bar (CLE)

Navigating the Current Tax and Regulatory Landscape for Not-For-Profits and Their Donors
nysba.org/events/navigating-the-current-tax-and-regulatory-landscape-for-not-for-profits-and-their-donors/
1.0 MCLE Credits
Virtual

NY City Bar (Non CLE)

The Missing Mayor: Matthias Nicolls and City Hall in the 17th Century
6 p.m. - 8 p.m.
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=HIST043026&mcode=NYLJ>
Location: 42 West 44th Street
Contact: 212-382-6663 or customerrelations@nycbar.org

Practising Law Institute

Cool Compensation Considerations for the Private Company 2026: Pay, Performance, and Perspectives
9 a.m. - 5 p.m.
<https://www.pli.edu/programs/cool-compensation-considerations-for-the-private-company/>
Pro Bono Basics 2026: Best Practices and Ethics
1:30 p.m. - 5 p.m.
<https://www.pli.edu/programs/pro-bono-basics-new-york/>

FRIDAY, MAY 8

NY City Bar

Consumer Financial Law Conference.
The conference will have a

particular focus on New York law and markets, covering key issues related to class actions, artificial intelligence, consumer bankruptcy, consumer access to justice, and student lending and education finance.
8:30 a.m. - 5:30 p.m.
With networking breakfast, luncheon and post-program mixer
Contact: Eli Cohen at ecohen@nycbar.org

TUESDAY, MAY 19

Federal Bar Council (CLE)

Strategies for 28 U.S.C. § 1782 Discovery for Foreign Disputes
12:30 p.m. - 1:30 p.m.
Location: Live Webinar
1 CLE credit
<https://fbc.users.membersuite.com/events/a5720928-0078-c472-d075-0b49738cf6e8/details>

WEDNESDAY, MAY 27

Federal Bar Council (CLE)

Art Law Part III: The Art of Deception: Fakes, Forgeries, and the Law
5:30 p.m. - 7 p.m.
Location: Clifford Chance, 375 9th Avenue, New York
1.5 CLE credits
<https://fbc.users.membersuite.com/events/a5720928-0078-ca7c-30c1-0b4983a2ab4e/details>

WEDNESDAY, JUNE 10

The New York Women's Bar Association

2026 Annual Awards and Installation Dinner
Cocktails at 6 p.m.
Dinner and Program at 7:30 p.m.
Silent Auction to benefit the New York Women's Bar Association Foundation
Location: Three Sixty®
10 Desbrosses Street, Tribeca

Build Your Legal Team.

Go to lawjobs.com and choose the most qualified candidates.

lawjobs.com Your hiring partner

LAW.COM

Expert Analysis / Outside Counsel / Real Estate Trends / Off Page 2

Diversity

« Continued from page 3

in the phrase “every state by which [a corporation] has been incorporated,” together with the present-perfect tense “has been incorporated,” presupposes that the corporation has, in fact, been incorporated by some state. The text “does not admit the possibility of no such incorporation.”

Thus, while “and” can seem a “linguistic chameleon,” to operate conjunctively or disjunctively, here “and” is best construed as a correlative conjunction, deeming a corporation a citizen “not only of every state by which it has been incorporated (which must be at least one) but also of the State where it has its principal place of business (which may be different).”

Turning to statutory context, the court observed that, unlike the special rules for the citizenship of insurers, which are set out in distinct lettered parts separated by semicolons later in §1332(c)(1), the state-of-incorporation and principal-place-of-business provisions are joined without any separating punctuation, suggesting Congress did not intend them to operate independently.

The court found further support in the longstanding judicial understanding that §1332(c)(1) confers “dual citizenship” on state-incorporated corporations—citizenship in both the state of incorporation and the principal place of business—for purposes of narrowing diversity jurisdiction. This framework, the court noted, “can never work in conjunction to effect dual citizenship for federally chartered corporations because they are not incorporated by any state.”

The court also emphasized that Congress, both before and after the 1958 enactment of §1332(c)

(1), passed targeted legislation expressly conferring state citizenship on specific federally chartered corporations such as national banks, Fannie Mae, and Amtrak to address the “federal common law rule” in *Bankers’ Trust* that federally chartered corporations are not citizens of any state. “There would have been no need for the cited targeted legislation,” the court reasoned, “if Congress had intended for §1332(c)(1) to make all federally chartered corporations citizens of the States of their principal place of business.”

Finding text and context insufficient to dispel all ambiguity, the court turned to the legislative history. The Senate and House Committee Reports demonstrated that the primary concern behind § 1332(c)(1) was controlling the growth in the federal courts’ diversity docket. The reports described the “fiction of stamping a corporation a citizen of the state of its incorporation” when it is “engaged in a local business and in many cases locally owned,” though the court observed no such concern pertains to federally chartered corporations, which were generally excluded from diversity jurisdiction.

Moreover, the reports used correlative conjunctions—“not only... but also” and “both... and” citizens of the state of incorporation and principal place of business—to describe the statute’s operation, signaling that the provisions were intended to operate conjunctively and limit jurisdiction.

Finally, the majority addressed the judicially-created “localization” doctrine, under which federally chartered corporations whose activities are confined to a single state may be deemed citizens of that state. The court held that Schneiderman had expressly waived this argument in the dis-

trict court, and had abandoned it on appeal. It further noted that dismissal left Schneiderman free to pursue his claim in New York state court, “hardly a forum likely to be biased against him, the concern underlying diversity jurisdiction.”

While declining to “consider whether a waived common-law localization exception might itself permit us to exercise such jurisdiction,” the court rejected the dissent’s suggestion that §1332(c)(1) could be construed as a codification of the localization doctrine, reasoning that principal place of

business “in addition to.” The dissent pressed hard on the statutory context and construction, which Judge Menashi wrote was not as “befuddling” as the majority made it out to be, arguing the “and” between the clauses is disjunctive, not conjunctive based on the structure and context of the statute.

Further, the dissent argued that “[i]f the majority were correct about the meaning of ‘and,’” as having a conjunctive meaning, that meaning should be applied throughout the statute, and “the federal diversity statute would

apply to a federally chartered corporation,” and therefore shed little light on the issue at hand, though the “interest that Congress identified [in passing §1332(c)(1)]—that the federal courts must provide a forum for corporate litigation marked by salutary procedures and a lack of local bias—implicates federally chartered corporations.”

The dissent also argued that the majority misunderstood “the legal baseline against which §1332(c)(1) was enacted.” Pointing to the localization doctrine co-existing with the rule in *Bankers’ Trust*, the dissent contended that applying the principal-place-of-business provision to federally chartered corporations “might have been ‘merely a codification of the Federal common law’ as it was understood at the time.” (quoting *Elwert v. Pac. First Fed. Sav. & Loan Ass’n*, 138 F. Supp. 395, 402 (D. Or. 1956)).

At the very least, “it is not possible to conclude with any confidence that either Congress or the courts in 1958 would have understood diversity jurisdiction to exclude federally chartered corporations.” On this view, Congress in 1958 would have had no reason to think the place-of-business provision in §1332(c)(1) expanded jurisdiction for federally chartered entities, but was simply codifying the rule for all corporations, including federally chartered ones.

The dissent also took issue with the majority’s reasoning that their construction avoids rendering the citizenship statutes for specific federally chartered corporations superfluous, because those “statutes ‘simply give a fixed, specific provision for... citizenship, which controls over the dynamic, two-pronged, general rule in §1332(c)(1).” (quoting *Navy Federal*, 972 F.3d at 360.)

Finally, Judge Menashi wrote that, even if §1332(c)(1) did not

apply to a federally chartered corporation, the localization doctrine would put ACS’s place-of-business in Washington, D.C., and a federal court in New York would still have jurisdiction. Although Schneiderman did not make this precise argument, Judge Menashi would have considered it, and did not think it had been entirely waived below.

Conclusion

Schneiderman v. American Chemical Society is a significant decision for federal jurisdictional practice. By holding that §1332(c)(1)’s principal-place-of-business provision does not independently confer state citizenship on federally chartered corporations, the Second Circuit has created a direct split with the Fourth Circuit—one likely to attract the Supreme Court’s attention. For now in the Second Circuit, federally chartered entities are not citizens of any state for diversity purposes unless Congress has specifically said otherwise or the localization doctrine applies.

Amendment

« Continued from page 3

particularity requirement; a cornerstone of constitutional protections for two and a half centuries.

The implications of this case are profound. The Framers rejected general warrants because they conferred unchecked discretion upon the government while offering insufficient protection to the individual. The Supreme Court will now decide whether geofence warrants present the same danger in modern form. The majority opinion in this case will shape future investigative techniques in an increasingly digital era.

Minutes

« Continued from page 5

Pursuant to the business judgment rule, a court will defer to a cooperative board’s determination “[s]o long as the board acts for the purposes of the cooperative, within the scope of its authority and good faith.” *Levandusky v. One Fifth Avenue Apartment Corp.*, *supra*.

However, in *Pullman*, *supra*, the Court of Appeals explained that the business judgment rule is inapplicable where a cooperative board acts outside the scope of its authority, in a manner that does not legitimately further the corporate purpose, or in bad faith.

The court stressed that the “broad powers of cooperative governance carry the potential for abuse when a board singles out a person for harmful treatment or engages in unlawful discrimination, vendetta, arbitrary decision making or favoritism” and “that those types of abuses are incompatible with good faith and the exercise of honest judgment.”

Accordingly, there is an inherent tension, in the application of the business judgment rule, between (a) board decisions made in the ordinary course of business, regarding house rules, alteration agreements, imposition of flip taxes, assessments, or fines, for which (barring acts beyond the board’s authority, unlawful discrimination, bad faith, or self-dealing) there is

no judicial oversight, and (b) board decisions granting or withholding consent to share/proprietary lease purchase/sale transactions “for any reason not proscribed by law or no reason at all,” but which nevertheless (i) must be made at a meeting of the board (BCL §708(a)), and (ii) recorded in minutes of that meeting (BCL §624(a)), (iii) as “prima facie evidence of the facts stated therein” (BCL §624(g)).

Given a cooperative board’s ability to withhold its consent to a prospective sale and transfer of a shareholder’s shares and proprietary lease “for any reason or no reason at all,” what exactly must a cooperative board record in its minutes when withholding consent from a particular purchase/sale transaction? Although, the minutes need not contain a detailed discussion of the board’s reasoning, the minutes must at least record the board’s “determination.” *See Katz*, *supra*.

Nevertheless, unless the minutes of a board’s review of a prospective purchaser of corporate shares include the board’s reasons, for either consenting to or rejecting the transaction, the only way, by which the selling shareholder or the applicant purchaser can know the “why” of the board’s decision, must necessarily be determined through litigation. *See, e.g., Wirth v. Chambers-Greenwich Tenants Corp.*, 87 AD3d 470 (1st Dept. 2011) (“Plaintiffs raised triable issues of fact whether defendants withheld their consent due to malice or ven-

detta and whether they discriminated against plaintiffs”).

Nevertheless, a board’s failure to keep minutes, as required by BCL §§264(a) and (g), and BCL §708(a), or as separately required by the corporation’s by-laws, will be fatal to the defense of a board decision withholding consent to a purchase application. The business judgment rule will not protect such board action when the minutes do not record any of the board’s approval or rejection decisions. *See Cohan v. Board of Directors of 700 Shore Road Waters Edge, Inc.*, 108 AD3d 697, 699 (2d Dept. 2013) (*Held*: the business judgment rule does not protect board action that violates corporate by-laws).

Moreover, it does not matter whether failure to keep the minutes resulted from careless and cavalier conduct of the board’s corporate governance, or from a deliberate policy adopted to shield board members from potential liability. Such conduct exemplifies the type of board action denounced in *Pello*, *supra*:

Since the board’s secretary is required by the by-laws to give all required notices and to keep minutes of all shareholder meetings..., the court must conclude that...the officers of the cooperative are so derelict in their duties and dismissive of their obligations under the by-laws that any action taken by them is meaningless. (Emphasis added)

Furthermore, even if the minutes do properly reflect and record the board’s decision rejecting a purchaser, where sufficient facts and circumstances are alleged from which to infer a board’s pattern of unlawful conduct, consisting in “singl[ing] out a person for harmful treatment or engaging in unlawful discrimination, vendetta, arbitrary decision making or favoritism,” such facts and circumstances will support a cause of action against the board by the purchaser or the seller. *See Pullman*, *supra*; *see also Stalker v. Stewart Tenants Corporation*, 93 AD3d 550 (1st Dept. 2012) (*Held*: plaintiff seller stated a cause of action against the board, for housing age discrimination against the prospective purchaser and housing national origin discrimination against the seller, under New York Human Rights Law §296(5)(a)(2), which makes it an unlawful discriminatory practice “to discriminate against any person” on the basis of, inter alia, their national origin or age.) (Emphasis in original)

Conclusion

It is incumbent upon cooperative boards to ensure they are fully aware of the laws which govern board deliberations, including that each rejection of a purchase application must be noted and written in the minutes of the meetings drafted at each board meeting.

Framework

« Continued from page 4

reach one. This distinction between privilege and work product is critical and should inform how lawyers structure their own use of AI and how they advise clients.

Third, the terms of service matter—but the analysis does not stop there. Lawyers have independent ethical obligations under Model Rule 1.6(c) to “make reasonable efforts to prevent the inadvertent or unauthorized disclosure of” client information, and Model Rule 1.1’s duty of competence includes staying abreast of the “benefits and risks associated with relevant technology.”

The *Morgan* court’s amended protective order offers a useful benchmark: it prohibits inputting confidential information into any AI platform unless the provider is contractually prohibited from using inputs to train its model, from disclosing inputs to third parties, and the provider affords the user the ability to remove or delete all confidential information upon request. This is a standard practitioners can adopt as a reasonable-efforts baseline even outside the protective order context.

Finally, the access gap deserves attention. The *Morgan* court candidly acknowledged that its protective order standard will “at least for now” bar parties from using “most, if not all, mainstream low-to-no-cost

AI to process Confidential Information,” and that enterprise-tier tools satisfying these requirements “may be available only through organizational procurement processes, or at costs that a *pro se* litigant is unlikely to bear.”

As firms invest heavily in enterprise-grade AI, the gap between institutional litigants and *pro se* parties will widen—a problem courts are only beginning to confront.

Looking Ahead

Hepner, Warner, and *Morgan* are not the last word on AI and privilege. They are the first. The variables that drove these outcomes—the type of protection asserted, the procedural posture, the relationship between the user and counsel, and the specific terms of service of the platform—will define the framework going forward.

Lawyers who use AI, and lawyers who advise clients who do, should understand these distinctions now. The duty of competence arguably includes knowing not just *whether* to use AI, but *which* AI to use and under what contractual terms.

Daily columns in the Law Journal report developments in laws affecting medical malpractice, immigration, equal employment opportunity, pensions, personal-injury claims, communications and many other areas.

Legal Chiefs

« Continued from page 2

ity, judgment and, often, premium expertise, McDonald-Fisher said.

“The mistake is trying to force all work into the same model,” she said.

McDonald-Fisher said strong legal leaders are not just controlling costs; they are helping the business understand risk, value and trade-offs. If a budget needs to change, the GC should explain what happened, why the change is needed and whether costs can be offset later.

“I’ve never had a business person, as long as I was regularly communicating with a president or CEO or vice president about a particular matter, where there were

costs, upset with me about going over on occasion on the budget, if there was a legitimate business reason,” she said.

The theme across interviews was simple: Surprises cause more damage than overages. Smolik said that when DHL expects to exceed a matter budget, the legal team first checks with outside counsel to understand what changed and what new reserve may be needed.

“This is what we see. What are you seeing and what do you see as the new number that we need to reserve to?” he said.

Baer agreed that communication should take place “early and often.” He said chief financial officers and boards need to be kept apprised of both what’s at stake and the limitations of early cost estimates.

Mar said the growing sophistication of AI and the rise of alternative legal service providers give general counsel more ways to exercise budget discipline. The old question often was whether to hire a more expensive firm or a cheaper one. Now, he said, the first question may be whether the work needs to go to a firm at all.

Baer said technology adoption will separate the strongest legal departments from the rest.

“The best legal departments are just embracing all of this technology, trialing it, experimenting with it, using it, constantly learning how it can be effective, what its weaknesses are,” he said. “You’ve got to be doing that.”

Trudy Knockless can be reached at trudy.knockless@alm.com.

AI

« Continued from page 2

been using AI. Whether that’s a long-term, practical thing, I don’t know. But while it’s early days, we make people do that.”

“It’s sort of a belt and suspenders thing,” he added. “While training is important, I think the next level of making sure people sort of have the backstops, or someone watching over their shoulder is great too.”

Back at Stradley Ronon, Hirebet, the director of knowledge management, said the firm has been engaged in “extensive training” when it comes to AI platforms used for legal work so attorneys have a clearer picture of how the technology can be used for legal work, especially from an ethics standpoint.

But AI, she noted, is not the first technology that has disrupted the legal industry and raised ethical eyebrows.

“There were many ethics boards and committees who said, well, we don’t understand what we’re doing if we’re using email,” she said. “And now it’s unimaginable to us that we would not do that.”

Hirebet said she would hope that today all law firms are having a “very in-depth dive into the rules of professional responsibility,” when it comes to things like AI use.

Stradley, she said, has the six ‘C’s’ when it comes to the ethical responsibilities that lawyers have

when using the technology: candor, client consent, collaboration, communication, competence and confidentiality.

And like at other firms, it’s not just lawyers who receive training on AI. “That training is for every member of the firm because although the ethical responsibilities fall on lawyers, all of our legal teams are responsible for them,” she said. “Lawyers also have a duty of supervision and that includes every member of their team, whether they’re a lawyer or not, and so in order to help the lawyers who do the supervisory work, we’re making sure that the baseline training, you don’t touch these tools until you have taken the legal ethics training.”

Credentialing, Continuing Education

Meanwhile, Morgan Lewis & Bockius’ multi-layered, evergreen training program designed to enhance digital literacy and proper use of legal AI even has credentialing component.

“Think of it as a license to drive, as it relates to using any of these tools in connection with legal service delivery,” said chief AI and knowledge officer Colleen Nihill.

Morgan Lewis requires attorneys to pass a proficiency exam upon completion of their training, which includes a chapter strictly around governance and ethical use of AI.

The ethical training, Nihill said, is viewed as “part of the fabric and

the culture of the firm.”

The firm even has a group called the Morgan Lewis AI Core Team, which is comprised of 13 partners who are leaders from various practice groups firmwide, who work directly with Nihill when the firm is considering purchasing or putting into use a new AI tool. Ethical considerations are part of this process.

The ethical component of Morgan Lewis trainings is not some add-on, but inherently part of attorney instruction.

“We teach professional skills as well as substantive practice skills,” said chief legal talent officer Noelani Walsler. “And this is just part of all of it. It’s not a one-off.”

The ethics training at Morgan Lewis extends to all members of the firm, not just the attorneys.

“Governance, responsibility and ethics are something that everybody in the law firm has to adhere to,” Nihill said. “So, it’s woven in.”

Jon Campisi can be reached at jon.campisi@alm.com.

Letters Welcome

The Law Journal welcomes letters from its readers for publication. They must contain the names and addresses of correspondents. Letters should be of reasonable length and submitted with the understanding that all correspondence is subject to the editorial judgment of the newspaper in considering duplication, length, relevancy, taste and other criteria. Letters may be e-mailed to ZoëEttinger@alm.com.

CoStar

« Continued from page 5

and permanent injunctions to end CoStar’s alleged violations of Sections 1 and 2 of the Sherman Act.

“CoStar will vigorously defend against these baseless allegations and will prevail,” Gene Boxer, CoStar’s general counsel, said in a statement shared with Law.com via email Tuesday.

Boxer described Lafayette, California-based Malm’s lawsuit as “yet another hodgepodge of recycled claims lazily stitched together by

bottom feeders looking to make a buck.”

CoStar’s top in-house lawyer also slammed plaintiff Grand & Co.’s lawsuit as a “counterfactual complaint ... riddled with overheated hyperbole, factual errors, misleading characterizations, and fundamental misunderstandings of our business practices.”

Both plaintiffs’ complaints cite the opinion of the U.S. Court of Appeals for the Ninth Circuit reviving a competitor’s antitrust counterclaims against CoStar.

The Ninth Circuit in June 2025 ruled Commercial Real Estate

Exchange Inc. or CREXi represented by Keker Van Nest & Peters plausibly alleged CoStar harmed competition by constructing technological barriers in violation of federal antitrust law.

Latham & Watkins represents CoStar in the CREXi case, where CoStar brought intellectual property claims accusing CREXi of copyright infringement and breach of contract before CREXi responded with an antitrust countersuit.

Sulaiman Abdur-Rahman can be reached at sulaiman.abdur-rahman@alm.com.

Real Estate Trends / Judicial Ethics Opinions

Realty Law

« Continued from page 5

club “was ultimately delivered to plaintiffs, Shvo (allegedly) ‘missed deadlines, provided inaccurate budget projections, drove high turnover on his team and oversaw substandard construction work.’”

In June 2024, plaintiffs commenced the subject action to “recover their losses and prevent defendants from claiming a 50% interest in CORE: ‘for mere \$1.00.’” The defendants had moved to dismiss pursuant to CPLR §3211.

The plaintiffs alleged that the defendants made “material misrepresentations to plaintiffs regarding their intent and ability to provide approximately \$100 million in funding for the expansion of the CORE-brand and to deliver three turnkey CORE: club locations.” They alleged that they reasonably relied on the defendants’ misrepresentations and they would not have entered into the agreements with Shvo “had they known the truth about Shvo’s intentions and the financial realities of Shvo Entities.”

The defendants moved to dismiss the fraud claim on the grounds that it was “contradicted by the parties’ written agreements,” that the plaintiffs failed to allege justifiable reliance, the claim lacked “sufficient particularity” and “there is no allegation of a present intent on the part of Shvo to break his promise.”

The court dismissed the fraud claim on the grounds that the “defendants’ promise to provide funding in the amount of \$100 million is not an actionable statement of present fact.” The plaintiffs also failed to “allege reasonable reliance on defendants’ promise.”

The plaintiffs alleged that they had no reason to doubt Shvo’s representations “given his confident pronouncements about his financial resources and commitment to the projects....” They described Shvo as a “real estate developer with a checkered past, including a felony conviction for tax evasion.”

The court opined that “these conflicting characterizations defeat plaintiffs’ allegations of reasonable reliance.” The plaintiffs also failed to “allege any acts undertaken by plaintiffs to verify the accuracy of Shvo’s representations.” The court reasoned that it was “not reasonable for a business owner to simply rely on an investor’s oral promise to make a \$100 million investment in their business absent due diligence.” Thus, the court dismissed the fraud claim.

The plaintiffs also alleged that the defendants breached the option agreement by “(i) failing to provide the...\$100 million in funding, (ii) exercising the option to acquire 50% of CORE: Holdings despite their material breach of the option agreement, (iii) failing to deliver the remaining \$250,000 of the \$1 million loan, (iv) failing to deliver turnkey CORE: clubs in Milan, San Francisco and New York City, and (v) failing to pay plaintiffs \$80,000 for personal expenses incurred by Shvo for use of the CORE: club in New York City.”

The defendants argued that the plaintiffs failed to “plead the elements of a breach of contract claim” and had also alleged that the option agreement was “void ab initio.”

The court found that the plaintiffs failed to allege the parties had entered into a “valid agreement” and failed to allege their “performance under the option agreement or identify the specific provisions of the agreement that was allegedly breached.” It dismissed the breach of contract claim.

The court also dismissed an unjust enrichment claim. The plaintiffs alleged that the defendants obtained “an option to acquire a 50% interest in CORE-Holdings without providing the promised \$100 million funding.” They also asserted that Shvo “unjustly benefited from (i) the NYC lease, (ii) the option agreement, and (iii)

the goods and services provided to him at the CORE: club in New York City.” The defendants argued that this claim was contradicted by the parties’ written agreements.

An unjust enrichment claim may not be maintained “where there is a written agreement governing the subject matter at issue.” The court held that the unjust enrichment claim against Shvo “for unpaid goods and services provided to him at the CORE: club in New York City survives.” Shvo allegedly incurred an \$80,000 bill by using CORE’s (facilities), which he refused to pay. This included “an event for his child’s school..., a weekend event for a child’s birthday party, and weekly religious group meetings for 10-15 people plus food and beverage.”

The court noted that since Shvo was not a member of CORE, his “use of club privileges is not governed by a membership agreement...and plaintiffs may therefore proceed on a quasi-contract theory such as unjust enrichment.”

The defendants argued that this claim was in essence, a “breach of an agreement to pay a restaurant tab....” The plaintiffs failed to provide a copy of the bill “covering the alleged expenses incurred by Shvo.” The court stated that defendants had “provided no legal basis for its argument” and since this was a motion to dismiss, the defendants’ “demand for evidence was premature.”

The court dismissed the unjust enrichment claim as to the claims that defendants “have unjustly benefited from the NYC lease and the option agreement,” but denied the motion to dismiss the claim against Shvo “for goods and services provided to him”

The plaintiffs also asserted a rescission claim with respect to the option agreement and the San Francisco lease based on a “fraud in the inducement” theory. Since the court had dismissed the fraud claim, the plaintiffs’ “claim for rescission based on fraud cannot independently be maintained.” Thus, the rescission claim was dismissed.

The plaintiffs also alleged that Shvo used “undue influence to secure agreements that were highly favorable to him and ultimately detrimental to Plaintiffs’ interests.” They cited Shvo’s (i) “exploiting business aspirations, (ii) making false promises and misrepresentations, (iii) manipulating the Loan agreement, (iv) engaging in self-dealing and (v) exploiting unequal experience.”

The court explained that an undue influence claim requires “motive, opportunity, and the actual exercise of undue influence.” Moreover, “it must be shown that the influence exercised amounted to a moral coercion, which restrained independent action and destroyed free agency...a coercion produced by importunity, or by a silent resistless power which the strong will often exercises over the weak and infirm, which could not be resisted, so that the motive was tantamount to force....” “[D]irect proof of undue influence is rare, its elements may be established by circumstantial evidence.” Here, the “plaintiffs’ portrayal of Shvo’s promises as ‘alluring’ fall short of an allegation of moral coercion.” The court dismissed the undue influence claim.

The plaintiffs sought reformation of the NYC lease by reducing the rent to fair market value. This claim was asserted as a “remedy for Shvo’s undue influence and breach of fiduciary duties....”

The plaintiffs also argued that reformation of the option agreement was warranted because of the “imbalance in bargaining power between the parties, with Shvo exploiting his perceived expertise and plaintiffs’ relative lack of experience in real estate development to exert undue influence” and “Shvo’s conflict of interest and self-dealing conduct.” The defendants moved to dismiss this claim on the grounds that it is “premised on the

exercise of undue influence.”

The court noted that the reformation claim “must be based on an allegation of mutual mistake or fraudulently induced, unilateral mistake. Where such exists, the court under appropriate circumstances is justified in reforming the contract so as to make it conform to the agreement actually made and intended.” However, “there is a heavy presumption that a deliberately prepared and executed written instrument manifests the true intention of the parties...and the proponent of reformation must thus show in no uncertain terms, not only that mistake or fraud exists, but exactly what was really agreed upon by the parties.”

The plaintiffs claimed that Shvo had obtained the NYC lease “with rent terms that were simply unconscionable” because Shvo benefitted “directly from the exorbitant rent.”

The court held that such allegations did not “amount to a claim

As this case illustrates, courts are generally not receptive to undue influence, fraud, breach of fiduciary duty and unjust enrichment claims if they perceive that such claims are belied with clear written agreements entered into between sophisticated commercial parties.

of mutual mistake” and “to the extent these allegations are based on defendants’ allegedly fraudulent conduct or undue influence, the court has already rejected the sufficiency of plaintiffs’ causes of action for fraud and undue influence.” The court dismissed the reformation claim with respect to the NYC lease.

The plaintiffs also argued that the option agreement “deviated significantly from the initial understanding between the parties.” However, the plaintiffs failed to allege that “this was due to a mutual mistake....” They alleged that Shvo “did so with scienter and in furtherance of his actual goal of capturing a 50% stake in the plaintiff’s business.”

Since the fraudulent inducement and undue influence claims failed to the extent that the plaintiffs sought reformation of the option agreement “based on defendants’ allegedly fraudulent conduct and undue influence,” the court dismissed the reformation claim.

Additionally, the plaintiffs sought a declaratory judgment that based on the defendants’ material breaches of contract, the option agreement was “null and void,” and therefore Shvo’s purported exercise of the option agreement was invalid and the defendants have “no right, title or interest in CORE: Holdings.” They also asked for a declaration that the note was unenforceable on the grounds of usury and that the San Francisco lease be deemed null and void.

The court stated that a “declaratory judgment is an equitable remedy that is generally only available where there is no adequate remedy at law.” Since the plaintiffs failed to sufficiently plead claims for breach of contract and fraudulent inducement, the court found that an equitable remedy is “permissible.” Further, since the defendants failed to “make any arguments in support of its motion to dismiss plaintiffs’ declaratory judgment claim...., defendants’ motion to dismiss (the declaratory judgment claim) was denied, except with respect to the request for a declaration that the (note) is usurious.” The court dismissed the usury claim.

The plaintiffs also sought an accounting. They wanted complete records, accounts and accounting of all monies advanced and detail and explanations with respect to the purposes of such funds. The defendants argued that “the lack of fiduciary relationship between the parties precludes a duty on the part of defendants to account for plaintiffs’ property.”

The court observed that the “mere existence of a fiduciary relationship gives rise to a claim for an accounting.” Where a plain-

tiff fails to allege the existence of a fiduciary relationship, “there is no right to an accounting.” The plaintiffs alleged that the option agreement and the NYC lease “gave rise to a fiduciary relationship between plaintiffs and defendants.”

With respect to the lease, “an arm’s length transaction between a landlord and a tenant, as existed here, does not create a fiduciary relationship.” The option agreement did not “create a fiduciary relationship because there is ‘generally, no fiduciary obligation in a contractual arm’s length relationship between a debtor and a note-holding creditor.’” Further, the plaintiffs failed to allege “any special circumstances that transform the business relationship between the (parties) into a fiduciary one.” The court dismissed the accounting claim.

The plaintiffs alleged that a fiduciary duty arose from the “joint venture relationship that existed

between (the parties)” and that fiduciary duties were breached because Shvo had “engaged in self-dealing,” had “failed to disclose his intention to claim a 50% stake in CORE,” and had “engaged in opportunistic conduct.” The defendants argued that the plaintiffs failed to adequately plead the existence of a joint venture relationship.

A “joint venture relationship exists where there are ‘acts manifesting the intent of the parties to be associated as joint venturers, mutual contribution to the joint undertaking through a combination of property, financial resources, effort, skill or knowledge, a measure of joint proprietorship and control over the enterprise, and a provision for the sharing of profits and losses.’”

The plaintiffs alleged that Shvo “is a real estate developer who presented himself to Plaintiffs as a partner with resources and expertise to facilitate the expansion of the CORE: brand.” The plaintiffs failed to allege any other “facts to support a conclusion that the parties manifested an intent ‘to be associated as joint venturers.’”

The documentary evidence “portrays the relationship between (the parties) as that between a landlord and tenant, and between a debtor and creditor.” Additionally, there was no allegation that the parties had agreed to share profits and losses. Since the plaintiffs failed to adequately allege a joint venture, the breach of fiduciary duty claim was dismissed.

The plaintiffs withdrew their prima facie tort claim.

With respect to the plaintiffs’ usury claim, the plaintiffs alleged that the note’s “rate of interest, when compounded monthly, exceeds the maximum allowable interest rate under New York Law.” However, the plaintiffs failed to allege that the note’s “interest is illegally high.” The note had a 10% base rate and a 4% default rate, “which puts the effective rate at 14%.” The “effective interest rate exceeds neither the 25% criminal maximum...nor the 16% civil maximum” The compounded monthly base rate, together with the default rate amounted to an “effective annual interest rate of 14.93%.”

The note did not embody any “late charges” other than the 4% default rate. The court also explained that the law permits a borrower to pay reasonable costs for collection and attorneys’ fees on a loan “without rendering the loan usurious.” Thus, the usury claim was dismissed.

With respect to the abuse of process claim, the plaintiffs alleged that the defendants had commenced the lawsuit to enforce the note. The court stated that “abuse

of process has three essential elements: (1) regularly issued process, either civil or criminal, (2) an intent to do harm without excuse or justification, and (3) use of the process in a perverted manner to obtain a collateral objective.”

The court noted that “[u]nder New York Law ‘the mere commencement of a lawsuit cannot serve as the basis for cause of action alleging abuse of process.’” It had granted a defendant’s motion for summary judgment in lieu of a complaint in a related action and that “suggests that defendant’s claim is valid.” The abuse of process claim was dismissed.

The plaintiffs alleged that Shvo breached the implied covenant of good faith and fair dealing by “engaging in a pattern of deceitful and opportunistic conduct, designed to deprive plaintiffs of the benefits of their bargain and to enrich Shvo personally.”

The plaintiffs had to “plead the existence of a valid contract to maintain a cause of action for breach of the implied covenant.” The plaintiffs alleged that the option agreement, the loan and note were “void ab initio.” The court held that there “can be no concurrent allegation that defendants breached the implied covenant...with respect to these agreements,” and dismissed the implied covenant claim.

With respect to the negligent misrepresentation claim, the plaintiffs allege that Shvo “held himself out as a self-proclaimed ‘best-in-class’ seasoned real estate developer with vast experience in developing luxury properties and therefore, Shvo owed plaintiffs a duty of care to provide accurate and reliable information regarding the scope, budget and feasibility of the proposed CORE: club projects.” They asserted that Shvo negligently made false statements and misrepresentations as to “his intent to invest \$100 million in the expansion of the CORE brand,” as to “personally overseeing the development of the NYC club,” and “the \$22 million budget for the NYC club being sufficient to deliver a turnkey club and plaintiff not being responsible for any cost overruns.”

The defendants argued that the plaintiffs failed to allege “a special or privacy-like relationship...the claim is duplicative of plaintiffs’ breach of contract claim.”

The plaintiffs failed to allege an adequate negligent misrepresentation claim because “any alleged reliance on defendants’ superior knowledge and expertise...ignores the reality that the parties engaged in arms-length transactions pursuant to contracts between sophisticated business entities that do not give rise to fiduciary duties.”

The plaintiffs also alleged that Shvo negligently mismanaged the project by failing to conduct adequate due diligence and underwriting, failed to provide accurate and timely budget projections and progress reports, failed to supervise/manage the construction process and failed to “address and remedy deficiencies in the build-out.” The defendants asserted that this claim was duplicative of the breach of contract claim.

The plaintiffs “suffered neither personal injury nor property damage.” They sought to enforce a “bargain, namely the construction of the NYC CORE: club” pursuant to a Technical Services Agreement (TSA). The court reasoned that the action should proceed under a contract theory and that the plaintiffs’ negligence allegations were “almost identical to its allegations of defendants’ breach of the TSA.” The negligence claim was dismissed.

The plaintiffs’ alleged that Shvo was grossly negligent because he recklessly underestimated the cost of the NYC CORE: club, used “deceptive bait-and-switch tactics with regard to project design,” had intentionally removed the Head of Design from overseeing the project, had relied on “inexperienced project managers,” engaged “vendors

with potential conflicts of interest,” had permitted construction to proceed with “substandard materials and workmanship” and failed to address “punch list deficiencies.” The defendants argued that this claim was duplicative of the breach of contract claim.

Since the plaintiffs’ gross negligence claims were “mostly a restatement of the obligations asserted in the cause of action for breach of the TSA..., the action is duplicative of plaintiffs’ cause of action for breach of contract and should proceed under a contract theory rather than a tort claim.” The gross negligence claim was dismissed.

The plaintiffs’ breach of the TSA agreement claim alleged that Shvo failed to build the NYC CORE: club “in accordance with the approved plans and specifications,” had engaged in a “massive value engineering exercise to reduce the scope and quality of the project,” had failed to provide the plaintiff with “accurate and timely information...,” and failed to deliver a “turnkey CORE club.” They also alleged that Shvo is “jointly and severally liable for the breaches of the TSA because he was acting as an agent for a defendant” owner entity.

The defendants argued that the plaintiffs had accepted the premises pursuant to the “Commencement Date Agreement” (CDA) and that defeated any claim for breach of the TSA. However, the defendants failed to establish that the CDA releases the defendant LLC from its obligations pursuant to the TSA. The TSA is a contract between an owner LLC and a CORE Management LLC. The CDA is a contract between the owner LLC and a different CORE entity. It was unclear how one CORE LLC could execute a release on behalf of another CORE LLC. The TSA was not subject to the CDA and therefore the CDA “cannot be a release of the TSA.”

Additionally, although the CDA established the lease’s commencement, the rent commencement and expiration dates, the TSA agreement involved the retention of a CORE Management LLC as an “independent contractor to assist in the planning, design, development and construction of the NYC CORE: club....” The court denied the motion to dismiss the breach of the TSA claim.

The plaintiffs’ NY Civil Rights Law §51 claim was withdrawn and thus dismissed.

Comment: As this case illustrates, courts are generally not receptive to undue influence, fraud, breach of fiduciary duty and unjust enrichment claims if they perceive that such claims are belied with clear written agreements entered into between sophisticated commercial parties. Such parties are usually represented by counsel. Of course, most general rules have exceptions and the facts of a particular case may warrant a different result.

Additionally, as the court noted, a rescission claim generally requires proof of a mutual mistake or a fraudulently induced unilateral mistake.

Disclosure: Several years ago, my firm represented Mr. Shvo in unrelated matters.

Enterprise v. Shvo, Supreme The court, County of New York, Case No. 653221/2024. Decided March 21, 2026, Masley, J.

The “Realty Law Digest” is a Law Journal feature designed for practitioners in real-property law. Written by Scott E. Mollen and published each Wednesday, it digests significant decisions in the field.

Opinion: 25-169

« Continued from page 5

ment for educational purposes (see Opinion 12-49). We have also said a judge who attended a private school with the assistance of a not-for-profit program that prepares disadvantaged students to attend such schools may participate in a video recorded interview for use in promotion of the program and/or recruitment of students, but not for fund-raising (see Opinion 18-61). Notably, we have often cautioned judges concerning the use of social media and concluded in one instance that videos described by a judge as informational and educational were “nonetheless cloaked in the trappings of judicial office and will readily be perceived as a campaign of self-promotion” (Opinion 23-129).

Here the educational program created by the judge is designed to encourage high school students to pursue legal careers, is free of charge, and is presented by the inquiring judge as well as volunteer judges, lawyers, and elected officials. The promotional video, which is primarily intended to recruit high school students, fairly describes the program, and thus, we conclude that that the inquiring judge may post the video on social media.

FBT Gibbons

« Continued from page 5

collaboration, and improve connectivity between floors, Masterson said.

“You can actually see a two-floor view of downtown Nashville,” Masterson said.

Masterson said the firm’s partners decided to “push” building owner Highwoods Properties to allow the firm to open part of the 19th floor to build the structure.

“The ‘push’ from our perspective was we knew that going to two floors would create potentially a situation where I could come in, if I’m on 19, and I may not see somebody on 18 for weeks,” Masterson said.

“Here, we think the internal staircase, which will be a nice feature, will cause us to move a bit from 18 to 19 and vice versa,” he said.

He said renovations will bring other features, like a kitchen and coffeemaker, that encourage lawyers and staff to move and interact.

“We thought it was a big deal to create community within the office,” he said.

FBT Gibbons entered the Nashville market in 1998 when Louisville, Kentucky-founded legacy firm Brown Todd & Heyburn expanded to Music City. Brown Todd merged with Cincinnati-founded Frost & Jacobs to form Frost Brown Todd in 2000 and operated for 25 years before merging with New Jersey-founded Gibbons on Jan. 1.

Frost Brown Todd operated in other locations in downtown Nashville for more than a decade before relocating to the tower on Third Avenue South—then known as The Pinnacle at Symphony Place—in 2012 in Nashville’s SoBro district.

Other large law firms have departed the building for new multi-use developments in the past two years; including Butler Snow; which moved to the new Neuhoff Building north of downtown in the Germantown area; and Bass Berry

& Sims, which moved a few blocks west to the Pinnacle Tower in the new multi-use Nashville Yards development.

Masterson said he doesn’t agree with the criticism about access problems and noise because of the building’s location near the city’s bustling entertainment district. Noise from music venues is primarily limited to the week-ends and the city government has done a good job regulating pedestrian traffic that created congestion problems in the area, he said.

However, he admitted the firm considered other locations in and near the downtown area before deciding to remain in Symphony Place.

Masterson said the firm considered where other firms relocated, as well as the six-story Peabody Union building on the south bank of the Cumberland River before Starbucks Corp. announced April

20 it will invest \$100 million to build a Southeast corporate office in the entirety of the building.

He said he hoped the renewed lease through 2037 and renovations will aid the firm’s recruiting efforts. The building is adjacent to the city’s major dining and entertainment district and faces the developing East Bank area across the Cumberland River that will include a new stadium for the NFL’s Tennessee Titans.

Masterson said the extension also gives the firm “space that allows us to grow significantly from here” and “ensures we have the flexibility and capacity to continue expanding our Nashville presence for years to come.”

“We’re definitely excited about the renovation and what it means for the office’s future,” he said.

Thomas Spigolon can be reached at thomas.spigolon@alm.com.

Court Calendars

First Department

APPELLATE DIVISION

CALENDAR FOR THE MAY TERM

WEDNESDAY, APRIL 29

2 P.M.
24/6763 People v. Alexis Sanchez
25/4834 Kunz v. Cedric Y.
25/2982 Wilmington Savings Fund v. Okonkwo
24/1271 People v. Michael Antoine
25/725 Andrade v. 1203 E New York Ave
25/1502 CSN Realty Corp. v. Moussaieff
25/1601(1) People v. Christian Gonzalez
25/1201(1) People v. Christian G.
25/1517 Motcomb Estates v. CMB Export Infrastructure
24/7564 Blumenfeld v. Smith
25/6701 Perez v. Kew Gardens Dev
25/6103 OCF Brook Holdings v. Sprung
25/7259 Paro Mgmt Co. v. Allied World National
26/54 De Souza v. Hudson Yard Construction
25/3078 Robles v. Fordham Valentine Associates
25/7441 Pacheco v. Tishman Construction Corp.
25/6194 Hoeben v. FCA US LLC
25/2029 Blue River v. Gross
24/5363 People v. Fransys Ramirez
25/1244N Espinosa v. Cape Church

THURSDAY, APRIL 30

2 P.M.
19/2220 People v. Malachi Colon
25/5364 Katriacifar v. NY-Presbyterian
25/518 City of NY v. Crest Housing Co.
25/2225 Lent v. City of NY
25/7061 Bermeo v. Master Plumbing
23/4307 People v. Sean Santiflor
25/4951 Matter of Estate of Robert J. Giurdanella
25/4350(2) Marjamaki v. City of NY
25/1852 Lilly v. State of NY
23/5693(2) Cattin v. Rohner
25/5067 MPOW Technology v. Amazon.com Services
25/1399 Hushman v. 1010 Tenants Corp.
23/6132(1) People v. Devon Pleasant
25/3445(1) People v. Davon Pleasant
25/7627 Soleil Chartered Bank v. Breton Equity Co.
25/2611 Ziobro v. Milan House, Inc.
25/2973 Ganti v. City of NY
25/2897 Rosario v. C.C. Controlled Combustion
24/1122 People v. Joshua Bosch
25/2533N Lotus Residences v. Northfield Insurance

TUESDAY, MAY 5

2 P.M.
22/1179 People v. Julio Pena
25/4825 Wells Fargo Bank v. Whyte
25/2960 Velu v. Verizon NY
25/4920 McNeill v. Gewirtz
25/4804 People v. Eugenia Pedraza
25/1505 NY Concrete v. Contract Dispute Resolution Board
24/3818(2) Lee v. Zeilfin
25/7473 Rivadeneria Paula v. Auxiliary of Elmhurst Hospital
25/1840(2) 71st Street v. Frankel
25/2615(2) Lebron v. Bronx Heights Beulah
22/1162(1) People v. Jamel Ingram
25/3940 Stillpoint Meadows PH-62 v. Residential Board of Mgrs
25/739 Nichols v. Red Hawk
25/2390 Bougouma v. AB 40th Street
25/1910 People v. Deshante Page
25/4727 Berardi v. 900 Third Avenue
25/8090 Francis v. NYSARC, Inc.
25/5792 Sherry v. Hogan
19/5425(1) People v. Michael Brooks
25/6348N James Thomas Realty v. Cheliotas

WEDNESDAY, MAY 06

2 P.M.
25/3823 People v. George Hurtado
25/501(2) Brady v. NY County District Attorney
25/1762 Weir v. Weir
24/5108(2) Robinson v. Desouza
25/6513 Lapinski v. MIP One Wall Street
24/6970 People v. Jermaine Vanderhorst
25/1665 Veolia Energy North America v. Enwage West Coast
25/3889 Torres v. Ochino
2018 - 4817 People v. Javid Dore
25/3023 BFAM Asian Opportunities v. Glory Health Industry
24/7359 Board of Managers v. 56th and Park
25/347 People of State of NY v. National Rifle Assn
2018 - 291 People v. Jason Perez
25/1708 O'Sullivan v. American Golf Corp.
25/2877 Valencia v. Sol Goldman Investments
25/4049 Gonzalez-Taveras v. City of NY
25/6311 Suazo v. 501 Madison-Sutton
25/2807 Caraballo v. Century Star Fuel
24/919 People v. Christopher Macias
25/337N Eastern Effects v. 3911 Lemmon

THURSDAY, MAY 7

2 P.M.
24/4053 People v. Joe Laubriol
25/1371 Pettinato v. EQR-Rivertower
25/7806 Wells Fargo Bank v. Papailias
25/1916 Ali v. K & H Steinyaw LLC
25/5892(3) Alesco Preferred Funding v. ACP RE, Ltd.
25/3129 Gale v. Abramowitz
24/2013 People v. Eric Santiago
25/2175(1) Delgado v. Donald J. Trump for President
25/1333(1) Delgado v. Donald J. Trump for President
24/3019 Graves v. Sava Serbian Orthodox Church
22/3655 People v. Charles Johnson
23/1754 People v. Dakeem Greene
25/917 Krifca v. Bronx-Lebanon Special Center
25/2120 G Builders v. Eden Ballroom
25/4801 Ramone v. Frey
25/6767 Chang v. 37 Plaza LLC
24/5538 People v. Jose Prado
25/2215(1) Outlaw v. NYC Health & Hospitals
25/2216(1)N Outlaw v. NYC Health & Hospitals
25/1792N Schnur v. Balestriere

TUESDAY, MAY 12

2 P.M.
25/297 People v. Perin Jacobchuk
25/6472 Reese v. City of NY
25/4975 Matter of Matthew Morenzi
25/7183 Anthony Partners LLC v. Mici
25/7961 SJH Renewable Energy v. REV LNG LLC
24/1560 People v. Shakiem Brunson
25/4203 Sadow v. Radio City Productions
25/6373(3) Capitol Hill 505 v. Capital Hotel JV
25/4504 Lafferty v. Avila
22/3663 People v. Christopher Rivas
25/2584 Leonardo v. Aaron
25/3496 Samsung Electronics v. MPEG LA
25/3672 Cullinan v. New York University
25/6359 Bautista v. 1650 Corp
24/7745 DeRobertis v. City of NY
25/5117 People v. Eric Fullwood
25/2887(1) Royster v. City of NY
25/2703(1) Royster v. City of NY
25/1612N Gomez v. Fremont

WEDNESDAY, MAY 13

2 P.M.
20/2150 People v. Julio Cuevas
24/6648(2) People of State of NY v. Leasing Expenses Co.
25/3538 Lewis v. TCRPNC, LLC
25/687(1) Encarnacion v. St. Barnabas Hospital
23/5485(1) Encarnacion v. St. Barnabas Hospital
23/5817 People v. Kawan Hernandez
25/4139 Doren v. Allstar Security & Consulting
25/4372 Suozzo v. Charles Schwab & Co.
25/4416 Kay v. Banchik
24/4009 R. C., an Infant v. Jaffe
25/1843 CMB Export v. Motcomb Estates
25/2023 Hofstra University v. United Educators
25/4669 Garcia v. Rennon Construction Corp.
25/3123 Khatskevich v. Victor
25/2919(1) People v. Tyler Hibbert
25/2769(1) People v. Tyler Hibbert
25/1842 Dume v. City of NY
25/600N Lee v. Lyft, Inc.

THURSDAY, MAY 14

2 P.M.
2018 - 1549 People v. Rasheed Davis
25/311 Villanueva v. J.T. Magen
25/2256 Brylski v. Simone Development
24/7693 Juarez v. Primework Construction
24/2529 People v. Jason Young
25/2283 Broadway PT 1710 v. Kingdom Associates
25/3156 213 West 23rd St. v. Crunch Holdings
25/5832 Cacciatore v. Tisch
25/3498 Perez v. Parkside Terrace
19/1160 People v. Anthony Steward
24/2933 Kambia Chios Realty v. Utica First Insurance
20/1742 People v. Devon McNiell
25/2972 Sasson v. Bridger Consulting Group
25/1669 Vargas v. Trustees of Columbia University
25/6184 Certain Underwriters v. NU RIDE, Inc.
25/3968 Lago v. Excel Conveyor
22/4810 People v. Luis Gonzalez
24/7246N TRB Acquisitions v. Yedid
24/5610N Sineria v. Bedford-Webster LLC
25/2187(2)N Patterson, Belknap v. Marcus & Cinelli

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

Renwick, P.-J., Manzet, Webber, Kern, Moulton, J.J.

MONDAY, MAY 11

9:30 A.M.
80362223 Hack v. Ventura
12 P.M.
80100223 Rosario v Action Carting Environmental
29014/18 Santos v Riverview Redevelopment Co.

TUESDAY, MAY 12

12 P.M.
812675/22 Morrison v Kittel
WEDNESDAY, MAY 13
12 P.M.
29473/19 Nelson v Riverbay Corp.

APPELLATE TERM

60 Centre Street
Room 401
10 A.M.

Commencing with the April 2026 Term, all oral arguments at the Appellate Term, First Department will be in person. Counsel and pro se litigants also have the option to submit.

The following cases are on for submission. No appearance is necessary.

New York County

SUPREME COURT

Ex-Parte Motion Part And Special Term Part

COURT NOTES

NYS COURT OF APPEALS AND APPELLATE DIVISION DEPARTMENTS

Primary Election Appeals

The Clerks' Offices of the Court of Appeals and the Appellate Division Departments release the following joint scheduling announcement:

The Appellate Division Departments have scheduled and reserved the following dates to consider appeals related to the June 23, 2026 primary elections:

First Department: Tuesday, May 12, 2026 (May 13 if necessary)

Second Department: Wednesday, May 13, 2026

Third Department: Tuesday, May 12, 2026

Fourth Department: Tuesday, May 12, 2026

The Court of Appeals has scheduled Tuesday, May 19, 2026 to consider appeals and motions for leave to appeal related to primary election matters.

All parties, election boards, and affected courts are expected to proceed expeditiously with all phases of election matters so that the requirements of these special sessions and the Election Law can be met. Please consult with the respective Clerks' Offices for details about meeting the timing requirements of each Court.

Because there is limited time available between the primary election sessions of the Appellate Division Departments and the Court of Appeals, parties who seek to have matters placed upon the Court of Appeals motions or appeals calendars must contact the Court of Appeals Clerk's Office for filing instructions promptly (usually immediately upon release of the Appellate Division decision).

FIRST DEPARTMENT

Appellate Term

Filing Dates for the June Term

The June 2026 Term of the Court will commence on June 1.

The last dates for filing for that term are as follows:

The Clerk's Return, Record on Appeal, Appendices, Notice of Argument and Appellant's Briefs must be filed on or before April 7.

Respondent's Briefs must be filed on or before April 29.

Reply Briefs, if any, must be filed on or before May 7.

NEW YORK STATE COURT OF APPEALS

Deadline for Amicus Curiae Motions for 'Matter of Miller v. State of New York'

The Court has calendared the appeal in Matter of Miller v. State of New York (APL 2026-00033) for argument on May 20, 2026.

Appellants' letter brief is due by April 22, 2026. Respondents' letter briefs are due by May 6, 2026. Appellants' reply letter brief, if any, is due by May 13, 2026.

Letter requests to submit amicus curiae letter briefs must be filed and served by May 13, 2026.

Interested amici should call the Clerk's Office at (518) 455-7705 for filing instructions.

NEW YORK COUNTY

Supreme Court

Rules For The Special Election Part

Proceedings brought by Orders to Show Cause to validate or to invalidate designating petitions for the Tuesday, June 23, 2026 Primary Election, required to be commenced on or before Monday, April 20, 2026, or within three (3) business days after a petition is invalidated by the Board of Elections in the City of New York, shall be initially returnable before the Honorable Matthew V. Grieco, on Friday, April 24, 2026, unless the Judge directs otherwise, at 10:00 a.m., in Part 30, Courtroom 623, located at 111 Centre Street, New York, NY 10007. The calendar call must be answered either by counsel or by the self-represented litigant(s) if not represented by an attorney, who must be ready for assignment on the return date. Non-lawyer "Representatives" of the parties are not permitted to answer the calendar. The parties must comply with the filing requirements of CPLR 304.

On the return date, all counsel and parties appearing self-represented shall advise either the Clerk of the Part, or the Special Referee assigned to the case, of their addresses and telephone numbers. Proof of Service of the Order to Show Cause, as well as any interposed Counterclaims or Answers, shall be filed either with the Clerk of the Part or the Special Referee (not the County Clerk), or uploaded to NYSCEF (if e-filed) on that date.

Specifications of objections to a designating or a nominating petition previously served and filed, pursuant to the Rules of the Board of Elections, need not be filed with the Clerk of the Part, or uploaded to NYSCEF (if e-filed).

Specifications of objections not previously served and filed with the Board of Elections shall be served upon all opposing parties and filed with the Clerk of the Part or uploaded to NYSCEF (if e-filed), no later than 10:00 a.m., on Friday, April 24, 2026, unless the Judge directs otherwise. Failure to serve and file any such specifications of objections shall be considered and deemed a waiver, and further proof or evidence of such specifications shall be precluded.

In any proceeding by an aggrieved candidate to invalidate a designating or nominating petition, a bill

of particulars as to the specifications of objections shall be served upon all opposing parties and filed with the Clerk of the Part or uploaded to NYSCEF (if e-filed), no later than 10:00 a.m., on Friday, April 24, 2026, unless the Judge directs otherwise. Failure to serve and file a bill of particulars shall be considered and deemed a waiver, and further proof or evidence of the specifications shall be precluded.

In any proceeding or matter alleging a question of residency of a candidate, a complete written offer of proof shall be served upon all opposing parties and filed with the Clerk of the Part or the Special Referee on the return date or uploaded to NYSCEF (if e-filed). The written offer of proof shall specify: [i] the reasons the petitioner believes the address where the candidate actually resides, or that the candidate does not reside at the address stated in the designating/nominating petition; and [ii] the names of any witnesses which the party intends to call to testify regarding the residency issue. Failure to serve and file this offer of proof shall be considered and deemed a waiver, and further proof or evidence of residency shall be precluded.

A complete written offer of proof, in all matters alleging a question of fraud, including a statement as to the number of witnesses expected to be called, the identification of each such witness (by name, address, volume, page and line) and the status of each such witness (e.g., candidate, signatory, subscribing witness, notary public, etc.), shall be served upon all opposing parties and filed with the Clerk of the Part, or uploaded to NYSCEF (if e-filed), no later than 10:00 a.m., on Friday, April 24, 2026, unless the Judge directs otherwise. Failure to serve and file such offer of proof shall be considered and deemed a waiver, and further proof or evidence of fraud shall be precluded.

Proceedings brought by Order to Show Cause to validate a designating or nominating petition, required to be commenced within three (3) business days of a determination of its invalidity by the Board of Elections, shall be returnable either on Friday, April 24, 2026, unless the Judge directs otherwise, at 10:00 a.m. in Part 30, Courtroom 623, located at 111 Centre Street, New York, NY 10007, or at such other time and place as required by the date on which the Board of Elections made its final determination. In preparing their proposed Order to Show Cause, petitioners are directed to refrain from drafting proposed language directing the Board of Elections to produce in court, on the return date, all of the petition volumes, specifications of objections, and prima facie findings. Rather, petitioners are directed to draft proposed language calling for the Board of Elections to produce in court, on the return date, only the necessary documents. The balance of the Board of Elections documents can be produced at a later stage of the litigation.

The Appellate Division, First Department, has scheduled and reserved Tuesday, May 12, 2026, and if necessary, Wednesday, May 13, 2026, to consider appeals related to the Tuesday, June 23, 2026 primary election.

U.S. DISTRICT COURT

Southern District

Appointment of New Magistrate Judge Application Deadline is May 1

The United States District Court for the Southern District of New York is accepting applications for a full-time Magistrate Judge position at New York, NY. The duties of the position are demanding and wide ranging and will include: (1) conduct of preliminary proceedings in criminal cases; (2) trial and disposition of misdemeanor cases; (3) conduct of various pretrial matters, including settlement proceedings, and evidentiary proceedings on delegation from the judges of the district court; (4) trial and disposition of civil cases upon consent of the litigants; (5) inquests and reports and recommendations on dispositive motions and evidentiary matters on reference from the judges of the district court; and (6) assignment of additional duties not inconsistent with the Constitution and laws of the United States.

The basic jurisdiction of the United States Magistrate Judge is specified in 28 U.S.C., Section 636. To be qualified for appointment, an applicant must: (a) be a member in good standing of the bar of the highest court of a State, the District of Columbia, the Commonwealth of Puerto Rico, or the U.S. Virgin Islands for at least five years; (b) have been engaged in the active practice of law for a period of at least five years (with some substitutions authorized); (c) be competent to perform all the duties of the office, of good moral character, emotionally stable and mature, committed to equal justice under the law, in good health, patient and courteous, and capable of deliberation and decisiveness; (d) be less than 70 years old; and (e) not be related to a judge of the district court.

A Merit Selection Panel composed of attorneys and other members of the community will review all applications and recommend in confidence to the judges of the district court five persons whom it considers best qualified. The Court will make the appointment(s) following an FBI and IRS investigation of the appointee(s). Each individual selected must comply with the financial disclosure requirements of the Ethics in Government Act of 1978 and the Courthouse Ethics Act (CETA) of 2021. The Court seeks a wide range of highly qualified candidates. The current salary of the position is \$229,908 per annum (effective 1/1/2026).

Candidates should submit hard copies of the applications to the physical address below and email a copy to: Magistrateapplications@nysd.uscourts.gov.

Edward A. Friedland
District Court Executive
United States Courthouse
500 Pearl Street, Room 820
New York, NY 10007-1312

An original plus fifteen (15) copies of a cover letter, resume and application must be received by May 1, 2026.

Application forms are available on the Court's web site: www.nysd.uscourts.gov.

Ex-Parte Motions
Room 315, 9:30 A.M.

Special Term Proceedings
Unsafe Buildings
Bellevue Psychiatric Center
Kirby Psychiatric Center
Metropolitan Hospital
Manhattan Psychiatric Center
Bellevue Hospital

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. In addition, listed below is information on Judicial Hearing Officers, Mediation, and Special Referees.

IAS PARTS

1 Silvera: 252 (60 Centre)
2 Sattler: 212 (60 Centre)
3 Cohen, J.: 208 (60 Centre)
4 Kim: 418 (60 Centre)
5 Marcus: 320 (80 Centre)
6 King: 351 (60 Centre)
7 Lebovits: 345 (60 Centre)
8 Kotler: 278 (80 Centre)
9 Capitti: 355 (60 Centre)
11 Frank: 412 (60 Centre)
12 Stroth: 422 (60 Centre)
13 Schumacher 304 (71 Thomas)
14 Bluth: 432 (60 Centre)
15 Johnson: 116 (60 Centre)
17 Headly: 122 (80 Centre)
18 Tisch: 104 (71 Thomas)
19 Sokoloff: 540 (60 Centre)
20 Kaplan: 422 (60 Centre)
21 Tsai: 280 (80 Centre)
22 Chin: 136 (80 Centre)
23 Schumacher 304 (71 Thomas)
24 Katz: 325 (60 Centre)
25 Parker: 1254 (111 Centre)
26 James: T: 438 (60 Centre)
27 Ramirez: 311 (71 Thomas)
28 Tingling: 543 (60 Centre)
30 Grieco: 623 (111 Centre)
31 Waterman-Marshall: 335 (60 Centre)

32 Kahn: 1127 (111 Centre)
34 Rameur: 341 (60 Centre)
35 Perry-Bond: 684 (111 Centre)
36 Saunders: 205 (71 Thomas)
37 Cantanzaro: 1127A (111 Centre)
38 Crawford: 1166 (111 Centre)
39 Clynes: 331 (60 Centre)
40 Adams: 202 (60 Centre)
41 Moyné: 327 (80 Centre)
42 Morales-Minera: 574 (111 Centre)
43 Reed: 222 (60 Centre)
44 Pearlman: 321 (60 Centre)
45 Patel: 428 (60 Centre)
46 Lanry: 103 (71 Thomas)
47 Goetz: 1021 (111 Centre)
48 Masley: 242 (60 Centre)
49 Zellan: 307 (80 Centre)
50 Sweeting: 279 (80 Centre)
51 Wilkofsky: 289 (80 Centre)
52 Sharp: 1045 (111 Centre)
53 Borrok: 238 (60 Centre)
54 Schecter: 228 (60 Centre)
55 d'Auguste: 210 (71 Thomas)
56 Kelley: 204 (71 Thomas)
57 Kraus: 218 (60 Centre)
58 Cohen, D.: 305 (71 Thomas)
60 Crane: 248 (60 Centre)
61 Bannon: 232 (60 Centre)
62 Chesler: 328 (80 Centre)
63 Chesler: 1127A (111 Centre)
65 Kingo: (80 Centre)

MPPKahn: 1127B (111 Centre)
MMSP: 1: 1127B (111 Centre)
IDV Dawson: 1604 (100 Centre)

PART 40TR

JUDICIAL MEDIATION

On Rotating Schedule:
13 Silvera: 300 (60 Centre)
13 Adams: 300 (60 Centre)

EARLY SETTLEMENT

ESC 1 Vigilante (60 Centre)
ESC 2 Wilkenfeld 106 (80 Centre)
ESC 3 Sealy 122 (80 Centre)
ESC 4 Gelfand 114 (80 Centre)

SPECIAL REFEREEES

60 Centre Street
73R Santiago: Room 354
75R Burzio: Room 240
80R Edelman: Room 562
82R Wohl: Room 501B
83R Sambuco: Room 528
84R Feinberg: Room 641
88R Lewis-Reisen: Room 324
Edleman: D 562
Edleman: L 158
Norton: 342
Liu: 620
Lundberg: 620
Riley: 240

SPECIAL REFEREE

80 Centre Street
Leveille: 322C

SPECIAL REFEREE

71 Thomas Street
Cabrerá: 300

SUPREME COURT

Motion Calendars

Room 130, 9:30 A.M.
60 Centre Street

SUPREME COURT

Motion Dispositions from Room 130
60 Centre Street

Calendars in the Motion Submission Part (Room 130) show the index number and caption of each and the disposition thereof as marked on the Room 130 calendars. The calendars in use are a Paper Motions Calendar, E-Filed Motions Calendar, and APB (All Papers By) Calendar setting a date for submission of a missing stipulation or motion paper. With respect to motions filed with Request for Judicial Intervention, counsel in e-filed cases will be notified by e-mail through NYSCEF of the Justice to whom the case has been assigned. In paper cases, counsel should sign up for the E-Trac service to receive e-mail notification of the assignment and other developments and schedules in their cases. Immediately following is a key that explains the markings used by the Clerk in Room 130.

Motion Calendar Key:

ADJ—Adjourned to date indicated in Submission Courtroom (Room 130)
ARG—Scheduled for argument for date and part indicated.
SUB (PT #)—Motion was submitted to part noted.
WDN—Motion was withdrawn on calendar call.
SUB/DEF—Motion was submitted on default to part indicated.
APB (All Papers By)—This motion is adjourned to Room 119 on date indicated, only for submission of papers.
SUBM 3—Adjourned to date indicated in Submission Court Room (Room 130) for affirmation or so ordered stipulation.
S—Stipulation.
C—Consent.
C MOTION—Adjourned to Commercial Motion Part Calendar.
FINAL—Adjournment date is final

60 CENTRE STREET

Submissions Part

WEDNESDAY, APRIL 29

Submission

1 101235/23 Jones v. Sekhar Upadkayavala Mdc
2 101394/25 McBride v. Citibank
3 101423/25 Morris v. Portilla

THURSDAY, APRIL 30

Submission

1 100273/24 Antrobus v. New York City Health And Hospitals Corporation
2 100852/25 Askins v. Santos
3 100321/26 Ayinde Akinpelu v. NYC Dept. of Health & Mental Hygiene
4 100174/26 Azcona Sarit v. N.Y.C. Dept. of Health And Mental Hygiene
5 100326/26 Berrios v. NYC
6 100288/23 Bernov v. Cohen
7 100127/25 Delarosa v. NY Presbyterian Hosp.
8 100092/26 Lima v. N.Y.C. Dept. of Health And Mental Hygiene
9 100379/26 Nguyen v. Vu
10 101445/25 Smith v. Bronstein Properties
11 100132/26 Summers v. NYCHA
12 800004/24 Vizzelli v. NY Univ. College of Dentistry

654051/20Verizon NY Inc. v. De Boulevard
654432/24White Rock Ins. (sac)
Ltd v. China Const. Bank Corp. Et Al

Part 49 Commercial Div.
Justice Margaret A. Chan
60 Centre Street
Phone 646-386-4033
Room 252
THURSDAY, APRIL 30
Motion
321018/25Lerner Md v. Seidel

Part 53 Commercial Div.
Justice Andrew S. Borrok
60 Centre Street
Phone 646-386-3304
Room 238
THURSDAY, APRIL 30
650220/26Chung v. Coinbase, Inc. Et Al
653351/15Marcal Finance Sa v. Sutton

Part 54 Commercial Div.
Justice Jennifer G. Schecter
60 Centre Street
Phone 646-386-3362
Room 228
WEDNESDAY, APRIL 29
655831/2521 Cleveland LLC v. 21 Cleveland Pl. Corp.
656607/25Examworks v. Endava Inc. Et Al
655731/24Scott & Scott Attorneys At Law Llp v. Robins Kaplan Llp

Motion
655831/2521 Cleveland LLC v. 21 Cleveland Pl. Corp.
656607/25Examworks v. Endava Inc. Et Al
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
652864/23Plymouth St. LLC v. Sitt 659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs
THURSDAY, APRIL 30
651061/25Drip Capital, Inc. v. Sgm Socher Inc. Et Al
659420/24Rose v. Jacobs

Motion
650799/23Sire Spirits v. Beam Suntory, Inc. Et Al
THURSDAY, APRIL 30
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
160964/22 Flint Hills Diversified Strategies L P Et Al v. Infinity Q Capital Mgt. LLC Et Al
652040/26 Kuhn v. Stern
653965/25 Lepatner & Associates Lp v. Compek Technologies
650394/26 Nabla Raleigh LLC v. Bsd Raleigh Trust LLC
160830/22 The Glenmede Trust Co. v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

Motion
655617/21 Board of Managers of The 432 Park Condominium v. 56th And Park (ny) Owner
655617/21 Board of Mgrs. of The 432 Park Condominium v. 56th And Park (NY) Owner
160834/22 Carson Family 2013 Dynasty Trust Et Al v. Infinity Q Capital Mgt. LLC Et Al
652179/24 Trust For Advised Portfolios v. U.S. Bancorp Fund Services
652063/25 Uplifting Tech. Inc. Et Al v. Yu
850060/26 Wells Fargo Bank v. NY Pharmacy Partners LLC

450211/21 Beatty v. NYCTA
159844/20 Berkowitz v. NYCTA
162203/19 Bhatia v. NYCTA
161478/24 Blauman v. NYCTA Et Al
451950/20 Calderon v. Triborough Bridge And Tunnel Auth. Et Al
158317/21 Calderon v. Con Ed Co. of New York, Inc. Et Al
156066/24 Carr v. NYCTA Et Al
161371/23 Cartagena v. NYCTA Et Al
160053/23 Chandro v. NYCTA Et Al
16224/21 Cino v. Manhattan And Bronx Surface NYCTA Et Al
159474/24 Chkheidze v. The NYCTA Et Al
153679/24 Crespo v. NYCTA Et Al
159568/14 Cure v. Exclusive Trucking
153155/24 De La Cruz v. Hippodrome Land Co. LLC Et Al
156325/24 De Leon Ferrin v. NYCTA Et Al
155643/24 De Morales v. NYCTA Et Al
451232/26 Diaz v. NYCTA Et Al
100526/19 Dobson v. NYCTA
152520/25 Doumbia v. NYCTA
160363/24 Ducena v. NYCTA Et Al
156901/23 Faulkner v. The NYCTA Et Al
150007/21 Finn v. Metro. Transportation
163012/25 Finnerty v. Zeamari
158798/24 Gangino v. Metro. Transportation Auth. Et Al
157458/19 Genere v. NYCTA
159640/24 Glaser v. NYCTA
453182/25 Gaud v. NYCTA Et Al
160065/25 Glaum v. The NYCTA Et Al
15124/23 Gonzalez v. Metro. Transportation Auth. Et Al
159347/24 Goudine v. NYCTA Et Al
153152/22 Handy v. NYCTA Et Al
162257/24 Hart v. Metro. Transportation Auth. Et Al
453301/25 Hinds v. The NYCTA Et Al
150158/21 Iken-Murphy v. NYCTA
152100/24 Iqbal v. NYCTA Et Al
151543/24 Jarrahan v. The NYCTA Et Al
452946/25 John v. Mta Bus Co. Et Al
154382/25 Johnson v. NYCTA Et Al
153746/23 Jones v. NYCTA Et Al
451791/19 Justice v. NYCTA
156054/24 Konate v. NYCTA Et Al
157202/25 Laitly v. The NYCTA Et Al
156094/24 Legendre v. NYCTA
453202/17 Leverett v. NYCTA
154408/24 Lopez v. Metro. Transportation Auth. Et Al
162209/24 Malcom v. NYCTA
162540/23 Matos Cabral v. NYCTA Et Al
151111/24 Mavrakis v. NYCTA Et Al
155221/25 Migkins v. NYCTA
150009/20 Mitchell v. NYCTA
157623/21 Moreno v. The NYCTA Et Al
450664/23 Nagyfejzo v. The NYCTA Et Al
451713/17 NYCTA v. Exclusive Trucking Inc
158999/20 Pereira v. The NYCTA
162139/24 Perez v. NYCTA Et Al
163177/25 Pineiro v. The NYCTA Et Al
157220/24 Ramirez v. Citnalta Const. Corp. Et Al
150029/24 Rivera Santana v. NYCTA Et Al
151018/15 Rodriguez v. Exclusive Trucking, Inc.
450788/25 Rosado v. Solis
161195/25 Santana Montes v. Metro. Transportation Auth. D/b/a Mta Et Al
152246/22 Shuster v. NYCTA Et Al
153644/22 Shchinava v. NYCTA Et Al
154996/25 Singh v. Chapple
155216/21 Smalls v. NYCTA Et Al
153360/23 Smith v. Metro. Transportation Auth. Et Al
155058/23 Toksanova v. NYCTA
158149/21 Torres v. The NYCTA Et Al

655780/25 Shi v. Jfd Sushi Restaurant Inc. Et Al
163354/25 Straus v. Straus
THURSDAY, APRIL 30
655414/25 Fop Lender LLC v. Park Residence Townhome Condo Holding Company

Part 5 City Part
Justice Hasa A. Kingo
80 Centre Street
Phone 646-386-3374
Room 320
WEDNESDAY, APRIL 29
150089/22 Core Scaffold Systems Inc. v. Claremont Hotel, Inc. Et Al
153550/21 Denal Const. Corp. v. Claremont Hotel, Inc. — 1 P.M.
160635/15 Liberson v. Feldman
651795/19 Mww Group v. Sandoval Ventures
150430/17 Solis v. 340 West 12 Rlty. LLC
THURSDAY, APRIL 30
154230/21 Borough Construction Group Llc v. Clitgrant Funding Corp.
950400/20 M.E. v. NYC
151910/21 Where The Heart Is Llc v. Newrez LLC D/b/a Shellpoint

Motion
161348/18 Lambert v. NYC
Part 8
Justice Lynn R. Kotler
80 Centre Street
Phone 646-386-3572
Room 278
WEDNESDAY, APRIL 29
153841/26 2nd Ave Hldgs. Estate LLC v. Ruthanne Vinsauskas
160427/19 Cane v. Icon Interiors, Inc.
65673/21 Cutone & Co. Consultants v. Riverbay Corp.
151348/24 Farmer v. Mizaho Securities USA LLC
161976/25 Metro. Impex Inc. v. Isaraphanch
157995/24 Rodriguez v. Walgreens
450420/26 AT and P Land Corp. v. Sifontes
453294/25 NYC Et Al v. Board of Mgrs. of The 9112 175th St. Condominium Et Al

Part 21 City Part
Justice Richard A. Tsai
80 Centre Street
Phone 646-386-3738
Room 280
WEDNESDAY, APRIL 29
161654/25 Abdu v. NYC Et Al
151331/23 Horn v. Townsell
154857/22 Muhammad v. Almont

153726/24 Figueroa v. NYCHA
155972/24 Gelber Oblitas Araujo v. Triton Const. Co.
153593/24 Glaudin v. NYC Et Al
153761/22 Goldberg-Zoino Associates of NY v. Persian Congregation of Flatbush
653414/23 Gs Capital Partners v. Basanite Inc.
152836/23 Gutter v. NYCHA Et Al
152410/24 Hanhanan v. 5 Beekman Master Tenant
650695/26 High Line Const. Group LLC v. Armadillo Metalworks, Inc.
154346/26 Karandikar v. Smartdisk
152781/18 Kear v. Metlife, Inc.
150892/25 Lane v. Campion
155923/23 M. v. NYC Et Al
154178/24 Minaya Castro v. Shleppers Hldgs. Et Al
651625/23 Mountain Valley Indemnity Co. v. McKenley
153062/24 Munoz v. Tishman Const. Corp. Et Al
151061/25 Nadoff v. Equitable Financial Life Ins. Co.
151247/25 Narvaez-Montufar v. Loganville Equities LLC
152655/21 Nesterov v. Hyatt Corp. Et Al
654220/24 Nutriponics v. German Kitchen Center
651390/26 O'Malley v. Vintec Industries Inc.
651119/26 Parque Industrial Piedras Negras v. Park-Ohio Industries, Inc.
158388/24 Polataiko v. 150 E 78th St. Prop. Owner LLC Et Al
652120/23 Popescu v. The Board of Mgrs. of The Belaire Condominium Et Al
650078/23 S NYC LLC v. 46 East 65th St. LLC Et Al
158269/24 Serelis v. Soda Club NYC LLC Et Al
652552/22 Team Electric Corp v. 68-70 Spring Partners LLC
650892/24 The Powell Companies Real v. Digiammarino
651329/24 Tsiskakis v. Pinehurst House Inc.
151344/25 Vidal Pastor v. NYCTA Et Al
155823/25 Vivians v. Qp Hosp LLC Et Al
157814/24 Wade v. Dynasty Mgt. Inc. D/b/a Lam Group

Motion
155600/24 Estate of Luet Supet Ngai (a/k/a Nancy Ngai) v. 98 Rivington Rty. Corp. Et Al
150809/25 Lane v. Campion
151061/25 Nadoff v. Equitable Financial Life Ins. Co.
155823/25 Vivians v. Qp Hosp LLC Et Al

THURSDAY, APRIL 30
652003/24 E East 39th St. Hldgs. LLC v. Imdrye
159478/24 Agnart v. Sadie's Ward Et Al
651640/26 American Transit Ins. Co. v. Focal Supply Inc
653806/25 American Transit Ins. Co. v. Juano Parkinson Et Al
651754/26 American Transit Ins. Co. v. Star Medical Diagnostic
650621/24 Ariel Prop. Advisors v. Weisblum
154447/24 Bed Delancy LLC v. Alchemy Gallery LLC Et Al
653808/24 First-Citizens Bank & Trust Co. v. Cross Island Field Services Inc Et Al
654808/22 Good Luck Rty. Corp. v. Vacher-Liu
656114/23 Miclaw Contracting Corp. v. 964 Acquisition Group LLC Et Al
651320/26 Stracquatano v. Perennial Painting Solutions Corp.
654165/23 Td Bank v. Fd & Associates Group, Inc. Et Al

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

WEDNESDAY, APRIL 29
850124/23 57th St. Vacation Owners Assoc., Inc. By And Through Its Board of Directors v. Meng International
850294/25 Citibank v. Galeas
850177/24 Citizens Bank v. Satsky
850127/22 Hsb Bank USA v. Holder
850369/24 Jpmorgan Chase Bank v. Corona
850109/25 Jpmorgan Chase Bank v. Horuchi
850298/24 Jpmorgan Chase Bank v. Jesionowska
850092/26 Jpmorgan Chase Bank v. Ravner
850116/25 Marissa M. Leighton v. Perkins
850358/25 McLp Asset Co., Inc. v. Romolo
850086/25 Morgan Stanley Private Bank v. Kavovit
101423/25 Morris v. Portilla
853241/25 NYCHA v. Burney
850408/24 Newrez LLC D/b/a Shellpoint Mortgage Servicing v. Marius
850622/23 Npl Fund LLC v. 324 East 14th St. LLC Et Al
850218/25 Spectrum Mortgage Hldgs. v. The Heirs At Large of Mary Thompkins
850242/24 Td Bank v. 205 West 107th St. LLC Et Al
850481/25 Truman Capital Hldgs. v. Banks
850121/25 U.S. Bank Nat. Assoc. v. Chairman Jr.
850256/25 U.S. Bank Nat. Assoc. v. Smith
850397/23 U.S. Bank Trust Nat. Assoc. v. Hill
850555/25 Wells Fargo Bank v. Kathe
850022/23 Wilmington Savings Fund Society v. Siddique
850461/25 Wilmington Savings Fund Society v. Chapman

THURSDAY, APRIL 30
850401/25 146 89 St. Funding LLC v. 146 E 89 Borrower 1 LLC Et Al
850357/25 Bank of America California v. Moody
651257/26 Berk v. NYC Professional Millwork, Inc.

153083/25 Bichoupan v. 132 East 61 Rly. LLC
850402/24 Board of Mgrs. of 108 Leonard Condominium on Behalf of The Unit Owners of 108 Leonard Condominium v. Figlia
153151/25 Board of Mgrs. of The Residential Section of The Avery Condominium v. Jayesh Kamdar Revocable Trust Et Al
100149/26 Boyarsky v. Chittenden House, Inc.
100288/23 Brown v. Cohen
100127/25 Delarosa v. NY Presbyterian Hosp.
651567/26 Inbar v. Shoffman
850022/24 Jpmorgan Chase Bank v. 413 Real Hldgs.
650018/26 Pls Check Cashers of New York, Inc. v. The Olb Group, Inc. Et Al
850352/24 Sig Cre 2023 Venture LLC v. Residential Industries II LLC Et Al
651674/25 Sig Rcrs C Mf 2023 Venture LLC v. Mj Group Hldgs. LLC Et Al
850294/24 Silverman v. 215 West 138th St. LLC Et Al
850415/24 The Bank of NY Mellon Fka The Bank of NY Successor Indenture Trustee To Jpmorgan Chase Bank, N.A., As Indenture Trustee on Behalf of The Noteholders of The Cwhq Inc., Cwhq Revolving Home Equity Loan Trust, Series 2006-B v. Fareed
850082/25 U.S. Bank Trust Co. v. Eisenpresser
850084/25 Unity Bank v. Fraternidad Rty. Corp. Et Al
850207/21 West 45th Retail LLC v. Alandalous Properties Corp. Fk/a Peoples Foreign Exch. Corp. Et Al
850051/23 Wilmington Trust v. Ekleco Newco LLC Et Al
650080/25 Wilmington Trust v. Walsam New 29 LLC Et Al

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

WEDNESDAY, APRIL 29
650195/20 70-31 84th St. LLC v. Hasa Construction
657027/21 Accredited Surety And Casualty Co., Inc. Et Al v. Illinois Union Ins. Co. Et Al
151474/23 American Transit Ins. Co. v. Rodrigue
158568/22 Baker v. 201 Ave. A 1 LLC Et Al
158045/24 Bulgari v. Curtis
655422/23 Facility Solutions Group, Inc. v. U.S. Crane And Rigging
160940/21 Honeybee Services Inc. v. Dpc New York, Inc. Et Al
653859/22 Kapitus Servicing, Inc. v. Zumma Mgt. Group
160837/21 Kings Capital LLC v. Ocasio Rty. LLC
153405/24 Midland Credit Mgt. Inc. v. Ndugi
650525/23 Nat. Union Fire Ins. Co. of Pittsburgh v. Sony Music Hldgs., Inc.
151322/24 Nunn v. 335 E6th LLC Et Al
653049/23 Renaissance Jewelry New York, Inc. v. 3 East 54th NY LLC Et Al
152205/24 Seminario v. The Piano Bldg. LLC Et Al
451547/25 NYC Et Al v. Fata Rly.
650702/19 Universal Processing LLC v. Zhuang
659384/24 Usc 325 Church LLC v. Kastleman
161424/24 Yrigoin Gonzales v. Park 58 Corp. Et Al

Motion
655422/23 Facility Solutions Group, Inc. v. U.S. Crane And Rigging
653859/22 Kapitus Servicing, Inc. v. Zumma Mgt. Group
160837/21 Kings Capital LLC v. Ocasio Rty. LLC

THURSDAY, APRIL 30
108192/08 American Express Bank v. James Ivory
651692/26 American Transit Ins. Co. v. Eclipse Medical Imaging Pc
654451/22 Buff v. Sarshik
650355/25 Funding Club LLC v. Clartirics Inc Et Al
656844/21 Hempel v. Wise
151139/26 Pillar Prop. Mgt. LLC v. Hanton
156175/24 Rauda v. 2 Manhattan West Condominium Et Al
652479/25 Scottsdale Ins. Co. v. Cf East 72 Owner LLC Et Al

Motion
108192/08 American Express Bank v. James Ivory
654451/22 Buff v. Sarshik
656844/21 Hempel v. Wise
151139/26 Pillar Prop. Mgt. LLC v. Hanton

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

WEDNESDAY, APRIL 29
153550/19 Kevin K. Jones v. Cohen
654437/25 NY Marine And General Ins. Co. v. Hudson Excess Ins. Co. Et Al
654607/25 Triad Canal v. Luo
654237/25 Xicohtencatl v. Citarella Operating LLC

THURSDAY, APRIL 30
166266/25 157 West 123rd St. Housing Dev. Fund Corp. v. Nevserson Green
659603/25 60 Charlton v. Artist House
650257/26 Advanced Disaster Recovery Inc. v. Gutierrez
651657/26 American Transit Ins. Co. v. 5th Ave. Wellness Medicine Pc
651682/26 American Transit Ins. Co. v. Wendell Joseph Gorum Md Pc
659721/24 Burgher v. 1stbid LLC Et Al

Court Calendars

659229/25 Cw Investment Advisers v. The Continuum Co.
650318/26 Darden Restaurants, Inc. Et Al v. Revic Cleaning Services Ltd. Liability Co. Et Al
162737/25 Sargent v. The Cincinnati Ins. Co.
152977/25 Titan Asset Purchasing v. Triton Atlantic Consulting Corp Et Al
153372/26 Winprovit-Solucos Inteligentes v. Servicenow, Inc. Et Al

Motion
659603/25 60 Charlton v. Artist House

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

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

WEDNESDAY, APRIL 29
156298/16 Agosto-Jackson v. NYC
155048/22 Al Saïdi v. Mejia
161704/19 Almodovar v. NYC
150355/20 Alvarez v. NYC
151959/24 Ashton v. NYC
150659/17 Aviles v. NYC
155645/19 Batista v. NYC Et Al
154023/19 Blair v. NYC Et Al
154920/23 Briskin v. NYC Et Al
151418/24 Cabrera v. Grand St. Guild East Housing Dev. Fund Co. Inc. Et Al
150378/21 Caines v. NYC Et Al
163283/25 Chatterjee v. NYC Dept. of Housing Preservation And Dev.
151377/23 Davis v. NYC Et Al
150362/26 Desensi v. Rogers
160597/23 Dilalla v. NYC Et Al
156706/20 Flores v. NYCHA Et Al
153784/20 Frazier v. NYC Police
159284/21 Frelow Jr. v. NYC
159741/24 Gentes v. NYC Et Al
150805/20 Gomez v. NYC Et Al
157025/24 Gordon v. Professional Staff Congress/Cuny Et Al
162273/19 Grissom v. NYC
151332/25 Grosch v. NYC Et Al
156707/20 H. C. v. NYC
155146/24 Hermann v. NYC Et Al
160872/20 Hernandez v. NYC Et Al
154960/20 Hos v. NYC
161193/21 Jackson v. NYC Et Al
161901/24 Jordan v. NYC Et Al
161985/23 Kalasia Rollins And Kalasia Rollins Individually v. NYC Et Al
159381/23 Katesh v. 110 Wall St. L.P. Et Al
452530/20 King v. NYC
161522/19 Kluga v. NYC
152900/26 Kodama v. NYC
158385/21 McClamb v. NYC Et Al
452943/23 McGill v. NYC Et Al
452299/14 Morales v. Alan E. Rosenberg, Inc.
158191/24 Ndiaye v. NYC
154953/20 Rabb v. NYC Et Al
158264/21 Ramirez v. NYC Et Al
156285/18 Rodriguez v. NYC Et Al
159622/18 Rouf v. NYC
150309/26 Salem v. NYC
153009/18 Saucedo v. NYC
104143/06 Sanchez v. NYC
152189/26 Schneider v. Pine St. School Et Al
153222/26 Schwarz And v. NYC
151482/25 Seidman v. NYC Et Al
101226/24 Semidye v. NYC
154319/19 Shea v. Mjm Associates Const.

157761/23 Simmons v. NYC Et Al
160458/18 Sledge v. NYC
158316/24 Stafford v. NYC Et Al
158974/19 Stevens v. NYC Police
158032/23 Suazo v. NYC Et Al
155309/24 Torres v. NYC Et Al
151194/20 Wang v. NYC
158684/21 Warner v. Bpp St Owner
153119/23 Waffert By Mother v. NYC Et Al

THURSDAY, APRIL 30
159171/25 Berkowitz v. Davenport Realty
153545/21 Con Ed Co. v. NYC
161224/20 Diaz v. NYC
150708/24 Hoffman v. NYC Et Al
165932/25 Weisman v. NYC Et Al

Part 62 City Part
Justice Ariel D. Chesler
111 Centre Street
Phone 646-386-3274
Room 1127A

WEDNESDAY, APRIL 29
452160/22 Taylor v. NYC Et Al

162274/25 Avila v. NYC Et Al
153077/26 Barolas v. NYC Et Al
155892/21 Beauchamp v. NYC Et Al
156195/16 Bilal v. NYC
150245/26 C.A. v. Success Academy Charter School-Harlem East Middle School Et Al
160680/22 Callahan v. NYC Et Al
151138/21 Carpio v. 30w26 Land Co. Et Al
153909/23 Carreon Ambert v. NYC
163747/25 Chantel v. NYC Et Al
151447/22 Delacruz v. Con Ed Co. of New York, Inc. Et Al
153155/23 Downes v. NYC Et Al
157265/22 Ds v. NYC Et Al
160685/23 Elkin v. The Emerald Green Group
150848/24 Felipe-Suero v. NYC Et Al
159300/20 Gil v. NYC
155977/20 Gomez v. NYC
157849/23 Griggs v. NYC
154855/22 Hadwan v. NYC
152794/23 Levine v. 190 Riverside Condominium Et Al
161378/23 Lifschutz v. NYC Et Al
153799/22 Mann v. NYCHA Et Al
152337/26 Morrissey v. Carrier Commercial Service Et Al

451638/21 Nicolas v. Triborough Bridge And Tunnel Auth. Et Al
151234/23 Reed v. NYC
156911/22 Reid v. NYC
151345/18 Richardson v. NYC
152384/23 Rodriguez v. NYC
150351/23 Shackleford v. NYC Et Al
653622/19 Smith v. Def Method, Inc.
151801/22 Thompson v. NYC Et Al
150053/22 Tran v. NYC
158636/20 Valdez v. Gil
154369/23 W. v. The Mount Sinai Hosp. Et Al
157089/22 Yang v. Con Ed, Inc. Et Al
154022/21 Zannoni v. Cypeta Rty. Co., LLC Et Al

Motion
162274/25 Avila v. NYC Et Al
153077/26 Barolas v. NYC Et Al
152794/23 Levine v. 190 Riverside Condominium Et Al
152337/26 Morrissey v. Carrier Commercial Service Et Al

151801/22 Thompson v. NYC Et Al
150053/22 Tran v. NYC
158636/20 Valdez v. Gil
154369/23 W. v. The Mount Sinai Hosp. Et Al
157089/22 Yang v. Con Ed, Inc. Et Al
154022/21 Zannoni v. Cypeta Rty. Co., LLC Et Al

Motion
162274/25 Avila v. NYC Et Al
153077/26 Barolas v. NYC Et Al
152794/23 Levine v. 190 Riverside Condominium Et Al
152337/26 Morrissey v. Carrier Commercial Service Et Al

151801/22 Thompson v. NYC Et Al
150053/22 Tran v. NYC
158636/20 Valdez v. Gil
154369/23 W. v. The Mount Sinai Hosp. Et Al
157089/22 Yang v. Con Ed, Inc. Et Al
154022/21 Zannoni v. Cypeta Rty. Co., LLC Et Al

Motion
162274/25 Avila v. NYC Et Al
153077/26 Barolas v. NYC Et Al
152794/23 Levine v. 190 Riverside Condominium Et Al
152337/26 Morrissey v. Carrier Commercial Service Et Al

Michael Marrone
Christian Mcknight
Nashman Mohamed Assaedi
Ahmad Mossad
Charles J. Nafie
Samuel Ortega
Angelo Ortiz
Wanderson Pereira Dejesus
Shanessa Pittman
Robert Price
Emiliana Quezada
Rocio Restrepo
Steven Restrepo
Gustava Romero
Zachary Royer
Unique Sparks
Khalil Suggs
Arthur Wahley
Sean L. Washington
Dwayne Watts

Part 51
Justice Edwards
Phone 646-386-4051
Fax 212-401-9264
Room 1324, 9:30 A.M.

Part 52
Justice T. Farber
Phone 646-386-4052
Fax 212-401-9265
111 Centre Street
Room 763, 9:30 A.M.

Part 53
Justice Rodney
Phone 646-386-4053
100 Centre Street
Room 1247, 9:30 A.M.

WEDNESDAY, APRIL 29
Joseph Abreu
Christina Concepcion

Part 54
Justice Antignani
Phone 646-386-4054
111 Centre Street
Room 621, 9:30 A.M.

WEDNESDAY, APRIL 29
Brandyn Alston
Amir Diego
Aristides Giron

Part 56
Justice Drysdale
Phone 646-386-4056
111 Centre Street
Room 724, 9:30 A.M.

Part 59
Justice J. Merchan
Phone 646-386-4059
Fax 212-295-4932
100 Centre Street
Room 1602, 9:30 A.M.

WEDNESDAY, APRIL 29
Lee Stanton

Terrence Adams
Robert Colton
Terrence Cruz
Robert D. Fitch
Rhino Garcia
Javier Gomez-Franco
Rasheen T. Green
Robert Johanson
Shamel Johnson
Shane Leak
Solne Martinez
Michael Minicini
Curtis Miller
Devon Miller
Ahmed Musa
Andrew Pena
Jennifer Pereyra
Edward Steele
Ricky Usher
Jorge Vargas
Jonathan Vazquez

Part 61
Justice Clott
Phone 646-386-4061
Fax 212-401-9266
100 Centre Street
Room 1130, 9:30 A.M.

WEDNESDAY, APRIL 29
Heiton A. Camacho-Bonilla
Joseph Chetrit
Meyer Chetrit

Part 62
Justice M. Jackson
Phone 646-386-4062
Fax 212-401-9267
100 Centre Street
Room 1111, 9:30 A.M.

Part 63
Justice Hong
Phone 646-386-4063
111 Centre Street
Room 631, 9:30 A.M.

Part 66
Justice Pickholz
Phone 646-386-4066
Fax 212-401-9097
111 Centre Street
Room 1047, 9:30 A.M.

Part 71
Justice L. Ward
Phone 646-386-4071
Fax 212-401-9268
100 Centre Street
Room 1104, 9:30 A.M.

WEDNESDAY, APRIL 29
Euclides Abreu
Mejia Albertson
Samar Bowe
Karim Butler
Gary Delima
Lashawn K. Delima
Lmani Delima
Youssef Diollo
Julian Fernandez
Karim Grant
Lakym Lowman
Paulino Martinez
Walid Metwally
Alen Orohovac
Leonard Ricks
Sequan Smith
Tyson Williams
Vandell Williams
Jaquan Yancey

Joseph Abreu
Christina Concepcion

Part 54
Justice Antignani
Phone 646-386-4054
111 Centre Street
Room 621, 9:30 A.M.

WEDNESDAY, APRIL 29
Brandyn Alston
Amir Diego
Aristides Giron

Part 56
Justice Drysdale
Phone 646-386-4056
111 Centre Street
Room 724, 9:30 A.M.

Part 59
Justice J. Merchan
Phone 646-386-4059
Fax 212-295-4932
100 Centre Street
Room 1602, 9:30 A.M.

WEDNESDAY, APRIL 29
Lee Stanton

Terrence Adams
Robert Colton
Terrence Cruz
Robert D. Fitch
Rhino Garcia
Javier Gomez-Franco
Rasheen T. Green
Robert Johanson
Shamel Johnson
Shane Leak
Solne Martinez
Michael Minicini
Curtis Miller
Devon Miller
Ahmed Musa
Andrew Pena
Jennifer Pereyra
Edward Steele
Ricky Usher
Jorge Vargas
Jonathan Vazquez

Part 61
Justice Clott
Phone 646-386-4061
Fax 212-401-9266
100 Centre Street
Room 1130, 9:30 A.M.

WEDNESDAY, APRIL 29
Heiton A. Camacho-Bonilla
Joseph Chetrit
Meyer Chetrit

Part 62
Justice M. Jackson
Phone 646-386-4062
Fax 212-401-9267
100 Centre Street
Room 1111, 9:30 A.M.

Part 63
Justice Hong
Phone 646-386-4063
111 Centre Street
Room 631, 9:30 A.M.

Part 66
Justice Pickholz
Phone 646-386-4066
Fax 212-401-9097
111 Centre Street
Room 1047, 9:30 A.M.

Part 71
Justice L. Ward
Phone 646-386-4071
Fax 212-401-9268
100 Centre Street
Room 1104, 9:30 A.M.

WEDNESDAY, APRIL 29
Euclides Abreu
Mejia Albertson
Samar Bowe
Karim Butler
Gary Delima
Lashawn K. Delima
Lmani Delima
Youssef Diollo
Julian Fernandez
Karim Grant
Lakym Lowman
Paulino Martinez
Walid Metwally
Alen Orohovac
Leonard Ricks
Sequan Smith
Tyson Williams
Vandell Williams
Jaquan Yancey

Joseph Abreu
Christina Concepcion

Part 54
Justice Antignani
Phone 646-386-4054
111 Centre Street
Room 621, 9:30 A.M.

WEDNESDAY, APRIL 29
Brandyn Alston
Amir Diego
Aristides Giron

Part 56
Justice Drysdale
Phone 646-386-4056
111 Centre Street
Room 724, 9:30 A.M.

Part 59
Justice J. Merchan
Phone 646-386-4059
Fax 212-295-4932
100 Centre Street
Room 1602, 9:30 A.M.

WEDNESDAY, APRIL 29
Lee Stanton

Terrence Adams
Robert Colton
Terrence Cruz
Robert D. Fitch
Rhino Garcia
Javier Gomez-Franco
Rasheen T. Green
Robert Johanson
Shamel Johnson
Shane Leak
Solne Martinez
Michael Minicini
Curtis Miller
Devon Miller
Ahmed Musa
Andrew Pena
Jennifer Pereyra
Edward Steele
Ricky Usher
Jorge Vargas
Jonathan Vazquez

Part 61
Justice Clott
Phone 646-386-4061
Fax 212-401-9266
100 Centre Street
Room 1130, 9:30 A.M.

WEDNESDAY, APRIL 29
Heiton A. Camacho-Bonilla
Joseph Chetrit
Meyer Chetrit

Part 62
Justice M. Jackson
Phone 646-386-4062
Fax 212-401-9267
100 Centre Street
Room 1111, 9:30 A.M.

Part 63
Justice Hong
Phone 646-386-4063
111 Centre Street
Room 631, 9:30 A.M.

Part 66
Justice Pickholz
Phone 646-386-4066
Fax 212-401-9097
111 Centre Street
Room 1047, 9:30 A.M.

Part 71
Justice L. Ward
Phone 646-386-4071
Fax 212-401-9268
100 Centre Street
Room 1104, 9:30 A.M.

WEDNESDAY, APRIL 29
Euclides Abreu
Mejia Albertson
Samar Bowe
Karim Butler
Gary Delima
Lashawn K. Delima
Lmani Delima
Youssef Diollo
Julian Fernandez
Karim Grant
Lakym Lowman
Paulino Martinez
Walid Metwally
Alen Orohovac
Leonard Ricks
Sequan Smith
Tyson Williams
Vandell Williams
Jaquan Yancey

Joseph Abreu
Christina Concepcion

Part 54
Justice Antignani
Phone 646-386-4054
111 Centre Street
Room 621, 9:30 A.M.

WEDNESDAY, APRIL 29
Brandyn Alston
Amir Diego
Aristides Giron

Part 56
Justice Drysdale
Phone 646-386-4056
111 Centre Street
Room 724, 9:30 A.M.

Part 59
Justice J. Merchan
Phone 646-386-4059
Fax 212-295-4932
100 Centre Street
Room 1602, 9:30 A.M.

WEDNESDAY, APRIL 29
Lee Stanton

Terrence Adams
Robert Colton
Terrence Cruz
Robert D. Fitch
Rhino Garcia
Javier Gomez-Franco
Rasheen T. Green
Robert Johanson
Shamel Johnson
Shane Leak
Solne Martinez
Michael Minicini
Curtis Miller
Devon Miller
Ahmed Musa
Andrew Pena
Jennifer Pereyra
Edward Steele
Ricky Usher
Jorge Vargas
Jonathan Vazquez

Part 61
Justice Clott
Phone 646-386-4061
Fax 212-401-9266
100 Centre Street
Room 1130, 9:30 A.M.

WEDNESDAY, APRIL 29
Heiton A. Camacho-Bonilla
Joseph Chetrit
Meyer Chetrit

Part 62
Justice M. Jackson
Phone 646-386-4062
Fax 212-401-9267
100 Centre Street
Room 1111, 9:30 A.M.

Part 63
Justice Hong
Phone 646-386-4063
111 Centre Street
Room 631, 9:30 A.M.

Part 66
Justice Pickholz
Phone 646-386-4066
Fax 212-401-9097
111 Centre Street
Room 1047, 9:30 A.M.

Part 71
Justice L. Ward
Phone 646-386-4071
Fax 212-401-9268
100 Centre Street
Room 1104, 9:30 A.M.

WEDNESDAY, APRIL 29
Euclides Abreu
Mejia Albertson
Samar Bowe
Karim Butler
Gary Delima
Lashawn K. Delima
Lmani Delima
Youssef Diollo
Julian Fernandez
Karim Grant
Lakym Lowman
Paulino Martinez
Walid Metwally
Alen Orohovac
Leonard Ricks
Sequan Smith
Tyson Williams
Vandell Williams
Jaquan Yancey

659229/25 Cw Investment Advisers v. The Continuum Co.
650318/26 Darden Restaurants, Inc. Et Al v. Revic Cleaning Services Ltd. Liability Co. Et Al
162737/25 Sargent v. The Cincinnati Ins. Co.
152977/25 Titan Asset Purchasing v. Triton Atlantic Consulting Corp Et Al
153372/26 Winprovit-Solucos Inteligentes v. Servicenow, Inc. Et Al

Motion
659603/25 60 Charlton v. Artist House

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

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

WEDNESDAY, APRIL 29
156298/16 Agosto-Jackson v. NYC
155048/22 Al Saïdi v. Mejia
161704/19 Almodovar v. NYC
150355/20 Alvarez v. NYC
151959/24 Ashton v. NYC
150659/17 Aviles v. NYC
155645/19 Batista v. NYC Et Al
154023/19 Blair v. NYC Et Al
154920/23 Briskin v. NYC Et Al
151418/24 Cabrera v. Grand St. Guild East Housing Dev. Fund Co. Inc. Et Al
150378/21 Caines v. NYC Et Al
163283/25 Chatterjee v. NYC Dept. of Housing Preservation And Dev.
151377/23 Davis v. NYC Et Al
150362/26 Desensi v. Rogers
160597/23 Dilalla v. NYC Et Al
156706/20 Flores v. NYCHA Et Al
153784/20 Frazier v. NYC Police
159284/21 Frelow Jr. v. NYC
159741/24 Gentes v. NYC Et Al
150805/20 Gomez v. NYC Et Al
157025/24 Gordon v. Professional Staff Congress/Cuny Et Al
162273/19 Grissom v. NYC
151332/25 Grosch v. NYC Et Al
156707/20 H. C. v. NYC
155146/24 Hermann v. NYC Et Al
160872/20 Hernandez v. NYC Et Al
154960/20 Hos v. NYC
161193/21 Jackson v. NYC Et Al
161901/24 Jordan v. NYC Et Al
161985/23 Kalasia Rollins And Kalasia Rollins Individually v. NYC Et Al
159381/23 Katesh v. 110 Wall St. L.P. Et Al
452530/20 King v. NYC
161522/19 Kluga v. NYC
152900/26 Kodama v. NYC
158385/21 McClamb v. NYC Et Al
452943/23 McGill v. NYC Et Al

814594/24Taveras Canela v. NY Paving, Inc. Et Al
807311/26The Christian Brothers Institute Inc. v. Attorney General Letitia James
812149/24Valentine v. Cb Livery Leasing
812929/24Villano Marcelo v. Helman Electric
812597/24Wodraska v. Guzman
THURSDAY, APRIL 30
800113/25Diawara v. Cp Viii Llc Owner LLC Et Al
806901/26In The Matter of The Application of Benjamin Rodriguez v. Requiring Sls. Automotive Corp. Et Al
817865/24Jacome v. Haran Rlty. Co. LLC
804653/22Jimenez v. Jimenez
818978/22 Reyes v. 174 LLC Et Al
801378/22 Rodriguez v. 2075-2081 Wallace Ave. Owners Corp. Et Al
809579/24T. v. West Farms Preservation Housing Dev. Fund Corp.

Part 5

Justice Alison Y. Tuitt
Phone 718-618-1224
Room 415, 9:30 A.M.
THURSDAY, APRIL 30
808125/25Batista v. Casa Zola Corp. D/b/a Noches De Palenque Et Al
300554/15Everett v. Pinnock
35474/19Giboyeaux v. Services For The Underserved
302289/16Guzman v. 116 Westco
801214/26In The Matter of The Application of v. NYC Dept. of Housing Preservation And Dev.
806573/23 Jordan v. 3050 Perry Ave. Bronx Llc Et Al
811737/24 Lopez v. Island Transportation Corp. Et Al
816041/23 Medina v. 102-110 John Mazal LLC Et Al
81385/17 Pena v. T&L Creative Salads Inc.
813329/23 Pink v. West 66th Sponsor Llc Et Al
810067/22 Smith v. True Care Solutions
29234/19W. v. Ashley's Defense

Part 6

Justice Laura G. Douglas
Phone 718-618-1246
Room 811, 9:30 A.M.
WEDNESDAY, APRIL 29
823592/251220 Spofford Apts. LLC v. 645 Barretto Housing Dev. Fund Corp.
818898/24Balfour v. Cherubino
823968/25Barrow v. Malik
82257/25Rubes v. Balde
82527/25Nobles v. Hicks
806293/25Smith v. Rivera

Part 7

Justice Wilma Guzman
Phone 718-618-1288
Room 624, 9:30 A.M.
WEDNESDAY, APRIL 29
813660/21 Soto v. 1465. Jesup Rlty. LLC
THURSDAY, APRIL 30
804345/25Devergee v. 405-409 Gv LLC Et Al
813313/23Donnellon v. 5660 B'way.

Part 8

Justice Blanka Perez
Phone 718-618-1205
Room 704, 9:30 A.M.
WEDNESDAY, APRIL 29
31498/18 Alvarez v. Ahmed
816984/22Brown v. Metro. Transportation Auth. Et Al
80254/23 Cabrera v. Zango
813706/22 Clarke v. Webb Ave. 1 LLC
811695/23 Cordero v. 2707 Briggs Rly. LLC Et Al
1350/22 Floyd v. NYCHA Leased Housing Dept.
807746/25 Grant v. Royal Waste Services Et Al
815868/25 Grube v. Quinones
32018/18 Hidalgo v. Velez
818175/22 Hines v. 233rd St. Partnership L.P.
807489/22 Kh.S. Et Al v. 3961 Carpenter Ave Assoc
810479/23 M. v. 3961 Carpenter Ave Assoc
815109/21 Manso v. NYCHA
21002/15 Paulino v. Eastchester Heights
816661/24 Payano v. Royal Waste Services, Inc. Et Al
31619/18 Rodriguez v. Garry
352024/14 Ross v. Lee-Kay
816282/21 Shantelou v. Asher 26 Mgt. LLC
801303/25 The Legal Aid Society v. Bronx County Dist. Attorney's Office
801723/22 Williams v. Riverbay Corp.
824177/25Yraida Margarita De Leon De Saldana v. Templo Salem Pentecostal Asambleas De Dios F/a/a Iglesia De Dios Pentecostal Inc., A/k/a Salem Pentecostal Temple Assemblies of God

Part 9

Justice Myrna Socorro
Phone 718-618-1625
Room 708, 9:30 A.M.
WEDNESDAY, APRIL 29
819859/25 Schultz v. Ali

Part 10

Justice Myrna Socorro
Phone 718-618-1625
Room 708, 9:30 A.M.
WEDNESDAY, APRIL 29
819859/25 Schultz v. Ali

804803/25 Dollard v. NYC Et Al
815770/25 Fontanez v. NYCTA Et Al
812849/21 Rivera v. Reis
806448/25 Rivera v. American United Transportation Inc. Et Al
25167/20 Ruiz v. Pena-Aracena
814707/21 Sanchez v. NYC
300903/17 Sanchez v. NYC
802091/21 Soto v. American United Transportation Inc. Et Al
26541/20 Steele v. Sukraj
817043/21 Tolson v. Forever 99 NYCTA
803188/26 Hicks v. NYC Et Al
826015/25 Hines v. NYC Et Al
809682/25 Hunter v. NYC Et Al
804630/26 In The Matter of The Application Kevin King v. NYCTA Et Al
805855/26 In The Matter of The Petition of Lequan Beckford v. The NYCTA Et Al
805255/25 Ioannidis v. NYCTA Et Al
26611/19 Jimenez v. NYC
800882/22 Linal v. Hernandez
802857/26 Manning v. NYC Et Al
818868/24 Martinez v. NYC Et Al
803130/26 Martinez v. NYC Et Al
31772/19 Martinez v. NYCTA
42055/25 McCaw v. NYCTA Et Al
803062/23 McDowell v. NYC Et Al
805289/24 Morales v. NYC Et Al
31839/17 Munford v. NYCTA
806719/25 Ortiz v. Gvc Hl LLC Et Al
817569/23 Pena v. NYC Et Al
815784/24 Peralta v. NYC Et Al
813534/25 Perez v. NYC Et Al
821053/25 Phelps v. Grant
803704/22 Polo v. NYC Et Al
804299/26 Quinones Hernandez v. NYC Et Al
811066/23 Rickett v. NYC Et Al
820762/24 Rodriguez v. NYCTA Et Al
804285/26 Rossado v. NYC Et Al
802843/25 Rosario v. NYC Et Al
825403/25 Rosario v. NYC Et Al
811870/21 Roundtree v. NYC Et Al
804805/25 Samuel v. NYC Et Al
809187/24 Segbawu v. The Metro. NYCTA Et Al
802385/25 Segura Guillen v. The NYCTA Et Al
26049/14 Sherrills v. NYC
29145/19 Stevens v. NYC Et Al
813718/25 Switzer v. NYC Et Al
34435/18 Taylor v. NYC
804127/21 Temple v. New Hitch Wireless, Inc.
819115/22 Tovar v. NYC Et Al
809689/25 Turner v. NYC Et Al
22813/15 Valcarcel v. NYC
23923/13 Valentin-Ortiz v. NYC
826172/25 Vasquez v. NYC Et Al
823273/25 Velez v. NYC Et Al
812171/21 Walton v. Perez
809611/25 White v. NYC Et Al
811738/24 Williams v. NYC Et Al
805765/25 Williams v. NYC Et Al
811978/23 Wilson v. NYC Et Al
804227/25 Wilson v. NYC Et Al

Part 11

Justice Mary Lynn Nicolas-Brewster
Phone 718-618-3229
Room 405, 9:30 A.M.
THURSDAY, APRIL 30
808064/23 Abdush-Shaheed v. Ptm Mgt. Corp. D/b/a Professional Transit Mgt. Et Al
802702/23 Abreu v. Gabrielli Truck Leasing LLC Et Al
815588/22 Abreu v. Towns
800371/22 Acosta v. Rodriguez
28538/19 Alcantara v. Mathura
803101/23 Almodovar-Kang v. Maldonado
800433/23 Arias v. Uber Technologies Inc. Et Al
813419/22 Austin v. Reedy Associates LLC D Et Al
22469/15 Beltran v. Martinez
804068/24 Bethell v. Metro Livery Leasing LLC Et Al
810056/25 Bishop v. Autzone Auto Parts Et Al
807154/24 Blades v. Dmt Plumbing & Heating Corp. Et Al
27550/18 Boston Post Food Corp. v. B.P.R. 4000 LLC.
808231/22 Bradley v. Mta Bus Co. Et Al
21133/20 Brown v. American United Transportation Inc. Et Al
802324/21 Bryant v. Okoro
29447/20 Canales-Merino v. Lynn
812429/23 Carr v. Lopez
807041/23 Carrasco Davila v. Suffolk Const. Co., Inc. Et Al
23038/19 Carswell v. Rust
813878/23 Castillo v. Jalloh
81877/22 Castro-Feinstein v. Nunez
816125/25 Cavalry Spv Ii. Sanchez
24906/19 Ceballos v. Gwb Caribbean Express Inc.
807877/23 Celaj v. Permac Restoration, Inc. Et Al
30509/19 Centeno-Maireno v. Coates
24519/20 Chalco v. Islam
31538/20 Chevalier v. Flores
36369/17 Collier v. Marsh
805647/23 Daniels v. Torres
27561/20 Davis v. Intertransportation Auto
812453/24 Delgado Vasquez v. Monadnock Const., Inc. Et Al
817981/23 Dingle v. The Chefs Warehouse, Inc. Et Al
803754/23 Dominguez v. Epps
816179/22 Downey v. NYC Et Al
808630/21 Dunn v. Kanate
811541/23 Espiritu v. Best Super Cleaning LLC Et Al
807126/23 Fraser v. Coke
35332/19 Gagawanan v. Motor Vehicle Accident
804847/22 Garcia Navarrete v. Wayne Clarke
818109/23 Gutierrez Abreu v. Cruz
35818/20 Herrera v. Wright
800564/25 Hilario Perez v. Reynoso
819684/25 In The Matter of Emma Carlo Et Al v. Carlo
20802/15 Irvin v. Queens Borough Corp.
803363/24 Islam v. Lome
814732/24 Jackson v. City Bronx Leasing Two Inc. Et Al
805377/24 Jackson v. NYC Et Al
35229/19 Jackson v. NYCTA
22265/20 Jackson v. NYCTA
810070/21 Jones v. Jlr Luxury Limo Inc Et Al
25485/19 Khan v. Singh
804595/23 Kobli v. Camacho
809091/22 Kuzam v. Rodriguez
812516/24 Lawrence v. Cpe Housing Dev. Fund Co., Inc. (a Not-For-Profit Corp.) Et Al
29381/18 Lawrence-Walker v. Tejada
806542/23 Lopez v. Johnson
81131/23 Lopez v. Best Super Cleaning
28567/17 Maisonet v. Delacruz
80258/22 Mani v. Mani
32591/18 Martinez v. Onnail
33808/22 Mattei v. Sanchez
817801/22 Mejia v. Pw Hltd. Corp Et Al
817135/23 Miranda Hernandez v. 975 S LLC
817154/22 Montgomery v. Manzueta
27212/20 Moreno-Airen v. Outtara
34173/20 Muhammad v. NYCTA
804948/22 Myers v. Sanchez
812999/22 Nayyar v. Easy Delivery Rentals LLC Et Al
807246/24 Negron v. Sinai I
3521/19 Nunez v. F & M Equipment
818028/23 Palau Jr. v. Paulino
300277/17 Payano v. Jean-Philippe
807742/24 Perez v. Alana
800743/23 Perez v. Sheikh
804848/24 Phillips v. Mohammed
816016/23 Qosaj v. Febus
808650/21 Rmplex
22476/17 Reid v. Rodriguez
804011/21 Reis v. Nunez-Castillo
801954/24 Sevilla Flores v. Bp 500
811954/24 Towner LLC Et Al
20117/20 Reyes v. Ishmeal

814122 Richardon v. 2156 Cruger Ave. Apt. Corp. Et Al
812849/21 Rivera v. Reis
806448/25 Rivera v. American United Transportation Inc. Et Al
25167/20 Ruiz v. Pena-Aracena
814707/21 Sanchez v. NYC
300903/17 Sanchez v. NYC
802091/21 Soto v. American United Transportation Inc. Et Al
26541/20 Steele v. Sukraj
817043/21 Tolson v. Forever 99 NYCTA
803188/26 Hicks v. NYC Et Al
826015/25 Hines v. NYC Et Al
809682/25 Hunter v. NYC Et Al
804630/26 In The Matter of The Application Kevin King v. NYCTA Et Al
805855/26 In The Matter of The Petition of Lequan Beckford v. The NYCTA Et Al
805255/25 Ioannidis v. NYCTA Et Al
26611/19 Jimenez v. NYC
800882/22 Linal v. Hernandez
802857/26 Manning v. NYC Et Al
818868/24 Martinez v. NYC Et Al
803130/26 Martinez v. NYC Et Al
31772/19 Martinez v. NYCTA
42055/25 McCaw v. NYCTA Et Al
803062/23 McDowell v. NYC Et Al
805289/24 Morales v. NYC Et Al
31839/17 Munford v. NYCTA
806719/25 Ortiz v. Gvc Hl LLC Et Al
817569/23 Pena v. NYC Et Al
815784/24 Peralta v. NYC Et Al
813534/25 Perez v. NYC Et Al
821053/25 Phelps v. Grant
803704/22 Polo v. NYC Et Al
804299/26 Quinones Hernandez v. NYC Et Al
811066/23 Rickett v. NYC Et Al
820762/24 Rodriguez v. NYCTA Et Al
804285/26 Rossado v. NYC Et Al
802843/25 Rosario v. NYC Et Al
825403/25 Rosario v. NYC Et Al
811870/21 Roundtree v. NYC Et Al
804805/25 Samuel v. NYC Et Al
809187/24 Segbawu v. The Metro. NYCTA Et Al
802385/25 Segura Guillen v. The NYCTA Et Al
26049/14 Sherrills v. NYC
29145/19 Stevens v. NYC Et Al
813718/25 Switzer v. NYC Et Al
34435/18 Taylor v. NYC
804127/21 Temple v. New Hitch Wireless, Inc.
819115/22 Tovar v. NYC Et Al
809689/25 Turner v. NYC Et Al
22813/15 Valcarcel v. NYC
23923/13 Valentin-Ortiz v. NYC
826172/25 Vasquez v. NYC Et Al
823273/25 Velez v. NYC Et Al
812171/21 Walton v. Perez
809611/25 White v. NYC Et Al
811738/24 Williams v. NYC Et Al
805765/25 Williams v. NYC Et Al
811978/23 Wilson v. NYC Et Al
804227/25 Wilson v. NYC Et Al

Part 12

Justice Erin Noelle Guven
Phone 718-618-3212
Room 409, 9:30 A.M.
WEDNESDAY, APRIL 29
820179/23 Brocato v. Ayala
819496/23 Cisse v. Fuller
304019/16 Conolly v. NYC
800915/21 Cordero-Rodriguez v. Bonilla
809331/22 Cruz Valdez v. Polanco
809489/22 D. v. Lamouth
812439/22 Dejesus v. Jc & Bombay Corp. Et Al
813385/21 Diakura v. Rodriguez
2023/20 Guerra v. Tko Transportation, Inc.
816047/25 Harper v. Kone, Inc.
819157/22 Herndon v. Peguero-German
815094/23 Herndon v. Jpp Limo Inc. Et Al
802105/24 Jiteneh v. Lee
808367/22 Kichen v. Bastidas Solano
804174/25 Martinez Estevez v. Gastro 55 Inc.
810794/25 Martos v. Rap Trucking Inc Et Al
811363/25 Perez Amarante v. D'Lili Bakery Inc Et Al
3353/19 Perez-Rodriguez v. Mateo
808905/21 Rivas v. Chan
816470/23 Rodriguez v. Rosales-Bonilla
808893/21 Santos v. Ferdinand
819013/23 Silvestri v. Dibartolo
26238/16 Soumahoro v. Concepcion
29122/18 Taylor v. O'Neil
33905/19 Torres v. Al Hajeh
814042/23 Veloz Olivo v. R & L Transfer, Inc. Et Al
34212/19 Walker v. Velez
812612/23 Ward v. Caspare

Part 13

Justice Erin Noelle Guven
Phone 718-618-3212
Room 409, 9:30 A.M.
WEDNESDAY, APRIL 29
817235/25 Abkin v. Liriano
817068/25 Ahmed v. Drame
816432/24 Barnett v. Rivas
29757/17 Bueno v. Ribot
820301/25 Cleary v. Rahim
819481/23 Del-Carmen v. Fluta
818633/25 Eason v. Oaul
820468/25 Flanders v. Bogveradze
824442/25 Flores v. Toribio
819817/25 Foster v. Modu
814592/21 Francis v. Rodriguez
825038/25 Francisco Fabian v. Dominguez Cruz
816354/23 Freire v. Gvc Ltd. Et Al
42360/19 Gustavo Girado v. Barrous
816928/24 Guzman v. Ibarra Almazo
802910/25 Hossain v. Casiano
809491/22 Inusah v. Simms
32443/19 Lopez v. NYCTA
815982/23 Dinuovo v. Barbato
30080/14 Doherty v. Hearne
23720/18 Gibbs v. Mv Transportation Inc.
812614/22 Henry v. Little Lisa Bus Co., Inc. Et Al
804437/22 Hill v. Danyaya
803378/21 Hudson v. Gonzalez
801818/22 Martinez v. Richardson
807190/23 Mendez Koca v. Ventura Bueno
22507/18 Moore v. K&B Transportation Inc.
801241/23 Moore v. Evans
817135/22 Morales v. Crensil
303926/16 Motaleb v. Arora
817534/21 Rice v. Oseguera
800158/25 Salvatore De Sieno Inc v. Tender Hearts Daycare LLC Et Al
805409/21 Samb v. Cisse
811035/21 Sanson v. Malu Properties, Inc. Et Al
808802/22 Schloss v. Difore
25750/20 Thompson v. Grullon
807366/21 Vega v. Penafiel
801818/22 Walker v. Sinerá
22479/19 Wiggan v. Moya Fuentes
800136/23 Williams v. Simple Livery Leasing Corp. Et Al

Part 14

Justice John A. Howard
Phone 718-618-1244
Room 607, 9:30 A.M.
THURSDAY, APRIL 30
801587/24 Abreu Caraballo v. Mobley
806589/23 Almonte v. American United Transportation, Inc. Et Al
814398/22 Heredia v. Ridley
814199/23 King v. Stepmar Contracting Et Al
810301/23 Pena v. Tiorce Freight, Inc. Et Al
800640/23 Ramirez-Torres v. St. Jesus Pharmacy Corp. Et Al
807542/23 Reyes v. Verizon Services Corp. Et Al

Part 15 (MV)

Justice Ben R. Barbato
Phone 718-618-1395
Room 702, 9:30 A.M.
WEDNESDAY, APRIL 29
819233/22 McKenzie v. Morrison
THURSDAY, APRIL 30
802657/23 Almonte-Cabrera v. Ramos Pena
803369/24 Bello v. Ragolia
805904/21 Gonzalez v. Cunin Guaman
801545/24 Inoa Almonte v. Glison Limo Inc Et Al
30594/20 Pena Mendez v. Rabbani
819265/22 Socorro v. Glison Limo Inc. Et Al
815101/23 Zedouma-Gouem v. Femin

Part 16

Justice Sophia B. Hershman
Phone 718-618-1196
Room 601, 9:30 A.M.
WEDNESDAY, APRIL 29
808563/21 680 LLC v. Severino
30259/19 684 East 222nd Rly. Co. LLC v. Seide
802657/21 B'way. West Enterprises v. Rm Friedland LLC
802303/21 Cadlerock Joint Venture v. Lewis
23357/20 Correa v. 200 Tillary Real Estate
809645/21 Cotes v. Cortes
810585/21 Di Trucking LLC v. Earth Efficient LLC Et Al
808147/21 Dominici v. Bronx Nine LLC
25413/20 E.G. v. Parker
30045/18 Fenty v. Cavan Properties, Inc.
802710/21 Freedom Mortgage Corp. v. Caron
810852/21 Jamal v. Nashir
802451/21 Joseph v. 1564 Southern Boulevard LLC Et Al
33853/20 Kelley v. Neighborhood Assoc. For
801056/22 Kenneth Bosch v. The Fedcap Group, Inc. Et Al
30734/20 Martin v. 1504 Sheridan LLC Et Al
23366/20 Merced v. 4396 Furman Ave LLC.
813261/21 Nunez v. 124 Fast 176 St.
808650/21 Obx 2019-Exp3 Trust v. Yang
815909/21 Pelham Pkury Nursing Care And Rehabilitation Facility v. Fontanez
809454/21 Piacquadro v. Mazzella
31368/20 Quach v. Wok Wok Corp.

803864/21 Rodriguez v. 343 E 173 Llc C/o Chestnut Hldgs. of New York, Inc.
34110/20 Rosario v. 2022 Eastchester LLC
814007/21 Sanchez v. 1526 Sedgwick Gevaldig
33157/19 Saoidoh v. Saoidoh
34091/20 Stella Undercliff LLC v. Brooks
32419/20 Torres v. Torres
33625/20 Under 21 Inc. D/b/a Covenant v. 1126 Garden LLC
816081/21 Urena v. Con Ed
807149/21 Williams v. Star Nails Bronx Corp. Et Al

Part 17

Justice Patsy Gouldborne
Phone 718-618-1236
Room 401, 9:30 A.M.
WEDNESDAY, APRIL 29
820179/23 Brocato v. Ayala
819496/23 Cisse v. Fuller
304019/16 Conolly v. NYC
800915/21 Cordero-Rodriguez v. Bonilla
809331/22 Cruz Valdez v. Polanco
809489/22 D. v. Lamouth
812439/22 Dejesus v. Jc & Bombay Corp. Et Al
813385/21 Diakura v. Rodriguez
2023/20 Guerra v. Tko Transportation, Inc.
816047/25 Harper v. Kone, Inc.
819157/22 Herndon v. Peguero-German
815094/23 Herndon v. Jpp Limo Inc. Et Al
802105/24 Jiteneh v. Lee
808367/22 Kichen v. Bastidas Solano
804174/25 Martinez Estevez v. Gastro 55 Inc.
810794/25 Martos v. Rap Trucking Inc Et Al
811363/25 Perez Amarante v. D'Lili Bakery Inc Et Al
3353/19 Perez-Rodriguez v. Mateo
808905/21 Rivas v. Chan
816470/23 Rodriguez v. Rosales-Bonilla
808893/21 Santos v. Ferdinand
819013/23 Silvestri v. Dibartolo
26238/16 Soumahoro v. Concepcion
29122/18 Taylor v. O'Neil
33905/19 Torres v. Al Hajeh
814042/23 Veloz Olivo v. R & L Transfer, Inc. Et Al
34212/19 Walker v. Velez
812612/23 Ward v. Caspare

Part 18

Justice Patsy Gouldborne
Phone 718-618-1236
Room 401, 9:30 A.M.
WEDNESDAY, APRIL 29
820179/23 Brocato v. Ayala
819496/23 Cisse v. Fuller
304019/16 Conolly v. NYC
800915/21 Cordero-Rodriguez v. Bonilla
809331/22 Cruz Valdez v. Polanco
809489/22 D. v. Lamouth
812439/22 Dejesus v. Jc & Bombay Corp. Et Al
813385/21 Diakura v. Rodriguez
2023/20 Guerra v. Tko Transportation, Inc.
816047/25 Harper v. Kone, Inc.
819157/22 Herndon v. Peguero-German
815094/23 Herndon v. Jpp Limo Inc. Et Al
802105/24 Jiteneh v. Lee
808367/22 Kichen v. Bastidas Solano
804174/25 Martinez Estevez v. Gastro 55 Inc.
810794/25 Martos v. Rap Trucking Inc Et Al
811363/25 Perez Amarante v. D'Lili Bakery Inc Et Al
3353/19 Perez-Rodriguez v. Mateo
808905/21 Rivas v. Chan
816470/23 Rodriguez v. Rosales-Bonilla
808893/21 Santos v. Ferdinand
819013/23 Silvestri v. Dibartolo
26238/16 Soumahoro v. Concepcion
29122/18 Taylor v. O'Neil
33905/19 Torres v. Al Hajeh
814042/23 Veloz Olivo v. R & L Transfer, Inc. Et Al
34212/19 Walker v. Velez
812612/23 Ward v. Caspare

Part 19

Justice Alicia Gerez
Phone 718-618-1377
Room 600, 9:30 A.M.
WEDNESDAY, APRIL 29
816475/21 Ahmed v. Pipitone Md
817579/21 Barr v. NYCH&HC Corp.
232181/19 Conway v. Park Terrace Care Center
812051/22 Dwight Wiltshire v. Kings Harbor Multicare Center And Kings Harbor Health Service LLC
31578/20 Gleason v. Providence Rest Nursing Home
22025/16 Khan v. NYC
31416/18 Leverett v. Andrus on Hudson
803560/22 McCray v. Varghese M.D.
31388/18 McManus v. Rose
31935/19 Ortiz v. Morningside Acquisition I
820511/23 Que- v. Northwell Health Physician Partners, Inc. Et Al
819600/23 Scottida Piper Banton v. Montefiore Medical Center Et Al
815793/23 Thompson v. Intergeng Health LLC Et Al

Part 20

Justice Veronica G. Hummel
Phone 718-618-1240
Room 408, 9:30 A.M.
WEDNESDAY, APRIL 29
81612/17 Andujar v. NYCH&HC
23053/20 Ford v. Lee M.D.
30720/18 Leon v. Morningside Nursing And
29622/19 Ruiz v. Demeo M.D.
THURSDAY, APRIL 30
805282/25 Andrews v. Aziza Inc. Et Al
813036/23 White v. Azie

Part 21

Justice Shawn T. Kelly
Phone 718-618-1248
Room 623, 9:30 A.M.
THURSDAY, APRIL 30
802134/25 Abdaladez v. Buck
822327/25 Alvarado v. Vega
807163/24 Anderson v. Ayisah
28648/17 Aquino Martinez v. 250 West 43 Owner
808915/25 Arditia Pino v. Sarno
801123/24 Batista v. 655 Pelham Pistilli LLC
819502/25 Beltre v. Salahuddin
807943/25 Boateng v. Olivo
804819/23 Cabrera v. NYCHA
809622/25 Castillo v. Gomez
804776/25 Castillo v. Nysandy's Nbp29 LLC Et Al
806707/25 Castillo v. Santana
300851/17 Cespedes v. El-Kam Lexington Ave. LLC
808668/25 Chisolm v. Ali
81847/23 Cipriani v. Castelli
817759/23 Cisse v. 485 Seventh Ave. Associates
800147/25 Coelho v. Kyi
27502/19 Connolly v. Civic 411 Wales Corp.
801186/23 Crisanto v. 2714 Bainbridge LLC Et Al
816604/24 Curate v. Abdallah
811878/25 De La Cruz Gonell v. Ca 2952 Third Ave. LLC
807351/25 Fofana v. Armani Pallets
802325/24 Fofana v. Shilquigua
814861/25 Gjini v. Marquez
809674/25 Gonzalez Fernandez v. Clough
817157/25 H v. Sanchez-Baras
805469/26 In The Matter of The Application of Nat. Specialty Ins. Co. v. Cami Juvon Lewis
26517/17 Inoa v. Con Ed Co. of New York, Inc. Et Al
33421/18 Lopez Veras v. Ryan L.L.C.
805773/23 Lora v. Hoyt Transportation Corp.
811817/23 Mangual v. NYC Et Al
807623/21 Martinez, Caranza v. Rcr Church-Div. Tower A Hldgs. LLC Et Al
812098/24 McLeod v. Franchise Rlty. Interstate Corp. Et Al
805580/24 Montilla Carmona v. 800 Rlty. Corp.
814277/24 Moore-Alexander v. Fordham Hill Owners Corp. Et Al
813633/24 N.P. v. NYCHA
818093/24 Narvaez v. 138-Sharp Rly. LLC Et Al
5827/25 Ocasio v. St. Raymonds Cemetery
819663/23 Omran v. 141 Commissary, Inc. Et Al
817892/24 Perretti v. George Braun Oyster Co. Inc. Et Al
810703/24 Pierre v. Aabr, Inc.
807251/25 Ramirez Chilil v. Morochivalas
811487/24 Ramos v. Crotona Mohegan LLC Et Al
25005/19 Reyes-Lopez v. Eleven Riverside Drive Corp.
800890/25 Rios Rodriguez v. Buna Rly. LLC
20451/19 Rivera v. Marte
816562/22 Ruiz v. 45-51 Ave. B
816715/21 S & M Bronx Inc. v. Diversified Planning Brokerage
821307/24 Santos Torres v. Alpha
802892/23 Sotomayor v. 3745 Riverside Ave.
819507/23 Stokes v. Global View Apts. LLC Et Al
817575/25 Strong v. Medina

CLASSIFIED ADVERTISING

LAWJOBS.COM

When results matter

#1 Global Legal Job Site

Ranked by Alexa

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

FOUNDATIONS

The Annual return of The Aaron and Renee Harari Family Foundation, Inc. for the calendar year ended December 31st, 2025 is available at its principal office located at 1411 Broadway 2nd Floor, New York, NY 10018 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Aaron Harari. a29 24650

THE ANNUAL RETURN OF THE Tamarin Foundation. For the [calendar] year ended December 31, 2025 is available at its principal office located at c/o Citrin LLC, 180 Park Avenue, Suite 200, Florham Park, NJ 07932 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Laura Santos. a29 24156

THE ANNUAL RETURN OF THE Treeview Foundation. For the calendar year ended December 31, 2025, is available at its principal office located at c/o Charles T. Dowling, 125 Broad Street, New York, NY 10004 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Teressa Tsai. a29 24155

LIQUOR LICENSES

NOTICE IS HEREBY given that a license #NA-0340-25-135424 has been applied for by the undersigned to sell liquor, wine and beer and cider in a restaurant under the Alcoholic Beverage Control Law at 213 6th Avenue New York, NY 10014 for on premises consumption at 213 Sixth Avenue Riviera LLC 22786 a22-W a29

NOTICE IS HEREBY given that a license number NA-0240-25-137408 for a beer, wine, and cider license has been applied for by the undersigned to sell beer, wine, and cider at retail in a Restaurant under the Alcoholic Beverage Control law at 1392 Madison Ave, New York, NY 10029, for on-premises consumption. Taley Inc / DBA Caffè Da Capo. 23772 a22-W a29

NOTICE IS HEREBY given that an On-Premise Restaurant Wine License, NYS Application ID: NA-0240-26-109472 has been applied for by PDS Dreams LLC serving beer, wine, cider and mead to be sold at retail for on premises consumption in a restaurant, for the premises located at 162 Avenue A New York NY 10009. 24912 a29-W my6

NOTICE IS HEREBY given that an On-Premises, For-Profit Club-Liquor License, NYS Application ID NA-0425-26-108254 has been applied for by JF Morgan Chase Bank, National Association, Compass Group USA, Inc and Thompson Hospitality Services LLC serving beer, wine, cider, mead and liquor to be sold at retail for on premises consumption in a for-profit club under the ABC law at 270 Park Ave 13th Floor NY NY 10017. 24911 a29-W my6

LIMITED LIABILITY ENTITIES

ALYSSA CASCIORIZZO, N.P. IN FAMILY HEALTH, PLLC. Arts. of Org. filed with the SSNY on 02/26/26. 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, 2652 Cropsy Avenue, Apartment 10F, Brooklyn, NY 11214. Purpose: For the practice of the profession of Nurse Practitioner in Family Health. 23568 a1-W my6

STEVEN M. FINK, ESQ., PLLC, a Prof. LLC. Arts. of Org. filed with the SSNY on 03/23/2026. Office loc: Nassau County. SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to Steven M. Fink, 674 Warren Street, Baldwin Harbor, NY 11510. Purpose: To Practice The Profession Of Law. m25-W a29 23182

NOTICE OF FORMATION of IN SESSION PHYSICAL THERAPY, PLLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 02/20/26. Office location: NY County. Princ. office of PLLC: 594 Broadway, Ste. 410, NY, NY 10012. SSNY designated as agent of PLLC upon whom process against it may be served. SSNY shall mail process to the LLC at the princ. office of the PLLC. Purpose: Physical Therapy. 23473 Apr1 w May6

New York Law Journal assumes no responsibility for any item error in an ad beyond the cost of the ad itself, or for the omission of copy.

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION OF DESIGN SENSE ARCHITECTURE PLLC. Art. Of Org. filed with the Sec'y of State of NY (SSNY) on 03/11/26. Office in Nassau County. SSNY has been designated as agent of the PLLC upon whom process against it may be served. SSNY shall mail process to the PLLC, 1080 OLD COUNTRY RD #1066 WESTBURY, NY, 11590. Purpose: Any lawful purpose 23855 Apr8 w May13

NOTICE OF FORMATION of Mora Applied Behavior Analysis Services, PLLC, Art. of Org. filed with Sec'y of State (SSNY) on 12/15/25. Cty: Bronx. SSNY designated as agent of PLLC upon whom process against it may be served. SSNY shall mail copy of process to 1323 N Forest Rd, Buffalo, NY 14221. Purpose: any lawful purpose. 23736 Apr8 w May13

NOTICE OF FORMATION of Related Surgical Services, PLLC, Art. of Org. filed with Sec'y of State (SSNY) on 1/20/26. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 40 Berry Hill Rd, Oyster Bay, NY 11771. Purpose: any lawful purpose. 23755 Apr8 w May13

NOTICE OF FORMATION of Semaan Psychiatry PLLC, Art. of Org. filed with Sec'y of State (SSNY) on 2/17/26. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 384 Jefferson Ave, Staten Island, NY 10306. Purpose: any lawful purpose. 23737 Apr8 w May13

NOTICE OF FORMATION of Wellness Nurse Practitioner & Psychiatry and Family Health PLLC, Art. of Org. filed with Sec'y of State (SSNY) on 3/24/26. Cty: Nassau. SSNY designated as agent of PLLC upon whom process against it may be served. SSNY shall mail copy of process to the PLLC, 37 Malone Avenue, East Atlantic Beach, NY 11561. Purpose: For the practice of the profession of Mental health Counseling. a29-W ju3 24952

GPS MENTAL HEALTH COUNSELING PLLC. Arts. of Org. filed with the SSNY on 04/21/26. 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, 37 Malone Avenue, East Atlantic Beach, NY 11561. Purpose: For the practice of the profession of medicine. 24213 a15-W my20

LIMITED LIABILITY ENTITIES

Notice of Qual. of DR. REEBMAN BH LLC. Authority filed with the SSNY on 03/31/2026. Office loc: NY County. SSNY formed in DE on 10/14/2025. SSNY is designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, c/o Corporate Service Company 30 State Street, Albany, NY 12207. Cert of Formation filed with DE Div. of Corps, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: To practice the profession of medicine. 24213 a15-W my20

LIMITED LIABILITY ENTITIES

219 SEYMOUR LLC. Filed with SSNY on 04/10/2026. Office: Bronx County. SSNY designated as agent for process & shall mail to 219 SEYMOUR AVE, BRONX, NY 10469. Purpose: Any Lawful Purpose. a22-W my27 24569

VISION2REALITY LLC Art of Org. filed with the SSNY on 03/19/2026. Office: NEW YORK COUNTY. SSNY is designated as the agent of the LLC for service of process. Any legal documents served to the LLC through SSNY will be forwarded to LEGALCORP SOLUTIONS, LLC 11 BROADWAY SUITE 615 NEW YORK, NY 10004. Purpose: Any lawful purpose. A01 W My06 23461

141 WISDOM LLC. Arts. of Org. filed with the SSNY on 12/11/25. 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, 265 Post Avenue, Westbury, NY 11590. Purpose: Any lawful purpose. 24221 a15-W my20

13-21 CARPENTER ST LLC Arts. of Org. filed with SSNY on 3/11/2026. Off. Loc: NASSAU COUNTY. 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. 23571 a1-W my6

LIMITED LIABILITY ENTITIES

46 DELAWARE AVENUE LLC. Arts. of Org. filed with the SSNY on 03/24/26. 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, 594 East Olive Street, Long Beach, NY 11561. Purpose: Any lawful purpose. 23590 a1-W my6

575 FIFTH AVENUE GROUP LLC. Arts. of Org. filed with the SSNY on 03/19/26. 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, 111 Great Neck Road, Suite 514, Great Neck, NY 11021. Purpose: Any lawful purpose. 23528 a1-W my6

AW UNION SQUARE HOLDING LLC. Arts. of Org. filed with the SSNY on 03/23/26. 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, 175 Great Neck Road, Ste 407, Great Neck, NY 11021. Purpose: Any lawful purpose. 23587 a1-W my6

BARNATRA SERVICES LLC. Arts. of Org. filed with the SSNY on 02/11/26. 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, 27 Farnum Boulevard, Franklin Square, NY 11010. Purpose: Any lawful purpose. 23589 a1-W my6

EVANS REAL ESTATE GROUP LLC. Arts. of Org. filed with the SSNY on 03/20/26. 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, 125 Echo Turnpike, NY Hyde Park, NY 11040. Purpose: Any lawful purpose. 23586 a1-W my6

HILLSIDE BLVD 1986 LLC. Arts. of Org. filed with the SSNY on 03/03/26. 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, 244 Birch Drive, Roslyn, NY 11576. Purpose: Any lawful purpose. 23591 a1-W my6

MALIK 1370 LLC. Arts. of Org. filed with the SSNY on 03/30/2026. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSN shall mail process to: Shaifq Mashriqi, 75 5th Ave, Hicksville, NY 11801. Purpose: Any Lawful Purpose. 23593 a1-W my6

MARKETMUFFINS LLC. Arts. of Org. filed with the SSNY on 12/08/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Rahul Khilnani, 106 Old Farm Road S, New Hyde Park, NY 11040. Reg Agent: Rahul Khilnani, 106 Old Farm Road S, New Hyde Park, NY 11040. Purpose: Any Lawful Purpose. 23567 a1-W my6

NICO'S PAINTING & HOME IMPROVEMENT, LLC. Arts. of Org. filed with the SSNY on 03/30/2026. 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, 3 Mohagan Avenue, Apt. A, Port Washington, NY 11050. Purpose: Any Lawful Purpose. 23529 a1-W my6

SDMC KENSICO PROMOTE LLC. Arts. of Org. filed with SSNY 1/8/26. Office: NY County. SSNY designated as agent for service of process. SSNY shall mail a copy of any process to: c/o The LLC, 26 West 17th St., Ste.801, NY, NY, 10011. Purpose: Any lawful activity. 23585 a1-W my6

WANTAGH MERMAID HOLDINGS LLC. Arts. of Org. filed with the SSNY on 03/03/2026. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Registered Agents Inc., 418 Broadway, Ste R, Albany, NY 12207. Purpose: Any Lawful Purpose. 23547 a1-W my6

166-168W OLD COUNTRY ROAD LLC. Filed with SSNY on 01/15/2026. Office: Nassau County. SSNY designated as agent for process & shall mail to: 2 CHESTNUT CT, WESTBURY, NY 11568. Purpose: Any Lawful Purpose. 24562 a22-W my27

2215 SEYMOUR LLC. Filed with SSNY on 04/10/2026. Office: Nassau County. SSNY designated as agent for process & shall mail to: 2215 SEYMOUR AVE, BRONX, NY 10469. Purpose: Any Lawful Purpose. 24567 a22-W my27

LIMITED LIABILITY ENTITIES

2217 SEYMOUR LLC. Filed with SSNY on 04/08/2026. Office: Bronx County. SSNY designated as agent for process & shall mail to: 2217 SEYMOUR AVE, BRONX, NY 10469. Purpose: Any Lawful Purpose. 24568 a22-W my27

2646 KENNY AVE LLC. Arts. of Org. filed with the SSNY on 04/14/26. 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, 4 Pine Drive, Woodbury, NY 11797. Purpose: Any lawful purpose. 24577 a22-W my27

7 ANCHORAGE ROAD LLC. Filed with SSNY on 04/15/2026. Office: Nassau County. SSNY designated as agent for process & shall mail to: 313 PORT WASHINGTON BLVD, PORT WASHINGTON, NY 11050. Purpose: Any Lawful Purpose. 24560 a22-W my27

82 FERN LLC. Filed with SSNY on 04/02/2021. Office: Nassau County. SSNY designated as agent for process & shall mail to: 301 MILL RD, STE U9, HEWLETT, NY 11557. Purpose: Any Lawful Purpose. 24559 a22-W my27

BURNSIDE GRACE ADVISORY LLC. Arts. of Org. filed with the SSNY on 04/14/26. 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 The Levinbook Law Firm, P.C., 140 Adams Avenue, Suite B-11, Haverhauge, NY 11783. Purpose: Any lawful purpose. 24576 a22-W my27

CHANDLER GROUP LLC. Filed with SSNY on 04/10/2026. Office: New York County. SSNY designated as agent for process & shall mail to: 2 PETER COOPER RD, APT. 5H, NEW YORK, NY 10010. Purpose: Any Lawful Purpose. 24573 a22-W my27

ABLE FIRE SPRINKLER LLC. Arts. of Org. filed with the SSNY on 03/13/26. 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, 250 W 26th Street, 4th Floor, New York, NY 10001. Purpose: Any lawful purpose. 23180 m25-W a29

NOTICE OF FORMATION of NYC TCG EXPO LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/24/26. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Corporation Service Co., 80 State St., Albany, NY 12207-2543. Purpose: Any lawful activity. 23475 Apr1 w May6

NOTICE OF FORMATION of the limited liability company (LLC), 4109 PARK UNIVERSITY LLC, Articles of Organization filed with Secretary of State of New York (SSNY) on 3/24/2026. NY Office location: New York County. SSNY has been designated as agent of the LLC upon whom process against it may be served. The post office address to which the SSNY shall mail a copy of any process against the LLC served upon him/her is 180 MAIDEN LANE, SUITE 901, NEW YORK, NY 10038. Purpose/character of LLC: Any Lawful Purpose. 23442 Apr1 w May6

NOTICE OF FORMATION of WYMI LLC. Arts. of Org. filed with SSNY on 3/30/2026. Office location: New York County. SSNY desig as agent of LLC upon whom process against it may be served. SSNY shall mail process to 19 VANDAM STREET, APT. 2, NEW YORK, NY 10013. Any lawful purpose. 23536 Apr1 w May6

33 SYLVIA LN LLC. Arts. of Org. filed with the SSNY on 03/19/26. 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, 33 Sylvia Lane, Plainville, NY 11803. Purpose: Any lawful purpose. 23527 a1-W my6

NOTICE OF FORMATION of 2 South Gate GC LLC. Art. of Org. filed with Sec'y of State (SSNY) on 3/13/26. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 2 South Gate, Garden City, NY 11530. Purpose: any lawful purpose. 23761 Apr8 w May13

Continuum Flo Technology LLC filed Arts. of Org. with the Sec'y of State of NY (SSNY) on 1/22/2026. Office: Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to: c/o The LLC, 300 Old Country Rd, Ste 241, Mineola, NY 11501. Purpose: any lawful act. 24520 a22-W my27

LIMITED LIABILITY ENTITIES

ALTARED PLANS LLC. Arts. of Org. filed with the SSNY on 03/31/26. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 1504 Key Avenue, Hewlett, NY 11557. Purpose: Any lawful purpose. 23884 a8-W my13

ARCHADIA GROUP HOLDINGS LLC. Arts. of Org. filed with the SSNY on 03/31/26. 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, 20 Vanderventer Avenue, Suite #100 East, Port Washington, NY 11050. Purpose: Any lawful purpose. 23885 a8-W my13

BLUEPOINT CARE MANAGEMENT LLC. Arts. of Org. filed with the SSNY on 03/31/26. 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, 1390 Dieman Lane, East Meadow, NY 11554. Purpose: Any lawful purpose. 23883 a8-W my13

G.P.E. LANDSCAPING SERVICES LLC. Arts. of Org. filed with the SSNY on 04/07/2026. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Montjoy CPA PLLC, 44 Poplar Street, Westbury, NY 11590. Purpose: Any Lawful Purpose. a8-W my13 23868

HAAT LLC. Arts. of Org. filed with the SSNY on 04/06/2026. 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, c/o New York Accounting, 842 Lincoln Ave, Baldwin, NY 11510. Purpose: Any Lawful Purpose. a8-W my13 23867

LEFFERTS 24 LLC. Arts. of Org. filed with the SSNY on 03/02/26. 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, 525 Northern Boulevard, Suite 100, Great Neck, NY 11021. Purpose: Any lawful purpose. 23880 a8-W my13

SECURE FLOWCHARTS LLC. Arts. of Org. filed with the SSNY on 03/27/26. 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, 2 Westgate Ct, Glen Cove, NY 11542. Purpose: Any lawful purpose. a8-W my13 23878

ZEUS 2026 LLC. Arts. of Org. filed with the SSNY on 12/18/25. 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, 609 Bryant Street, Westbury, NY 11590. Purpose: Any lawful purpose. a8-W my13 23882

LIBERTY YACHT HOLDINGS, LLC. Arts. of Org. filed with the SSNY on 03/19/2026. Office loc: ny county. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 42 West 39th Street, 6th Fl, NY, NY 10018. Reg Agent: John Behette, 42 West 39th Street, 6th Fl, NY, NY 10018. Purpose: Any lawful purpose. m24-Tu a28 23157

2355-2357 PROSPECT AVENUE LLC. Arts. of Org. filed with the SSNY on 03/12/26. 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, 3184 Westchester Avenue, Bronx, NY 10461. Purpose: Any lawful purpose. m25-W a29 23181

ABLE ENTERPRISE GROUP LLC. Arts. of Org. filed with the SSNY on 03/10/26. 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, 250 W 26th Street, 4th Floor, New York, NY 10001. Purpose: Any lawful purpose. m25-W a29 23179

ICHIKI LLC. Filed with SSNY on 03/04/2026. Office: New York County. SSNY designated as agent for process & shall mail to: 245 7TH AVE APT 5C, NEW YORK, NY 10001. Purpose: Any Lawful Purpose. a22-W my27 24572

LEONS NOMAD LLC. Filed with SSNY on 04/07/2026. Office: New York County. SSNY designated as agent for process & shall mail to: 620 WILSON AVE PMB 111, BROOKLYN, NY 11207. Purpose: Any Lawful Purpose. a22-W my27 24574

LIMITED LIABILITY ENTITIES

THE REGAL SHACK LLC. Arts. of Org. filed with the SSNY on 03/23/2026. 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, 594 East Olive Street, Massapequa, NY 11758. Purpose: Any Lawful Purpose. m25-W a29 23154

PORTUGUESE FLANNEL LLC Articles of Org. filed NY Sec. of State (SSNY) 3/16/26. Office in NY Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 10 Grand Central 135 E 44th St 19th Fl New York NY 10017. Purpose: Any lawful activity. 23164 Mar25 w Apr29

SRB NY HOLDINGS LLC Articles of Org. filed NY Sec. of State (SSNY) 3/18/26. Office in NY Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 8 Spruce St Apt 40 G New York NY 10038. Purpose: Any lawful activity. 23166 Mar25 w Apr29

TRISTONE HOLDINGS LLC Articles of Org. filed NY Sec. of State (SSNY) 3/18/26. Office in NY Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 422 Morris Ave Summit NJ 07901. Purpose: Any lawful activity. 23165 Mar25 w Apr29

NOTICE OF FORMATION of Ironbound Performance LLC. Arts of Org. filed with Sec'y of State of NY (SSNY) on 12/23/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to: PO Box 520, 61-21 Springfield Blvd., Oaklawn Gardens, NY 11364. Purpose: any lawful act. A01 W My06 22405

NOTICE OF FORMATION of YUDITH A FLEARY GROUP FAMILY DAYCARE, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 1/22/2026. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 320 Morris Ave, Apt 9H, Bronx, NY 10451. Purpose: any lawful act. A01 W My06 22942

NOTICE OF FORMATION of HELARTE DULCE LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/10/2026. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Northwest Registered Agent LLC, 418 Broadway, Ste N, Albany, NY 12207. Purpose: any lawful act. A08 W My13 23733

NOTICE OF FORMATION of 641A BALTIC LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/8/2026. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Global Settlement Corp, 1981 Marcus Ave, Ste E117, Lake Success, NY 11042. Purpose: any lawful act. A15 W My20 24207

NOTICE OF FORMATION of APERIO VENTURES LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 9/1/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Entify Protect Registered Agency Services LLC, 447 Broadway 2nd Fl #3000, New York, NY 10013. P/B/A: 276 Fifth Ave, Ste 704 PMB 70373, New York, NY 10001. Purpose: any lawful act. A15 W My20 23775

NOTICE OF FORMATION of APEXAPL25 LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/3/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 30 Huntington Rd, Garden City, NY 11530, Richard Barberan, P/B/A: 228 Park Ave S #743074, New York, NY 10003. Purpose: any lawful act. A15 W My20 24203

NOTICE OF FORMATION of CLOTTER TRANSPORT LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/8/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 788 Fox Street, 3D, Bronx, NY 10455. Purpose: any lawful act. A15 W My20 24158

C PLUS N LLC. Filed with SSNY on 04/01/2026. Office: Nassau County. SSNY designated as agent for process & shall mail to: 5 ROLLING DR., BROOKVILLE, NY 11545. Purpose: Any Lawful Purpose. a22-W my27 24561

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Gibraltar Capital Realty LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/1/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 9 Banyan Ct, Edison, NJ 08820. Purpose: any lawful act. A15 W My20 24161

NOTICE OF FORMATION of G-PROJECT DESIGN LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/9/2026. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 61 Oaktree Ln, Whitwither, NY 11756. Purpose: any lawful act. A15 W My20 24205

NOTICE OF FORMATION of Jenny Rader Bookkeeping LLC Arts of Org filed with Secy. of State of NY (SSNY) on 12/14/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 217 West 16th Street, New York, NY 10011. Purpose: any lawful act. A15 W My20 24200

NOTICE OF Formation of JONATHAN BRONSTEIN STUDIO LLC. Arts. of Org. filed with Sec'y of State of NY (SSNY) on 04/05/2026. Office location: Bronx County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to 728 East 136th Street, Suite 5V, Bronx, NY 10454. Purpose: Any lawful activity. A15 W My20 24206

NOTICE OF FORMATION of MIOU ESTHETICS LLC. Arts of Org filed with Sec'y of State of NY (SSNY) on 4/8/26. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to: PO Box 520, 61-21 Springfield Blvd., Oaklawn Gardens, NY 11364. Purpose: any lawful act. a15-W my20 24167

NOTICE OF FORMATION of Neighborhood Mapworks LLC. Arts of Org filed with Sec'y. of State of NY (SSNY) on 4/2/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 56 East 13th St., #1, New York, NY 10003. Purpose: any lawful act. A15 W My20 24209

NOTICE OF FORMATION of NINER IVY LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 1/9/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 107 E 35th St, PH, New York, NY 10016. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. A15 W My20 24210

SALES
NOTICE OF SALE

SUPREME COURT COUNTY OF WESTCHESTER... SAVINGS FUND SOCIETY... NOT IN ITS INDIVIDUAL CAPACITY... BUT SOLELY IN ITS CAPACITY AS OWNER TRUSTEE FOR CASCADE FUNDING RM4 ACQUISITIONS GRANTOR TRUSTS... SALES OF REAL PROPERTY... NOTICE OF SALE

NOTICE OF SALE

SUPREME COURT COUNTY OF NEW YORK... MTGLQ INVESTORS, L.P., Plaintiff, vs. JAMES VASQUEZ A/K/A JAMES VASQUEZ, ET AL., Defendants... NOTICE OF SALE

NOTICE OF SALE

SUPREME COURT COUNTY OF BRONX... MARCHAI PROPERTIES, L.P., Plaintiff, vs. JAMES M. BRAXTON, ET AL., Defendants... NOTICE OF SALE

PUBLIC NOTICES

NOTICE OF DISSOLUTION AND DISTRIBUTION OF ASSETS OF THE WELL CHURCH IN THE CITY OF NEW YORK... NOTICE OF DISSOLUTION AND DISTRIBUTION OF ASSETS OF THE WELL CHURCH IN THE CITY OF NEW YORK

COMPLETE YOUR CLE REQUIREMENTS... See Decisions in the News only at NYLJ.COM

LIMITED LIABILITY ENTITIES

GREENPOINT OWNERS LLC. Filed with SSNY on 04/14/2026. Office: Nassau County. SSNY designated as agent for process & shall mail to: 35 NORTH TYSON AVE, STE 202, FLORAL PARK, NY 11001. Purpose: Any Lawful. a22-W my27

THE WATCH HILL HOTEL GROUP LLC. Filed with SSNY on 04/13/2026. Office: Nassau County. SSNY designated as agent for process & shall mail to: 308 MALCOLM X BLVD, BROOKLYN, NY 11233. Purpose: Any Lawful. a22-W my27

52 EAST END APARTMENTS LLC. Arts. of Org. filed with the SSNY on 03/24/26. Office: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to: 67 MC ALESTER AVE, HICKSVILLE, NY 11801. Purpose: Any Lawful. a22-W my27

NOTICE OF FORMATION OF PS 704 Broadway LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/11/2026. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 1111 Brickell Ave., Ste. 2175, Miami, FL 33131. Purpose: any lawful activities. a1-W my6

NOTICE OF FORMATION OF 143 JEFFERSON LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/20/2026. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: AMIT SHAH, 2 EVANS DR., GLEN HEAD, NY 11545. Purpose: any lawful activities. a22-W my27

NOTICE OF FORMATION OF CHLOE ANGELOS DESIGN CO. LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 11/10/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 150 W 84th St #4A, New York, NY 10024. Purpose: any lawful act. A29 W Ju03

NOTICE OF FORMATION OF HOUSE OF GILLES LLC. Articles of Organization filed with the Secretary of State of NY (SSNY) on 03/22/2023. Office location: New York County. SSNY designated as agent of Limited Liability Company (LLC) upon whom process against it may be served. SSNY should mail process to eResidentAgent, Inc. 1 Rockefeller Plz, 1204, New York, NY 10020. Purpose: Any lawful purpose. A29 W Ju03

NOTICE OF FORMATION OF MIXE NYC LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/15/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 802 9th Ave, Apt 4C, New York, NY 10019. Purpose: any lawful act. A29 W Ju03

NOTICE OF FORMATION OF 2035 Legion St Evach LLC. Arts. of Org. filed with SSNY on 3/11/2026. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 255 GLEN COVE ROAD, CARLE PLACE, NY 11514. Any lawful purpose. A2228 Apr15 my20

NOTICE OF FORMATION of the limited liability company (LLC). VG 515 E12 OWNER LLC. Articles of Organization filed with Secretary of State of New York (SSNY) on 3/25/2026. NY Office location: New York County. SSNY has been designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to: 505 Park Ave, 8th Fl, NY, NY 10022. Purpose: Any lawful purpose. A2228 Apr1 my27

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Iwabasa, LLC. Arts. of Org. filed with SSNY on 3/31/2026. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 1129 NORTHERN BLVD., SUITE 402, MANHASSET, NY 11030. Any lawful purpose. 24219 Apr15 my20

NOTICE OF FORMATION of Kitchen & Cocktails By Kevin Kelley Times Square LLC. Arts. of Org. filed with SSNY on 4/10/2026. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 677 PATTERSON AVE, FRANKLIN SQ, NY 11010. Any lawful purpose. 24220 Apr15 my20

NOTICE OF FORMATION of Mufa Empire 3 LLC. Arts. of Org. filed with SSNY on 12/25/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 677 PATTERSON AVE, FRANKLIN SQ, NY 11010. Any lawful purpose. 24220 Apr15 my20

NOTICE OF FORMATION of Psychoblast Partners LLC. Arts. of Org. filed with SSNY on 4/2/2026. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 600 MAMARONECK AVENUE #400, HARRISON, NY 10528. Any lawful purpose. 24222 Apr15 my20

NOTICE OF FORMATION of SAMDABAR LLC. Arts. of Org. filed with SSNY on 3/10/2026. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 229 VERBENA AVE, FLORAL PARK, NY 11001. Any lawful purpose. 24223 Apr15 my20

NOTICE OF FORMATION of Wild Prime Construction LLC. Arts. of Org. filed with SSNY on 06/26/2026. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 29 SQUIRREL LANE, LEVITTOWN, NY 11756. Any lawful purpose. 24226 Apr15 my20

NOTICE OF FORMATION of 1630 15TH STREET LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/26/26. Office location: NY County. Prnc. office of LLC: 1412 Broadway, 3rd Fl, NY, NY 10018. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the princ. office of the LLC. Purpose: Any lawful activity. 23486 Apr1 my26

NOTICE OF FORMATION of 221 Sulphur Springs Rd LLC. Arts. of Org. filed with NY Dept. of State: 3/17/26. Office location: NY County. Prnc. bus. addr.: 221 Sulphur Springs Rd., Oswego, NY 13827. Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: Cogency Global Inc., 122 E. 42nd St., 18th Fl., NY, NY 10168. Purpose: all lawful purposes. A29 W Ju03

NOTICE OF FORMATION of 39W23 RENTAL LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/25/26. Office location: NY County. Prnc. office of LLC: c/o Anbau Enterprises Inc., 230 Fifth Ave., Ste. 1912, 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 12207-2543. Purpose: Any lawful activity. A29 W Ju03

NOTICE OF FORMATION of 4259 BROADWAY LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/26/26. Office location: NY County. Prnc. office of LLC: 1412 Broadway, 3rd Fl., NY, NY 10018. 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. 23483 Apr1 my26

NOTICE OF FORMATION of AVENERGY LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/25/26. Office location: NY County. Prnc. office of LLC: Soudabeh Bayat, c/o EnTech, 17 State St., 36th Fl., NY, NY 10004. 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. 23481 Apr1 my26

NOTICE OF FORMATION of CALLISTO PROPERTIES LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/24/26. Office location: NY County. Prnc. office of LLC: 505 Park Ave, 8th Fl, NY, NY 10022. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Loeb Block & Partners LLP at the princ. office of the LLC. Purpose: Any lawful activity. 23478 Apr1 my26

NOTICE OF FORMATION of EIGES STRATEGIES LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/26/26. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Ronald S. Pohl, Esq., The Pohl Law Group LLC, 60 East 42nd St., NY, NY 10165. Purpose: Any lawful activity. 23472 Apr1 my26

NOTICE OF FORMATION of 119 E 89 LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/30/26. Office location: NY County. Prnc. office of LLC: c/o Heather Burden, 68 Roxbury Rd., Garden City, NY 11530. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Manocherian Brothers, 15th St, 9th Fl, NY, NY, NY 10155. Purpose: Any lawful activity. 23159 Mar25 my29

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of the limited liability company (LLC). HEIGHTS HOLDINGS NY LLC. Articles of Organization filed with Secretary of State of New York (SSNY) on 3/6/2020. NY Office location: New York County. SSNY has been designated as agent of the LLC upon whom process against it may be served. The post office address to which the SSNY shall mail a copy of any process against the LLC served upon him/her is 225 BROADWAY, 39TH FLOOR, NEW YORK, NY 10007. Purpose/character of LLC: Any Lawful Purpose. 23445 Apr1 my26

NOTICE OF FORMATION of the limited liability company (LLC). VG 515 E12 PLEDGOR LLC. Articles of Organization filed with Secretary of State of New York (SSNY) on 3/25/2026. NY Office location: New York County. SSNY has been designated as agent of the LLC upon whom process against it may be served. The post office address to which the SSNY shall mail a copy of any process against the LLC served upon him/her is 1760 EAST 17TH STREET, BROOKLYN, NY 11229. Purpose/character of LLC: Any Lawful Purpose. 23438 Apr1 my26

NOTICE OF FORMATION of KEITH F. COOK LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/29/19. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Keith Cook, 200 Putnam Ave., Freeport, NY 11520. Purpose: Any lawful activity. 24824 Apr29 myJun3

NOTICE OF FORMATION of 1231 Hempstead Tpke LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 2/26/26. City: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 220 Brookville Rd, Glen Head, NY 11545. Purpose: any lawful purpose. 23752 Apr8 my23

NOTICE OF FORMATION of 829 BX Swinton Ave LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 3/4/26. City: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 829 Swinton Ave, Bronx, NY 10465. Purpose: any lawful purpose. 23742 Apr8 my23

NOTICE OF FORMATION of ALTA Advance Settlements LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 04/06/26. Office in Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to: 459 Powerhouse Rd., Roslyn Heights, NY 11577. Purpose: any lawful purpose. 23745 Apr8 my23

NOTICE OF FORMATION of Bizcap LLC. Arts. of Org. filed with NY Dept. of State: 3/30/26. Office location: NY County. Prnc. bus. addr.: 1901 N 123rd St, Ste. 421, North Miami, FL 33181. Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: c/o SPI Agent Solutions, Inc., 407 N. Highland Ave., Nyack, NY 10960. Purpose: all lawful purposes. A29 W Ju03

NOTICE OF FORMATION of Carlton Vanderbilt LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 3/12/26. City: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 220 E 42nd St, NY, NY 10017. Purpose: any lawful purpose. 23739 Apr8 my23

NOTICE OF FORMATION of Cruz de Pains LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 3/5/26. City: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 145 Rockaway Ave, Whitby, NY 11590. Purpose: any lawful purpose. 23750 Apr8 my23

NOTICE OF FORMATION of DevBox LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 2/16/26. City: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 228 Park Ave S, NY, NY 10003. Purpose: any lawful purpose. 23756 Apr8 my23

NOTICE OF FORMATION of Discovery Holidays Travel LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 2/19/26. City: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 211 E. Mauler St., Valley Stream, NY 11580. Purpose: any lawful purpose. 23757 Apr8 my23

NOTICE OF FORMATION of OVERPORTEN ADVISORY LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 11/29/2025. Office location: NY County. SSNY designated as agent of LLC upon whom process may be served and shall mail copy of process against LLC to 1057 E 230th Street, Suite B, Bronx, NY 10466. Purpose: any lawful act. M25 W A29 19953

NOTICE OF FORMATION of Iron Ridge Management LLC. Arts. of Org. filed with SSNY on 3/4/2026. Office location: Nassau 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 12207-2543. Purpose: Any lawful activity. 24838 Apr29 myJun3

NOTICE OF FORMATION of BURRITT HOUSE DEVELOPER, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/16/26. Office location: NY County. Prnc. 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. 23161 Mar25 myApr29

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of EA S1 Realty LLC. Arts. of Org. filed with Secy. of State (SSNY) on 2/26/26. City: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 72 Knollwood Rd W, Roslyn, NY 11576. Purpose: any lawful purpose. 23746 Apr8 my23

NOTICE OF FORMATION of Empire State Systems LLC. Arts. of Org. filed with Secy. of State (SSNY) on 3/5/26. City: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 65 Roosevelt Ave., Valley Stream, NY 11580. Purpose: any lawful purpose. 23751 Apr8 my23

NOTICE OF FORMATION of Fugazi Productions LLC. Arts. of Org. filed with Secy. of State (SSNY) on 7/9/14. City: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 179 3rd Ave, NY, NY 10012. Purpose: any lawful purpose. 23738 Apr8 my23

NOTICE OF FORMATION of Jericho Tyson LLC. Arts. of Org. filed with Secy. of State (SSNY) on 3/19/26. City: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 983 Willis Ave, Albertson, NY 11507. Purpose: any lawful purpose. 23744 Apr8 my23

NOTICE OF FORMATION of Kismet Insight Services LLC. Arts. of Org. filed with Secy. of State (SSNY) on 3/17/26. City: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 122 E 42nd St, NY, NY 10168. Purpose: any lawful purpose. 23740 Apr8 my23

NOTICE OF FORMATION of LONG BEECH PARTNERS LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 04/06/26. Office in Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to: 459 Powerhouse Rd., Roslyn Heights, NY 11577. Purpose: any lawful purpose. 23745 Apr8 my23

NOTICE OF FORMATION of Long Island Sound Shorthanded Sailing LLC. Arts. of Org. filed with Secy. of State (SSNY) on 3/8/26. City: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 850 New Burton Rd., Ste. 201, Dover, DE 19904. Cert. of Form. filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: all lawful purposes. 23517 Apr1 my26

NOTICE OF FORMATION of Master Boba Supply LLC. Arts. of Org. filed with Secy. of State (SSNY) on 3/5/26. City: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to 37 South Mall, Plainview, NY 11060. Purpose: any lawful purpose. 23759 Apr8 my23

NOTICE OF FORMATION of Miller's Consulting LLC. Arts. of Org. filed with Secy. of State (SSNY) on 3/23/26. City: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 28 Liberty St, NY, NY 10005. Purpose: any lawful purpose. 23741 Apr8 my23

NOTICE OF FORMATION of Precision Closing Group, L.L.C. Arts. of Org. filed with Secy. of State (SSNY) on 2/28/26. City: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 276 Lincoln Ave., Roosevelt, NY 11575. Purpose: any lawful purpose. 23758 Apr8 my23

NOTICE OF FORMATION of Property 03 NY LLC. Arts. of Org. filed with Secy. of State (SSNY) on 3/4/26. City: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 167 Waldorf Ave, Elmont, NY 11003. Purpose: any lawful purpose. 23760 Apr8 my23

NOTICE OF FORMATION of PVR Lodging LLC. Arts. of Org. filed with Secy. of State (SSNY) on 8/4/14. City: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 110 Searingtown Road South, Albertson, NY 11507. Purpose: any lawful purpose. 23749 Apr8 my23

NOTICE OF FORMATION of Serenity Suites LLC. Arts. of Org. filed with Secy. of State (SSNY) on 6/25/15. City: Nassau 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 12207-2543. Purpose: Any lawful activity. 24838 Apr29 myJun3

NOTICE OF FORMATION of BURRITT HOUSE DEVELOPER, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/16/26. Office location: NY County. Prnc. 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. 23161 Mar25 myApr29

LIMITED LIABILITY ENTITIES

NOTICE OF QUAL. of Bo Helios Member II LLC. Auth. filed with SSNY on 4/9/2026. Office location: New York. LLC formed in DE on 4/7/2023. SSNY desig. as agent of LLC upon whom process against it may be served. SSNY mail process to: 600 MAMARONECK AVENUE, #400, HARRISON, NY 10528. Arts. of Org. filed with DE SOS. 401 Federal St., Suite 3, Dover, DE 19901. Any lawful purpose. 24212 Apr15 my20

NOTICE OF QUAL. of Juniper Search Management LLC. Auth. filed with SSNY on 4/10/2026. Office location: New York. LLC formed in DE on 8/7/2025. SSNY desig. as agent of LLC upon whom process against it may be served. SSNY mail process to: 228 PARK AVE S, PMB 915762, NEW YORK, NY 10003. Arts. of Org. filed with DE SOS. 401 Federal St., Suite 3 Dover, DE 19901. Any lawful purpose. 24216 Apr15 my20

NOTICE OF QUAL. of Soultech Management LLC. Auth. filed with SSNY on 4/10/2026. Office location: New York. LLC formed in DE on 9/29/2025. SSNY desig. as agent of LLC upon whom process against it may be served. SSNY mail process to: 33 GOLD ST, APT 521, NEW YORK, NY 10038. Arts. of Org. filed with DE SOS. 401 Federal St., Suite 3, Dover, DE 19901. Any lawful purpose. 24215 Apr15 my20

NOTICE OF QUAL. of Trading Services International, LLC. Auth. filed with SSNY on 4/2/2026. Office location: New York. LLC formed in DE on 3/30/2026. SSNY desig. as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 60 RIVERSIDE DRIVE, #2G, SUITE 601, NEW YORK, NY 10024. Arts. of Org. filed with DE SOS. 401 Federal St., Suite 3, Dover, DE 19901. Any lawful purpose. 24224 Apr15 my20

NOTICE OF QUALIFICATION of 301 Jerusalem LLC. Authority filed with NY Dept. of State: 3/24/26. Office location: NY County. Prnc. bus. addr.: 461 Hillside Ave. Unit A, Palisades Park, NJ 07650. LLC formed in DE: 3/4/26. NY Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: Cogency Global Inc. (CGI), 122 E. 42nd St., 18th Fl., NY, NY 10168. DE addr. of LLC: c/o CGI, 850 New Burton Rd., Ste. 201, Dover, DE 19904. Cert. of Form. filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: all lawful purposes. 23517 Apr1 my26

NOTICE OF QUALIFICATION of 50 WEST 1610 LLC. Authority filed with NY Dept. of State: 3/24/26. Office location: NY County. Prnc. bus. addr.: 461 Hillside Ave. Unit A, Palisades Park, NJ 07650. LLC formed in DE: 3/18/26. NY Sec. of State designated agent of LLC upon whom process against it may be served. SSNY shall mail process to: Cogency Global Inc. (CGI), 122 E. 42nd St., 18th Fl., NY, NY 10168. DE addr. of LLC: c/o CGI, 850 New Burton Rd., Ste. 201, Dover, DE 19904. Cert. of Form. filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: all lawful purposes. 23518 Apr1 my26

NOTICE OF QUALIFICATION of 551 MADISON DF LENDER LLC. Auth. filed with Secy. of State of NY (SSNY) on 03/18/26. Office location: NY County. LLC formed in Delaware (DE) on 03/04/26. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 23498 Apr1 my26

NOTICE OF QUALIFICATION of ADESIEM LC. Auth. filed with Secy. of State of NY (SSNY) on 03/20/26. Office location: NY County. LLC formed in Delaware (DE) on 12/01/25. Prnc. office of LLC: 142 W 57th St., 11th Fl., NY, NY 10019. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 23498 Apr1 my26

NOTICE OF QUALIFICATION of ARCLINE INFRASYS LLC. Auth. filed with Secy. of State of NY (SSNY) on 04/20/26. Office location: NY County. LLC formed in Delaware (DE) on 03/17/26. Prnc. office of LLC: 152 E 57th St., 60th Fl., NY, NY 10019. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 24831 Apr29 myJun3

NOTICE OF QUALIFICATION of APPLIED A1 LLC. Auth. filed with Secy. of State of NY (SSNY) on 03/20/26. Office location: NY County. LLC formed in Delaware (DE) on 12/03/25. Prnc. office of LLC: 142 W 57th St., 11th Fl., NY, NY 10019. NYS fictitious name: APPLIED A1 X LLC. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Holding company. 23476 Apr1 my26

NOTICE OF QUALIFICATION of APPLIED A1 LLC. Auth. filed with Secy. of State of NY (SSNY) on 03/20/26. Office location: NY County. LLC formed in Delaware (DE) on 12/03/25. Prnc. office of LLC: 142 W 57th St., 11th Fl., NY, NY 10019. NYS fictitious name: APPLIED A1 X LLC. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Holding company. 23501 Apr1 my26

NOTICE OF QUALIFICATION of EDGEMOOR HOSPITALITY LLC. Auth. filed with Secy. of State of NY (SSNY) on 03/24/26. Office location: NY County. LLC formed in Delaware (DE) on 03/03/26. Prnc. office of LLC: 111 E 24th St., NY, NY 10010. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 24836 Apr29 myJun3

NOTICE OF QUALIFICATION of EAGLE PARTNERS SPV LLC. Auth. filed with Secy. of State of NY (SSNY) on 04/17/26. Office location: NY County. LLC formed in Delaware (DE) on 02/24/26. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 24837 Apr29 myJun3

NOTICE OF QUALIFICATION of LEWELLYN PROPERTIES LLC. Auth. filed with Secy. of State of NY (SSNY) on 03/23/26. Office location: NY County. LLC formed in Pennsylvania (PA) on 03/18/26. 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. PA addr. of LLC: 1435 Bedford Ave., Ste. C-2, Pittsburgh, PA 15219. Cert. of Form. filed with Secy. of the Commonwealth, Commonwealth Avenue, Harrisburg, PA 17120. Purpose: Any lawful activity. 23490 Apr1 my26

NOTICE OF QUALIFICATION of PROJECT SEQUENCE LLC. Auth. filed with Secy. of State of NY (SSNY) on 03/20/26. Office location: NY County. LLC formed in Delaware (DE) on 12/03/25. Prnc. office of LLC: 142 W 57th St., 11th Fl., NY, NY 10019. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Holding company. 23477 Apr1 my26

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of GRAVITON ENTERPRISE SERVICES (USA) LLC. Auth. filed with Secy. of State of NY (SSNY) on 03/13/26. Office location: NY County. LLC formed in Delaware (DE) on 11/12/25. Prnc. office of LLC: 1411 Broadway, 16th Fl., NY, NY 10018. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Providing administrative and technical services. 23495 Apr1 my26

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of 2357 Rockwood Holding LLC. Arts. of Org. filed with Secy. of State (SSNY) on 7/10/2025. Office location: Nassau. SSNY desig. as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 497 TULIP AVENUE, FLORAL PARK, NY 11001. Any lawful purpose. 24229 Apr15 w May20

NOTICE OF FORMATION of Broome Street Pawn LLC. Arts. of Org. filed with SSNY on 12/3/2026. Office location: New York. SSNY desig. as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 54 ALAN LANE, NEW CANAAN, CT 06840. Any lawful purpose. 24230 Apr15 w May20

NOTICE OF FORMATION of Sugar Maple Capital LLC. Arts. of Org. filed with Secy. of State (SSNY) on 10/16/14. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 90 Sugar Maple Dr. Roslyn, NY 11576. Purpose: any lawful purpose. 23747 Apr8 w May13

NOTICE OF FORMATION of The Heartside Stitch LLC. Art. of Org. filed with Secy of State (SSNY) on 3/17/26. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 3123 Clubhouse Rd, Merrick, NY 11566. Purpose: any lawful purpose. 23763 Apr8 w May13

NOTICE OF FORMATION of Zenith Minds LLC. Art. of Org. filed with Secy of State (SSNY) on 3/16/26. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 71 Bridle Ln, Becksville, NY 13001. Purpose: any lawful purpose. 23762 Apr8 w May13

NOTICE OF FORMATION of DAKINI VENTURES LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/27/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 150 East 23rd Street, New York, NY 10010. Purpose: any lawful act. 22846 M25 W A29

NOTICE OF FORMATION of MK Ocean LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/28/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 101 W 79th St, New York, NY 10024. Purpose: any lawful act. 23083 M25 W A29

NOTICE OF FORMATION of NOLAS CAPITAL LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/12/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 750 Lexington Ave, New York, NY 10022. Purpose: any lawful act. 23152 M25 W A29

NOTICE OF FORMATION of THE UPPER SEAT LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/5/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 4 E 36th St, Unit AMAVI, New York, NY 10016. Purpose: any lawful act. 23155 M25 W A29

NOTICE OF FORMATION of GREENBURGER HEDGE FUND PARTNERS LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/16/26. 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 12207-2543. Purpose: Any lawful activity. Mar25 w Apr29

NOTICE OF FORMATION of JOSEPHINE TOWERS DEVELOPER, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/16/26. 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. Mar25 w Apr29

NOTICE OF FORMATION of PLAZA ON THE GREEN DEVELOPER, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/16/26. 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. Mar25 w Apr29

NOTICE OF FORMATION of VILLAGE COURT DEVELOPER, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/16/26. 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. Mar25 w Apr29

NOTICE OF FORMATION of HELIOS LENDER II LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 4/9/2026. Office location: New York. SSNY desig. as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 600 MAMARONECK BLVD, #400, HARRISON, NY 10528. Arts. of Org. filed with DE SOS. 401 Federal St., Suite 3 Dover, DE 19901. Any lawful purpose. 24214 Apr15 w May20

LIMITED LIABILITY ENTITIES

GP VERNON LLC. App. for Auth. filed with the SSNY on 03/17/26. Originally filed with the Secretary of State of Delaware on 03/05/26. 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, 303 East 43rd Street, Apartment 12C, New York, NY 10017. Purpose: Any lawful purpose. 23592 a1-W my6

LIMITED LIABILITY ENTITIES

REPROTECH LLC. Filed with SSNY on 04/14/2026. Formed in DE on 03/24/2021. Office: New York County. SSNY designated as agent for process & shall mail to: 28 LIBERTY ST, NEW YORK, NY 10005. DE SOS: 401 Federal St #4, Dover, DE 19901. Purpose: any lawful 24571 a2z-W my27

Sidewalk AI, LLC Auth. filed w/ SSNY 3/23/26. Off in NY Co. Cert of Form. filed w/ SSDE 3/13/26. Process served to SSNY - desig. as agt. of LLC & mailed to Discern Registered Agent Inc., 1252 Forrest Ave., Dover, DE 19904. Add. maintd in DE: 1252 Forrest Ave., Dover, DE 19904. Name & add. of auth. officer in DE where Cert of Form filed: SSDE, Div. of Corp. John G Townsend Bldg, 401 Federal St, Ste. 4, Dover, DE 19901. Any lawful purpose. 23191 Apr1 w May6

NOTICE OF QUALIFICATION of 35 West 15 NYC LLC. Authority filed with Secy. of State of NY (SSNY) on 03/06/2026. Office location: New York County. LLC formed in South Dakota (SD) on 2/20/2026. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 35 West 15 NYC LLC, c/o Universal Registered Agents, Inc., 101 Albany, NY 12206. Address required to be maintained in SD: 401 E. 8th St., Ste. 319, Sioux Falls, SD 57103. Arts. of Org. filed with the SD Secy. of State, 500 E. Capitol Ave., Pierre, SD 57501. Purpose: any lawful activities. 23595 a1-W my6

NOTICE OF QUALIFICATION of Earthrise Ventures II GP, LLC. Authority filed with Secy. of State of NY (SSNY) on 03/12/2026. Office location: New York County. LLC formed in Delaware (DE) on 03/17/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 175 Greenwich St., 38th Fl., New York, NY 10007. Address required to be maintained in DE: A Registered Agent, Inc., 8 The Green, Ste. A, Dover, DE 19901. Arts of Org. filed with the Secy of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activities. 23597 a1-W my6

NOTICE OF QUALIFICATION of Zix Capital, LLC. Authority filed with Secy. of State of NY (SSNY) on 03/10/2026. Office location: New York County. LLC formed in Delaware (DE) on 02/06/2026. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 1300 El Camino Real, Ste. 100, Menlo Park, CA 94025. Address required to be maintained in DE: 3500 S. DuPont Hwy., Dover, DE 19901. Arts of Org. filed with the Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activities. 23599 a1-W my6

NOTICE OF QUALIFICATION OF DOUBLE LJK LLC Application for Authority filed with the Secy. of State of NY (SSNY) on 4/06/26. Office Location: New York County. LLC formed in Florida on 3/03/26. SSNY designated as agent upon whom process against it may be served. SSNY shall mail a copy of any process to: DOUBLE LJK, LLC at 3920 North Ocean Drive, 15B, Riviera Beach, FL 33404. Reg. Agent: eResidentAgent, Inc. 1 Rockefeller Plaza, 1204, New York, NY 10020. Florida address of LLC and principal business address of the LLC is 3920 North Ocean Drive, 15B, Riviera Beach, FL 33404. Certificate of LLC filed with Secy. of State of FL located at 2661 Executive Center Circle, Tallahassee, FL 32301. Purpose: any lawful activity. 24862 A29 W Ju03

NOTICE OF QUALIFICATION of 135 William Street Associates, LLC. Authority filed with NY Dept. of State, 4/8/26. Office location: NY County. LLC formed in DE: 4/6/26. NY Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: c/o Metro Loft Management, 40 Wall St., Ste. 1706, NY, NY 10005, principal business address. DE address of LLC: Cogency Global Inc., 850 New Burton Rd., Ste. 201, Dover, DE 19904. Cert. of Form. filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: all lawful purposes. 24192 Apr15 w May20

NOTICE OF QUALIFICATION of 70 Pier Manager LLC. Authority filed with NY Dept. of State: 3/17/26. Office location: NY County. LLC formed in DE: 3/16/26. NY Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: Cogency Global Inc., 122 E. 42nd St., 18th Fl., NY, NY 10168. DE address of LLC: 850 New Burton Rd., Ste. 201, Dover, DE 19904. Cert. of Form. filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: all lawful purposes. 24133 Apr15 w May20

NOTICE OF QUALIFICATION of 70 Pier Mezz LLC. Authority filed with NY Dept. of State: 3/17/26. Office location: NY County. LLC formed in DE: 3/16/26. NY Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: Cogency Global Inc., 122 E. 42nd St., 18th Fl., NY, NY 10168. DE address of LLC: 850 New Burton Rd., Ste. 201, Dover, DE 19904. Cert. of Form. filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: all lawful purposes. 24143 Apr15 w May20

NOTICE OF QUALIFICATION of Bo Helios Lender II LLC. Authority filed with SSNY on 4/9/2026. Office location: New York. SSNY desig. as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 600 MAMARONECK BLVD, #400, HARRISON, NY 10528. Arts. of Org. filed with DE SOS. 401 Federal St., Suite 3 Dover, DE 19901. Any lawful purpose. 24214 Apr15 w May20

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF GREEN PROPERTY SERVICES, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/15/26. Office location: NY County. LLC formed in Delaware (DE) on 04/08/26. Princ. office of LLC: One Vanderbilt Ave., NY, NY 10017. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 24833 Apr29 w Jun3

NOTICE OF QUALIFICATION OF INFRASTRUCTURE DEVELOPMENT MANAGEMENT, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/15/26. Office location: NY County. LLC formed in Delaware (DE) on 03/24/26. Princ. office of LLC: 250 5th St., Fl. 31, NY, NY 10019. 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: CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State of DE, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 24840 Apr29 w Jun3

NOTICE OF QUALIFICATION OF NH 446 FULLTON LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/17/26. Office location: NY County. LLC formed in Delaware (DE) on 03/26/26. 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 of DE, Div. of Corps., John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 24835 Apr29 w Jun3

NOTICE OF QUALIFICATION OF RGN-NEW YORK CIV, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/20/26. Office location: NY County. LLC formed in Delaware (DE) on 04/20/26. 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: 251 Little Falls Dr., Wilmington, DE 19808-1674. Cert. of Form. filed with Secy. of State, 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity. 24832 Apr29 w Jun3

NOTICE OF QUALIFICATION OF 15 LAIGHT DE MEYER, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/27/26. Office location: NY County. LLC formed in Delaware (DE) on 03/17/26. Princ. office of LLC: 1 Vanderbilt Ave., NY, NY 10017. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 23848 Apr8 w May13

NOTICE OF QUALIFICATION of 220-230 KOSCIUSZKO STREET OWNER LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/31/26. Office location: Nassau County. LLC formed in Delaware (DE) on 03/27/26. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, Div. of Corps., John G. Townsend Bldg., 401 Federal St., Rm. 4, Dover, DE 19901. Purpose: Any lawful activity. 23781 Apr8 w May13

NOTICE OF QUALIFICATION OF BLACKSTONE ABF WHOLE LOAN ASSOCIATES LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/19/26. Office location: NY County. LLC formed in Delaware (DE) on 06/25/21. Princ. office of LLC: 345 Park Ave., NY, NY 10154. 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, 401 Federal St., Dover, DE 19901. Purpose: The nature of the business and purpose of the Company is to act as general partner for certain limited partnerships that invest in privately originated credit and other income-generating investments in the asset based finance market. 23852 Apr8 w May13

NOTICE OF QUALIFICATION OF BRIMMOR MAYFAIR SC OWNER LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/30/26. Office location: NY County. LLC formed in Delaware (DE) on 03/16/26. 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, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 23850 Apr8 w May13

QUAL of Deer Stags Shoes LLC. Auth filed 3/6/26. Cty: NY. LLC org in DE 2/24/26. SSNY desig. for process & shall mail 42 3rd St, NY, NY 10013. DE off addr: 1013 Centre Rd, Wilmington, DE 19805. Cert of Form on file: SSDE, Townsend Bldg, Dover, DE 19901. Purp: anylawful. 23743 Apr8 w May13

LIMITED LIABILITY ENTITIES

NOTICE OF GO HUDSON YARDS, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/30/26. Office location: NY County. LLC formed in Delaware (DE) on 03/25/26. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 80 Fifth Ave., Ste. 1201, NY, NY 10011. DE addr. of LLC: c/o Corporation Service Co., 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. 23854 Apr8 w May13

NOTICE OF QUALIFICATION OF GREENSPRING EQUIPMENT HOLDINGS, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/24/26. Office location: NY County. LLC formed in Delaware (DE) on 11/05/25. Princ. office of LLC: 1 W. Pennsylvania Ave., Ste. 500, Towson, MD 21204. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State of the State of DE, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Passive investment holding company. 23851 Apr8 w May13

NOTICE OF QUALIFICATION OF NORTHWEST LIMITED, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/19/26. Office location: NY County. LLC formed in Delaware (DE) on 12/28/98. Princ. office of LLC: 90 South 7th St., Minneapolis, MN 55402-7506. NY's fictitious name: NW NORTHWEST, LLC. 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 19801. Purpose: Any lawful activity. 23853 Apr8 w May13

NOTICE OF QUALIFICATION OF RIKO'S LEVITTOWN, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/31/26. Office location: Nassau County. LLC formed in Delaware (DE) on 08/25/25. Princ. office of LLC: Riko's Levittown, 3120 Hempstead Tpk., Levittown, NY 11756. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with State of DE, Secy. of the State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 23779 Apr8 w May13

NOTICE OF QUALIFICATION OF RIKO'S MERRICK, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/31/26. Office location: Nassau County. LLC formed in Delaware (DE) on 08/13/25. Princ. office of LLC: Riko's Merrick, 68 Merrick Ave., Merrick, NY 11566. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Sec. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 23780 Apr8 w May13

NOTICE OF QUALIFICATION OF SP MIM North East, LLC. Authority filed with NY Dept. of State: 3/31/26. Office location: NY County. Princ. bus. addr.: 8801 River Crossing Blvd., Ste. 300, Indianapolis, IN 46240. LLC formed in DE: 10/18/23. NY Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: Cogency Global Inc., 122 E. 42nd St., 18th Fl., NY, NY 10168. DE addr. of LLC: 850 New Burton Rd., Ste. 201, Dover, DE 19904. Cert. of Form. filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: all lawful purposes. 23712 Apr8 w May13

NOTICE OF QUALIFICATION OF SUNFLOWER MANAGEMENT SERVICES, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/27/26. Office location: NY County. LLC formed in DE: 01/13/26. Princ. office of LLC: 2950 SW McClure Rd., Topeka, KS 66614. 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. Cert. of Form. filed with Secy. of State, Memorial Hall, 1st Fl., 120 SW 10th Ave., Topeka, KS 66612. Purpose: Staffing payroll entity. 23849 Apr8 w May13

NOTICE OF QUALIFICATION OF Ekho Titting LLC. Auth. filed with SSNY on 4/2/2026. Office location: New York. LLC formed in DE on 3/27/2026. SSNY desig. as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 3500 SOUTH DUPONT HIGHWAY, DOVER, DE 19901. Arts. of Org. filed with DE SOS. 401 Federal St., Suite 3 Dover, DE 19901. Any lawful purpose. 23777 Apr8 w May13

NOTICE OF QUALIFICATION OF Manray RE Holdings LLC. Authority filed with NY Dept. of State: 2/10/26. Office location: NY County. Princ. bus. addr.: 5 Federal St., Easton, MD 21601. LLC formed in DE: 11/26/25. NY Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: Cogency Global Inc., 122 E. 42nd St., 18th Fl., NY, NY 10168. DE addr. of LLC: 850 New Burton Rd., Ste. 201, Dover, DE 19904. Cert. of Form. filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: all lawful purposes. 23082 Mar25 w Apr29

LIMITED LIABILITY ENTITIES

1387 STANLEY LLC. Arts. of Org. filed with the SSNY on 04/21/26. 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, PO Box 30236, Elmont, NY 11003. Purpose: Any lawful purpose. 24953 a29-W ju3

1915 MORRIS LLC. Filed with SSNY on 01/05/2026. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD, STE 101, BRONX, NY 10467. Purpose: Any Lawful 24962 a29-W ju3

2025 WALTON LLC. Filed with SSNY on 01/05/2026. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD, STE 101, BRONX, NY 10467. Purpose: Any Lawful 24960 a29-W ju3

2180 ANTHONY LLC. Filed with SSNY on 01/05/2026. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD, STE 101, BRONX, NY 10467. Purpose: Any Lawful 24958 a29-W ju3

2390 TIEBOUT LLC. Filed with SSNY on 01/05/2026. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD, STE 101, BRONX, NY 10467. Purpose: Any Lawful 24957 a29-W ju3

2805 POND LLC. Filed with SSNY on 01/05/2026. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD, STE 101, BRONX, NY 10467. Purpose: Any Lawful 24961 a29-W ju3

525 OCR HOLDING LLC. Arts. of Org. filed with the SSNY on 04/21/26. 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, 90 West Graham Avenue, Hempstead, NY 11550. Purpose: Any lawful purpose. 24954 a29-W ju3

59-52 MADISON LLC. Arts. of Org. filed with the SSNY on 03/29/16. 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, 111 N. 7th St., 2nd Fl., Brooklyn, NY 11249. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 4 Manhattanville Rd., Ste. 201, Purchase, NY 10577, principal business address. DE addrs of LLC: c/o Cogency Global Inc., 850 New Burton Rd., Ste. 201, Dover, DE 19904. Name/address of genl. ptr. available from NY Sec. of State. Cert. of LP filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: any lawful activity. 23064 Mar25 w Apr29

NOTICE OF FORMATION of LIVE BY THE SWORD TIMES SQUARE LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/25/26. Office location: NY County. Princ. office of LLC: 111 N. 7th St., 2nd Fl., Brooklyn, NY 11249. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Rudy Temiz at the princ. office of the LLC. Purpose: Any lawful activity. 23470 Apr1 w May6

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION UCM CAPITAL MANAGEMENT, LLC. Application for authority filed with Secy. of State of NY (SSNY) on 2/17/2026. Office location: NY County. LLC formed in DE on 12/17/2003. SSNY designated as agent upon whom process against it may be served. SSNY shall mail process to 1144 15th St, 40th Fl, Denver, CO 80202. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. R/A: CT Corporation System, 28 Liberty St, NY, NY 10005. Cert. of Formation filed with Secy. of State of DE: 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity. 24903 A29 W Ju03

NOTICE OF QUALIFICATION of The Bandeen Center, LLC. App. for Authority filed with Secretary of State of NY (SSNY) on 11/19/2025. LLC formed in DE on 11/18/2025. Office location: New York County. SSNY desig. as agent of LLC upon whom process against it may be served. SSNY shall mail process to 133 E 58th Street, Suite 603, New York, New York 10022. The address of the office required to be maintained in the jurisdiction of its organization by the laws of that jurisdiction is 1209 Orange Street, Wilmington, DE 19801. Cert. of Form. on file: DE SOS, Div. of Corporations, PO Box 898, Dover, DE 19903. Purpose: any lawful business. 22119 M25 W A29

NOTICE OF QUALIFICATION OF PVM 255 Vesey LLC. Authority filed with NY Dept. of State: 3/17/26. Office location: NY County. Princ. bus. addr.: 255 Vesey St., NY, NY 10282. LLC formed in DE: 2/10/26. NY Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: 2916 N. Miami Ave., Ste. 1100, Miami, FL 33127. DE addr. of LLC: 850 New Burton Rd., #201, Dover, DE 19904. Cert. of Form. filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: all lawful purposes. 23061 Mar25 w Apr29

80 MCCLELLAN LLC. Filed with SSNY on 01/05/2026. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD, STE 101, BRONX, NY 10467. Purpose: Any Lawful 24959 a29-W ju3

80 MCCLELLAN LLC. Filed with SSNY on 01/05/2026. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD, STE 101, BRONX, NY 10467. Purpose: Any Lawful 24959 a29-W ju3

NOTICE OF QUALIFICATION OF Greywolf Opportunities Onshore Fund III LP. Authority filed with NY Dept. of State: 1/30/26. NY Sec. of State designated agent of LP upon whom process against it may be served and shall mail a copy of any such process to: c/o The LLP, 150 Broadway, 23rd Fl., New York, NY 10038. Purpose: Law. 23530 a1-W my6

NOTICE OF QUALIFICATION OF RIKO'S LEVITTOWN, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/31/26. Office location: Nassau County. LLC formed in Delaware (DE) on 08/25/25. Princ. office of LLC: Riko's Levittown, 3120 Hempstead Tpk., Levittown, NY 11756. 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: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with State of DE, Secy. of the State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 23779 Apr8 w May13

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of EASY WAY MULTI-SERVICES, LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 3/16/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 31 Bennett Avenue, Apt 22, New York, NY 10033. Purpose: any lawful act. 24906 A29 W Ju03

NOTICE OF FORMATION of Sebastienne Nicole Brown LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 9/30/2020. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 2184 Barnes Ave, Apt 555, Bronx, NY 10462. Purpose: any lawful act. 21811 A29 W Ju03

NOTICE OF FORMATION of SILVERMINE TRADING LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on