

IN BRIEF

North Country Judge Censured for Gossiping About Another Jurist

A nonattorney jurist in rural New York was censured after he was heard gossiping about another judge's romantic life, comparing her and a town official to the movie "Body Heat," a New York judicial watchdog said Thursday.

Rossie Town Justice Philip J. Gentile in St. Lawrence County also engaged in prohibited ex parte communications while presiding over a matter from November 2022 to March 2024, according to the state Commission on Judicial Conduct.

The commission said court audio was recording in January 2023, when Gentile was heard talking to an attorney between cases.

He had "gratuitously and without evidence" insinuated a town official and judge of another community were in a relationship, saying the two "were tight," and "boyfriends and girlfriends" in addition to referencing the movie.

Gentile, his lawyer and the watchdog had recently agreed to a statement of facts, allowing the commission to unveil the findings Thursday.

Regarding the other charge, Gentile agreed that he had made rude and discourteous comments and acted inappropriately while speaking to a prosecutor, outside the presence of the defendant and his attorney, concerning a motion hearing in 2022, the agency said.

The matter involved a motion to modify an order of protection, and Gentile initiated a conversation with the superintendent of the defendant's son's school concerning the merits of the motion, which he later denied based in part upon information he learned during the conversation, the commission stated.

Gentile also engaged in "an undignified, discourteous, and inappropriate" on-record exchange with the defendant and the mother of the defendant's son, when they were in court to pay a fine, the watchdog said.

"Gentile used profanity, baselessly accused the mother of having 'perjured' herself about her marital status, and

discussed the evidence presented at the defendant's jury trial as well as the evidence the judge thought should have been presented on the defendant's behalf," the commission said.

Gentile's lawyer Henry J. Leader couldn't be reached for comment. He agreed to the censure.

In a statement, the commission's counsel and administrator Robert H. Tembeckjian said: "It undermines the judicial obligation to be fair and impartial when a judge bases decisions on outside conversations to which one or more parties are not privy and cannot counter. Nor does it enhance the integrity of the court for a judge to utter profanities on the bench or spread baseless gossip about other judges or public officials. The Commission expects Judge Gentile to be more sensitive to these and his other judicial obligations going forward."

A town justice since 2018, Gentile's term expires in December.

—Brian Lee

Deals: Dealmaker Optimism in Future Transactions Tanks Amid Tariff Confusion

While total M&A deal value rose over the first five months of the year, confidence in the M&A market and future deals has tanked amid the seesaw of tariff rollouts and trade battles, according to new data figures.

A report from Norton Rose Fulbright and Mergermarket highlights that, before the April 2 tariffs announcement by the Trump administration, many dealmakers were bullish on the market. Specifically, according to a survey of senior business leaders and dealmakers, about 53% of respondents thought their appetite for M&A activity (compared to 2024) would increase, whether it was somewhat or significantly.

At that point, only about 21% of respondents thought M&A would decrease, whether somewhat or significantly.

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The Martin Act: Blue Skies for New York Prosecutors And Regulators

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DOJ Files Challenge to New York Law Preventing Civil Arrests Of Migrants at Courthouses

BY BRIAN LEE

THE U.S. Department of Justice filed a legal challenge on Thursday to a New York law that prevents civil immigration arrests in and around state, city and municipal courthouses.

The claim targets the state government, Gov. Kathy Hochul and state Attorney General Letitia James, in their official capacities, and seeks to dismantle New York's Protect Our Courts Act.

The legislation was enacted in December 2020 as a rebuke during the final month of President Donald Trump's first term. Courthouse arrests by ICE, or U.S. Immigration and Customs Enforcement, soared by more than 1700% in New York during his first term.

The lawsuit was filed as Hochul testified Thursday on Capitol Hill about the state's sanctuary status, brushing back claims by Republican members of Congress that New York is hindering federal law

enforcement from arresting and removing violent criminals.

Hochul asserts that there's no sanctuary in New York for people who commit crimes.

In the lawsuit, the government said it wants to make arrests at or near New York courthouses because there, the risk of flight and safety to the public are reduced, because court-goers are screened for weapons.

In a statement, U.S. Attorney General Pam Bondi said the Protect Our Courts Act "purposefully shields dangerous aliens from being lawfully detained at or on their way to or from a courthouse and imposes criminal liability for violations of the shield. This law and accompanying policies violate the Supremacy Clause of the U.S. Constitution because they obstruct the execution of federal immigration authorities."

The state law offers broad protection for migrants, since it covers immigrants going to or returning from a courthouse.

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Deloitte Accused of Ripping Off Tax Client Zora Labs' AI Trademark

BY MICHAEL A. MORA

DELOITTE Consulting LLP is facing a lawsuit in New York federal court after its new "digital workforce" AI platform allegedly infringed on the digital asset exchange Zora Labs LLC's "Zora" trademark.

Merri C. Moken, a partner in New York at Brown Rudnick who represents the plaintiff, Zora Labs, said in a statement that the company takes great care in developing and protecting its intellectual property, including the Zora trademark, which was established well before Deloitte Consulting's use of the same mark.

"Zora is a client of Deloitte Tax, and was disappointed to see Deloitte Consulting adopt Zora's mark without permission," Moken said. "After making multiple attempts to resolve this matter amicably, Zora was ultimately left with no choice but to seek a restraining order to prevent further infringement and harm. We are confident the court will restrain Deloitte and find Deloitte liable."

Jonathan Gandal is the managing director of reputation at Deloitte.

"This filing is meritless and we intend to defend ourselves vigor-



Merri Moken, Brown Rudnick

ously," Gandal said in a statement. Zora Labs operates a web3 platform in which users can create, buy, sell, curate and view social media content on the blockchain. Zora-created AI has been provided to consumers to create non-fungible tokens, among other things. Numerous record-breaking NFT transactions have been assembled and sold on its platform, such as the Doge NFT for \$4 million.

And in addition to Zora Labs' large social media following, the plaintiff alleged in

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Attorney Diana Fabi Samson, Harvey Weinstein and attorney John Esposito at Manhattan Supreme Court on Thursday, June 12.

Weinstein Retrial Ends With Mistrial On Final Count

BY EMILY SAUL

A MANHATTAN judge on Thursday declared a mistrial as to the outstanding sex abuse charge against Harvey Weinstein, one day after the jury found the producer guilty of one charge and acquitted him on another.

The charge relates to the alleged third-degree rape of aspiring actress Jessica Mann in 2013. A jury in 2020 found Weinstein guilty of the third-degree rape of Mann, but that verdict was overturned on evidentiary issues in 2024.

The decision, from Manhattan Supreme Court Justice Curtis Farber, came after the foreperson on Thursday told the judge he did not

feel comfortable returning to the jury room to continue deliberations on the final count because of escalating tension.

"No, I'm sorry," the foreperson said when Farber asked if he felt he could continue.

Farber then called the entire panel out, said he was declaring a mistrial as to the third-degree rape charge and dismissed them.

"Sometimes jury deliberations become heated," Farber told them. "I understand this particular deliberation was more heated than some others. That's unfortunate."

After speaking with the jurors outside of the courtroom, Farber returned to the bench and said the jurors were "extremely disappointed." He said they

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Lawyer Hiring Slows as Law Firms Evaluate 'A Lot of Moving Parts' in Market

BY ANDREW MALONEY

IT'S NOT necessarily a pullback. But law firms have been more measured and deliberate in their hiring lately, according to analysts and new data on job openings across the legal industry.

According to a survey of 1,100 firms, new job openings for lawyers, from those at Big Law to midsize firms, fell 32% in May relative to May 2024, analysts at legal recruitment and competitive intelligence firm Leopard stated in a report this week. Meanwhile, job closures also declined during the same timespan, from 42 to 33, a 21% drop, while total lawyer

openings, including those posted before May, increased from 147 to 180.

The job posting data doesn't capture every new job in the industry, or the entire universe of moves, but could be viewed as a barometer of law firm hiring appetite.

It suggests fewer jobs are being opened and filled, and jobs remaining open are accumulating. That could align with firms' expectations for a possibly rocky few quarters ahead, potentially resulting in moves such as reduced draws and distributions, shifts in practice-area focus and a greater emphasis on billing discipline. It also aligns with other measures of private-sector employ-

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DECISIONS OF INTEREST

First Department

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ADMINISTRATIVE LAW: **Court awards money judgment to petitioner for religious discrimination.** *Comm'n on Human Rights ex rel. Rahman v. Revival Physical Therapy & Rehabilitation Services*, Other Courts, New York.

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MEDICAL MALPRACTICE: **Medical malpractice claims dismissed against hospital and nursing home.** *Leary-Tucker v. NYC Health & Hospital*, Supreme Court, Kings.

LANDLORD-TENANT LAW: **Eviction denied; court holds rent demand was defective.** *Williamsburg Housing Preservation LP v. Khan*, Civil Court, Kings.

ADMINISTRATIVE LAW: **Court upholds decision to close establishment for unlawful cannabis sale.** *Mama Smokes Inc. v. City of New York*, Supreme Court, Queens.

CRIMINAL LAW: **Motion to prevent removal of criminal case to Family Court granted.** *People v. D.C.*, County Court, Orange.

U.S. Courts

INSURANCE LITIGATION: **Insurer may file third-party complaint in bid for Superfund site contribution, subrogation.** *Lightron Corp. v. Allstate Ins. Co.*, SDNY.

PERSONAL INJURY: **Walmart did not cause, have actual or constructive notice of liquid in slip, fall action.** *Cooper v. Wal-Mart Stores Inc.*, SDNY.

CIVIL PROCEDURE: **Both sides denied reconsideration in breach suit for violation of NY Franchise Sales Act.** *Community Care Companions Inc. v. Interim Healthcare Inc.*, EDNY.

IMMIGRATION LAW: **Denial of Chinese asylum applicant's mandamus bid for adjudication is explained.** *Ci v. USCIS*, EDNY.

ADMINISTRATIVE LAW: **ALJ recognized factor supporting medical opinion; record inconsistencies force departure.** *Lisa S. v. Comm't of Soc. Sec.*, WDNY.

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Summary Judgment Clears Discrimination And FTCA Claims

by Samuel Butt and John Moore

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» 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. Information is updated daily. Only at nylj.com.

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Reductions in Medicaid Funding and Changes to Eligibility Requirements

by Drew Clary and Ryan Gorman

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Gibson Dunn Hires Morgan Lewis Partner To Expand Middle East Investment Funds Group

by Dario Sabaghi

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» Jones Day Mexico Loses Partner-Led Team To Pérez-Llorca

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Two in Five UK In-House Lawyers Have CEO Aspirations

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The Martin Act: Blue Skies For New York Prosecutors And Regulators

by Michael C. Miller, Sandra Hanna, Evelyn M. Hudson and Myles Ashong

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Innovation in AI and Other Highlights From the CMO Series Live Event

by Ioana Good

CFPB’s Enforcement Chief Quits, Saying Agency Has ‘No Intention To Enforce the Law’

BY DAN NOVAK
WASHINGTON, D.C.

THE CONSUMER Financial Protection Bureau's top enforcement official quit Tuesday, saying her job is meaningless as the Trump administration dismantles the agency. Acting CFPB Enforcement Director Cara Petersen, in a searing resignation email to CFPB staff, wrote she could no longer stay under an administration that “has no intention to enforce the law in any meaningful way.” “It has been devastating to see the bureau’s enforcement function being dismantled through thoughtless reductions in staff, inexplicable dismissals of cases, and terminations of negotiated settlements that let wrongdoers off the hook,”

Petersen wrote in the email first reported by Reuters. Petersen took the job in February following the resignation of then-Enforcement Director Eric Halperin. Since President Donald Trump named Russell Vought acting CFPB director in February, the agency has dropped enforcement actions and promised to cut enforcement overall at the agency by half. The U.S. Court of Appeals for the District of Columbia in April blocked the administration’s attempt to lay off 90% of the CFPB’s workforce, but much of the staff remains on administrative leave. Petersen’s criticism that the agency is not enforcing the law is “not particularly controversial,” said Robert Weissman, co-president of Public Citizen, a plaintiff in

the lawsuit challenging the firings. “Her resignation is reflective of an administration that is hostile to protecting consumers, wants to serve Wall Street and the financial sector and has no intention of letting staff at the CFPB do their jobs,” Weissman said. He added that the agency’s failure to enforce consumer protection law as required by statute could be the subject of future litigation. Holland & Knight partner Eamonn Moran said that, despite Petersen’s characterization, some limited enforcement is still occurring at the CFPB, particularly in cases involving military veterans and service members, their families and debt relief and collection. “[But] it’s not clear that the agency will be able to, at a minimum level, fulfill its statutory

obligations” if the agency staff is reduced to 207 staff as the administration has proposed, said Moran, a former counsel in the CFPB’s Office of Regulations. With the CFPB’s retreat from supervision and enforcement, “we are seeing signs of an increased state response,” especially in states with strong consumer protection agencies like California, New York, Massachusetts, Illinois and Pennsylvania, Moran said. University of Maryland consumer law professor Jeff Sovern stated via email that an obvious sea change has occurred at the CFPB since President Trump’s first term, when Petersen was deputy enforcement director and the agency brought more than 80 enforcement actions. Bad actors will be emboldened



Acting CFPB Enforcement Director Cara Petersen told staff she could no longer stay under an administration that “has no intention to enforce the law in any meaningful way.”

by the CFPB’s failure to enforce consumer protection laws, Sovern said. He added that while some states will increase enforcement, others lack the resources to do so. “Congress created the bureau to prevent the kind of lending that led

to the Great Recession and every effort to sabotage the bureau makes another Great Recession more likely,” Sovern said. @ Dan Novak can be reached at dnovak@alm.com.

AI Is Taking Over Arbitration. But How Far Can It Go?

BY BENJAMIN JOYNER

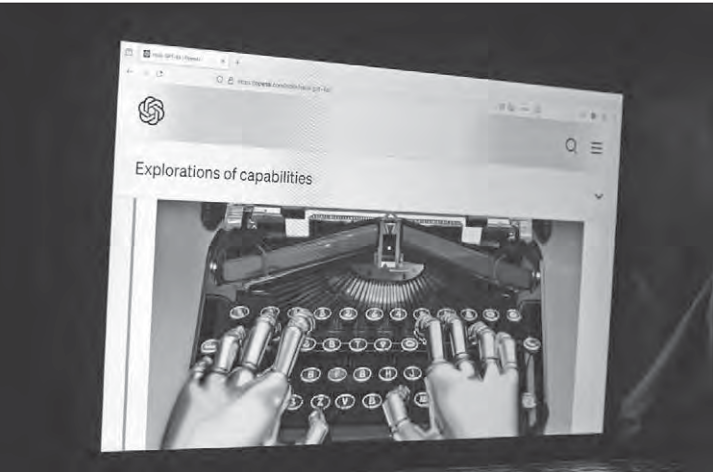
THE USE of artificial intelligence in arbitration may have lagged other legal fields like contracting or e-discovery, but that’s no longer the case. Recent years have seen ADR providers like the AAA and JAMS launch their own gen AI tools and collaborations, while new startups promise to revolutionize the field with fully digital decision-making. The sudden change is due to the relative ease of developing automated arbitration workflows with generative AI compared to older techniques, aided by a greater openness to new technology following the rise of virtual hearings.

Why Now? Arbitration has sometimes lagged other legal fields in the adoption of legal technology, and generative AI, reflecting the risk-aversion of a field that relied largely on in-person hearings until a few years ago. “It’s an industry that’s traditionally been low tech, and between that and an audience that’s typically risk averse—whether it’s retired judges and lawyers, in the form of arbitrators and mediators, or the lawyers on both sides themselves ... they’re set in their ways,” said Rich Lee, co-founder and CEO of New Era ADR. The experience of the Covid-19 pandemic dramatically re-shaped

expectations among participants, who were compelled by safety concerns to conduct hearings virtually. The success of remote hearings produced a greater comfort with the adoption of new technologies.. This newfound openness came just as generative AI was reshaping what was possible for arbitration organizations and smaller companies to build. Diana Didia, chief information and innovation officer at the American Arbitration Association (AAA), told Legaltech News that the rise of commercially available generative AI tools had dramatically lowered the cost in time and money of automating arbitration workflows for arbitration-related tasks. Streamlining arbitration with technology had previously been possible for organizations with the resources to afford machine learning experts, the investment of time and money involved was often prohibitive for smaller organizations. “I think why it’s getting such traction now, and so much attention, is that technically we had the capabilities to do that kind of automation [before], but it was really hard—you were throwing tons of money and hours and people [at it],” Didia said. Generative AI “is making applying technology to really complex use cases a lot easier than it ever has been before,” she added. “It’s lowered the bar as far as investment in time and dollars for the tech.”

State of Play Vendors and arbitration organizations have begun to roll out generative AI tools designed to streamline arbitration processes. In May 2024, the AAA and its international arm, the International Center for Dispute Resolution, announced the purchase of Resourceful Internet Solutions, the parent company of online dispute resolution platform ODR.com, to boost its development of proprietary AI offerings. Following the acquisition, AAA launched Clause Builder AI, a tool for drafting effective arbitration clauses, and AAAi Panelist Search, a gen-AI powered arbitrator selection tool. JAMS, meanwhile, launched AI initiative JAMS Next, partnering with testimony management and court reporting platform Prevail to provide AI transcription services with the capability to perform natural language searches and create video clips. Outside of these two players, a number of startups including Fortuna Arbitration and Smartsettle, have begun to offer dispute resolution determinations performed by AI models. **What’s Next?** Some believe the next frontier is turning arbitration rulings completely over to AI. A number of startups, including the recently

launched Arbitrus, have begun to offer dispute-resolution determinations performed and explained by generative AI models. However, fully turning over arbitration proceedings to AI models is a massive step, particularly when many participants may not have the time or technical sophistication to test the capabilities and accuracy of such AI systems for themselves. Arbitrus relies on a combination of internally developed classifier models and commercially-available large language models (LLMs) trained on court data to make and explain determinations. Kimo Gandall, founder and CEO of Arbitrus parent company Fortuna Arbitration, said his company provides potential customers with a white paper on the operation of Arbitrus’ models, knowing most will not be able or willing to test the system for themselves. “They don’t have the time or resources. They’re billing, and it would take you weeks to actually do comprehensive AI due diligence,” he said. “The way to do it is ... to first understand the architecture and then to test the architecture over a series of cases. Nobody wants to do that.” For some in the industry, the concern is less about the technical viability of decision-making by AI models than the challenge of convincing customers, courts and counterparties of its acceptability.



The relative ease of building generative AI tools is starting to produce major changes in arbitration, with some seeing fully automated decision-making as the next frontier.

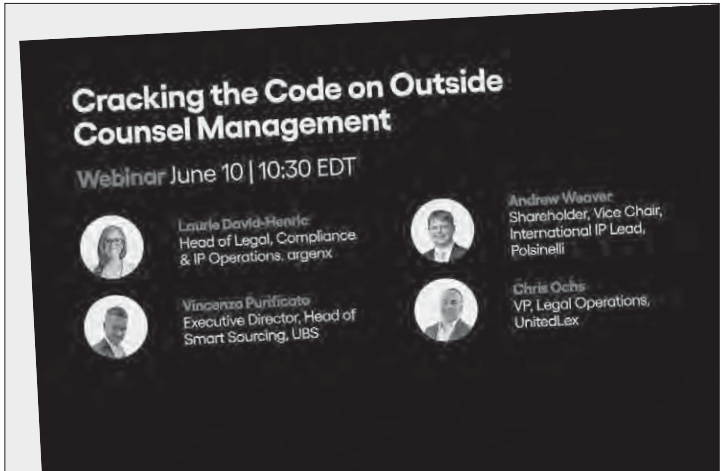
“If you put aside questions around methodology and building, the real question in technology actually is ‘who’s going to use it, and are people going to use it?’ ... And also, what are the things people need to do to use it?” Lee said. For the moment, AI decision-making in arbitration is likely to involve human input, both in continuing to train models in arbitral workflows and reviewing complex decisions. In its own work on AI decision-making, Didia said the AAA has found ChatGPT to be around 70% accurate on document-only decisions. “What we’ve been doing is a lot of feasibility testing and working on how you get that from 70% up to where you think human accuracy is,” she said. “We do think the tools are capa-

ble of getting there already ... If you think of ChatGPT like a legal intern or like a law school student, and you want to turn them into an arbitrator, you need to give them a path through the evidence; it’s like teaching them how to analyze the case.” Even for Arbitrus, which was largely designed to allow its AI models to autonomously produce decisions, certain clients or fields continue to require the use of human input. “In certain [business to government] fields, it’s just AI supplemented,” Gandall said. “We have experts on staff who deal with complicated specialist questions, even though we have specialist models.” @ Benjamin Joyner can be reached at bjoyner@alm.com.

Fixating on Law Firm Rate Cuts Won’t Solve GCs’ Cost Problems—Here’s Why

BY TRUDY KNOCKLESS

CORPORATE legal teams are learning that the key to smarter outside counsel management isn’t squeezing law firms on rates; it’s building better relationships. That theme came through loud and clear in a UnitedLex webinar Tuesday titled “Cracking the Code on Outside Counsel Management.” The event featured legal operations leaders from the financial services giant UBS, drug maker Argenx and law firm Polsinelli compared notes on how they’re transforming their approach to firm management. Their consensus? When legal departments shift their focus from cost pressures to collaboration, benefits naturally follow—often including savings. Laurie David-Henric, head of legal operations at Argenx, said she’s seen too many companies wrongly conclude that high costs are the problem, when they’re actually a symptom of the problem. “If you look at the foundations of the relationship and you actually build those foundations ... you’re creating this virtuous circle where you increase the ratio of quality spend. And therefore you get more value for your money.” David-Henric said her goal at Argenx is to treat law firms as



The topic was discussed during a UnitedLex webinar Tuesday titled “Cracking the Code on Outside Counsel Management.”

“an extension of our legal team.” That means aligning on values, creating solutions together, and hosting regular check-ins to talk through what’s working and what isn’t. “You want to build a relationship with someone, you go a bit deeper,” she said. “And I think we need to do the same when we’re building a very strong OC program.” Vincenzo Purificato, executive director and head of smart sourcing at UBS, said collecting and tracking data plays a key role in building those relationships.

As part of a five-year transformation plan, Purificato said UBS has trimmed its roster of outside law firms from more than 900 to fewer than 200. He said the early days of that effort focused on cost efficiency, but the arrival of a new general counsel three years ago brought with it a bigger-picture perspective. “We put a lot of work and effort into culling down the list of firms,” Purificato said. “We’re starting to see more benefits from those firms. They’re getting a bigger piece of the pie, and in return we’re getting

more back. It’s starting to grow organically.” It wouldn’t have been possible without data, he said. After UBS bought Credit Suisse for \$3.25 billion in 2023, the legal department faced what Purificato called “a black hole” of unknowns. With help from UnitedLex and Legal Decoder, the team mined through thousands of line-item expenses, uncovering inefficient staffing, vague billing and opportunities for better pricing models. The effort reduced external legal costs by \$50 million—and helped reshape firm behavior. “We started negotiating rates, entering fixed-fee agreements where they made sense, and breaking down others where they didn’t,” Purificato said. “But even greater than that was just a change in behavior.” Now, UBS lawyers are asking key questions up front that might have gone unasked in the past: Who’s staffing this? Is the level appropriate? Can we structure the fees differently? “It’s kind of ingrained in our process now,” Purificato said. Polsinelli shareholder Andrew Weave has a unique vantage point—he’s choosing outside counsel for the law firm while simultaneously positioning the

firm to land outside counsel work from companies. “He builds out a global panel for the firm’s growing IP department, he’s looking for more than low rates,” said Weave. “Our matters are increasingly more complex, we need trusted partners who can help us map out what’s likely to happen in France, in Germany, in Japan. We can’t just go by the playbook.” As part of his firm’s outside counsel selection process, Weave keeps close tabs on firms’ succession planning, especially in smaller jurisdictions where firms may rely on a single partner. “Just because someone’s used a law firm for 50 years doesn’t mean they have a viable structure going forward,” he said. When asked what can derail even the best-run outside counsel programs, all three panelists pointed to the same issue: failing to bring in-house counsel into the fold. “We had exercises a few years back where we didn’t collaborate enough,” Purificato said. “Firms would call the in-house lawyers directly, and things would escalate. We lost months. Now, everything comes from the top. The GC sets the tone, the message is clear, and we work with in-house counsel before we even go out to the firms.”

David-Henric agreed. “You cannot challenge lawyers, not directly. You need to explain the rationale behind it, and they’ll get it,” she said. “You make them an active part of the process. They feel empowered.” She also warned against assuming legal culture is the same everywhere. “There are cultures where it’s impolite to say ‘no,’ so people say ‘yes’ but won’t do it,” she said. “You need to understand how each culture works. Don’t think you can replicate the same model everywhere.” For Weave, success comes down to credibility. “Remaining the choice of counsel for in-house counsel—that’s the measure,” he said. “If they keep coming to us, we’re doing something right.” @ Trudy Knockless can be reached at trknockless@alm.com.

DECISIONS WANTED!

The editors of the New York Law Journal are eager to publish court rulings of interest to the bench and bar. Submissions must include a sentence or two on why the decision would be of significance to our readers. Also include contact information for each party’s attorneys. E-mail decisions to decisions@alm.com.

Expert Analysis

EASTERN DISTRICT ROUNDUP

Summary Judgment Clears Discrimination and FTCA Claims

Claims Dismissed In Employment Dispute On Summary Judgment

In *Lieberman v. Goldberg*, 21 CV 5053 (EDNY, April 30, 2025), Judge Eric N. Vitaliano resolved a contentious dispute between an attorney and her former employer by granting summary judgment dismissing her discrimination claims and the firm’s sole counterclaim.

Defendant C.A. Goldberg PLLC is a boutique firm representing victims of gender bias and intimidation. In what the court described as “somewhat of a man bites dog story”, slip op. 2, plaintiff Lindsay Lieberman, one of the firm’s earliest hires, sued it and its principal, Carrie A. Goldberg, for discrimination on the basis of gender and pregnancy.

By agreement reached with defendants in 2017, Lieberman worked remotely from Rhode Island “to expand the firm’s presence in a new state . . . return[ing] to New York occasionally for work-related matters.” Slip op. 2.

Plaintiff learned that she was pregnant in February 2019, and defendants learned of it from another lawyer at the firm in early March, some two months before Lieberman informed them.

Vitaliano traced the decline of Lieberman’s relationship with defendants from that point through Lieberman’s maternity leave (which ended in March 2020), the COVID lockdown that commenced upon her return, a client complaint about Lieberman’s work in February 2021, and Lieberman’s termination in March 2021.

During that time, Lieberman submitted and pursued requests for bonus payments for work performed in 2019. While Lieberman’s bonus requests for prior years had



By Samuel Butt



And John Moore

been granted in full, her payment for 2019 was delayed and made in stages, totaling less than 80% of what she sought with most paid after her departure.

Goldberg had repeatedly referenced the financial impact of the overlapping maternity leaves of Lieberman and another associate (as well as the impact of COVID) to explain the firm’s inability to

Defendants claimed that the government had abused the grand jury process. First, they alleged that the government used the grand jury to “lock in” witness testimony rather than investigate new crimes.

pay Lieberman the full bonus she requested for 2019, and its decision to defer, until a large settlement payment came in the majority of the payment that eventually was made.

Lieberman alleged that the deficit in her bonus and her termination violated the New York State and New York City Human Rights Laws. Defendants counterclaimed, alleging that Lieberman’s negotiations with her college sorority, SDT, to potentially make a presentation about sexual harassment represented conversion of a business opportunity in violation of the “faithless servant” doctrine.

These negotiations began shortly before Lieberman’s departure and led to her retention and payment by SDT after she had left the firm.

Vitaliano found that “Lieberman’s New York state and city discrimination claims are not justiciable”, under the standard set forth by *Hoffman v. Parade Publ’ns*, 15 N.Y.3d 285, 291 (N.Y. 2010), “because Lieberman does not plead or prove that the impact of the alleged discrimination was felt by her in New York.” Slip op. 14. Rather, “each of the material incidents . . . occurred over the phone, email, or Zoom, while Lieberman was working from Rhode Island.” Slip op. 15.

The counterclaim failed because “Lieberman did not perform any work [for SDT] while still employed by the firm, nor does the firm present any evidence that Lieberman took advantage of any of its tools, commercial trade secrets, or proprietary information in pitching SDT on potential work . . . [T]he firm does not cite to a single case where the court determined that an employee breached his or her duty of loyalty to his or her employer by engaging in a single solicitation call with a non-client and sending a follow up email to gauge potential interest in a future relationship.” Slip op. 18.

FTCA Claim Dismissed

In *Moudis v. United States of America*, 20 CV 5674 (EDNY, April 11, 2025), Judge Azrack granted the United States summary judgment dismissing plaintiff’s claim under the Federal Tort Claims Act (FTCA) for lack of jurisdiction.

Plaintiff was struck by a United States Postal Service (USPS) driver on March 27, 2019. On Jan. 13, 2020, plaintiff filed her administrative claim with the USPS, using a Standard Form 95 (SF-95).

The SF-95 stated that plaintiff “suffered injuries to her head, neck, back, shoulders, knees, and hips,” and claimed damages of \$1 million. On March 10, 2020, USPS acknowledged receipt of plaintiff’s mailing and requested medical records and itemized bills from plaintiff. On Oct. 2, 2020, plaintiff’s counsel mailed a letter attaching medical records to USPS.

The United States moved to dismiss for lack of jurisdiction. » Page 8

SAMUEL BUTT, a partner at Schlam Stone & Dolan LLP, clerked for the late Charles P. Sifton, Chief Judge of the Eastern District. JOHN MOORE, counsel with the firm, clerked for Judges Edward R. Korman of the Eastern District and Stanley Marcus of the 11th Circuit.

HEALTHCARE LAW

Reductions in Medicaid Funding and Changes to Eligibility Requirements

On Feb. 25, 2025, the United States House of Representatives passed a budget resolution requiring the House Committee on Energy and Commerce to cut at least \$880 billion in federal spending through fiscal year 2034. The budget resolution was approved by the United States Senate on April 5, 2025.

Subsequently, on May 22, 2025, the United States of House of Representatives passed a budget reconciliation bill, which would codify various amendments to statutes governing the Medicaid program in order to reduce federal spending.

The budget reconciliation bill, if enacted into law, would implement several key changes to the federal Medicaid program, including:

1. Eliminating an incentive for states to expand their Medicaid programs to individuals at or below 138% of the federal poverty level (expansion enrollees) under Section 9814 of the American Rescue Plan Act of 2021 (ARPA), which guarantees a five percent increase in a state’s Federal Medical Assistance Percentage (FMAP) rate for eight quarters following the date of adoption;
2. Requiring states to impose cost-sharing of up to \$35 per service on Medicaid expansion enrollees (exempting primary care, mental health and substance use disorder services, as well as other preexisting exemptions, including for emergency care, family planning, pregnancy and preventive care);
3. Reducing the FMAP rate from 90% to 80% for states that dedicate state funds to health care coverage of immigrants who are not qualified aliens or children or pregnant women lawfully residing in the United States;
4. Requiring states to condition Medicaid eligibility for



By Drew Clary



And Ryan Gorman

expansion enrollees ages 19-64 on “community engagement,” such as work, community service or education, for at least 80 hours per month, exempting certain individuals (e.g., medically frail individuals, pregnant women);

5. Requiring states to conduct eligibility redeterminations every six months for Medicaid expansion enrollees;

New York State residents, regardless of their immigration status, are entitled to certain state-funded health care benefits and services.

6. Eliminating the requirement for states to provide Medicaid coverage during the 90-day “reasonable opportunity period” currently allotted for verification of an individual’s immigration status;
7. Imposing a moratorium on any new provider taxes and on increasing rates of existing taxes, and imposing more onerous requirements for states to obtain waivers to impose taxes that are not “broad-based” and uniform; and
8. Reducing federal matching funds, by removing the long-standing “good faith effort” exception, for states with high rates of payment error, including erroneous payments made to eligible and ineligible beneficiaries and overpayments related to errors in determining the amount of “spenddown” costs for benefi-

DREW CLARY is a partner in Ropes & Gray’s health care practice. RYAN GORMAN is an associate in Ropes & Gray’s health care practice.

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IN BRIEF

« Continued from page 1

Enter the tariffs, and the majority results have flipped. Following the April 2 announcement by Trump of sweeping tariffs, among those same respondents, about 67% believe transactions will decrease, including 25% who believed it would decrease significantly.

Only 10% now feel M&A will “increase somewhat,” and no one thought M&A would “increase significantly.”

Kessar Nashat, co-head of Norton Rose’s U.S. corporate department, said the survey results reflect an “almost mid-year pivot in terms of attitudes.”

“A lot of what we are seeing in the marketplace now is some ‘hold and watch’ to see what happens as time passes,” he said, adding “there is some growing optimism as trade deals get signed, and some of that tariff risk may be done, but that is like reading tea leaves, given where we are.”

The lack of consistent policies from the administration has sown confusion, and as Nashat notes, confusion creates valuation issues for dealmakers.

“The most significant risk for clients is valuation risk more than anything else,” he noted. “It’s not that businesses aren’t necessarily interested in transacting, but they can’t determine the value for buyers and sellers. Because of that, we are seeing both sides continue to sit on the sidelines, hoping. Are sales at 100 or 80? Will tariff costs be passed on or absorbed?”

The report also details the influence of AI in dealmaking as well as the growth of private credit outside the U.S.

For the report, Mergermarket, on behalf of Norton Rose Fulbright, surveyed 200 business leaders on the subject of global M&A trends and risks, including C-suite and other top-level executives (for example, CEO, COO, managing partner, chief investment officer, head of M&A) from multinational corporations, as well as from private equity firms and major investment banks.

The increased uncertainty follows a strong start to the year.

Worldwide announced M&A totaled \$1.5 trillion from January through May, a 20% increase compared to the same period in 2024 and a three-year high, according to figures from the London Stock Exchange Group.

The number of deal announcements declined 15% to a five-year low, LSEG said. Still, 26 “super mega deals”—those worth \$10 billion or more—were announced globally during the first five months of 2025, beating all previous January to May totals since LSEG’s records began in the 1970s, the group said.

Six of these deals were announced in May, LSEG said, including Charter Communications’ \$35.3 billion planned acquisition of Cox Communications, the largest deal announcement so far this year.

As for more recent deals, this Deal Watch column found that Wachtell, Lipton, Rosen & Katz and Vinson & Elkins led one of the largest announced deals of the past week, a \$4.1 billion buy of Sitio Energy by Viper Energy.

In the past week, there were at least four M&A deals announced over the \$1 billion mark. IPOs and SPACs continue to show a consistent presence, with three new SPACs, four new IPOs and one new SPAC merger.

Deals on the Radar

The information regarding the deals below was derived exclusively from Law.com Radar.

Kirkland & Ellis is advising Warner Bros. Discovery on plans to separate the company, in a tax-free transaction, into two publicly traded companies. The Streaming & Studios company will consist of Warner Bros. Television, Warner Bros. Motion Pictures Group, DC Studios, HBO and HBO Max, as well as their legendary film and television libraries. Global Networks will include premier entertainment, sports and news television brands around the world including CNN, TNT Sports in the U.S., and Discovery, top free-to-air channels across Europe, and digital products such as the profitable Discovery+ streaming service and Bleacher Report (B/R). Simpson Thacher is representing the dealer managers and solicitation agents, led by J.P. Morgan Securities LLC and J.P. Morgan Securities. The Simpson team was led by New York-based Partner David Azarkh, Debevoise & Plimpton also advises WBD.

Viper Energy, a subsidiary of Diamondback Energy, and Sitio Royalties Corp. announced that

they have entered into a definitive agreement under which Viper will acquire Sitio in an all-equity transaction valued at approximately \$4.1 billion. Viper, which is based in Midland, Texas, was advised by a Wachtell, Lipton, Rosen & Katz team led by partner Zachary Podolsky. Sitio, which is based in Denver, was advised by a Vinson & Elkins team led by partners Benji Barron, Douglas McWilliams and Scott Rubinsky. Moelis & Co., which acted as financial adviser to Viper, was advised by a Gibson Dunn & Crutcher team including partners Hillary Holmes and Andrew Kaplan.

Qualcomm has reached an agreement with Alphawave IP Group plc regarding the terms and conditions of a recommended acquisition by Aqua Acquisition Sub LLC, an indirect wholly-owned subsidiary of Qualcomm, for the entire issued and to be issued ordinary share capital of Alphawave Semi at an implied enterprise value of approximately \$2.4 billion. San Diego-based Qualcomm was advised by a Paul, Weiss, Rifkind, Wharton & Garrison team that included partners Scott Barshay, Matthew Hearn, Dan Schuster-Woldan and Kyle Seifrid. Counsel information for Toronto-based Alphawave IP was not immediately available.

Rosebank Industries has agreed to acquire Electrical Components International from Cerberus Capital Management in a transaction valued at approximately \$1.9 billion. Rosebank Industries, based in Saint Helier, United Kingdom, was advised by a Simpson Thacher & Bartlett team led by partners Lucy Gillett, Keegan Lopez and Adam Signy. Cerberus Capital was represented by a Debevoise & Plimpton team led by partners Kevin Rinker, Katherine Durnan Taylor, E. Raman Bet-Mansour and Dominic Blaxill.

Roark Capital has acquired Dave’s Hot Chicken for approximately \$1 billion. The acquisition brings Dave’s Hot Chicken, which operates 310 locations with franchise rights sold for over 1,000 additional restaurants, into Roark’s portfolio alongside Subway, Dunkin’ and other major restaurant brands. Atlanta-based Roark was advised by a Paul, Weiss, Rifkind, Wharton & Garrison team led by partner Jeffrey Marell.

SPACs

HCM III Acquisition Corp., the third blank check company formed by Hondius Capital Management, filed with the SEC to raise up to \$220 million in an initial public offering. HCM III, which is based in Stamford, Connecticut, was advised by King & Spalding partner Kevin Manz, as well as Maples Group. Cantor Fitzgerald, as the representative of the underwriters, was advised by Ellenoff Grossman & Schole partners Douglas Ellenoff and Stuart Neuhauser.

Oxley Bridge Acquisition Limited, a blank check company targeting the global consumer and technology sectors, filed with the SEC to raise up to \$220 million in an initial public offering. Oxley, which is based in Vancouver, Canada, was advised by Ellenoff Grossman & Schole partners Douglas Ellenoff and Stuart Neuhauser, as well as Ogier. Cantor Fitzgerald, as the representative of the underwriters, was advised by DLA Piper partner Stephen Alicanti.

Cantor Equity Partners III, the 12th blank check company formed by Cantor Fitzgerald, filed with the SEC to raise up to \$200 million in an initial public offering. Cantor Equity, which is based in New York, was advised by Ellenoff Grossman & Schole partners Douglas Ellenoff and Stuart Neuhauser, as well as Maples Group. Cantor Fitzgerald, as representative of the underwriters, was advised by Graubard Miller partner David Alan Miller.

SPAC Mergers

Plus Automation Inc., a AI company commercializing AI-based virtual driver software for autonomous trucks, is going public via SPAC merger with Churchill Capital Corp IX. As a result of the merger, Plus Automation will be listed on the Nasdaq with a post-transaction equity value of approximately \$1.2 billion. Plus Automation, which is based in Santa Clara, California, was advised by Wilson Sonsini Goodrich & Rosati. The SPAC was represented by Ropes & Gray; Ellenoff Grossman & Schole; Ogier (Cayman) LLP; and a Willkie Farr & Gallagher team led by partners Gregory Astrachan, Esther Chang and Sean Ewen.

IPOs

Jena Acquisition Corporation II, a blank check company, filed with the SEC to raise up to \$230 million in an initial public offering. The representative of the underwriters were advised by a Davis Polk & Wardwell team that included partners Pedro Bermeo, Derek Dostal and Patrick Sigmon.

Aura Minerals, a gold and copper miner with operations throughout Latin America, filed with the SEC for an initial public offering to raise as much as \$200 million. Aura Minerals, which is based in Coconut Grove, Florida, was advised by Davis Polk & Wardwell partner Manuel Garcia-diaz, as well as Harneys. Underwriters, including BofA Securities and Goldman Sachs Group, were advised by White & Case partners Donald Baker and John Guzman.

CoastalSouth Bancshares, a community bank serving South Carolina and Georgia, filed with the SEC to raise up to \$80 million in an initial public offering. CoastalSouth, which is based in Atlanta, was advised by Alston & Bird partners William Hooper and Mark Kanaly. Piper Sandler & Co., as representative of the underwriters, was advised by Troutman Pepper Locke partner David Ghegan.

Gifts International Holdings, a Hong Kong-based designer and distributor of gift packages, filed with the SEC to raise up to \$6 million in an initial public offering. Gifts International was advised by Loeb & Loeb partner Lawrence Venick, as well as David Fong & Co., the Dacheng Law Office and STA Advogados. R.F. Lafferty & Co., as representative of the underwriters, was advised by Sichenzia Ross Ference Carmel partner Ross Carmel.

Debt Offerings

Humana entered into a \$5 billion unsecured revolving credit agreement with the several banks and other financial institutions. Humana, which is based in Louisville, Kentucky, was advised by a Fried, Frank, Harris, Shriver & Jacobson team led by partner Ezra Schneck. Counsel information for underwriters, which include JPMorgan Chase, Citigroup, Goldman Sachs Group and the PNC Financial Services Group, was not available.

Latham & Watkins represented the financing sources in a \$4.6 billion refinancing for Alera, an independent financial services and insurance firm. The Latham team was led by partners Alfred Xue and Victor Ludwig.

Cleary Gottlieb Steen & Hamilton represented the underwriters in The Bank of New York’s \$2 billion offering, issued in three tranches. The underwriters included Goldman Sachs & Co., HSBC Securities, Morgan Stanley and BNY Mellon Capital Markets. The Cleary Gottlieb team included partners Matthew Brigham, Jeffrey Karpf and Manuel Silva.

IQVIA Holdings announced that its wholly-owned subsidiary, IQVIA Inc., priced an offering of \$2 billion in aggregate principal amount of senior notes due 2032. IQVIA, which is based in Durham, North Carolina, was advised by a Ropes & Gray team led by partners Daniel Coyne, Thomas Fraser, David Saltzman and Tristan VanDeventer.

Ascent Resources Utica Holdings announced that it, along with its wholly-owned subsidiary, ARU Finance Corp., has priced a private offering of \$500 million in aggregate principal amount of 6.625% senior unsecured notes due 2033. Ascent, which is based in Oklahoma City, was advised by Kirkland & Ellis partners Ieuan List and Matthew Pacey.

Vera Therapeutics, a late clinical-stage biotechnology company focused on developing and commercializing transformative treatments for patients with serious immunological diseases, announced that it has entered into a new credit facility providing for up to \$500 million of term loans with its current partner Oxford Finance. Vera, which is based in Brisbane, California, was advised by a Latham & Watkins team led by partner Haim Zaltzman.

Davis Polk & Wardwell advised certain subsidiaries of Clarivate in connection with a \$500 million incremental term loan facility. The Davis Polk team included partners Dominic Foulkes, Daniel Gibbons, Michael Mollerus and Jack Orford.

—Patrick Smith

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:

@adenney@alm.com

Outside Counsel

The Blurred Line Between Pilot Mistakes and Institutional Negligence

Recent aviation tragedies in New York have prompted renewed scrutiny of air travel safety in the United States—across both private and commercial sectors.

One particular collision raises serious concerns about the potential role of institutional negligence and systemic failures in aviation disasters. On April 12, 2025, a Mitsubishi MU-2B-40 crashed near Copake during a descent into the Columbia County Airport.

The plane was carrying Dr. Joy Saini, her husband Dr. Michael Groff, their children, and their children’s partners. Dr. Michael Groff was piloting the aircraft when he informed air traffic control (ATC) that he had missed his initial approach to the runway at the Columbia County Airport.

ATC cleared the aircraft for another approach and gave the pilot new instructions. Around 12:00 p.m. those instructions were acknowledged by the pilot. Roughly a minute later, the control tower warned Groff that he was flying at a low altitude.

Several other warnings were made, but radio contact was eventually lost before the Mitsubishi MU-2B-40 collided with the snow-covered ground. Though the investigation is still ongoing, National Transportation Safety Board (NTSB) officials have said that overcast conditions may have impaired the pilot’s visibility.

Pilot Error vs. Systemic Failures

While pilot error remains one of the leading causes of aviation accidents, investigators must consider the role that systemic failures may have played. Evaluating air traffic controller liability for any plane crash will require determining whether or not officials breached their duty of care by deviating from established safety protocols.

With respect to the tragedy near the Columbia County Airport, sev-

JEFF KOREK is the senior trial partner at GLK LAW, specializing in personal injury and medical malpractice law.



By Jeff Korek

eral actions by the ATC warrant further investigation. Did the ATC act quickly and forcefully after receiving the low-altitude alert? It is important to consider if there was any potential delay in issuing that warning.

If there was a known history of terrain risks within the sector where the accident took place and the ATC failed to emphasize climb-out or divert, they arguably failed to take the necessary steps to mitigate danger.

Consider, for example, *Daley v. United States*, 792 F.2d 1081. A

While pilot error remains one of the leading causes of aviation accidents, investigators must consider the role that systemic failures may have played.

private aircraft experienced engine trouble during a missed runway approach near Gainesville, Florida. The pilot communicated what happened, but air traffic control operators failed to take timely action to help the aircraft.

In particular, they failed to warn about a 1,000 foot television tower obstructing their descent. The plane later crashed into the tower. The court held that pilots are ultimately responsible for operating their aircraft. But this does not change the fact that ATC personnel have a duty to provide timely information in the event of an emergency.

This is a landmark case where an Eleventh Circuit court held the U.S. government liable under the Federal Tort Claims Act based on air traffic controller negligence.

In *O’Rourke v. Eastern Air Lines, Inc.*, 730 F.2d 842 (2d Cir. 1984), Eastern Air Lines Flight 66 was attempting to land at the John F.

Kennedy International Airport. Despite deteriorating weather conditions, controllers failed to warn about the hazards posed by those conditions.

The plane crashed after encountering a wind shear near the ground. This killed 113 of 124 people onboard. The court held that the controller’s failure to relay significant weather information amounted to negligence and a contributing factor in the crash.

Accordingly, trial lawyers should determine if ATC controllers may have failed to warn about adverse weather conditions when trying their own aviation cases.

Vector Instructions

ATC must provide adequate directions—or aircraft vectoring—to inform pilots where to go next during takeoff and descent. In any missed runway approach, clear vector instructions are critical to guiding a pilot away from other aircraft, ground hazards, and terrain.

Were the ATC vector instructions appropriate for terrain clearance? Did they account for the unique conditions that the pilot was facing, including the aircraft altitude and the airport environment?

Inadequate vector instructions during these poor weather conditions could have easily contributed to CFIT (Controlled Flight Into Terrain). A thorough analysis of the exact messages and warnings by the control tower will be essential in this investigation.

In *Rudelson v. United States*, 431 F. Supp. 1101, the ATC was held liable for failing to properly separate aircraft during a runway approach. ATC operators are required by law to maintain adequate situational awareness.

But in this case, the court determined that the controller’s inattention allowed the planes to collide. Among other things, they did not issue traffic advisories and neglected to provide adequate vector instructions or warnings.

Safety Alerts

ATC is expected to follow FAA guidelines for com- » Page 8

Weinstein

« Continued from page 1

gave accounts of deliberations that did not align with the foreperson’s.

“They did not describe anything that rose to the level of threats,” he noted.

The jury on Wednesday found Weinstein guilty of the oral rape of production assistant Miriam Haley and not guilty of the oral rape of model Kaja Sokola.

Weinstein is serving time for a California sex abuse conviction and will remain in custody. He faces up to 25 years in prison at sentencing on the New York charge for which he was found guilty, first-degree criminal sex act.

A conviction on the outstanding, unresolved count of third-degree rape carries a maximum penalty of 4 years behind bars.

Prosecutors said Weinstein acted as a gatekeeper to Hollywood, exploiting his once-vast influence for sexual favors.

Defense attorney Arthur Aidala called the women themselves “abusers,” alleging they jumped on

a #MeToo bandwagon for settlement money or revenge.

Weinstein has maintained his innocence, saying any sexual activity was consensual.

Farber’s declaration of a mistrial followed days of escalating drama in the deliberations room. On June 6, one juror asked to be excused from service because he did not think jurors were being civil with one another. On Monday, the foreperson said some jurors were verbally attacking him.

The situation reached a head on Wednesday, with the foreperson informing the judge he did not want to return to the jury room because another juror threatened his safety. The foreperson said the threat, that a juror would “catch” him outside of court, came when the foreperson refused to change his vote on the remaining count.

Manhattan Assistant District Attorney Nicole Blumberg indicated her office intended to retry Weinstein on the charge of third-degree rape.

Farber set a status conference for July 2, indicating the parties would then pick a date for retrial on the outstanding count.

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Global Report

Two in Five UK In-House Lawyers Have CEO Aspirations

BY JACK WOMACK
LONDON

TWO in five in-house lawyers practicing in the U.K. have aspirations to become CEOs, a survey has found.

The research, conducted by Pinsent Masons, found that 39% of the in-house lawyers surveyed said they would like to be a CEO later in their career—while 61% did not.

Pinsents' Vario team surveyed 120 in-house lawyers across the U.K. The firm put the results within the context of the "macroeconomic uncertainty" facing U.K. businesses, which has placed greater responsibility and demands on in-house lawyers.

The research asked what changes would make it more likely for in-house counsel to become CEOs



Researchers spoke to 120 in-house lawyers working in the U.K. to get their thoughts. Above, the City of London business district.

in the future, offering a choice of three answers: "societal perceptions", "organisational structure",

and "education". The most popular answer, with 48 votes, was "societal perceptions".

Gibson Dunn Hires Morgan Lewis Partner To Expand Middle East Investment Funds Group

BY DARIO SABAGHI
DUBAI, United Arab Emirates

GIBSON, Dunn & Crutcher is expanding its investment funds practice with the addition of Morgan, Lewis & Bockius partner Carolyn Abram in the United Arab Emirates.

Abram, who will be based in Dubai, will work with Gibson Dunn teams in Dubai, Abu Dhabi, Riyadh and the firm's investment funds practice worldwide. Gibson Dunn has 46 lawyers across its Middle East offices, including 14 partners.

The move comes at a significant time for investment funds in the

Middle East. A Deloitte report published in March said Gulf Sovereign Wealth Funds invested \$82 billion in 2023 and another \$55 billion in the first nine months of 2024. These funds now control approximately 40% of global sovereign wealth assets.

Abram has spent nearly a decade at Morgan Lewis in Dubai and has been a partner since 2022. She advises fund sponsors on the formation and structuring of private investment funds across asset classes and jurisdictions. Her practice covers all stages of fund formation, related investment arrangements and regulatory matters. She also represents

institutional investors on capital placements, co-investments and managed accounts, and supports asset managers establishing or expanding operations in the Middle East and North Africa.

While at Morgan Lewis, Abram advised the Gulf Cooperation Council and other sovereign wealth funds on multi-billion-dollar investments, earning her rankings in publications including Chambers Global 2025.

Shukie Grossman, global chair of Gibson Dunn's investment funds practice group, described Abram as "a rising star in funds work in the Middle East and North Africa" while Marwan Elaraby, partner in

On the "key challenges" to becoming a CEO, the most popular answer was "perception of lawyers" with 26 votes, followed by "financial illiteracy" with 18 votes.

When asked what a successful career as an in-house lawyer looks like, the least popular of 16 answers, with just one vote, was: "building [a] strong ethical culture".

Other findings included an even split among respondents on whether in-house counsel role were perceived as "risk managers" or "strategic partners".

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

Disciplinary Proceeding

**Matter of
William David Perry,
an attorney**

Motion No. 2025-00366

***Appellate Division,
First Department***

*Kern, J.P., Moulton,
Kapnick, Pitt-Burke, O'Neill
Levy, JJ.*

Decided: *June 5, 2025*

Jorge Dopico, Chief Attorney, Attorney Grievance Committee, New York (Raymond Vallejo, of counsel), for petitioner

Respondent, pro se.

—♦—

Per curiam—Respondent William D. Perry was admitted to the practice of law in the State of New York by the First Judicial Department on September 16, 2013, under the name William David Perry. Respondent maintains a registered address within the First Judicial Department.

On September 22, 2022, following a jury trial, respondent was convicted of two counts of criminal contempt in the second degree, three counts of stalking in the fourth degree, and harassment in the first degree. On October 8, 2024, the conviction was affirmed on appeal (*People v. Perry*, 231 AD3d 492 [1st Dept 2024]). The Attorney Grievance Committee (AGC) sought to have those offenses of which respondent had been found guilty to be deemed "serious crimes" within the meaning of Judiciary Law §90(4)(d). This Court granted the application by unpublished order of November 1, 2023. The Court appointed a Referee to conduct a sanction hearing and issue a report and recommendation as to whether a final order of censure, suspension, or disbarment should be made.

Respondent's conviction, for which he was sentenced to three years' probation, stemmed in part from his violating two orders of protection in favor of his former girlfriend and cohabitant through his use of social media to create approximately 17 fake accounts for which he used account names that could easily be mistaken to be social media accounts of his former girlfriend, and used the fake accounts to make it appear that the content of the posts came from his former girlfriend. Respondent also used the accounts to post information about the prosecutor who had handled an earlier criminal case against respondent arising from a domestic violence incident with his former girlfriend. That matter resulted in respondent pleading guilty to disorderly conduct and the issuance of one of the orders of protection he violated. Respondent also posted information to social media about the prosecutor's mother, who had nothing to do with the case handled by her son. In addition to respondent's sentence, orders of protection were issued against respondent in favor of respondent's former girlfriend, the prosecutor, and the prosecutor's mother.

The Referee convened the sanction hearing in July 2024. AGC did not call any witnesses but introduced documentary evidence. Respondent testified and introduced documentary evidence. He maintained that his former girlfriend was the initiator of the events that precipitated his conviction, and that his social media posts were intended to expose such, as well as the mistreatment and racism he was allegedly subjected to by the criminal justice system. AGC submitted a post-hearing memorandum in which it argued that respondent be suspended for six months. Respondent did not submit a post-hearing memorandum despite having been granted numerous extensions.

By January 8, 2025 report, the Referee recommended a six-month suspension. As to aggravating factors, the Referee stated that "[r]espondent's complete and utter disregard of a Court Order in a domestic violence case is a very serious matter....Respondent...is defiant and expresses no remorse for his conduct. Instead, he blames everybody else. To include the prosecutor and his mother in the posts is beyond the pale." As to mitigating factors, the Referee noted that respondent submitted letters representing his good character. The Referee found respondent to be a "very bright individual" with a notable educational and professional background but that despite respondent's intelligence, "the facts in this case indicate that he is misguided." The Referee noted that respondent was contemptuous of the Court by violating two orders

of protection for which he was convicted of a crime. He found respondent's actions "especially egregious because he is an attorney and a member of the bar." He further found that "respondent has not accepted any responsibility for his conduct, which causes concern for the welfare of any future clients he may have." The Referee acknowledged that in considering an appropriate sanction to recommend, he "must consider protection of the public, and also send a message to any future attorneys who might act similarly."

AGC now moves for an order, pursuant to the Rules of the Appellate Division, First Department (22 NYCRR) §603.8-a(t)(4) and the Rules for Attorney Disciplinary Matters (22 NYCRR) §1240.8(b)(1), confirming the Referee's report, suspending respondent from the practice of law for six months, and granting such other and further relief as justice may require.

AGC refers the Court to its post-hearing memorandum to the Referee in which it cites case law involving contemptuous and/or harassing misconduct for which the sanction has ranged from public censure to suspensions of three months to one year. AGC points to the seriousness of respondent's misconduct and "strong evidence of aggravating factors, including his prior offenses, lack of contrition or remorse, the disruptive and dilatory manner in which he conducted himself throughout this proceeding, failure to acknowledge the nature of his wrongdoing, and the harm he inflicted on his victims." AGC argues that the little mitigating evidence respondent has presented is not compelling and that "respondent's willful violation of two orders of protection, in addition to his acts of stalking and harassment, establish that he has relinquished the privilege of practicing law."

Respondent opposes AGC's motion by very brief affirmation, maintaining that he "was not afforded adequate time to provide a fact finding to the hearing referee." Respondent notes that by November 15, 2024 unpublished order, the Court granted his renewed motion for poor person relief to the extent of directing AGC to provide him with a copy of the hearing transcript without charge, which he received on November 18, 2024. Following the Thanksgiving holiday, on December 3, 2024, the Referee set a final deadline of December 10, 2024 for respondent to make a post-hearing submission. The Referee denied Respondent's request for a further extension, noting that "In my total career [I] have never permitted as many adjournments as I have granted to you. Every time [I] agree to your requests for extensions you always request another adjournment at the last moment. Nevertheless, I want you to have the opportunity to submit a post hearing brief. My sense of fairness leads me to this decision. I prefer that you have a full chance to present your arguments. Accordingly, I am giving you another extension." Respondent maintains that the deadline did not afford him adequate time to produce a quality work product, particularly considering the other First Department matters he was attending to at the time where he was also representing himself. Respondent requests that the Court deny AGC's motion "and issue an order that Respondent be afforded the standard 30-60 days to the complete the fact finding."

In reply, AGC maintains that respondent has engaged in dilatory conduct, pointing to his numerous requests for adjournments to make a post-hearing submission which, in the end, he failed to submit. AGC argues that "[r]espondent has demonstrated an utter disdain and disregard for these disciplinary proceedings" by failing to submit a post-hearing brief or any meaningful answer to the instant motion. AGC notes that as neither party called witnesses at the hearing and the transcript consisted mostly of opening statements by the parties, it was disingenuous for respondent to claim that he did not have sufficient opportunity to "produce a quality work product" given that the hearing occurred eight months prior.

As an initial matter, the Court finds that respondent had sufficient opportunity to submit a post-hearing brief as the Referee granted respondent multiple extensions to do so. Respondent also had ample opportunity to fully respond to AGC's motion to confirm as the Court twice adjourned the return date at his request and then granted his request to submit a late response.

As this is a "serious crime" proceeding, the

Frankfurt, Munich Bars Criticise Trump Law Firm Deals as a 'Troubling Attack' From Abroad

BY JAMES JACKSON
FRANKFURT, Germany

IN A RARE joint letter, Germany's two major bar associations in Frankfurt and Munich have condemned Donald Trump's pro bono deals with some of America's largest law firms, describing the agreements as a "troubling attack" on the independence of the legal profession that has an impact on the German branches of U.S. law firms.

"Such interference by a foreign

state is incompatible with the core understanding of a free, independent, and self-governing legal profession," said Anne Riethmüller, president of the Munich Bar Association.

"Some regional bar associations are already in contact with the German offices of affected U.S. firms, offering support to safeguard their professional integrity and maintain lawyer independence despite external pressures," according to the letter.

The Frankfurt and Munich bars

noted that "professional disciplinary action against affected firms is not considered a priority" because specifics of the deals were not known.

This letter, published June 6, comes after the German bar association (DAV) warned that the deals made by nine U.S. law firms could "have violated the duty of independence" for six of the firms that have Germany offices: Kirkland & Ellis, Latham & Watkins, Skadden, Arps, Slate, Meagher & Flom, Milbank, Willkie Farr &

Gallagher, and A&O Shearman. "The bar associations are focusing primarily on providing information, counselling, and support for the members concerned," Dirk Uwer, a partner at Hengeler Mueller and member of the DAV, said, welcoming the joint letter. "Further to the ongoing investigations initiated by the Congress minority, the bar associations may decide to take legal action at a later stage."

@ James Jackson can be reached at jjackson@alm.com.

Jones Day Mexico Loses Partner-Led Team to Pérez-Llorca

BY AMY GUTHRIE
MEXICO CITY

JONES DAY has lost a partner-led team of lawyers in Mexico City, where it opened an office in 2009 through a merger with a local firm.

Pérez-Llorca has hired Jones Day partner Antonio González and of counsel María Elena Huerta, who was promoted to partner.

"Their experience, both in the Mexican market and in global disputes, is another step forward in the firm's internationalization strategy," Iván Delgado, Pérez-Llorca's international executive partner, said in a statement.

It is unclear how many other team members are joining González and Huerta at Pérez-Llorca.

González has more than 25 years experience in commercial litigation and domestic and international arbitration disputes advising



Antonio González and María Elena Huerta

national and international energy, telecommunications, infrastructure and financial companies on commercial, civil and corporate disputes. His experience includes pro-

ceedings before Mexican courts, as well as cross-border litigation and international arbitration in the U.S., Mexico and various Latin American countries.

The hires mark the latest in a string of Mexican recruitments since Pérez-Llorca merged with one of the country's largest domestic law firms, González Calvillo, in 2024.

Law.com International has reached out to Jones Day. The firm has lost several key practitioners in recent years who focused on Latin America, including a New York-based M&A team that left for DLA Piper and a four-person privacy and cybersecurity team in Mexico to Hogan Lovells.

Jones Day lists 14 Mexico-based lawyers, including four partners who specialize in tax, financial markets, and energy matters, on its website.

@ Amy Guthrie can be reached at aguthrie@alm.com.

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UK Top 30 Firm Bucks Trend by Setting Fresh Diversity Targets

BY HABIBA CULLEN-JAFAR
LONDON

UK TOP 30 firm Stephenson Harwood has become one of the first law firms to openly push back against the growing rollback of corporate diversity initiatives in the wake of the Trump administration crackdown in the U.S., following the announcement of a new set of DEI targets.

The firm has revealed it has set a new raft of targets to hit

by May 2028, three years after it announced a first set of goals.

Its new targets include reaching a minimum of 15% ethnic minority partners in the U.K. and 38% women partners globally.

This comes after it hit several targets set back in 2021, including ensuring that at least 10% of its partners come from ethnic minority backgrounds, and that 30% of its trainee cohort each year are from ethnic minorities, with at least 10% of those identifying as Black.

In a statement to Law.com

International on the firm's push-back against the rising tide of anti DEI sentiment in the industry, firm senior partner Elifon Morris said: "Diversity and inclusion are not boxes to be ticked; this work is a thread that runs through our organisation."

"We're working hard to ensure greater diversity, underpinned by an inclusive culture. I remain committed to this work and continue to believe that our organisation, and the way we serve our clients, is richer for it."

The firm also reiterated the need to continue progress in the DEI sphere, noting that it had not achieved all of its initial goals, including retention where it said ethnic minority colleagues in business services were still leaving the firm at a higher rate than their white peers, and across gender as well, where it missed its initial target of 35% by three percentage points.

Commenting on this, Morris said: "Our targets represented a challenge for us to meet, we

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New York Law Journal

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Perspective



Most recently, Attorney General **Letitia James** has used the Martin Act to investigate and prosecute a wide range of market participants, including obtaining a broad order enjoining Bitfindex and Tether from violating the Martin Act’s registration requirement and other New York State statutes.

The Martin Act:
Blue Skies for New York Prosecutors
And Regulators

BY MICHAEL C. MILLER, SANDRA HANNA, EVELYN M. HUDSON AND MYLES ASHONG

This is the second installment in a three-part series exploring how New York State can respond if shifting federal priorities lead to a reduced emphasis on white-collar crime enforcement in New York.

Our first article focused on the array of civil and criminal statutes available to New York prosecutors and regulators to pursue white collar crime in New York. This article focuses on New York’s Martin Act, which is widely recognized as the nation’s most powerful “blue sky” law. The Act offers New York prosecutors and regulators potent, unparalleled powers to investigate and police criminal and civil misconduct in the securities markets. This article provides an overview of the Martin Act’s provisions and the ways in which the Manhattan District Attorney’s Office and the New York State Attorney General’s Office police securities fraud in New York State.

The Martin Act

The New York Legislature enacted the Martin Act in 1921 to respond to boiler room operations on Wall Street. The Martin Act was amended in 1955 to classify violations of the Martin Act as misdemeanors, and again in 1986 to elevate intentional violations of the Act to felonies. See N.Y. Gen. Bus. L. Art. 23-A Practice Commentaries at 13, 47 (McKinney 1996). The Act’s criminal and civil enforcement mechanisms are powerful tools due to their broad reach and flexibility.

1. Broad Interpretations, Expansive Jurisdiction

At its core, the Martin Act’s jurisdictional strength stems from its expansive definition of securities fraud. Under the Act, fraud is interpreted broadly: it reaches omissions, misrepresentations, and false promises, regardless of whether a transaction occurred. Indeed, “‘fraud’ and ‘fraudulent practice’ as used in the act are given a wide meaning to include all deceitful practices contrary to the plain rules of common honesty. Its purpose is to defeat any scheme where the public is exploited. . . . [and] [a]ll acts tending to deceive or mislead the public come within its umbrella.” *People v. Cadplaz Sponsors, Inc.*, 330 N.Y.S.2d 430, 432 (Sup. Ct. N.Y. County 1972). The Martin Act defines “securities” with similar breadth. Unlike federal securities laws, which rely on restrictive criteria like the *Howey* test’s “expectation of profits” and “common enterprise” requirements, the Martin Act casts a wider net by including any evidence of interest or indebtedness that can reasonably be categorized as a security. This broad scope captures a wide range of transactions, including non-traditional investments, without requiring case-by-case interpretation under narrow federal standards.

The criminal provisions apply to all false statements “engaged in to induce or promote the issuance, distribution, exchange, sale,

negotiation or purchase within or from this state of any securities or commodities,” granting significant jurisdictional reach to state prosecutors. But, unlike more typical anti-fraud provisions, Martin Act criminal misdemeanor prosecutions do not require proof of intent or reliance.

Historically, New York prosecutors and regulators have employed an expansive interpretation of the Martin Act’s territorial reach. Transactions routed through New York-based financial institutions, like banks or exchanges, can establish jurisdiction under the Act, even

In the hands of the Manhattan DA and the state AG, the Martin Act is a powerful and versatile tool for combating securities fraud, offering prosecutors and regulators broad authority with low burdens of proof and very broad jurisdiction. Its flexibility, including definitions that encompass modern financial instruments like cryptocurrency, ensures its relevance in addressing evolving market misconduct.

2. Misdemeanors

A person is guilty of a misdemeanor under the Martin Act if she commits any of the following acts “to induce or promote the issuance, distribution, exchange, sale, negotiation or purchase” of “securities or commodities...regardless of whether issuance, distribution, exchange, sale, negotiation or purchase resulted.”

Fraudulent Practices: A person commits a fraudulent practice by using any “fraud, deception, concealment, suppression, or false pretense,” or by conducting a “fictitious or pretend purchase of sale.” *False Promises and Representations:* A person falsely promises or represents by making “a promise or representation about the future that is beyond reasonable expectation” or is not warranted “by existing circumstances.” They commit false representations by making any false representation or statement when the person knew it was false, could have known it was false “with reasonable effort,” “made no reasonable effort to ascertain the truth,” or had no knowledge about the statement they were making.

Schemes to Obtain Property: A person commits a scheme to obtain property by engaging in “any artifice, agreement, devise, or scheme to obtain money, profit, or property” through any other prohibited act under the Martin Act. *Improper Use of the Term “Exchange”:* A person commits this act by representing oneself as an “exchange” without being registered with the U.S. Securities and Exchange Commission or the Commodities Future Transfer Commission.

Significantly, a misdemeanor conviction under this section does not require prosecutors to prove intent to defraud; the com-

mission of the fraudulent act itself can be sufficient. This low burden of proof, established in *People v. Federated Radio Corp.*, means liability can arise from conduct merely “tend[ing] to deceive” rather than deliberate misconduct, making the Martin Act much more powerful than federal securities fraud provisions. 244 N.Y. 33, 39 (1926).

3. Class E Felonies

Intentional violations of the Martin Act may be prosecuted as felonies. The following acts are Class E Felonies under the Martin Act:

Systematic Fraud Against Ten or More Persons: A person or entity commits this felony by: 1. intentionally engaging in a scheme that is a systematic and ongoing course of conduct, 2. “with the intent to defraud ten or more” people (or obtain property from them by false means), and 3. obtains property from at least one of those persons as a result.

Intentional Fraud Resulting in Significant Property Gain: A person or entity commits this felony by either: 1. “intentionally engag[ing] in fraud, deception, concealment, suppression, false pretense,” or a “fictitious transaction”; or 2. making a “material false representation,” with the intent to deceive or defraud and wrongfully obtains property valued over \$250 because of these actions.

4. Potential Penalties

The most significant limitation of the Martin Act is its light sentencing scheme. Regardless of the severity of the underlying securities fraud, the Martin Act imposes a maximum sentence of one year in prison for a misdemeanor conviction and four years in prison for a felony conviction. This one-size-fits-all approach to sentencing under the Martin Act stands in sharp contrast with other New York criminal statutes, which expose defendants to progressively longer terms of incarceration as the underlying conduct increases in severity. For example, New York State crimes like grand larceny, criminal possession of stolen property, and mortgage fraud each carry a maximum sentence of 25 years in prison, depending on the value of the property at issue and the financial impact of the underlying misconduct. Similarly, New York’s enterprise corruption statute, which functions like a state RICO statute, imposes progressively higher sentences depending on the severity of the underlying criminal conduct.

Not surprisingly, New York State prosecutors frequently include one of these other New York State crimes in indictments alleging Martin Act violations to better align the defendant’s sentencing exposure with the underlying alleged misconduct.

5. Prosecution by the Manhattan District Attorney

The Manhattan District Attorney’s office has a long history of investigating and prosecuting securities fraud using the Martin Act, sometimes when the misconduct clearly implicates New York interests and sometimes when federal prosecutors have decided not to focus on a spe-

Judicial Ethics Opinions

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.

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Digest: During the applicable window period, a newly elected judge may purchase and run newspaper advertisements to thank voters for electing him/her, provided the judge determines his/her campaign will receive fair value for the expenditure. The judge may appear in judicial robes in such post-election campaign advertisements.

Rules: 22 NYCRR 100.0(Q); 100.2; 100.2(A); 100.5(A)(1); 100.5(A)(2); 100.5(A)(2)(ii); 100.5(A)(5)-(6); Opinions 18-70; 16-29/16-50; 14-148; 12-84/12-95(B)-(G); 07-139; 05-101; 04-16; 03-90; 99-38.

Opinion: The inquiring judge was recently elected and has now assumed the bench. As the judge

is still in his/her post-election window period,¹ the judge asks whether it is permissible to use campaign funds to place “thank you” advertisements in local newspapers. The judge further asks if he/she may appear in such advertisements wearing judicial robes.

A judge must always avoid even the appearance of impropriety and promote public confidence in the judiciary’s integrity and impartiality (see 22 NYCRR 100.2; 100.2[A]). Judges are therefore generally prohibited from engaging in political activity (see 22 NYCRR 100.5[A](1)). A judge or non-judge candidate for election to judicial office may, however, engage in permissible political activity in furtherance of his/her own judicial campaign during the applicable window period (see 22 NYCRR 100.5[A](2); 100.0[Q] [defining “window period”]). For example, a judicial candidate may “appear in newspaper, television and other media advertisements supporting his or her candidacy” (22 NYCRR 100.5[A](2)(ii)), although he/she must “not use or permit the use of campaign contributions for the private benefit of the candidate or others” (22 NYCRR 100.5[A](5)) and “may not permit the use of campaign contributions or personal funds to pay for campaign-related goods or services for which fair value was not received” (22 NYCRR 100.5[A](6)).

Newly elected judges may continue to engage in certain activities throughout their window period, including the six-month period after Election Day, “in order to connect with prospective voters, supporters, and campaign

workers; to otherwise generate awareness of their qualifications and their candidacy; and to thank those who have helped their campaign efforts and/or those who voted for them” (Opinion 12-84/12-95[B]-(G)). Indeed, we have said a judicial candidate may use his/her campaign funds during the post-election window period to buy campaign advertisements (see Opinions 18-70; 99-38); to make generically useful purchases for his/her current campaign (see Opinion 14-148); and to attend events whether or not hosted by political organizations, provided the candidate’s “attendance is in furtherance of his/her campaign for judicial office and the candidate determines that he/she will receive fair value for the expenditure” (Opinion 12-84/12-95[B]-(G)). Once the applicable window period ends, however, such expenditures are no longer appropriate because the candidate’s campaign activity must terminate. The candidate must therefore dispose of any remaining campaign funds and close his/her campaign account as soon as practicable following the end of the window period (see e.g. Opinion 16-29/16-50 [providing an overview of the applicable framework]).

Accordingly, if this judge determines that his/her campaign will receive fair value for the expenditure, the judge may purchase and run newspaper advertisements during the applicable window period to thank voters for electing him/her (see Opinions 18-70; 99-38). Such activity must cease when the window period ends (see generally 22 NYCRR 100.5[A](1)).

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Matter of Perry

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only issue to be decided is the appropriate sanction to impose for respondent’s criminal misconduct. Sanctions imposed by this Court for contemptuous and/or harassing misconduct have ranged between public censure and suspensions from three months to one year (see e.g. *Matter of Walters*, 236 AD3d 10 [1st Dept 2025] [one-year suspension for conviction for criminal contempt stemming from willful violation of protective orders issued by the court, where respondent had prior discipline and no remorse]; *Matter of Arkun*, 119 AD3d 111 [1st Dept 2014] [censure based on criminal conviction for, inter alia, attempted criminal contempt arising from violating an order of protection and harassing conduct directed at former paramour; mitigation included respondent’s extensive pro bono activities, medical condition, and successful completion of treatment program]; *Matter of Dorfman*, 81 AD3d 59 [1st Dept 2011]

[one-year suspension for federal conviction for criminal contempt based on failure to comply with court orders, aggravating factors included lack of remorse]; *Matter of Santana*, 233 AD2d 51 [1st Dept 1997] [one-year suspension based on conviction for, inter alia, harassment in the second degree stemming from campaign to harass neighbor, which included making two false police reports for which respondent lacked remorse]; *Matter of Muller*, 231 AD2d 296 [1st Dept 1997] [six-month suspension for subjecting former girlfriend to harassing telephone calls and posing as a court employee to harass the victim at her law school and making misrepresentations about her in an attempt to discredit her; mitigating factors included respondent’s alcoholism]; *Matter of Cutler*, 227 AD2d 8 [1st Dept 1996] [six-month suspension for federal conviction for criminal contempt]).

While respondent has no prior attorney disciplinary history, a six-month suspension as recommended by the Referee is too lenient given the egregious nature of respondent’s criminal

misconduct. Specifically, not only did respondent violate two orders of protection (at least one of which issued as a result of a domestic violence incident) and subject his former girlfriend to a campaign of online harassment through his use of fake social media accounts, but he also used these accounts to post information about the prosecutor and his mother. Additionally, rather than admit to any wrongdoing and express remorse, respondent blames others, including his former girlfriend, for his conviction. Based on the foregoing, this matter more closely aligns with the one-year suspension cases cited above, which is the appropriate sanction here.

Accordingly, the Referee’s recommendation of a six-month suspension should be disaffirmed and AGC’s motion should be granted to the extent of suspending respondent from the practice of law in the State of New York for a period of one year, effective 30 days from the date of this order, and until further order of this Court.

All concur.

MICHAEL C. MILLER and SANDRA HANNA are partners at Steptoe. EVELYN M. HUDSON and MYLES ASHONG are associates with the firm.

Perspective



COURTESY PHOTO

The CMO Series Live held on June 5 in New York City included sessions on topics such as the AI revolution, what it means for CMOs to harness AI for cross-selling, and how law firm leaders use thought leadership to drive growth.

Innovation in AI And Other Highlights From the CMO Series Live Event

BY IOANA GOOD

Summer is a pivotal time in the legal industry, as firms assess the first half of the year and plan for the second half. They are examining industry trends, adapting to changing technologies, and recalibrating strategies.

It may not come as a surprise that a recent Thomson Reuters survey indicates that more than 75% of legal professionals expect a transformative impact from AI over the next five years. In addition, Thomson Reuters noted in its 2025 State of the Legal Market Report that, “More than three-quarters of legal professionals anticipate a high or transformative impact from AI over the next five years, with 43% expecting a transformative impact. Firms are already grappling with managing those potentially transformational changes to their strategies and traditional practices.”

The legal industry continues to innovate and adapt to a rapidly evolving economic and technological landscape. Chief Marketing Officers, Legal Tech Executives and In-House Counsel from law firms such as Foley & Lardner, Alston & Bird, Nixon Peabody, and Duane Morris, gathered in New York City on June 5, to attend the CMO Series Live hosted by Passle. Sessions included topics such as the AI revolution, what it means for CMOs to harness AI for cross-selling, and how law firm leaders use thought leadership to drive growth. Here are some key insights from the event.

Drive Reputation and Exposure with Continued Thought Leadership

Despite disruptions in the legal industry—especially from AI—one thing remains clear: unique, high-quality thought leadership is key to standing out. Focus on the specific problems your law firm solves by using concise case studies or relevant research presented in straightforward language.

Opt for shorter, more accessible content over lengthy articles or white papers, and prioritize authenticity, as relying solely on AI-generated content can dilute a firm’s and its attorneys’ unique voice. Many firms now align thought leadership with strategic goals and reward attorneys who actively contribute and help maintain a long-term competitive advantage.

Firms should recognize those who contribute thoughtful insights on relevant topics, boosting their visibility and that of their practice group and the firm. They must also collaborate with Marketing and PR as well as Compliance and Risk Management teams to implement quality controls that ensure content is original, does not have client conflicts, and is not solely AI-generated.

Using AI To Source Data in Internal Systems

Firms are integrating AI tools with client and industry databases to quickly extract valuable insights,

Sessions included topics such as the AI revolution, what it means for CMOs to harness AI for cross-selling, and how law firm leaders use thought leadership to drive growth.

emphasizing the importance of keeping data current for accuracy. Some are leveraging AI to draft proposals and analyze past matters, tailoring proposals to better meet client needs. Forward-thinking firms are also engaging their top talent to monitor AI developments and create innovative solutions within their organizations.

“Innovation, whether with AI or other initiatives, must complement and build upon strengths. Successful firms are constantly tweaking and testing their use of technology, with the goal of continuing to improve the service they deliver to clients,” notes Jennifer Leonard, Founder of Creative Lawyers.

However, bear in mind that adopting new technology first isn’t always the most practical or efficient approach—it can be wiser to let others address early challenges before widespread implementation. Without clear policies and proper training, AI poses risks to firms that fail to safeguard sensitive data.

Using AI To Cross-Sell Internally

Some firms are leveraging AI to analyze existing websites and internal content, uncovering cross-selling opportunities and fueling growth. For example, quickly identifying relevant matters enables attorneys to connect clients with colleagues who have the right expertise. Firms like Foley & Lardner are also using behavioral

assessments to better understand team dynamics and match complementary skills, noting that attorneys often score high in autonomy and urgency but lower in empathy and resilience. Ultimately, once the right team is assembled, meaningful client conversations—not just technology—drive success. Talent remains the key differentiator for any organization.

“Anything that can save attorneys time finding useful data that serves both their clients and their firms is a win. All of us in the industry are exposed to huge amounts of new data daily and this continues to accelerate with AI,” says Bridget Mary McCormack, President and CEO of the American Arbitration Association.

Adopt tools that reveal team member strengths to improve team building and drive revenue. Foster a collaborative culture among new associates and laterals from the start to encourage cross-selling and client sharing across attorneys and practice groups for long-term growth.

Creating R&D Programs Internally To Encourage Innovation

Integrate innovation into business development efforts to keep pace with the rapid changes in the industry. Firms with research and development (R&D) groups or labs tend to experience greater creativity and service expansion, including the adoption of technology that enables clients to solve problems faster and more efficiently. Form a diverse team focused on researching and testing new platforms, processes, and products, and measure their effectiveness to maximize ROI.

Few would argue that the legal industry isn’t already experiencing dramatic change with the continued rise of AI. Firms must find ways to become more efficient while maintaining that all-important human connection to their clients and within their own cultures.

IOANA GOOD is the founder of Promova, a woman-owned international PR and branding agency. She is also the co-founder of Find A Rainmaker, an online assessment that provides behavioral insights to help companies generate revenue. For any questions, reach out to igood@getpromova.com.

where diversity is celebrated, and every person can succeed.”

✉ Habiba Cullen-Jafar can be reached at hcjafar@alm.com.

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With respect to the judge’s question about including a photograph of the judge in judicial robes, we have previously advised that a sitting judge may appear in judicial robes in his/her campaign advertisements (see e.g. Opinions 07-139; 05-101; 04-16; 03-90). We see no reason for a different result here.

.....●.....

1. Since the judge was on the ballot in the November 5, 2024, general election, the last day of his/her window period is May 4, 2025.

Calendar

FRIDAY, JUNE 13

NY State Bar
Mindful Moments Meditation Series
<https://nysba.org/events/6-13-25-mindful-moments-meditation-series/>
Virtual

NYC Bar
Senior Lawyers Chatroom
12 p.m. - 1 p.m.
Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=SEN061325&mcode=NYLJ>
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

MONDAY, JUNE 16

NYC Bar (CLE)
Artificial Intelligence Institute
9 a.m. - 5 p.m.
6 CLE credits
In-Person Registration Link: <https://services.nycbar.org/AllInstitute/42West44thStreetNewYorkContactCustomerRelationsDepartment212-382-6663orcustomerrelations@nycbar.org>

NYC Bar (Non CLE)
Creating Pathways for the Next Generation of ADR Professionals
6 p.m. - 8:30 p.m.
In-Person Registration Link: <https://services.nycbar.org/EventDetail?EventKey=ADR061625&mcode=NYLJ>
42 West 44th Street, New York
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Practising Law Institute
Health Care Technology 2025
1:30 p.m. - 5 p.m.
www.pli.edu/programs/health-care-technology/

TUESDAY JUNE 17

NY State Bar (Non CLE)
Being LGBTQ+ in the Legal Profession
<https://nysba.org/events/being-lgbtq-in-the-legal-profession/InformationalProgramVirtual>

NY State Bar (CLE)
New Horizons in Health Law: Accessibility and AI Innovation
<https://nysba.org/events/new-horizons-in-health-law-accessibility-and-ai-innovation/>
2 CLE credits
New York City
Demystifying Form 709: How to Effectively Prepare and Review Gift Tax Returns
<https://nysba.org/events/demystifying-form-709-how-to-effectively-prepare-and-review-gift-tax-returns/>
1 CLE credit; Virtual

TUESDAY, JUNE 17 WEDNESDAY, JUNE 18

Practising Law Institute
Acquiring or Selling the Privately Held Company 2025
9 a.m. - 5 p.m. (Both Days)
www.pli.edu/programs/acquiring-or-selling-the-privately-held-company/

WEDNESDAY, JUNE 18

NY State Bar (Non CLE)
Burn Before Reading: State Book Banning Laws and Litigation
<https://nysba.org/events/burn-before-reading-state-book-banning-laws-and-litigation/InformationalProgramVirtual>

NYC Bar (CLE)
CLE Title: Ethical Challenges of Social Media in the Legal Profession
12 p.m. - 1 p.m.
CLE credits New York: 1.0
Ethics; New Jersey: 1.1
Professional Responsibility; California: 1.0
Professional Responsibility; Pennsylvania: 1.0
Professional Responsibility; Connecticut: Available to Licensed Attorneys
Webinar Registration Link: https://services.nycbar.org/Members/Event_Display.aspx?WebsiteKey=f71e12f3-524e-4f8c-a5f7-0d16ce7b3314&EventKey=WEB061825&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

NYC Bar (Non CLE)
Summer Associates & Interns Annual Reception 2025
6:30 p.m. - 8:30 p.m.
In-Person Registration Link: <https://services.nycbar.org/EventDetail?EventKey=SAR061825&mcode=NYLJ>
42 West 44th Street, New York

Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

FRIDAY, JUNE 20

Practising Law Institute
Fundamentals of Trademark Law in the Global Marketplace 2025
9 a.m. - 4:30 p.m.
www.pli.edu/programs/fundamentals-of-trademark-law-in-the-global-marketplace/

MONDAY JUNE 23

NY State Bar (CLE)
Mission, Fiduciary Duty and Immigration Law: New Challenges for Nonprofits
<https://nysba.org/events/mission-fiduciary-duty-and-immigration-law-new-challenges-for-nonprofits/>
1 CLE credit; Virtual
The Future of the Constitution
<https://nysba.org/events/the-future-of-the-constitution/>
1 CLE credit
Virtual

Practising Law Institute
International Arbitration 2025
9 p.m. - 5:30 p.m.
www.pli.edu/programs/international-arbitration/
The Future of Construction & Design 2025
1:30 p.m. - 5 p.m.
www.pli.edu/programs/the-future-of-construction--design/

TUESDAY JUNE 24

NY State Bar (CLE)
New York’s New Virtual Court Appearance Platform - VCAP
<https://nysba.org/events/new-yorks-new-virtual-court-appearance-platform-vcap/>
1 CLE credit; Virtual

NY State Bar (Non CLE)
Path to the Bench: How to Become a Judge
<https://nysba.org/events/path-to-the-bench-how-to-become-a-judge/InformationalProgramVirtual>

Practising Law Institute
Internal Investigations 2025
9 a.m. - 4:30 p.m.
www.pli.edu/programs/internal-investigations/

TUESDAY, JUNE 24 WEDNESDAY, JUNE 25

NY State Bar (Non CLE)
Beyond the Billable Hour: Planning Your Financial Future with Intention
<https://nysba.org/events/beyond-the-billable-hour-planning-your-financial-future-with-intention/InformationalProgramVirtual>

NY State Bar (Non CLE)
Taking Aim at Vertical Mergers- a Twin or King-Sized Problem?
<https://nysba.org/events/taking-aim-at-vertical-mergers-a-twin-or-king-sized-problem/InformationalProgramVirtual>

NYC Bar
Careers in Labor & Employment Law
6 p.m. - 8 p.m.
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=SS062525&mcode=NYLJ>
Location: Zoom/42 West 44th Street, New York, NY 10036
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

WEDNESDAY, JUNE 25

Practising Law Institute
Ethics for In-House Corporate Counsel 2025
9 a.m. - 11:10 a.m.
www.pli.edu/programs/ethics-for-in-house-corporate-counsel/
Ethics in Discovery 2025
12 p.m. - 2:10 p.m.
www.pli.edu/programs/ethics-in-discovery/
Ethics Game Show 2025: A Review of Ethical Issues
3 p.m. - 5:10 p.m.
www.pli.edu/programs/the-ethics-game-show/

THURSDAY, JUNE 26

NY State Bar (Non CLE)
Creating Calm with Emotional Freedom Techniques
<https://nysba.org/events/creating-calm-with-emotional-freedom-techniques-session-4/InformationalProgramVirtual>

NYC Bar (CLE)
16-Hour Bridge-the-Gap: Practical Skills, Ethics & More...
Time Day 1: 9 a.m. - 5 p.m.
Time Day 2: 9 a.m. - 5 p.m.
16 CLE credits for Both Days
Day 1: 8 CLE credits
Day 2: 8 CLE credits

Both Days Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=WEB62425B&mcode=NYLJ>
Day 1 Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=WEB062425&mcode=NYLJ>
Day 2 Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=WEB062625&mcode=NYLJ>
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

NYC Bar (Non CLE)
Small Firm Chats - Stay Connected with Your Peers and Us!
12 p.m. - 12:45 p.m.
Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=SLFC062625&mcode=NYLJ>
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org
New York City Bar Chorus Benefit Concert
7 p.m. - 8:30 p.m.
In-Person Registration Link: <https://services.nycbar.org/EventDetail?EventKey=CHOR062625&mcode=NYLJ>
42 West 44th Street, New York
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

THURSDAY, JUNE 26 FRIDAY, JUNE 27

Practising Law Institute
Compliance & Ethics Essentials 2025
9 a.m. - 5 p.m. (Day 1)
9 a.m. - 12:15 p.m. (Day 2)
www.pli.edu/programs/compliance--ethics-essentials/

FRIDAY, JUNE 27

NY State Bar (Non CLE)
Mindful Moments Meditation
<https://nysba.org/events/6-27-25-mindful-moments-meditation-series/InformationalProgramVirtual>

NYC Bar
Senior Lawyers Chatroom
12 p.m. - 1 p.m.
Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=SEN062725&mcode=NYLJ>
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org
New York City Bar Chorus Benefit Concert
7 p.m. - 8:30 p.m.
In-Person Registration Link: <https://services.nycbar.org/EventDetail?EventKey=CHOR062725&mcode=NYLJ>
42 West 44th Street, New York
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

THURSDAY, JULY 10- SATURDAY, JULY 12

NY State Bar (CLE)
Family Law Summer Meeting in Saratoga
<https://nysba.org/events/family-law-section-2025-summer-meeting-in-saratoga/>
6 CLE credits
Saratoga Springs

FRIDAY, JULY 11

NY State Bar
A Day at the Races: Trial Lawyers Section Member Social
<https://nysba.org/events/a-day-at-the-races-trial-lawyers-section-member-social/SaratogaSprings>

FRIDAY, JULY 11- SUNDAY, JULY 13

NY State Bar (CLE)
Tax Section Summer Meeting at Crystal Springs Resort, NJ
<https://nysba.org/events/tax-section-2025-summer-meeting/>
5 CLE credits
Hamburg, NJ

TUESDAY JULY 15

NY State Bar (CLE)
Recent Cryptocurrency Issues
<https://nysba.org/events/recent-cryptocurrency-issues/>
1 CLE credit
Virtual

THURSDAY, JULY 17 SATURDAY, JULY 19

NY State Bar
Elder Law and Special Needs Section Summer Meeting in Baltimore
<https://nysba.org/events/elder-law-and-special-needs-section-summer-2025-meeting/BaltimoreMD>

Diversity

« Continued from page 5

have held ourselves accountable by sharing our progress annually. I am proud of the progress that we have made; we exceeded our ethnicity targets at partner level, and though we have fallen short of our gender targets, we have made progress towards them.”

Across the industry, many high-profile firms, including the likes of A&O Shearman and Freshfields, have subtly rebranded DEI roles and removed-related content and commitments it had previously made from their websites.

On Wednesday, Law.com revealed that Chicago-behemoths Kirkland & Ellis had fired its director of global inclusion and let go of several other DEI professionals in recent months. In April, White & Case said it had “discontinued”

its DEI functions, instead putting in place “a new initiative focused on professional skills training and engagement for all our non-partner lawyers and business services professionals”.

Meanwhile, on social media, firms have shifted away from their usual enthusiasm in regards to Pride month—which is held across the month of June to celebrate the LGBTQ+ community—with even U.K.-based firms muting their usual offerings, and resisting the traditional rainbow logo change.

Stephenson Harwood’s head of responsible business, Liz Cope, said: “We aspire to be a truly inclusive and diverse firm, where colleagues can be themselves and thrive at work. By again setting clear, transparent goals, and outlining the actions we will take to achieve them, we are confident that we will continue to drive meaningful progress and create a workplace

Expert Analysis / Outside Counsel / Perspective / Global Report

Judgment

« Continued from page 3

tion, and the court converted the motion to one for summary judgment. The sole issue before the court was whether plaintiff complied with the FTCA's presentment requirement.

A claimant may not sue for damages under the FTCA "unless the claimant shall have first presented the claim to the appropriate Federal agency and his claim shall have been finally denied by the agency in writing and sent by certified or registered mail." The presentment requirement is "jurisdictional and thus cannot be waived," and "must be satisfied prior to filing suit."

Additionally, because the FTCA is a limited waiver of sovereign immunity, the court "must strictly construe matters concerning the waiver of sovereign immunity in favor of the government." Slip op. 7 (emphasis in original).

Plaintiff's SF-95 was insufficient to satisfy the FTCA's presentment requirement because it contained only vague descriptions of her alleged injuries, and did not provide the USPS with enough information to conduct an inquiry into the merits of her demand for com-

pensation, as required. Slip op. 8.

Plaintiff's contention that she mailed further information on Oct. 2, 2020, also could not save her claim. Defendant asserted that it received the records on Dec. 7, 2020, more than two weeks after plaintiff filed suit on Nov. 20, 2020.

Although plaintiff submitted declarations and affidavits from her counsel and litigation paralegal to show that the medical records were mailed on Oct. 2, 2020, a plaintiff must show that the United States received the medical records before suit was filed. The documents did not show this.

Moreover, plaintiff was not entitled to rely on the so-called "mailbox rule." The Second Circuit has held that the mailbox rule is inapplicable to claims brought under the FTCA because "[t]he statute and corresponding regulation make clear that actual receipt is required" and applying the mailbox rule to FTCA claims would be "inconsistent with the principle that waivers of sovereign immunity must be strictly construed and limited in scope in favor of the sovereign." Slip op. 10 (quoting *Cooke v. United States*, 918 F.3d 77, 82 (2d Cir. 2019)).

Since the plaintiff demonstrated that the supporting documents

were mailed on Oct. 2, 2020, but not that those documents were received before she filed suit, plaintiff's presentment was limited to her original SF-95, which was insufficient to meet the FTCA presentment requirement. Thus, there was no jurisdiction.

Motion Challenging Government's Use Of Grand Jury Denied

In *United States v. Sun*, 24 CR 346 (EDNY, May 9, 2025), Cogan denied

The subpoenas issued after the indictment but before a trial date had been set did not undermine the presumption that the grand jury was investigating additional charges.

defendants' motion challenging the government's use of the grand jury. Defendants failed to show that the government had abused the grand jury process.

Defendants, a husband and wife, were indicted on ten counts, including acting as a foreign agent without registering with the attorney general, conspiracy to commit the same, visa fraud, and bank fraud. A grand jury then returned a superseding indictment charging

the husband with three counts of money laundering.

Defendants claimed that the government had abused the grand jury process. First, they alleged that the government used the grand jury to "lock in" witness testimony rather than investigate new crimes.

They also claimed that a flurry of recently issued subpoenas attempted to drum up evidence related only to existing charges rather than potential new charges, and that the government impermissibly discouraged subpoena

recipients from speaking to defense counsel.

The grand jury process is afforded a presumption of regularity. Even so, the grand jury is not a private tool of the prosecutor and can be abused. "One such abuse of the grand jury process is using it 'for the sole or dominant purpose of preparing for trial under a pending indictment.'" Slip op. 4 (quoting *United States v. Leung*, 40 F.3d 577, 581 (2d Cir. 1994)).

This is, however, a narrow exception. "[I]f the government obtains information through the grand jury for both a proper purpose and an improper purpose, courts will not deem the government's actions inappropriate." Slip op. 4.

Here, contrary to defendants' assertions, the government did not inappropriately use the grand jury process to "lock-in" witness testimony. This would be an abuse of the grand jury process "if that is its sole reason for issuing a grand jury subpoena." Slip op. 4. But an *in camera* review of the grand jury minutes showed that was not what happened.

Instead, the challenged witness testimony "related directly to crimes [the government] had not yet charged" and informed the superseding indictment. Slip op. 5. The addition of new charges arising from the witness testimony demonstrated that the grand jury process had not been used solely or primarily for an improper purpose.

Nor did the grand jury minutes "reveal other instances of the government using the grand jury to scrounge up trial evidence." Slip op. 5. To the contrary, the testimony and evidence presented to the grand jury between the indictment

and the superseding indictment "related to ongoing investigation into charges not included in the indictment." Slip op. 5.

The additional subpoenas issued after the superseding indictment did not require a different result. The subpoenas issued after the indictment but before a trial date had been set did not undermine the presumption that the grand jury was investigating additional charges.

Finally, the government did not improperly direct the recipients of the grand jury subpoenas to keep them secret. It would be improper for the government to order or direct grand jury subpoena recipients not to disclose the existence or contents of a grand jury subpoena.

But the cover letter to the subpoenas here only asked and requested that the recipients refrain from disclosing the existence or contents of the subpoena. This is different from imposing an obligation. "Because the language included on the cover letter to the grand jury subpoena at issue here requested, but did not require, the nondisclosure of the existence and contents of this subpoena, the government did not impose an improper obligation of secrecy." Slip op. 7.

Medicaid

« Continued from page 3

whereby states impose high taxes on providers and managed care organizations (MCOs), then use tax revenues to increase Medicaid payments to those same providers and MCOs, increasing federal matching funds as a result.

New York State has specifically been targeted by the Centers for Medicare and Medicaid Services (CMS) as exploiting this "tax loophole," and a newly proposed rule by CMS (90 Fed. Reg. 20578, May 15, 2025), if enacted, would withhold federal matching funds for New York State's recently implemented MCO tax, which took effect on Jan. 1, 2025.

Coupled with the moratorium on new taxes under the budget reconciliation bill, New York State will be unable to rely on new provider taxes to raise additional federal matching funds to accommodate the ever-increasing costs of delivering covered benefits and services to its Medicaid population.

Increased Scrutiny of Payment Errors and Elimination of "Good Faith Effort" Exception. The budget reconciliation bill would remove the "good faith effort" exception for high rates of payment error—which historically has allowed state Medicaid agencies to receive all federal matching funds for their Medicaid expenditures despite demonstrating a high rate of payment error.

Specifically, under 42 U.S.C. §1396b(u), if a state Medicaid agency makes erroneous excess payments for Medicaid benefits exceeding 3% of total expenditures, federal matching funds may be withheld for any erroneous excess payments above that 3% error rate, but such withholding can be waived if the state made a "good faith effort" to limit erroneous excess payments below the 3% error rate.

The budget reconciliation bill would remove the exception for (i) payments made to cover ineligible individuals and families; (ii) overpayments associated with failure to collect Medicaid "spenddown"

costs; and (iii) payments made to cover eligible individuals who are not eligible for particular items or services under the Medicaid state plan.

This increased scrutiny of eligibility verification goes hand-in-hand with proposed "community engagement" requirements and

In light of the foregoing, it is possible New York State legislators and regulators will take steps to cut costs and raise revenues to accommodate the impending reduction in federal matching funds.

Yorkers rely on." New York State estimates that provisions in the budget reconciliation bill would "significantly increase the administrative burden of the [Medicaid] program."

Coupled with cuts to other programs—including the federal funding for the Essential Plan, a health

costs and raise revenues to accommodate the impending reduction in federal matching funds.

Such steps could potentially include:

- Heightened scrutiny into fraud, waste and abuse and overpayment recovery efforts;
- Heightened scrutiny into Medicaid eligibility, including income verification and spend-down collection;
- Greater emphasis on value-based and other alternative payment structures, potentially including new MCO incentives via premium withholds;
- Reduced rates for costly covered services and supplies; and
- Continued policy emphasis on consolidation, aimed at achieving economies of scale, in the Medicaid managed care market at large.

The budget reconciliation bill must be approved by the United States Senate and will likely face intense debate and public scrutiny in the coming months. Public

reports indicate that Republican Senators are targeting a deadline of July 4, 2025 to reach agreement on the bill.

While provisions analyzed in this article could be removed or modified, the Republican-controlled Congress appears committed to enacting fundamental changes to the Medicaid program—particularly around cuts to federal funding for Medicaid expansion enrollees, as well as strengthening eligibility verification efforts and imposing more robust work or other "community engagement" requirements on Medicaid beneficiaries.

While these changes may achieve a central policy objective of the current administration by substantially reducing federal spending on the Medicaid program, it remains an open question how states with large Medicaid programs, such as New York State, will make up the difference and handle the displacement—potentially in the millions—of individuals who no longer will be eligible for critical health insurance coverage.

Martin Act

« Continued from page 6

cific problem in the markets. As District Attorney Robert Morgenthau noted when he served at the helm of the Manhattan DA's office: "If we see a gap in [federal] supervision and we see a crime, we're going to step into that situation."

This ethos has been visible in cases brought by each of the last three Manhattan district attorneys, including the following four prosecutions.

First, in 1997, Morgenthau, in collaboration with the SEC, announced the indictment of A. R. Baron & Company and 13 of its executives and brokers for allegedly running a "pump and dump" operation and defrauding investors out of approximately \$75 million. The indictment accused the defendants of violating the Martin Act, enterprise corruption, perjury and falsifying business records. Twelve of the thirteen defendants pleaded guilty, with some receiving sentences of up to ten years in prison. The company's CFO was the only defendant to go to trial, where he was convicted of all twenty-five counts in the indictment, including violations of the Martin Act and enterprise corruption, and was sentenced to serve up to fifteen years in prison.

Second, in 2005, Morgenthau's office obtained convictions of Den-

nis Kozlowski and Mark Swartz, former executives of Tyco International Ltd., for embezzling millions of dollars from the company. A jury found the pair guilty of violating the Martin Act, and of grand larceny, falsifying business records, and conspiracy. The defendants received prison sentences of up to 25 years and were ordered to pay restitution of \$134 million to Tyco. In addition, Kozlowski and Swartz were ordered to pay criminal fines of \$70 million and \$35 million, respectively.

Third, in April 2021, prosecutors working for then-District Attorney Cyrus Vance, Jr., used the Martin Act to prosecute Gregory Blotnick, a New York City-based investment manager, who allegedly falsified payroll records, tax returns, and corporate information to fraudulently secure substantial COVID-19 Paycheck Protection Program (PPP) loans. Blotnick was also accused of illicitly obtaining over \$4.6 million in PPP funds intended to support businesses during the pandemic. Blotnick pleaded guilty to grand larceny, scheme to defraud, and violations of the Martin Act and was sentenced to serve one to three years in prison to run parallel to a sentence he received in a related federal criminal prosecution.

Finally, in February, Manhattan District Attorney Alvin Bragg, working with the SEC and FINRA,

charged Alan Burak with violations of the Martin Act and grand larceny in connection with Mr. Burak's alleged diversion of over \$4 million dollars from his investment vehicle, Never Alone Capital, LLC.

These Martin Act prosecutions highlight the ability of the Manhattan DA to combat securities fraud and underscore the office's independence and its potential to play a critical role as a guardian of financial integrity in New York, particularly with cases that fall outside the scope of federal law enforcement priorities.

Civil Consequences and Investigative Authority

In addition to providing New York State prosecutors with powerful tools to pursue white-collar criminals, the Martin Act grants the New York Attorney General additional tools to address misconduct in the securities markets. These include the authority to investigate potential violations, sue those responsible, seek injunctions to halt illegal activities, compel restitution for victims, and recover illicit profits obtained through fraud.

1. The Attorney General's Investigative Powers

The Martin Act imposes minimal barriers to investigations by

the attorney general, allowing government attorneys to swiftly and effectively investigate allegations of securities fraud. For example, the Martin Act permits the AG's office to run its investigations either confidentially or publicly, and to issue subpoenas to compel witnesses to testify and produce documents. The Martin Act also allows the AG to require witnesses to provide sworn written narrative answers to the AG's questions. New York courts have recognized that while the Martin Act does not grant witnesses the right to be represented by counsel during interviews, in practice, the AG does allow witnesses to be represented by counsel.

Since many of the subjects and targets of the AG's investigations tend to be entities and individuals who are registered to engage in securities-related business in New York State, non-compliance with subpoenas is rarely an option. But, when voluntary compliance with AG subpoenas is not proving effective, the AG is also authorized to apply *ex parte* for orders to compel witnesses to testify or produce documents if the AG has a reasonable basis to believe that a Martin Act violation has occurred. "Moreover, once the Attorney General [has] invoked its investigatory power, the presumption is that it did so in good faith, and [i]s therefore not required to demonstrate probable

cause or disclose the details of the pending investigation." *Pavilion Agency, Inc. v. Spitzer*, 9 Misc.3d 626, 631, 802 N.Y.S.2d 879 (Sup. Ct. 2005).

In short, the Martin Act positions the AG to proceed swiftly with its investigations into allegations of securities fraud.

2. Recent AG Actions

The AG began to make its most aggressive use of the Martin Act to investigate securities fraud during the years that the office was run by Eliot Spitzer. For example, Spitzer relied on the Martin Act to allege that large financial institutions were misleading investors with conflict-ridden research reports amid the turn-of-the-century initial public offering boom. When he was the attorney general, Andrew Cuomo used the Martin Act to investigate the conduct of financial institutions before and during the 2008 Great Recession, particularly as that conduct related to the Residential Mortgage-Backed Securities market. Attorney General Eric Schneiderman also relied on the Martin Act to support his broad-ranging investigations into certain high-speed trading activity, which he dubbed "Insider Trading 2.0."

Most recently, Attorney General Letitia James has used the Martin Act to investigate and prosecute a wide range of market participants,

including obtaining a broad order enjoining Bitfinex and Tether from violating the Martin Act's registration requirement and other New York State statutes. These companies settled the AG action, without admitting or denying misconduct, with a payment of \$18.5 million and an agreement to improve their reporting practices for future transactions. More recently, in June 2024, the AG's office announced that the office had "recovered approximately \$50 million from the cryptocurrency platform Gemini Trust Company, LLC" and would distribute these funds to Gemini Trust investors. Finally, the NYAG has used the Martin Act to file cases against Vanguard and TIAA for making alleged misrepresentations to their investors.

Conclusion

In the hands of the Manhattan DA and the state AG, the Martin Act is a powerful and versatile tool for combating securities fraud, offering prosecutors and regulators broad authority with low burdens of proof and very broad jurisdiction. Its flexibility, including definitions that encompass modern financial instruments like cryptocurrency, ensures its relevance in addressing evolving market misconduct. All of this is particularly true when, as now, federal priorities in policing white-collar crime are shifting.

Pilot

« Continued from page 4

munication. In certain situations, ATCs are required to issue safety alerts, such as 'Low altitude alert—climb immediately.' FAA protocols require that controllers monitor for signs of altitude deviation, disorientation, or delayed responses.

The ATC has a duty of care to ensure that pilots are provided clear and timely instructions that prevent them from becoming confused or misled. If communication with the air traffic controller in this case lacked clarity or inadvertently placed the aircraft in harm's way, that may constitute a major deviation from FAA guidelines.

In the final minutes of the flight, it does not appear Groff made a distress call. He may not have fully understood the impending danger his flight was in.

This raises a potential issue that requires further investigation. Were

any of the instructions by ATC confusing, perfunctory, or abrupt? Did the ATC take time to verify the pilot properly understood their instructions?

Numerous aircraft have crashed into terrain after pilots were not provided appropriate safety alerts. In *Redhead v. United States* (686 F.2d 178), a private plane crashed into mountainous terrain by Price, Utah.

During deteriorating weather conditions, the plane continued to descend below safe altitudes before colliding with terrain. ATC operators failed to issue a low-altitude warning despite the fact that they knew about the aircraft's dangerously low position.

The court held that the controller had a duty to provide safety warnings in accordance with FAA protocols. This is particularly true given that the pilot was reliant on those advisories for safe operation.

Their failure to do so in this instance was deemed to be negli-

gence and the proximate cause of the fatal crash.

Who Bears the Liability?

Aviation disasters are rarely the consequence of one single factor. The factors that may contribute to any collision could take place hours, days, weeks, or even months before the actual event.

They often include poor decision-making on the part of pilots. But far too often, these accidents are not due to any single person. They may be the result of understaffing, fatigue, and poor training at air traffic controllers, where many workers are making do with subpar and outdated technical systems.

When fewer and fewer qualified people are responsible for airspace safety, avoidable accidents become inevitable. In order to prevent additional tragedies, the FAA should concentrate heavily on addressing known safety deficiencies.

Though pilots are ultimately responsible for operating their aircraft safely, the ATC always has a duty of care to provide clear instructions and adhere to FAA protocols.

Any breach of that duty could extend liability for a crash from individual pilots to the federal government. Trial attorneys in New York should become familiar with FAA protocols for guiding aircraft during descents.

Deviations from standard operating procedure should be examined with great scrutiny and may potentially constitute negligence.

DECISIONS DATABASE

The Law Journal's decision editors find and summarize rulings by New York's federal and state judges that help members of the bench and bar stay on the cutting edge. This decision and many more are stored on our comprehensive, searchable database at <https://www.law.com/newyorklawjournal/case-digests/>

Abram

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firm's transactional platform.

The Middle East has long been a net exporter of capital and that pools of capital in the region are regularly involved in some of the largest global fundraisings. In recent years, Gibson Dunn has also witnessed a significant uptick in fund formation work, Elaraby added.

"Clients are seeking creative, compliant, and market-ready solutions—I am excited to extend Gibson Dunn's world-class investment funds practice to the Middle East, so we can deliver exactly that," Abram said.

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Off the Front

Hiring

« Continued from page 1

ment in May that showed job creation stalling out, Leopard noted. “The legal sector appears to be tracking this broader softening, with hiring slowing in pace but not reversing altogether—particularly in the U.S., where open positions continue to accumulate despite fewer new postings,” the Leopard report stated, adding that for U.S.-based firms in its data, openings fell 25% (20 to 15) while the total number of open roles in U.S. firms specifically increased from 116 to 135.

But things aren’t all stagnant. Law firms made real gains in billing rate growth and increased demand in Q1. A survey of economic forecasters this month also found the outlook to be “brighter” for the rest of 2025 than it was previously (though it still pegged the chance of recession in the next 12 months at more than 40%).

Craig Savitzky, manager of research and insight at Leopard, said in an interview Tuesday that the hiring data was “not a pullback,

but more of a pause,” as firms are perhaps waiting for market signals to turn. He said the hiring trend captured in this update could “definitely reverse,” especially because things have been “so whipsaw” this year.

“One minute the recession was imminent, the next minute the stock market has rebounded to where it was at the beginning of Q1. So things can change at the drop of a hat,” Savitzky said. “And we did see strong hiring numbers for the majority of Q1, so nothing here necessarily tells me we’re in for any kind of a downturn. It’s more, people taking a breath and people trying to make an assessment about where they’re headed before they commit resources.”

Uncertainty over tariffs and fallout from Trump administration orders against law firms are also difficult to discern, Savitzky added. “There are a lot of moving parts in this hiring market,” he said.

Another wrinkle is that transactional demand has been somewhat robust through the first five months of the year. The London

Stock Exchange Group (LSEG) found global M&A deal value up 20% relative to last year during that stretch, and noted last week that the \$1.5 trillion price tag on such announced deals was a three-year high.

The group also found cross-border deal value up 34% year-to-date, while the number of “super mega deals” (26), defined as those worth \$10 billion or more, for January through May was at an all-time high, with data dating back to the 1970s.

Savitzky called it an “interesting juxtaposition.” He noted, too, that firms are still doing combinations and mergers, pointing to McDermott Will & Emery’s announced tie-up with Schulte Roth & Zabel for instance. He said firms are possibly “seeking other ways of growth, or sort of, faster avenues to growth—outside of the traditional hiring market,” he said, while adding that M&A deal activity “is a means of reconciling the current climate and finding a way to thrive in it.”

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Federal Court

« Continued from page 1

A Manhattan jury in May 2024 found Trump guilty of 34 counts of falsifying business records as part of a scheme to conceal a hush money payment to adult film star Stormy Daniels. Prosecutors allege the payment was intended to hide her allegations of a sexual encounter from the American electorate during the 2016 election cycle.

Trump denies ever having sex with Daniels and says he has done nothing wrong. He has described the case as election interference.

Trump was reelected to the White House in November 2024 and sentenced to unconditional discharge by Acting Manhattan Supreme Court Justice Juan Merchan on January 10.

Now represented by a team at Sullivan & Cromwell, Trump’s trial attorneys included Todd Blanche and Emil Bove. Both now hold high-ranking positions within the Department of Justice. Trump last month nominated Bove for a seat on the U.S. Court of Appeals for the Third Circuit.

Trump’s lawyers have previously tried twice to move the matter from state to federal court.

His attorneys first attempted to remove the case to the Southern District of New York following his March 2023 indictment, arguing that former federal officers, such as a past president, have a right to face trial in federal courts for “conduct performed while in office.” Prosecutors allege some of the checks signed by Trump were inked while he sat in the Oval Office.

The defense team tried again following Trump’s conviction, arguing their client’s prosecution ran afoul of a U.S. Supreme Court Decision issued post-trial that broadened presidential immunity as it pertains to official acts.

U.S. District Court Judge Alvin Hellerstein of the Southern District of New York denied the motions each time, stating the charged conduct was personal and in no way involved presidential duties.

Wednesday’s arguments began with Perez asking if there was any precedent for allowing post-judgment removal of a criminal case. Wall responded that the distinction didn’t matter, as both were proper under the relevant statute, 28 U.S. Code §1442.

U.S. Circuit Court Judge Susan Carney then called it “obviously quite anomalous” to remove a case post-conviction and asked Wall to describe the procedure he envisioned.

Wall said the Circuit could adopt the state court record as its own and handle the appeal. Asked a similar question, Wu said the Circuit should remand the matter back to the District Court.

The judges repeatedly clarified that Trump was not seeking presumptive immunity.

Wall said his client was claiming a narrower evidentiary immunity, citing the July 2024 U.S. Supreme Court decision that broadened a president’s immunity for official acts.

U.S. Court of Appeals for the Second Circuit Judge Raymond Lohier asked if “any evidence, no matter how attenuated from the charged conduct,” would trigger the removal of the case to federal court.

“At its broadest, one mention” of official acts in trial testimony would trigger removal, Wall responded. In this case, the defense says testimony from Hope Hicks about decisions she made when director of communications at the White House as well as social media posts by their client during his presidency clearly constitute official actions.

“Once you’ve introduced evidence that relates to your official duties or responsibilities [...] you come into federal court because you’ve put at issue something federal,” Wall said.

Wu repeatedly told the court that Trump’s attorneys bungled the appeal by waiting 58 days to file for removal after the presidential immunity decision from the Supreme Court.

The prosecutor said defense counsel made a “deliberate choice” to wait for the state court to rule on motions in the wake of the SCOTUS immunity decision before filing their second notice of removal.

“There was no barrier to proceeding,” Wu explained.

Perez asked if Wu thought the defense “had the opportunity [to file] and made the strategic decision not to.”

The defense, Wu said, “made a conscious decision to go to state court.”

The judges reserved decision. Trump’s appellate team includes Robert Giuffra Jr., James McDonald, Morgan Ratner, Jeff Wall and Matthew Schwartz, all of Sullivan & Cromwell.

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Migrants

« Continued from page 1

The AG’s office said James, who helped write the legislation, said it would “proudly defend this law and all of New York’s laws,” while state Sen. Brad Hoylman-Sigal, D-Manhattan, who sponsored the legislation, called the lawsuit “baseless and frivolous.”

The Legal Aid Society, which was part of an effort with the ICE Out of Courts coalition and James to help secure the legislation’s passage, said it’s “considering all available options on behalf of the people and communities we serve to ensure their best interests are protected and their right to access the courts without fear is upheld.”

Hoylman-Sigal, who chairs the New York State Senate Judiciary Committee, said the lawsuit “is part and parcel of the Trump administration’s ongoing assault on the rule of law in New York.”

The lawmaker said that the law was written to avoid conflict with federal law or the federal government’s immigration authority. He said it does not apply to federal courts or immigration courts, and allows for arrests when ICE has valid judicial warrants.

Courthouses have been a focal point of Trump’s immigration enforcement efforts, and the claim against New York is the latest in several lawsuits the DOJ has filed challenging state interference with immigration enforcement.

In May, the DOJ sued several

New Jersey cities who had enacted sanctuary policies. It’s also recently sued Illinois, Colorado and the cities of Chicago and Denver.

Also, prosecutors recently indicted a Wisconsin judge for allegedly helping a migrant evade federal officers.

The DOJ’s lawsuit against New York also asks to invalidate two emergency orders by former Gov. Andrew Cuomo.

They prevent civil immigration arrests within a broader set of state-owned or leased buildings, and stop New York government workers from sharing information “critical for civil immigration enforcement,” the complaint reads.

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Zora Labs

« Continued from page 1

the complaint that the mark has become a distinctive indicator of its brand of goods and services and has a favorable reputation among members of the purchasing public. However, Zora Labs alleged that Deloitte capitalized on the Zora Labs brand with the “Zora AI” product.

On March 18, 2023, Deloitte issued a press release announcing the launch of an AI platform it called “Zora AI” in connection with artificial intelligence-related services. Zora Labs alleged that Zora.ai is identical to the plaintiff’s domain, Zora.co. However, Deloitte failed to file a trademark application for Zora.

Users accessing Deloitte’s web-

page “include and continue to include” people searching for Zora Labs’ goods and services, according to the complaint. In response to a demand letter to rebrand Zora AI sent in March, Deloitte’s assistant general counsel declined to do so, it said. Meanwhile, Zora Labs cited additional instances in which Deloitte engaged in allegedly similar conduct.

Now, the case is pending before U.S. District Judge Arun Subramanian of the U.S. District Court for the Southern District of New York.

Matthew D. Kohel, a partner at Saul Ewing who advises companies on the use of AI and specializes in intellectual property litigation, said that the allegations highlight how quickly a company’s brand, built carefully in a tech-based niche, can become a target when larger players jump into new technologies.

“While the headlines have focused on the continued wave of copyright infringement cases against LLM providers, the alleged past incident with cognitive scale suggests there may be a new trend where business relationships could be leveraged to misuse a smaller innovator’s trademarks and brand to gain customers in the growing AI marketplace,” Kohel said.

Kohel explained that the cognitive scale references a technology company specializing in augmented intelligence software that helps businesses solve complex problems at scale.

He added: “Allegations like these demonstrate the need to have a robust IP protection, monitoring and enforcement strategy.”

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Court Calendars

First Department

APPELLATE DIVISION

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

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

MONDAY, JUNE 16

10 A.M.
159048/24 Hubert-Ross v. Lane
12 P.M.
816082/21 Torres v. SAD Associates

2 P.M.
155660/20 Louis v. Hudson 36
TUESDAY, JUNE 17

2 P.M.
152481/15 Weyrauch v. City of NY
WEDNESDAY, JUNE 18

10 A.M.
655057/23 Houlihan Lokey v. Charah Solutions
31833/19 Wray v. NYC Transit Authority

12 P.M.
656434/23 Olshan Frome LLP v. Triller Fight Club
150621/25 Pol v. Dy

2 P.M.
802031/22 Caraballo v. Century Star Fuel
FRIDAY, JUNE 20

10 A.M.
813946/21 Liu v. Consolidated Scaffolding Inc.

TUESDAY, JUNE 24

10 A.M.
952142/23 Bowman v. Cosby
1 P.M.
21323/19 Padilla v. Riverbay Corporation

WEDNESDAY, JUNE 25

10 A.M.
800456/21 Toure v. 88 Wall Street
12 P.M.
157620/22 Thompson Holcombe LLC v. Huteau

FRIDAY, JULY 11

9:30 A.M.
650756/24 Cowen & Company v. ReKTGlobal Holding
12:30 P.M.
655910/24 ACM Zoomcar v. Zoomcar Holdings

3:30 P.M.
850031/25 Santander Bank v. 558 West 151st Street

New York County

SUPREME COURT

Ex-Parte Motion Part And Special Term Part

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: 300 (60 Centre)
2 Sattler, J.: 212 (60 Centre)
3 Cohen, J.: 208 (60 Centre)
4 Kim: 308 (80 Centre)
5 King: 320 (80 Centre)
6 King: 351 (60 Centre)
7 Lebovits: 345 (60 Centre)
8 Kotler: 278 (80 Centre)
9 Waterman-Marshall: 355 (60 Centre)
11 Frank: 412 (60 Centre)
17 Hagler: 335 (60 Centre)
18 Tish: 104 (71 Thomas)
19 Sokoloff: 540 (60 Centre)
20 Kaplan: 422 (60 Centre)
21 Tsai: 280 (80 Centre)
22 Clynes: 136 (80 Centre)
23 Schumacher 304 (71 Thomas)
24 Katz: 325 (60 Centre)
25 Tingling: 1254 (111 Centre)
26 Perry, P.: 684 (111 Centre)
27 Dominguez: 289 (80 Centre)
28 Tingling: 543 (60 Centre)
29 Ramirez: 311 (71 Thomas)
30 McMahon: Virtual (60 Centre)
32 Kahn: 1127B (111 Centre)
33 Rosado: 442 (60 Centre)
34 Ramseur: 341 (60 Centre)
35 Perry-Bond: 684 (111 Centre)
36 Saunders: 205 (71 Thomas)
37 Engoron: 418 (60 Centre)
38 Nock: 1166 (111 Centre)
39 Clynes: 307 (80 Centre)
41 Moyné: 327 (80 Centre)
42 Morales-Minera: 574 (111 Centre)
44 Reed: 222 (60 Centre)
44 Pearlman: 321 (60 Centre)
45 Patel: 428 (60 Centre)

46 Latin: 210 (71 Thomas)
47 Goetz: 1021 (111 Centre)
48 Masley: 242 (60 Centre)
49 Chan: 252 (60 Centre)
50 Sweeting: 279 (80 Centre)
51 Chesler: 543 (60 Centre)
52 Johnson: 307 (80 Centre)
53 Borrok: 238 (60 Centre)
54 Schecter: 228 (60 Centre)
55 d’Auguste: 103 (71 Thomas)
56 Kelly: 204 (71 Thomas)
57 Kraus: 218 (60 Centre)
58 Cohen, D.: 305 (71 Thomas)
60 Crane: 248 (60 Centre)
61 Bannon: 232 (60 Centre)
59 James, D.: 331 (60 Centre)
62 Sweeting: 279 (80 Centre)

MFP Kahn: 1127B (111 Centre)
MMSP-1: 1127B (111 Centre)
IDV Dawson: 1604 (100 Centre)

PART 40TR

JUDICIAL MEDIATION

On Rotating Schedule
Adams 300 (60 Centre)

EARLY SETTLEMENT

ESC 1 Vigilante 106/80 Centre
ESC 2 Wilkenfeld 106 (80 Centre)

SPECIAL REFEREES

60 Centre Street
73R Santiago: Room 354
75R Burzio: Room 240
80R Edelman: Room 562
82R Wohl: Room 501B
83R Sambuco: Room 528
84R Farberg: Room 641
88R Lewis-Reisen: Room 324

JHO/SPECIAL REFEREES

80 Centre Street
81R Hewitt: Room 321
87R Burke: Room 238
89R Hoahng: Room 236

SPECIAL REFEREE

71 Thomas Street
Judicial Hearing Officers
Part 91 Hon. C. Ramos
Part 93 Hon. Marin

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-Track 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

FRIDAY, JUNE 13

Submission
1 800001/24 Adams v. Melinta Therapeutics
2 100270/23 Rivera v. Chabrowe

MONDAY, JUNE 16

Submission
1 100505/25 Connors v. N.Y.C. Dept. of Health And Mental Hygiene
2 101356/24 Evans v. Sharpe
3 100375/25 Goris v. N.Y.C.H.A
4 101335/24 Hohri v. Ipc Resiliency Partners

5 100556/23 Qesja v. NYC Presbyterian Hosp.
Paperless Judge Part

FRIDAY, JUNE 13

154516/24 111 Fulton Lw LLC v. The Board of Mgrs. of 111 Fulton St. Condominium Et Al
655469/20 249 E. 62 St. v. Rafael Vinoly Architects
657290/195 Beekman Prop. Owner v. Henick-Lane, Inc.
657421/19 63rd & 3rd NYC LLC v. Rsc Group LLC
151087/24 Abouelkheir v. Kelly
157905/24 Affordable Sales Inc. v. Grimoire Group LLC Et Al
650219/21 Ahmad v. Siddiqui
150840/24 Aig Prop. Casualty Co. v. Lane

653156/21 Akf Inc., D/b/a Fundkite v. New Jerseys Best Handymen LLC Et Al
653317/24 American Transit Ins. Co. v. Baten
653315/24 American Transit Ins. Co. v. Choadethery
653288/24 American Transit Ins. Co. v. Henriquez
653314/24 American Transit Ins. Co. v. Newell
653322/24 American Transit Ins. Co. v. Rahmatullah
653268/24 American Transit Ins. Co. v. Roberts
653321/24 American Transit Ins. Co. v. Scheuermann
653320/24 American Transit Ins. Co. v. Tyreek
652965/25 American Transit Ins. Co. v. Columbia Medical of NY Pc
652988/25 American Transit Ins. Co. v. Irene Grafman Dds Pllc
156290/25 Astraea Nyny LLC v. Rivada Networks Inc.
158788/21 Barton Hall v. Afiaa 158 WSP-1: 27th St.
152151/25 Baychester Retail III LLC v. NYC Et Al
152289/24 Bermeo Guachan v. Ferraro

153279/25 Bo Knows J.Y. Lp v. The Dept. of Housing Preservation And Dev. For NYC
655582/21 Boston Beer Corp. Et Al v. Boening Brothers, Inc. Et Al
650647/25 Bowen v. Fabiani
652976/24 Braze, Inc. v. Efuse, Inc.
321725/24 Brooks v. Brooks
152982/25 Bucco v. NYC Et Al
805416/21 Bulai v. Sippel M.D.
152637/22 Burch v. Isabella Geriatric Center, Inc.
154810/25 Burke v. Dhcr - Div. of Community Housing And Renewal Et Al
162302/24 Capasso v. Rockefeller Center North
152115/22 Chen v. Fifth Ave. Men’s Spa Inc.
159188/20 Chernetz v. Spruce 1209
450200/23 Chrolakis v. Teachers’ Retirement System of NYC Et Al
655229/23 Clarke Contracting LLC v. Promethean Builders LLC Et Al
650971/25 Cohen v. Dksj LLC Et Al
154437/25 Colossus Hvac LLC v. NYC Et Al
154294/25 Connex One Inc. v. Satellite Country, Inc.
156906/24 Cruz v. NYC
160667/19 Diaz v. Con Ed Co.
150829/21 Dicristina v. Prodigy Coffee
651124/24 Duell LLC v. Luxura Inc.
A/va Luxura Spa Et Al
650854/25 Emirates Islamic Bank Plsc v. Raghuram Shetty
655333/21 Emusc v. Healthplus Hp
652707/24 Exclusive Restoration & Dev. LLC v. Manhattan Nursing Home Rlty., Inc. Et Al
656197/23 Flagstar Bank v. Icon Fund LLC Et Al
850181/25 Flushing Bank v. O.L. Rlty. Corp. Et Al
150313/23 Fraczek v. Mount Sinai Health System, Inc. Et Al
153615/23 Fylypowsz v. NYC
153544/22 Gilbert v. Jpmorgan Chase Bank
651670/25 Gmt 157 Lp v. Inspirite Dev. And Const. LLC Et Al
158575/19 Graham v. Laporte
155991/22 Groover v. 100 Freedom Pl. South I LLC Et Al
158091/24 Gutierrez v. Bajana
101448/10 Hudak v. NY - Presbyterian
805356/18 Isaacson v. Pacifico
651469/18 J.G. Jewlry Plc. Ltd. v. Tjc Jewelry, Inc.
650017/22 Joseph L. Balkan, Inc. v. Loguidice
151102/23 Joseph v. Niang
850185/25 Jpmorgan Chase Bank v. Fleck
850014/25 Jpmorgan Chase Bank v. Marano
654992/21 Jtre 23 Ws (del) LLC v. Cs Wall St. LLC
652634/21 Kaplan v. Global American Commercial Corp.
161525/24 Kaskei v. Loeffler Randall, Inc. Et Al
160644/24 Knight v. The London Stock Exch. Group
161465/18 La Bella v. Skanska USA Inc
652601/24 La Frieda Meats, Inc. v. Hilmar LLC Et Al
190266/24 Lake v. Pfizer, Inc., Individually And As Successor-In-Interest To Coty Inc. And Coty Int'l, Inc. Et Al
1506100/21 Leonardo Sanchez Mora v. Congregation Rodeph Et Al
161436/23 Lexington Ins. Co. v. Popcorn
651880/24 Lf Services v. Lng Energy Group, Inc.
152679/25 Lindemann v. NYC Fire Pension Fund Et Al
651541/25 Lshly v. Greene
150006/25 Martinez Gonzalez v. New Laconia Radio Dispatcher, Inc.
451265/25 Mazzio v. NYC Dept. of Consumer And Worker Protection
158225/21 Melendez v. NY Univ. Et Al
653739/24 Mic General Ins. Corp. v. Ramos
161422/23 Mitchell v. 1657 Madison Ave. LLC Et Al
452799/23 Mohamed v. NYCTA Et Al
153659/25 Mojtabehi v. Craddock
161546/23 Moller v. 68 West 128th St. Partners LLC Et Al
156536/24 Nec Corp. of America v. Versatel
152541/25 Np Dumbo II Investors LLC And Np Dumbo Investor LLC v. Fortis Prop. Group
155876/25 Nunez v. NYC Dept. of Health And Mental Hygiene
151903/20 Parks v. NYC Dept.
450919/25 People of The State of NY v. Vargas
656387/23 Phillips Auctioneers LLC v. Perlson
160048/21 Pilon v. Mtglg Investors
152438/21 Poff v. Pierce
155689/17 Polsinelli v. Riverside Center Parcel 2
656844/17 Quasar Rlty. Partners v. R. Kenyatta Punter
152082/20 Ramon v. First World Dev.
151736/24 Regalado Delgado v. Sherman Creek Owner
150893/19 Richards v. NYC
158051/23 Rivera v. NYCTA Et Al
160187/19 Rivera v. Lg Chelsea LLC
152162/24 Roa v. NYC Et Al
190264/21 Robertson v. Pfizer, Inc. Et Al
154095/23 Rodriguez Pena v. Harlem-Valley Housing Dev. Fund Corp.
151932/25 Rosenblum v. Lincoln Center For The Performing Arts, Inc. Et Al
650950/25 Rref II 34 Desbrosses Owner v. Chapski

151702/25 Sapiane v. Boehringer Ingelheim Pharmaceuticals, Inc. Et Al
152258/25 Savgir v. NYC Et Al
652675/25 Shen v. Benson
152761/25 Sier v. The Promenade Condominium Et Al
453739/24 Skyline Business Capital LLC v. Tech Ready Mix Inc. Et Al
153710/24 Southgate Owners Corp. v. Esposito

101431/24 Spencer Meirowitz v. Virginia Lopresto
156101/24 State Farm Mutual Automobile Ins. Co. v. Fakhridin
150396/25 Tavera-Gomez v. NYC Et Al
653613/24 Tcw Group, Inc. Et Al v. Ravich
156316/21 Tech. Ins. Co. Inc. Et Al v. Clear Blub Ins. Co. Et Al
652741/25 The Lco Group, Inc. v. 10th Lane Partners Lp
150481/25 Tualumbo v. 217 W85
850164/23 U.S. Bank Na v. Simpson
153107/24 Unitrin Safeguard Ins. Co. v. Katchakhidze
160091/24 Urrego v. 11 11 Restaurant Lounge Et Al
850073/21 Us Bank Trust Nat. v. Unknown Heirs-Ai-Law
160322/19 Wabshinak v. Consol. Rail Corp.
158502/20 Watson v. NYCTA
655002/23 White Pine Hldgs. LLC v. Madison Equities LLC Et Al

MONDAY, JUNE 16

850126/25 188 East 64th Ph2
Funding Associates v. 188 E 64 LLC A/va 188 East 64 LLC Et Al
153115/24 273-75 Grand St. Associates LLC v. Jmx Studio Corp
656674/20 Acp Dental Group v. Made in Bklyn. Designs, Inc. Et Al
154526/18 Alonzo v. NYC
653757/23 Alt v. Simply Better Brands
155221/25 Alvarado v. Metro. Transportation Auth.
651571/25 Antax Hldgs. 227 v. Colmanrick Llp
151105/18 Assar v. Ihms
153079/24 Barron v. Ilyas
651616/25 Berce v. Harley-Davidson Ins. Agency Et Al
154471/20 Bermeo v. Master Plumbing And Heating
653786/24 Bldg 44 Developers LLC v. Malena
653810/24 Bldg Mgt. Co., Inc. v. Henson
159183/19 Bogart v. Warner Media
151454/24 Bridgett v. NYCHA
160437/15 Brown v. NYCHA
154219/25 Cadent v. Sidewalk Silk
161097/21 Ceveda v. H Hotel LLC
156704/24 Chan v. Hyster-Yale Group, Inc. Et Al
157035/21 Chang v. Liang
151075/25 Chubb Nat. Ins. Co. As Subrogee of Helene White v. Ranger Builders LLC Et Al
154963/25 Cj Cleaning Services Inc. v. East Harlem Tutorial Program, Inc.
653630/24 Couloote v. Bmw North America
158485/23 Cox v. 36 S Oxford St
950351/21 D. v. NYC
158279/24 De Leon v. NYCTA Et Al
659511/24 Deardary LLC Et Al v. Cioi
152017/25 Doe v. Combs
161068/20 Donzelli v. B-way, Const. Group LLC Et Al

365179/25 Otterbeck v. Wilson
151903/20 Parks v. NYC Dept.
805027/25 Patrick v. Robles M.D.
154556/25 Pedoto v. Lian Const.
Group LLC
652584/25 Pfeifer v. Miller
805082/24 Pichardo v. Marc Bessler
160385/24 Pik Record Co. v. Icon
Coffee Co.
157377/22 Pilarie v. Wblm 14 Le
Count Owner LLC Et Al
653149/25 Pirs Capital LLC v.
Premium Cabinets Et Al
655991/24 Pirs Capital v. Paradise 5
LLC Et Al
156309/21 Pope v. NYCHA Et Al
950614/21 Powell Sr. v. Riverside
Hawks A/k/a Riverside Hawks
156409/22 Poynder v. Ip Mortgage
Borrower
652826/22 Pro Camps v. Public
Services Mutual Ins. Co. Et Al
161312/19 Rachele Ambrosino v.
Rchl Nominee
151176/21 Rebellar v. Hope East of
Fifth Housing
651862/23 Reliance Standard Life
Ins. Co. Et Al v. Deutsche Bank
Nat. Trust Co. Et Al
659242/24 Renaissance Midtown
West LLC v. Lividini & Co. LLC Et
Al
154850/22 Richardson v. Salem
Truck Leasing Et Al
158503/18 Rosenbaum v. Dechert
Llp
151700/22 Ross v. No Parking
Today, Inc. Et Al
652480/25 Rui v. One Clinton
805107/17 Salonga Guico v.
Midtown Dental Services
659722/24 Saulnier v. Thomas
Scientific
154125/25 Sedgwick Claims Mgt.
Services, Inc. Et Al v. American
Transit Ins. Co. Et Al
650259/24 Seneca Ins. Co., Inc. Et
Al v. Maxum Indemnity Co.
650316/25 Sher Tremonte Llp v.
Chosed
153332/25 Shroff v. Colon
158193/23 Sier v. Skyline
Restoration Inc.
650928/25 Smith v. Passfeed, Inc. Et
Al
805058/23 Smith v. The NY And
Presbyterian Hosp. Et Al
805044/20 Sofia v. NY Presbyterian
655500/16 Stafford v. A&E Real
Estate Hldgs.
653777/24 Sterling Recoveries, Inc.
v. Mejia
155522/22 Stoutenborough v.
Vanderbuilt Glass System, Inc.
156797/20 Susman v. Chr Group,
Inc.
650937/17 Talking Capital Windup
LLC v. Omanoff
151997/24 Tasma v. Friedman
152530/18 Teshabaeva v. Life
Quality Homecare
652073/24 The Ategrity Specialty
Ins. Co. v. La Rocca Mgt. LLC Et
Al
655761/24 Thinkup, Inc. v.
Disruptive Prod.s, Inc. Et Al
162135/24 Thomas v. The
Rockerfeller Univ.
155497/24 Tomasulo v. Neutron
Hldgs., Inc., D/b/a Lime
159304/24 Torres v. Sherman25 LLC
652421/25 Universal Protection
Service v. 135 East 57th St.
652422/25 Universal Protection
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652423/25 Universal Protection
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651175/21 Vann v. Roth
156669/21 Velazquez-Sierra v.
Magnificent Urban Restoration
Ltd. Et Al
153222/17 Veloso v. Scaturro
Brothers, Inc.
150497/21 Verizon New York, Inc. v.
Bklyn. Union Gas Co. Dba Nat.
Grid NY Et Al
160393/23 Zeng v. Ellenoff
Grossman & Schole Llp Et Al
152718/25 Zettile v. Alexander
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**E-Filed
Submission Part**
**Adjourned for
Working
Copies Part**

Part 1
Justice Adam Silvera
60 Centre Street
Phone 646-386-3722
Room 300
MONDAY, JUNE 16

452590/14 Alonzia v. NYC
157998/18 Barcellos v. NYC
158949/18 Barrett v. Manhattan
Detention Complex
159006/17 C. v. NYC
156940/16 Cuffe v. NYC
152960/20 Giunta v. Forge
Restaurant
151324/18 Guerra v. NYC
162197/18 Hernandez v. NYCTA
452136/18 Sanchez v. Con Ed Co.
150352/17 Sosa Lopez v.
Washington Heights Estates LLC

Part 2
Justice Lori S. Sattler
60 Centre Street
Phone 646-386-3852
Room 212
FRIDAY, JUNE 13

650904/21 Td Bank v. Fca
Restaurant Group LLC D/b/a
Denny's Restaurant #8751 Et Al
Motion
650904/21 Td Bank v. Fca
Restaurant Group LLC D/b/a
Denny's Restaurant #8751 Et Al

MONDAY, JUNE 16
656674/20 Acp Dental Group v.
Made in Bklyn. Designs, Inc. Et Al

Part 3
Justice Joel M. Cohen
60 Centre Street
Phone 646-386-3287
Room 208
FRIDAY, JUNE 13

655469/20249 E. 62 St. v. Rafael
Vinoly Architects
651670/25 Gmf 157 Lp v. Inspiritt
Dev. And Const. LLC Et Al
650646/14 Gowen v. Helly Nahmad
Gallery, Inc.
651469/18 J.G. Jewry Pte. Ltd. v. Tjc
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654992/21 Jtre 23 Ws (del) LLC v.
Cs Wall St LLC
156536/24 Nec Corp. of America v.
Versatel
653927/23 Shiplion v. Bauble Bar,
Inc.
158055/23 Simpson v. Chassen
653613/24 Tcw Group, Inc. Et Al v.
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659511/24 Deardiary LLC Et Al v.
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650717/24 Enhance Encore Hldgs.
LLC v. Powerback Rehabilitation
651498/24 Fortress Credit Corp. v.
Cohen
652421/25 Universal Protection
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652422/25 Universal Protection
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652423/25 Universal Protection
Service v. 805 Third NY
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651498/24 Fortress Credit Corp. v.
Cohen

Part 6
Justice Kathy J. King
60 Centre Street
Phone 646-386-3312
Room 351
FRIDAY, JUNE 13

805356/18 Isaacson v. Pacifico
MONDAY, JUNE 16
805044/23 Heard v. Hosp. For
Special Surgery Et Al
805027/25 Patrick v. Robles M.D.
805107/17 Salonga Guico v.
Midtown Dental Services
805058/23 Smith v. The NY And
Presbyterian Hosp. Et Al
805044/20 Sofia v. NY Presbyterian

Part 7
Justice Gerald Lebovits
60 Centre Street
Phone 646-386-3746
Courtroom 345
FRIDAY, JUNE 13

157905/24 Affordable Sales Inc. v.
Grimoire Group LLC Et Al
652005/25 Akf Inc v. Bella Jane's
LLC Et Al
653156/21 Akf Inc., D/b/a Fundkite
v. New Jerseys Best Handyman
LLC Et Al
653268/24 American Transit Ins.
Co. v. Roberts
159899/23 Amica Prop. And
Casualty Ins. Co. v. Winter
651836/21 Bts Liquidating LLC v.
Mann & Bros. Inc.
653728/23 Cohn v. Blue Chip
Painting & Contracting Inc.
653516/23 Dentons Us Llp v. Steel
Connect, Inc.
652409/20 E.E. Cruz & Co., Inc. v.
NYC
650854/25 Emirates Islamic Bank
Pjsc v. Raghuram Shetty
654038/23 Gershbein v. Seamless
Chex, Inc.
101448/10 Hudak v. NY -
Presbyterian
654397/22 Instnt, Inc. v. Five Tier,
Inc. Et Al
153527/24 Johnson & Johnson Et Al
v. Northwell Health Inc.
653124/24 NYU Langone Hosps. Et
Al v. United Healthcare Ins. Co.
Et Al
151715/24 Reeds v. Highpoint
Associates Xii
160830/21 Ripp v. 1350 B'way. LLC
Et Al
650950/25 Rref II 34 Desbrosses
Owner v. Chapski
156267/25 Shen v. Benson
152761/25 Sier v. The Promenade
Condominium Et Al
158340/22 Wells Fargo Bank v. 2495
B'way. Center
650205/24 Young v. Silverback Dev.
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152873/25 Zander LLC v. 537 West
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149th St. Housing Dev. Fund
Corp.

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652999/25 Akf Inc v. Ramos Roofing
& Remodeling Co. Et Al
653837/23 Alt Platform Inc. v. Hays
650039/19 Estate of John Wetton v.
Jobson
151481/24 Jimenez v. Third Ave.
Rest., Inc. D/b/a Jake's Dilemma
Et Al
654433/21 Kapitus Servicing, Inc. v.
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155024/25 King v. Reid
157316/14 Musey v. 425 East 86
Apts. Corp.
652507/24 NYU Langone Hosps. Et
Al v. Emblemhealth, Inc. Et Al
652477/24 Scientifx v. Caldwell &
Walsh Bldg. Const., Inc. Et Al
158193/23 Sier v. Skyline
Restoration Inc.
151997/24 Tasma v. Friedman
652073/24 The Ategrity Specialty
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155497/24 Tomasulo v. Neutron
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652831/23 Trisura Specialty Ins. Co.
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652999/25 Akf Inc v. Ramos Roofing
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Harris Scott

Part 9
Justice Linda M. Capitli
60 Centre Street
Phone 646-386-3848
Room 355
MONDAY, JUNE 16

302021/22 Ramos v. Ramos
Sanchez

Part 11
Justice Lyle E. Frank
60 Centre Street
Phone 646-386-3314
Room 412
FRIDAY, JUNE 13

653315/24 American Transit Ins.
Co. v. Choedherly
653288/24 American Transit Ins.
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653321/24 American Transit Ins.
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656229/23 Clarke Contracting LLC
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Nyc
652148/25 Aetna Rlty. Financial
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154346/24 Grande Gusto Ristorante
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650167/24 Ista Holding Co Inc v.
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154556/25 Pedoto v. Lian Const.
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655991/24 Pirs Capital v. Paradise 5
LLC Et Al
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Court Calendars

C O U R T N O T E S

INDIGENT LEGAL SERVICES BOARD

Meeting To Be Held on June 13

Notice is hereby given that the Indigent Legal Services Board (ILSB) will be holding a regular meeting on Friday, June 13, 2025, at 11:00 AM. The meeting will be held at the Association of the Bar of the City of New York, located at 42 West 44th Street, New York, New York.

The meeting will also be available by videoconference and recorded for public viewing. After the meeting is over, ILS will post on its website (https://www.ils.ny.gov/) an announcement about the meeting with a link to a recording of it. Those interested in attending can obtain instructions for the WebEx meeting by emailing Liah Darlington at liah.darlington@ils.ny.gov.

NEW YORK COUNTY DEMOCRATIC COMMITTEE

Screening Panel To Report on
Qualification of Judicial Candidates
Application Deadline is June 13

The New York County Democratic Committee has announced the formation of an Independent Screening Panel to report on the qualifications of candidates seeking the nomination of the Democratic Party for three (3) seats on the New York State Supreme Court; one (1) seat in the 3rd Municipal Court District; and, one (1) seat in the 7th Municipal Court District, to be elected in the November 2025 general election. The heads of numerous bar associations, community organizations and law schools have been invited to nominate members of the panel, which will be directed to report a total of no more than the three (3) most highly qualified candidates per vacancy.

Candidates for the nomination may obtain applications from Kyle Ishmael, Esq., Executive Director for the Manhattan Democratic Party, via email at manhattandems@gmail.com. The deadline for submitting completed applications is Friday, June 13, 2025 at 5:00 PM.

NEW YORK STATE COURT OF APPEALS

Notice to the Bar May 2025 Appeals

The Clerk's Office announces that briefing schedules have been issued for the following appeals during May 2025.

Docket information, briefing schedules, filings and oral argument dates are or will be available through the Court's Public Access and Search System (Court-PASS).

Nonparties seeking to appear as amicus curiae should refer to Court of Appeals Rule of Practice 500.23.

Civil appeals by leave grant of the Court of Appeals and Departments of the Appellate Division:

APL-2025-00073; Beadell v. Eros Management; 229 AD3d 43; Negligence, Duty, Hotel Owner and Operator, Guest's Suicide
APL-2025-00100; Van Dyck v. U.S. Bank; 235 AD3d 517; Mortgages, Foreclosure, Foreclosure Abuse Prevention Act

Criminal appeals by leave grant of Judges of the Court of Appeals and Justices of the Departments of the Appellate Division:

APL-2025-00077; People v. Gaffney (Luke J.); 232 AD3d 1228; Crimes, Right to Counsel, Ineffective Trial Counsel
APL-2025-00075; People v. Tyson (Kenneth); 234 AD3d 1282; Crimes, Right to Speedy Trial, Preindictment Delay
APL-2025-00076; People v. Curry (Eugene); 233 AD3d 1487; Crimes, Sentence, Violation Probation, Toll of Probation Period
APL-2025-00087; People v. Bender (Donald); 236 AD3d 1184; Crimes, Reckless Endangerment
APL-2025-00086; People v. Jones (Joseph C.); 236 AD3d 1410; Crimes, Unlawful Search and Seizure, Parole Officers
APL-2025-00083; People v. Burgess (Warren); 82 Misc 3d 128(A); Crimes, Accusatory Instrument, Dismissal of Indictment
APL-2025-00097; People v. Palacios (Miguel Angel); 234 AD3d 716; Crimes, Suppression Hearing, Probable Cause I-Card

Civil appeals taken as of right:
APL-2025-00081; Matter of Lawyers for Children v. NYS Office of Children and Family Services; 2025 NY Slip Op 02115; Regulations, Host Family Home
APL-2025-00088; Onondaga County v. SNY; 2025 NY Slip Op 02818; Constitutional Validity Statute, Even Year Election Law
APL-2025-00098; Granath v. Monroe County; 2025 NY Slip Op 02521; Emergency Vehicles, Reckless Disregard

The Clerk's office also announces that briefing schedules have been issued for the Court's consideration of certified questions from the United States Court of Appeals for the Second Circuit.
Certified questions accepted for review:
CTQ-2025-00001; Article 13 LLC v. Lasalle National Bank; 132 F4th 586; Mortgages, Foreclosure, Foreclosure Abuse Prevention Act
CTQ-2025-00003; Beck v. Manhattan College; 136 F4th 19; Colleges and Universities, Implied Contract
CTQ-2025-00002; Cruz v. Banks; 134 F4th 687; Individuals with Disabilities Act-, Schools, Class Size Regulations

U.S. DISTRICT COURT EASTERN DISTRICT

Criminal Justice Act Committee Is Accepting Applications

Deadline is Sept. 8

The Criminal Justice Act Committee of the United States District Court for the Eastern District of New York is accepting new applications for appointment, and applications for reappointment, to the panel of attorneys under the Criminal Justice Act of 1964, through September 8, 2025. The Court encourages highly qualified and experienced criminal defense attorneys who reflect the diversity of the community

to apply for membership on the CJA Panel for the District. Assignments to the Panel will be for a three-year period, beginning January 1, 2026. Applicants must be admitted and in good standing to practice in the Eastern District of New York.

Applications may be submitted for assignment to the Brooklyn or Central Islip panels, or both. The Committee is also seeking applications from practitioners whose experience is uniquely suited to handling petitions for post-conviction relief.

All application forms, instructions, and submission information are available on the Court's website at: https://www.nyed.uscourts.gov/criminal-justice-act-info

New applications and applications for reappointment, along with all supporting documents, must be submitted in one flattened PDF file, no later than September 8, 2025, by electronic submission via the Court's website.

Please contact the Clerk of Court at 718-613-2270 if you experience difficulty uploading an application.

U.S. DISTRICT COURT SOUTHERN DISTRICT

Re-Appointment of Incumbent Magistrate Judge Ona T. Wang

The current term of the office of United States Magistrate Judge Ona T. Wang is due to expire on March 4, 2026. The United States District Court is required by law to establish a panel of citizens to consider the reappointment of a magistrate judge to a new eight-year term.

The duties of a magistrate judge position include the following: (1) conduct of most preliminary proceedings in criminal cases; (2) trial and disposition of misdemeanor cases; (3) conduct of various pretrial matters and evidentiary proceedings on delegation from the judges of the district court; and (4) trial and disposition of civil cases upon consent of the litigants.

Comments from members of the bar and the public are invited as to whether the incumbent Magistrate Judge Ona T. Wang should be recommended by the panel for reappointment by the court, and should be directed to:

Edward Friedland
District Executive
U.S. Courthouse
500 Pearl Street, Room 820
New York, NY 10007-1312

Comments must be received by 30 days from date of notice.

UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

Applications Being Accepted for
Federal Public Defender for the
Northern District of NY

Application Deadline Is Now June 13

The United States Court of Appeals for the Second Circuit invites applications from qualified candidates for the position of Federal Public Defender for the Northern District of New York. The term of office is four years, with potential for appointment to successive terms. The current authorized annual salary is \$195,200.

The Federal Public Defender, functioning under the authority of 18 U.S.C. § 3006A(g)(2)(A) and the Criminal Justice Act Plan for the Northern District of New York, provides criminal defense services to individuals unable to afford counsel. The Office of the Federal Public Defender for the Northern District of New York has offices in Albany and Syracuse. The Federal Public Defender supervises a staff of assistant federal defenders, federal capital appellate resource counsel, investigators, paralegals, a mitigation specialist, and support personnel.

The website for the office is: Office of the Public Defender Northern District of New York.

Applicants must satisfy the following conditions:

- (1) be a member in good standing in the bar of the state in which the candidate is admitted to practice;
- (2) have a minimum of five years criminal practice experience, preferably with significant federal criminal trial experience, which demonstrates an ability to provide zealous representation of consistently high quality to criminal defendants;
- (3) possess the ability to effectively administer the office, including the following management areas:
 - Budget, procurement, and travel
 - Human resources
 - Space, facilities, and property;
- (4) have a reputation for integrity; and
- (5) demonstrate a commitment to the representation of those unable to afford counsel.

As the chief executive of the Office of the Federal Public Defender, the Federal Public Defender holds ultimate responsibility for the administration of the Office. The Office serves as a resource center for all practicing federal defense attorneys in the District, providing regularly scheduled training programs as well as advice and counsel when needed. The Federal Public Defender works nationally with other federal defenders on evolving issues in federal criminal law and other areas of shared concern.

The Second Circuit uses an open and competitive selection process. A Merit Selection Committee will review all applications and interview the most qualified candidates. With consideration of the District Court's recommendation, the Committee will refer the best qualified candidate to the Court of Appeals for selection and appointment. Applicants will be considered without regard to race, color, religion, sex, national origin, age, sexual orientation, or disability. The selected nominee will be required to complete a background investigation prior to appointment. The Federal Public Defender may not engage in the private practice of law.

Application forms are posted on the Court's website at http://www.ca2.uscourts.gov. Completed application packages must be in the format required by the Second Circuit and received no later than June 13, 2025.

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Al
652480/25 Rui v. One Clinton
650259/24 Seneca Ins. Co., Inc. Et
Al v. Maxum Indemnity Co.
160700/24 Thompson v. NYCHA
650528/24 Watson v. Manhattan
Luxury Automobiles, Inc.
650495/25 Zumedia, Inc. v. Fuchs

Motion
652148/25 Aetna Rlty. Financial
Corp. v. West Side Physicians of
Nyc
652148/25 Aetna Rlty. Financial
Corp. v. West Side Physicians of
NYC
160700/24 Thompson v. NYCHA
650528/24 Watson v. Manhattan
Luxury Automobiles, Inc.

Part 12
Justice Leslie A. Stroth
60 Centre Street
Phone 646-386-3273
Room 232
FRIDAY, JUNE 13

150600/24 Leonardo Sanchez Mora
v. Congregation Rodeph Et Al
650858/24 Liu v. Liu
153619/23 Nieves Retamozo v.
David Ellis Real Estate
152434/25 Poff v. Pierce
160091/24 Urrego v. 11 11
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100720/23 Bishop v. W.S.C. of N.Y.,
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152017/25 Doe v. Combs
659722/24 Saulnier v. Thomas
Scientific
162135/24 Thomas v. The
Rockerfeller Univ.
152718/25 Zettile v. Alexander

Part 14
Justice Arlene P. Bluth
60 Centre Street
Phone 646-386-3219
Room 432
FRIDAY, JUNE 13

159188/20 Chernet v. Spruce 1209

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656214/16 11-15 St. Nicholas Ave.
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650401/24 C&A Seneca Const.
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Architecture LLC
161898/19 Ebf Partners v. Creative
Sports Concepts LLC
653360/23 Essmidi v. Koch
651394/20 Jf Capital Advisors v.
Merchants Hospity LLC
650789/24 Levy v. Ivas Facilities
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650631/24 NYC Office Suites v. Oak
Branch Advisors
160913/20 Perez v. NYC
652826/22 Pro Camps v. Public
Services Mutual Ins. Co. Et Al

Part 15
Justice Jeanine R. Johnson
60 Centre Street
Phone 646-386-4462
Room 116
FRIDAY, JUNE 13

320747/22 Kolenovic v. Kolenovic
320513/24 Singer v. Sealy-Singer
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365313/21 Subramanyam v. Mankal

Part 17
Justice Shlomo S. Hagler
60 Centre Street
Phone 646-386-3283
Courtroom 335
FRIDAY, JUNE 13

161465/18 La Bella v. Skanska USA
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152082/20 Ramon v. First World
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159721/14 Strategic Funding
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Enterprises, Inc.
151440/20 Waisbren v. Manhattan
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151440/20 Waisbren v. Manhattan
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160523/19 Ioannou v. 1 Bk St. Corp.
157978/19 Michael Rocha v. Tea At
Five on B'way. LLC

Part 19
Justice Lisa A. Sokoloff
60 Centre Street
Phone 646-386-3979
Room 540
FRIDAY, JUNE 13

157192/19 Cadet v. NYCTA
150173/21 Davis v. Manhattan
Chelsea Market LLC Et Al
152889/16 Lopez v. NYC
154690/19 Lu v. Elk Mas 86 East
10th LLC
157498/21 Miller v. The NYCTA Et
Al

Part 20
ADR
Justice Deborah A. Kaplan
60 Centre Street
Phone 646-386-3300
Courtroom 422
MONDAY, JUNE 16

153223/18 Marrero v. Reddy

Part 24
Matrimonial Part
Justice Michael L. Katz
60 Centre Street
Phone 646-386-3285
Courtroom 325
FRIDAY, JUNE 13

365395/24 Amrani v. Amrani
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302162/22 Soriano v. Hernandez

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157562/24 Galloway v. Reed

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157562/24 Galloway v. Reed

Part 26
Justice Ta-Tanisha D. James
60 Centre Street
Phone 646-386-4462
Room 438
FRIDAY, JUNE 13

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

LIQUOR LICENSES

NOTICE IS HEREBY given that an On-Premise Restaurant Full Liquor License, NYS Application ID: NA-0340-25-115662 has been applied for by MIRANYC34 Inc d/b/a Mira serving beer, wine, cider and liquor to be sold at retail for on premises consumption in a restaurant, for the premises located at 206 East 34th Street New York NY 10016. 10265 ju13-F ju20

NOTICE IS HEREBY given that an On-Premise Restaurant Full Liquor License, NYS Application ID: NA-0340-25-115717 has been applied for by HBM WV LLC serving beer, wine, cider and liquor to be sold at retail for on premises consumption in a restaurant, for the premises located at 142 7th Ave S New York NY 10014. 10267 ju13-F ju20

NOTICE IS HEREBY given that Application ID number NA-0370-24-142823 for a On-Premises Bar/Tavern liquor license has been applied for by the undersigned to permit the sale of beer, wine and liquor at retail in a bar/tavern under the Alcoholic Beverage Control Law at Suite 36 located at 3657 36th Street, Floor 2, Astoria, New York in Queens County for on-premises consumption. The Sauce and Dough Corporation, 3657 36th Street, Floor 2, Astoria, New York. 10266 ju13-F ju20

NOTICE IS HEREBY given that a Restaurant Wine License, NYS Application ID NA-0240-25-116111 has been applied for by RM-CB9NY Inc d/b/a Bukhara Grill to sell beer, wine and cider at retail in a Restaurant. For on premises consumption under the ABC law located at 120 East 39th St New York NY 10016. 10264 ju13-F ju20

NOTICE IS HEREBY given a license, NYS Application ID: NA-0240-25-116098 for beer, wine and cider 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 5510 Broadway Suite 102, Bronx, NY 10473 for on-premises consumption. Shake Shack New York LLC d/b/a Shake Shack 9960 ju6-F ju13

NOTICE IS HEREBY given that Application ID Number NA-0340-25-107356 for a On-Premises Restaurant license has been applied for by the undersigned to permit the sale of beer, wine and spirits at retail in a restaurant under the Alcoholic Beverage Control Law at L00K Dine-In Cinemas located at 1 Hamilton Street, Dobbs Ferry in Westchester County for on-premises consumption. Dine26 Dobbs Ferry, LLC, 1 Hamilton Street, Dobbs Ferry, NY 10522. ju13-F ju20 10315

LIMITED LIABILITY ENTITIES

18 LOCUST DRIVE LLC Articles of Org. filed NY Sec. of State (SSNY) 5/9/25. Office in Nassau Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 18 Locust Dr Great Neck NY 11023. Purpose: Any lawful activity. 9219 May23 f Jun27

163 WOODMERE OWNER LLC. Filed 5/8/2025. Office: Nassau Co. SSNY designated as agent for process & shall mail to: C/O THE KOCHIN GROUP, LLC 551 5TH AVE. RM. 2500, NEW YORK, NY 10176. Purpose: General. 8904 May16 f Jun20

ACB Holdings LLC filed w/ SSNY 5/7/25. Off. in Nassau Co. o Process served to SSNY - design. as agt. of LLC & mailed to the LLC, 1097 Old Country Rd, Ste. #105, Plainview, NY 11903. Any lawful purpose. 9080 May23 f Jun27

CEDARWOOD SUITES 2 LLC Articles of Org. filed NY Sec. of State (SSNY) 5/14/25. Office in Nassau Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 4 Franklin Pl Woodmere NY 11598. Purpose: Any lawful activity. 9221 May23 f Jun27

2726 Hempstead Turnpike LLC filed w/ SSNY 5/8/25. Off. in Nassau Co. o Process served to SSNY - design. as agt. of LLC & mailed to the LLC, 2726 Hempstead Tpke, Levittown, NY 11756. Any lawful purpose. 8718 May16 f Jun20

NETO ESTATES LLC. Filed 3/25/25. Office: NY Co. SSNY design. as agent for process & shall mail to: 228 Park Ave S #443360, NY, NY 10003 Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave , Ste 202, Bklyn, NY 11228. Purpose: General. 8701 my9-F ju13

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Lower Manhattan Marriage and Family Therapy PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/30/2024. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 301 W 46th St, Apt 4B, New York, NY 10036. Purpose: any lawful act. 8622 My09 F J13

NOTICE OF FORMATION of KGW LAW OFFICES PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/23/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 469 1st St, Brooklyn, NY 11215. P/B/A: 140 Broadway Fl 46, New York, NY 10005. Purpose: any lawful act. 9241 My23 F J27

NOTICE OF FORMATION of Rockland Chiropractic and Physical Therapy PLLC. Arts of Org. filed with New York Secy of State (SSNY) on 5/12/25. Office location: New York County. SSNY is designated as agent of PLLC upon whom process against it may be served. List of names and addresses of all original members available from SSNY. SSNY shall mail process to: 1 Perlman Dr., Ste 101, Spring Valley, NY 10977. Purpose: Physical therapy and Chiropractic. 9348 my23-F ju27

NOTICE OF FORMATION of ISK Radiology Services, PLLC. Arts. of Org. filed with NY Dept. of State on 4/21/25. Office location: Westchester County. NY Sec. of State designated agent of the LLC upon whom process against it may be served, and shall mail process to 387 Up-land Ave, Yonkers, NY 10703. Purpose: Practice of the profession of Medicine. 8914 May23 f Jun27

NOTICE OF FORMATION of PRINCE SINGH, NP IN PSYCHIATRY, PLLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/01/25. Office location: Nassau County. Princ. office of PLLC: 520 Franklin Ave., #110, Garden City, NY 11530. SSNY designated as agent of PLLC upon whom process against it may be served. SSNY shall mail process to the princ. PLLC at the addr. of its princ. office. Nurse practitioner in psychiatry. 8398 May9 f Jun13

NOTICE OF FORMATION of MEDICAL GROUP OF NEW YORK PRIMARY CARE, PLLC. Arts of Org. filed with NY Secy of State (SSNY) on 5/14/25. Office location: New York County. SSNY is designated as agent of PLLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. List of names and addresses of all original members available from SSNY. Purpose: medicine. 9365 my23-F ju27

KSK Psychiatry PLLC filed w/SSNY 5/1/25. Off. NY Co. Process served to SSNY - design. as agt. of PLLC & mailed to the PLLC, 1155 Park Ave, Apt. 8NW, NY, NY 10128. Any lawful purpose. 8717 May23 f Jun27

KORETZ 76 DENTAL, PLLC. Filed with SSNY on 05/12/2025. Office location: New York County. SSNY designated as agent for process and shall mail to: 363 E 76TH ST, STE 1A, NEW YORK, NY 10021. Purpose: DENTISTRY. 9274 my23-F ju27

STEFANIE ELMAN LCSW PLLC. Filed with SSNY on 05/08/2025. Office location: New York County. SSNY designated as agent for process and shall mail to: 444 E 86TH ST APT 29A, NEW YORK, NY 10028. Purpose: Licensed Clinical Social Work 9284 my23-F ju27

NOTICE OF FORMATION of HIBLER & ROSSI DERMATOLOGY PLLC. Arts. of Org. filed with SSNY on 04/22/2025. Office location New York SSNY desg. As agent of PLLC upon whom process against it may be served SSNY mail process to 100 11TH AVENUE, 5C, NEW YORK, NY 10011. Any lawful purpose. 9175 May23 f Jun27

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Spear Union Square East LLC. Arts. of Org. filed with Secy. of State (SSNY) on 3/5/25. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: The LLC, 102 Madison Ave, 8th Fl, NY, NY 10016. Purpose: any lawful activity. 8613 May16 f Jun20

2768 WALLACE LLC. Filed with SSNY on 06/03/2021. Office: Bronx County. SSNY designated as agent for process & shall mail to: 2768 WALLACE AVE, BRONX, NY 10467. Purpose: Any lawful 8942 my16-F ju20

LIMITED LIABILITY ENTITIES

KETER 613 LLC Articles of Org. filed NY Sec. of State (SSNY) 5/15/25. Office in Nassau Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 500 Northern Blvd Ste 310 Great Neck NY 11021. Purpose: Any lawful activity. 9222 May23 f Jun27

LAVA PRODUCTIONS II, LLC Articles of Org. filed NY Sec. of State (SSNY) 5/9/25. Office in NY Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 500 Fifth Ave Ste 4830 NY, NY 10110. Purpose: Any lawful activity. 9220 May23 f Jun27

MONTSE FASHION STRATEGIES LLC Arts of Org. filed SSNY 5/6/2025 New York Co. SSNY design agent for process & shall mail to 205 EAST 63RD ST, APT. 10D, NEW YORK, NY, 10065 General Purpose 9137 May23 f Jun27

NEXUSNOVA LLC Arts of Org. filed SSNY 4/29/2025 New York Co. SSNY design agent for process & shall mail to 41 STATE ST, # 112, ALBANY, NY, 12207 General Purpose 9135 May23 f Jun27

Rbmb Realty LLC filed w/ SSNY 5/15/25. Off. in Nassau Co. Process served to SSNY - design. as agt. of LLC & mailed to the LLC 7 Windmere Crest, Woodbury, NY 11797. Any lawful purpose. 9226 May23 f Jun27

155 CLINTON STREET LLC, Arts. of Org. filed with the SSNY on 05/13/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 250 Sara Court, Yorktown Heights, NY 10598. Purpose: Any Lawful Purpose. 8893 my16-F ju20

16 MAIN STREET IK, LLC. Filed with SSNY on 05/07/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 1133 WESTCH-ESTER AVE, STE N208, WHITE PLAINS, NY 10604. Purpose: Any Lawful 8936 my16-F ju20

200 GRIST MILL LLC. Filed with SSNY on 05/02/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 15 W 47TH ST, STE 303, NEW YORK, NY 10036. Purpose: Any Lawful 8927 my16-F ju20

249 SAW MILL RIVER ROAD, LLC. Filed with SSNY on 05/07/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 1133 WESTCH-ESTER AVE, STE N208, WHITE PLAINS, NY 10604. Purpose: Any Lawful 8939 my16-F ju20

2937 WILKINSON LLC. Filed with SSNY on 05/07/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 2862 HARRINGTON AVE, BRONX, NY 10461. Purpose: Any Lawful 8941 my16-F ju20

2 MAIN STREET IK, LLC. Filed with SSNY on 05/07/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 1133 WESTCH-ESTER AVE, N208, WHITE PLAINS, NY 10604. Purpose: Any Lawful 8938 my16-F ju20

317 W 230 REALTY, LLC. Filed with SSNY on 02/05/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3620 OXFORD AVE, 9B, BRONX, NY 10463. Purpose: Any Lawful 8930 my16-F ju20

4100 MEADOW LANE LLC. Filed with SSNY on 05/02/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 120 AYERS RD, LOCUST VALLEY, NY 11560. Purpose: Any Lawful 8946 my16-F ju20

4100 MEADOW LANE LLC. Filed with SSNY on 05/02/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 120 AYERS RD, LOCUST VALLEY, NY 11560. Purpose: Any Lawful 8946 my16-F ju20

450 WASHINGTON REALTY LLC. Filed with SSNY on 04/21/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 130-37 90TH AVE, RICHMOND HILL, NY 11418. Purpose: Any Lawful 8925 my16-F ju20

NOTICE OF FORMATION of NNAK LLC. Arts. of Org. filed with SSNY on 05/05/2025. Office location: Nassau SSNY desg. as agent of LLC upon whom process against it may be served. SSNY shall mail process to 961 BROADWAY, SUITE 110, WOODMERE, NY 11598. Any lawful purpose. 9185 May23 f Jun27

LIMITED LIABILITY ENTITIES

660RSD6G LLC. Arts. of Org. filed with the SSNY on 05/14/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Eli Gamson, 732 Central Ave, Woodmere, NY 11596. Purpose: Any Lawful Purpose. 8960 my16-F ju20

6 MAIN STREET IK, LLC. Filed with SSNY on 05/07/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 1133 WESTCH-ESTER AVE, STE N208, WHITE PLAINS, NY 10604. Purpose: Any Lawful 8940 my16-F ju20

705-709 ALLERTON AVENUE, LLC. Filed with SSNY on 05/07/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 1133 WESTCH-ESTER AVE, STE N208, WHITE PLAINS, NY 10604. Purpose: Any Lawful 8934 my16-F ju20

711-715 ALLERTON AVENUE, LLC. Filed with SSNY on 05/07/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 1133 WESTCH-ESTER AVE, STE N208, WHITE PLAINS, NY 10604. Purpose: Any Lawful 8935 my16-F ju20

AVANTI 6K LLC Art. Of Org. Filed Sec. of State of NY 5/4/2025. Off. Loc: Nassau Co. SSNY designated as agent upon whom process may be served & shall mail proc.: c/o Carlo J. Nerko, 686 Plato Street, Franklin Square, NY 11010, USA. Purpose: Any lawful purpose. 8643 my16-F ju20

BRONXDALE-CRUGER AVENUE, LLC. Filed with SSNY on 05/07/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 1133 WESTCH-ESTER AVE, STE N208, WHITE PLAINS, NY 10604. Purpose: Any Lawful 8932 my16-F ju20

DELHAM LLC. Filed with SSNY on 05/06/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 1133 WESTCH-ESTER AVE, STE N208, WHITE PLAINS, NY 10604. Purpose: Any Lawful 8932 my16-F ju20

DEEQUITIES NY LLC. Filed with SSNY on 05/09/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 136 WILLIS AVE, MINEOLA, NY 11501. Purpose: Any Lawful 8955 my16-F ju20

FORGE CAPITAL PARTNERS LLC. Filed with SSNY on 05/05/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 1 PLAZA RD, STE 105A, GREENVALE, NY 11548. Purpose: Any lawful 8945 my16-F ju20

FREDDYS 1961 HOLDINGS LLC. Arts. of Org. filed with the SSNY on 02/03/25. Office: Nassau County. SSNY designated as agent of the LLC. upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Liolis & Katsihteis, LLP, 31-10 37th Avenue, Suite 301, Long Island City, NY 11101. Purpose: Any lawful purpose. 8869 my16-F ju20

G&S AFFILIATE LLC. Arts. of Org. filed with the SSNY on 04/29/25. Office: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Savitt Partners, 530 Seventh Avenue, New York, NY 10018. Purpose: Any lawful purpose. 8870 my16-F ju20

JP FUEL LLC. Filed with SSNY on 02/05/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3620 OXFORD AVE, 9B, BRONX, NY 10463. Purpose: Any Lawful 8931 my16-F ju20

KMM3 LLC. Arts. of Org. filed with the SSNY on 05/08/2025. 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, 3 Field Ct, Hicksville, NY 11801. Purpose: Any lawful act. 9344 my9-F ju13

MORRONE PASTRY SHOP LLC. Arts. of Org. filed with the SSNY on 05/12/2025. Office loc: Bronx County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 2349 Arthur Ave., Bronx, NY 10458. Purpose: Any Lawful Purpose. 8959 my16-F ju20

G NAIM 88 TR UW LLC. Arts. of Org. filed with the SSNY on 05/07/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 2 Cow Ln, Great Neck, NY 11024. Purpose: Any Lawful Purpose. 8634 my9-F ju13

LIMITED LIABILITY ENTITIES

M VEGA LLC. Arts. of Org. filed with the SSNY on 05/13/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Maria Vega, 501 Archer St, Freeport, NY 11520. Purpose: Any Lawful Purpose. 8892 my16-F ju20

NICOLE PALERMO LLC. Filed with SSNY on 02/26/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 24 FIFTH AVE, APT 331, NEW YORK, NY 10011. Purpose: Any Lawful 8923 my16-F ju20

OXFORD AR LLC. Filed with SSNY on 04/23/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 11 GRACE AVE STE 401, GREAT NECK, NY 11021. Purpose: Any Lawful 8951 my16-F ju20

RICKY BUILDERS LLC. Filed with SSNY on 12/12/2024. Office: Nassau County. SSNY designated as agent for process & shall mail to: 1081 CHESTNUT ST, VALLEY STREAM, NY 11580. Purpose: Any Lawful 8943 my16-F ju20

TS MANAGEMENT 1 LLC. Filed with SSNY on 05/05/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 10 FRANKLIN AVE STE 220, GARDEN CITY, NY 11530. Purpose: Any Lawful 8948 my16-F ju20

YURMAN STUDIO LLC. Filed with SSNY on 04/03/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 24 VESTRY ST, NEW YORK, NY 10013. Purpose: Any Lawful 8924 my16-F ju20

ZENITH CONSTRUCTION NY LLC. Filed with SSNY on 05/13/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 185 GREAT NECK RD STE 408, GREAT NECK, NY 11021. Purpose: Any Lawful 8953 my16-F ju20

OUT EAST BAKERY LLC. Arts. of Org. filed with the SSNY on 01/15/2025. 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, 19 W 21st Street, #1004, NY, NY 10010. Purpose: Any Lawful Purpose. 8894 my16-W my21

1441 HOBART AVE LLC. Filed with SSNY on 04/16/2024. Office: Nassau County. SSNY designated as agent for process & shall mail to: 65 COACHMAN PL, MUTTONTOWN, NY 11791. Purpose: Any Lawful 9311 my23-F ju27

25-70 35TH STREET LLC. Filed with SSNY on 03/21/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 3 SCHOOL ST STE 207, GLEN COVE, NY 11542. Purpose: Any Lawful 9301 my23-F ju27

42A CEDAR DRIVE LLC. Filed with SSNY on 05/07/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 3340 169TH ST UNIT 1, FLUSHING, NY 11358. Purpose: Any Lawful 9313 my23-F ju27

A&G ENTERPRISES NEW YORK LLC. Filed with SSNY on 05/12/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 201 S BIS-CAYNE BLVD, STE 800, MIAMI, FL 33131. Purpose: Any Lawful 9271 my23-F ju27

BCM OF NY LLC. Arts. of Org. filed with the SSNY on 05/21/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Markowitz & Rabbach LLP, 825 East Gate Blvd., Suite 308, Garden City, NY 11530. Purpose: Any Lawful Purpose. 9334 my23-F ju27

BT GOLD INVESTING LLC. Filed with SSNY on 03/18/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 410 JERICHO TPKE, STE 115, JERICHO 11753. Purpose: Any Lawful 9291 my23-F ju27

CARDBOARD 30X LLC. Filed with SSNY on 05/15/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 360 W 123RD ST, NEW YORK, NY 10027. Purpose: Any Lawful 9273 my23-F ju27

Convergent Media Strategies, LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 4/7/2025. Office: Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: The LLC, 3 Field Ct, Hicksville, NY 11801. Purpose: any lawful act. 9344 my23-F ju27

LIMITED LIABILITY ENTITIES

CYFIELD DEVELOPMENT LLC. Filed with SSNY on 05/07/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 200 LIBERTY ST 27TH FL, NEW YORK, NY 10281. Purpose: Any Lawful 9282 my23-F ju27

EXPERT HVAC NY LLC. Filed with SSNY on 05/12/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 98-37 65TH AVE, APT. 2A, REGO, NY 11374. Purpose: Any Lawful 9297 my23-F ju27

FAREXENGINEERING GROUP LLC. Filed with SSNY on 04/28/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 8801 5TH AVE, BROOKLYN, NY 11209. Purpose: Any Lawful 9283 my23-F ju27

FITNESS ZONE LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 4/30/2025. Office: New York County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: The LLC, 320 E 58 St, NY, NY 10022. Purpose: any lawful act. 9343 my23-F ju27

FRJ REALTY NY, LLC. Filed with SSNY on 04/24/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 8 FIRWOOD RD, PORT WASHINGTON, NY 11050. Purpose: Any Lawful 9316 my23-F ju27

GOLD SPORTS NATION LLC. Filed with SSNY on 03/18/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 410 JERICHO TPKE, STE 115, JERICHO, NY 11753. Purpose: Any Lawfu 9290 my23-F ju27

GOLD STRATEGIC NETWORK LLC. Filed with SSNY on 03/18/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 10 JERICHO TPKE, STE 115, JERICHO, NY 11753. Purpose: Any Lawful 9289 my23-F ju27

GROYA BROTHER LLC. Filed with SSNY on 05/10/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 32 BIRCHWOOD DR W, VALLEY STREAM, NY 11580. Purpose: Any Lawful 9292 my23-F ju27

ICONIC REAL ESTATE GROUP LLC. Filed with SSNY on 05/19/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 76 SALEM RD, VALLEY STREAM, NY 11580. Purpose: Any Lawful 9295 my23-F ju27

IN AND OUT EXIMPORT LLC. Filed with SSNY on 01/31/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 19 E 108TH ST APT IRE, NEW YORK, NY 10029. Purpose: Any Lawful 9270 my23-F ju27

JAMES MANHATTAN PROPERTIES LLC. Art. of Org. filed with SSNY 3/4/25. Office Location: NY County. SSNY designated as agent for process. SSNY shall mail a copy of any process to: c/o The LLC, 32 E. 86 St, Unit #6C, NY, NY 10003. Purpose: Any lawful act or activity. 9269 my23-F ju27

JFK 36 PGH LLC, Arts. of Org. filed with the SSNY on 05/20/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 420 Great Neck Road, Great Neck, NY 11021. Purpose: Any Lawful Purpose. 9329 my23-F ju27

JFK FIONA 36 PGH LLC. Arts. of Org. filed with the SSNY on 05/20/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 420 Great Neck Road, Great Neck, NY 11021. Purpose: Any Lawful Purpose. 9332 my23-F ju27

KC BILLING SOLUTIONS LLC. Filed with SSNY on 05/13/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 672 DOGWOOD AVE, STE 247, FRANKLIN SQUARE, NY 11010. Purpose: Any Lawful 9288 my23-F ju27

LEGAL WAVE TECHNOLOGIES LLC. Filed with SSNY on 03/21/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 1 JEFFERSON AVE, BAYVILLE, NY 11709. Purpose: Any Lawful 9299 my23-F ju27

LIT ASSOCIATES LLC. Filed with SSNY on 05/12/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: C/O MICHAEL PESCE, 55 ANCHOR DR, MASSAPEQUA, NY 11758. Purpose: Any Lawful 9296 my23-F ju27

LIMITED LIABILITY ENTITIES

LUSH LIFE MANAGEMENT GROUP LLC. Filed with SSNY on 05/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 39 E MAIN ST STE 101, OYSTER BAY, NY 11771. Purpose: Any Lawful 9307 my23-F ju27

MODE COMPRESSION LLC. Arts. of Org. filed with the SSNY on 05/21/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Rosedale, Drapala & Sforza CPAS, 2001 Grove Street, Wantagh, NY 11793. Purpose: Any Lawful Purpose. 9338 my23-F ju27

NOTICE OF FORMATION of LOTTE FRANCHISE OPERATIONS, LLC. Arts of Org. filed with New York Secy of State (SSNY) on 4/2/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 25 Robert Pitt Dr., Ste 204, Monsey, NY 10952. The name and address of the Reg. Agent is Vcorp Agent Services, Inc., 25 Robert Pitt Dr., Ste 204, Monsey, NY 10952. Purpose: any lawful activity. 9347 my23-F ju27

Oceanside House LLC. Filed Arts. of Org. with the Sect'y of State of NY (SSNY) on

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF BURLINGTON PROPERTY ASSOCIATES LLC. Authority filed with NY Secy of State (SSNY) on 4/18/25. Office location: New York County. LLC formed in Delaware (DE) on 4/1/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 3, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8970 my16-F ju20

NOTICE OF QUALIFICATION OF CP FIBERS, LLC. Authority filed with NY Secy of State (SSNY) on 5/6/25. Office location: New York County. LLC formed in Delaware (DE) on 3/18/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity. 8971 my16-F ju20

NOTICE OF QUALIFICATION OF CS MP25 Bearcat LLC. Authority filed with NY Secy of State (SSNY) on 4/8/25. Office location: New York County. LLC formed in Delaware (DE) on 4/2/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 25 W. 11th St, Ste 603, NY, NY 10019. DE address of LLC: 108 W. 13th St, Ste 100, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity. 8965 my16-F ju20

NOTICE OF QUALIFICATION OF EXPAND ENERGY MARKETING LLC. Authority filed with NY Secy of State (SSNY) on 4/23/25. Office location: New York County. LLC formed in Delaware (DE) on 4/25/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. TX address of LLC: 10000 Energy Dr, Spring, TX 77388. Cert. of Formation filed with TX Secy of State, 1019 Brazos St, Rm 105, Austin, TX 78701. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8975 my16-F ju20

NOTICE OF QUALIFICATION OF Fire-Dex, LLC. The fictitious business name is Fire-Dex, LLC of New York. Authority filed with NY Secy of State (SSNY) on 5/2/25. Office location: New York County. LLC formed in Delaware (DE) on 11/21/06. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8976 my16-F ju20

NOTICE OF QUALIFICATION OF GLOBAL EXPERIENCE SPECIALISTS, LLC. Authority filed with NY Secy of State (SSNY) on 4/24/25. Office location: New York County. LLC formed in Nevada (NV) on 1/2/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 7000 Lindell Rd, Las Vegas, NV 89119. Cert. of Formation filed with NY Secy of State, 101 N. Carson St, Ste 3, Carson City, NV 89701. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8977 my16-F ju20

NOTICE OF QUALIFICATION OF Integrated Healthcare Partners LLC. The fictitious business name is Integrated Health Partners LLC. Authority filed with NY Secy of State (SSNY) on 5/7/25. Office location: New York County. LLC formed in Florida (FL) on 10/28/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. FL address of LLC: 14497 N Dale Mabry Hwy, Tampa, FL 33618. Cert. of Formation filed with FL Secy of State, 2415 N. Monroe St, Ste #810, Tallahassee, FL 32303. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8978 my16-F ju20

NOTICE OF QUALIFICATION OF Javlin Partners, LLC. Authority filed with NY Secy of State (SSNY) on 5/8/25. Office location: New York County. LLC formed in Arizona (AZ) on 5/6/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. AZ address of LLC: 3800 N Central Ave, Ste 460, Phoenix, AZ 85012. Cert. of Formation filed with AZ Secy of State, 1300 W. Washington St, Phoenix, AZ 85007. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8979 my16-F ju20

Notice of Qualification of Distribution Agents & Representatives Company LLC. App. for Auth. filed with NY Secy of State (SSNY) on 10/28/24. Off. Loc.: NY cty. LLC formed in DE on 3/5/24. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 7014 4th Ave, Ste 202, BK, NY 11228. DE addr.: 251 N Church St #707577, Wilmington, DE 19802. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful act. 9265 My23 F J27

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF BEB Credit Partners II, LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 4/24/25. Office location: Nassau County. LLC formed in Delaware (DE) on 4/21/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Keyvan Ghay-tanchi, 26 Harbor Park Drive, Port Washington, NY 11050. DE address of LLC: c/o Capitol Services, Inc., 108 Lakeland Ave, Dover, DE 19901. Arts of Org filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful act or activity. 8334 May9 f Jun13

NOTICE OF QUALIFICATION OF DJM HOUSEHOLD LLC. App. for Auth. filed with Secy. of State of NY (SSNY) on 04/24/25. Office location: NY County. LLC formed in Delaware (DE) on 04/23/25. Princ. office of LLC: 915 57th St., 4th Fl., NY, NY 10019. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Standard Management Services LLC at the princ. office of the LLC. DE addr. of LLC: c/o Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Employer of house-hold staff. 8478 May9 f Jun13

NOTICE OF QUALIFICATION OF ER RIVERBEND PARENT LLC. App. for Auth. filed with Secy. of State of NY (SSNY) on 04/24/25. Office location: NY County. LLC formed in Delaware (DE) on 04/22/25. Princ. office of LLC: c/o Eagle Rock Management LLC, 1670 Old Country Rd., Ste. 227, Plainview, NY 11803. LLC 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, John G. Townsend Bldg., 401 Federal St., Ste. 3, Dover, DE 19901. Purpose: Any lawful activity. 8542 May9 f Jun13

NOTICE OF QUALIFICATION OF GoodLeap Equipment, LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 4/22/25. Office location: NY County. LLC formed in Delaware (DE) on 4/4/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Capitol Services, Inc., 1218 Central Ave, Ste 100, Albany, NY 12205. DE address of LLC: 108 Lakeland Ave, Dover, DE 19901. Arts of Org. filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful act or activity. 8339 May9 f Jun13

NOTICE OF QUALIFICATION OF GVP Design Group, LLC. App. for Auth. filed with Secy of State of NY (SSNY) on 4/23/25. Office location: NY County. LLC formed in Texas (TX) on 4/15/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the TX address of LLC: 3061 W Saner Ave, Dallas, TX 75233. Arts of Org filed with TX Secy of State, PO Box 13697, Austin, TX 78711-3697. Purpose: any lawful act or activity. 8337 May9 f Jun13

NOTICE OF QUALIFICATION OF J HUDSON PARTNERS LLC. App. for Auth. filed with Secy. of State of NY (SSNY) on 05/01/25. Office location: NY County. LLC formed in Delaware (DE) on 05/01/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Kevin Cannon, 900 Third Ave., 31st Fl., NY, NY 10022. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 3, Dover, DE 19901. Purpose: Any lawful activity. 8544 May9 f Jun13

NOTICE OF QUALIFICATION OF LADENBURG THALMANN INDEX, LLC. App. for Auth. filed with Secy. of State of NY (SSNY) on 04/30/25. Office location: NY County. LLC formed in Delaware (DE) on 03/26/25. Princ. office of LLC: c/o 5th Ave., 4th 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: CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, Carvel State Office Bldg., 820 N. French St., 10th Fl., Wilmington, DE 19801. Purpose: Any lawful activity. 8549 May9 f Jun13

NOTICE OF QUALIFICATION OF Thisbow USA LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 2/26/25. Office location: NY County. LLC formed in Delaware (DE) on 8/18/23. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 65 Bleecker St, NY, NY 10012. DE address of LLC: Corporation Service Company, 251 Little Falls Drive, Wilmington, DE 19808. Cert. of Form filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity. 9016 May23 f Jun27

NOTICE OF QUALIFICATION OF OLD ORCHARD PRIVATE CREDIT LLC. App. for Auth. filed with Secy. of State of NY (SSNY) on 05/01/25. Office location: NY County. LLC formed in Delaware (DE) on 06/27/24. 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, John G. Townsend Bldg., 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity. 8714 May16 f Jun20

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF NE/NW C3 TRS LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 02/27/25. Office location: NY County. LLC formed in Delaware (DE) on 02/19/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 8474 May9 f Jun13

NOTICE OF QUALIFICATION OF DREAMS 8805 LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/29/25. Office location: NY County. LLC formed in Delaware (DE) on 02/03/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy of State, John G. Townsend Bldg., 401 Federal St., Ste. 3, Dover, DE 19901. Purpose: Any lawful activity. 8482 May9 f Jun13

NOTICE OF QUALIFICATION OF Premier 1 Health Management, LLC. Authority filed with NY Dept. of State: 5/1/25. Office location: Nassau County. LLC formed in DE: 4/30/25. NY Sec. of State designated agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Corporate Creations Network Inc., 600 Maroneck Ave. #400, Harrison, NY 10528, regd. agent upon whom process may be served. DE address of LLC: 1521 Concord Pike, Ste. 201, Wilmington, DE 19803. Cert. of Form. filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: all lawful purposes. 8532 May9 f Jun13

NOTICE OF QUALIFICATION OF PREMIER BUILDING ASSOCIATES LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/01/25. Office location: NY County. LLC formed in Delaware (DE) on 04/30/25. Princ. office of LLC: 100 Shaw Rd., Branford, CT 06471. NY's fictitious name: PBA BUILDING LLC. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o 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, 401 Federal St., Ste. 3, Dover, DE 19901. Purpose: Any lawful activity. 8543 May9 f Jun13

NOTICE OF QUALIFICATION OF River Partners MK 2025 Opportunity, LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 4/23/25. Office location: NY County. LLC formed in Delaware (DE) on 4/23/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o David Sochol, 767 Fifth Ave., 18th Fl., NY, NY 10153. DE address of LLC: c/o The Corporation Trust Company, 1209 Orange St, Wilmington, DE 19801. Arts of Org filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful act or activity. 8333 May9 f Jun13

NOTICE OF QUALIFICATION OF 101 WORTMAN AVENUE ENERGY STORAGE 1 LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/01/25. Office location: NY County. LLC formed in Delaware (DE) on 08/06/24. Princ. office of LLC: 7 Times Sq., Ste. 3504, NY, NY 10036. 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., Ste. 3, Dover, DE 19901. Purpose: Any lawful activity. 9203 May23 f Jun27

NOTICE OF QUALIFICATION OF 1280 E BAY AVE ENERGY STORAGE 1 LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/14/25. Office location: NY County. LLC formed in Delaware (DE) on 12/19/24. Princ. office of LLC: 7 Times Sq., Ste. 3504, NY, NY 10036. 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., Ste. 3, Dover, DE 19901. Purpose: Any lawful activity. 9204 May23 f Jun27

NOTICE OF QUAL. OF S3 RE 2892 NOSTRAND FUNDING LLC. Auth. filed with SSNY on 05/14/2025. Office location: New York. LLC formed in DE on 10/21/2024. SSNY desg. 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., Ste. 3, Dover, DE 19901. Purpose: Any lawful activity. 9235 May23 f Jun27

NOTICE OF QUALIFICATION of MONASHEE/HUDSON/MERIDIAN CONSTRUCTION GROUP LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/30/25. Office location: NY County. LLC formed in Delaware (DE) on 02/10/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 8546 May9 f Jun13

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF LNG FUSION LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/08/25. Office location: NY County. LLC formed in Delaware (DE) on 05/06/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 1248 Oenoke Ridge, New Canaan, CT 06840. DE addr. of LLC: c/o Corporation Service Co., 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. 9125 May23 f Jun27

NOTICE OF QUALIFICATION OF LPH MARKETING, LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/12/25. Office location: NY County. LLC formed in Delaware (DE) on 05/09/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State of DE, Div. of Corps., PO Box 898, Dover, DE 19903. Purpose: Any lawful activity. 9118 May23 f Jun27

NOTICE OF QUALIFICATION OF Norman RG LLC. App. For Auth. filed with Secy. of State of NY (SSNY) on 4/17/25. Office location: NY County. LLC formed in California (CA) on 4/15/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o 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: Any lawful activity. 9012 May23 f Jun27

NOTICE OF QUALIFICATION OF NUVEEN REAL ESTATE U.S. STRATEGIC RETAIL PARTNERS I GP LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/17/25. Office location: NY County. LLC formed in Delaware (DE) on 03/05/25. Princ. office of LLC: 730 Third Ave., NY, NY 10017. 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. DE addr. of LLC: Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity. 9254 May23 f Jun27

NOTICE OF QUALIFICATION OF NUVEEN REAL ESTATE U.S. STRATEGIC RETAIL PARTNERS I REIT TR LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/17/25. Office location: NY County. LLC formed in Delaware (DE) on 03/21/25. Princ. office of LLC: 730 Third Ave., NY, NY 10017. 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. DE addr. of LLC: Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity. 9255 May23 f Jun27

NOTICE OF QUALIFICATION OF NUVEEN REAL ESTATE U.S. STRATEGIC RETAIL PARTNERS I OPERATING GP LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/17/25. Office location: NY County. LLC formed in Delaware (DE) on 03/06/25. Princ. office of LLC: 730 Third Ave., NY, NY 10017. 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. DE addr. of LLC: Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity. 9256 May23 f Jun27

NOTICE OF QUALIFICATION OF NUVEEN REAL ESTATE U.S. STRATEGIC RETAIL PARTNERS I OPERATING GP LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/17/25. Office location: NY County. LLC formed in Delaware (DE) on 03/06/25. Princ. office of LLC: 730 Third Ave., NY, NY 10017. 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. DE addr. of LLC: Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity. 9261 May23 f Jun27

NOTICE OF QUALIFICATION OF 109Co 500 MET PROMOTE LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/01/25. Office location: NY County. LLC formed in Delaware (DE) on 04/29/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o 109Co, 6 Green St., Ste. 1601, NY, NY 10013. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, Div. of Corps., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 8919 May16 f Jun20

NOTICE OF QUALIFICATION OF SHM INSURANCE BROKERAGE, LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/08/25. Office location: Nassau County. LLC formed in Delaware (DE) on 08/14/24. 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, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 8961 May16 f Jun20

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF Old RPI Management, LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/08/25. Office location: NY County. LLC formed in Delaware (DE) on 03/05/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 110 E. 59th St., 33rd Fl., NY, NY 10013. 10022. DE addr. of LLC: c/o Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State of DE, Dept. of State, Div. of Corps., John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 9123 May23 f Jun27

NOTICE OF QUALIFICATION OF OXFORD DOMESTIC LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/15/25. Office location: NY County. LLC formed in Delaware (DE) on 05/12/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Joshua G. Silverman, 101 W. 76th St., NY, NY 10024. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, DE Div. of Corps., 401 Federal St. - Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 9257 May23 f Jun27

NOTICE OF QUALIFICATION OF PLDMHub Holdings LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/14/25. Office location: Bronx County. LLC formed in Delaware (DE) on 05/13/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o 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: Any lawful activity. 9218 May23 f Jun27

NOTICE OF QUALIFICATION OF Sweetgreen Ventures, LLC. App. For Auth. filed with Secy. of State of NY (SSNY) on 5/8/25. Office location: NY County. LLC formed in Delaware (DE) on 5/7/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Pryor Cashman LLP, 7 Times Square, NY, NY 10036. Attn: Daniel L. Kesten, Esq. DE address of LLC: c/o National Registered Agents, Inc., 1209 Orange St, Wilmington, DE 19801. Arts of Org. filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity. 9013 May23 f Jun27

NOTICE OF QUALIFICATION OF TALEX WORLD WIDE COMPANY LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/08/25. Office location: NY County. LLC formed in Delaware (DE) on 06/03/24. 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. DE addr. of LLC: 2711 Centerville Rd., Ste. 400, 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. 9117 May23 f Jun27

NOTICE OF QUALIFICATION OF NORTHERN LIGHT SINGAPORE, LLC. Authority filed with NY Secy of State (SSNY) on 5/1/25. Office location: New York County. LLC formed in Massachusetts (MA) on 6/6/03. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. MA address of LLC: 24 Cambridge St, Ste 7, Boston, MA 02129. Cert. of Formation filed with MA Secy of State, 1 Ashburton Pl., Ste. 1717, Boston, MA 02108. DE address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8980 my16-F ju20

NOTICE OF QUALIFICATION OF RSS SIG CRE 2023 - DE 2F LLC. Authority filed with NY Secy of State (SSNY) on 4/29/25. Office location: New York County. LLC formed in Delaware (DE) on 4/28/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8982 my16-F ju20

NOTICE OF QUALIFICATION OF Savage Infrastructure LLC. Authority filed with NY Secy of State (SSNY) on 5/8/25. Office location: New York County. LLC formed in Delaware (DE) on 5/2/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. UT address of LLC: 901 W. Legacy Center Way, Midvale, UT, 84047. Cert. of Formation filed with UT Secy of State, 160 East 300 S, 2nd Floor Box, Salt Lake City, UT 84114. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8983 my16-F ju20

NOTICE OF QUALIFICATION OF TEAAMS I GP LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/01/25. Office location: NY County. LLC formed in Delaware (DE) on 10/11/24. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Cogency Global Inc., 122 E 42nd St, 18th Fl, NY, NY 10168. DE address of LLC: c/o CGI, 850 New Burton Rd, Ste 201, Dover, DE 19904. Arts of Org. filed with DE Secy of State, 401 Federal St, #4, Dover, DE 19901. Purpose: Any lawful activity. 8713 May16 f Jun20

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF 109Co 500 MET MEMBER, LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/01/25. Office location: NY County. LLC formed in Delaware (DE) on 04/29/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o 109Co, 6 Green St., Ste. 1601, NY, NY 10013. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, Div. of Corps., 401 Federal St, Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 8918 May16 f Jun20

NOTICE OF QUALIFICATION OF Pixelmedia, LLC. Fictitious name in NY State: Pixelmedia Rafterone LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 4/29/25. Office location: NY County. LLC formed in DE on 3/30/21. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Capitol Services, Inc., 1218 Central Ave, Ste 100, Albany, NY 12205. DE address of LLC: 108 Lakeland Ave, Dover, DE 19901. Arts of Org. filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful act or activity. 8605 May16 f Jun20

NOTICE OF QUALIFICATION OF RELATED AIF HOLDINGS LLC. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/06/25. Office location: NY County. LLC formed in Delaware (DE) on 05/05/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State of DE, John G. Townsend Bldg., Federal and Duke of York St., Dover, DE 19901. Purpose: Any lawful activity. 8884 May16 f Jun20

NOTICE OF QUALIFICATION OF Robinson Ascending LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 4/29/25. Office location: NY County. LLC formed in Delaware (DE) on 10/31/24. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Pryor Cashman LLP, 7 Times Square, NY, NY 10036. Attn: Daniel L. Kesten, Esq. DE address of LLC: c/o National Registered Agents, Inc., 1209 Orange St, Wilmington, DE 19801. Arts of Org. filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity. 8614 May16 f Jun20

NOTICE OF QUALIFICATION OF CRJ 80 Broad Street Investor, LLC. Authority filed with NY Secy of State (SSNY) on 4/29/25. Office location: New York County. LLC formed in Delaware (DE) on 4/25/25. SSNY is designated as agent of LLC

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF STOCKDALE CAPITAL RE, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 01/23/25. Office location: NY County. LLC formed in Delaware (DE) on 03/26/13. 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., Dover, DE 19901. Purpose: Any lawful activity. 8879 May16 f Jun20

NOTICE OF QUALIFICATION OF SUGARLOAF TGF NY OPO, LLC Appl. For Auth. filed with Secy of State of NY (SSNY) on 2/4/25. Office location: NY County. LLC formed in Delaware (DE) on 1/31/25. SSNY designated as 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 address of LLC: c/o CGI, 850 New Burton Rd, Ste 201, Dover, DE 19904. Arts of Org filed with DE Secy of State, 401 Federal St, #4, Dover, DE 19901. Purpose: any lawful activity. 8610 May16 f Jun20

NOTICE OF QUALIFICATION OF 154 PARTNERS INVESTMENT MANAGEMENT LLC Appl. for Auth. filed with Secy of State of NY (SSNY) on 05/01/25. Office location: NY County. LLC formed in Delaware (DE) on 08/15/24. Princ. office of LLC: 34 E 51st St., NY, NY 10022. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to CT Corporation System, 28 Liberty St, NY, NY 10005. DE addr. of LLC: 1209 Orange St., Wilmington, DE 19801. Cert. of Form. filed with DE Secy of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 9130 May23 f Jun27

NOTICE OF QUALIFICATION OF 1580 NOSTRAND AVE OWNER LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/08/25. Office location: NY County. LLC formed in Delaware (DE) on 03/12/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 9131 May23 f Jun27

NOTICE OF QUALIFICATION OF 183 ENERGY STORAGE I, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/14/25. Office location: NY County. LLC formed in Delaware (DE) on 01/29/24. Princ. office of LLC: 7 Times Sq., Ste. 3504, NY, NY 10036. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy of State, John G. Townsend Bldg., 401 Federal St., #4, Dover, DE 19901. Purpose: Any lawful activity. 9205 May23 f Jun27

NOTICE OF QUALIFICATION OF 2719 BRUCKNER BLVD ENERGY STORAGE 1 LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/14/25. Office location: NY County. LLC formed in Delaware (DE) on 08/06/24. Princ. office of LLC: 7 Times Sq., Ste. 3504, NY, NY 10036. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy of State, John G. Townsend Bldg., 401 Federal St., #4, Dover, DE 19901. Purpose: Any lawful activity. 9207 May23 f Jun27

NOTICE OF QUALIFICATION OF 2719 BRUCKNER BLVD ENERGY STORAGE 2 LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/14/25. Office location: NY County. LLC formed in Delaware (DE) on 08/06/24. Princ. office of LLC: 7 Times Sq., Ste. 3504, NY, NY 10036. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy of State, John G. Townsend Bldg., 401 Federal St., #4, Dover, DE 19901. Purpose: Any lawful activity. 9209 May23 f Jun27

NOTICE OF QUALIFICATION OF Guidepost Williamsburg LLC. Authority filed with NY Dept. of State: 5/7/25. Office location: NY County. LLC formed in DE: 5/2/25. NY Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: Cogency Global Inc. (CGI), 122 E. 42nd St, 18th Fl., NY, NY 10168. DE address of LLC: 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. 9164 May23 f Jun27

NOTICE OF QUALIFICATION OF JAMA-GANSETT LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/09/25. Office location: NY County. LLC formed in Delaware (DE) on 05/22/24. Princ. office of LLC: 1 N. End Ave., Fl. 9, NY, NY 10282. 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, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 9079 May23 f Jun27

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF WOREC TUXEDO LENDER LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/21/25. Office location: NY County. LLC formed in Delaware (DE) on 04/16/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State of the State of DE, 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity. 8881 May16 f Jun20

NOTICE OF QUALIFICATION OF Sweetwater Sound, LLC. Authority filed with NY Secy of State (SSNY) on 4/1/25. Office location: New York County. LLC formed in Indiana (IN) on 8/21/97. SSNY is designated agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. IN address of LLC: 5501 US Hwy 30, Fort Wayne, IN 46818. Cert. of Formation filed with IN Secy of State, 102 W. Washington St., Rm E018, Indianapolis, IN 46204. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8984 my16-F ju20

NOTICE OF QUALIFICATION OF Black Jays Ventures Equity GP LLC. Authority filed with NY Secy of State (SSNY) on 5/2/25. Office location: New York County. LLC formed in Delaware (DE) on 5/2/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activity. 9356 my23-F ju27

NOTICE OF QUALIFICATION OF BLUE GH HOLDINGS, LLC. Authority filed with NY Secy of State (SSNY) on 5/12/25. Office location: New York County. LLC formed in Delaware (DE) on 3/3/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 9357 my23-F ju27

NOTICE OF QUALIFICATION OF GOCO Sub 1, LLC. Authority filed with NY Secy of State (SSNY) on 4/24/25. Office location: New York County. LLC formed in Delaware (DE) on 3/3/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 9360 my23-F ju27

NOTICE OF QUALIFICATION OF GREEN GH ISUER, LLC. Authority filed with NY Secy of State (SSNY) on 5/12/25. Office location: New York County. LLC formed in Delaware (DE) on 3/3/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 9361 my23-F ju27

NOTICE OF QUALIFICATION OF Ironwave Hospitality LLC. Authority filed with NY Secy of State (SSNY) on 5/9/25. Office location: New York County. LLC formed in New Jersey (NJ) on 12/10/15. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. NJ address of LLC: 50 Washington St, Hoboken, NJ 07030. Cert. of Formation filed with NJ Secy of State, 125 W. State St, Trenton, NJ 08625. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 9362 my23-F ju27

NOTICE OF QUALIFICATION OF MD Cloud Practice Solutions, L.L.C. Authority filed with NY Secy of State (SSNY) on 5/8/25. Office location: New York County. LLC formed in Texas (TX) on 2/7/13. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. TX address of LLC: 5959 Royal Ln #670534, Dallas, TX 75230. Cert. of Formation filed with TX Secy of State, PO Box 13697, Austin, TX 78711. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 9364 my23-F ju27

NOTICE OF QUALIFICATION OF TELESTREAM 2 LLC. Authority filed with NY Secy of State (SSNY) on 4/25/25. Office location: New York County. LLC formed in DE: 1/24/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8679 my9-F ju13

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF Old RPI Management HoldCo, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/08/25. Office location: NY County. LLC formed in Delaware (DE) on 03/05/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 110 E. 59th St., 33rd Fl., NY, NY 10022. DE addr. of LLC: c/o Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State of DE, Dept. of State, Div. of Corps., John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity. 9120 May23 f Jun27

PRECISION GLOBAL CONSULTING LLC. Filed with SSNY on 05/06/2025. Formed in DE on 01/01/2019. Office: New York County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE STE 700, ALBANY, NY 12260. DE SOS: 401 Federal St #4, Dover, DE 19901. Purpose: any lawful 8922 my16-F ju20

UWORLD ASPEN HOLDCO, LLC. Filed with SSNY on 05/06/2025. Formed in TX on 08/01/2024. Office: New York County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE STE 700, ALBANY, NY 12260. TX SOS: 1019 Brazos St., Austin, TX 78701. Purpose: any lawful 8928 my16-F ju20

Application for Authority of APG Five LLC filed with the Secy. of State of NY (SSNY) on 5/14/2025. Formed in DE on 5/9/2025. Office loc.: NY County. SSNY is designated as agent of LLC upon whom process against it may be served. The address SSNY shall mail copy of process to 110 Riverside Dr., #11C, New York, NY 10024. The office address required to be maintained in DE is 614 N. 11th St., Ste. 401, Dover, DE 19901. Cert. of Formation filed with the Secy. of State, 401 Federal St., Ste. #4, Dover, DE 19901. Purpose: Any lawful activity. 9156 my23-F ju27

NOTICE OF QUALIFICATION OF EVERVIEW PARTNERS GP, L.L.C. Authority filed with NY Secy of State (SSNY) on 4/29/25. Office location: New York County. LLC formed in Delaware (DE) on 7/16/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8667 my9-F ju13

NOTICE OF QUALIFICATION OF EVERVIEW PARTNERS REAL ESTATE FUND UGP, L.L.C. Authority filed with NY Secy of State (SSNY) on 4/29/25. Office location: New York County. LLC formed in Delaware (DE) on 11/20/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8668 my9-F ju13

NOTICE OF QUALIFICATION OF S.H. Bell Company, LLC. Authority filed with NY Dept. of State: 5/2/2025. Office location: Nassau County. LLC registered in PA: 3/1/1948. 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. PA and principal business address: 644 Alpha Dr., Pittsburgh, PA 15238. Cert. of Reg. filed with PA Secy of State, Commonwealth, 401 North St., Harrisburg, PA 17120. Purpose: all lawful purposes. 8485 May9 f Jun13

NOTICE OF QUALIFICATION OF SP EAST 65 STREET OWNER LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 05/01/25. Office location: NY County. LLC formed in Delaware (DE) on 03/06/25. Princ. office of LLC: 1675 Broadway, 21st 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: CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy of State of DE, 401 Federal St., #4, Dover, DE 19901. Purpose: Any lawful activity. 8538 May9 f Jun13

NOTICE OF QUALIFICATION OF Brokers Parsons HY LLC Authority filed with NY Secy of State (SSNY) on 3/12/25. Office location: New York County. LLC formed in Arizona (AZ) on 3/7/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. AZ address of LLC: 3800 North Central Ave, Ste 460, Phoenix, AZ 85012. Cert. of Formation filed with AZ Executive Director of the Office of the Corporation Commission, 1300 W Washington St, Phoenix AZ 85007. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 9349 my23-F ju27

NOTICE OF QUALIFICATION OF CLINILABS, LLC Auth. filed with SSNY on 03/21/2025. Office location: New York LLC formed in DE on 02/01/2000. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 7014 13TH AVENUE, SUITE 202, BROOKLYN, NY, 11228. Arts. of Org. filed with DE SOS. Townsend Bldg, Dover, DE 19901. Any lawful purpose. 9237 May23 f Jun27

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF Lima Transaction Company LLC. Authority filed with NY Secy of State (SSNY) on 4/24/25. Office location: New York County. LLC formed in Delaware (DE) on 8/26/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 850 New Burton R, Ste 201, Dover, DE 19904. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8675 my9-F ju13

NOTICE OF QUALIFICATION OF Lima Transaction Company Sub LLC. Authority filed with NY Secy of State (SSNY) on 4/24/25. Office location: New York County. LLC formed in Delaware (DE) on 8/26/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 850 New Burton R, Ste 201, Dover, DE 19904. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8676 my9-F ju13

NOTICE OF QUALIFICATION OF NMRISE, L.L.C. Authority filed with NY Secy of State (SSNY) on 3/18/25. Office location: New York County. LLC formed in Delaware (DE) on 11/18/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8691 my9-F ju13

NOTICE OF QUALIFICATION OF Sequoia CL BorrowerCo, LLC. Authority filed with NY Secy of State (SSNY) on 4/29/25. Office location: New York County. LLC formed in Delaware (DE) on 9/11/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8677 my9-F ju13

NOTICE OF QUALIFICATION OF Thisbowl 640 5th LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 3/5/25. Office location: NY County. LLC formed in Delaware (DE) on 2/26/24. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 65 Bleeker St., East Store, NY, NY 10012. DE address of LLC: Stellar Corporation Services LLC, 350 S Dupont Hwy., Dover, DE 19901. Cert. of Form. filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activity. 9015 May23 f Jun27

NOTICE OF QUALIFICATION OF WFCM 2022-C62 1335 Amsterdam Avenue LLC. For Auth. filed with Secy of State of NY (SSNY) on 4/30/25. Office location: NY County. LLC formed in Delaware (DE) on 1/29/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Argentive Services Company LP, 500 North Central Expressway, Ste 261, Plano, TX 75074. DE address of LLC: Corporation Trust Center, 1209 Orange St, Wilmington, DE 19801. Arts of Org. filed with DE Secy of State, 401 Federal St., Dover, DE 19901. Purpose: any lawful act or activity. 8606 May23 f Jun27

NOTICE OF QUALIFICATION OF OpenAI, L.L.C. Authority filed with NY Secy of State (SSNY) on 4/23/25. Office location: New York County. LLC formed in Delaware (DE) on 9/17/20. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 9366 my23-F ju27

NOTICE OF QUALIFICATION OF PCPC Credit X Blocker, LLC. Authority filed with NY Secy of State (SSNY) on 4/29/25. Office location: New York County. LLC formed in Delaware (DE) on 4/25/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 9367 my23-F ju27

NOTICE OF QUALIFICATION OF GHI ACQUISITION LLC. Authority filed with NY Secy of State (SSNY) on 5/1/25. Office location: New York County. LLC formed in Delaware (DE) on 3/13/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 122 E. 42nd St, Fl. 18, NY, NY 10168. DE address of LLC: 28 Liberty St, Fl. 42, NY, NY 10005. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 3, Dover, DE 19901. Purpose: any lawful activity. 8669 my9-F ju13

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF GREAT CIRCLE GROUP, LLC. The fictitious name is GREAT CIRCLE GROUP NY, LLC. Authority filed with NY Secy of State (SSNY) on 4/18/25. Office location: New York County. LLC formed in Delaware (DE) on 3/18/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 467 Greenwich St, Apt. 5, NY, NY 10013. DE address of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activity. 8670 my9-F ju13

NOTICE OF QUALIFICATION OF PRISM INVESTMENT LP. Authority filed with NY Secy of State (SSNY) on 2/17/25. Office location: New York County. LLC formed in Delaware (DE) on 2/13/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 757 3rd Ave, Fl. 6, NY, NY 10017. DE address of LLC: 108 W. 13th St., Ste 100, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activity. 8660 my9-F ju13

JDR COLLECTIVE, LLC. Filed with SSNY on 04/25/2025. Formed in DE on 04/23/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 1450 BROADWAY 18TH FLR, NEW YORK, NY 10018. DE SOS: 401 Federal St #4, Dover, DE 19901. Purpose: any lawful 8651 my9-F ju13

NOTICE OF QUALIFICATION OF R4 ACQUISITION LLC. Authority filed with SSNY on 05/05/2025. Office location: New York, LLC formed in DE on 08/27/2014. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: NY County, WASHINGTON SQUARE, UNIT 1, ALBANY, NY 12205. Arts. of Org. filed with DE SOS. Townsend Bldg. Dover, DE 19901. Any lawful purpose. 8533 May9 f Jun13

NOTICE OF QUALIFICATION OF 56N9 OWNER LLC. Authority filed with NY Secy of State (SSNY) on 5/5/25. Office location: New York County. LLC formed in Delaware (DE) on 5/1/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8969 my16-F ju20

NOTICE OF QUALIFICATION OF AG-BSD FRANKLIN STREET OWNER, L.L.C. Auth. filed with SSNY on 05/01/2025. Office location: New York, LLC formed in DE on 04/28/2025. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: 4001 KENNETH PIKE, SUITE 207, WILMINGTON, DE 19807. Arts of Org. filed with DE SOS. Townsend Bldg. Dover, DE 19901. Any lawful purpose. 8484 May9 f Jun13

NOTICE OF QUALIFICATION OF SUNLIGHT EASTCO, LLC. Authority filed with NY Secy of State (SSNY) on 4/30/25. Office location: New York County. LLC formed in Delaware (DE) on 12/21/23. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 1330 Post Oak Blvd, Ste 1250, Houston, TX 77056. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activity. 8678 my9-F ju13

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Lumiere Accounting & Consulting, LLP. Arts of Org. filed with Secy. of State of NY (SSNY) on 2/28/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLP to principal business address 69 Cochrane Place, Valley Stream, NY 11581. Purpose: any lawful act. 8690 My09 F J13

LIMITED LIABILITY ENTITIES

AIGELESS LP. Cert. of Limited Partnership filed NY Sec. of State (SSNY) 4/30/25. Office in Nassau Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to Saige Amoroso 1039 Traymore Blvd Island Park NY 11558. Purpose: Any lawful activity. 8601 May9 f Jun13

NOTICE OF FORMATION of Limited Partnership ("LP"). Name: Kingsboro SHOP 1 L.P. Certificate of Limited Partnership filed with the Secretary of State of the State of New York ("SSNY") on April 24, 2025. NY's office location: New York County. The SSNY has been designated as agent of the LP. upon whom process against it may be served. The LP shall mail a copy of any process to Kingsboro SHOP 1 L.P., c/o Breaking Ground II Housing Development Fund Corporation, 505 Eighth Avenue, 5 th Floor, New York, New York 10018. The latest date upon which the LP shall dissolve is December 31, 2135 unless sooner dissolved by mutual consent of the partners or by operation of the law. Name/address of each general partner available from SSNY. Purpose: any lawful activity. 9109 May23 f Jun27

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LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF Saba K Fund, LP. Fictitious name in NY State: Saba K Fund, L.P. App. for Auth. filed with Secy. of State of NY (SSNY) on 4/24/25. Office location: NY County. LP formed in Delaware (DE) on 11/7/25. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to: Cogency Global Inc., 122 E 42nd St, 18th Fl, NY, NY 10168. DE address of LP: 850 New Burton Rd., Ste 201, Dover, DE 19904. Name/address of each genl. ptr. available from SSNY. Cert. of LP filed with DE Secy of State, 401 Federal St, Dover, DE 19901. Purpose: any lawful activity. 8612 May16 f Jun20

NOTICE OF QUALIFICATION OF NUVEEN REAL ESTATE U.S. STRATEGIC RETAIL PARTNERS I LP Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/18/25. Office location: NY County. LP formed in Delaware (DE) on 03/05/25. Princ. office of LP: 730 Third Ave., NY, NY 10017. NYS fictitious name: NUVEEN REAL ESTATE U.S. STRATEGIC RETAIL PARTNERS I L.P. Duration of LP is Perpetual. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to the Partnership at the princ. office of the LP. Name and addr. of each general partner are available from SSNY. DE addr. of LP: Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of LP filed with Secy. of State, 401 Federal St., #4, Dover, DE 19901. Purpose: Any lawful activity. 9259 May23 f Jun27

NOTICE OF QUALIFICATION OF NUVEEN REAL ESTATE U.S. STRATEGIC RETAIL PARTNERS I OPERATING LP Appl. for Auth. filed with Secy. of State of NY (SSNY) on 04/17/25. Office location: NY County. LP formed in Delaware (DE) on 03/06/25. Princ. office of LP: 730 Third Ave., NY, NY 10017. NYS fictitious name: NUVEEN REAL ESTATE U.S. STRATEGIC RETAIL PARTNERS I OPERATING LP. Duration of LP is Perpetual. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to the Partnership at the princ. office of the LP. Name and addr. of each general partner are available from SSNY. DE addr. of LP: Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of LP filed with Secy. of State, 401 Federal St., #4, Dover, DE 19901. Purpose: Any lawful activity. 9260 May23 f Jun27

NOTICE

FOUNDATIONS

THE ANNUAL RETURN OF Charles B. Wang International Foundation. For the calendar year ended 12/31/2024 is available at its principal office located at 255 South Street, Oyster Bay, NY 11771 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Arthur McCarthy. 10320 ju13

THE ANNUAL RETURN OF THE CANARY CHARITABLE FOUNDATION. For the calendar year ended 2024 is available at its principal office located at 430 Park Avenue, Suite 303, New York, NY 10022 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is KENNETH N. MUSEN. 10319 ju13

THE ANNUAL RETURN OF The Peter B. and Adeline W. Ruffin Foundation, Inc. For the fiscal year ended November 30, 2024 is available at its principal office located at 102 Goldeneye Drive, Island, SC 29455 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Brian T. McAnaney. 10290 ju13

THE ANNUAL RETURN OF THE PHILIPPE FOUNDATION For the calendar year ended 12/31/2024 is available at its principal office located at 520 Madison Avenue, 37th Fl, New York, NY 10022 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is BEATRICE PHILIPPE. 10400 ju13

LIMITED LIABILITY ENTITIES

FREEPORT BABYLON LLC Articles of Org. filed NY Sec. of State (SSNY) 5/8/25. Office in Nassau Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to C.O. Jeffrey C. Daniels, PC 4 Carren Cir Huntington NY 11743. Purpose: Any lawful activity. 9082 May23 f Jun27

KETER 572 LLC Articles of Org. filed NY Sec. of State (SSNY) 5/15/25. Office in Nassau Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 350 Northern Blvd Ste 130 Great Neck NY 11021. Purpose: Any lawful activity. 9223 May23 f Jun27

LUEUR ACTIVE LLC Arts of Org. filed SSNY. 3/13/2025 New York Co. SSNY design agent for process & shall mail to 41 STATE ST, # 112, ALBANY, NY, 12207 General Purpose 9136 May23 f Jun27

MOXOLOGIE, LLC. Filed with SSNY on 05/09/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 3000 MARCUS AVE STE 1E7, LAKE SUCCESS, NY, UNITED STATES, 11042. Purpose: Any Lawful 8992 my16-F ju20

PURE SUPPLY & SERVICE LLC. Filed with SSNY on 02/12/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 400 WOODSIDE CITY PLAZA, STE 420, GARDEN CITY, NY 11530. Purpose: Any Lawful 9286 my23-F ju27

Studio 725, LLC filed 5/9/25. Cty: New York. SSNY design. Org process & shall mail to: 725 Riverside Dr, #7E, NY, NY 10031. Purp: any lawful. 9251 my23-F ju27

VALLEY STUDIO, LLC. Filed with SSNY on 11/20/2024. Office: Nassau County. SSNY designated as agent for process & shall mail to: 70 LUCILLE AVE, ELMONT, NY 11003. Purpose: Any Lawful 9285 my23-F ju27

VARADVINAYAK LLC. Filed with SSNY on 05/15/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 66 PKWY DR, ROSLYN HEIGHTS, NY 11577. Purpose: Any Lawful 9315 my23-F ju27

VITAL VOICES CONSULTING LLC. Filed with SSNY on 03/25/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 19 PINE RIDGE RD, GREENVALE, NY 11548. Purpose: Any Lawful 9310 my23-F ju27

WEST 38 GROUP LLC. Filed with SSNY on 05/07/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 8 WEST 40TH ST, 6TH FL, NEW YORK, NY 10018. Purpose: Any Lawful 9281 my23-F ju27

WEST 38 MANAGER LLC. Filed with SSNY on 04/14/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 8 WEST 40TH ST, 6TH FL, NEW YORK, NY 10018. Purpose: Any Lawful 9275 my23-F ju27

WEST 38 PARTNERS LLC. Filed with SSNY on 04/14/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 8 WEST 40TH ST, 6TH FL, NEW YORK, NY 10018. Purpose: Any Lawful 9277 my23-F ju27

PG HOLDINGS NYC LLC. Filed 10/28/24. Office: NYC. SSNY design as agent for process & shall mail to: 138 Hillair Circle, White Plains, NY 10605. Purpose: General. 8703 my9-F ju13

155 CARMAN AVENUE LLC Articles of Org. filed NY Sec. of State (SSNY) 5/19/25. Office in Nassau Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 2A Poole St Oceanside NY 11572. Purpose: Any lawful acvity. 9225 May23 f Jun27

JA BUSINESS CENTER LLC. Filed 2/10/25. Office: Bronx Co. SSNY design. as agent for process & shall mail to: 1475 Popham Ave, #3a, Bronx, NY 10453. Purpose: General. 8694 my9-f ju13

LIMITED LIABILITY ENTITIES

PREMIER 32 EAST 69TH STREET, LLC. Filed 2/6/25. Office: NY Co. SSNY design, as agent for process & shall mail to: 1 Hollow Ln Ste 303, Lake Success, NY 11042. Purpose: General. 8699 my9-F ju13

PROFESSIONAL AUTO REPAIR CENTER LLC. Filed 3/14/25. Office: Bronx Co. SSNY design, as agent for process & shall mail to: Yousuf Mojumder, 3305 E Tremont Ave, Bronx, NY 10461. Purpose: General. 8692 my9-F ju13

NOTICE OF FORMATION of CLEARPROTECTION LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/13/24. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Paul Mass, 2759 Belle Rd., Bellmore, NY 11710, regd. agent upon whom and at which process may be served. Purpose: Any lawful activity. 8393 May9 f Jun13

NOTICE OF FORMATION of Continental Associates LLC. Arts. of Org. filed with Secy. of State (SSNY) on 4/24/25. 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 The Jemstone Group LLC, 358 5th Ave, Ste 704, NY, NY 10001. Purpose: any lawful activity. 8330 May9 f Jun13

NOTICE OF FORMATION of Henry Phipps Plaza East Retail Owner LLC. Arts. of Org. filed with Secy. of State (SSNY) on 4/28/25. 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 Phipps Houses, 902 Broadway, 13th Fl, NY, NY 10010. Purpose: any lawful activity. 8345 May9 f Jun13

NOTICE OF FORMATION of Homeowners FIE LLC. Arts. of Org. filed with Secy. of State (SSNY) on 4/24/25. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 750 Lexington Ave, NY, NY 10022. Purpose: any lawful activity. 8348 May9 f Jun13

NOTICE OF FORMATION of In This Chapter, LLC. Arts. of Org. filed with Secy. of State (SSNY) on 4/25/25. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 440 Washington St, Apt 602, NY, NY 10013. Purpose: any lawful activity. 8351 May9 f Jun13

NOTICE OF FORMATION of Lagnasathi LLC. Art. of Org. filed with Sec'y of State (SSNY) on 4/17/25. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 39 Grattan Rd, New Hyde Park, NY 11040. Purpose: any lawful purpose. 8565 May9 f Jun13

NOTICE OF FORMATION of Lou Adams Studio LLC. Art. of Org. filed with Sec'y of State (SSNY) on 4/11/25. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 142 W 57th St, 11th Fl, NY, NY 10019. Purpose: any lawful purpose. 8571 May9 f Jun13

NOTICE OF FORMATION of Louisa Tenney, LLC. Arts. of Org. filed with NY Dept. of State: 4/29/25. Office location: NY County. Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: c/o MJ Management Partners LLC, 888 7th Ave., 4th Fl, NY, NY 10106, principal business address. Purpose: all lawful purposes. 8395 May9 f Jun13

NOTICE OF FORMATION of Naked Casanova Bleecker LLC. Art. of Org. filed Sec'y of State (SSNY) 4/24/25. Office location: NY Co. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 110 E 25 St, NY, NY 10010, c/o BlueSentinel Inc. Purpose: any lawful activities. 8326 May9 f Jun13

NOTICE OF FORMATION of NORTH SHORE VF06 LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/02/25. Office location: Nassau County. Princ. office of LLC: P.O. Box 60, Roslyn, NY 11576. 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. 8598 May9 f Jun13

NOTICE OF FORMATION of OLIVE PARTNERS, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 06/15/12. 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 Forest City Ratner Companies, One MetroTech Center North, Brooklyn, NY 11201. Purpose: Any lawful activity. 8475 May9 f Jun13

NOTICE OF FORMATION of OnePoint Realty Group LLC. Art. of Org. filed with Sec'y of State (SSNY) on 3/18/25. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to 2813 Beatrice Ln, Bellmore, NY 11710. Purpose: any lawful purpose. 8561 May9 f Jun13

NOTICE OF FORMATION of PANDIAX LLC. Art. of Org. filed with Sec'y of State (SSNY) on 3/19/25. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 418 Broadway, Albany, NY 12207. Purpose: any lawful purpose. 8566 May9 f Jun13

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of PEN AND MIRROR LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 04/30/25. Office location: NY County. Princ. office of LLC: 607 W. End Ave., #9A, NY, NY 10024. 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. 8540 May9 f Jun13

NOTICE OF FORMATION of Premier NY Management LLC. Art. of Org. filed with Sec'y of State (SSNY) on 4/9/25. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 118-02 Sutter Ave, S Ozone Park, NY 11420. Purpose: any lawful purpose. 8562 May9 f Jun13

NOTICE OF FORMATION of Raspberry Town LLC. Art. of Org. filed with Sec'y of State (SSNY) on 4/17/25. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 70 Gordon Dr, Syosset, NY 11791. Purpose: any lawful purpose. 8557 May9 f Jun13

NOTICE OF FORMATION of Reformed Apparel LLC. Arts. of Org. filed with Secy. of State (SSNY) on 12/30/24. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: The LLC, 49 Parkhill Ave, Massapequa, NY 11758. Purpose: any lawful activity. 8359 May9 f Jun13

NOTICE OF FORMATION of RE Opportunity 26 LLC. Arts. of Org. filed with Secy. of State (SSNY) on 4/28/25. 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 Maguire Lending LLC, 400 Madison Ave, Ste 5D, NY, NY 10017. Purpose: any lawful activity. 8323 May9 f Jun13

NOTICE OF FORMATION of Rising Star Swimming LLC. Art. of Org. filed with Sec'y of State (SSNY) on 4/4/25. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 44 Primrose Ln, Hempstead, NY 11550. Purpose: any lawful purpose. 8558 May9 f Jun13

NOTICE OF FORMATION of RIG STERLING OWNER LLC. Art. of Org. filed with Secy. of State of NY (SSNY) on 02/13/25. Office location: NY County. Princ. office of LLC: 128 East 62nd St., NY, NY 10065. Latest date on which the LLC may dissolve is 11/12/2064. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, Attn: Aryeh Baraban at the princ. office of the LLC. Purpose: Any lawful activity. 8471 May9 f Jun13

NOTICE OF FORMATION of SIMONE FAMILY HOLDINGS VII LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/02/25. Office location: Bronx County. Princ. office of LLC: 1250 Watters Pl., PH-1, Bronx, NY 10461. 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. 8599 May9 f Jun13

NOTICE OF FORMATION of The Austin Seven LLC. Arts. of Org. filed with NY Dept. of State on 3/4/25. Office location: Nassau County. NY Sec. of State designated agent of the LLC. SSNY shall mail process to c/o MJ Management Partners LLC, 888 7th Ave., 4th Fl, NY, NY 10106, principal business address. Purpose: all lawful purposes. 8400 May9 f Jun13

NOTICE OF FORMATION of The Bonay Group LLC. Arts. of Org. filed with Secy. of State (SSNY) on 5/1/25. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail/process to: Samuel L. Goldworm, 215 E 72nd St., Apt. 11W, NY, NY 10021. sgoldworm@gmail.com. Purpose: any lawful activity. 8392 May9 f Jun13

NOTICE OF FORMATION of The Haverford Group LLC. Arts. of Org. filed with Secy. of State (SSNY) on 5/1/25. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail/process to: Samuel L. Goldworm, 215 E 72nd St., Apt. 11W, NY, NY 10021. sgoldworm@gmail.com. Purpose: any lawful activity. 8391 May9 f Jun13

NOTICE OF FORMATION of TMD Investors, LLC. Art. of Org. filed with Sec'y of State (SSNY) on 4/10/25. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 25 S Service Rd, Jericho, NY 11753. Purpose: any lawful purpose. 8563 May9 f Jun13

NOTICE OF FORMATION of Trim Editing LLC. Arts. of Org. filed with NY Dept. of State: 5/1/25. Office location: NY County. 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. 8526 May9 f Jun13

NOTICE OF FORMATION of TT Jet Holdings LLC. Arts. of Org. filed with NY Dept. of State: 5/1/25. Office location: NY County. 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, regd. agent upon whom process may be served. Purpose: all lawful purposes. 8396 May9 f Jun13

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of We Property Holding LLC. Art. of Org. filed with Sec'y of State (SSNY) on 4/21/25. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 7 Lavenders Ct, Manhasset, NY 11030. Purpose: any lawful purpose. 8566 May9 f Jun13

NOTICE OF FORMATION of WS F&B LLC. Arts. of Org. filed with Secy. of State (SSNY) on 4/23/25. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Goldfarb & Fleece LLP, 560 Lexington Ave, NY, NY 10022. Attn: Robert Zimmerman. Purpose: any lawful activity. 8356 May9 f Jun13

NOTICE OF FORMATION of WS Hotel LLC. Arts. of Org. filed with Secy. of State (SSNY) on 4/23/25. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Goldfarb & Fleece LLP, 560 Lexington Ave, NY, NY 10022. Attn: Robert Zimmerman. Purpose: any lawful activity. 8355 May9 f Jun13

NOTICE OF FORMATION of LITTLEMUNCHBOX LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/24/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1015 Maple Lane, New York, NY 10040. Purpose: any lawful act. 8554 My09 F J13

NOTICE OF FORMATION of Roselle Ventures LLC. Arts. of Org. filed with the SSNY on 4/8/25. Office: Nassau Co. SSNY design. as agent for service of process & shall mail to: The LLC, 88 Roselle St, Mineola, NY 11501. Purpose: Any lawful purpose. 8664 My09 F J13

NOTICE OF FORMATION of K. ADMIN. SERVICES, LLC. Art. of Org. filed with Secy. of State of NY (SSNY) on 4/21/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 2717 Throop Avenue, Bronx, NY 10469. Purpose: any lawful act. 8852 My16 F J20

NOTICE OF FORMATION of PRIME CAPITAL BY ADORA LLC. Arts of Org filed with Secy of State of NY (SSNY) on 2/6/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 99 Wall St, Ste 446, New York, NY 10005. R/A: Zonbusiness Inc., 41 State St, Ste 112, Albany, NY 12207. Purpose: any lawful act. 8878 My16 F J20

NOTICE OF FORMATION of 11 JIM LLC. Arts of Org. filed with New York Secy of State (SSNY) on 3/28/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 1713 E. 7th St, Brooklyn, NY 11223. Purpose: any lawful activity. 8964 my16-F ju20

NOTICE OF FORMATION of 445 5th Retail LLC. Arts of Org. filed with NY Secy of State (SSNY) on 5/8/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8968 my16-F ju20

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LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Loren Globe LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/10/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Yvette Parrish, 80 Van Cortlandt Park South, Apt 7B42, Bronx, NY 10463. Purpose: any lawful act. 9187 My23 F J27

NOTICE OF FORMATION of Matisko Coaching LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 1/26/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S #928093, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. 9323 My23 F J27

NOTICE OF FORMATION of SKIPPER'S NYC, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/17/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 601 West 149th St, 67, New York, NY 10031. Purpose: any lawful act. 9138 My23 F J27

NOTICE OF FORMATION of True Assist Home Care LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/1/2024. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 136 Madison Ave, New York, NY 10016. Purpose: any lawful act. 8883 My23 F J27

NOTICE OF FORMATION of 10:19 Productions, LLC. Arts of Org. filed with New York Secy of State (SSNY) on 4/17/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 152 E. 118th St S1, NY, NY 10035. Purpose: any lawful activity. 9345 my23-F ju27

NOTICE OF FORMATION of 455 EAST 86TH 20E LLC. Arts of Org. filed with NY Secy of State (SSNY) on 3/15/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 9354 my23-F ju27

NOTICE OF FORMATION of 57TH STREET CPP LLC. Arts of Org filed with Secy of State of NY (SSNY) on 5/20/25. 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 140724, Staten Island, NY 10314. Purpose: any lawful act. 9371 my23-F ju27

NOTICE OF FORMATION of AVENUE BREW LLC. Arts of Org. filed with NY Secy of State (SSNY) on 4/29/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 9355 my23-F ju27

NOTICE OF FORMATION of 125 SEAMAN LLC. Arts of Org. filed with NY Secy of State (SSNY) on 5/9/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 5047 Broadway, NY, NY 10034. Purpose: any lawful activity. 8967 my16-F ju20

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of 130 William 41E LLC. Arts of Org. filed with NY Secy of State (SSNY) on 4/29/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8662 my9-F ju13

NOTICE OF FORMATION of 130 William 62B LLC. Arts of Org. filed with NY Secy of State (SSNY) on 4/29/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8663 my9-F ju13

NOTICE OF FORMATION of 61 Fortes Way Partners LLC. Arts of Org. filed with New York Secy of State (SSNY) on 4/16/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 106 W. 121st St, NY, NY 10027. Purpose: any lawful activity. 8659 my9-F ju13

NOTICE OF FORMATION of Dune Road Media LLC. Arts of Org. filed with NY Secy of State (SSNY) on 4/21/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 299 Park Ave, NY, NY 10171. Purpose: any lawful activity. 8666 my9-F ju13

NOTICE OF FORMATION of KAVS LLC. Arts of Org. filed with NY Secy of State (SSNY) on 4/24/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8672 my9-F ju13

NOTICE OF FORMATION of Ledge Collective LLC. Arts of Org. filed with NY Secy of State (SSNY) on 4/28/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8674 my9-F ju13

NOTICE OF FORMATION of DAKROW LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 3/7/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 2851 Shore Rd, Seaford, NY 11783. Purpose: any lawful act. 9294 My23 F J27

NOTICE OF FORMATION of V11E LLC. Arts of Org. filed with NY Secy of State (SSNY) on 4/28/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8680 my9-F ju13

NOTICE OF FORMATION of WavePath Solution LLC. Art. of Org. filed with Sec'y of State (SSNY) on 3/28/25. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 36 Holly Dr, Syosset, NY 11791. Purpose: any lawful purpose. 8560 May9 f Jun13

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Golden Noodle Holdings LLC. Arts of Org. filed with New York Secy of State (SSNY) on 5/14/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 179 Grand St, #3G, NY, NY 10013. Purpose: any lawful activity. 9346 my23-F ju27

NOTICE OF FORMATION of Golden Noodle Holdings LLC. Arts of Org. filed with New York Secy of State (SSNY) on 5/14/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 179 Grand St, #3G, NY, NY 10013. Purpose: any lawful activity. 9346 my23-F ju27

NOTICE OF FORMATION of LEAP EDITION LLC. Arts of Org. filed with NY Secy of State (SSNY) on 4/25/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 9363 my23-F ju27

NOTICE OF QUALIFICATION of 291 7th Avenue Owner LLC. Authority filed with NY Secy of State (SSNY) on 5/12/25. Office location: New York County. LLC formed in Delaware (DE) on 5/12/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. Purpose: any lawful activity. 9353 my23-F ju27

NOTICE OF FORMATION of JESSE BLAKE NYC LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 3/25/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 60 E 9th St, Apt 637, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. 9167 My23 F J27

NOTICE OF FORMATION of Mom2Moms Apothecary LLC. Arts of Org. filed with NY Secy of State (SSNY) on 5/8/25. Office location: Nassau County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 8966 my16-F ju20

NOTICE OF FORMATION of CB PARK OCB1003, LLC. Arts of Org. filed with NY Secy of State (SSNY) on 5/14/25. Office location: Nassau County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 9351 my23-F ju27

NOTICE OF FORMATION of MELTZER PACT LLC. Arts of Org. filed with NY Secy of State (SSNY) on 4/30/25. Office location: Nassau County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail