

New York Law Journal

COURT DECISIONS

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DECISIONS OF INTEREST

NEW YORK | CONTRACTS

Court Awards Plaintiff \$3,000,000 Concerning Sale of Business to Defendant

Plaintiff brought an action concerning the sale of a business to the defendant. The clerk entered judgment in the amount of \$3,000,000. The court held it rejected the defendant's arguments that the parties' Asset Purchase Agreement was either ambiguous or a "scrivener's error." The court noted parties hedged the transaction with some complicated provisions and because it reflected that the court changed its mind about certain key issues during the trial. The court believed that a mathematical example included in section 2.6(f) rendered that section ambiguous. After trial, however, and having analyzed the contract more closely, the court agreed with plaintiff that the provision was not ambiguous.



Justice
Melissa A. Crane
Supreme Court

Coney Island Auto Holdings Corp. v. Parts Authority LLC, 656816/2022 (July 8)

RICHMOND | FAMILY LAW

Court Finds Defendant in Contempt of Child Support Order

Rising from a pending matrimonial action for a divorce, plaintiff moved for an adjudication of civil contempt against defendant, for his failure to comply with a child support order and the issuance of a coercive contempt remedy with a purge condition; pendentile maintenance; interim counsel fees; and reallocation of expert costs. Defendant cross-moved seeking reargument and downward modification of the child support order and sanctions against plaintiff's counsel. Defendant was adjudicated in civil contempt as to their obligation. Imputation of income was found to be appropriate, and plaintiff was awarded pendentile maintenance in the amount of \$2,000 per month and \$15,000 in interim counsel fees. The court held plaintiff's submissions detailed—with documentary specificity—defendant's systematic efforts to conceal income, evade disclosure obligations, and obstruct court proceedings, while claiming minimal or no income in his Statement of Net Worth and 2023 tax return.



Justice
Ronald
Castorina, Jr.
Supreme Court

LZ v. WZ, (redacted) (June 26)

SECOND CIRCUIT | CRIMINAL LAW

Court Individually Assessed Need for Special Conditions on Supervised Release

After pleading guilty to being a felon in possession of a firearm and ammunition Thompson was sentenced to 37 months' imprisonment followed by two years' supervised release specially conditioned on submission to reasonable searches; compliance with sexual offender registration requirements; and, a mental health evaluation and treatment if needed. Rejecting Thompson's challenges, the Second Circuit affirmed the district court's judgment. The record showed Thompson consented to mental health treatment. Thus he waived his challenge to that condition's imposition. Also, the court's reasoning for the special conditions was amply supported by the record. Further, the district court ensured that Thompson's guilty plea was knowing and voluntary, thus negating his claim of ineffective assistance of counsel. Contrary to Thompson's argument otherwise, the district court individually assessed the need for the three special conditions imposed on his supervised release. It was presented with, and considered, an ample basis for imposing the mental health treatment condition as well as the search condition.



Circuit Judge
William J. Nardini
U.S. Court of Appeals

U.S. v. Thompson, 23-6943 (July 10)

U.S. - NDNY | CONTRACTUAL DISPUTES

Law-Of-The-Case Doctrine Applies to Suit Against University Over COVID-19 Instruction

Plaintiff's putative class suit against Syracuse University (SU), alleging breach of contract and unjust enrichment, stemmed from its transition to remote online instruction in response to the COVID-19 pandemic. SU has defended at least three similar actions—brought by the same attorney—since 2020. On Sept. 13, 2024, SU sought dismissal of plaintiff's lawsuit under the law-of-the-case doctrine and for failure to state a claim. Granting SU's motion, district court dismissed plaintiff's lawsuit. His putative class suit attempted to raise the same claims previously dismissed by the court. Applying the law-of-the-case doctrine serves the court's interests in fairness to the parties, judicial economy, and finality. Each time a named plaintiff received an adverse outcome a new named plaintiff would be substituted or the case would be strategically dismissed, only for the same pleading to reappear on another docket under the name of another named plaintiff, resulting in a never-ending battle for SU.



District Judge
David N. Hurd
Northern District

Becarra-Paez v. Syracuse University, 5:24-CV-698 (July 2)

NEW YORK | CRIMINAL LAW

Motion to Compel DNA samples Denied In Criminal Action

The Manhattan District Attorney's Office moved for an order directing the defendant to provide samples of his saliva for DNA analysis. The defendant opposed, arguing that the People had shown neither probable cause to believe the defendant has committed the crime nor a clear indication that relevant material evidence will be found. The defendant also cross-moved for a protective order limiting the use of any compelled DNA sample or any other DNA sample collected from the defendant while he was in police custody. Both motions were denied. The court held the People had not demonstrated probable cause to believe that the defendant was guilty of the charged offenses, the court didn't need to consider any of the other statutory or constitutional factors.



Judge
Ilona B. Coleman
Criminal Court

People v. Clifford, CR-001652-25NY (July 10)

NASSAU | FAMILY LAW

Court Orders Supervised Parenting For Father to Heal Relationship With Child

In a matrimonial proceeding, the Mother filed a petition alleging a violation of the prior order of custody and parenting time regarding the Father's failure to provide medical documentation regarding ongoing compliance with mental health treatment, and a second petition seeking modification of the order of custody and parenting time. The Father filed a cross-petition also seeking modification of the prior order of custody and parenting time. After trial, the court found that amid inconsistent and questionable actions by the father, supervised parenting time was appropriate until such time that the Father is able to stabilize and heal his relationship with the 13 year-old subject child via therapeutic parenting time.



Judge
Darlene D. Harris
Family Court

M.V.K. v. D.H., 582226 (July 10)

U.S. - SDNY | CIVIL PROCEDURE

Reconsideration Denied; Arguments Raised Were Previously Dismissed

On Sept. 24, 2024, the court granted Orange County and its codefendants dismissal from plaintiff Marvin's pro se lawsuit. The court dismissed Marvin's claims for lack of subject matter jurisdiction as barred by the Tax Injunction Act (TIA). His RICO claim merely reframed alleged tax exemption denials, and allegations about uncollected tax bills failed to state a claim. Rather than filing a Second Amended Complaint (SAC) Marvin filed a "motion to arrest order of dismissal" and also sought attorney fees and costs, which the court construed as the instant Motion for Reconsideration, which it denied. Marvin raised the same arguments that were previously dismissed, and failed to assert any intervening change in controlling law, new evidence, or clear error that would warrant reconsideration. The alleged evidence that the "Court needs to re-read" plainly refers to a local tax matter inappropriate for the court to rule on under the TIA. Further, *Arizona v. Youngblood*, cited to as alleging the court's effort to mis-read the case, is inapposite as it concerns the preservation of evidence and due process and has no bearing on suit..



District Judge
Kenneth M. Karas
Southern District

Marvin v. Allen, 23-CV-5947 (July 11)

U.S. - WDNY | CIVIL PROCEDURE

Interpleader Party Cannot Extend Deadlines For Fact, Expert Witness Discovery

Interpleader defendants Provenzi, Ikonick Collection LTD and Alsaloussi (collectively Ikonick) each claimed ownership of a 1996 Ferrari F50 automobile seized by the government. Ikonick moved to extend the deadlines in the court's Third Amended Case Management Order and to compel Provenzi to produce the keys to the Ferrari for inspection. Instantly, the magistrate judge denied both non-dispositive motions. Ikonick could not continue fact discovery beyond May 9, 2025, nor offer any expert testimony that was due by June 25, 2025. Ikonick did not show good cause for an extension under FRCP 16(b)(4). Among other things, Provenzi provided Ikonick with a photograph of the keys seven weeks before the deadline for completion of fact discovery. Despite Provenzi's testimony two weeks prior to the deadline for fact discovery that the keys were in his possession in Italy, Ikonick did not follow up on its request for the until two days before the deadline. Even had Provenzi consented to an extension of the deadline, absent good cause such consent is irrelevant.



Magistrate Judge
Jeremiah J.
McCarthy
Western District

U.S. v. Provenzi, 1:21-CV-398 (July 9)

KINGS | LITIGATION

Pro se Motion Papers Deficient; Not Compliant With CPLR 2214(a)

Plaintiff Kevin Rios purchased a double burial plot when his girlfriend Joanne Montanez passed away. Plaintiff and pro se defendant Kathy Rivera dispute who would be buried in the empty plot adjacent to Ms. Montanez. Defendant Rivera filed a motion, describing the relief sought as granting defendant Kathy Rivera to keep her mother's deed in accordance to state laws in being the rightful owner. In her affidavit in support, she requested an order for motion for leave untimely matter due to the difficulty of obtaining legal services. The motion was denied. The court found defendant's motion too ambiguous and not compliant with CPLR 2214(a), which required that the relief demanded and the grounds therefor be set forth.



Justice
Aaron D. Maslow
Supreme Court

Rios v. Rivera, 530774/2024 (July 10)

NASSAU | FAMILY LAW

Court Finds New York Has Jurisdiction Over Matrimonial Action

Petitioner J.K.R. filed an upward modification petition pursuant to the Uniform Interstate Family Support Act. She lives in Colorado and respondent M.W.B. had been staying in New York due to military orders. M.W.B. filed a motion to dismiss based upon lack of New York state jurisdiction, improper Nassau County venue, and failure to state a cause of action. The court found that New York had jurisdiction to proceed because the parties' controlling order was entered in Nassau County and M.W.B. had a significant connection to New York having lived here for a period of time during the year. The court also found that pursuant to Family Court Act Section 171, Nassau County is the proper venue even though M.W.B. has been living in New York County. The court further found that pursuant to Family Court Act Section 451, J.K.R. properly alleged a cause of action such that the case may proceed.



Support
Magistrate
Sonora M. Toscano
Family Court

J.K.R. v. M.W.B., 601591 (July 11)

U.S. - EDNY | CIVIL PROCEDURE

FRCP 11 Sanctions Denied; 'Colorable Basis' Exists for Claims Asserted

A limited issue bench trial was held on whether plaintiff Schwartz was ever employed by the defendants for purposes of determining whether, if he was so employed, he was owed wages under the Fair Labor Standards Act. Decision therein is sub judice. Instantly, defendants sought sanction against plaintiff and counsel, contending that action was frivolous and done with the improper intent of harassing the defendants. Plaintiff countered that the action was not frivolous, as evidenced by the parties' discovery, wherein plaintiff provided 800 pages of discovery material. Informed by the 2022 decision in *Kim v. Kini LLC Corp.*, the district court denied defendants' motion for sanctions under FRCP 11. Their "merely conclusory" claim of harassment was unsupported. Also, at trial, plaintiff produced ample testimony and exhibits to support his claim. There was, at least, a "colorable basis" for the claims asserted, whether plaintiff prevails or not, such that Rule 11 sanctions were inappropriate.



Magistrate Judge
James M. Wicks
Eastern District

Schwartz v. Qazi, 24-CV-00911 (July 11)

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501074/22 American Transit Ins. Co. v. Spruce Medical & Diagnostic Pcs
500386/22 American Transit Ins. Co. v. Spruce Medical & Diagnostic Pcs
520949/22 American Transit Ins. Co. v. Total Performance Physical Therapy
530514/22 American Transit Ins. Co. v. Vivid Acupuncture
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513450/23 NYC v. The Land And Bldg. Known As 1005 East 46th St.
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524896/23 Zheng v. NYC Et Al

Part MA-76

Justice Maria Aragona
360 Adams Street
Phone 347-296-1587
Courtroom 366, 9:30 A.M.

MONDAY, JULY 21

509540/20 Golovina v. Rozenfeld
TUESDAY, JULY 22

509540/20 Golovina v. Rozenfeld

Part RF-76

Justice Rachel Freier
360 Adams Street
Phone 347-401-9078
Courtroom 297, 9:30 A.M.

Part 77

Justice Kerry J. Ward
360 Adams Street
Phone 347-401-9400
Courtroom 357, 9:30 A.M.

Part 80

Justice Patria Frias-Colon
360 Adams Street
Phone 718-500-4079
Courtroom 357

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502162/22 Hager v. Maimonides Medical Center
50831/24 Samedy v. Wang M.D.

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511686/25 Bryant v. The Brookdale Univ. Hosp. And Medical Center
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503219/19 Chammah v. Dibner-Garcia

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509194/23 Jessamy v. New York-Presbyterian/bklyn. Methodist

505612/24 Khalupsky v. Bennett M.D.
505752/17 Lin v. Chinatown Global Pediatrics

507223/23 Louis v. Serrao Md
510457/23 Mann v. Hamaspik of Kings County, Inc.

519023/16 Pirela v. 498 Pennsylvanian Ave.

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517138/22 Williams v. Wong Md

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511686/25 Bryant v. The Brookdale Univ. Hosp. And Medical Center
527475/22 Burns v. Sara

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360 Adams Street
Phone 347-296-1569
Courtroom 482, 9:30 A.M.

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543459/22 Progressive Advanced Ins. Co. v. Perry

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515124/21 Simmons v. Singh

Part 83

Justice Ingrid Joseph
360 Adams Street
Phone 347-296-1170
Courtroom 363

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516261/25 Valencia View v. Athene Assignment Corp. Et Al

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516261/25 Valencia View v. Athene Assignment Corp. Et Al

Part 84

Justice Carolyn E. Wade
360 Adams Street
Phone 347-296-1612
Courtroom 423, 9:30 A.M.

Part 89

Justice Wayne P. Saitta
360 Adams Street
Phone 347-296-19265
Courtroom 724

Part 91

Justice Devin P. Cohen
360 Adams Street
Phone 347-296-1665
Courtroom 538, 9:30 A.M.

MONDAY, JULY 21

510487/21 Chiles v. Ray Builders, Inc. Et Al
515454/20 rozzo Mendoza v. Bespoke Harlen West LLC

Part 92

Justice Katherine Levine
360 Adams Street
Phone 347-401-9233
Courtroom 541, 9:30 A.M.

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516974/23 Schneur Zalman Schchet v. Mt. Hawley Ins. Co. Et Al

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507466/24 Gershowitz v. Yeshivas Hatmimah of Parksville NY Et Al

527305/24 Joseph v. Joseph

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502908/25 Follman v. Reiner

507466/24 Gershowitz v. Yeshivas Hatmimah of Parksville NY Et Al

Part 94

Justice Pamela Fisher
360 Adams Street

Phone 347-296-1596

Courtroom 480, 9:30 A.M.

Part 95

Justice Reginald Boddie
360 Adams Street

Phone 347-401-9127

Courtroom 956, 9:30 A.M.

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506015/23 Board of Managers of 550 Vanderbilt Condominium v. Pacific Park 550 Vanderbilt

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52330/18/2014 Family Trust By v. Westreich

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526994/24 Schmookler v. Guttman

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Part 96

Justice Robin K. Sheares
360 Adams Street

Phone 347-404-9761

Courtroom 524, 9:30 A.M.

Part 99

Justice Richard Montelione
360 Adams Street

Phone 347-296-1650

Courtroom 574

CRIMINAL TERM**Part 1**

Justice Bourne-Clarke
Phone 347-296-1092

320 Jay Street

Room 20, 11, 9:30 A.M.

Part 2

Justice Bourne-Clarke
Phone 347-296-1096

320 Jay Street

Room 20, 11, 9:30 A.M.

Part 32

Justice Mangano
Phone 347-296-1094

320 Jay Street

Room 19, 58, 9:30 A.M.

Part 34

Justice Guarino
Phone 347-296-1194

320 Jay Street

Room 20, 28, 9:30 A.M.

Part 29

Justice Tully
Phone 347-296-1760

320 Jay Street

Room 21, 36, 9:30 A.M.

Part 35

Justice Douglas
Phone 347-296-1820

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Justice Timothy J. Dufficy
88-11 Sutphin Blvd.
Jamaica, N.Y.
Room 43
718-298-1785

Part 36

Justice Robert I. Caloras
88-11 Sutphin Blvd.
Jamaica, N.Y.
Room 46
718-298-1682

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Justice Carmen Velasquez
88-11 Sutphin Blvd.
Jamaica, N.Y.
718-298-1002
Room 116

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721833/22 NYCTL 2019-A Trust And The Bank of NY Mellon v. Singh

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717376/22 Richrad v. Helms Bros., Inc. Et Al

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Quicken Loans Inc. v. Garlin

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722376/23 Romero-Irigoin v. Guzman

71351/23 Sa v. Molloy

724528/22 Schebecce v. St. John's Cemetery Corp. Et Al

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712502/23 Wax v. Arlington Owners Inc. Et Al

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710245/23 Zambrano Veliz v. Kim

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Part 39

Justice Andrea S. Ogle
25-10 Court Square
Long Island City, N.Y.
718-298-1970
Courtroom 103

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722101/22 Atamalyan v. Hoo
716326/20 Griffin v. Master Transit Inc.

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Justice John C. Katsanos
25-10 Court Square
Long Island City, N.Y.
718-298-1992
Courtroom B-10

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719616/18 Gurung v. Sotostreida

Part 41
Justice Ulysses B. Leverett
88-11 Sutphin Blvd.
Jamaica, N.Y.
718-298-1718
Room 44A

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71105/21 Garcia Jr. v. NYS Div. of Housing And Community Renewal Et Al

Part 42

Justice Maurice E. Muir
25-10 Court Square
Long Island City, N.Y.
718-298-1686
Room 208

Part 50

Justice Michele R. Titus
88-11 Sutphin Blvd.
Jamaica, N.Y.
718-298-1682

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717611/23 Woodley v. 90-50 Sutphin Rty.

Part 38

Justice Carmen Velasquez
88-11 Sutphin Blvd.
Jamaica, N.Y.
718-298-1002
Room 116

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707568/18 Davis v. NYC

720198/24 De Vasquez v. Cohen

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715694/23 Fisher v. Albans Housing Dev. Fund Corp. Et Al

711224/24 Galeno Velazquez v. 175 Water St. Owner LLC Et Al

725208/22 Garcia v. G & K Lefferts Associates

708199/25 Giraldo v. Cameo Owners Corp. Et Al

710983/23 Hidalgo Quintero v. 1650 Madison Hds. LLC

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701959/22 Laurel Wood Properties I v. Best Choice Distributors Corp. Et Al

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702795/18 NYCTL 2017-A Trust v. Shahzad

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717376/22 Richrad v. Helms Bros., Inc. Et Al

704190/25 Rivera v. California Pak

712360/23 Rocket Mortgage LLC F/k/a Quicken Loans, LLC F/k/a

Quicken Loans Inc. v. Garlin

Part 41
Justice Felice J. Muraca
100 Supreme Court Drive
Mineola, NY
Chambers: 516-493-3164

FRIDAY, JULY 18
60945/23Albers v. Knutson
Marine, Inc. Et Al
620145/23 Baker V. Pescetti

Part 43
Justice Catherine Rizzo
100 Supreme Court Drive
Mineola, NY
Chambers: 516-493-3211

FRIDAY, JULY 18
611524/25L Chidcare of Long
Island, Inc. Et Al v. Rodas
Mazariegos
17/25 Lewis v. Police Officer R.
Kelleher
612217/25 Wilson v. Successor
Trustee For Snt For Richard
Wilson

Part 46
Justice Rhonda E. Fischer
100 Supreme Court Drive
Mineola, NY
Chambers: 516-493-3215

FRIDAY, JULY 18
600049/23 Cirillo v. Jean-Denis
610411/23 Westlake Services v.
Peak Auto Group LLC Et Al
603912/25 Yao v. Hui

Part 49
Justice Jeffrey A. Goodstein
Matrimonial Chamber
400 County Seat Drive
Mineola, NY
Chambers: 516-493-3424

**SURROGATE'S
COURT**
Surrogate Margaret Reilly
262 Old County Road
Mineola, NY 11530
3rd Floor
516-493-3800

**Suffolk
County**
SUPREME COURT
Court Notices

Please take notice that papers commencing an action or special proceedings in the Supreme or County Courts pursuant to the newly amended provisions of CPLR 304 and 306-b are to be filed with the County Clerk and not the clerks at the courthouse. In Suffolk County, the "clerk of the court" is the Suffolk County Clerk for the purposes of CPLR 304 and 306-b (see, County Law Sec. 525 subd. 1).

The clerks at the courthouses cannot accept papers filed for the purposes of commencing an action or special proceeding. Papers improperly filed with the clerks at the courthouses will not be transferred to the County Clerk for filing and will, instead, be returned to the litigant.

Be advised, papers improperly filed with the clerks at the courthouse may not be deemed a "filing" which tolls the running of the applicable statute of limitations.

Please take notice that no Request for Judicial Intervention or its copies will be accepted by this court unless stamped on its face is the County Clerk's certification that the fee for its filing has been paid. This will not transmit fees for Requests for Judicial Intervention or Index Numbers to the County Clerk. In instances where a fee for a Note of Issue is required prevent practices will continue.

The County Clerk requests that where practicable the Request for Judicial Intervention and fee not be accompanied by papers for submission to the court. Please include a stamped self-addressed envelope in order to expedite the return of your received RJI.

The Bar is requested to file stipulations of discontinuance in cases which have been assigned under the Individual Assignment System with this office in the first instance. After processing, this office will file the discontinuance with the County Clerk.

**IndividualAssignment
Parts**
Part 74
Justice Alison J. Napolitano
Arthur M. Cromarty Court
Complex
Riverhead
Courtroom 4
631-852-2341

Part 81
Justice Aletha V. Fields
Arthur M. Cromarty Court
Complex
Riverhead
Room 4027
631-852-1763

THURSDAY, JULY 17
608405/19 Bank of NY Mellon v.
Olcay
612514/15 Brown v. Viver
614905/18 Deutsche Bank Nat.
Trust v. Farapane
607910/17 Hsbc Bank USA v. Grella
61558/19 Nationstar Mortgage LLC
v. Wally
616369/24 Phh Mortgage Corp. v.
Martinez
631292/23 U.S. Bank Nat. Assoc. v.
Hender

FRIDAY, JULY 18
613024/25 Geico Indemnity Co. v.
Ventura
612649/23 Hsbc Bank USA v.
Richardson
207036/22 Phh Mortgage
Corporation v. Mhc Greenwood
Village

611718/23 The Bank of NY Mellon
v. Licari
618620/23 U.S. Bank Nat. Assoc. v.
Garner-Dorto
602518/24 Wilmington Savings
Fund Society v. Menken

Calendar Control Part
Justice Paul J. Baisley
Alan D. Oshrin Supreme
Court Bldg.
Riverhead
631-852-3888

THURSDAY, JULY 17
23/1986-M Battaglia v. Wolf
23/1986-M Bertil v. Nesconset
Acquisition
24/1086-MM Brown v. Nguyen
24/1064-DM Carraterra v. Bizzell
D.M.D.
19/1895-OT Charles v. Nouveau
Elevator Industries

24/1836-OT Demattei v. Kavanagh
24/1046-MV Dilone Dilone v. Schild
24/1223-MM Goldrick v. Epstein
23/1116-MV Guerrero-Vegara v.
Martin
24/856-MV Ramnani v. Masson
23/965-OT Rodriguez Garay v. Jobco
Inc.
24/511-MV Sgroi v. Svensson
24/1778-OT Quisqueri v. Spatafora
23/1595-MM Sgurei v. Gamez
24/964-OT Szurnicki v. Brinker
Restaurant Corporation D/b/a
Chili's Grill & Bar Et Al
24/1504-MM Tirone v. Good
Samaritan Hosp.
24/1456-MV Wahl v. Emergency
Ambulance Service Inc. Et Al
24/237-OT Whitehead v. Shoprite of
Bay Shore
24/1580-MM Wicklund v.
Brookhaven Memorial Hosp.
23/1780-MM Willman v. Patton
24/2714-MV Wyche v. Ramirez

Reserve Calendar
24/319-MM Anokyaweh v.
Schwarz
24/1348-OT Atkins v. Brookside
Multicare Center Et Al
23/2001-OT Bealer v. K Mart Corp.
City Yacht Club, Inc.
24/1565-MV Castaneda v. Uddin
24/928-OT Coffey v. Our Lady of
Consolation
24/1705-MV Colmenares v.
Schafradt Trento
24/1082-OT Conn v. Oakwood
Operating Co., LLC D/b/a Affinity
Skilled Living And Rehabilitation
Center
24/613-OT Garcia v. Bill Farmingdale
Venture
23/1779-MM Grossmann v. Rutman
24/1061-MM Hall v. Galhotra M.D.
24/1144-MV Howe v. Nahas
23/284/25 Castel v. Patchogue
Medford U.S.D. Et Al
24/1723-MV Lonrigo v. Ciaramitaro
23/54-MV Magnussen v. Spence
24/166-MV McArthur v. Suffolk
County Dept. of Public Works Et
Al

24/932-OT Moore v. Woodcrest
Estates Et Al
24/580-OT Nader v. Fisher
24/1852-MV Naughton v. The
County of Suffolk Et Al
24/1808-DM Podmore v. Tsang
D.S.D.
24/1757-MM Renna v. Peconic Bay
Medical Center
24/324-OTS Sanchez Lopez v. Four
Seasons Solar Prods. LLC Et Al
24/1784-MM Tagayevsky v. Dorfman
Md
24/1595-MV Walker v. Colon

Special Term
Part VI
Justice Chris Ann Kelley
John P. Cahalan Jr.
Courthouse
Central Islip
631-740-3879

DCM Part
Justice Paul J. Baisley
Alan D. Oshrin Supreme
Court Bldg.
Riverhead
631-852-3888

ADR Part
Cromarty Court Complex
Riverhead
Courtroom 7
631-852-3044

THURSDAY, JULY 17
Compliance Conference

626134/23 Allstate Fire And
Casualty Ins. Co. As Subrogee of
Roman Davydov v. Maple Pl. Auto
Body Inc
604422/24 Antzakas v. Alanisa-
Abrahaao
625308/24 Berry v. Cassino
60984/24 Boule v. Paraco Gas
Corp. Et Al
629886/24 Campbell v. Stellino
623639/24 Catrini v. Copland
613624/24 Centeno v. Reich
620909/24 Cortez Vargas v.
McCarthy
624324/24 Dawson v. Deangelis
61758/24 Gilroy v. Conklin
620178/24 Hollinside v. Mohr-Mac
of Shirley, Inc.
617225/24 Jones v. Keegan
623539/24 Lardizabal v. L.I.
Autoword, Inc. D/b/a Generation
Kia
618214/24 Levesque v. McCarthy
624085/24 Logan v. Carpenter
601212/25 Medina v. Independent
Grp Home Programs, Inc. Et Al
600743/25 Plitica Caizaguano v.
Rivera
614955/24 Roberts v. McCloskey
622529/24 Romero v. Carney
630455/24 Simmons v. Uddin
624796/24 Uddin v. Simmons

Part 6
Justice Kathy G. Bergmann
Alan D. Oshrin Supreme
Court Bldg.
Riverhead
631-852-3482

THURSDAY, JULY 17
603375/24 Countryway Insurance
Company v. Tocay
629149/24 Liberty Mutual Ins. Co. v.
Chingui
612795/22 Precision Surgery of NY
v. Sanchez
621157/16 Sosa v. Belfor Long
Island LLC
622010/21 Thiane v. Rowehl
610426/23 Truskoff v. St. James
Operating LLC Et Al

Part 8
Justice Elizabeth H.
Emerson
Cromarty Court Complex
Riverhead
Courtroom 7
631-852-2871

Part 10
Justice Joseph A. Santorelli
John P. Cahalan Jr.
Courthouse
Central Islip
631-740-3911

THURSDAY, JULY 17
600913/24 Aguilar v. Sloboda
620789/23 Albergo v. Faley
620132/23 Astudillo v. Astudillo
605104/23 Atkins v. Lienemann
620905/23 Baciaki v. Mastoroberti
604180/24 Board of Mgrs. of Village
Vistas Condominium v. Liberty
Meadows
615393/22 Brewster Jr. v. Genovese
610872/22 Buddenhagen v. Tacke,
Inc. D/b/a The Cabana Mexican
American Restaurant Et Al
618690/21 Canales v. Mendoza
625144/24 Chenev v. Jean-Charles
605849/23 Clark v. Connor
607980/20 Clementi v. v. 235
Pinelawn Road South LLC
608574/21 David Ozsath as P/n/g
of Infant A.O. v. 54a Motor Pkwy.
LLC Et Al
615740/23 Defio v. Nitsky
615795/24 Deslouches v. Leonardo
615957/18 Dunford v. Smith
625889/23 Gustafson v. Alberici
616342/24 Fiori v. County of
Suffolk Et Al
621793/23 Frank v. Elite
Motorsports Et Al
621793/23 Gargan v. Campbell
630765/23 Harned v. William Floyd
Union Free School Dist. Et Al
614755/23 Harper v. Cruz
626170/24 Harrigan v. Roca
631024/23 Johnson v. Goarin
610623/23 Kurian v. Campbell

Part 29
Justice Linda J. Kevins
Alan D. Oshrin Supreme
Court Bldg.
Riverhead
631-852-2422

Part 30
Justice David T. Reilly
Alan D. Oshrin Supreme
Court Bldg.
Riverhead
631-852-3428

THURSDAY, JULY 17
622345/24 Planas v. Kiffer

Part 33
Justice Thomas F. Whelan
Alan D. Oshrin Supreme
Court Bldg.
Riverhead
631-852-2365

THURSDAY, JULY 17
27081/122 Lisa Court Corp. v.
Russo
609964/15 Bank of NY Mellon v.
Tedeschi
615624/22 Prass v. Old Navy
620522/23 Rosaly v. Hernandez
Guzman
20189/22 Russo v. Gaff
617238/22 Salmaggi v. Brookhaven
Excavating
603485/25 Samsaw, Inc. v. Lein
61724/23 Sanj Rty. Co., Inc. v.
Tytar
61255/21 Santora v. Lane
60748/23 Selvin G. Chavez
Morales v. Morales Gramajo
620769/23 Smith v. Delaney
604620/25 The David R. Afanador
Revocable Living Trust Dated
11/20/2008 v. Beneventin
626896/24 Tonney v. County of
Suffolk Et Al

FRIDAY, JULY 18
605024/23 Ajax Mortgage Loan
Trust Fund v. Jensen
602802/22 Blade Air Mobility, Inc.
Et Al v. Town of East Hampton Et
Al

Part 35
Justice John H. Iliou
John P. Cahalan Jr.
Courthouse
Central Islip
631-853-3897

Part 17
One Court Street
Riverhead
631-852-2173

Part 18
Alan D. Oshrin Supreme
Court
Riverhead, NY
631-852-1695

Part 19
Justice Cheryl A. Joseph
John P. Cahalan Jr.
Courthouse
Central Islip
631-852-3888

Part 21
Justice Valerie M. Cartwright
Cohalan Court Complex
Central Islip
Courtroom D-64
631-740-3910

THURSDAY, JULY 17
621987/21 Abalem-Dias v. Dias
61360/20 Angelini v. McTague
621181/23 Capone v. Capone
621982/23 Duchenowski v.
Duchnowski
5376/19 Futterman-Smith v. Smith
618391/23 Miller v. Miller
605967/22 Siebelts v. Siebelts
607264/21 Steiner v. Steiner
61250/22 Uliano v. Elkei

FRIDAY, JULY 18
201640/22 Caride v. Caride
61358/20 Cunningham v.
Cunningham
603678/23 Dorin v. Dorin
4392/19 Fenton v. Fenton
620329/21 Fernandez v. Collazo
153/19 Gerolat v. Chichester
61309/24 Hinostroza v. Hinostroza
605110/23 Scores v. Scores

Part 22
Justice Joseph C. Pastorella
Alan D. Oshrin Supreme
Court Bldg.
Riverhead
631-740-3910

THURSDAY, JULY 17
613735/22 Bathija v. Bathija
62684/24 Canales v. Ventura
603605/25 Corcoran v. Fanning
614695/22 Hardardt v. Hardardt
203764/22 Hoffmann v. Hoffman
606972/25 Kulik v. Matalinski
617357/21 Liu v. Wang
615906/24 Malauzena v.
Malauzena
60652/23 Mazur v. Mazur
612663/24 Romero Vasquez v. Cruz
Romero
506/19/24 Vivona v. Vivona
60951/23 Wither v. Wither

Part 34
Justice Joseph C. Pastorella
Alan D. Oshrin Supreme
Court Bldg.
Riverhead
631-852-2163

Part 35
Justice Deborah Poulos
John P. Cahalan Jr.
Courthouse
Central Islip
631-208-5650

THURSDAY, JULY 17
601655/25 Alam v. Alami
606754/23 Calderon v. Martinez
1848/17 Cromeyn v. Cromeyn
626268/23 Dejoseph v. Dejoseph
618533/23 Francis v. Francis
602150/23 Guberski v. McGrath
61565/24 Horton v. Horton
1226/17 Kab v. Kab
61085/20 Leonard v. Leonard
615546/21 Minier v. Minier
606138/24 Nagle v. Coleman
613792/22 Ramirez Espinosa v.
Olmos
61768/24 Rios Bonilla v. Martinez
Garcia
62908/23 Ross v. Turcios
600869/25 Schmidt v. Schmidt
62399/24 Steck v. Steck
619439/24 Tacuri v. Tauri
611954/24 Verdi v. Verdi

Part 36
Justice Valerie M. Cartwright
Cohalan Court Complex
Central Islip
631-740-3910

THURSDAY, JULY 17
605507/23 Bardak v. Ashton-Bardak
62148/23 Bliss v. Bliss
61084/23 Gagnon v. Gagnon
61734/23 Kubik v. Kubik
61484/21 Maria v. Maria
62355/24 Martin v. Martin
5843/19 Moyano v. Moyano
1163/19 Newman v. Newman
154520/20 Notarimica v. Notarimica
60975/24 Rodriguez v. Rodriguez
61284/205/25 Corman v. Romano
605849/205/25 Romano v. Romano
604507/24 Schessel v. Reijnders
61429/24 Schulte v. Schulte
60429/21 Stafford v. Boccia
Stafford
61658/23 Wells v. Terrell
60246/23 Woodring v. Woodring
62452/24 Vitiuccio v. Walsh

FRIDAY, JULY 18
62455/24 Aguilar v. Noor
612073/23 Detore v. Detore
625889/23 Gustaf

58694/20 Grasso v. Cassway Contracting Corp. Et Al
56497/23 Haskins v. Prince Hall Masonic Assoc. of Yonkers 61953/22 Manzella v. Northern Westchester Hosp. Et Al
50467/23 Mora v. The Plaza Rehabilitation And Nursing Center Et Al
63705/24 Rocco And Son Ironwork, Inc. v. Hins Hldgs. Group LLC 6713221 Stanson Automated LLC v. Latino Grocery & Candy, Inc. Et Al
5504222 Stanson Automated LLC v. Raidan Deli Grocery Corp. Et Al

Justice Ruderman
Justice Terry J Ruderman (IAS Part)
Room 1402
914-824-5739

Justice Smith
Justice Mary H Smith (IAS Part)
Room 102
914-824-5366

Justice Tolbert
Justice Bruce E Tolbert (Tax Certiorari)
Room 1601
914-824-5353

Justice Walsh
Justice Gretchen Walsh (IAS Part/Commercial Div.)
Room 105
914-824-5446

Justice Walker
Justice Sam D Walker (IAS Part)
Room 1403
914-824-5167

Justice Wood
Justice Charles D Wood (IAS Part)
Room 1202
914-824-5781

THURSDAY, JULY 17
50275/25 Bates v. Bennett Movers 61703/22 Claudia Velazquez v. Croton Gas Station, Inc. Et Al

FRIDAY, JULY 18

632022/22 Main St Yonkers Ams LLC v. Dunn 60909/25 Albany Bank Lease Trust v. Evans

68557/24 Carrington Mortgage Services LLC v. Penachio

57024/24 Fed. Home Loan Mortgage Corp. v. Ayala

69209/24 Gcs Rty. Co., Inc. v. Nesheiwat

63561/25 In The Matter of The Application Of: Morano Landscape Garden Designs v. None

50548/24 Lora Peralta v. Duran

61322/23 The Estate of Alex P Sitaras v. 130 Modern LLC

64101/24 U.S. Bank Trust Nat. v. Garvey

58665/24 Vidal v. Amezquita Blanco

Mental Hygiene

Justice Lefkowitz (Supervising Judge)

Justice DiBella

Rm 1400

SURROGATE'S COURT

111 Dr. Martin Luther King Jr. Blvd.
White Plains, N.Y. 10601 (914) 824-5656

Surrogate Brandon R. Sall
Acting Surrogate Helen M. Blackwood

U.S. Courts

U.S. COURT OF APPEALS

SECOND CIRCUIT

SOUTHERN DISTRICT

Part 1

Daniel Patrick Moynihan

United States Courthouse

500 Pearl St.

Judge Ronnie Abrams
July 14-27
Room 1506

Judge Gregory H. Woods

July 28 - August 10
Room 12C

Part One to be held in the courtroom of the presiding judge (unless otherwise noted). Naturalization proceedings are held on Fridays in the Main Jury Room at 500 Pearl Street and are conducted by the Part 1 Judge scheduled for that day.

DISTRICT JUDGES

Judge Ronnie Abrams
40 Foley Square
Courtroom 1506
Chambers: 212-805-0162

Judge Richard Berman

500 Pearl Street
Courtroom 17B
Chambers: 212-805-6715

Judge Vincent Briccetti

300 Quarropas Street
White Plains, NY
Courtroom 620
Chambers: 914-390-4166

Judge Vernon Broderick

40 Foley Square
Courtroom 518
Chambers: 212-805-6165

Judge Naomi Buchwald

500 Pearl Street
Courtroom 21A
Chambers: 212-805-0194

Judge Valerie Caproni

40 Foley Square
Courtroom 443
Chambers: 212-805-6350

Judge Andrew Carter, Jr.

40 Foley Square
Courtroom 1306
Chambers: 212-805-0280

Judge P. Kevin Castel
500 Pearl Street
Courtroom 11D
Chambers: 212-805-0262

Judge Denise Cote

500 Pearl Street
Courtroom 18B
Chambers: 212-805-0202

Judge John P. Cronan
500 Pearl Street
Courtroom 12D
Chambers: 212-805-0218

Judge Paul Crotty

500 Pearl Street
Courtroom 14C
Chambers: 212-805-6312

Judge George Daniels
500 Pearl Street
Courtroom 11A
Chambers: 212-805-6735

Judge Paul Engelmayer

40 Foley Square
Courtroom 1305
Chambers: 212-805-0268

Judge Katherine Polk Falla
40 Foley Square
Courtroom 618
Chambers: 212-805-0290

Judge Jesse Furman
40 Foley Square
Courtroom 1105
Chambers: 212-805-0282

Judge Paul Gardepe
40 Foley Square
Courtroom 705
Chambers: 212-805-0224

Judge Charles Haight
141 Church Street
New Haven, CT
Chambers: 203-773-2052

Judge Philip M. Halpern

300 Quarropas St.
White Plains, NY
Courtroom 520
Chambers: (914) 390-4160

Judge Alvin Hellerstein

500 Pearl Street
Courtroom 14D
Chambers: 212-805-0152

Judge Lewis Kaplan

500 Pearl Street
Chambers 1310
Courtroom 12D
Chambers: 212-805-0216

Judge Kenneth Karas

300 Quarropas Street
White Plains
Courtroom 521
Chambers: 914-390-4145

Judge John Keenan

500 Pearl Street
Courtroom 20C
Chambers: 212-805-0220

Judge John Koeltl

500 Pearl Street
Courtroom 14A
Chambers: 212-805-0222

Judge Lewis J. Liman

500 Pearl Street
Courtroom 15C
Chambers: (212) 805-0226

Judge Victor Marrero

500 Pearl Street
Courtroom 15B
Chambers: 212-805-6374

Judge Colleen McMahon

500 Pearl Street
Courtroom 24A
Chambers: 212-805-6325

Judge Alison Nathan

40 Foley Square
Courtroom 906
Chambers: 212-805-0278

Judge J. Paul Oetken

40 Foley Square
Courtroom 706
Chambers: 212-805-0266

Judge Loretta Preska

500 Pearl Street
Courtroom 12A
Chambers: 212-805-0240

Judge Jed Rakoff

500 Pearl Street
Courtroom 14B
Chambers: 212-805-0401

MONDAY, JULY 21

9:30 A.M.
25CR208, U.S. v. Banyan—JURY TRIAL

TUESDAY, JULY 22

9:30 A.M.
25CR208, U.S. v. Banyan—JURY TRIAL

WEDNESDAY, JULY 23

11 A.M.
25CV5219, E.S. Originals v. Exenta—PHONE IPC

THURSDAY, JULY 24

9:30 A.M.
25CR208, U.S. v. Banyan—JURY TRIAL

FRIDAY, JULY 25

9:30 A.M.
25CR208, U.S. v. Banyan—JURY TRIAL

11 A.M.
24CR515, U.S. v. Diaz—SENTENCING HRG

Judge Edgardo Ramos
40 Foley Square
Courtroom 619
Chambers: 212-805-0294

Judge Nelson Román
300 Quarropas Street
White Plains, NY
Courtroom 218
Chambers: 914-390-4177

Judge Lorna Schofield

40 Foley Square
Courtroom 1106
Chambers: 212-805-0288

Judge Charles Haight

141 Church Street
New Haven, CT
Chambers: 203-773-2052

Judge Philip M. Halpern

300 Quarropas St.
White Plains, NY
Courtroom 520
Chambers: (914) 390-4160

Judge Alvin Hellerstein

500 Pearl Street
Courtroom 14D
Chambers: 212-805-0152

Judge Lewis Kaplan

500 Pearl Street
Chambers 1310
Courtroom 12D
Chambers: 212-805-0216

Judge Kenneth Karas

300 Quarropas Street
White Plains
Courtroom 521
Chambers: 914-390-4145

Judge John Keenan

500 Pearl Street
Courtroom 20C
Chambers: 212-805-0220

Judge John Koeltl

500 Pearl Street
Courtroom 14A
Chambers: 212-805-0222

Judge Lewis J. Liman

500 Pearl Street
Courtroom 15C
Chambers: (212) 805-0226

Judge Victor Marrero

500 Pearl Street
Courtroom 15B
Chambers: 212-805-6374

Judge Colleen McMahon

500 Pearl Street
Courtroom 24A
Chambers: 212-805-6325

Judge Alison Nathan

40 Foley Square
Courtroom 906
Chambers: 212-805-0278

Judge J. Paul Oetken

40 Foley Square
Courtroom 706
Chambers: 212-805-0266

Judge Loretta Preska

500 Pearl Street
Courtroom 12A
Chambers: 212-805-0240

Judge Jed Rakoff

500 Pearl Street
Courtroom 14B
Chambers: 212-805-0401

MONDAY, JUL