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### **IN BRIEF**

### **Morgan Stanley Hit** With \$15M Fine After **Advisers Take Millions**

Morgan Stanley was hit with a \$15 million fine from the U.S. Securities and Exchange Commission after four advisors were found to have stolen millions of dollars worth of client funds.

The SEC said in its Monday order that Morgan Stanley's failure to detect hundreds of unauthorized transfers that occurred between May 2015 and July 2022, and to "reasonably supervise" its employees, amounted to violations of the Investment Advisers Act of

"Safeguarding investor assets is a fundamental duty of every financial services firm, but [Morgan Stanley]'s supervisory and compliance policy failures let its financial advisors make hundreds of unauthorized transfers from their customer and client accounts and put many other such accounts at significant risk of harm," Sanjay Wadhwa, the acting director of the SEC's enforcement division, said in a Monday statement.

Morgan Stanley agreed to the fine and to hire an outside consultant to review its updated anti-fraud protocols, without admitting or denying the allegations, according to the SEC

"These were isolated events, each of which occurred several years ago," a Morgan Stanley spokesperson said in a statement. "We pride ourselves on putting clients first, and in each instance, when we learned of the wrongdoing, we conducted an internal investigation, terminated the wrongdoers, reported them to the proper authorities and worked with affected clients to compensate them for any harm."

In its order against Morgan Stanley, the SEC said that four advisers-Michael Carter, Chingyuan "Gary" Chang, Douglas McKelvey and Jesus Rodriguez—used client information to send money to themselves through wire transfers and the Automated Clearing House system, the nationwide payment system that banks use to electronically transfer money.

The agency said the unauthorized transfers went through, as until December 2022, Morgan Stanley lacked a procedure to screen externallyinitiated ACH payments for indi-

cations of fraud, or to monitor whether the Morgan Stanley adviser assigned to the account was receiving the payment.

The final order "takes into account the firm's several selfreports to and substantial cooperation with, the commission staff and its remedial efforts,' Wadhwa said in his statement.

—Alyssa Aquin

### **Goldberg Segalla** Launches in Wilmington

Civil litigation law firm Goldberg Segalla has launched a new office in Wilmington, Delaware, looking to provide additional geo-



port for corporate clients and insurance carriers.

graphic sup-

The office will be led by commercial litigator Scott

Earle, who also handles construction and real estate matters. As of the opening, Earle—who arrives from the firm's Philadelphia office—is the only attorney occupying the location, although Goldberg Segalla hiring partner Joseph Hanna indicated that the firm was in the process of adding two associates, a legal assistant, and a paralegal to the new office.

"This opening was driven by client needs," Hanna said in an interview, describing the Wilmington office opening as part of the firm's northeast expansion efforts. "We found the right lawyer to help lead this charge, and we've always had an overwhelming desire by our client base to send us work in Delaware."

"The opportunity to continue doing work for our clients across our footprint and having the right attorney to lead that charge was the perfect marriage," Hanna concluded.

With the founding of the Wilmington office, Goldberg Segalla now has over 450 attorneys spread across 23 total offices across the country, with a majority of those offices dotting the East Coast. According to Hanna, the firm is » Page 4

Fifty Years After Nixon, **Progress on Amending** Rule 17(c)



More than a dozen attorneys practicing at private law firms are on a list put out by Donald Trump's pick for FBI Director Kash Patel's 2022 book.

### Can Law Firms Avoid Landing On 'Enemy' List During The Trump Administration?

### BY ABIGAIL ADCOX

AS DONALD Trump solidifies his top cabinet picks, a brewing concern for some law firms is staying off a so-called "enemies" list.

During his campaign, Trump was focused on Americans he believes have wronged or betrayed him. They are worse, he said, than foreign adversaries of the United States, calling them "the enemy from within."

Additionally, Trump's pick for FBI director, Kash Patel, outlined "Members of the Executive Branch Deep State" in his 2022 book. That 60-person list includes more than a dozen attorneys in law firms, including at Paul, Weiss, Rifkind, Wharton & Garrison; King & Spalding; and Covington & Burling, among other firms, according to a full list outlined in media reports in the last week. Representatives for these firms either declined to comment or didn't reply to

### Attorneys on Kash Patel's List

- Eric Holder, former attorney general under President Barack Obama's administration, is now senior counsel at
- Robert Hur, former special who investigated Biden over the mishandling of classified files, is now a partner at King & Spalding.
- Gina Haspel, CIA director under Trump, is now a national security advisor at King & Spalding.
- Rod Rosenstein, former deputy attorney general under Trump, is now a partner at King & Spalding.
- Sally Yates, former deputy attorney general under Obama, is now a partner at King & Spalding » Page 6

### **Court System Names New Administrative Judges for NYC Courts** In Leadership Shakeup

### BY ANDREW DENNEY

SEVERAL New York City courts are beginning the new year under new management.

New York court system officials announced on Monday that, effective immediately, Shahabuddeen A. Ally, the supervising judge for Manhattan Civil Court, has been appointed to oversee civil courts in all five boroughs.

Justice Genine Edwards has been appointed as the administrative judge for civil matters in Brooklyn Supreme Court; Raymond Rodriguez, an acting state Supreme Court justice, will take the reins for Staten Island Supreme Court for both criminal and civil matters.

Their appointments go into effect on Jan. 2, 2025.

Ally succeeds Carolyn Walker-Diallo, who in 2015 became the first Muslim elected to the bench in New York. She has held her administrative post for New York City Civil Court since July 2022.

Edwards replaces Lawrence Knipel, who held the post for 12 years and who will stay on the bench presiding over a commercial division court. Rodriguez succeeds state Supreme Court Justice Desmond Green, who has served as Staten Island's administrative judge since 2007.

"Each of these appointees brings enormous knowledge, energy, and vision to their new role," Chief Administrative Judge







New Administrative Judges, from left, Administrative Judge of New York City Civil Court Shahabuddeen A. Ally, Administrative Judge for Kings County Supreme Court's Civil Term Genine D. Edwards, and Administrative Judge for Richmond County Supreme Court Raymond L. Rodriguez

### Boies Schiller Adds Antitrust, **Intellectual Property Partners**

### BY SAMSON AMORE

BOIES SCHILLER Flexner added two litigators on the East and West coasts on Monday: James Keyte, a litigator focused on antitrust and sports, in New York, and intellectual property litigator Enoch Liang in San Francisco

Keyte joined the firm after serving as director of global development for economic consulting firm be tapped to advise on » Page 7

Brattle Group. He was previously a partner at Skadden, Arps, Slate, Meagher & Flom for over two decades. His clientele includes major sports leagues such as the NBA, NHL and NFL and he also represents the Professional Rodeo Cowboys Association. On the business side, Keyte has represented or worked for Anheuser-Busch InBev, Coca-Cola and SanDisk.

While at Boies Schiller, Keyte will

### **DECISIONS** OF INTEREST

### **First Department**

CONTRACTS: Defendants' partial summary judgment granted to foreclose on mechanic's lien. Henick-Lane, Inc. v. 616 First Avenue LLC, Supreme Court, New York.

TRUSTS & ESTATES LAW: Motion denied, court did not find abuse perpetuated against decedent. Probate Proceeding, Will of Emily Fisher Landau, Surrogate's Court, New York.

### **Second Department**

CRIMINAL LAW: Court allows defendant's witness to testify about DNA analysis. People v. Higgins, Supreme Court, Kings.

PERSONAL INJURY: Claim dismissed, plaintiff failed to file timely default judgment motion. Machado v. Galdava, Supreme Court, Kings.

HEALTH CARE LAW: Court prevents hospital from administering haloperidol to pregnant patient. Ladapo v. Pierina F., Supreme Court, Kings.

LITIGATION: Motion to restore granted for plaintiff against corpo-

rate entity. Ramani v. Manton House Corp., Civil Court, Queens.

### **U.S. Courts**

CIVIL PROCEDURE: Plaintiff may amend FAC after providing sufficient specificity against defendants. Dass v. City Univ. of New York, SDNY.

CRIMINAL LAW: Corporate defendants cannot be held liable for conduct preceding 2022 amendment to **VGMVPL.** Doe v. Combs, SDNY.

CIVIL PROCEDURE: Court appoints individual pension funds as lead plaintiffs in securities fraud action. Nixon v. CVS Health Corp., SDNY.

CONSTITUTIONAL LAW: Second Amendment does not offer right to immediately obtain firearms 'on demand'. Mills v. New York City, SDNY.

SOCIAL MEDIA: Plaintiffs adequately state claims over statements that inventory levels were low. Authors Guild v. OpenAl Inc., SDNY.

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### Cannabis 'Cannibalization' Among Concerns of State Pot Attorneys

Cannabis products are on display at the Union Square Travel Agency dispensary in Manhattan, one of over 260 legal cannabis stores in New York state.

### BY BRIAN LEE

NEW YORK'S legal marijuana industry has closed in on \$1 billion in combined sales since early 2023, with three-quarters of those sales generated during a "whirlwind" 2024, a state policy director said during Tuesday's Cannabis Control Board meeting.

The market has thus far amassed nearly \$919 million, with New York estimated to "comfortably" eclipse \$1 billion when the final four reporting weeks of 2024 are tallied, said John Kagia, the

Office of Cannabis Management's director of policy.

Nearly \$760 million of the sales has occurred in 2024, while 261 dispensaries are now open-a stark contrast from the barely two dozen stores that were open throughout the Empire State's 62 counties at this time 12 months ago.

Indicating the industry's slow rollout is a thing of the past, Kagia noted the state had opened nearly 40 stores the last 30 days.

But indications of a burgeoning industry were tempered during the public comment stanza of the meeting when many

### Amid Growing Litigation Volume, Don't Expect UnitedHealthcare To Change Its Stripes After CEO's Killing

### BY CHARLES TOUTANT

AFTER the killing of its CEO and the manhunt for the suspect recedes from the public's attention, UnitedHealthcare will still face a heavy load of lawsuits over its reimbursement practices.

Some who followed the murder and its aftermath might have felt sadness and sympathy for United-Healthcare CEO Brian Thompson's family and colleagues, while others felt the gunman gave a voice to their outrage over denied claims. Litigation by hospitals and other health care providers over nonpayment for services has bal-



UnitedHealthcare corporate headquarters in Minnetonka, Minn. The company removed a flurry of contract cases to federal courts in Alabama, New Jersey and New York in the last week

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### 'Close Our Borders': Senate Judiciary Committee Examines Mass Deportation Proposal

BY SULAIMAN ABDUR-RAHMAN

WASHINGTON, D.C.

PRESIDENT-ELECT Donald Trump could devastate the U.S. economy if he carries out mass deportations during his second administration, witnesses testified Tuesday before the Senate Judiciary Committee.

A large-scale removal policy would cost up to \$1 trillion and "crash the American economy" with goods and services becoming more expensive, Aaron Reichlin-Melnick, senior fellow at the American Immigration Council, told the committee.

"On Day 1, I will launch the largest deportation program in American history to get the criminals out," Trump said during the 2024 presidential campaign.

Ending the Deferred Action for Childhood Arrivals program could impact DACA recipients like Foday Turay, an assistant prosecutor in the Philadelphia District Attorney's Office "I fear the consequences of mass deportation on a personal level, on a community level and on a society level," Turay testified at the committee hearing. "If I were to be deported, my wife and our son would be left without [me] to pay the mortgage. ... Mass deportation hurts all of us."

U.S. Sen. Dick Durbin, D-Illinois, the outgoing chair of the Senate Judiciary Committee, said the United States has "13 million undocumented immigrants" who pay "nearly \$50 billion a year" in taxes.

U.S. Sen. Lindsey Graham, R-South Carolina, said most Americans "feel like the Biden administration was criminally negligent" in failing to stop drugs and violent offenders from entering the United States unlawfully.

"I think deportation is necessary," said committee witness Patty Morin, mother of slain Maryland resident Rachel Morin. "The American people should not feel afraid to live in their own homes."



Senators Lindsey Graham (R-SC) and Richard Durbin (D-IL)

The U.S. Department of Homeland Security in July announced the arrest of a Salvadoran national in the August 2023 murder of Rachel Morin, a 37-year-old mother of five. The defendant, Victor Antonio Martinez-Hernandez, was unlawfully

present in the United States when authorities apprehended him.

"We need to close our borders," Patty Morin testified before the Senate Judiciary Committee. "We need to protect American families."

enate Judiciary Committee. "We ded to protect American families." Studies, said The incoming GOP-controlled mittee men

U.S. Senate will introduce a border security bill in January, Graham said. "If you're here illegally, get ready to leave. If you're a criminal, we're coming after you first."

In terms of Dreamers who remain in the United States under DACA, "Hopefully we can find a solution to that problem," Graham said. "What I want to do is regain control of a broken border really quickly."

Retired U.S. Army Maj. Gen. Randy Manner warned against using military resources to enforce mass deportations. "President-elect Trump has announced his intent to use the U.S. military to execute his mass deportation plan," Manner testified at the hearing. "I am gravely concerned that placing our military in this role could cause significant harm to both the institution of our armed forces and to service members themselves."

Andrew "Art" Arthur, a resident fellow at the Center for Immigration Studies, said Senate Judiciary Committee members should assume Trump's immigration policy will "comport with law" and would "implement enforcement mandates" under the Immigration and Nationality Act.

Labor lawyers since the Nov. 5 election have urged businesses to get their documents in order ahead of an expected Trump administration crackdown on noncitizens living in the country illegally.

When asked whether the U.S. experienced "mass illegal immigration" under the Biden administration, Arthur said that is a "fair characterization."

Graham said "mass deportation" is the ideal policy for dealing with "mass illegal immigration."

The Senate Judiciary Committee invited five witnesses to speak at Tuesday's hearing entitled "How Mass Deportations Will Separate American Families, Harm Our Armed Forces and Devastate Our Economy."

Sulaiman Abdur-Rahman can be

### SCOTUS Weighs Federal Agencies' Duty Under National Environmental Policy Act

BY STEVE LASH

WASHINGTON, D.C.

THE U.S. Supreme Court on Tuesday grappled with the extent to which—if at all—a federal agency must review the downstream environmental effects of a proposed infrastructure project when those impacts are neither directly caused by the project nor fall within the agency's jurisdiction under the National Environmental Policy Act.

Attorney Paul Clement, pressing for a narrow reading of NEPA, told the justices that the Surface Transportation Board has no statutory obligation to study the environmental harm that a proposed 88-mile rail line may cause as a result of its intended cargo, waxy crude oil destined for a refinery. Such concerns are remote in time and space and are the province of agencies that regulate refineries, Clement said.

The STB's concern is with the construction of the line, not with what is being hauled, and has no jurisdiction with regard to environment concerns regarding the refinery, added Clement, of Clement & Murphy.

NEPA, enacted in 1970, directs agencies to consider the environ-



Deputy U.S. Solicitor General **Edwin Kneedler** 

ment impact of their decisions but did not require agencies to look beyond their governing statutory authority, said Clement, a former U.S. solicitor general. The STB complied with NEPA by consulting with related environmental agencies, including the U.S. Fish and Wildlife Service, he added.

"The board was not heedless of environmental effects," Clement said of the STB's consultation with the service before approving the rail project now in legal limbo.

NEPA's purpose is "to inform government decisions, not paralyze," Clement added. "You don't have to look at things that are not within the ambit of the project and [are] within the jurisdiction of another agency."

But Justices Sonia Sotomayor and Ketanji Brown Jackson voiced criticism of the view that agencies reviewing infrastructure projects need not be concerned with indirect environmental harms that fall within another agency's jurisdiction. Environmental concerns should be a factor in the primary agency's determination of whether to approve the project, they said.

"I don't want absolute rules that make no sense," Sotomayor added. "A test that just looks at the local impact is not enough."

Jackson said, "I don't think NEPA was designed to be that narrow. I don't know why it cannot be broader."

Attorney William Jay, arguing on behalf of environmentalists and a concerned Colorado county, said NEPA requires federal agencies to consider the "reasonably foreseeable" environmental impact of the infrastructure projects they are reviewing. He called it reasonably foreseeable that a rail system dedicated to the shipment of waxy crude oil to a refinery could pose an environmental harm.

"NEPA requires agencies to look at harms that they do not regulate," said Jay, of Goodwin Procter. He assailed Clement's narrow reading of the law as the agencies' "not-my-problem standard" of review.

Deputy U.S. Solicitor General Edwin Kneedler, representing the federal government, said the law gives agencies discretion in determining the level of their review of environmental impact, limited by their statutory authority and the administrative law's mandate that they not act arbitrarily and capriciously. "The agency gets to decide in the first instance with great deference," Kneedler said.

That argument drew concern from Chief Justice John Roberts Jr. due to its lack of direction for the agencies and notice for those proposing infrastructure projects.

"You left a lot of uncertainty for the agency and the people who appear before it," Roberts said. But Justice Brett Kavanaugh, in

apparent agreement with Kneedler, said deference is perhaps owed to the agencies reviewing the proposed infrastructure projects and the level of environmental review they deem appropriate.

In the underlying case, environ-

mentalists and leaders of Eagle County, Colorado, say building the rail line from the Uinta Basin in northeastern Utah to the national railway would result in 3,300 more oil wells over the next 15 years. The STB, however, declined to examine those downstream effects of the line, citing its lack of regulatory authority over those operations.

The U.S. Court of Appeals for the District of Columbia sided with the

preserving and monitoring com-

environmentalists. The court held that the STB failed to conduct an adequate environmental review of the rail line backed by Clement's clients, the Seven County Infrastructure Coalition and its investors. The coalition and investors sought review by the Supreme Court.

Clement, in urging the justices to overturn the D.C. Circuit's decision, said the STB complied with its statutory obligations and pointed out potential environment concerns to other agencies.

"No good deed goes unpunished," Clement said of the board's action.

Law responded that the STR is

Jay responded that the STB is obligated to conduct the environmental review of its own accord because of the reasonable foreseeable of environmental harm related to the waxy crude oil that would be transported on the rail line.

"Congress does not require the agency to pass the buck to someone else," he told the justices.

The Supreme Court is expected to render its decision by July in the case of *Seven County Infrastructure Coalition v. Eagle County*, Colorado, No. 23-975.

Steve Lash can be reached at slash@alm.com.

### After Fining Investment Firms Billions for Lost Text Messages, Regulators Turn Scrutiny to Audio Recordings

### BY JAMES PALMER

AFTER hammering the financial services industry the past three years with billions of dollars in penalties for failing to retain written communications, federal regulators are reminding firms to keep a sharp watch on their audio messaging.

In September, the Commodity Futures Trading Commission charged the Minnesota-based brokerage firm CHS Hedging with failing to make or retain 3,000 audio recordings during transactions with clients. Minnesota-based CHS cooperated with the probe and settled it by agreeing to pay a \$650,000 penalty. A company spokesperson said CHS is committed to improving its compliance and risk management practices.

Financial services industry attorneys say they view the CHS

case as a warning flair from regulators that investment industry players must get their audio recording practices in order—or face the risk of similar enforcement actions.

"Voice has become the forgotten element, as trading moved on to message-type platforms, it got cast aside," Martin Gaterall, a compliance director at the London branch of the pan-European Bank Unicredit Group, said during a recent webinar hosted by software developer Global Relay. "It's still the quickest way to shoot short,

sharp messages."
While attorneys believe the Securities and Exchange Commission and CFTC likely will pursue so-called off-channel communication investigations with less zeal under President-elect Donald Trump than they did under President Joe Biden, they say regulators still will be on

the lookout for egregious violations.

Gaterall, a former head of HSBC's future trading operations.

Gaterall, a former head of HSBC's futures trading operations in Europe, said if a trader knows voice is the weak link and they're intent on nefarious activity, they'll exploit it.

"Voice is the quick and dirty

way to communicate," he said. It's never gone away. It's been forgotten, but it's about to come back into focus." Registered entities are required to record any audio leading to a

Registered entities are required to record any audio leading to a transaction. Unregistered entities are not required to make recordings, but if they record one transaction, they must record all of them. And they must retain those recordings for at least a year.

"Audio continues to be an important form of communications, and you have retain and preserve those communications," said James Sherer, a partner at BakerHostetler who leads its its information governance and artificial intelligence practices. "The obligation hasn't gone away."

Legal departments are primarily reliant on technology to help them comply with the audio requirements, and the array of options available can be overwhelming.

John Goff, a compliance expert with the consulting firm FTI, said that when financial companies seek to install technology to aid with audio compliance, they should keep it simple, because if their storage system is too large and complex to manage, it can lead to issues with regulators.

"We often see clients that have implemented a technology solution to help tackle this issue, and are technically compliant with the regulations, but because they are adding the tool into an overly complex environment, the job of

munications channels is more difficult," Goff said. "So, simplification of the electronic communications environment can help ensure optimal use of technology by reducing systems to monitor and streamlining surveillance and discovery processes."

In the case of CHS, the firm used three platforms to record and retain audio messages, including Microsoft Teams, RingCentral and Skype SmartTap. According to CFTC, technical malfunctions resulted in 3,000 messages not being recorded or preserved.

Sherer said in addition to implementing the proper technology, financial firms are responsible for grasping how it functions.

"You can't leave it to the magic of the process," he said. "It's good for companies to dig in and understand how the technology works and how it's being used to gather information."

While the off-channel communications crackdown has led some legal departments to get on top of compliance issues, ve addressing compliance issues, Goff said, "We still see many organizations struggling to move from awareness to action—until it's too late and they're responding to a violation."

Gaterall said companies need to recognize that regulators' compliance expectations are going to continue to increase.

"As the technology becomes better and improves, regulators will take more interest, and I think sound will come back into play," he said. "If regulators think the technology is sound enough, then ignorance will be no defense, poor quality of recordings will be no defense. I think the regulators are very much keen on this, and I think voice is about to become very fundamental part of the compliance package."

But Sherer hopes regulators treat violators who are making a good-faith effort to comply differently from those flaunting the rules.

"Companies must audit their compliance policies perfectly," he said. "The requirement of perfection is difficult to meet."

James Palmer can be reached at

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### Fifty Years After Nixon, **Progress on Amending Rule 17(c)**

ommentators long have pointed to the unfairness of applying the strict test used to assess a prosecutor's subpoena to a sitting president in United States v. Nixon, 418 U.S. 683 (1974), to run of the mill subpoenas criminal defendants utilize to seek documentary material from third parties pursuant to Fed. R. Crim. P. 17(c). See Robert J. Anello & Richard F. Albert, Escaping 'Nixon's' Legacy: the Proper Standard for Rule 17(c) Subpoenas, N.Y.L.J. (April 2, 2013). Triggered by a 2022 request from the New York City Bar Association, a subcommittee of the Advisory Committee on criminal rules, the official body charged with addressing proposed federal rule changes, has undertaken a comprehensive review of Rule 17.

As of October 2024, the Rule 17 subcommittee made public a discussion draft of an amended rule that, although falling short of all that defense counsel would desire, makes real progress in addressing some of the most pressing concerns. Most importantly, the draft rule would allow counsel to obtain most documentary materials from third parties so long as they are "material and relevant" to the preparation of the defense, dispensing with Nixon's requirement that a defendant make the often-impossible prior showing that unseen documents are "admissible," and enabling defendants to obtain documents that may constitute critical impeachment material but may not themselves be admissible.

As reflected at a public meeting of the Advisory Committee held in New York on Nov. 7, 2024 to allow for comment, full consensus is elusive, and the draft is not a final recommendation. Speakers from the Department of Justice, which in practice makes liberal use of grand jury subpoenas and thus very

ROBERT J. ANELLO and RICHARD F. ALBERT are members of Morvillo Abramowitz Grand Iason & Anello, P.C. EMILY SMIT, an associate at the firm, assisted in the preparation of this column.







Richard F. **Albert** 

rarely has to meet the Rule 17(c) standard, voiced strong concerns about revisions that would serve to reduce hurdles for defendants to obtain documentary evidence to aid their defense. Although significant further effort likely will be needed to get the longawaited improvements reflected

As of October 2024, the Rule 17 subcommittee made public a discussion draft of an amended rule that, although falling short of all that defense counsel would desire, makes real progress in addressing some of the most pressing concerns.

in the draft across the goal line, the Advisory Committee's progress so far provides reason for hope that, with continued attention from the bar, the end result will be a much-needed step toward greater fairness.

### The Nixon Problem

Rule 17(c) has remained essentially unchanged since 1944. Rule 17(c)(1) currently states that "[a] subpoena may order a witness to produce any books, papers, documents, data, or other objects the subpoena designates. The court may direct the witness to produce the designated items in court before trial or before they are to be offered in evidence. When the items arrive, the court may permit the parties and their attorneys to inspect all or part of them."

Subsection (c)(2) provides that a court "may quash or modify the subpoena if compliance would be unreasonable or oppressive." The Rule does not set forth the standard for obtaining a subpoena, nor provide much guidance about the process for obtaining one, and the Supreme Court has not interpreted the Rule in the context of a defense subpoena seeking materials from a third party.

The Supreme Court has addressed Rule 17(c) in other contexts on two occasions. In Bowman Dairy Co. v. United States, 341 U.S. 214 (1951), a defendant charged with violations of the Sherman Antitrust Act sought to enforce a broad Rule 17(c) subpoena addressed to the government in lieu of the then narrower scope of discovery provided for under Rule 16 of the Federal Rules of Criminal Procedure. The court held that any government materials subject to a Rule 17(c) subpoena must be evidentiary, that is, "part of a goodfaith effort . . . to obtain evidence" and Rule 17(c) cannot be used to undermine the limits on discovery set by Rule 16. See Bowman, 341 U.S. at 220-21.

Following Bowman, the court addressed Rule 17(c) in the context of the Watergate special prosecutor's subpoena addressed to President Nixon, seeking the infamous White House tapes. The court concluded, 8-0, that the special prosecutor had demonstrated the necessary "(1) relevancy; (2) admissibility; [and] (3) specificity" of the materials sought. Nixon, 418 U.S. at 699 n.12. The case was highly unusual in two ways.

First, the subpoena was issued by the prosecution team, which in practice very rarely need to resort to Rule 17(c). Second, the subpoena sought bombshell evidence from a sitting U.S. president. The Nixon Court explained that it "need not decide whether a lower standard exists" when a subpoena is issued to a nongovernment thirdparty. Nixon, 418 U.S. at 700. Many courts, however, have since applied the strict Nixon stan-

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### **CORPORATE AND SECURITIES LITIGATION**

### A New Era of Enforcement On 10b5-1 Trading Plans

BY JOSHUA NEWVILLE. **HADASSA WAXMAN** AND PETER ANGELICA

his past June the U.S. Department of Justice (DOJ) secured its first insider trading conviction relating to the defendant's use of a Rule 10b5-1 trading plan. The jury's verdict in *United States* v. Peizer marks a major milestone in securities law enforcement. In particular, the *Peizer* case puts pressure on the defense that 10b5-1 plans provided corporate insiders. Separately, the verdict suggests a new era of enforcement priorities and tactics, and provides instructive insights for practitioners and professionals.

### Background on Rule 10b5-1 **Trading Plans**

Adopted by the Securities and Exchange Commission (SEC) in 2000, Rule 10b5-1 provides corporate insiders the opportunity to establish pre-arranged trading plans for buying or selling company stock. Trading under a 10b5-1 plan – which are effectively contracts between insiders and brokers - serves as an affirmative defense to violations of Rule 10b-5, which precludes the purchase or sale of securities while an individual is in possession of material non-public information (MNPI). In short, these plans disclose and regulate the purchase and sale of securities through a pre-arranged trade protocol. For example, trading plans lay out when and how much of a

stock is set to be purchased or sold. In December 2022, the SEC amended to Rule 10b5-1. In the SEC's Release of the Final Rule, it noted that courts, commentators, members of Congress, and academic studies had identified enforcement gaps in the 10b5-1 rule

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scheme that had emerged over the first twenty years of its institution. For example, courts have noted that "[a] Rule 10b5–l trading plan may give rise to an inference of scienter because 'a clever insider might 'maximize' their gain from knowledge of an impending price drop over an extended amount of time, and seek to disguise their conduct with a 10b5–1 plan." Freudenberg v. E\*Trade Fin. Corp., 712 F. Supp. 2d 171, 200 (S.D.N.Y. 2010) (collecting cases) (citations omitted). As a result, the SEC adopted changes in an attempt to "modernize" the rule.

The new amendments aimed to address the kind of conduct of a "clever insider" that courts had identified. Specifically, the amendments formally adopted a coolingoff period - which many brokers and companies had informally

Adopted by the Securities and Exchange Commission (SEC) in 2000, Rule 10b5-1 provides corporate insiders the opportunity to establish pre-arranged trading plans for buying or selling company stock.

required - before trading could begin for individuals other than issuers.

The new rules also require that at the time directors and offers enter into a new plan or modify a previous plan, they must certify that they are not aware of any material nonpublic information about the issuer or the securities, and also that they are adopting the plan in good faith and not as part of a plan or scheme to evade the prohibitions of Rule 10b-5. The new amendments became effective Feb. 27, 2023. See Press Release, SEC Adopts Amendments to Modernize Rule 10b5-1 Insider Trading Plans and Related Disclosures (Dec. 14, 2022).

### The Case

Terren Peizer was the founder and first CEO of Ontrak, a healthcare company. At the time of the conviction, Peizer was Ontrak's Executive Chairman and Chairman of the Board of Directors. In that role and his prior position, Peizer had access to Ontrak's confidential information, including information about its relationships with customers.

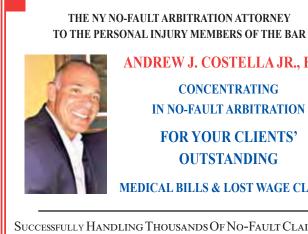
Relevant here was information the Peizer received about Cigna - Ontrak's largest client - and its potential renegotiation or termination of its contractual relationship with the company. As noted in the indictment, Peizer would have been aware of the impact of the loss of a large customer, as Ontrak's stock price had previously dropped significantly after its then largest customer (Aetna) cut ties with the organization.

Two weeks before a meeting with Cigna, Peizer attempted to set up a 10b5-1 trading plan to sell Ontrak's stock. This marked only the third time Peizer had sold Ontrak stock since he founded the company. The broker Peizer contacted to set up the 10b5-1 plan required a cooling-off period for the plan, and after learning this, Peizer declined to set up a plan with this broker. He then contacted another broker - who did not require, but strongly suggested a cooling-off period. The Indictment reflects that Peizer told the second broker that no cooling off period was legally required to trade the securities.

Peizer entered into the Rule 10b5-1 plan at issue on May 10, 2021, in which he specifically represented that it was not entered into after receiving MNPI. Peizer began selling stock the next day. Eight days later, Cigna privately communicated to Ontrak's CEO that it intended to terminate its contract by the end of the year, the CEO relayed this information to Peizer.

After receiving additional updates on Cigna in the following months, Peizer then began the process of entering into a subsequent 10b5-1 plan on Aug. 13, 2021, after learning earlier in the day that Cigna intended to formally terminate its relationship with Ontrak, likely during an upcoming call on Aug. 18. From Aug. 16 (the day the plan was finalized) to Aug. 18, » Page 7





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### Off the Front

### New Judges

Continued from page 1

Joseph Zayas said in a court system news release. "Along with their extensive judicial and administrative expertise, all are widely recognized for their deep commitment to the pursuit of equal justice, and their ability to seek and implement innovative strategies to meet and advance the court system's crucial mandate.'

In 2018, Ally became the first Muslim male to be elected to the bench in New York, and he is the first person of South Asian descent to hold an administrative role in the state court system.

"The New York City Civil Court is the 'People's Court' for a reason. It's where the citizens of this city come-often without legal representation—looking for a fair resolution of the most critical issues facing them in their daily lives, such as housing and eviction issues," Ally said in a court system news release. "Serving as the court's Administrative Judge, with the opportunity to guide it in its mission to [meet] the peoples' needs, is truly an honor and a privilege.

New York City's civil courts have jurisdiction over housing and small claims courts, and civil matters involving \$50,000 or less.

While Green and Walker-Dial-

lo are leaving their administrative posts, they will remain on the state Supreme Court bench and preside over court parts in Brooklyn, according to the court system's release.

Walker-Diallo declined to comment on her departure from her administrative post. Green did not respond to requests for comment left with his chambers.

The court system's announcement on the new appointments comes days after the New York Law Journal reported that officials are reshuffling leaders for New York City's family courts.

Andrew Denney can be reached at adenney@alm.com.

### Cannabis

« Continued from page 1 attendees suggested that existing owners had been harmed by officials' decision to relax a rule that pot stores can't open within 1,000 feet of another.

Others suggested that cannabis regulators should now be open to the notion that stores might be opening at too rapid a pace, and that it should delay its December tranche of licenses—an idea that would've been considered unthinkable 12 months ago, when there were just 32 stores

New York State Assembly Member Grace Lee, D-Manhattan, suggested the state should be selective in granting licenses moving into 2025.

Lee, who represents the city's financial district, Lower East Side and Chinatown, noted that her district's first tranche of licensed operators included an Asian-American woman, as well as a formerly incarcerated individual from the Dominican Republic who employs justice-involved individuals, said that these are "incredible entrepreneurs" who are investing and giving back to their community.

The lawmaker then went on to suggest that their efforts might be damaged by the relaxation of the 1,000-foot buffer between stores. She noted that a multi-state, multibillion dollar company was vying

to enter her district, "looking to extract from our communities."

Lee urged the board to protect the local business owners by giving them the opportunity to "thrive before we start flooding the market."

Asked about those concerns, Jeffrey Hoffman, a New York Citybased cannabis attorney who also spoke at the meeting, said: "The idea is that the metric will be judged on not how many equity licenses we give out, or even how many equity stores we open."

"We will be judged based on how many of those equity stores are still open a year from now and five and 10 years from now. This is the prize, and we need to make sure that we keep our eye on it," continued Hoffman, who hosts "Ask Me Anything about Cannabis Legalization in New York" each week on LinkedIn.

Hoffman has a particular interest in social and economic equity cannabis license applicants who currently consume New York's

Another prominent cannabis attorney, Ryan J. McCall, a principal at McCall, Sweeney & Silva, P.C. in the Albany area, also expressed concern about whether New York regulators were setting up small business owners to fail with the recent turn of events.

"There is a lot of cautious optimism in the New York cannabis industry currently," McCall said. "With that being said, concerns of market saturation are beginning to occur which could potentially cannibalize the industry down the line. This could result in lost jobs and businesses being closed, similar to what has occurred in the craft beer industry."

Kagia, the state policy official, had noted during the meeting that as the legal market's aggressive growth continues, and consumers are afforded a greater diversity of product, average revenue among existing stores has already trended downward, from a onetime high of more than \$900,000 per month to about \$450,000 per month. He called it a natural function of market expansion.

He urged followers to think about a community where consumers were driving three miles to get to a dispensary, and then a new one opens down the road.

Within a new industry, he said, the first stage of growth involves driving out illicit operators. Kaglia noted cannabis regulators' task force work with law enforcement throughout the state to padlock illegal operators has been a success, particularly downstate, where New York City's mayor had launched a parallel crackdown.

The declining availability of illicit dispensaries, combined with the opening of more legal stores, has created a tension that is leading to "significantly increased competition as this market grows," Kagia said.

Brian Lee can be reached at

### **Outside Counsel**

### What To Do If ICE Comes **To Your Business**

resident-Elect Donald Trump's campaign manager stated, on Nov. 6, 2024, that mass deportations of undocumented immigrants will begin on Jan. 21, 2025. Estimates of the number of undocumented immigrants in the United States vary from 11 million to 20 million. The industries with the most undocumented immigrants by percentage are:

Agriculture: 14.2% Construction: 12.3% Leisure and Hospitality: 7.5% Personal/Other Services: 6.6%

See Statista (https://www. statista.com/statistics/652960/ employed-undocumented-immigrants-in-the-us-by-industry/).

If you own or run a business, even if none of your employees are undocumented immigrants, there is a chance that agents from U.S. Immigration and Customs Enforcement (ICE) may come to your business looking to inspect your Form I-9s and search for undocumented immigrants. Below are tips on what to do before, during, and after a raid.

### **Employment of Undocumented Workers**

It well known that employing workers who lack authorization is unlawful. The penalties are less well-known because enforcement in this area has historically been relatively light.

As a reminder, under the Immigration and Nationality Act, 8 U.S.C. 1324a, sanctions for employing undocumented workers include:

Civil Penalties: A minimum of \$375 per unauthorized worker for a first offense, and up to \$1,600 per worker for a third or subsequent offense

**Criminal Penalties:** Up to \$3,000 per employee in fines and/or up to six months in prison for a "pattern or practice" of hiring undocumented workers

PAUL P. ROONEY is an employment lawyer in New York. The views expressed in this article are his own and not of any other person or entity. The statements in this article are not legal advice.





Loss of Business License: The ability to conduct business may be revoked

**Additional Criminal Charges:** If the undocumented workers were paid "off the books," additional criminal charges may apply, such as tax evasion or willful failure to collect and pay over taxes.

Factors that courts may consider when determining the penalties

If you own or run a business, even if none of your employees are undocumented immigrants, there is a chance that agents from U.S. Immigration and **Customs Enforcement** may come to your business looking to inspect your Form I-9s and search for undocumented immigrants. Here are tips on what to do before, during, and after a raid.

include: the size of the employer, the employer's good faith, the seriousness of the violations, previous violations, and the actual involvement of undocumented immigrants. These factors allow for a good deal of discretion in applying punishment.

It remains to be seen whether the promised immigration crackdown will extend to business owners. Of small business owners, 76% are White, and in "battleground" states, between 53% and 71% of Whites voted Republican in the presidential election of 2024. Accordingly, the new administration has little political incentive to penalize, let alone imprison, business owners, for employing undocumented immigrants, particularly if they are political contributors. The incoming administration may, instead, use its discretion to issue warnings and token fines.

### **Before Deportation Agents Come**

Before the deportation project begins, there are a number of things a business at risk of a raid should do to prepare:

- Check your Form I-9s, make sure you have one for every employee, that they are fully completed, and that they are easily accessible. You can obtain a Form I-9 and instructions for completing it at this link: https://www.uscis.gov/i-9
- Internally audit your Form I-9s to ensure they are complete and correct. ICE provides a detailed guide on how to do this. See Guidance for Employers Conducting Internal Employment Eligibility Verification Form I-9 Audits at www.ice. gov/doclib/guidance/i9Guidance.pdf
- Review your business interruption policy to see if you have coverage for a situation where the authorities arrest and/or detain a significant number of your workers.

Those making decisions

about which businesses to raid will likely have political connections. Accordingly, if local authorities are cooperating with the effort, and your business has the resources, it may be advisable to cultivate relationships with local political parties. If your business has even more means, you should consider hiring a lobbyist. If you are concerned about the appearance of impropriety, businesses can give unlimited "dark" money contributions to "SuperPACs" that indirectly benefit politicians. See Citizens United v. Federal Election Comm'n, 558 U.S. 310 (2010). Moreover, the United States Supreme Court has held that 18 U.S.C.  $\S$  666 does not make it a

« Continued from page 1

looned in recent years, but the high-profile killing won't have a major impact on such suits, one legal authority said.

The health insurance industry showed signs that it would put on a kinder, gentler face after Thompson was killed on a Manhattan street, said John Aloysius Cogan Jr., a professor at the University of Connecticut School of Law. But any such reaction is likely to be short-lived, since the health care insurance industry is insulated from any backlash from those who criticize its reimbursement policies, according to Cogan.

Cogan cites an announcement by another health insurance provider, Anthem Blue Cross Blue Shield, that it would limit reimbursement for anesthesia during surgery and other medical procedures in Connecticut, Missouri and New York. The company's Nov. 1 announcement drew widespread criticism from anesthesiologists and politicians. But on Dec. 5, the day after Thompson's killing, Anthem said it was withdrawing the policy change.

Cogan said that before the anesthesia policy was retracted, he saw social media posts referencing the policy along with the home address of Anthem's CEO and her photo.

"Was this due to the uproar about denying claims? I don't know," Cogan said. "But if it was, here's what I think is going to happen: Anthem is going to reassert this policy in six months, or, if they think they are losing money, they'll figure out another way to address whatever issue they have. My speculation is that Anthem may have reacted, but it's not going to be long-term.'

And the same goes for the way United and other health insurance companies approach litigation by hospitals and doctors. These companies are accustomed to being unpopular with the public, and the killing of Thompson won't result in any big changes to their litigation strategy, Cogan said.

"These companies don't care that much about what people

think," Cogan said. "Really harsh thing to say. There's not going to be a change in their behavior because of this. And as far as public sympathy or public reaction to the bad behavior of insurers, it may get a little traction. I suspect that Anthem retracted its policy, at least in part, because of what happened to the CEO of United. But at the end of the day, these are for-profit companies. They're very good at making money, and I don't think it's going to change their behavior. And I think any sort of publicity effects will wear out over time. I think the extent to which it affects any litigation may be short-lived."

Some people reacted to the shooting of Thompson by saying he was a killer because he was denying claims and people were dying as a result, but the "moral equivalence" there is not the same as a person being shot in the street, Cogan said. But Thompson and the people who deny claims for medical treatment are not in the hospital room or looking faceto-face at the patient whose claim they deny, he said.

"There's a long sort of psychological distance between what this guy was doing and what all the United people are doing, and their effect on people. They don't see it. And I think that has an effect on the way insurance companies operate," he said.

UnitedHealthcare and its parent company, UnitedHealth, removed a flurry of contract cases to federal court in the last week. The company removed at least 12 breach-ofcontract lawsuits from state court to federal courts in Alabama, New Jersey and New York, all of which seek reimbursement for medical services rendered.

In Alabama, King & Spalding brought two suits against UnitedHealthcare over its failure to reimburse hospitals at the allowable rate for drugs administered to Medicare patients. A suit on behalf of three hospitals in Montgomery. Alabama, was removed to the U.S. District Court for the Middle District of Alabama on Dec. 2. and another suit on behalf of the University of Alabama Hospital was removed to the U.S. District Court for the Northern District of Alabama on Dec. 6.

The Alabama suits claim UnitedHealthcare continues to violate a 2022 U.S. Supreme Court ruling, American Hospital Association v. Becerra, which said that a federal policy reducing certain drug reimbursements violates the Medicare act and frustrates a law intended to ensure that hospitals serving low-income patients, including the plaintiffs, are adequately subsidized.

Alston & Bird and Butler Snow represent UnitedHealthcare in both cases.

UnitedHealthcare removed seven cases to the U.S. District Court for the District of New Jersev between Dec. 2 and Dec. 5. All were brought by Maggs, McDermott & DiCicco of Wall, New Jersey, on behalf of The Plastic Surgery Center of Shrewsbury, New Jersey. In each of the cases, the plaintiff, which is an out-of-network provider for UnitedHealthcare, says the company went back on agreements to pay the in-network rate for performing breast reconstruction surgery on patents who had undergone mastectomies due to breast cancer. Robinson & Cole in New York represents UnitedHealthcare in those cases.

In addition, UnitedHealthcare removed three cases to the U.S. District Court for the Eastern District of New York on Dec. 4 and 5 on behalf of neurologist Jeffrey Farkas. Farkas, represented by Gottlieb & Greenspan of Fair Lawn, New Jersey, claims he performed various procedures after United promised to reimburse those charges based on the plaintiff's billed charges or an amount that was agreed on between the doctor and United, so that the patient would be held harmless for the remainder. Robinson & Cole represents UnitedHealthcare in the New York cases

These actions were surfaced by Law.com Radar, which delivers artificial intelligence-enhanced case summaries and daily case reports from more than 2,200 state and federal courts. Click here to get started and be among the first to act on opportunities in your region, practice area or client sector.

Charles Toutant can be reached at ctoutant@alm.com.

### IN BRIEF

« Continued from page 1 ending 2024 with its largest attorney headcount to date, describing the year as "very productive" and very profitable."

"I'm very proud to say we had a record year in 2024," Hanna said. "We're ending the year with our highest attorney count, and our attrition has been minimal in terms of departures, which is a challenge in this day and age in the legal universe."

Financially, Goldberg Segalla put in a solid performance in fiscal year 2023, bringing in \$182 million in revenue and moving up 3 spots to No. 172 in the Am Law 200 rankings. Over the course of the year, the firm has added on litigator and LinkedIn celebrity Frank Ramos, in addition to partners in Chicago, San Francisco, and Manhattan. In a previous interview with Law.com, Hanna said that the firm budgeted more money for hiring as part of its efforts to expand in Florida and California.

As for future plans, Hanna said that the firm planned to continue its expansion through 2025, both for the Wilmington office and the firm's other locations.

"We have a number of great things on the horizon in 2025some key hires are on the way and will be announced in the near future, and we'll continue to grow our footprint and our practice areas within our 23 office footprint," Hanna hinted. —Amanda O'Brien

### Federal Judge Grants FTC **Motion Blocking Proposed Kroger-Albertsons Merger**

A federal judge has blocked Kroger's proposed acquisition of rival grocery chain Albertsons in a Tuesday ruling favoring

the Federal Trade Commission. "Plaintiffs are likely to succeed on the merits and the equities weigh in favor of an injunction, Oregon U.S. District Judge Adrienne Nelson wrote in her opinion. "The proposed merger between defendants Kroger Company and Albertsons Companies Inc. is enjoined pending the outcome of the administrative proceedings before the Federal Trade Commission."

The FTC and a bipartisan group of nine state attorneys general successfully secured a preliminary injunction after alleging the proposed \$24.6 billion merger between America's two largest traditional supermarket chains could "materially increase the cost of essential food and household items."

"The FTC, along with our state partners, scored a major victory for the American people, successfully blocking Kroger's acquisition of Albertsons," FTC Bureau of Competition Director Henry Liu said Tuesday in a press statement. "This historic win protects millions of Americans across the country from higher prices for essential groceriesfrom milk, to bread, to eggsultimately allowing consumers to keep more money in their pockets."

Both supermarket chains have expressed disappointment in Tuesday's 71-page ruling.

Kroger, represented by Arnold & Porter Kaye Scholer, Stoel Rives and Weil, Gotshal & Manges, on Tuesday said it is "reviewing its options" following the legal setback.

"Through its proposed merger with Albertsons, Kroger would invest more than \$1 billion in lower grocery prices, invest an additional \$1 billion in higher

invest an additional \$1.3 billion to improve Albertsons stores,' a Kroger spokesperson said in a statement. "Kroger is disappointed in

grocery worker wages, and

the opinions issued by the U.S. District Court for the District of Oregon and the Washington State Court, which overlook the substantial evidence presented at trial showing that a merger between Kroger and Albertsons would advance the company's decades-long commitment to lowering prices, respecting collective bargaining agreements, and is in the best interests of customers, associates, and the broader competitive environment in a rapidly evolving grocery landscape."

Albertsons, represented by Angeli Law Group, Dechert and Williams & Connolly, issued a similar statement Tuesday.

"We believe we clearly outlined during the proceedings how the proposed merger would expand competition, lower prices, increase associate wages, protect union jobs, and enhance customers' shopping experience," Albertsons said in its statement. "We are carefully reviewing the Court's opinion and are evaluating our options in accordance with the merger agreement."

Kroger and Albertsons announced their intention to merge in October 2022. The FTC in February filed a complaint in Oregon federal court seeking injunctive relief to prevent the proposed merger from seeing the light of day.

-Sulaiman Abdur-Rahman

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# Corporate Update

**IMMIGRATION** 

### Immigration Under the Trump Administration: Five Things To Expect

### BY MEREDITH C. DOLL AND MELANIE C. WALKER

he first Trump administration brought significant changes to U.S. immigration policies, which had profound impacts on businesses and individuals alike. Donald Trump has shared plans for closing the U.S. borders and enforcing mass deportations for undocumented immigrants almost immediately after taking office in January. Below are five major impacts to immigration policy we saw as a result of Trump's first term, and what we can expect for his second term.

Extreme Vetting: The administration introduced stringent vetting processes for visa applicants, with the stated aim of enhancing national security. This led to longer processing times and increased scrutiny of applicants' backgrounds. The U.S. Department of State, whose Bureau of Consular Affairs oversees the issuance of U.S. visas, has yet to recover from staffing shortages resulting from the first Trump administration, while geopolitical conflicts continue to grow in size and severity, drawing limited resources away from visa processing. Like under the first Trump administration, visa applicants - and the U.S. companies that employ them – can expect extremely long wait times for visa interview appointments, more frequent administrative processing delays, and much higher visa refusal rates. Foreign workers may be less able to travel internationally for work

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due to the risk of being unable to return to the U.S.

**Hiring and Onboarding Delays:** Slow adjudication and consular operations, coupled with heavy scrutiny, caused significant delays in hiring and onboarding international employees. Businesses faced challenges in maintaining their high-skilled workforces due to these prolonged processes since such (legal) foreign workers are the cohort most affected by delays and increased scrutiny of work visa applications. Only the H-2 visa category for seasonal and temporary workers seems to have been unaffected by these delays. In fact, the number of available H-2 visas doubled under Trump, and applications maintained an average approval rate of over 98 percent. Given this history, employers should plan for delays in onboarding high-skilled foreign workers as well as decreased ability to recruit such candidates to

the U.S., though the ability to recruit short-term and seasonal labor should remain steady.

**Business Disruption:** Border closures, visa bans, skyrocketing processing times, and denial rates under the first Trump administration exacerbated the staffing issues faced by

tries like construction, manufacturing, food service, hospitality, and agriculture can expect increased immigration enforcement activity, including raids. Raids, in particular, have a chilling impact on recruitment and hiring even of authorized workers, including workers permanently authorized to work in the U.S. - like U.S. citizens, permanent residents, and asylees. In 2022, a federal court ordered ICE to pay more than \$1 million to victims of the agency's raid of a meatpacking plant in Tennessee, after determining ICE agents used racial profiling and excessive force to illegally detain workers without regard to their actual status – lawful or unlawful – in the U.S.

Employers in highly scrutinized indus-

Increased Costs: The cost of sponsoring employees for visas and green cards increased due to additional documentary requirements and higher denial rates. Businesses had to allocate more resources to manage immigration-related expenses. Under the incoming administration, employers can expect a return to those high immigration costs and then some. Since Biden took office, denial rates for H-1B visa applications have hovered between 2 – 3 percent; under Trump, H-1B denial rates were

The first Trump administration brought significant changes to U.S. immigration policies, which had profound impacts on businesses and individuals alike. Donald Trump has shared plans for closing the U.S. borders and enforcing mass deportations for undocumented immigrants almost immediately after taking office in January.

companies during the pandemic and recovery. Year-plus processing times caused foreign nationals working legally in the U.S. to lose their work authorization and, in some cases, their jobs as employers struggled to navigate the changing adjudication standards.

companies during the pandemic and more than triple that, ranging from recovery. Year-plus processing times 8-15 percent.

Uncertainty: In the first Trump administration, sudden policy changes, reduced service levels, and uncertain decisions created concern among employ-

### HubSpot Chief Legal Officer Departs 'Upon Mutual Agreement' After Just Two Years

### BY TRUDY KNOCKLESS

ALYSSA Harvey Dawson is leaving HubSpot after just two years as chief legal officer "upon mutual agreement with the Board of Directors," the company disclosed in a U.S. Securities and Exchange Commission filing.

Dawson took the legal reins of the customer-relationship-management software maker in November 2022 after serving as chief legal officer of the payroll platform Gusto and holding senior legal roles at Netflix and eBay. The company has performed well during Dawson's tenure, with the stock price more than doubling and its market valuation ballooning to \$38 billion. Along the way, the company pulled



**Alyssa Harvey Dawson** will step down as CLO Dec. 31 and leave the company March 1.

off three modestly sized acquisitions—Clearbit in December 2023, Cacheflow in October and Frame this month

This year was especially frenzied for HubSpot, with Reuters in April reporting that Alphabet was weighing making an offer for the Cambridge, Massachusetts-based company. It would have been Alphabet's biggest acquisition ever and would have received intense antitrust scrutiny. In July, Reuters reported that the talks had fizzled out.

It is not clear why Dawson is leaving. She and the company did not respond to requests for comment. In 2023, Dawson's first full year with the company, she was HubSpot's third-highest-paid executive, with compensation totaling \$5.6 million. \*\* \*Page 6\*\*

### Home Improvement App Thumbtack Hires Ex-SmileDirectClub CLO

### BY CHRIS O'MALLEY

HOME services website Thumbtack, which has raised more than \$500 million in funding and has a valuation topping \$3 billion, has hired a chief legal officer steeped in advising public and private companies.

Susan Greenspon Rammelt joins the San Francisco-based Thumbtack after nearly seven years at SmileDirectClub. The Nashville, Tennessee-based teledentistry firm shut down late last year, three months after filing for Chapter 11 bankruptcy.

Rammelt, who became SmileDirectClub chief legal officer in 2018, stayed aboard until this month to help wind down the company. In the meantime, she served as general counsel of Antioch, Tennessee-based Access Dental Lab and as part-time general counsel for Camelot Venture Group of West Palm Beach, Florida.

Rammelt has more than 30 years of experience



Susan Greenspon Rammelt

helping companies through periods of "transformative" growth, said Marc Zappacosta, who cofounded Thumbtack in 2008 and is its CEO.

In a statement, Zappacosta cited Rammelt's "unique blend of experience advising both public and private companies in the technology, e-commerce and home industries."

The 1,000-plus-employee company trades in the \$600 billion home services industry, in roughly the same space as Angi, HomeAdvisor, Houzz and other companies that link homeowners with local service providers.

In 2021, Thumbtack secured a \$275 million investment at a valuation of \$3.2 billion, in a round led by Qatar Investment Authority. It was joined by Blackstone Alternative Asset Management and G Squared, according to Latham & Watkins, which represented Thumbtack in the deal. It raised another \$75 million this July.

Also in July, Thumbtack said its annual revenue exceeded \$300 million, up 30% year-over-year.

"Thumbtack is in an exciting phase of its growth as it doubles down on becoming the  $$\tt""$  Page 7

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### Manufacturing Group Urges Sweeping Environmental Deregulation In Letter to Trump

### BY DAN NOVAK

WITH little over a month until President-elect Donald Trump's inauguration, business groups are ready to roll back environmental protections on day one.

The National Association of Manufacturers, along with several dozen chemical and regional manufacturing groups, sent a letter to Trump last week urging environmental deregulation that NAM says will create more jobs. "The regulatory onslaught reached a fever pitch during the Biden administration," the letter stated. "You have the opportunity to tackle this challenge by addressing burdensome regulations that are stifling investment, making us less competitive in the world, limiting innovation and threatening the very jobs we are all working to create right here in America."

The letter suggested rolling back protections ranging from clean water and air standards to chemicals and emissions regulations.

"It's time for a regulatory reset," the letter stated, citing the U.S. Supreme Court ending judicial deference to agency regulations in Loper Bright Enterprises v. Raimondo.

"What's breathtaking here is the sweeping nature of their proposed deregulation," said Erik Olson, an environmental advocate with the Natural Resources Defense Council. "If all their wish list was granted with a magic wand, we'd end up having people choking on air pollution across the country, eating toxic chemicals, drinking forever toxics in their tap water and exposed to just a whole array of toxics in everyday life and I don't think anybody voted for that."

NAM, a large and politically powerful industry group, will likely have Trump's ear in the Oval Office, said Renie Boudreau, an environmental attorney with Ballard Spahr.

And the Trump EPA is going to use every tool available to deregulate as quickly as possible without going through the rulemaking process, she added.

That could include changing EPA guidance to lessen the regulatory burden on companies, lax enforcement of existing rules, budget reductions or executive orders. The incoming Republican Congress could also move to revoke rules finalized in the waning months of the Biden administration through the Congressional Review Act, something Congress used several times under President Trump in 2017, Boudreau said.

"I don't see any reason why they wouldn't use that tactic again as much as possible," she added. NAM's letter pushed for an executive orders to lift the current pause on liquefied natural gas exports, and ease permitting of land, including federal land, for mining and other environmental

extraction projects.

nmental » Page :

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### Attorneys on Kash Patel's List

- « Continued from page 1 and leads the firm's crisis management practice.
- Michael Atkinson, former inspector general of the intelligence community. Atkinson is now a partner at Crowell & Moring and co-leads the firm's national security group.
- Bill Barr, former attorney general under Trump's first administration, and now a partner at Torridon, a firm he co-founded with Ted Ullyot, former general counsel at Facebook.
- Pat Cippolone, former White House Counsel under Trump, is now a partner at Torridon. • Pat Philbin, former deputy
- White House counsel under Trump, is now a partner at Tor-• Loretta Lynch, former attorney
- general during President Barack Ohama's administration, is now a partner at Paul Weiss.
- John Carlin, former acting deputy attorney general during the Biden administration, is now co-

chair of Paul Weiss' investigation practice group, co-chair of the cybersecurity & data protection practice group and chair of the national security practice group.

- Mark Esper, secretary of defense under Trump, is now a senior advisor at Squire Patton
- Michael Sussmann, who represented the Democratic National Committee in its response to Russian hacking in the 2016 presidential election, is now a partner at Fenwick & West.

### List

« Continued from page 1 messages seeking comment.

Large law firms — which overwhelmingly supported Democratic nominee Kamala Harris during the election — appear to be keeping their heads down for now, not looking to make waves with the incoming administration. They are also trying to keep a balance by maintaining the same culture and many of the same choices as before the election.

"[Law firms] don't want to unnecessarily antagonize the [Trump] administration and so they're careful in what they say and don't say, so that they don't antagonize unnecessarily, but they're not interested in changing their practice to curry favor or to avoid criticism from the administration," said one legal observer.

Still, as more Biden political appointees, including those Trump has been critical of, hit the job market in the coming weeks, law firms may be vetting candidates from the government even more.

"I think [law firm leaders] are always talking about things like this," said D.C.-based legal recruiter Jeffrey Lowe at CenterPeak. "Whenever there's an administration change, and especially when people in an administration become very vocal about who they might feel are enemies might become a business issue to their administration. It's defi- if clients start to object," said nitely something that would be concerning to any firm."

Lowe added that some firms are more "cavalier about it" than

Coinbase CEO Brian Armstrong already signaled to law firms the crypto company won't work with law firms if they hire certain officials from the Biden administra-

"We've let all the law firms we work with know, that if they hire anyone who committed these bad deeds in the (soon to be) prior administration, we will no longer be a client of theirs," Armstrong wrote in an X post last week.

Armstrong went on to single out Milbank for hiring SEC Division of Enforcement Director Gurbir Grewal, writing that "Milbank recently messed up and hired Gurbir. We don't work with them now (and never will while he works there)."

A Milbank representative did not immediately respond to a message seeking comment.

It remains to be seen whether Coinbase's position will be implemented more broadly across corporations and clients.

"I think clients will wait to see whether it's just rhetoric or whether there is a risk to the lawyer or the law firm, and clients may choose to avoid controversy and try a law firm that doesn't have someone on the list. So it

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

Lanny Davis, a crisis management attorney and former White House

counsel, but adding "I doubt it." Some firms may want to have client feedback on some staffing and hiring matters, industry observers say. "Depending on who their biggest clients are, if the biggest clients they have turn out to be defense contractors, they may very well want to talk to their clients before they bring somebody aboard who might be particularly controversial," said Stephen Saltzburg, a professor of law at George Washington Univer-

sity Law School. Some firms may also be waiting to see what happens in the Senate confirmation process. Patel needs Senate confirmation for the job. Current FBI Director Christopher Wray indicated Wednesday he will resign in January at the end of the

Biden administration. Overall, Saltzburg and others said landing on an "enemy" list may not have a huge impact on a firm's business planning. "I don't think that most of the major law firms are going to forego hiring people who have wide experience and know the players who are in the system. They're not going to shun those people just because Donald Trump might not like them," Saltzburg added.

Abigail Adcox can be reached at aadcox@alm.com.

### **Disciplinary Proceeding**

### Matter of Kenneth Barrett Phillips, an attorney and counselor-at-law

Motion No. 2024-01845

### Appellate Division, Second Department

Lasalle, P.J., Dillon, Duffy, Barros, Connolly, JJ.

Decided: December 4, 2024

David W. Chandler, Brooklyn, NY (Lisa M. McCabe of counsel), for Grievance Committee for the Second, Eleventh, and Thirteenth Judicial Districts.

The respondent was admitted to the Bar in the State of New York at a term of the Appellate Division of the Supreme Court in the Second Judicial Department on April 30, 1997. By order to show cause dated April 4, 2024, this Court directed the respondent to show cause why an order should not be made and entered pursuant to 22 NYCRR 1240.13 imposing discipline upon him for the misconduct underlying the discipline imposed by an order of the Supreme Judicial Court for Suffolk County of the Commonwealth of Massachusetts entered October 10, 2023.

Per curiam-By order of the Supreme Judicial Court for Suffolk County of the Commonwealth of Massachusetts entered October 10, 2023, the respondent was suspended from the practice of law for a period of three months. The order stayed the suspension for a period of one year with a number of conditions.

### The Massachusetts **Disciplinary Proceeding**

The respondent was admitted to the Bar of the Commonwealth of Massachusetts on December 18, 1996, and he maintains his law office in Massachusetts.

The respondent's misconduct involved two escrow accounts that he maintained at Citizens Bank, with account numbers ending in 1198 (hereinafter IOLTA 1198) and 2925 (hereinafter IOLTA 2925). Since at least August 1, 2019, the respondent did not keep adequate compliant check registers for IOLTA 2925 and IOLTA 1198 for every client for whom he held funds in the accounts, did not keep a ledger for the personal funds held in the accounts that were deposited as a starting balance, and did not perform adequate three-way reconciliations every 60 days. The respondent also failed to investigate and resolve five instances in which checks written from IOLTA 2925 were not negotiated, often for many years, resulting in an accrual of approximately \$9,000 of undisbursed client funds in IOLTA 2925. Also, the respondent disbursed funds from IOLTA 2925 and IOLTA 1198 in anticipation of, but prior to depositing, the funds to cover those disbursements, resulting in dishonored checks in one instance and negative ledger balances in other instances. Additionally, for IOLTA 2925, the respondent failed to identify separate deposits and disbursements on individual client ledgers. Due to the respondent's insufficient and noncompliant recordkeeping and reconciliations, the respondent misused client funds on a few occasions to cover disbursements made on behalf of other clients. No clients were deprived of funds.

On or about July 11, 2023, the respondent and bar counsel filed a stipulation as to the above misconduct and rule violations and jointly recommended to the Board of Bar Overseers a three-month suspension, stayed for one year on conditions. The respondent admitted the truth of the allegations in the amended petition for discipline and stipulated that those allegations were established as facts. The respondent admitted that he had

violated the disciplinary rules set forth in the amended petition for

discipline. Specifically, the respondent admitted that he had violated Massachusetts Rules of Professional Conduct rule 1.15(f)(1)(B) (failure to keep compliant check registers), (C) (failure to keep compliant individual client ledgers, disbursing funds from IOLTA accounts that created a negative balance for individual clients, and misusing trust funds), (D) (failure to keep a compliant ledger for bank fees and expenses), (E) (failing to reconcile adjusted bank statement balance with client ledger balances and check register balance at least every 60 days), (c) (failure to take timely steps to disburse the subject funds to the rightful owners by issuing replacement checks and failure to promptly deliver trust funds to the appropriate clients or third parties on whose behalf such funds were held), and (b)(4) (failure to safeguard trust funds on deposit).

By vote dated September 11, 2023 the Board of Bar Overseers recommended to the court that it accept the parties' stipulation. On October 10, 2023, Justice Gaziano of the Supreme Judicial Court for Suffolk County of the Commonwealth of Massachusetts issued an order of term suspension/stayed, which suspended the respondent from the practice of law in the Commonwealth of Massachusetts for a period of three months and stayed the suspension for a period of one year with conditions. The conditions were as follows: (1) the respondent shall continue to make diligent efforts to audit his two existing IOLTA accounts for a period of six months from the date of entry of the October 10, 2023 order to identify the owners of any undisbursed funds in those accounts and, when possible, deliver all appropriate disbursements; (2) at the end of this audit period, the respondent shall submit to the Office of Bar Counsel an application for transfer of any undisbursed funds, if » Page 8

### **ICE**

« Continued from page 4

crime for local officials to accept gratuities for their past acts. See Snyder v. United States, 603 U.S. 1 (2024).

• Review your union contract to ensure you do not have any express or implied obligations related to immigration issues. You may have to bargain with the union over how the Company will respond to a raid and how it will treat employees

- who are detained. • If you have no union contract, consider what your policy will be with respect to detained employees. Will you consider them to have been terminated? Will you consider them to be on leave? How long will you give detained employees to reclaim a job in
- the event they return? • Advise your employees who are immigrants to have their immigration papers safe and accessible. If they can't prove they are lawfully present in the United States, it may not matter if they are citizens.
- Ensure that all employees have multiple contacts through phone and email available to you so you can inform their relatives what happened if a raid occurs
- Ensure your law firm either has an immigration lawyer on staff or can refer you to one. There is a risk that a raid will sweep up citizens, particularly those that do not speak English or speak accented English. Lawyers must intervene in the early stages to ensure that does not happen.
- Remind employees not to bring weapons to work.

### What To Do In Case of an I-9 Inspection or a Raid.

It is crucial to understand the difference between an inspection of your I-9 records and a raid seeking to find undocumented immi-

 $\textbf{I-9 Inspection.} \ \textbf{If ICE agents want}$ to see your I-9 forms, you should receive a notice of inspection in advance. You must comply with the notice and allow reasonable access for that purpose.

Immigration Raid. Unless ICE agents have a warrant, they may not enter your premises uninvited for purposes of a raid. You do not have to speak to them and neither do vour employees.

Consider carefully before inviting agents on to your premises. As an employer, you are responsible for any racial or sexual harassment committed by your invitees if you have notice that it is occurring or is reasonably likely to occur. Accordingly, if such harassment occurs, you will be obligated legally to intervene to stop it, which could be uncomfortable or even dangerous.

If deportation agents have a warrant, they do have the right to come into your premises. They may make arrests. But you and your employees do not have to speak to them.

Agents do have the right to carry firearms into your building. If you keep firearms at your busi You must file a workers' compensation report of injury for any employees who are injured in a raid.

• If your workers received health insurance or other benefits, they may have the right to continue their health insurance or receive other benefits

for a certain amount of time. Also, there may be tension within businesses that are raided between those in favor of, and those opposed to, mass deportation. Accordingly, you may wish to adopt policies restricting political speech in the workplace.

### **Replacing Detained Workers**

Your business may need to replace workers in an environment where raids have made them scarce. However, if numerous

It well known that employing workers who lack authorization is unlawful. The penalties are less well-known because enforcement in this area has historically been relatively

ness, inform the agents that they are present and where they are secured. Consider no longer keeping firearms at your business if you expect a raid.

If your business is raided, do not try to deal with it on your own. Call an attorney. Deportation agents are likely to be inexperienced if numerous agents are hired in a short period of time or if local law enforcement officers unfamiliar with immigration law participate in a raid. They may not strictly follow procedures or fully understand your rights or those of your workers. Therefore, having a knowledgeable attorney present is important.

If you are questioned and asked to give a detailed narrative, offer to put it into writing, as the agents' notes may be inaccurate, incomplete, or illegible.

### After a Raid

Bear in mind that, after a raid, regardless of whether employees are undocumented:

• You must ensure that you pay every employee who is swept up in the raid any wages that they are owed for time that they worked.

raids in close geographic proximity result in local or regional economic contraction, local wages may be depressed and workers who would have not taken the jobs done by detained workers prior to the raids may be more willing to

Also, raids could free up two other additional sources of labor: a) citizen teenagers, from families where the parents were undocumented and detained, who remain and need to support themselves; and b) detainees in nearby camps whose labor may be available for as little as \$1.00 per day.

In New York, 16 and 17-year-old children can work up to 48 hours per week. Allies of the incoming administration have sought to change labor regulations and allow 14 and 15-year-old children to work up to 24 hours per week and as late as 9:00 p.m.

### Conclusion

In summary, while it is uncertain whether mass deportation will take place, or that its scale will be as promised, businesses cannot say that they did not see it coming and should prepare for its impact.

### Dawson

« Continued from page 5

That included a salary of \$420,000 and stock awards of \$4.4 million.

On Dec. 2, Dawson signed a severance agreement under which she will step down as chief legal officer Dec. 31 but will stay with HubSpot

and continue to receive her salary until she leaves the company March 1. On her departure, she will receive another four months of salary as severance.

"Ms. Harvey Dawson's resignation is not the result of any disagreements with the Company on any matter relating to the Company's operations, policies, or practices. The Board of Directors thanks Ms. Harvey Dawson for her contributions to HubSpot and wishes her well in her future endeavors," the SEC filing said.

HubSpot launched in 2006 and

has more than 7,600 employees.

Trudy Knockless can be reached at tknockless@alm.com.

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**THURSDAY, DEC. 12** 

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to Age 22- Where are We Now?

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nysba.org/events/2024-part-

22-where-are-we-now-video-

Assisted Living in New York: The

Legal Landscape and Resi-

nysba.org/events/assisted-liv-

scape-and-residents-rights/

Interstate and International Con-

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**Solo and Small Firms** 

Webinar Registration

Link: services.nvcbar.ora/

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**Practising Law Institute** 

Hot Topics in Health Care Law

www.pli.edu/programs/hot-

topics-in-health-care-law

WEB121224&mcode=NYLJ

customerrelations@nycbar.org

12 p.m. - 2:15 p.m.

2.5 CLE credits

Location: Zoom

2024

9 a.m. - 5 p.m.

FRIDAY, DEC. 13

Series

**NY State Bar (Non CLE)** 

nysba.org/events/12-

Free program, Virtual

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Crypto Currency Update Enforce-

nysba.org/events/crypto-

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currency-update-enforcement-

initiatives-etf-approval-new-

Legal Ethics in the Era of Gen Al:

What Every Judge and Lawyer

meditation-series/

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NY City Bar (CLE)

sequences of a DWI Conviction

and-international-consequenc-

ing-in-new-york-the-legal-land-

special-education-to-age-

### Corporate Update / Expert Analysis / Off the Front

### Trump

« Continued from page 5

ees and businesses. Companies had to adjust their expectations and factor in events that created disruptions impacting all levels of their business, including employee onboarding, production, and service delivery. We expect the impacts of the areas outlined above will lead to a significant number of additional uncertainties for both employers and employees that could impact workforce morale and productivity in anticipation of what could

### **Short-term Impacts**

Policy Changes and Execu**tive Orders:** The previous Trump administration used executive orders, proclamations, and internal policy changes to implement these policies swiftly, causing confusion and making strategic planning difficult. The policy announcements and political nominations already proposed by the companies can take to mitigate the impact of these shifts in U.S. immigration policy.

### **Strategic Planning for** The Uncertain Future of **U.S. Immigration**

It is critical for companies to understand not just how their business is affected by changes to immigration policy, but also their compliance obligations under U.S. immigration law and regulations.

U.S. immigration laws govern who can, and who cannot, enter the U.S., reside in the U.S., and work in the U.S. This includes regulations that require employers to verify the employment authorization of every worker they hire. With the incoming administration's increased focus on immigration compliance, here are some strategies to ensure that your organization is prepared:

I-9 and E-Verify Compliance: Employers should examine and update (or create!) their employment authorization verification policies and procedures, including ensuring that anyone responsible

The previous Trump administration used executive orders, proclamations, and internal policy changes to implement these policies swiftly, causing confusion and making strategic planning difficult.

incoming administration indicate that the administration will seek to implement their restrictive immigration policy priorities as swiftly as possible after the transition in January 2025.

Travel Bans: Travel bans implemented under the previous Trump administration prevented foreign nationals abroad from entering the U.S. It also deterred foreign nationals legally present in the U.S. from departing, due to the fear of being unable to return. Companies had to plan to ensure employees were not stranded outside the U.S. while expending substantial resources bringing stranded workers back to the U.S. or arranging for legal employment in other countries to mitigate losses.

Increased Scrutiny: Immigration filings faced high scrutiny, with no deference given to previous approvals. Documentary requirements increased and denial rates rose significantly – exceeding 30 percent for some work visa categories.

### **Long-Term Changes**

Employers should expect the administration to take a restrictive approach to immigration. With Republican majorities in Congress, there is also a strong possibility that conservative immigration legislation will be passed. This means the policies and practices that affect employers the most could wind up enshrined in law, limiting the ability of future administrations to eliminate or reverse them. Even so, there are steps

for recruiting, hiring, and onboarding workers has been trained. While the E-Verify program remains voluntary at the federal level, there is no reason to believe that it will remain that way and, regardless, many states have made use of the program mandatory for employers in those states. Companies should find out whether they are subject to mandatory E-Verify laws in any state where they have even a single employee.

**Foreign Worker Population:** Employers should take stock of their foreign worker population, both those who are working on employer-sponsored visas and those who maintain their own work authorization. This will help employers assess the potential impact to their workforce of the potential shifts in immigration policy and adjudications practice; and take proactive steps to mitigate the impacts of those changes, such as filing renewals early, identifying lower-risk work visa options, and starting the green card sponsorship process for essential foreign workers

**Immigration Enforcement** Readiness: While ICE raids are probably the most visible method of immigration law enforcement, tederal agencies engage in many more methods of auditing and enforcement. This includes I-9 audits as well as FDNS site visits used to audit employer compliance with work visa requirements; inquiries from the U.S. Department of State seeking to verify information provided by employees during U.S. visa applications;

Wage and Hour audits by the U.S. Department of Labor; and even immigration discrimination investigations by the U.S. Department of Justice. An increased focus on immigration compliance means that companies may see a corresponding increase in these sorts of enforcement mechanisms. Companies should examine and update (or create!) policies for handling on-site compliance and enforcement activities and ensure that relevant employees are trained on those processes.

**Antidiscrimination Training:** With all the talk of immigration restrictions and bans, employers can lose sight of the antidiscrimination requirements that apply to them. The U.S. Immigration and Nationality Act, our principal immigration law, prohibits employers from discriminating against workers on the basis of their citizenship status, immigration status, or national origin, during recruitment, hiring, or termination. The law also prohibits employers from requiring some workers to provide more or different proof of work authorization, regardless of whether they are U.S. or foreign workers. While increased scrutiny and enforcement of immigration regulations may make employers wary of employing foreign workers, it is essential that companies ensure that they, or their employees, do not violate anti-discrimination laws. Companies should examine and update (or create!) an antidiscrimination policy and ensure that any employees involved in recruiting, hiring, onboarding, and termination are aware of and trained on these antidiscrimination obligations. Additionally, state agencies charged with enforcing anti-discrimination laws may increase focus on national origin discrimination as an antidote for perceived overreach by federal agencies: thus, it is imperative for companies to understand their legal obligations and to address concerns about discrimination promptly and effectively.

### Rammelt

one app homeowners need to take care of their homes," Rammelt said in a statement, noting the home services industry is "enormous, yet fragmented."

melt told followers on LinkedIn.

Her experience in initial public offerings could be useful if She advised senior SmileDirectClub management on debt and equity financings and led its \$9 billion IPO in 2019.

Rammelt has a law degree from Loyola University in Chicago.

Chris O'Malley can be reached at

comalley@alm.com.

« Continued from page 5

"I am excited to help Thumbtack cement its position as the go-to partner for homeowners," Ram-

Thumbtack goes down that path.

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Mindfulness Break

1:15 p.m. - 1:35 p.m. Webinar Registration Link: ser-2024 Partnership Conference: vices.nycbar.org/EventDetail?E ventKey=MWBL121324&mcod **Expanding Special Education** 

e=NYLJ

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

### **Practising Law Institute Building Better Construction Con**tracts 2024

9 a.m. - 4:30 p.m. www.pli.edu/programs/ building-better-constructioncontracts

Al Ethics: How to Achieve Compliance in the New World 2024 1:30 p.m. - 5 p.m. www.pli.edu/programs/the-ethics-of-electronic-information

### **MONDAY, DEC. 16**

### NY State Bar (CLE) IP Law for the General Practitio-

nysba.org/events/ip-law-forthe-general-practitioner/

6.5 MCLE Credits Virtual

Client Trust Account Management: Essential Skills Work-**Contact: Customer Relations** shop for NY Attorneys Department, 212-382-6663 or 2 p.m. - 5:45 p.m.

**NY City Bar (CLE)** 

4 CLE credits Webinar Registration Link: services.nycbar.org/ EventDetail?EventKey= WEB121624&mcode=NYLJ Location: Zoom Contact: Customer Relations Department, 212-382-6663 or

**Practising Law Institute** Ethical Issues in Pro Bono and **Legal Services Representation** 

customerrelations@nycbar.org

9 a.m. - 11:20 a.m. www.pli.edu/programs/ethicalissues-in-pro-bono-representation

### MONDAY, DEC. 16 **TUESDAY, DEC. 17**

2024

### **Practising Law Institute Nuts and Bolts of Corporate**

Bankruptcy 2024 9 a.m. - 4:45 p.m. (Day 1) 9 a.m. - 3:30 p.m. (Day 2) www.pli.edu/programs/ nuts-and-bolts-of-corporatebankruptcy

### **TUESDAY, DEC. 17**

### NY State Bar (CLE) **Electronic Information and**

**Crimes: Protecting Defendants** and Protecting Rights nysba.org/events/electronicinformation-and-crimesprotecting-defendants-andprotecting-rights/ 1 CLE credit

**Practising Law Institute Annual Disclosure Documents** 2024: Current Developments

### and Best Practices

9 a.m. - 5 p.m. www.pli.edu/programs/annualdisclosure-documents

### **WEDNESDAY, DEC. 18**

### **NY State Bar (CLE)**

Advanced CPLR Update: Top Ten **CPLR Updates All Lawyers** Need to Know 1.5 CLE credits Virtual

### **NY City Bar (CLE)** Litigating Wrongful Termination

Claims in New York 12 p.m.-1:45 p.m. CLE credits: New York: 2.0 Skills; New Jersey: 2.1 General; California: 2.0 General; Pennsylvania: 1.5 General; Connecticut: Available to Licensed Attorneys Webinar Registration Link: services.nycbar.org/ EventDetail?EventKey=\_ WEB120424&mcode=NYLJ Location: Zoom Contact:

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### **Practising Law Institute**

**Staying Out of Trouble 2024** 9 a.m. - 12:30 p.m. www.pli.edu/programs/staying-out-of-trouble

**Fundamentals of Privacy Law** 9 a.m. – 5 p.m.

www.pli.edu/programs/fundamentals-of-privacy-law

### **THURSDAY, DEC. 19**

### NY State Bar (CLE)

2024 William Howard Taft Lecture: Law in a Time Capsule: Should 1960s Merger Cases Be Affirmed Today? nysba.org/events/2024-

william-howard-taft-lecturelaw-in-a-time-capsule-shouldthe-1960s-merger-cases-beaffirmed-today/ 1.5 CLE credits New York City

### **NY City Bar** Yoga for Lawyers

7 p.m. - 7:45 p.m. Webinar Registration Link: services.nycbar.org/EventDetail?E ventKey=YOGA121924&mcod e=NYLJ

Location: Zoom Contact: Customer Relations Department, 212-382-6663 or custom-

### errelations@nycbar.org

### **NY City Bar**

FRIDAY, DEC. 20

enior Lawyers Cr 12 p.m. - 1 p.m. Webinar Registration Link: services.nycbar.org/EventDetail? EventKey=SEN122024&mcode =NYLJ

Location: Zoom Contact:

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

### **Boies Schiller**

« Continued from page 1

antitrust, intellectual property licensing, artificial intelligence and sports law matters. He is also the director of the Fordham Competition Law Institute and teaches comparative antitrust law at the university. In addition, Keyte is a past chair of the American Bar Association's Trade, Sports and Professional Associations Com-

"Joining Boies Schiller, with its reputation for handling cuttingedge litigation, is the perfect way to return to private practice," Keyte said in a statement Monday. "I've been deeply immersed in issues relating to antitrust, economics, and technology for the last decade, and I'm excited to apply that work to complex litigation again."

Brattle didn't immediately return a request for comment on his departure. "I left my previous firm to take advantage of a program that allows me to explore other interesting challenges in academics and economics,"

Keyte elaborated in an email to The American Lawyer Monday. "I have a strong hankering to get back to the law, especially in this high-tech environment and with my traditional sports practice," he said, adding, "I am particularly excited about Boies Schiller because they are deeply experienced and creative litigators handling cutting-edge cases."

Liang, whose practice focuses on intellectual property, data privacy and cross-border disputes, joined Skadden from LTL Attorneys, a Los Angeles-based commercial litigation boutique he co-founded in 2008. In 2018, he co-founded a startup legal automation firm LegalMation, and served as its chief strategy officer until November 2019. Legal-Mation raised roughly \$23 million in funding before Liang departed, most recently a \$15 million Series A round in October 2023, per PitchBook Data Inc.

Liang has also held associate roles at Quinn Emanuel Urquhart & Sullivan and Hogan Lovells. He said in a statement he had worked alongside Boies Schiller's attor-

tection Agency prioritize PFOA

and PFAS, two PFAS chemicals

already regulated under Biden,

as opposed to other polymerized

PFAS, "which are much lower risk

a "long-standing industry argu-

ment," and that the chemical

makeup of polymerized chemicals

Olson dismissed this stance as

neys for some time and has "long respected" them.

"The firm's commitment to innovation and its tenacity in achieving successful outcomes on behalf of clients, whether they're plaintiffs or defendants, aligns closely with the philosophy I held at my own firm," Liang said.

"In addition to seeking toptier talent and a strong cultural fit, we are looking for partners who understand trials, are comfortable operating as plaintiffs or defendants, and can develop cases and clients," Boies Schiller chairman-elect Matthew Schwartz said in a statement. He noted the firm is working to strengthen its cybersecurity and data privacy practices and added, "The lateral partner market is highly competitive, and we want to be the law firm of choice for the relatively narrow subset of attorneys who fit that description."

@ Samson Amore can be reached at samore@alm.com.

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

### Deregulation that the U.S. Environmental Proof environmental organizations

chemicals.

« Continued from page 5

Biden's efforts to regulate certain chemicals in manufacturing, including per- and polyfluoroalkyl substances, known as PFAS or "forever chemicals," are also of particular concern to the manufacturing groups.

"Nowhere has the regulatory make them no less harmful to the onslaught of recent years been environment. clearer than in the suite of regula-Facing a Trump administrations that chemical manufacturers continue to face," the letter stated.

tion likely to pursue many of the deregulatory efforts outlined in the NAM letter, Olson said the job The manufacturers suggested

like the NRDC is to choose their fights wisely and identify the most important causes to protect. "Obviously, if the adminis-

tration wants to do some good things, that would be a good thing," he said. "But all indications so far have been that they are looking to pull out all the stops in an effort to really undermine a lot of the public health protections that have been adopted over the last several decades."

@ Dan Novak can be reached at dnovak@alm.com.

### Enforcement

« Continued from page 3

Peizer sold approximately 45,000 shares of Ontrak stock yielding \$900,000. In total, the Indictment estimated that Peizer's two 10b5-1 plans helped him avoid nearly \$12.5 million in losses.

On Feb. 24, 2023, the DOJ filed its indictment against Peizer, charging him with securities fraud under 18 U.S.C. §1348(1); insider trading under 15 U.S.C. §§78j(b), 78ff and 17 C.F.R. §240.10b-5, and civil and criminal forfeiture under 18 U.S.C. on all counts on June 21, 2024. Legal Implications & Takeaways Peizer's fact pattern and convic-

tion raises a few interesting questions for practitioners and professionals. First, the 10b5-1 plan at issue in the case was entered into prior to the new rule change. Yet the conviction suggests that the concepts underlying the new rules (particularly the formal coolingoff requirement) can be applied retroactively to challenge trades executed under historical 10b5-1 plans.

Second, the Peizer fact pattern raises interesting questions

Peizer entered into the Rule 10b5-1 plan at issue on May 10, 2021, in which he specifically represented that it was not entered into after receiving MNPI. Peizer began selling stock the next day.

§981(a)(1)(C), 28 U.S.C. § 2461(c), respectfully. See First Superseding Indictment, ECF No 105, USA v. Peizer, Docket No. 2:23-cr-00089 (C.D. Cal. Feb 24, 2023).

The court subsequently denied Peizer's motion to dismiss. There, the court rejected the argument that the DOJ had not adequately proved scienter, find the indictment adequately supported its claims of Peizer's nefarious intent. The court also rejected defendant's argument that the DOJ had not adequately pled that he used MNPI, pointing to Ontrak's public disclosures around the time of the trades. The court also rejected this argument, finding it adequately pled. Peizer was then tried and convicted about new standards for scienter and attempt crimes. Specifically, could Peizer have been charged with attempted insider trading based off his engagement and subsequent rejection of the first broker? The Title 18 securities fraud statute criminalizes "attempts to execute" a scheme to defraud in connection with a security, as well as consummated schemes. While courts have focused on the "clever insider" and their potential abuse of the 10b5-1 system, it is not yet clear what facts would be necessary to demonstrate an attempted bad faith effort to subvert 10b5-1's

safeguards. Third, Peizer's conduct prior to trading raises important comevaluating 10b5-1 plans. The company itself wasn't charged with violations by the SEC or DOJ, and the government alleged that Peizer violated the company's insider trading policy through his trading. However, Peizer argued at trial

pliance questions for companies

that the company's preclearance of his 10b5-1 trading plans during open trading windows constituted a good faith defense, essentially confirming that he was allowed to trade. In order to reduce risk, companies should consider the rigor with which they evaluate and approve 10b5-1 plans, particularly as to whether the executive or director might be in possession of information. These concerns are heightened in light of the updated rules.

This spring's series of creative convictions under insider trading laws could reflect a new era of enforcement of the enforcement of securities laws. In addition to the DOJ's conviction in Peizer, the SEC also obtained a verdict against executive Matthew Panuwat under a novel "shadow trading"

theory. There, Panuwat used confidential information regarding the future acquisition of his then-current employer to purchase options connected to a different company, whose performance was connected to the news. See Press Release, Statement on Jury's Verdict in Trial of Matthew Panuwat (April 5. 2024). Together, these two verdicts serve as new fronts on enforcement actions, and reminders to draft insider trading and 10b5-1 policies to avoid similar actions in the future.

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### **Expert Analysis**

tee formed a Rule 17 subcommit-

### Rule 17(c)

« Continued from page 3

dard to defendants' Rule 17(c) subpoenas addressed to third parties.

That standard poses critical problems for defendants. First, defense counsel often cannot demonstrate the "relevancy" and "admissibility" of the third-party material they seek without first getting access to the material. Second, the "admissibility" standard may prevent defendants from subpoenaing material useful only for impeachment, which is often crucial to a fair adversarial process. Courts that have analyzed the constitutional interests at stake have remarked on the irony that, if the Nixon standard is applied to a defendant's Rule 17(c) subpoenas, a civil defendant in a breach of contract matter has a far broader right to obtain needed documentary evidence than a criminal defendant on trial for her life.

### The City Bar Proposal

In an effort to address the problems posed by the *Nixon* standard, and to otherwise clarify and modernize Rule 17 to reflect the realities of modern evidence gathering, by letter dated Feb. 22, 2022 the New York City Bar Association's White Collar Crime Committee sent the Advisory Committee a proposal to revise the Rule.

The City Bar's proposal recommends replacing the *Nixon* 

tee, which has met thirteen times since March 2022. The subcommittee agreed to work on potential revisions that would clarify several procedural issues that have generated disagreement across districts, and, critically, to expand access to third party information beyond that available in districts that strictly apply the Nixon standard. The result was a discussion draft of an amended Rule 17, made public in an Oct. 13, 2024 memorandum. The draft amendment, and accompanying draft Committee Note, reflect real progress in addressing some of the most pressing issues for defendants.

First, and most significantly, the draft amendment adds two new provisions to Rule 17, subsections (c)(4) and (5), that each establish a specific "showing required for issuance" that replaces the Nixon standard. The required showing varies depending on whether the subpoenaed information is legally "protected," such as "personal or confidential information about a victim," or constitutes material that is not legally protected.

For both categories of information, the item sought must be described "with reasonable particularity" and not reasonably available from another source. For protected information, a party must show that the information "is likely to be admissible" as evidence or, if not admissible, likely to cast doubt on an element of a charged

Notwithstanding these suggestions, the subcommittee's draft revision of Rule 17 represents an important step in the right direction, moving on from the Nixon standard to help realize defendants' constitutional rights to confrontation and due process by enabling them to obtain critical documentary material in the hands of third parties.

standard with the requirement that parties demonstrate only that the requested documents are "relevant and material to the preparation of the prosecution or defense, including for the impeachment of a potential witness." White Collar Crime Committee Report, Proposed Amendment to Rule 17 of the Federal Rules of Criminal Procedure, New York City Bar (Feb. 17, 2022). The City Bar asserts that this standard, which is taken from the test defining the government's discovery obligations under Rule 16, would allow defendants to obtain information needed to prepare for trial effectively, including to develop affirmative defenses, without opening the door to burdensome fishing expeditions.

The City Bar additionally proposes removing the last two sentences from Rule 17(c)(1) to make clear that no court order is generally required to issue a subpoena. Current practice under Rule 17(c) varies across the districts regarding whether a prior motion is required, with some courts permitting counsel to issue subpoenas on their own, though a motion and court order often is needed to require the production of material in advance of the start of the trial or hearing.

Practices also vary across different districts and even individual judges on whether such motions may be made ex parte in order to avoid requiring defendants to reveal their trial strategy. The City Bar explains that any concerns about abusive subpoena practice can be addressed through motions to quash or a proposed modifying order issued upon a showing of good cause. Consistent with the current Rule, the City Bar proposal includes a provision providing that a subpoena seeking "personal or confidential information about an individual" can be issued to a third party only after obtaining prior judicial approval.

### Rule 17(c) Amendment Progress

In response to the City Bar's proposal, the Advisory Commit-

Disciplinary

offense or support an affirmative defense. For unprotected information, the standard is lower - subpoenaed documents must "contain information material to preparing the prosecution or defense," which is consistent with the City Bar's proposed standard. Under either standard, pure impeachment material would be obtainable. The draft accompanying Committee Note states explicitly that the new standard replaces the *Nixon* test, which 'as applied in most districts . . . has at times prevented the defense from obtaining material it needs

from third parties.' Second, the subcommittee's draft includes a new provision expressly providing that, for good cause, a court may grant a party's ex parte motion for a subpoena. To avoid the practice in some districts requiring that any material obtained by subpoena be provided to the opposing party, the draft further provides that material obtained pursuant to an *ex parte* subpoena shall not be provided to the opposing party, except that it must be produced as required under other applicable rules governing discovery.

Contrary to the City Bar's proposal, and contrary to existing practice in the Southern and Eastern Districts of New York for subpoenas returnable on the date of a trial or hearing, the draft's third key proposed revision requires prior judicial approval via motion before any subpoena (other than a grand jury subpoena) can issue. The draft Committee Notes states that judicial oversight is needed because a subpoena is compulsory process and "[p]arties should not be able to use the threat of contempt of court to coerce third parties" to produce material "in hopes of finding something useful" without a court first finding that a subpoena meets the required standard for issuance.

### November 7 **Committee Meeting**

On Nov. 7, 2024, the Committee held a public meeting in New York City, inviting comment on the draft revision from twelve speak-

ers including Department of Justice officials, federal public defenders, white-collar defense counsel, a law professor, and the CEO of a victim rights group. Although DOJ previously had not stated any official position, at the public meeting DOJ officials voiced strong concern about making any significant changes to Rule 17.

DOJ officials asserted that the current Rule 17 subpoena issuance standard, which in practice is regularly applied to defendants and very rarely applied to the government, is working effectively. The DOJ representatives expressed concern for recipients of subpoenas who might not know their rights to object, and concern for potential abuse of material obtained through Rule 17(c) subpoenas, citing examples of defendants abusing documentary evidence obtained through regular discovery to harass or intimidate witnesses or victims. Defense counsel forcefully supported the draft's move away from the *Nixon* standard, while questioning the draft's proposal of a different issuance standard for 'protected" versus "unprotected" information

At the close of the meeting, the Committee reporter noted that further work needed to be done on how much of the Nixon standard should be discarded and how much should be retained, and on the question of whether the rule should expressly address ex parte procedure. The meeting concluded with the Chair expressing the view that significant disputed issues should be addressed in the body of the revised Rule rather than in a Committee Note's. The Chair observed that substantial differences of view remained between the DOJ and the defense bar, but the subcommittee would continue to push forward to balance the competing interests.

### **Next Steps**

As the revision process continues, we submit that, consistent with the City Bar proposal, prior judicial approval via motion should not generally be required to issue a subpoena. Rule 17(c) currently contains a provision for courts to modify or quash a subpoena if compliance is unreasonable or oppressive, and any concern about the abuse of material obtained by subpoena can be addressed through a protective order, which are commonplace in current criminal discovery practice.

Further, concerns about subpoena recipients who may be unaware of their rights to object can be addressed through requiring the inclusion of appropriate language on the face of the subpoena, providing that the recipient may contact the court to seek to modify or quash the request. We also agree with defense practitioners who have argued against a different issuance standard at the outset to obtain "protected" versus "unprotected" materials. The current rule already requires prior judicial authorization for subpoenas seeking sensitive materials, and issuing judges are well situated to balance relevant competing interests at that point; thereafter they can be most efficiently addressed, as they are in civil discovery, through negotiation by the subpoena recipient and when necessary, post-issuance motion practice.

### Conclusion

Notwithstanding these suggestions, the subcommittee's draft revision of Rule 17 represents an important step in the right direction, moving on from the Nixon standard to help realize defendants' constitutional rights to confrontation and due process by enabling them to obtain critical documentary material in the hands of third parties. The Advisory Committee's thorough and thoughtful process thus far provides reason for hope that a revised rule promising greater fairness is on the horizon.

« Continued from page 6 any, to the Massachusetts IOLTA Committee, in which he discloses each instance where he either was not able to identify the owner of the undisbursed funds or was unable to locate the owner of the undisbursed funds: and (3) the respondent shall enter an accounting probation agreement with the Office of Bar Counsel, pursuant to which he will provide the Office of Bar Counsel, on a quarterly basis for one year, copies of his compliant reconciliation records, accounting records, and bank statements for all his IOLTA accounts.

The respondent did not notify this Court or a Grievance Committee of the Massachusetts order of discipline, as required by 22 NYCRR 1240.13(d).

### The New York Proceeding

By letter dated January 12, 2024, the Grievance Committee was informed of the respondent's discipline in Massachusetts.

By order to show cause dated April 4, 2024, this Court directed the respondent to show cause why an order should not be made and entered pursuant to 22 NYCRR 1240.13 imposing discipline upon him for the misconduct underlying the discipline imposed by the order of the Supreme Judicial Court for Suffolk County of the Commonwealth of Massachusetts entered October 10, 2023. Although the respondent was duly served with the order to show cause dated April 4, 2024, he has neither submitted a response thereto nor requested additional time to do so. Therefore, the respondent waived his ability to assert any applicable defense under 22 NYCRR 1240.13(b) or otherwise put forth any mitigating evidence.

### **Findings and Conclusion**

Based on the misconduct underlying the discipline imposed by the order of the Supreme Judicial Court for Suffolk County of the Commonwealth of Massachusetts entered October 10, 2023, we find that the imposition of reciprocal discipline is warranted and conclude that the respondent should be suspended for a period of six months.

All concur.

### **DECISIONS WANTED!**

The editors of the New York Law Journal are eager to publish court rulings of interest to the bench and bar. E-mail decisions to decisions@

# Court Calendars

### First Department

4 Kim: 308 (80 Centre)

5 Kingo: 320 (80 Centre) 6 King: 351 (60 Centre)

7 Lebovits: 345 (60 Centre)

9 Waterman-Marshall: 355 (60

8 Kotler: 278 (80 Centre)

11 Frank: 412 (60 Centre)

12 Stroth: 328 (80 Centre)

13 Silvera: 300 (60 Centre)

13 Adams 300 (60 Centre)

14 Bluth: 432 (60 Centre)

17 Hagler: 335 (60 Centre)

18 Tisch: 104 (71 Thomas)

20 Kaplan: 422 (60Centre)

22 Clynes: 136 (80 Centre)

24 Katz: 325 (60 Centre)

23 Schumacher 304 (71 Thomas)

25 Tingling: 1254 (111 Centre)

26 Perry, P.: 684 (111 Centre)

27 Sharpe: 1045 (111 Centre)

29 Ramirez: 311 (71 Thomas)

32 Kahn: 1127B (111 Centre) 33 Rosado: 442 (60 Centre)

34 Ramseur: 341 (60 Centre)

37 Engoron: 418 (60 Centre)

38 Nock: 1166 (111 Centre)

41 Moyne: 327 (80 Centre)

Centre) 43 Reed: 222 (60 Centre)

46 Latin: 210 (71 Thomas)

48 Masley: 242 (60 Centre)

49 Chan: 252 (60 Centre)

51 Chesler: 543 (60 Centre)

52 Johnson: 307 (80 Centre)

53 Borrok: 238 (60 Centre)

54 Schecter: 228 (60 Centre)

56 Kelly: 204 (71 Thomas)

57 Kraus: 218 (60 Centre)

60 Crane: 248 (60 Centre)

61 Bannon: 232 (60 Centre)

59 James, D.: 331 (60 Centre)

62 Sweeting: 279 (80 Centre)

MFPKahn: 1127B (111 Centre)

MMSP-1: 1127B (111 Centre)

IDV Dawson: 1604 (100 Centre)

PART 40TR

JUDICIAL MEDIATION

On Rotating Schedule:

EARLY SETTLEMENT

ESC 1 Vigilante 106(80 Centre)

ESC 2 Wilkenfeld 106 (80 Centre)

SPECIAL REFEREES

**60 Centre Street** 

13 Silvera: 300 (60 Centre)

13 Adams 300 (60 Centre)

73R Santiago: Room 354

75R Burzio: Room 240

82R Wohl: Room 501B

80R Edelman: Room 562

83R Sambuco: Room 528

84R Feinberg: Room 641

85R Shamahs: Room 324

81R Hewitt: Room 321

87R Burke: Room 238

77R Bahr: Room 300

Part 91 Hon. C. Ramos

Part 93 Hon, Marin

Part 95 Hon. Edmead

89R Hoahng: Room 236

88R Lewis-Reisen: Room 324

JHO/SPECIAL REFEREES

80 Centre Street

SPECIAL REFEREE

71 Thomas Street

Judicial Hearing Officers

**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

show the index number and cap-

tion of each and the disposition

thereof as marked on the Room

130 calendars. The calendars in

(All Papers By)Calendar setting

a date for submission of a miss-

ing stipulation or motion paper.

With respect to motions filed with

Request for Judicial Intervention,

notified by e-mail through NYSCEF

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 fol-

lowing is a key that explains the

markings used by the Clerk in

**Motion Calendar Kev:** 

ARG-Scheduled for argument for

SUB (PT #)-Motion was submit-

WDN-Motion was withdrawn on

SUB/DEF—Motion was submitted

motion is adjourned to Room

119 on date indicated, only for

SUBM 3—Adjourned to date indi-

cated in Submission Court Room

(Room 130) for affirmation or so

on default to part indicated.

APB (All Papers By)—This

submission of papers.

ordered stipulation

C MOTION—Adjourned to

Commercial Motion Part

FINAL-Adjournment date is final

-Stipulation.

ADJ-Adjourned to date indi-

date and part indicated.

Room 130.

(Room 130).

ted to part noted.

calendar call.

of the Justice to whom the case

counsel in e-filed cases will be

use are a Paper Motions Calendar,

E-Filed Motions Calendar, and APB

Submission Part (Room 130)

55 d'Auguste: 103 (71 Thomas)

58 Cohen, D.: 305 (71 Thomas)

47 Goetz: 1021 (111 Centre)

42 Morales-Minera: 574 (111

44 Pearlman: 321 (60 Centre) 45 Patel: 428 (60 Centre)

35 Dominguez: 289 (80 Centre) 36 Saunders: 205 (71 Thomas)

30 McMahon: Virtual (60 Centre)

28 Headley: 122 (80 Centre)

19 Sokoloff: 540 (60 Centre)

15 James, T.: 438 (60 Centre)

Centre)

### **APPELLATE DIVISION**

CALENDAR FOR THE DECEMBER TERM

THURSDAY, DEC. 12 2 P.M.

18/1818(2) People v. Jeremiah Dantzler 23/6558 Spoto v. Matos 23/6106 J., Vikram v. Anupama S. 23/4937 Cabral v. Triangle 24/1641 Pyankaroo v. Renali Realty 23/5630 People v. Angel Cueto 20/1526 People v. Jordan Ruiz 23/5757(2) Finch Property v. Blumenfeld

23/6809 Orellana v. 5541-1274 Fifth 23/4237(3) Rhodes Associates v. IS

24/1147 Barreto v. Board of Managers

21/3911 People v. Tony Clark 23/5378 Dawson v. NYC Housing Authority 24/1943 G., Children 22/5050 People v. Jorge Parra 23/732 Miami Firefighters v. Icahn 23/6794 State Farm v. Able

Chiropractic 23/6038 Bawa v. JJ Operating 22/5475(1) People v. Talik Wallace 23/6792N Gaviola v. City of NY 24/5072N Provenance Hotel v. **GCKC Provenance** 

The following cases have been scheduled for pre-argument confer ence on the dates and at the times

Renwick, P.J., Manzanet, Kapnick, Webber and Kern, JJ. **MONDAY, DEC. 16** 

9 A.M. 25178/16 Telesford v. Port Authority

11 A.M. 35817/20 Elliot v. Courtlandt Corners II

**TUESDAY, DEC. 17** 10 A.M.

311287/19 Silvers v. Silvers 650058/22 30 Broad Street v. Ovadia Design Group

**WEDNESDAY, DEC. 18** 10:30 A.M.

818001/23 Bourne v. Robinson FRIDAY, JAN. 3 9 A.M.

152578/18 Maltaghati v. Vargas 12:30 P.M. 160132/21 Fernandez v. Sukhdeep

**MONDAY, JAN. 6** 9 A.M. 151712/18 Louden v. Mouaki 11 A.M.

800952/24 Landell v. Vitere **TUESDAY, JAN. 7** 9 A.M.

160455/18 Yurman v. Pohl **THURSDAY. JAN 9** 9:30 A.M. 655940/23 Crossroads Funding v.

Enderle FRIDAY, JAN. 10

10 A.M. 655627/24 Mugrabi v. Empire

TUESDAY, JAN. 21

3 P.M. 157819/21 Amran Properties v.

### **APPELLATE TERM 60 Centre Street**

Room 401 10 A.M.

The following cases are on for submission. No appearance is

### **New York County**

### **SUPREME COURT**

### **Ex-Parte Motion Part** And Special Term **Part**

Room 315, 9:30 A.M. Special Term Proceedings Unsafe Buildings Bellevue Psychiatric Center Kirby Psychiatric Center Metropolitan Hospital Manhattan Psychiatric Center

Bellevue Hospital

**Ex-Parte Motions** 

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

### **IAS PARTS** 2 Sattler, J.: 212 (60 Centre)

3 Cohen, J.: 208 (60 Centre)

### **60 CENTRE STREET**

**Submissions Part** THURSDAY, DEC. 12

Submission 1 400207/04 NYC v. Maul FRIDAY, DEC. 13

Submission 1 101165/24 Angel v. NYC Dept. of Health And Mental Hygiene **MONDAY, DEC. 16** 

Submission

1 100709/24 Clark v. Erap / Nysotda 2 100247/24 Kizner v. NYC 3 100734/24 Scott v. Leticia James NYS Attorney General 4 100913/24 Wright v. Henry

### Paperless Judge Part

THURSDAY, DEC. 12 155338/24126 Lessee LLC v. Rjb Contracting Carting Corp. 159146/2414 White St. Prop. Owne v. Ra Consultants LLC Et Al 157819/23172 E 4th St. LLC v. Manhattan Pkwy. Apts LLC 850306/24250 Fifth Ave Lender

LLC v. Cosmic Rlty. Partners LLC 157359/21325 Mgt. Corp. v. Statuto 155608/18525 W 23 LLC v. 514 West 24th Owner LLC

652549/24615 Bldg. Co. v. Keveza 850115/24973 Amsterdam Ave Funding LLC v. Jo-Al Real Estate, Inc. Et Al 157374/24 Agc1 LLC v. Gwb 179 Rlty.

LLC Et Al 655664/24 Akf Inc. v. Foreman 152121/21 Albano v. B'way. 57th/58th Retail 156216/21 Amedeo v. Consol. Rail Corp. And Metro-North RR. 161836/23 Amica Mutual Ins. Co. v.

Registre 653842/22 Arlus Owner LLC Et Al v. 829 Mad. Ave. LLC Et Al 157647/17 Baki v. NYCTA 161420/18 Batista v. Metro. Transportation 450144/23 Bryant v. Triborough

Bridge And Tunnel Auth. Et Al 154780/20 Buff v. Harvey Mendelsohn 161137/23 Cajamarca v. Hudson Yards North Tower Tenant LLC

Et Al 158296/21 Campos v. Sutton 58 Hldg. Co. LLC Et Al 655704/24 Cerco Bridge Loans

6 LLC v. P8 Abs-Ee 695 Lex 159665/23 Choudhary v. Dorr 158045/22 Christensen v. Brisam West 29 LLC Et Al

850657/23 Ci Notes LLC v. 7th Rlty. Hldgs. 654354/22 De La Verriere v. Elymar Restaurant Corp. Et Al 655524/23 Decree Signs & Graphics

Inc. v. Vir Const. Inc. Et Al 159325/23 Dejesus v. Forquignon Jr. 453085/24 Dept. of Education of The City School Dist. of NYC v. Deseta 805337/22 Dia v. Wolf M.D.

652152/22 Eastern Effects, Inc. v. 3911 Lemmon Ave. Associates 652834/24 Edouard v. The Board of Directors of 32083 Owners Corp.

653982/23 Edward Tyler Nahem 158538/12 Fishman v. Bunty And

Jyoti 159842/23 Flores v. New Line Structures & Development LLC 805353/19 Fulton v. NYU Langone

Hosps. 160270/17 Genicoff v. NYC 158817/22 Gilyard v. Santodomingo 153582/23 Great Northern Ins. A/s/o Marianne Lake v. X-Act Contracting Corp. 154365/19 Guerrin v. Herald Square

Owners LLC 155915/20 Hargrove v. Stop I King Gourmet Deli Inc. 150194/17 Henry v. Cater One NYC 155473/22 Hereford Ins. Co. v. Aag Physical Therapy 153036/24 Hereford Ins. Co. v.

Burgess 160369/23 Hertz Vehicles v. Active United Care Physical Therapy 156522/21 Holmes v. Hp Savoy Park

II Housing Dev. Fund Co., Inc., As Nominee For New Savoy Park Portfolio, LLC Et Al 157425/23 Hsbc Bank USA v. I. Halpern Inc. 161319/23 Iannello v. NYC Et Al 160806/24 in The Matter of The

Application of Jpmorgan Chase Bank v. The Woodlawn Cemetery Et Al 653565/16 Inbar Group, Inc. v. St. Mark's World Staffing 153343/24 James-Nailor v. 15 West 116 LLC Et Al

652594/24 Jlj Capital LLC v. Resnikoff 850167/24 Jpmorgan Chase Bank v. Smartt 805290/20 Judith Suncar As v. Hernandez

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COURT

**MAYOR'S ADVISORY** COMMITTEE ON THE JUDICIARY

Meeting To Be Held on Dec. 17 To Determine Fitness of Judicial Candidates

A public hearing will be held by the Mayor's Advisory Committee on the Judiciary on Tuesday, December 17, 2024 at 9 a.m. at the Office of Administrative Trials and Hearings, 100 Church Street, 12th Floor,

The public hearing will be conducted in-person for the purpose of receiving information concerning the fitness of the following candidates who are nominees for appointment by New York City Mayor Eric Adams as judges of Criminal Court: Juan Abreu, David Goodwin, Jevet Johnson, Masateru Marubashi and Lana Schlesinger, and judge of Interim Civil Court: Philip Tisne.

A concise written signed statement of any information or testimony intended for presentation at the hearing must be received no later than 10:00 a.m. on Monday, December 16, 2024 at the Mayor's Advisory Committee on the Judiciary, Attention: Ms. Ayanna Sorett, Executive Director, via Email: judiciary@cityhall.nyc.gov.

If any person submitting a written statement elects not to testify at the public hearing, the Committee will determine whether to make the statement public unless the statement specifies that it be held in confidence by the Committee. The Committee will nevertheless present a copy of each written statement to the candidate in advance of the hearing.

**NEW YORK STATE COURT OF APPEALS** 

NOTES

Couirt To Hear Argument for the March Session in Binghamton

The Court will be hearing argument away from Court of Appeals Hall in Albany for its upcoming March 2025 Session.On March 11, 12 and 13, the Court will hear argument at the Broome County Courthouse, 92 Court Street, Binghamton, New York. Arguments will commence at 9:30AM. A live webcast of the argument may be accessed through the Court of Appeals website.

### **INDIGENT LEGAL SERVICES BOARD**

Meeting To Be Held on Dec. 13

Notice is hereby given that the Indigent Legal Services Board (ILSB) will be holding a regular meeting on Friday, December 13, 2024 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 (liah.darlington@ils.ny.gov).

**E-Filing Submission Part** 

**Adjourned for** Working **Copies Part** 

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

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

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> Part 6 Justice Kathy J. King **60 Centre Street** Phone 646-386-3312

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Part 7 Justice Gerald Lebovits 60 Centre Street Phone 646-386-3746

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Development Part 9 Justice Kathleen C. Waterman-Marshall 60 Centre Street Phone 646-386-3848

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> Part 11 Justice Lyle E. Frank 60 Centre Street Phone 646-386-3314 **Room 412**

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Part 13 Justice Adam Silvera **60 Centre Street** 

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Part 14 Justice Arlene P. Bluth 60 Centre Street Phone 646-386-3219 **Room 432** 

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Justice Ta-Tanisha D. James

**60 Centre Street** 

Phone 646-386-4462

**Room 438** 

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Justice Shlomo S. Hagler

60 Centre Street

Phone 646-386-3283

Courtroom 335

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Part 19

Justice Lisa A. Sokoloff

**60 Centre Street** 

Phone 646-386-3979

**Room 540** 

Part 20

ADR

Justice Deborah A. Kaplan

60 Centre Street Phone 646-386-3300

Courtroom 422

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Part 24

**Matrimonial Part** 

Justice Michael L. Katz

60 Centre Street Phone 646-386-3285

Courtroom 325

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Justice Judith N. McMahon

60 Centre Street

646-386-3275

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60 Centre Street

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Phone 646-386-3894

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Justice Dakota D. Ramseur

60 Centre Street

Phone 646-386-4370

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**IAS Part** Justice Arthur F. Engoron **60 Centre Street** 

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Phone 646-386-3238 Room 222

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Justice Robert R. Reed 60 Centre Street

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Justice Andrew S. Borrok 60 Centre Street

Phone 646-386-3304 **Room 238** 

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Justice Jennifer G. Schecter 60 Centre Street Phone 646-386-3362 **Room 228** THURSDAY, DEC. 12

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80 Centre Street Phone 646-386-3572

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**Room 122** THURSDAY, DEC. 12 155338/24126 Lessee LLC v. Rjb Contracting Carting Corp. 153365/20 J. A. v. Growing Minds Therapeutics LLC 150542/21 Red Apple Education

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653196/16 Folkenflik & McGerity v. Couri 161889/23 Minier v. 2bt Housing Dev. Fund Corp. Et Al 160175/24Zapata v. Board of Education of The City School

Dist. of NYC Et Al Part 41 Justice Nicholas W. Moyne 80 Centre Street Phone 646-386-3984

THURSDAY, DEC. 12 654888/24 Akf Inc v. Limitless Wireless Inc. Et Al 161836/23 Amica Mutual Ins. Co. v. Registre 450264/23 Dept. of Environmental Protection of NYC Et Al v. Board

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155473/22 Hereford Ins. Co. v. Aag Physical Therapy 652594/24 Jlj Capital LLC v.

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Justice J. Machelle Sweeting 80 Centre Street Phone 646-386-3274 **Room 279** 

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Justice Diego Santiago **60 Centre Street** Room 354

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Part 75R **Special Referee** Justice Stephen S. Burzio 60 Centre Street

Room 240 Part 81R **Special Referee** 

Justice Lancelot B. Hewitt Phone 646-386-3680 Room 321 Part 84R

Justice Jeremy R. Feinberg **60 Centre Street** Phone 646-386-3207 Room 641

Part 87R

**Special Referee** Justice Joseph P. Burke 80 Centre Street Phone 646-386-5541 Room 238 Part 88R

**Special Referee** Justice Deborah E. Edelman 60 Centre Street Room 158

Part 89R **Special Referee** Justice Sue Ann Hoahng

**80 Centre Street** Phone 646-386-3676 Room 236

### 71 THOMAS **STREET** Part 18

Justice Alexander M. Tisch 71 Thomas Street Phone 646-386-3472 Room 104 THURSDAY, DEC. 12

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Part 23 Justice Eric Schumacher 71 Thomas Street Phone 646-386-3754 **Room 304** 

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952272/23 John Doe #117 Et Al v. Darius A. Paduch Et Al 952147/23 John Doe #205 Et Al v. Darius A. Paduch Et Al 952105/23 John Doe #7: John Doe #22; John Doe #26; John Doe #29; John Doe #30; John Doe #31; John Doe #33; John Doe #38; John Doe #39; John Doe #40; John Doe #41; John Doe #42; John Doe #43; John Doe #44; John Doe #45; John Doe

#47; John Doe #49; John Doe #52; Et v. Darius A. Paduch Et Al 952219/23 John Doe #8 Et Al v. Darius A. Paduch Et Al 952289/23 John Doe #816 Et Al v. Darius A. Paduch Et Al. 952348/23 John Doe #848 Et Al v. Darius A. Paduch Et Al. 952350/23 John Doe #851 Et Al v.

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Owner **MONDAY, DEC. 16** 159800/24 McGruder v. The Abyssinian Baptist Church in The NYC, Inc. Et Al

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71 Thomas Street Phone 646-386-3016 Room 311 THURSDAY, DEC. 12

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

THURSDAY, DEC. 12 655664/24Akf Inc. v. Foreman 400207/04 NYC v. Maul 159077/20 Falcon v. Rcb1 Nominee

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71 Thomas Street Phone 646-386-3279 **Room 210** THURSDAY, DEC. 12 157819/23172 E 4th St. LLC v.

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Transpro Us Inc.—10 A.M. Motion 152242/22 Lubliner v. Hampton Hills Associates Et Al

Part 55 Justice James D'Auguste Room 103

71 Thomas Street Phone 646-386-3289 THURSDAY, DEC. 12

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Group Et Al 452279/23 NYC v. The Land And Bldg. Known As 110 9th Ave. 155418/17Vasquez v. 501 West 41st Motion

160904/23 Saldarriaga Orellana v. Lincoln Guild Housing Corp. Et 452279/23 NYC v. The Land And

Bldg. Known As 110 9th Ave. **MONDAY, DEC. 16** 651932/24 Castillo-Jaimes v. Rrctg 155108/18 Feeley v. Mb Real Estate Services LLC

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Services LLC Part 58 Justice David B. Cohen 71 Thomas Street Phone 646-636-3347

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Part 56 Justice John J. Kelley 71 Thomas Street Phone 646-386-5281 **Room 204** THURSDAY, DEC. 12

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STREET Part 25 Guardianship Justice Aija Tingling 111 Centre Street

Phone 646-386-5675 Room 1254 Part 27 Justice Carol Sharpe 111 Centre Street Phone 646-386-5625

**Room 1045** 32 Mortgage Foreclosure

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

Part

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850115/24973 Amsterdam Ave Funding LLC v. Jo-Al Real Estate, 159676/19 Amer Sports Co. v. Yg Kitchen & Bath Inc. 161836/19Automobile Ins. v. Yg Kitchen & Bath Inc. D/b/a 850096/15 Bank of NY Mellon v. O'Callahan 850614/23 Board of Mgrs. of The

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Part 38 Justice Louis L. Nock 111 Centre Street Phone 646-386-3235

Room 1166 THURSDAY, DEC. 12 159146/2414 White Street Property Owner v. Ra Consultants LLC Et

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162194/23 Wiener Rlty. Mgt. v. One Penn Plaza LLC Motion 158552/2422 Park View LLC v. Douglas 155322/23313 Sixth Rlty. LLC v. Mr. Z Dim Sum Inc. A/k/a Mr. Z Famous Asian Cuisine Et Al 652286/23 Alfeco USA Corp. v. Oko Group LLC Et Al  $160305/24\,\mathrm{B'way}$ . 151 Mgr. LLC v. Rosario 150423/18 Cavalry Spv I v. Hopper-

Fish 651390/24 Harran Hldg. Corp. v. Noor 652382/24 J.H. Lane Partners Master Fund v. Adk Capital LLC 152781/18 Kear v. Metlife, Inc. 655039/21 Lee v. Nature Republic USA Inc. Et Al 656847/22 Liberty Mgt. And Const. Ltd v. Schagrin 162245/23 Mediaradar Inc. v. Hour Media Group 650963/23 Modern Woodcrafts LLC

v. Plaza Const. LLC Et Al 154446/23 Philadelphia Indemnity Ins. Co. v. Wal-Rich Corp. Et Al 654747/23 Premier 1291 Third LLC v. Lockton Companies 656694/20 Structure Tone LLC v. Selective Way Ins. 653882/19 Titan Industrial Services

Corp Et Al v. Navigators Ins. Co. 654705/23 Troy Contractor v. Colorado Associates 651289/24 Usc-Nycon, LLC, A Wholly Owned Subsidiary of Us Concrete, Inc. v. Eci Contracting 651145/23 Watson v. Manhattan Luxury Automobiles, Inc. D/b/a

FRIDAY, DEC. 13 154934/23 Aeg Restoration Corp v

162194/23 Wiener Rlty. Mgt. v. One

Lexus of Manhattan

Penn Plaza LLC

159191/24 Cohen v. 458 Grand B'way. Owners Corp. 156142/24 Gates v. Knowledge Exch. Institute 653379/24 Harlington Rity. Co. LLC, Et Al v. Green Healthy Living LLC 653421/24 Liberty Mutual Ins. Co.

Et Al v. Castellon 652070/24 Limitless Talent LLC v. Idb Bank 650800/20 Manhattan Rlty. Co. 1 v. Ysi Inc.

452155/23 Motor Vehicle Accident Indemnification Corp. v. Green 651832/18 Paparella v. Liddle & Robinson 160031/22 Scottsdale Ins. Co. v. Tri Mar Industries, Inc. Et Al 652816/24 Sinai I Inc. v. Sisters Travel And Transportation Services LLC Et Al 155524/24 West Fork Funding LLC

v. Hsbc Bank USA 100473/24 Xu v. Le **MONDAY, DEC. 16** 

654009/24133 Frederick Rlty., Inc. v. Frederick Douglas Laundromat LLC Aka Frederick Douglas Laundromat Inc. Et Al. 651786/2337 W. 14th St. Associates LLC v. Duncan 155319/22Bancroft NY LLC v. Dr. Christine E. Shin 654701/24Fundamental Interactions Inc. v. Blue Ocean

Technologies 654395/23 Knightsbridge Funding v. Vk E-Commerce 152273/18 Perez v. Tishman Const. 652161/24 Pirs Capital v. 3bd Network 654214/24 Zoey Paint Corp. v.

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

THURSDAY, DEC. 12 656858/22 Bethpage Fed. Credit Union v. Terzi 651939/18 Jag Rlty. Group v. Synergy Const. Corp. 653482/23 Scottsdale Ins. Co. v.

State Farm Fire & Casualty Co. MONDAY, DEC. 16 652737/222118 Group LLC v. Lior Group LLC Et Al 650948/23 G/o Media, Inc. v. Mgid,

656639/20 Madison Hosp.ity v. Acacia Network Housing, Inc. 653245/22 Patel v. The Board of Mgrs. of The M At Beekman Condominium Et Al 652203/23 Saffioti v. Eastern Consol. Properties, Inc. 150399/22 State Farm Fire & Casualty Co. A/s/o Bhavit Patel v. Mc Const. Consulting Inc. 657059/21 Structure Tone, Inc. v. Harleysville Preferred Ins.

653540/22 Thurman v. Sullivan Properties L.P. Et Al Part 47

Justice Paul A. Goetz 111 Centre Street Phone 646-386-3743 Room 1021 THURSDAY, DEC. 12

160329/21154 E. 62 LLC v. Normanus Rlty. LLC

161617/21268 West 12th Owners Corp. v. Ridley 157359/21325 Mgt. Corp. v. Statuto 153579/23 Aig Prop. Casualty Co. v. Schad 159115/21 Alrose 801 LLC v. Alareqi 155980/23 B. v. 575-599 West 181

154165/24 Borden v. Thom Filicia

161137/23 Cajamarca v. Hudson

158141/21 Cannon v. Merino

160847/23 Cano v. NYC School Const. Auth. Et Al

601584/07 Franklin v. Cordero

159479/24 Gale v. Abramowitz

153699/22 Gupta v. Rbnb 20 Owner

157484/22 Haid v. Ab Stable LLC Et

159966/19 Honor v. Gilbane Bldg.

452994/24 in The Matter of

The Application of Metro.

Transportation Auth. Acting By And Through Mta Const. & Dev

Co. v. 2128 Second Ave Rltv. LLC

161552/23 Kay Waterproofing Corp.

158082/24 Clarke v. Clarke 155260/20 Diaz v. Park Elite Group

150135/19 Fiore v. Jp Morgan Chase

Yards North Tower Tenant LLC

154780/20 Buff v. Harvey

LLC Et Al

Mendelsohn

LLC

& Co.

Esquire

LLC

Et Al v. Vielma

Presbyterian Ems

150915/24 Poppe v. Bryceland

158529/20 Roc-Le Triomphe

156927/19 Rodriguez v. Jewish

156228/22 Ruiz v. 513-517 West

158759/23 Shapiro v. Trihop 14th

157460/23 Sullivan v. New York-

156634/20 Taddeo v. Verizon

160179/24 Tang v. First Homes

Transportation Auth. Et Al

152677/20 Texiera v. Services For

154500/20 Torregrossa v. Plaza 52 152375/23 Torres v. Rref II 34

154907/23 Tapang v. Metro

Desbrosses Owner

157822/17 Vanduyne v. NYC

154093/24 Villamil v. Harlem

158493/24 Vogt v. The West Paramount LLC Et Al

159863/20 Wellock v. Foragers

157150/19Woods v. NY Univ.

Bradford White Corp.

158082/24 Clarke v. Clarke

601584/07 Franklin v. Cordero

159479/24 Gale v. Abramowitz

Esquire 452994/24 in The Matter of

Dowling Alembic LLC Et Al

157738/23 Watson v. Mary Manning

Walsh Nursing Home Co., Inc.

159076/20 Zurich American Ins. v.

Motion

The Application of Metro.
Transportation Auth. Acting By
And Through Mta Const. & Dev.

Co. v. 2128 Second Ave Rlty. LLC

Renovations LLC v. 300 West 22

160761/21 Manhattan Const. &

159117/24 Pedata v. Newyork-

Presbyterian Hosp, Et Al

158493/24 Vogt v. The West Paramount LLC Et Al

Faye 452898/23 Comm'rs. of The

Owner LLC Et Al 158939/24 Doe v. Barker

159165/24 Firestone Art v. Cubesmart L.P. Et Al

152306/24 Pucci v. Costco

Vitucci & Klar

160179/24 Tang v. First Homes

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160308/243175-77 Villa Avenue v.

NYS Ins. Fund v. 2 Ninth Ave.

Partners LLC 154304/24 Daraselia v. 101 W87

157052/24 Park West Executive

Services, Inc. Et Al v. Gallo

Wholesale Corp. 651340/24 Yan v. Hungrypanda Us

MONDAY, DEC. 16

157592/20 Harry v. J.T. Magen & Co.

Application of F.J.H. Rlty. Inc. v.

Part 26

Justice Phaedra F. Perry

111 Centre Street Phone 646-386-3308

Room 684

Part Integrated

**Domestic Violence** 

Justice Tandra L. Dawson

100 Centre Street

Phone 646-386-3868

Room 1604

THURSDAY, DEC. 12

Part 39

Justice Suzanne J. Adams

111 Centre Street

Phone 646-386-3619

Courtroom 623

THURSDAY, DEC. 12

652506/13274 Madison Ave. Co.

152035/18Bachrach Group v.

156952/21 Barrientos v. Club

805421/19 Carmona v. Village

Deportivo Dominicano, Inc. Et Al

LLC v. Caam

151105/18 Asaro v. Ihms

Medical Dynamics

Center For Care

Rlty.

156101/18 Chen v. Zeng

805245/19 Cisneros v. Rock

160920/16 Collado v. NYCTA 805267/19 Grey v. NY NYCH&HC

154814/14 Hood v. 107 East 125th

653565/16 Inbar Group, Inc. v. St.

Mark's World Staffing 805269/19 Kaufman v. NYU

Langone Health System

151744/23 McCalla v. Pedro

152547/18 Newman v. NYCHA

156275/21 Plummer v. Luttrell

151673/20 Mle Inc. v. Rpi Industries

158224/16 Pacelli v. Peter L. Cedeno

805132/19 Keels v. Chen.

805068/21 M v. Lonner

157110/15 Perez v. NYC

365122/24 Dymek v. Dymek

162095/23 P v. Hope Community,

157670/24 in The Matter of The

155929/23 Dengiz v. Jacobs

NYC Loft Board Et Al

151065/24 Rembert v. 6-8 St.

Nicholas Rlty. Corp Et Al

100913/24 Wright v. Henry

Inc. Et Al

157460/23 Sullivan v. New York-

Preshyterian Ems

Rltv. LLC

America

Business Network

America

The

Presbyterian Hosp. Et Al 100845/24 Sutton v. Trion Solutions

135th St. 157774/23 Santana v. Cvp I

Home Lifecare

St. LLC Et Al

John D. Waldron v. Comfort Air

150193/18 Priority Capital LLC v United Credit Solvers 101555/17 Ramirez v. H.Mckenzie 154466/20 Rich v. H & M Hennes &

Mauritz L.P. 152240/21 Ross Lantigua v. Summit Facility Solutions 117466/09 Saldana v. NYC 160531/17 Salvador v. Metloft Bronxville 805340/19 Trindade v. Rock

805233/20 Ute Deluca Lindberg v. James McKinsey 151221/20 Weeden v. Lukezic FRIDAY, DEC. 13

190195/21 Barroca v. A.O. Smith Water Prods. Co., Et Al 154864/22 Bommarito v. Greater Hwy. Deliverance Temple, Inc. 190145/21 Rodney Sr. v. Akebono

Brake Corp. Et Al

MONDAY, DEC. 16 805266/19Bair v. Windsor Md 152931/18 Black v. Alfonsecacastill 152025/16 Cronan v. Sinclair 158194/20 Damico v. Bathily 155804/20 Difelice v. Walker 151516/20 Doherty v. Ic Real Estate Hldg. Corp. 152645/14 Everest Nat. Ins. v. Kelly

153091/21 Finn v. Davidson 150301/22 Hereford Ins. Co. v. All Nations Dme Corp Et Al 160419/19 Inglis v. Four Thirty Rlty. 162382/23 James Jr. v. Lloyd's Funding Corp. 805269/17 Johnson v. Mount Sinai Hosp. 154470/20 Lev v. Eataly USA LLC Et

158219/23 King v. NYC Et Al 155111/24 Malecaj v. West 70th Owners Corp. Et Al 160761/21 Manhattan Const. & 156973/20 Lopez v. Target Renovations LLC v. 300 West 22 Rlty. LLC Mechanical Inc. 152245/19 Lora v. Manhattan 158172/23 Medina v. 472-476 Interiors Inc. 154095/19 Malta v. Kukaj 805201/20 Marienthal v. Choudry Columbus Ave. LLC Et Al 150199/24 Montalvan Valarezo v. 190278/20 Maurer v. Aamco Efin Mgt. Corp. Et Al 159117/24 Pedata v. Newyork Transmission

153010/17 Nasta v. Belleclaire Hotel 100221/24 Pivar v. Crozier Fine Arts 152323/22 Naymik v. M&L St. Nicholas Rltv. LLC 161018/23 Privilege Underwriters Reciprocal Exch. As Subrogee of 151422/21 Nilda Isabel Santiago Roman v. NYCH&HC And 656345/20 Oceanhousenyc v. 140 Conditioning & Heating, Inc. Et West St. (NY) 805170/19 Passanisi v. Frazier 450423/16 Perez v. Roza 14w LLC Associates v. Concept Salon Ltd.

805221/19 Powers v. Arena 156266/20 Pujal v. Prots 156272/17 Remache v. Henry V Murray Senior LLC 805052/21 Robinson v Rusk Rehabilitation At NYU 154060/15 Rubin v. Napoli Bern Ripka Shkolnic 153187/15 Salce-Ulloa v. Morjohn Taxi Corp. 109311/11 Sharpe v. Shabbat LLC

156026/18 Simmons v. NY And 157701/20 Stern v. Al-Hashimi 154841/21 Tapia v. 509 West 167th 805382/19 Torres v. Passias 150692/20 Valverde v. Marshall's 159844/19 Varghese v. Archdiocese

of NY 190158/22 Velasquez v. Avon Prod.s, Inc. Et Al 153615/22 Verizon NY Inc. v. E-J Electric Installation Co. Part 63

**60 Centre Street** Phone 646-386-3296 Room 355 THURSDAY, DEC. 12

Justice Laurence L. Love

### 653595/22 Living Real Estate Group v. Douglas Elliman **CRIMINAL TERM**

Part Tap A Justice Biben Phone 646-386-4107 100 Centre St. Room 1100, 9:30 A.M.

Part Tap B Justice Statsinger Phone 646-346-4044 100 Centre St. Room 1130, 9:30 A.M.

Justice Mennin Phone 646-386-4022 Fax 212-295-4890 111 Centre Street Room 928, 9:30 A.M. Part 23

Justice N. Ross Phone 646-386-4023 Fax 212-295-4891 100 Centre Street Room 1307, 9:30 A.M. Part 31 Justice D. Kiesel

Phone 646-386-4031

Fax 212-401-9260 100 Centre Street Room 1333, 9:30 A.M. Part 32 Justice Carro Phone 646-386-4032 Fax 212-401-9261

100 Centre Street Room 1300, 9:30 A.M. Part JHO/Part 37 Justice Adlerberg Phone 646-386-4037 100 Centre Street

Room 1600, 9:30 A.M. Part 41 Justice Dwyer Phone 646-386-4041 Fax 212-401-9262 100 Centre Street Room 1116, 9:30 A.M.

Part 42 Justice Wiley Phone 646-386-4042 Fax 212-401-9263 111 Centre Street Room 733, 9:30 A.M.

> Part 51 Justice Edwards Phone 646-386-4051 Fax 212-401-9264 100 Centre Street Room 1324, 9:30 A.M.

> > Part 52

Justice T. Farber

Phone 646-386-4052

Fax 212-401-9265 111 Centre Street Room 763, 9:30 A.M. Part 53 Justice Rodney Phone 646-386-4053

100 Centre Street

Room 1247, 9:30 A.M.

Part 54 Justice Antignani Phone 646-386-4054 111 Centre Street Room 621, 9:30 A.M. Part 56

Justice Drysdale Phone 646-386-4056

111 Centre Street Room 724, 9:30 A.M. Part 59 Justice J. Merchan Phone 646-386-4059 Fax 212-295-4932 100 Centre Street

Room 1602, 9:30 A.M.

Part 61 **Justice Clott** Phone 646-386-4061 Fax 212-401-9266

100 Centre Street

Room 1130, 9:30 A.M. Part 62 Justice M. Jackson Phone 646-386-4062 Fax 212-401-9267 100 Centre Street Room 1111, 9:30 A.M.

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

Part 66 Justice Pickholz Phone 646-386-4066 Fax 212-401-9097 111 Centre Street Room 1047, 9:30 A.M. Part 71

Justice L. Ward

Phone 646-386-4071

Fax 212-401-9268 100 Centre Street Room 1104, 9:30 A.M. Part 72 Justice R. Stolz Phone 646-386-4072 Fax 212-401-9269

Room 1123, 9:30 A.M. Part 73 Justice Roberts Phone 646-386-4073 111 Centre Street Room 763, 9:30 A.M.

Part 75 Justice Mandelbaum Phone 646-386-4075 111 Centre Street Room 583, 9:30 A.M.

Part 77 Justice Obus Phone 646-386-4077 100 Centre Street Room 1536, 9:30 A.M. Part 81

Justice C. Farber Phone 646-386-4081 Fax 212-401-9270 100 Centre Street Room 1317, 9:30 A.M. Part 85 Justice Haves

111 Centre Street Room 1523, 9:30 A.M. Part 92 Justice Mitchell Phone 646-386-4092 Fax 212-295-4914 111 Centre Street

Phone 646-386-4085

Fax 212-401-9113

Room 1234, 9:30 A.M. **Part** Justice E. Biben Phone 646-386-4093 111 Centre Street

Room 1333, 9:30 A.M. Part 93 Justice Scherzer Phone 646-386-4093 100 Centre Street Room 1333, 9:30 A.M.

Part 95 Justice D.Conviser Phone 646-386-4095 Fax 212-401-9137 111 Centre Street Room 687, 9:30 A.M.

Part 99

Justice Burke Phone 646-386-4099 Fax 212-401-9270 100 Centre Street Room 1530, 9:30 A.M. **Part N-SCT** 

Justice Peterson Phone 646-386-4014 Fax 212-401-9272 100 Centre Street Room 218, 9:30 A.M. Part IDV

Phone 646-386-3579 Fax 212-884-8938 100 Centre Street Room 1604, 9:30 A.M.

Justice Dawson

**SURROGATE'S** COURT Surrogate Hilary Gingold

Surrogate Rita Mella

31 Chamber's Street

tion about appearances: Visiting Surrogate's Court | NYCOURTS.

New York, NY

See court's webnage for informa-

**Bronx** 

**County** 

**SUPREME COURT EX PARTE AND** 

**URGENT** 

**MOTIONS PART** The Following is the List of Sittings in the Ex Parte Urgent **Motions Part** on the Dates Specified:

> 718-618-1248 **Day Calendar** Court Notices **Key to Submission**

**Motion Calendar** 

FS = Fully submitted.

TRIAL TERM

Opposition ADJ=adjourned to the marked date for oral argument in the above calendar part. Answering papers are to be submitted on the original return date in Room 217.

FSN = Fully Submitted, No

**MENTAL HYGIENE PART** Justice Betty Owen Stinson A Supreme Court calendar will

be called and Mental Hygiene Hearings will be conducted at Jacobi Hospital, Pelham Parkway and Eastchester Road, Room 8E20, and North Central Bronx Hospital, 3424 Kossuth Avenue, Room 13A32, on alternate Wednesdays commencing at 9 A.M. A Supreme Court calendar will

be called and Mental Hygiene Hearings will be conducted at Bronx Psychiatric Center, 1500 Waters Place, Thompson Building, First Floor every Wednesday at 10:30 A.M. or as soon thereafter as counsel may be heard.

Mortgage Foreclosure Sales in Supreme Court, Bronx County are no longer conducted in Room 118M. All Mortgage Foreclosure Sales in Supreme Court, Bronx County are conducted in Room B-129 (Ground ducted in Room B-129 (Ground Floor). Sales will be con-ducted on Mondays, Tuesdays, Wednesdays and Fridays at 2 P.M. No Mortgage Foreclosure Sales shall be conducted in

**Bronx County on Thursdays Trial Assignment Part** Justice Joseph E. Capella Phone 718-618-1201

> Room 607, 9:30 A.M. **ADR Part** Phone 718-618-3081 Rooms 701M-701A

Part 2 Justice Elizabeth A. Taylor Phone 718-618-1275

Room 710, 9:30 A.M. **THURSDAY, DEC. 12** 33228/20 Alonso v. 125 Queens

Corp 811014/21 Bell v. NYCHA 31557/19 Molina Cabrera v. 600 Associates LLC FRIDAY, DEC. 13

28578/16 Emestica v. Promesa Inc. Part 3/33

Justice Mitchell J. Danziger Phone 718-618-1207 Room 707, 9:30 A.M.

THURSDAY, DEC. 12 27914/20 A. v. NYC 27105/20 Acampora v. Parkchester

812968/21 Aguino v. NYCHA Et Al 809983/22 Cruz Rodriguez v. NYC Et Al 810244/24 Espanol v. NYC Et Al 29529/17 Espinal v. NYC 22949/20 Figueroa v. NYC 800272/21 Fredericks v. Correctional Officer David 24947/20 G.T. v. NYC

813995/21 Jenkins v. Cruz-Rosario 817234/22 Jones v. NYC 25977/19 Jordan v. NYC 812884/24 Joyner v. NYC 23356/13 Lawrence v. NYC

Et Al 813218/21 Martes v. NYC Et Al 809239/22 Mondragon Rodriguez v. NYC Et Al 310263/09 Norstrom v. NYC 808677/23 Pastor v. NYCHA Et Al 817423/24 Poku v. NYC Et Al 808277/23 Polanco De Rosa v.

801557/21 Rivera v. Torres 800112/23 Rodriguez v. NYC Et Al 800388/21 Rodriguez v. NYCHA Et 32587/20 Ruiz v. NYC

Education 807897/22 Seeambar v. NYC Et Al 25670/16 Swinton v. Hurricane Mgt. 28150/19 Vazquez v. NYC

Part 5 Justice Alison Y. Tuitt

Plumbing Heating And Cooling, 806404/21 Chang Del Carnio v Arista Mgt. Associates, Inc. Et Al 33025/20 Guzman v. 3 West 192nd

26968/20 New Gold Equities Corp. v. Amguard Ins. Co. 32997/20 Nunez v. 1447 Macombs

806706/21 Spa Castle Inc. v. Burlington Ins.

Museum of Contemporary Art Et 803337/24Arzu Garcia v. First And

Corp. 803813/24Benn v. Beach Trans Inc Oaks Village Owners, Inc.

Grant

809983/24 Guzman-Martinez v. NYC 806400/24 Hyatt v. College Ave. Rlty. 804545/24 Jackson v. Guity 820183/23 Jimenez v. Deli City Inc 808372/24 Johnson v. Teddy Cars,

804131/24 Keith v. Meija 805389/24 Law v. McKinney Welding Supply Co., Inc. Et Al 805203/23 Linares v. Arthur 807321/24 Lucas v. Utkir

Co., LLC Et Al 809206/24 McMillan v. Pacheco Reynoso 802760/24 Minaya Castillo v. Abughanyeh

809864/24 Polanco v. Kapklein 802701/24 Quinn v. Capital Contracting Solutions 809588/24 Ramirez v. Cortes

Rlty. Co. 801790/24 Rodriguez v. Gumbs 809746/24 Rosa De La Cruz v. Volaj 809451/24 Rose v. Espinal

809712/24 Sandwidi v. Burgos

807138/23 M.F An Infant By Her

Mother And Natural Guardian Vernareen Matthew Et Al v. NYC

Matera Rlty. Corp. 806435/22 Reynoso v. NYC Et Al

815801/24 Verges v. NYC Et Al 803731/21 Wagner v. NYC Part 4

Phone 718-618-1224 Room 415, 9:30 A.M.

Associates

304337/14 Tyrell v. Amg Solutions 808217/21 Wild Edibles Inc. v. 72nd

River 807214/24Baez v. Beltre Diaz

803283/24 Candelaria Costa v. 810888/23 Christian Suarez v. Franklyn Perez

814405/23 Garcia v. Fourth Dev. Hldgs. 800702/24 Gnagniko v. Leonard 808560/24 Gonzalez Soto v. Lynam 801664/24 Gonzalez Vargas v.

20071/19 Gonzalez v. Dennis

Kuang

Inc. Et Al 807802/24 Kanu v. Compaore

809097/24 Marin Figueroa v. 711 E 806037/24 Marroquin v. Algil Hldg.,

804250/24 Montas v. Lugo 811120/24 Morillo v. Stewart 804328/24 Nev Melendez v. Colon

812842/24 Rivera v. Motor Vehicle Accident Indemnification Corp. 802322/24 Rodriguez v. Kimcomatt

801212/24 Sanchez Pelaez v. Iswe Transports LLC Et Al 820017/23 Sanchez v. Ogden Equity

South 810460/22 An Infant By Her Father And Natural Guardian Yaser Ali v. NYC Et Al

818611/22 Garcia v. NYCHA Et Al 810970/21 Harry v. NYC Et Al 810994/22 James v. NYC Et Al

816134/23 Ruiz v. Access A Ride 814693/24 Savinon v. NYC Dept. of

> Justice Andrew J. Cohen Phone 718-618-1212 Room 413, 9:30 A.M.

THURSDAY, DEC. 12 811237/21 Ames v. Maxwell

800705/21 Lagano v. Target 813541/21 Marte Sosa v. NY Univ.

Inc. Et Al 33246/20 Santiago v. Bpc Associates 300492/11 Smith v. NYC

Leeding Builders Group 805080/24 Castillo Ramos v. Glen

802127/24 Escobar Martinez v.

811200/24 Odei v. Redzeposki 803738/24 Ortiz v. McM Xpress Inc

802996/21 Rymer v. The Glam Hall

& Columbus Restaurant LLC FRIDAY, DEC. 13 801695/24 Altamirano Jara v. New

810646/24 Baker v. Taveras 811878/23 Baptiste v. Sdf East 243rd St. Housing Dev. Fund

807807/24 Coleman v. U Can Do It With A Little Help Ltd Et Al

511469/24 Bleich v. Hughes-Hogan

514359/24 Bornstein v. Robinson 527476/23 Brooks v. Manhattan

Limo. Service Inc Et Al

Market Corp Et Al

517947/24 Doe v. A Merryland

509788/23 Douglas v. Kosta

525158/24 Fatulaev v. Doe

Consultants

520931/24 Dupont v. Sibbles 508620/24 Edeltuch v. Gital 1306

526115/23 Fequiere v. Lux Credit

Operating LLC 504820/24 Doe v. Sweetgreen, Inc.

Owners

535635/23 Cabanilla Chacho v.

Cudney 523955/24 Cheatham v. NYCHA

506869/24 Cruz v. 1640 Flatbush Oz

523860/19 De Fex v. Zadumin 516183/24 Delacruz v. Natural Mini

807554/24 Sukhlal v. Berkshire Hathaway Specialty 805743/24 Tapia v. American United 806543/24 Unadhyayula v. Uhei Technologies 807406/23 Valera Mujica v. Petretti & Associates LLC Et Al

Part 6 Justice Laura G. Douglas Phone 718-618-1246 Room 811, 9:30 A.M.

Part 7 Justice Wilma Guzman Phone 718-618-1288 Room 624, 9:30 A.M. THURSDAY, DEC. 12

812789/23 Giannakos v. Seamless Auto LLC Et Al 800089/24 Paulino v. Franco Food Corp. D/b/a Associated Supermarket Et Al 808745/24 Portes v. Wavecrest Mgt. Group LLC Et Al 806294/24 Rosa v. Capellan

FRIDAY, DEC. 13

809736/24 Kane v. Rao 805566/24 Montilla Ortiz v. 10-10 44th LLC 810542/24 Perez v. Drapper 33277/20 Timoleon v. Edwin Gould Residence

812807/24 Viruet v. Vidal

Part 8 Justice Bianka Perez Phone 718-618-1205 Room 704, 9:30 A.M.

THURSDAY, DEC. 12 810293/21Bencosme v. 1683 Unico

813874/22 Camacho v. P & J Biyona 809521/23 Feliciano v 1064-1068 Ward LLC Et Al 22589/13 Hernandez v. Sanchez 33276/18 Lacerra v. NY Spine &

26181/17 McNeil v. Chambers 21002/15 Paulino v. Eastchester 810552/24 Paz v Ventura

802453/24 Rodriguez v. Mardenli 814775/24 Romo v. Manning 34314/18 Smith Jr v. Tyler's Dimes

809290/23 Wallace v. Con Ed Co. of NY Et Al 31444/20 Zhang v. O2 Bbq Corp D/b/a O2 K-Bbq

> Part 9 (LPM) Justice Myrna Socorro Phone 718-618-1625

Room 402, 9:30 A.M. THURSDAY, DEC. 12

811769/22 Acevedo v. Triton Construction Company 814883/21 Bokum v. The Trustees of Columbia Univ. in NYC 22870/19 Brown v. Bronxcare Health System

808192/22 Carlos Echevaria Acaro v Spencer Group NY Inc. Et Al 816023/23 Chiappone v. NYC Et Al 22705/18 Deacon v. NYC 22705/18 Deacon V. NYC 805888/23 Dejesus v. NYC Et Al 817894/24 Derrick Craig v. NYC Et

35587/20 Dusablon v. NYC 818239/22 Gilley v. NYC Et Al 33929/20 Haynesworth v. NYCTA 808118/24 Hogue v. NYC Et Al 813975/24 in The Matter of The Claim of Daniel Connolly v. NYC

23989/18 Jimenez v. NYC 801396/23 Loran v. NYC Et Al 810572/23 Molina v. NYC Et Al 804099/23 Moody v. NYC Et Al 802315/24 Muhammad v. NYC Et Al 817563/24 Parra v. NYC Et Al 809558/23 Paul v. NYC Et Al. 815291/23 Ramirez Cotrina v

Flushing Point Prop. LLC Et Al 814437/23 Ramsey v. NYC Et Al 803004/23 Richardson v. NYCTA Et 808373/23 Robinson v. NYC Et Al

808934/21 Shoycragman v. NYC Et

807871/23 Tariq v. The NYCTA Et Al 24456/19 Traore v. NYCTA

FRIDAY, DEC. 13

23196/17 Acevedo v. Con Ed Co. 810751/22 Alvarado Barcenas v.

31653/17 Arce v. Lincoln Spencer Apts. 23131/18 Arredondo v. Wasserstein Enterprises L.L.C. 814320/22 Bedoya v. 35-28 Rlty.

802025/21 Bishop v. Waterbridge Court Square 27902/19 Bowen v. Hp Westchester Mews Housing 816826/22 Castro v. Ub Yorktown 811596/23 Colon v. Vasquez 806843/22 Crawford v. 26 West 39th

817577/21 De La Cruz v. B'way. 85th 29069/20 Donnery v. Skansa USA

21374/20 Echavarria v. Jewish Theological 803258/21 Estrella v. NYC

811183/21 Flores v. 183 B'way. Owner LLC Et Al 804428/24 Footman v. Int'l Leadership Charter High School

26312/19 Garcia Barillas v. 355 East 149 St. Corp. 806567/21 Guilcapi Congacha v. Gc Capital Group LLC 31191/20 Hoyos Torres v. A.A.D. Const. Corp.

33238/19 James v. Stb Housing Dev. 31720/17 Kelly v. Pergament Mall of Staten 25386/19 King v. Nyack Solar

815152/22 Lema Guaminga v. A & A Restoration, Inc. Et Al 30428/17 Lopez v. Lendlease (us) Const.

22803/14 Manfredonia v. 750 Astor 26159/20 Paullan Flores v. Tiffany 20313/19 Quintanilla v. Bldg

Beacon Bronx 20923/18 Valdez v. McGee Plaza Housing 25589/18 Vlad v. Tj 104 Restaurant

Corp. 26994/18 Williams v. Vno Bruckner Plaza LLC

Part 13 (MV) Justice Patsy Gouldborne Phone 718-618-1236 Room 706, 9:30 A.M.

THURSDAY, DEC. 12 814723/23 Aviles Bermeo v. Rojas 809043/21 Bah v. Adom Rental

Transporation Inc Et Al 810879/21 Barrie v. Goh 801604/21 Boateng v. Aiken 809930/21 Bun v. Yerry 815085/22 Ceneus v. Rodriguez 818789/22 Ceverino v. Diaz 807124/21 Chappelle v. Nejasmic 35648/20 Chowdhury v. Spyro N.

George 25467/18 Dacosta v. Rodney 21785/20 Dejesus v. Humayun 33738/18 Delacruz v. Hanning 806535/22 Diaz v. Rodriguez Garcia 818146/22 Duncan v. Tbbk Direct

Leasing 808419/22 Durrant v. Wright 816769/22 Elwan v. Sumbagonzalez 806854/22 Farmer v. Manigat 28597/20 Figuereo v. American Quality Cleaning Corp 31159/18 Grant v. Reves 25903/20 Hickman v. Jj Matthews

20118/19 Hyde v. Dacosta 811079/22 Jalloh v. Prestige Cars Repair LLC Et Al 35330/19 Javier v. Sajid 805052/21 Jorge v. Manchester Dairy Farm Corp.

30302/20 Keane v. Tri-Lane Transport LLC 31088/19 King v. Kaleem 816248/21 King-Small v. Gilbert 813949/21 Lewis v. Jj Mathews, Inc.

Et Al 814044/21 McCrae v. American United Transportation Inc. Et Al 25716/18 Mejia v. Torres 33164/18 Mojica-Ciprian v. Nat. General Ins. 32269/19 Montero v. Vazquez Rodriguez

35271/20 Moore v. Gaye 31848/18 Nyabingi v. Torralba 807339/21 Olan v. Zapata Estevez 26178/20 Ouedraogo v. Rodriguez 818244/22 Pena v. Martes 810172/22 Perez v. Perula Cab Corp.

809649/22 Ramirez v. Selegzi 27338/18 Ramos v. Saar 22212/15 Robinson v. Richardson 802282/22 Robles v. Lumbar Supply Delivery Co. Et Al 809102/22 Rodriguez v. Munoz 27887/20 Ruiz v. Burgess 817574/21 Sanchez v. Bono 801873/21 Sasso v. Casa Bldg. Materials, Inc. Et Al 31265/20 Shaw v. Maha 813355/21 Stackhouse v. Keavey 24269/19 Steele v. Allen

806018/21 Thomas v. Agape Luxury Corp. 28609/18 Uddin v. Walter 808641/22 V. v. Frazier 35206/19 Wang v. Garrido 21647/18 Ward v. Jenkins 27267/20 Welah v. Milien 21556/20 Williams v. Germany 22723/19 Yusuff v. Rodriguez 815937/22 Zakaria v. Johnson-Dah

Part 12 Justice Kim A. Wilson Phone 718-618-1396 Room 414, 9:30 A.M.

Part 14 (MV)

Justice John A. Howard Phone 718-618-1244 Room 708, 9:30 A.M. THURSDAY, DEC. 12

804473/22 Alvarez v. Benitez 812832/23 Alvarez v. Pluaspincay 814344/22 Aponte-Rijo v. Catholic Charities Community Services 814864/21 Awawdeh v. Joan Auto Repair Parts Corp. Et Al 803851/24Bakayoko v. Polanco 34337/20 Bess v. Doumbouya 811458/23 Brito v. Singh 802525/22 Casilla v. Cedano 805478/21 Cedano v. Jauregui 801684/22 Cruz v. Moran 25728/20 Delacruz-Garcia v. Mueller

817679/21 Doyle v. Ibrahim 34534/18 Eanes v. Montulli 24248/20 Fields v. Transcom Leasing Corp. 802356/23 Figuereo v. Benitez 816190/23 Gibson v. Nurberdiyev 812314/23 Guilford v. American

United Transporation Inc., Et Al 809655/22 Jerez Baez v. Calderon 818269/22 Leone v. J&J Int'l 815695/21 M v. Madura 35467/19 M. v. Madura 810455/21 McLean v. Cabrera 817567/22 Moharam v. Torrella 807087/21 Ortiz v. Pena 816319/21 Ortiz-Santana v. Ryder Transportation Services Inc. Et

806515/24 Pedabga v. Nunez 810301/23 Pena v. Tforce Freight,

Inc. Et Al 20134/20 Peralta v. Polo 812919/21 Quintero Arroyo v. NY Cross Docking LLC Et Al 811438/23 Rivera v. Malic 800989/23 Rosenda v. Doe 816252/21 Santos Cuello v. Moss 23418/19 Slater v. Mallett 27126/19 V. v. Satti 806094/23 Vizcaya v. Popa 812587/21 Washington v. Lopez 817194/22 Washington v. Ciminera

816908/21 Williams v. Mta Bus Co.

Part 15 (MV) Justice Ben R. Barbato Phone 718-618-1395 Room 702, 9:30 A.M.

THURSDAY, DEC. 12 32523/19 Bigay v. Cortijo

806066/22 Gurung v. Villanueva Part 16 Justice Robert T. Johnson

Part 18 Justice Wanda Y. Negron

Phone 718-618-1203 Room 622, 9:30 A.M. THURSDAY, DEC. 12

3835/24 Cruz v. Nunez-Cruz 803028/24 Ellis v. Edie-Ellis 808145/23 Hasani Shabaj v. Shabaj 806006/23 Luciano v. Luciano 820234/23 Sugrim v. Sugrim 810976/23 Sultana v. Chowdhury

FRIDAY, DEC. 13 42031/21 Taslim And v. Gaffer

27300/20 Velez v. Lara Medina

Part 19A Justice Alicia Gerez Phone 718-618-1377 Room 600, 9:30 A.M. THURSDAY, DEC. 12

807708/21 Christy v. Montefiore Medical Center Et Al 809233/24 Joseph Guy Vallone v. The NY And Presbyterian Hosp. D/b/a New York-Presbyterian Westchester A/k/a New York-Presbyterian Lawrence Hosp. Et

808955/22 Vega Chavez v. NYCH&HC Corp.

Part 20 Justice Veronica G. Hummel Phone 718-618-1240

Room 703, 9:30 A.M. THURSDAY, DEC. 12

800345/23 A. v. Acuna 817321/24 Bayron v. 806 E 170 St. 801313/23 Ferreira v. Charlotte

Bailey Associates LLC Et Al 813697/22 Ramos v. NYCTA Et Al 24635/20 Richard v. 1550 Rltv. 31942/20 Simmons v. Pioneer Home Care, Inc. 803498/21 Strom v. Piriar Inc. D/b/a La Herdura

Part 21 Justice Ashlee Crawford Phone 718-618-1435

Room 401, 9:30 A.M. FRIDAY, DEC. 13

812044/22 Board of Mgrs. of The Shorehaven Condominium v. Byrd 30386/19 Castro v. Archstone Builders LLC 32960/20 Clemente v. Icl Nevins St.

Housing 28020/20 Espinosa v. Steel Tone Const. Inc. 23354/20 Fernandez Reyes v. Hoffman St. Dev. LLC

31852/19 Goncalves v. NYC 20746/20 Jimenez Ortiz v. Habitat For Humanity Almat 28095/19 Morales v. Rose Drug Store Inc. 24461/20 Mori Servan v. Es Builders

Group LLC 813111/22 NYCTL 2021-A Trust And The Bank of NY Mellon v. Johnny Dee & Sons Rlty. 21009/18 O'Bryant v. Teplitzky 32242/18 Parkchester South v. Emilio Delgado 33180/19 Ramos v. Van Dorn Hldgs. 26363/20 Roriguez Ordaz v. Rester

West Owner LLC Et Al Owner LLC St. Owner

# Court Calendars

Application of Calvary Hosp., Inc. v. Dr. Christopher Comfort

801253/24 Jainarain v. Roger And

35428/19 Lopez v. NYCHA 800615/21 Maldonado v. 5600 LLC

800251/23 Martinez Rodriguez v.

118 Waverly Ave. LLC Et Al

804605/21 Martinez v. Ant Yapi Civic NY LLC

807085/24 Mendoza Zavala v. 319 West 38th St. LLC Et Al

811806/21 Pelage v. B'way. 85th LLC

806010/21 Pizarro v. Suffolk Const.

Bruckner Boulevard Owner LLC

810671/22 Qasem v. Doris 34180/19 Ramirez Bueno v.

804751/24 Rowe v. Piemonte

810379/21 Thomas v. 2401 Third

Ave. Associates Properties LLC
Et Al

800560/23 Urgilez v. Lrc Const. LLC

Part 32 (COM)

Justice Fidel E. Gomez

Phone 718-618-1203 Room 403, 9:30 A.M.

Part 34

Justice Michael A. Frishman

Phone 718-618-1349

Room 705, 9:30 A.M.

THURSDAY, DEC. 12

25680/20 G. A. v. Argeros 810626/22 Marin v. Johnson M.D.

24386/20 Palazzo-Acevedo v. St.

FRIDAY, DEC. 13

804701/23 K.S.E Et Al v. Montefiore Medical Center

Part 35 (DCM)

Justice Raymond P.

Fernandez

Phone 718-618-1216 Room 625, 9:30 A.M.

THURSDAY, DEC. 12

800539/24 Brodnex II v. Andrades

806399/24 Davis v. Rpi Corp. Et Al

820689/23 Melendez v. Macy's Retail Hldgs. LLC D/b/a Macy's of

814335/24Montesino v. Hanrahan

815158/24 Ramirez v. Fdr Services Corp. of NY Et Al

817010/23 Vasquez Castro v. Esplanade Gardens, Inc. Et Al

Intercontinental St Nicholas

804318/24 Bautista v

Associates

FRIDAY, DEC. 13

**CRIMINAL TERM** 

Part SCA

Justice Rivera

Phone 718-618-1378 265 East 161st Street

Room 300, 9:30 A.M.

Part T11

(Trial)

Justice Mitchell

Phone 718-618-1076

265 East 161st Street Room 450, 9:30 A.M.

Part C

Justice Lieb

Phone 718-618-1097 265 East 161st Street

Room 320, 9:30 A.M.

**Part IDV-SCT** 

Justice Flores

Phone 718-618-1067 265 East 161st Street

Room 420, 9:30 A.M.

Part JD/T

Justice Lieb

Phone 718-618-1097

265 East 161st Street

Room 320, 9:30 A.M.

Part TRP

Justice Fabrizio

Phone 718-618-1103

265 East 161st Street

Room 340, 9:30 A.M.

Part 11

Justice Mitchell

Phone 718-618-1076

265 East 161st Street

Room 450, 9:30 A.M.

Part 12

Justice Michels

Phone 718-618-3623

265 East 161st Street

Room 570, 9:30 A.M.

Part 14

Justice Busching Phone 718-618-1034

265 East 161st Street

Room 660, 9:30 A.M.

Part 15

Justice Tba 265 East 161st Street

9:30 A.M.

Part 16

Justice Bruce

Phone 718-618-1043

265 East 161st Street

Room 540, 9:30 A.M.

Part 17

Justice Tbd

Phone 718-618-1106 265 East 161st Street

Room 350, 9:30 A.M

Part 18

Justice Yearwood Phone 718-618-3629

265 East 161st Street

9:30 A.M

Part 19

Justice Collins

Phone 718-618-1058

265 Fast 161st Street

Room 550, 9:30 A.M.

Part 21

Justice Powell Phone 718-618-1133

265 East 161st Street Room 690, 9:30 A.M.

Part 22

Justice McCormack Phone 718-618-1001

265 East 161st Street Room 600, 9:30 A.M.

Part 23

Justice Villegas Phone 718-618-1046

265 East 161st Street

Room 380, 9:30 A.M.

Part 24

Justice Hornstein

Phone 718-618-1073

265 East 161st Street

Room 440, 9:30 A.M

Part 27 (DV)

Justice Stone

Phone 718-618-1031 265 East 161st Street Room 590, 9:30 A.M.

816323/24 Halstead v. Shahzad

813533/24 Cordero v. Alhaji

810176/24 Dally v. Irupailla

NY Et Al

John's Riverside Hosp

26287/15 Ampen v. Fanti

24636/19Thompson v. Fojas

Corp. Et Al

Et Al

Sons Const., Inc. Et Al

803685/23 Lama v. NYC Et Al

300916/15 Sanacore v. 447 86th LLC 811968/22 Shorehaven Homeowners Assoc., Inc. v.

Cabey 20245/19Tenezaca v. 131-05 Hldg. 31834/18 Vazquez v. Tri-Rail Const.,

23323/15 Winters-Nelson v. Super Laundry Center, Inc.

Part 22 Justice Marissa Soto Phone 718-618-1193 Room 709, 9:30 A.M.

THURSDAY, DEC. 12 32089/19 Abel v. 485 Seventh Ave. 810679/23 Costakis v. R.G. Ortiz Funeral Home Inc. Et Al 30657/17 Dejesus v. Goolcharran 809978/23 Roberts v. Blackshear

Ins. Co. Et Al v. Amankwah-Akowah FRIDAY, DEC. 13

814540/23 The American Transit

21780/19 Henry v. Con Ed Co. Part 25 Justice Mary Ann Brigantti Phone 718-618-1252 Room 407, 9:30 A.M.

THURSDAY, DEC. 12 29817/19.Johnson v. McDonald's

FRIDAY, DEC. 13 26539/20 Ortega v. Ortega

Part 26 Justice Paul L. Alpert Phone 718-618-1617 Room 408, 9:30 A.M. FRIDAY, DEC. 13

24181/17 Nieves v. Idoni 809723/21 Scott v. Morningside Acquisition II

Part 27 Justice Naita A. Semai Phone 718-618-1226 Room 701 9:30 A.M.

THURSDAY, DEC. 12 814453/22 Cruz v. 2085 LLC 814445/23 Dominguez Modesto v Gunhill Bh LLC Et Al 815038/23 Inacio Figueiredo v. on Star Mgt. LLC 818775/24Law Offices of Michael S. Lamonsoff v. Krieger 819359/22 Liverpool v. Md Hutch

Owner LLC Et Al 814640/22 Moreno Romero v. Allen Blvd Interiors Inc. 806847/24 Ramirez Chumacero v. 4720 Third Ave LLC Et Al 820422/23 Valle v. Commerce-Halsey LLC Et Al 804397/23 Wilmington Savings Fund Society v. Egbuna

Part 28 Justice Latia W. Martin Phone 718-618-1254 Room 621, 9:30 A.M.

THURSDAY, DEC. 12 817212/23 Cabral v. Cabral 816095/22 Opoku-Boamah v. Opoku-Boamah

Part 29 Justice Shawn T. Kelly Room 623, 9:30 A.M. THURSDAY, DEC. 12

803122/24534 Jackson Ave LLC v. NYC Dept. of Housing Preservation & Dev. 814015/22600 Associates LLC Et Al v Illinois Union Ins. Co. 814744/22 Armijos Avila v. Bolivar

Builders 813698/23 Avala v. Park Haven Apts. C/o Concord Mgt. of NY 818041/22 Bernal v. Lex 47th Prop. Owner LLC Et Al

809242/23 Campos v. Mj Garden 817180/22 Cante Zambrano v. Watson Dev. 804165/23 Castillo v. 130 West 37th

St. Assets LLC Et Al 804169/23 Castillo v. 130 West 37th St. Assets LLC Et Al 24707/17 De La Cruz v. Cadence Prop. Group 30885/17 Deoleo v. 90 Fifth Owner

802737/23 Estrella v. Hp Washington Heights Portfolio Housing Dev. Fund Co., Inc. 815143/22 Garcia-Suarez v. Jerrick Associates, Inc. Et Al 816283/22 Guerrero Fermin v. Acacia Sendero Verde II Housing Dev. Fund Co., Inc. Et Al 814498/22 Herrera Huaman v. 462

Lexington LLC Et Al 814504/23 Joseph v. Bronxcare Health System Et Al 803303/24 Liu v. 2704 Univ. Ave. Rlty. Corp

30352/18 Maravilla v Finkelstein Timberger East 807623/21 Martinez Carranza v Ryr Church-Div. Tower A Hldgs. LLC

817036/22 Mazara Aponte v. 59 Maiden Lane Associates 805730/22 Morales v. Vno 225 West 58th St LLC Ft Al 25476/20 Moreno Romero v. 600 Associates LLC 814335/22 Mujica Medina v. 286

East 163rd St. 812526/23 Ortega Santana v. HPDc2 Housing Dev. Fund Co., Inc. Et Al 814510/22 Paredes v. Acacia Sendero Verde Housing Dev. Fund Co., Inc. Et Al 809787/23 Pedraza v. Lawrence Nursing Rlty. LLC Et Al

811503/21 Pina Ramirez v. 85 Jay St.(bklyn.) 807223/23 Rengifo Mestanza v. 200 East 20th LLC. Et Al 20248/18 Reyes v. 151-10 35th Ave. 813508/23 Robles v. C.A.C. Industries, Inc. Et Al

803792/24S. v. Diplomacy Rlty. LLC 801188/23 Sanchez v. 1020 Rogers Ave LLC Et Al 816818/22 Uyaguari v. Utb-United Tech., Inc. Et Al 26432/19 Vasquez Garcia v. Triple C

Builders LLC FRIDAY, DEC. 13 801359/21 Canales-Diaz v. NYC 807182/21 Colon Martinez v. White Plains Senior Housing Owner 26129/17 Henry v. West 25th St.

Housing Part 30 Justice Erik L. Gray Phone 718-618-1320 Room 602, 9:30 A.M. THURSDAY, DEC. 12

810434/23 Betances v. Pwb Mgt. Corp. Et Al 810829/22 Cabrera v. Macombs 801171/24 Cameio Mendoza v. Voda Rlty. LLC Et Al 804324/24 Castro v. Verizon NY Inc. 807485/24 Cox v. Cox

806305/21 Delgado v. Dorchester Tower Associates 803338/21 Garcia v. 42 Broad St. 812702/23 Garcia v. Ys 440w57 804677/22 Huaman v. 280 W 155th

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

Part 29 Justice Rodriguez-Morick 265 East 161st Street Room 430, 9:30 A.M. Part 31

> Justice Zimmerman Phone 718-618-1022 Room 670, 9:30 A.M. Part 32 Justice Rosenblueth

Phone 718-618-1019 265 East 161st Street Room 500, 9:30 A.M. Part 60 Justice Barrett

Phone 718-618-1007 265 East 161st Street Room 620, 9:30 A.M. Part 70 Justice Lewis Phone 718-618-1103

Part 71 Justice Steed Phone 718-618-1004 265 East 161st Street

265 East 161st Street Room 340, 9:30 A.M.

York v. Cangiano (K) 23/12429 Matter of M. (Anonymous) Brooke S.;

23/12434 Matter of M.

23/12435 Matter of M. (Anonymous) Yvette Renay: Heartshare St. Vincent's Servi (K) 21/03710 Matter of Unger v. Ha (N)

21/05259 Matter of Unger v. Ha (N) 23/12272 Matter of Reid v. Williams (Q) 20/03849 Usoiani v. Dumbo Moving & Storage Inc. (K) 20/04431 Usoiani v. Dumbo Moving & Storage, Inc. (K) 22/00727 Usoiani v. Dumbo Moving

& Storage, Inc. (K) 24/01488 Usoiani v. Dumbo Moving & Storage, Inc. (K) 23/11370 Lapin v. Verner (K) 23/11698 FV-I Inc. v. Samuels (N) 21/02995 S. v. Hentel (Q) 23/08546 Real Time Resolutions, Inc. v. Chandler (K)

Catering Corporation (K) 21/08650 Kay v. Heavenly Events & Catering Corporation (K) 22/02202 Youkelsone v. Pannagl (N) 23/04427 Youkelsone v. Pannagl

(N) 23/05535 Tavernese v. Town of North Hempstead (N) 24/04831 Matter of V. (Anonymous), TUESDAY, DEC. 17

> Court To Be Held in Brooklyn, NY 24/12811 People ex rel. Spivack o/b/o Joseph v. Maginley-Liddie 23/01639 People v. Smith, Shanilka

19/12737 People v. Newman, Tamarlon (K) 19/09458 People v. Suarez, Eddie

19/13952 People v. Bahiem, Gary 22/02647 People v. Kerr, Kaeshawn 22/05454 People v. Sobers, Dasean

22/01742 Matter of Sookchan v. Sookchan (W) 22/07086 Matter of State of New York v. W. (Anonymous) (W) 22/08988 Gordon v. Rasier-NY, LLC 21/05549 MTGLQ Investors, L.P. v.

Wise (S) 22/04404 Matter of Pittman v. Adelphi University (N)

Systems, Inc. (K) 21/08041 Rendon v. White Castle Systems, Inc. (K) 21/07790 Powell v. Burg (K) 22/01172 Gertsvuk v. MSR Baku International Inc. (K) 22/00679 Sklavonitis v. State of New York (NYS)19 22/07156 Midfirst Bank Federally Chartered Savings Association v.

> LLC (K) **WEDNESDAY, DEC. 18** 2 P.M.

Court To Be Held in Brooklyn, NY LaSalle, P.J., Chambers, 24/11753 Clarke v. Town of Newburgh (0)

> **TERM** 2ND, 11TH and 13TH JUDICIAL DISTRICT

Dismissal Calendar **MONDAY, DEC. 16** 

Ottley, JJ.

The following cases have been scheduled by the clerk for dismissal for lack of prosecution. Enlargements of time may be requested either via stipulation between the parties, or by letter stating the reason for

ties to the appeal. 23/00095 Union Street Houses. Shulamith Levinson

Part 73 Justice Tba

Phone 718-618-1085 265 East 161st Street Room 510, 9:30 A.M. Part 75

265 East 161st Street Room 540, 9:30 A.M. Part 77

Justice Bruce Phone 718-618-1043

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

Part 78 Justice Marcus Phone 718-618-1001

Room 600, 9:30 A.M. Part 96 Justice Morales Phone 718-618-1082

265 East 161st Street

Room 460, 9:30 A.M **SURROGATE'S** 

265 East 161st Street

Surrogate Nelida Malave-Gonzalez Phone 718-618-2350

COURT

### **Second Department**

**APPELLATE DIVISION** THURSDAY, DEC. 12

10 A.M. Court To Be Held in Brooklyn, NY

Brathwaite Nelson, J.P., Genovesi, Voutsinas and Golia, JJ. 19/00363 People v. Norberto, Jerson

(W) 23/03372 People v. Picard, Steve (N) 23/03375 People v. Picard, Steve

(N) 22/09013 People v. Greenfeld, Aharon Y. (RO) 22/09014 People v. Greenfeld, Aharon (RO) 22/09015 People v. Greenfeld, Aharon (RO) 22/09016 People v. Greenfeld,

Aharon (RO) 23/06846 Matter of H. (Anonymous), Alajah; H.(Anonymous), Ijah; Administration (K) 22/10174 Sharestates Investments, LLC v. 2774 Atlantic Ave, LLC (K) 22/10176 Sharestates Investments LLC v. 2774 Atlantic Ave LLC (K) 23/06189 Sharestates Investments,

LLC Series BC17/001000 v 2774 Atlantic Ave. (K) 23/06191 Sharestates Investments. LLC v. 2774 Atlantic Ave, LLC (K) 23/06612 Matter of McGinn v. Zoning Board of Appeals of Town of East Hampton (S) 23/09720 Nunez v. City of New York

24/03481 Nunez v. City of New York (K) 24/02134 Pepino v. Dooley (S) 24/02136 Pepino v. Dooley (S) 23/08150 Matter of Centurion Companies, Inc. v. Bowne Tech Construction Corp. (RO) 24/02988 Matter of Centurion Companies, Inc. v. Bowne Tech Construction Corp. (RO) 22/08666 Yingchen Liu v. New York

City Transit Authority (Q) 23/01021 Yingchen Liu v. New York City Transit Authority (0) 22/01618 Holman v. St. John's Episcopal Hospital (Q) 23/11299 Bank of New York Mellon v. Fenimore St (K) 23/09947 Bonneau v. State of New York (NYS)15

24/03452 Matter of New York Civil Liberties Union v. Fire Department of City of (K) 23/12075 SRP 2012-4, LLC v. Shamin (Q) 24/01403 Chimento v. Mangieri (S) 22/07490 Delcid-Funez v. Seasons at East Meadow Home Owners

20/08577 Wymara Ltd. v. Ganseyoort

Hotel Group, LLC (N) 20/03768 Brinkley v. STD Trucking Corp. (K)

FRIDAY, DEC. 13 10 A.M. Court To Be Held in

Brooklyn, NY Iannacci, J.P., Wooten, Warhit and Landicino, JJ. 22/06652 People v. Jiminezlora, Anderson (Q)
19/06644 People of State of New
York v. Heinlein (S)
23/12040 Matter of T. (Anonymous), Jack; Heartshare St. Vincent's Services (K) 23/12043 Matter of T. (Anonymous), Jack; Heartshare St. Vincent's

Services (K) 23/10015 Matter of Ramos v. West (K) 24/01971 Johnson v. Meneses (K) 23/01683 Matter of State of New York v. W. (Anonymous) (0) 23/06962 Buonincontro v. State of New York (NYS)8 24/01220 Fitzpatrick v. CSS Industries, Inc. (W) 23/10996 Warmbier v. City of New

York (O) 23/10809 Matulewicz v. Sullivan Papain Block McGrath Coffinas & Cannavo, P.C. (N) 22/01885 Nechadim Corp. v. 500 Putnam Street Realty, LLC (K) 22/04245 Nechadim Corp. v. 500 Putnam Street Realty, LLC (K) 22/04973 Nechadim Corp. v. 500 Putnam Street Realty, LLC (K) 23/04310 Nechadim Corp. v. 500 Putnam Street Realty, LLC (K) 23/05315 U.S. Bank National Association v. Pane (S) 23/11601 Castoria v. Bracker (Q) 22/10254 US Bank v. Horowitz (K) 23/10551 Hernandez v. Metropolitan Transportation Authority (Q) 23/02627 Ping Lin v. Dao Asian

22/05594 Ammar v. Carbone (Q) **MONDAY, DEC. 16** 10 A.M. Court To Be Held in

Restaurant, Inc. (Q)

Brooklyn, NY Barros, J.P., Dowling, Ventura and McCormack, JJ. 23/06302 People of State of New York v. Franco (RO) 16/11608 People v. Yarbrough,

Jamane (Q)

19/07045 People of State of New Heartshare St. Vincent's Servi

(Anonymous) Olivia Donna; Heartshare St. Vincent's Servi

Roman, "John Doe" and "Jane 24/00607115 E. 52 St., LLC v. Ivy League Place, Inc. 24/00623 Maria G. Berrios v. Rokeya Begum 24/00653 Harvey Family Chiropractic, Physical Therapy & Acupuncture, Pllc a/a/o Keron Fairclough and Shameeka Dunn & Storage, Inc. (K) 22/03595 Usoiani v. Dumbo Moving v. Permanent General Assurance Corporation 24/00668 Elton Owner Ii, LLC

v. Zoribel Renteria, Zaraiah Washington, "John" "Doe" and "Jane" "Doe' 24/00685 Midland Credit Management, Inc. v. Da Wen Yu 24/00772 Kimani A. Howell v. Moses 24/00797 Azaka Lubin v. Steffano A. 23/08547 Real Time v. Chandler (K) 21/08649 Kay v. Heavenly Events & Filippazzo, P.C. 24/00843 Consulting Ss, Inc. v. Vincent Gorham, "John" "Doe" and/or "Jane" "Doe"

24/00866 Antonio Restivo v. Raffaella Calabro 24/00911 South Brooklyn Railway Company v. Heung Man Lau, "Xyz Corporation" and "John/ Jane Doe" 24/01027 104 Luquer Street Owner,

LLC, v. Gregory Larosa and Jaclyn Larosa 24/01048 Ana Reguera Rodriguez, Victor Garcia v. Roni Abudi and 10 A.M. 231 Stanhope 2016, LLC 24/01088 294 5Th Avenue Realty

Chambers, J.P., Christopher, Love and Hom, JJ.

Wise (S) 22/07467 MTGLQ Investors, L.P. v. 24/01311 J. (Anonymous) v. State of New York (NYS)14 21/05403 Rendon v. White Castle

McCoy (Q) 22/07049 Brown v. 1133 Eastern

Taylor and Golia, JJ.

**APPELLATE** 

BROOKLYN, NY

Toussaint, P.J., Buggs,

such request, addressed to the clerk of the court, with a copy sent to the other par

LLC v. Moshe Levinson and

23/00644 Linda Leblanc v. Food First Hdfc, Inc., New Start Group, Inc., Alfred Thompson and Laquasia Thomas and Department Of Housing Preservation and Development 23/01198 Das Realty & Management, Inc. v. Vanessa Thill and J Doe and Benjamin Hayes Spaundar and Et Al. 23/01207 Francis Roberts v. 972 Park Place, LLC, Manachem Bukchin, Yehuda Gruenberg and The Department Of Housing

Preservation and Development 23/01263 Zhi Guo and Ghfl, LLC v. Benjamin Devia and John Doe 23/01305 People v. Corben Smith 23/01306 People v. Terrance Carter 23/01329 Pers Realty, LLC v. Tally Young Cosmetics, LLC, Margaret Muhleder, "John Doe" and "Jane Doe" 24/00097 Gladiator Realty Corp. v.

514932/23 Gaymes v. Studio 299 522965/24 Germisashvili v. Maree Milan Furniture, Inc., George 513971/24 Gilley v. Access-A-Ride Et Huang and George Versailles Design, Inc., 7 Color Import, Inc. Al 506595/24 Gonzalez v. The Board of Mgrs. of The 17 Battery Pl. 24/00254 Yanina Ostrovskava v Valentin Mayzel and Lyudmila Aksenova

24/00286 United Properties Corp. v Fire & Grill Hookah, Inc. 24/00307 14-16 30Th Road, LLC v. Walid Hassan, "John Doe" and "Jane Doe" 24/003782904 Atlantic Avenue, LLC v. Pauline Hoyte 24/00379 Vladislav Marom v. Milton

Acevedo, "John Doe" and "Jane 24/00404 1247 Dean Street, LLC v. Judith Klein and John Doe and Jane Doe 24/00449 Cacv Of Colorado v. Stephen Waiguchu 24/00461 Chantey Mceaddy v. Hldg. LLC Et Al Juncalito Abaio Meat Corp. 24/00470 Sherille L. Bethune v.

Sargsyan 24/0047157 Elmhurst, LLC v. Luz Elena Morales, Ricardo Ovalle Aguirre, "John Doe" & "Jane Doe", Issac Ovalle, Joan C. Ovalle 24/00481 Mursel Kabakci, LLC v.

A&E Brothers, Ltd. and Armen

Anna M. Phillips and "John Doe"

**Boukary Ganame** 

Stapleton

24/00574 Jason Mannino v. Alissa

24/00585 Megan Mann v. Justine

Hidalgo 24/00592174 Hall Street, LLC,

v. Angelica Roman, Manuel

and "John Doe" and/or "Jane

9TH and 10TH

JUDICIAL DISTRICT

MINEOLA. NY

Day Calendar

THURSDAY, DEC. 19

9:30 A.M.

Garguilo, P.J., Goldberg-

Velazquez, Conway, JJ.

Auto Sales, Inc. And Nick Yetim

23/01050 People v. Athena Rivera 23/00634 Charles Jones v. Boss

24/00137 Sl Group Construction,

LLC v. Danielle Marotti, Steve

Losyk, And Joseph Halama

24/00304 Alfonzo Mcneil v. Tikal

24/00336 Quick Health Pharmacy

Corp., A/A/O Monea Dingle v.

American Transit Insurance

Company 24/00514 People v. Stone Barns

Center 24/00663 Wellness Diagnostic

Imaging, P.C., A/A/O Monea

Dingle v. American Transit

**Kings** 

County

**SUPREME COURT** 

The following matters were

assigned to the Justices named

below. These actions were

assigned as a result of initial

notices of motion or notices of

petition returnable in the court on

the date indicated and the Request

for Judicial Intervention forms that

have been filed in the court with

such initial activity in the case.

All Justices, assigned parts and courtrooms are listed herein prior

to the assignments of Justices for

instruction regarding Uniform IAS

**Intake Part** 

360 Adams Street

Phone 347-296-1592

Room 282

THURSDAY, DEC. 12

513093/236120 Rlty. LLC Et Al v. Hu

514988/24Ahmed v. Reynolds

504323/22 American Funding

Services v. Element Solar

525605/24 Asghar v. Sanabria

525235/24 Basiladze v. Rivera

506855/19 Bakar v. Islam

Urena

531439/22 Ajin-Barreno v. Valdez

515794/24 Albizu v. Domino A LLC

Please see the Justices

practices and procedures.

information sheets for further

the specified actions.

Insurance Company

Auto Repair

and "Jane Doe" 24/00501 Gao Acupuncture, P.C. Estate, Inc. Et Al a/a/o Dyer, Karen v. Mvaic 24/00507 Ray Perez v. Hanifa Uddin 24/00515 Garo Alexanian v. Star LLC Et Al 517646/23 Luetto v. Moonilal Hyundai, LLC 24/00519 Olga Pinkhasova v. Dmitri 24/00522 Fatoumata Sabaly v.

> LLC Et Al 515769/23 Matta v. Board of Mgrs. of The Caton Court Condominium Et Al 537657/23 Mor Rosen LLC & Mor Rosen LLC As Assignee of Bt General Builders Inc. D/b/a

511447/24 O'Connor v. Suffolk Const. Co. Et Al 512607/24 Oceansecond LLC v.

514688/24 Raji v. Marriott Int'l Inc. Et Al 514623/24 Raphael v. Mosseri 514572/24 Rodriguez v. Lentini 507780/24 Roth v. Chico

Brandon 519901/24 Stephenson v. NYCHA 503124/24 Susan Nestasia As Administrator of The Estate of Edward Hurley v. Oakwood Operating Co., LLC Et Al 537877/23 Szoctak v Stocke Ir 532871/23 Tam v. Oasis Acg Rlty. LLC Et Al

508765/24Warner v 285 Macdonough Residences 508103/23 Winckler v. Heart To Heart Social Adult Services LLC Et Al

FRIDAY, DEC. 13 500716/24160 Hart St. Inc. v. Weathers 511937/24461 Central Park West Co. LLC v. Meloul

532663/23 Bazile v. Transfer Station Services, Inc. Et Al 511320/24 Board of Mgrs. of Halsey St Condominium v. Cooper 516450/24 Bondarenko v. Sapp 513022/24 Brutus v. Ronald Deutsch Dds 510476/24 Cabrera v. Sirrom Estates LLC Et Al

D/b/a Cfs Steel Co. v. U.S. Specialty Ins. Co. Et Al 526517/23 Cintron v. Giddings 511379/24 Clervil v. Consol. Bus Transit Inc. Et Al 509511/24 Comisario v. M.R. Electrical Service LLC Et Al

534457/22 Flowers v. Kaba 536186/22 Francisco v. Cielo Logistics, Inc. Et Al Nicholas Associates v. Trinity Consulting And Const. LLC Et Al

503804/24.Jacques v. 1149 Utica Petroleum LLC D/b/a Atlantis Fresh Market Et Al 519010/24 Jemal v. Siris 519206/24 Jimenez Bermeo v. 1843 East 2nd LLC Et Al 512621/24 Johnson v. Bonilla

Health System, Inc. A/k/a The Brookdale Hosp. Medical Center 523115/24 Kiliman v. Stojanovic

520696/24 Larock v. Bedford 2150 Part Assignments/RJI LLC Et Al

Rodriguez

523829/22 Mercury Funding Group Inc v. Hanjra Trucking Inc. Et Al 516292/24 Moir v. Shaw 520498/24 Notaro v. Skillwood Corp. 518999/24 Olivera Pongo v. Graham

Condominium Et Al 500153/24 Gorecki v. Rangda Prod. ions Inc. 533029/23 Gorogotskyi v. J & K Res Enterprises, Inc. Et Al 512525/24 Grogan v. 1-10 Bush Terminal Owner 506880/24 Guy v. Fnu

518288/23 Hedman v. Carvana 512279/24 Hoyte v. Garnes 501138/20 Hunter v. The Brookdale Hosp. Medical Center 522027/24 Hussain v. 1001-1007 Dorchester Road 511641/23 Jackson v. 965 Greene Hldg. Corp. Et Al 512039/24 James v. 1196 Eastern

525871/23 Johnson v. Abt 500259/24.Johnson v. Cajun Restaurant Albee LLC 508876/24 Johnson v. Bay St. Owners LLC Et Al 508663/21 Joseph Rahabi Dds Pc Et Al v. Wang 535740/23 Krikelis v. NYCHA

512168/24 Kukush v. McCann 516281/24 Laurence Towers Co. LLC v. Jhu Comic Books Corp. 513568/23 Lavalas v. Goj Real 504691/24 Laverpool v. Rose 521259/24 Leslie v. Doe 513876/24 Liberty v. 102 East 103

504727/24 Malchevskiy v. Senta Sewer Service LLC. Et Al 525091/23 Mansfield v. Rlty. 642

Preferred Builders v. Braga Corp. 530020/23 Mullajanova v. Cuesta 513308/24 Muzafarov v. The Trustees of Columbia Univ. in NYC Et Al 504960/24 Noel v. Garcia

520834/24 Pineda Morillo v. Cortes Martinez 508243/24 Purtseladze v. Penske Truck Leasing Et Al 513444/24 Rahman v. Abdelsalam

512081/23 Salinas v. Greenfield 536267/23 Sodikov v. Gomez 520031/24 State Farm Ins. Co. v.

522183/24Wang v. Khan

517310/24 Zhinin v. McGowan Builders, Inc. Et Al 524125/24Zoumba v. Garcon 516243/24 Zurabiani v. Rosen

520320/24Ahmadov v. Eckstein 517713/16Bank of America v.

523181/24 Central Bushwick LLC v. Lapidos 502502/23 Cfs Enterprises, Inc.

509159/24 Cruz v. 1772 Rockaway Pkwy. Corp. Et Al 517902/24 Davis v. Briscoe

504400/24 Dezaine v. 776 C LLC Et

511694/24 François v. Amazon 520089/20 Gonzalez Salcedo v. 517570/24 Guachichulca Aquino v. Ashland Dekalb 514583/24 Helms v. Lebron Ventura 513309/24 Inga Lozado v. Sorenson 523296/24 Iruka Capital Group LLC v. Maa Remodeling Inc Et Al 516714/24 Iruka Capital Group LLC

Chavez 525256/24 Jules Jr. v. One Bklyn.

517143/24 Kunca v. Zhingre 531445/23 Lajara v. Lease Plan USA Lt Et Al

520750/24 Lewis v. NY Paving, Inc. 502962/24 Mayflower Sales Co. (NY) v. Cardinale 513672/24 McCabe v. Zelaya

500865/23 McLeod v. Atlantis Operating LLC D/b/a The Phoenix Rehabilitation & Nursing Center Et Al

Corner Prop. 520760/24 Pearson v. Olimov 520059/24Bass v. Little Dragon 23, 501133/24 Perry v. 76 Congress

516156/24 Pryce-Ross v. 580-585 Rlty. L.L.C. 509264/24 Rodriguez v. 1-10 Bush Terminal Owner 512435/24 Ruano v. Uk Gjikoka Et

514731/24 Sagesse v. Chireno 509066/24 Santiago v. 1515 1517 St. Johns Pl., Housing Dev. Fund 523237/24 Segura Cuevas v. Bush 516719/24 Shahaf v. Ladolce 511512/24 Silva v. Brp Dev. Corp. 533141/23 Springer v. Interfaith Medical Center Et Al

501454/24 Taymour v. Costco Wholesale Corp. Et Al 515350/24 The Sea Gate Assoc. v. Cg-3pl Engineering 527637/23 Tucker v. Borrome 514405/24 White v. Barrington

**MONDAY, DEC. 16** 

507550/24 Aikens v. Harris Water Main & Sewer Contractors, Inc. Et Al 502203/24Al-Sayed v. Augustin 534692/23 Anderson-Davenport v. Stranker 510613/24 Azor v. Rent A Sixt Et Al 515940/24 Bailey v. Becker-

Paramount Fee 503619/24 Balthazar v. Duwhite 501191/24 Brewster v. Wright 535988/23 Buli v. A/va Service Corp 523663/24 Cfg Merchant Solutions

v. Icc Mgt. & Consulting, Inc. Et Al 524608/24 Cfg Merchant Solutions v. Music City Gyros 4 LLC 517923/24 Chapman v. Mdmpzza 503373/24 Cornell v. Procida Const. Corp. Et Al 503357/21 D & W Design, Inc. v.

360 Johnson 506922/24 Diaz v. 2864 Atlantic Rlty. LLC Et Al 501225/24 Emerald Group Hldgs. LLC v. Plan B Hosp.ity

Consulting 522067/24 Exotic Design & Wire LLC v Peleus Ins. Co. 563/23 Felix v. Travieso 512929/24 Ferguson v. 830 Flatbush

Rlty. 521010/22 Ferrer v. Rehman 511187/24 Garcia v. Fuchs 500285/24 Global Merchant Cash Inc. D/b/a Wall St. Funding v. Brian K Clark D/b/a Brian Clark Custom Carpentry Et Al 532651/23 Gonzalez v. Bowl 360, Inc. Et Al

519719/24 Green Note Capital Partners Spv LLC v. Carmel Medical Investments LLC Et Al 530401/23 Guamuch Gomez v. 428 East 46 LLC 518911/24 Guerrero Ordonez v. Robinson 513434/24 Haywood v. Lux Credit Consultants LLC Et Al

506218/24Hernandez Mora v Certified Lumber Corp. Et Al 516163/24Hfh Capital LLC v. General Plumbing Services Co. Et Al 501813/24 Highland Hill Capital LLC v. Lorenzo Appliances & Air

Repairs Inc. D/b/a Lorenzo Air Repair Et Al 510347/24 Holguin v. Aviles 531894/23 Homex Funding Corp. v. Muhammad 531147/22 Jaffee v. Jaffee 520768/23 Jean v. Ali 537085/22 Johnson v. Munoz

Engineering 515402/24 K.M. An Infant By His Mother And Natural Guardian Shanaya Farmer And Shanaya Farmer v. NYCHA 503534/24 Khamidulina v. Young Israel's Yeshiva of Brighton Et Al 520171/24 Khokhar v. Blanco

513071/24 Knopfler v. 424 Bedford Associates 504937/23 Leah Roebling v. Klencner 535294/23 Lindabury v. Aranoff 513801/24 Marin v. Gluck 536668/23 McGarrell v. Smalls

519636/24 Pavia Swift v. Jpmorgan Chase Bank 500478/24 Phagoo v. NYCHA 514599/24 Polanco v. Zuege LLC Et Al

503556/24 Quituisaca v. Ŭly 570 532946/23 Rifath v. Wheels 4 You Et

533431/23 Rodriguez v. Pulaski Homes LLC Et Al 529464/23 Rogut v. Coss Osoria 523942/20 Rosales v. 800 Snediker Rlty. 519839/24 Sanders v. Toledo

508824/24 Sands Capital v. Everhardt 514953/20 Schwartz v. Hub Int'l Group Northeast, Inc. 516622/22 Sepulveda v. Ronit Rlty. 515552/24 Silas v. Pontifes 525880/19 Smith-Shalom v. Wiggins 519870/24 Soto-Diaz v. Teh 508150/23 Taitt v. Guarino Funeral

Home of Canarsie, Inc. 502762/24Td Bank v. Circled Mgt. LLC Et Al 513162/24Td Bank v. Do All Home Improvement Inc. Et Al

510253/24 The Accounts Retrievable System Inc. v. Brammer 520438/23 The Trustees of The

Univ. of Pennsylvania v. Lassiter 519933/24 U.S. Bank Trust Nat. Assoc. v. Campbell 517183/24 Velocity Capital Group LLC v. Air Tel Systems LLC Et Al 514679/23 Velocity Capital Group LLC v. Focus Family Care 503410/24 Vincent v. Fragrance

Corp. Et Al 524158/23 Vox Funding LLC v. Chim Int'l Corp. Et Al 522687/23 Watson v. 514 Tinton L.P. D/b/a Montium Apts. Et Al 515360/24 Weiss v. Bay St. Properties LLC 524636/24White Road Capital LLC

v. Jtb Rlty. 522216/24 Whyte v. Scientific Compactor Corp. Et Al 582/22 Young v. Susson

Part ADR-COMM Justice Richard Montelione

360 Adams Street Phone 718-500-4012 Courtroom 574

**THURSDAY, DEC. 12** 534217/22 A.M.L. An Infant Under The Age of Fourteen (14) Years By Griselda Lopez v. Yang 506439/22 S.D. An Infant By Mother And Natural Guardian Equanna

Daye Et Al v. Mitchell Commercial Division Part 4

Justice Lawrence Knipel 360 Adams Street Phone 347-296-1630

**Room 774** THURSDAY, DEC. 12

24141/11 Ahmad v. Travelers Prop. Casualty 508335/24American Express Nat. Bank v. Cruzado 533703/23 American Express Nat. Bank v. Hunter 507832/24American Express Nat. Bank v. Jacobowitz 532602/23 American Express Nat. Bank v. Katz 506941/24 American Express Nat. Bank v. Mandel 511345/24 American Express Nat. Bank v. Nereida III 508334/24 American Express Nat. Bank v. Williams 510162/20 Bruce v. Solny

511662/18 Dejoie v. Chiriregis

521285/22 in The Matter of The Application of 134vap v. Oh Happy Day NYC LLC 522334/18Insogno v. NYC 519884/17 Luong v. Xo Group USA

510278/20 Nardone v. Baywood LLC

524631/19 Park Ave. Bldg. And v. USA Roofing Co. Corp. 501882/18 Pena v. Calogero Noto And Maria G. 511917/14 Redsky Jz Roebling v. Metroeb Rlty. 1 522572/24 Rock Creek Capital v. Feoktistov

1093/15 Rowson v. Puckerin 505649/24 Salal Credit Union v. Daniels 1113/07 Wells Fargo Bank v.

Springer MONDAY, DEC. 16 509504/22 Accesslex Institute D/b/a

Access Group v. Clunis Commercial Division

Part 6 Justice Lawrence Knipel

360 Adams Street Phone 347-296-1630 **Room 774** THURSDAY, DEC. 12

24141/11 Ahmad v. Travelers Prop. Casualty 508335/24American Express Nat. Bank v. Cruzado 533703/23 American Express Nat. Bank v. Hunter 507832/24American Express Nat. Bank v. Jacobowitz 532602/23 American Express Nat. Bank v. Katz

506941/24 American Express Nat. Bank v. Mandel 511345/24 American Express Nat. Bank v. Nereida III 508334/24 American Express Nat. Bank v. Williams 510162/20 Bruce v. Solnv 511662/18 Dejoie v. Chiriregis 521285/22 in The Matter of The Application of 134vap v. Oh Happy Day NYC LLC 522334/18 Insogno v. NYC

519884/17 Luong v. Xo Group USA 510278/20 Nardone v. Baywood LLC 524631/19 Park Ave. Bldg. And v. USA Roofing Co. Corp. 501882/18 Pena v. Calogero Noto

And Maria G. 511917/14 Redsky Jz Roebling v. Metroeb Rlty. 1 522572/24 Rock Creek Capital v. Feoktistov 1093/15 Rowson v. Puckerin 505649/24 Salal Credit Union v. Daniels 1113/07 Wells Fargo Bank v.

Springer **MONDAY, DEC. 16** 509504/22 Accesslex Institute D/b/a Access Group v. Clunis

> Commercial **Division** Part 8

Justice Leon Ruchelsman 360 Adams Street Phone 347-296-1604 **Room 276** 

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505204/232166 Dean v. Whittaker 509106/23581-583 Rlty. LLC v. Din 504879/23 Acosta v. Gulino 506564/23 Ambrosio v. 48 South 4 500069/23 American Transit In Co. v. Apex Medical 514995/23 Aminov v. Blakely 511136/23 Antenor v. Glanville 502025/22 Argyrou v. Diallo 509277/22 Biggs v. Singh 505272/23 Bridgeman v. Rutland Road Houses Inc. Et Al 530022/22 Bright v. 354 Chauncey Rltv. LLC Et Al

517584/23 Brown v. Mbb Auto LLC D/b/a Mercedes Benz of Bklyn 515132/23 C. v. Archbishopric of NY Et Al 511548/23 Cheung v. 404 15th St.

123 LLC 507992/22 Corona v. Jaquez-Ulloa 521339/23 Crawford v. NYCHA 537020/22 Crockwell v. Phanord 503579/23 Davidson v. Thana 518644/23 Del Valle v. Catlett 525369/20 Delroy Rose v. Mevoit 504820/24 Doe v. Sweetgreen, Inc.

515889/22 Dos Santos v. Spenceran. Inc. Et Al 502248/19 Edwards v. NYC 506009/23 Feliz-Feliz v. 91 Central Park West Corp. Et Al 536126/22 Figueroa-Rosario v. NYC

511586/22 Firmin v. Gurriere 514090/23 Florentino v. Ali 503422/23 Galvis Bandez v. Toe Front Rlty. LLC Et Al 533329/21 Garcia v. Cedillo 506169/23 Grant v. Jordan 513542/23 Guess v. Uber Technologies, Inc. Et Al 503176/23 Haddad v. Fulton & Franklin Rltv. LLC 500259/24 Johnson v. Cajun Restaurant Albee LLC 534082/22 Jones v. Nunez

509875/22 Joseph v. 532 Lefferts 512893/22 K. v. The Friends of Crown Heights Educational Centers, Inc. 517669/22 Kan v. 1315 Kings Rlty.

537426/22 Leon Sandoval v. Bay-Set Rlty. Co. LLC Et Al 520340/23 Mann v. Liu 515742/23 Milecki v. Layani 522151/21 Morris v. Patmil Corp. 505395/23 Munguia-Reyes v. 1499 Bedford LLC Et Al 504960/24 Noel v. Garcia 512600/23 Odugbela v. Hillaire 514572/17 Payamps v. Lutheran Medical Center 503324/22 Perez Rosario v. Parra

504557/23 Phillips v. Cortelyou 2902 502802/23 Rink v. Zafer Food Corp. 531603/22 Robinson v. Brownsville Associates

531129/22 Rosario v. Silvershore Properties 112 LLC Et Al 522661/21 Rosenberg v. Uber Technologies, Inc. Et Al 504201/18 Rosenblatt v. Ogunfowora 500457/23 Saleh v. Yemen Unity

Restaurant Et Al 504903/20 Shifman v. New Vanderbilt Rehabilitation And Care Center, Inc. 506921/23 Spruill v. Clarendon Hldgs. Co. Inc. Et Al 532871/23 Tam v. Oasis Acg Rlty. LLC Et Al 525978/22 Tech. Ins. Co., Inc. v.

Ingersoll Builders 536208/22 The Board of Mgrs. of Stillwell Townhouses Condominium Hoa v. Neuehaus Studios 512879/23 Thompson v. Marshall 500851/23 Tigre v. Domino Refinery

511953/23 Toxanbayev v. Stewart 508241/20 Washington v. Padmore 516007/23 Woo's Rlty. 1688 Vnw LLC v. Tzaj-Tambriz 515758/23 Wu v. Suci

FRIDAY, DEC. 13 514420/21 Alfred v. 5402 Realty 503927/22 Andino v. Bolla Em Rlty. 503407/23 Ayling v. Cropsey Coney Island Corp. Et Al 516438/22 Bell v. Andrews 511037/23 Chacar v. Y & M Transit Corp. Et Al 505000/20 Chen v. Lux Credit Consultants LLC

506916/21 Comito v. Arklow-Fbf LLC D/b/a Aviator Sports & Events Center 512758/18 Deliteris v. Chung 510296/21 Depeiza v. Chv 560 Winthrop St. Housing Dev. Fund Corp. Et Al

515925/19 Fatkhiyeva v. Travitsky

506135/23 Fleurimond v. Hios 245

519326/22 Geronimo v. Khalid 520742/21 Krasnobaeva v. Gurvitch 512727/21 Laguerre v. Menorah Center For Nursing And Rehabilitation 511738/23 Lall v. Rubin 534890/22 Medina v. Kwiecinski 536797/22 Milord v. Midspan Telecom Corp. Et Al

515063/23 Nieves v. Guzman Jr 535262/22 Perez v. Dollar Tree Stores, Inc. Et Al 514939/23 Rivera Robles v. Rodriguez Montero 513471/23 Rodriguez v. 18 Bridge LLC Et Al 512823/23 Smith v. Gateway Center

Properties Phase II Owner 529922/22 Talcius v. Larose 501493/23 Wiggins v. Rivera **MONDAY, DEC. 16** 516101/24 Abdelgelil v. Vaquero 521797/24Aldophe v. NYC Et Al 507532/21 Alejandro v. NYCH&HC

Corp. 527006/24 Alvarez v. NYC Et Al 518467/20 American Transit Ins. Co. v. 5 Borough Anesthesia 523288/21 American Transit Ins. Co. v. A To Z Medical Care P.C. Et

523085/21 American Transit Ins. Co. v. Advanced Shoulder Knee Orthopedics P.C Et Al 525974/21 American Transit Ins. Co. v. Bayside Acupuncture & Physical Therapy Pllc Et Al 504677/22 American Transit Ins. Co. v. All City Family Healthcare 500070/23 American Transit Ins. Co. v. Branch Orthopaedics 516849/23 American Transit Ins. Co. v. Community Medical Imaging P.C. 516239/23 American Transit Inc

Co. v. Equinox Physical Therapy 511340/22 American Transit Ins. Co. v. Fifth Ave. Surgery Center LLC

523631/22 American Transit Ins. Co. v. Greenleaf Chemists Inc 537654/22 American Transit Ins. Co. v. Mk Dme Inc 519564/22 American Transit Ins. Co. v. NY Spine Specialists 511344/22 American Transit Ins. Co. v. Quality Orthopedics & Complete Joint Care 535896/22 American Transit Ins. Co. v. Rutland Medical

537651/22 American Transit Ins. Co. v. Z Surgical Supply 518018/24 Arce v. NYCTA Et Al 521813/24 Collado v. Extra Space Properties Two LLC. Et Al 514068/21 Compton v. Sattar 514111/17 Erenburg v. NYC 501813/24 Highland Hill Capital LLC v. Lorenzo Appliances & Air

Repairs Inc. D/b/a Lorenzo Air 510377/24 Hinkson v. NYCTA (NYCTA) Et Al 500264/24 Husain v. NYC Et Al 509500/21 James v. Mta Bus Co. Et

517851/24 Jones v. John Doe First And Last Names Being Fictitious Et Al 504209/23 Joseph v. NYC Et Al 503761/24 Kisielewska v. NYCTA 515107/23 Lewter v. NYC Et Al 508730/24 Montejo v. NYC Et Al 516301/24 Moore v. NYC Et Al 513774/24 Ringold-Brown v. NY Green Roofs LLC Et Al 510247/22 Rivera v. NYC Et Al 527216/23 Toala v. NYC Et Al 518417/24Weinkranz v. NYC 582/22 Young v. Susson

> Commercial **Division**

Part 10 Justice Larry D. Martin 360 Adams Street Phone 347-296-1634

Room 741 THURSDAY, DEC.

535995/22 Athene Annuity & Life Assurance Co. v. Gardner 527456/23 Bank of America v. Van Valkenburg 510450/23 Carver Fed. Savings Bank v. Soverall

509291/19 Fareverse LLC v. Maloney 500888/18 Hsbc Bank USA v. Congregation Zichron Moishe 532087/23 Jovia Financial Fed. Credit Union F/k/a Nassau Educators Fed. Credit Union v.

Rosenberg 517215/22 Narre Titling Trust v. Middleton 514067/19 Nationstar Mortgage LLC v. Saadia 505345/20 Phh Mortgage Corp. v. Carol Cadogan Moore 513005/23 Pnc Bank v. Tewel

533968/22 U.S. Bank N.A. v. Cintron 513591/19 U.S. Bank Nat. v. Kahan 525459/19 U.S. Bank Nat. Assoc. v. Schiffer 21988/13 Wells Fargo Bank v. Khair 503036/20 Wells Fargo Bank N.A. v.

Rosario 12306/13 Wells Fargo Bank v. Baker 501592/13 Wells Fargo Bank v. Loyd MONDAY, DEC. 16

537330/221900 Capital Trust II v. Phillip 523437/18Aspen Properties Group v. Schwartz 502922/17 Bayview Loan Servicing v. Edwards 508779/23 Citizens Bank Na v.

Klein 516647/23 Fed. Home Loan Mortgage Corp. v. Singer 526221/23 Funnyman v. John 514116/22 Lakeview Loan Servicing LLC v. Rosenberg 534688/22 Maspeth Fed. Savings And Loan Assoc. v. 1708 East 54th St. 537427/23 Meb Loan Trust Iv v.

Landau 521399/23 Nationstar Mortgage LLC v Saadia 500138/16 Trinity Financial Services v. Martin 516364/19 U.S. Bank Nat. v. Philemont

> Commercial Part 12

Justice Reginald Boddie 360 Adams Street Phone 347-401-9127-1594 **Room 366** 

THURSDAY, DEC. 12 521875/24287a LLC Et Al v. The Community Preservation Corp. 523186/24Adult Day Care USA LLC v. Second Home Equity Hldgs.

LLC Et Al

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524299/18 Meserole Hub LLC v Rosenzweig 516065/24Naser v. Ahammad 515372/24 Naser v. Ahammad 513907/24 Oberlander v. 4504 15 And 1476 45 Equity Partners LLC 507085/24 Oliveira Contracting, Inc. v. Plaza Const. LLC Et Al 533190/23 Pearl Delta Funding v. Fortunate Foundations 514981/24 Schwimmer v. All Star 1 LLC Et Al 510063/21 The Redrose Group,

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Med Mal **Early Settlement** Part 5

320 Jay Street Phone 347-296-1082 Courtroom 18.36 THURSDAY, DEC. 12 537839/22 Benn v. Maimonides

Medical Center Med Mal **Early Settlement** Part 6

Justice Genine D. Edwards 360 Adams Street Phone 347-401-9799 Courtroom 775

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360 Adams Street

Phone 347-404-9651 Courtroom 525 THURSDAY, DEC. 12 512118/18 Amber Associates of Ny v. Dzh Import & Export, Inc. 511349/20 Archvadze v. Ifathom Const. Corp. 520824/20 Ayers v. 1750 Pitkin Ave. 529464/22 Black v. Silvestri

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**Motion Part** 

360 Adams Street

Courtroom TBA

Jury Coordinating

Part

Justice Kenneth P. Sherman

360 Adams Street

347-296-1771

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Motion

Non-Jury

**Trial Readiness** 

**Part** 

Justice Lawrence Knipel

360 Adams Street Phone 347-296-1630

Courtroom 774

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533703/23 American Express Nat.

507832/24 American Express Nat.

532602/23 American Express Nat.

506941/24 American Express Nat.

511345/24 American Express Nat.

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Bank v. Mandel

Bank v. Nereida III

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LLC Et Al

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NYC Et Al

LLC Et Al

Industries, Inc.

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City Trial

**Readiness Part** Justice Donald S. Kurtz 360 Adams Street Phone 347-296-1596 Courtroom 480, 9:30 A.M.

THURSDAY, DEC. 12 10012/14 Caldwell v. NYCTA 506552/17 Dhanie v. NYCTA 23139/12 Grant v. NYCTA Author 511191/15 Griffith v. NYCTA 513780/22 Milord v. Rosario 514820/18 Mozalevskiy v. NYCTA 516818/19 Rock-Hinds v. NYCTA

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Phone 347-296-1626

509218/21 Medina v. NYC Et Al 506699/21 Moore III v. Deutsch

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> **Foreclosure Res** Part 1 360 Adams Street

Phone 347-296-1104 Courtroom 756 **Foreclosure Res** Part 2

Justice Mark Partnow 360 Adams Street Phone 347-296-1656 Courtroom 441

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Part 2 Justice Aaron D. Maslow 320 Jay Street Phone 347-296-1082 Courtroom 18.36

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517078/24Wolf As Executor of The Estate of Moses Wolf v. Mony Life Ins. Co. Motion

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> Part 3 320 Jay Street Phone 347-296-1082 Courtroom 18.36

Part 4 360 Adams Street Phone 347-401-9265

Courtroom 461, 9:30 A.M. Part 5A Justice Eric I. Prus 360 Adams Street

Phone 347-296-1646

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Justice Carl Landicino 360 Adams Street Phone 347-296-1599 Courtroom 738

Part 5F

Justice Rachel Amy Adams 360 Adams Street Phone 347-296-1636

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Part 5G Justice Jeffrey S. Sunshine 360 Adams Street

Phone 347-296-1654 Courtroom 941, 9:30 A.M. MONDAY, DEC. 16 51168/23 McNeil v. Thomas

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Justice Theresa Ciccotto 360 Adams Street Phone 347-296-1632 Courtroom 961

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Conference

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Part 5Q

Justice Joanne D. Quinones

360 Adams Street

Phone 347-296-1632

Courtroom 961

THURSDAY, DEC. 12

Christian Assoc. of Greater Ny

Part 5T

Justice Delores J. Thomas

Phone 347-401-9211

Room 924, 9:30 A.M.

Part 7

360 Adams Street

Phone 347-401-9477

Courtroom 456, 9:30 A.M.

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Part 8

360 Adams Street

Courtroom 756

Part 9

Justice Debra Silber

360 Adams Street

Courtroom 524, 9:30 A.M.

Phone 347-296-1102

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Justice Lorna J. McAllister

360 Adams Street Phone 347-296-1572

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551102/22 Sutton v. Sutton Part 20 360 Adams Street Phone 347-401-9265

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Phone 347-296-1225 Courtroom 479 THURSDAY, DEC. 12

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Phone 347-296-1582 Courtroom 724, 9:30 A.M. Part 35 Justice Karen Rothenberg 360 Adams Street

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Phone 347-296-1632

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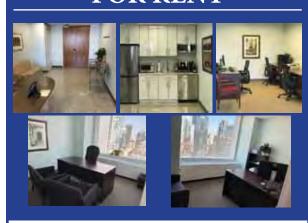
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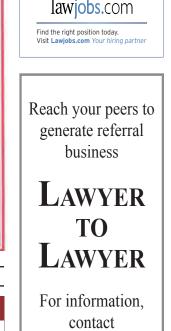
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NOTICE OF SALE

SUPREME COURT BRONX COUNTY U.S. BANK NATIONAL ASSOCI-ATION, AS TRUSTEE FOR VELOCITY COMMERCIAL ATION, AS TRUSTEE FOR VELOCITY COMMERCIAL CAPITAL LOAN TRUST 2020-1, Plaintiff against SONNY BOY PROPERTY CORPORATION; JOHN GEORGIOU, JR. A/K/A JOHN G. GEORGIOU, JR. A/K/A JOHN GEORGIOU, et al. Defordant/o. Attenue for al Defendant(s) Attorney for Plaintiff(s) McMichael Tay-lor Gray, LLC, 28 Corporate Drive, Suite 104, Halfmoon, lor Gray, LLC, 28 Corporate Drive, Suite 104, Halfmoon, NY 12065. Pursuant to a Judgment of Foreclosure and Sale entered October 16, 2024, I will sell at public auction to the highest bidder at the Bronx County Courthouse, Courtroom 711 at 851 Grand Concourse, Bronx, New York on January 13, 2025 at 2:15 PM. Premises known as 3075 3rd Avenue, Bronx, NY 10451 a/k/a 461 East 157th St., Bronx, NY 10451. Block 2379 Lot 58. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of the Bronx, City of New York, and State of New York, and State of New York. Approximate Amount of Judgment is \$2,087,544.43 plus interest, fees, and costs. Premises will be sold subject to provisions of filed Judgment Index No 36229/2020E. The foreclosure sale will be conducted in accordance with foreclosure sale will be con-ducted in accordance with 12th Judicial District's Covid-19 Policies and the Bronx County foreclosure auction rules. The Referee shall enforce any rules in place regarding facial cov-erings and social distanc-

ing. Edmond J. Pryor, Esq., Referee File # 21-001033-01

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX YORK COUNTY OF BRONX
BANK OF NEW YORK
MELLON TRUST COMPANY, N.A. AS TRUSTEE
FOR MORTGAGE ASSETS
MANAGMENT SERIES I
TRUST, -against- STEVEN
WALLACE, AS HEIR AND
DISTRIBUTEE OF THE ESTATE OF CORNELUIS TATE OF CORNELIUS
WALLACE A/K/A CORNELIUS J. WALLACE, ET
AL. NOTICE OF SALE NOTICE IS HEREBY GIVEN TICE IS HEREBY GIVEN pursuant to a Final Judgment of Foreclosure entered in the Office of the Clerk of the County of Bronx on July 24, 2024, wherein BANK OF NEW YORK MELLON TRUST COMPANY, N.A. AS TRUSTEE FOR MORTGAGE ASSETS MANAGMENT SERIES I TRUST is the Plaintiff and STEVEN WALLACE, AS HEIR AND DISTRIBUTEE STEVEN WALLACE, AS HEIR AND DISTRIBUTEE OF THE ESTATE OF CORNELIUS WALLACE A/K/A CORNELIUS J. WALLACE, ET AL. are the Defendant(s). I, the undersigned Referee, will sell at public auction at the BRONX COUNTY SUPREME COUNTY SUPREME COURT, 851 GRAND CONCURSE, COURTROOM 711, BRONX, NY 10451, on January 13, 2025 at 2:15PM premises known as 839 CLARENCE AVENUE, BRONX, NY 10465; and the following tax map identififollowing tax map identifi-cation: 5477-14. ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, SITU-ATE, LYING AND BEING IN THE COUNTY OF BRONX, CITY AND STATE OF NEW YORK Premises of NEW YORK Premises will be sold subject to provisions of filed Judgment Index No.: 35349/2015E. Edmond J. Pryor, Esq. - Referee. Robertson, Anschutz, Schneid, Crane & Partners, PLLC, 900 Merchants Concourse Suite 310 Westbury New York 11590, Attorneys for Plaintiff. All foreclosure sales will be conducted in accordance with Covid-19 accordance with Covid-19 guidelines including, but not limited to, social distancing and mask wearing. \*LOCATION OF SALE SUB-CHANGE DAY OF IN AC-CORDANCE WITH COURT/CLERK DIREC-TIVES d12-Th i2

UPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX HSBC BANK USA, NATIONAL ASSOCIATION, AS TRUSTEE FOR ELLINGTON LOAN ACQUISITION TRUST 2007-2 MORTGAGE PASS-THROUGH CERTIFICATES, -against-ANNETTE OWUSU, ET AL NOTICE OF SALE NOTICE IS HEREBY GIVEN pursuant to a Final Judgment of to a Final Judgment of Foreclosure entered in the Office of the Clerk of the County of Bronx on October County of Bronx on October 29, 2024, wherein HSBC BANK USA, NATIONAL ASSOCIATION, AS TRUSTEE FOR ELLINGTON LOAN ACQUISITION TRUST 2007-2 MORTGAGE PASS-THROUGH CERTIFICATES is the Plaintiff and ANNETTE OWUSU; HSBC BANK USA, NATIONAL ASSOCIATION, AS TRUSTEE FOR ELLINGTON LOAN ACQUISITION TRUST 2007-2 MORTGAGE PASS MORTGAGE PASS-THROUGH CERTIFICATES, ET AL. are the Defendant(s). I, the undersigned Referee, will sell at public auction at the BRONX COUNTY SUPREME COURT, 851 GRAND CON-COURSE, COURTROOM 711, BRONX, NY 10451, on January 13, 2025 at 2:15PM. ary 13, 2029 at 2.191 m, premises known as 2347 WICKHAM AVE, BRONX, NY 10469; and the following tax map identification: 4406-444 ATT THAT GEPTAIN ALL THAT CERTAIN 44. ALL THAT CERTAIN
PLOT, PIECE OR PARCEL
OF LAND, WITH THE
BUILDINGS AND IMPROVEMENTS THEREON ERECTED, SITUATE, LYING AND BEING IN THE BOROUGH AND COUNTY OF BRONX, CITY AND STATE OF NEW YORK STATE OF NEW YORK
Premises will be sold sub-ject to provisions of filed
Judgment Index No.: Judgment Index No.: 35596/2014E. Joyce Ran-dazzo, Esq. - Referee. Robertson, Anschutz, Schneid, Crane & Partners, PLLC, 900 Merchants Con-course, Suite 310, Westbury, New York 11590, Attorneys for Plaintiff. All foreclosure sales will be conducted in accordance with Covid-19 guidelines including, but not limited to, social distancing and mask wearing.
\*LOCATION OF SALE SUB-JECT TO CHANGE DAY OF IN ACCORDANCE COURT/CLERK I DIREC-

SALES

NOTICE OF PUBLIC SALE OF A COOPERATIVE APARTMENT

PLEASE TAKE NOTICE: by virtue of default under Loan Security Agreement, and other Security Documents executed to Wilmington Savings Fund Society, FSB, as Trustee of Upland Mortgage Trustee of Upland Mortgage Loan Trust B, c/o Carrington Mortgage Services, LLC with an address of 1600 South Douglass Road, Suite 200-A, Anaheim, CA 92806 and a phone number of (800561-4567, as lender, the Auctioneer, will sell at public auction, with reserve, on January 8, 2025, located at New York County Courthouse, Portico, 60 Centre Street, New York, NY 10007 commencing at 1:00 p.m., 508 shares of the capital stock of 257 CENTRAL PARK WEST INC. (a Cooperative Housing INC. (a Cooperative Housing Corporation), issued in the name of Amy L. Harloff, and all right, title and interest in a Proprietary Lease to Apt.11G. located at 257 Cen-tral Park West, New York, NY 10024. The Debtor(s) are tral Park West, New York, NY 10024. The Debtor(s) are entitled to an accounting of the unpaid indebtedness secured by the above referenced Shares of Stock and Proprietary Lease at no cost to the Debtor(s), which may be requested by calling Roach & Lin, P.C. at (516) 938-3100. Sale held to enforce rights Wilmington Savings Fund Society, FSB, as Trustee of Upland Mortgage Loan Trust B, as Lender, who reserves the right to bid. Ten percent (10%) Bank/Certified check payable to the Escrowee, Roach & Lin, P.C., as attorneys for Wilmington Savings Fund Society, FSB, as Trustee of Upland Mortgage Loan Trust B. Balance due at closing within thirty (30) days. The auctioneer's fees are required at sale. The Cooperative Apartments will be sold & "AS IS", and possession is to be obtained by thepurchaser(s). Dated: January 8, 2025 ROACH & LIN, P.C. (ESCROWEE) Attorneys for Wilmington Savings Fund Society, FSB, as Trustee of Upland Mortgage Fund Society, FSB, as Trustee of Upland Mortgage Loan Trust B. 6851 Jericho Turnpike, Suite 185 Syosset, NY 11791 (516) 938-3100

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR THE REGISTERED HOLDERS OF GSAMP FOR THE REGISTERED HOLDERS OF GSAMP TRUST 2004-SDI, MORT-GAGE PASS-THROUGH CERTIFICATES, SERIES 2004-SDI, -against- LYLLE SKINNER, ET AL. NOTICE OF SALE NOTICE IS HEREBY GIVEN pursuant to a Final Judgment of Foreclosure entered in the County of Bronx on October 29, 2024, wherein U.S. BANK NATIONAL ASSO-BANK NATIONAL ASSO-CIATION, AS TRUSTEE FOR THE REGISTERED HOLDERS OF GSAMP HOLDERS OF GSAMP TRUST 2004-SDI, MORT-GAGE PASS-THROUGH CERTIFICATES, SERIES 2004- SDI is the Plaintiff and LYLLE SKINNER, ET AL. are the Defendant(s). I, the undersigned Referee, will sell at public auction at AL. are the Defendant(s). I, the undersigned Referee, will sell at public auction at the BRONX COUNTY SUPREME COURT, 851 GRAND CONCOURSE, COURTROOM 711, BRONX, NY 10451, on January 13, 2025 at 2:15PM, premises known as 1750 WEEKS AVENUE, BRONX, NY 10457, and the following tax map identification: 2797-11. ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, WITH THE BUILDINGS AND IMPROVEMENTS THEREON SITUATE. ERECTED, SITUATE, LYING AND BEING IN THE BOROUGH AND COUNTY OF BRONX, CITY AND STATE OF NEW YORK Premises will be sold subject to provisions of filed Judgment Index No.: 380337/2014E. Ibrahim B. Shatara, Esq. - Referee. Robertson, Anschutz, Schneid, Crane & Partners, PLLC, 900 Merchants Concourse. Suite 310, Westbury, ERECTED. course, Suite 310, Westbury, New York 11590, Attorneys for Plaintiff. All foreclosure sales will be conducted in accordance with Covid-19 guidelines including, but not limited to, social distancing and mask wearing.
\*LOCATION OF SALE SUB-\*LUCATION.

JECT TO
CHANGE DAY OF IN ACWITH COURT/CLERK DIRECTIVES. 1537

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX YORK COUNTY OF BRONX NATIONSTAR MORTGAGE LLC, -against- FRANCISCO PROCEL, ET AL NOTICE OF SALE NOTICE IS HEREBY GIVEN pursuant to a Final Judgment of Foreclosure entered in the Office of the Clerk of the County of Bronx on April 10, 2019, wherein NATION-STAR MORTGAGE LLC is the Plaintiff and FRANCISCO PROCEL, ET AL are the Defendant(s). I, the undersigned Referee, will sell dersigned Referee, will sell at public auction at the BRONX COUNTY SUPREME COURT, 851 GRAND CONCOURSE, GRAND CONCOURSE, COURTROOM 711, BRONX, NY 10451, on January 13, 2025 at 2:15PM, premises known as 1765 WESTCH-ESTER AVE, BRONX, NY 10472; and the following tax map identification: 3785-10. ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF PIECE OR PARCEL OF LAND, WITH THE BUILD-INGS AND IMPROVE-MENTS THEREON ERECTED. SITUATE ERECTED, SITUATE, LYING AND BEING IN THE BOROUGH AND COUNTY OF THE BRONX, CITY AND STATE OF NEW YORK Premises will be sold YORK Premises will be sold subject to provisions of filed Judgment Index No.: 380909/2007E. Edmond J. Pryor, Esq. - Referee. Robertson, Anschutz, Schneid, Crane & Partners, PLLC, 900 Merchants Concourse, Suite 310, Westbury, New York 11590, Attorneys New York 11590, Attorneys for Plaintiff. All foreclosure for Plaintiff. All foreclosure sales will be conducted in accordance with Covid-19 guidelines including, but not limited to, social dis-tancing and mask wearing. \*LOCATION OF SALE SUB-JECT TO CHANGE DAY OF IN AC-COPDANCE CORDANCE COURT/CLERK TIVES. WITH DIREC

d10-Tu j14

SALES

NOTICE OF SALE

SUPREME COURTY
NEWREZ LLC D/B/A
SHELLPOINT MORTGAGE
Plaintiff
Plaintiff SERVICING, Plaintiff against CHRIS F. GIAN-NOTTI, et al Defendant(s) Attorney for Plaintiff(s) NOTTI, et al Defendants, Attorney for Plaintiff(s) Stern & Eisenberg, P.C., 20 Commerce Drive, Suite 230, Cranford, NJ 07016 and 1131 Route 55, Suite 1, Lagrangeville, NY 12540. Pursuant to a Judgment of Foreclosure and Sale entered October 29, 2024, I will sell at public auction to the sell at public auction to the highest bidder at the Bronx County Courthouse, Court-room 711 at 851 Grand Conroom 711 at 851 Grand Concourse, Bronx, New York on January 13, 2025 at 2:15 PM. Premises known as 1704 Yates Avenue, Bronx, NY 10461. Block 4115 Lot 33. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situbuildings and improvements thereon erected, situate, lying and being in the Borough and County of Bronx, City and State of New York. Approximate Amount of Judgment is \$505,591.58 plus interest, fees, and costs. Premises will be sold subject to provisions of filed Judgment Index No 32134/2016E. For sale information, please sale information, please visit www.Auction.com or call (800) 280-2832. During the COVID-19 health emerthe COVID-19 health emergency, Bidders are required to comply with all governmental health requirements in effect at the time of the sale including but not limited to wearing face coverings and maintaining social distancing (at least 6-feet apart) during the auction, while tendering deposit and at any subsequent closing. Should a bidder fail to comply, the Referee may refuse ply, the Referee may refuse to accept any bid, cancel the closing and hold the bidder in default. Bidders are also required to comply with the Foreclosure Auction Rules and COVID-19 Health Emer-gency Rules issued by the and COVID-19 Health Emergency Rules issued by the Supreme Court of this County in addition to the conditions set forth in the Terms of Sale. Joseph Jednak, Esq., Referee File # NY202100000378-1

d12-Th j2

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX U.S. BANK NATIONAL AS-SOCIATION, -against-MANUELLA NASCIMENTO AIK/A MANUELLA T A/K/A MANUELLA T. CAMPLONE, AS HEIR AND DISTRIBUTEE OF THE ES-DISTRIBUTEE OF THE ESTATE OF RICHARD G.
CAMPLONE A/K/A
RICHARD CAMPLONE, ET
AL. NOTICE OF SALE
NOTICE IS HEREBY
GIVEN pursuant to a Final
Judgment of Foreclosure
entered in the Office of the
Clark of the County of Brony entered in the Office of the Clerk of the County of Bronx on July 24, 2024, wherein U.S. BANK NATIONAL AS-SOCIATION is the Plaintiff and MANUELLA NASCI-MENTO A/K/A MANUELLA T. CAMPLONE, AS HEIR AND DISTRIBUTEE OF THE ESTATE AND DISTRIBUTEE OF THE ESTATE OF RICHARD G. CAMPLONE A/K/A RICHARD CAMPLONE, ET AL. are the Defendant(s). I, the undersigned Referee, will sell at public auction at the BRONX COUNTY SUPREME COURT, 851 GRAND CONCOURSE, COURTROOM 711, BRONX, NY 10451, on January 13, NY 10451, on January 13, 2025 at 2:15PM, premises known as 3123 GRISWOLD AVENUE, BRONX, NY 10465; and the following tax map identification: 5411-259.
ALL THAT CERTAIN PLOT,
PIECE OR PARCEL OF
LAND, WITH THE BUILDINGS AND IMPROVEMENTS THEREON MENIS THEREON
ERECTED, SITUATE,
LYING AND BEING IN THE
BOROUGH AND COUNTY
OF BRONX, CITY AND
STATE OF NEW YORK
Premises will be sold subiect to provisions of filed ject to provisions of filed Judgment Index No.: 32471/2016E. Edmond J. Pryor, Esq. - Referee. Robertson, Schneid, Crane & Partners, PLLC, 900 Merchants Concourse, Suite 310, Westbury, New York 11590, Attorneys for Plaintiff. All foreclosure sales will be conducted in accordance with Covid-19 guidelines including, but not limited to, social distancing and mask wearing. \*LOCATION OF SALE SUBJECT TO CHANGE DAY OF IN ACCORDANCE Pryor, Esq. - Referee. JECT TO CHANGE DAY OF IN ACCORDANCE WITH COURT/CLERK DI-RECTIVES. d12-Th i2

NOTICE OF SALE

SUPREME COURT NEW YORK COUNTY U.S. BANK NA, SUCCESSOR TRUSTEE TO BANK OF AMERICA, NA SUCCESSOR INTEREST TO LASALLE BANK NA AS TRUSTEE, ON BEHALF OF THE HOLDERS OF THE WAMU MORTGAGE PASSTHROUGH CERTIFICATES SERIES 2007-0A4 TRUST, SERIES 2007-OA4 TRUST, Plaintiff against YOUNG IL LEE, et al Defendant(s) At-torney for Plaintiff(s) Fein Such & Crane, LLP, 28 East Such & Crane, LLP, 28 East Main Street, Suite 1800, Rochester, NY 14614. Pur-suant to a Judgment of Foreclosure and Sale en-tered February 4, 2021, I will sell at public auction to the highest bidder at Room 130 Supreme Court 60 Cen-130, Supreme Court, 60 Centre Street, NY, NY 10007 on January 8, 2025 at 2:15 PM. Fremises known as 200
Chambers Street, Unit 3L,
New York, NY 10007. Block
142 Lot 1309. All that certain
lot, piece or parcel of land,
situate, lying and being in
the Borough of Manhattan,
City and State of New York.
Approximate Amount of Approximate Amount of Judgment is \$695,757.59 plus interest, fees, and costs.
Premises will be sold subject to provisions of filed Judgment Index No 110626/2009. The foreclosure sale will be conducted in accordance with 1st Judi-cial District's Covid-19 Policies and foreclosure auction rules. The Referee shall enforce any rules in place regarding facial coverings and social distancing. Referee will only accept a certified bank check made payable to the referee. Matthew D. Hunter III, Esq., Referee File # SPSNY303 894 d5-Th d26 d5-Th d26

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NOTICE OF SALE

SUPREME COUNTY U.S. P. COUNTY OF BRONX, U.S. BANK TRUST, N.A., AS TRUSTEE FOR LSF9 MAS-TER PARTICIPATION TER PARTICIPATION TRUST, Plaintiff, vs. EVE-LYN VERAS, ET AL., Defendant(s). Pursuant to a Judgment of Foreclosure and Sale duly entered on January 16, 2018 and an Order duly entered on October 1, 2024, I, the undersigned Referee will sell at public auction at the Bronx County Supreme Court, Courtroom 711, 851 Grand signed kelefee win self as public auction at the Bronx County Supreme Court. Courtroom 711, 851 Grand Concourse, Bronx, NY 10451-2937 on January 6, 2025 at 2:15 p.m., premises known as 1352 Franklin Avenue, Bronx, NY 10456. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough and County of Bronx, City and State of New York, Block 2933 and Lot 21. Approximate amount of judgment is \$586,009.49 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index #32710/2016E.

Joseph Jednak, Esq., Ref-Joseph Jednak, Esq., Ref-Friedman Vartolo LLP, 85
Broad Street, Suite 501,
New York, New York 10004,
Attorneys for Plaintiff.
Firm File No.: 212778-1
d5-Th d26 d5-Th d26 NOTICE OF SALE

SUPREME COURT BRONX COUNTY KON-DAUR CAPITAL, LLC, Plaintiff against MARISOL ARROYO, et al Defendant(s) Attorney for Plaintiff(s)
Margolin, Weinreb &
Nierer, LLP, 575 Underhild
Boulevard, Suite 224, Syosset, NY 11791, Pursuant to a Judgment of Foreclosure and Sale entered August 31, 2022, I will sell at public auction to the highest bidauction to the highest bidder at the Bronx County Courthouse, Courtroom 711 at 851 Grand Concourse, Bronx, New York on January 13, 2025 at 2:15 PM. Premises known as 1238 Prospect Avenue, 1B, Bronx, NY 10459, Block 2693 Lot 1004. All that certain plot, piece or parcel of real property, situate and being part of a condominium, in the or a condominium, in the Borough and County of Bronx, City and State of New York. Approximate Amount of Judgment is \$315,494.45 plus interest, fees, and costs. Premises will be sold subject to provi-sions of filed Judgment sions of filed Judgment Index No 380184/2013E. The foreclosure sale will be conducted in accordance with 12th Judicial District's with 12th Judicial District's Covid-19 Policies and the Bronx County foreclosure auction rules. The Referee shall enforce any rules in place regarding facial coverings and social distancing. Sergio Marquez, Esq., Referee File # 23-1214 1243

**FOUNDATIONS** 

d12-Th j2

The Annual Return of Open Society Fund, Inc. For the calendar year ended 2023 is available at its principal office located at 224 West 57th Street, New York, NY 10019 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Maija Arbolino. ager of the Fo Maija Arbolino. 1627 d12

> LIMITED LIABILITY **ENTITIES**

LIPSIG, SHAPEY, MOVER-MAN, FREUND & WISELL, PLLC Articles of Org. filed NY Sec. of State (SSNY) 12/5/24. Office in NY Co. SSNY desig, agent of LLC whom process may be whom process may be served. SSNY shall mail process to 40 Fulton St., .24 th Fl., NY, NY 10038. Pur-pose: To practice Law. 1637 d12-Th j16

ADI BARON LCSW PLLC, a Prof. LLC. Arts. of Org. filed with the SSNY on 12/02/2024. with the SSNY on 12/02/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to: The PLLC, 2689 Colonial Ave, Merrick, NY 11566. Purpose: To Practice The Profession Of Licensed Clinical Social

> LIMITED LIABILITY **ENTITIES**

ISHIR NY LLC. Filed 8/6/24. Office: NY Co. SSNY desig. as agent for process & shall mail to: 245 E 110th St, Ste 3D, NY, NY, 10029. Registered Agent: USACORP INC, 266 Broadway, Ste 401, Bklyn, NY, 11211. Purpose: General. d12-Th j16

LTRE HOLDING LLC, Arts. of Org. filed with the SSNY on 12/03/2024. Office loc: NY on 12/03/2024. Office foc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Larry Tauber, 44 West 85th Street, NY, NY 10024. Purpose: Any Lawful Purpose Purpose. 1654 d12-Th i16

POINT OF THE POINT, LLC. Arts. of Org. filed with the SSNY on 06/22/05. Latest date to dissolve: 06/01/2104. Office Nassau County. SSNY desig-nated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Peter Cohen, 100 Lido Boulevard, Pint Look-out, NY 11561. Purpose: Any lawful purpose.

VG 78 UES LLC, Arts. of Org. filed with the SSNY on 12/05/2024. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Sherif Guirgis, 301 Dalkeith Ave, Los Angeles, CA 90049. Purpose: Any Lawful Purpose. Lawful Purpose. d12-Th j16

1466

d12-Th j16

XANDER ACQUISITIONS LLC, Arts. of Org. filed with the SSNY on 03/18/2022. Office loc: Nassau County. SSNY has been designated SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: XANDER ACQUI-SITIONS LLC, 500 Old Country Road, Suite 105,Garden City, NY 11530. Purpose: Any Lawful Purpose: Lawful Purpose. d12-Th i16 LIMITED LIABILITY **ENTITIES** 

369 W46 LLC, Arts. of Org. filed with the SSNY on 09/19/2024. 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, 369 W. 46th Street, NY, NY 10036. Purpose: Any Lawful Pur-pose.

GROUNDING GLOW LLC, Arts of Org. filed with the SSNY on 11/25/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Zenbusiness Inc., 41 State Street, Suite 112, Albany, NY 12207. reg Agent: Zenbusiness Inc., 41 State Street, Suite 112, Albany, NY 12207. Purpose: Any Lawful Purpose. 1190 d5-Th j9

KAMRUL KHATUN LLC, Arts. of Org. filed with the SSNY on 11/26/2024. Office SSNY on 11/26/2024. Office loc: Bronx County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to. MD K. Hassan, 3535 Rocham-beau Ave., Apt 3, Bronx, NY 10467. Purpose: Any Lawful Purpose Purpose. 1183 d5-Th i9

RAMAN HOLDINGS LLC, Arts. of Org. filed with the SSNY on 12/02/2024. 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, 61 Collins Avenue, Williston Park, NY 11596. Purpose: Any Lawful Pur-

NOTICE OF FORMATION of DBZ Media LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/18/24. Office location: NY County. SSNY designated as gent upon when process agent upon whom process may be served and shall mail copy of process against LLC to 235 East 117th Street, Apt 1C, New York, NY 10035. Purpose: any lawful act. 1182 D05 Th J09

NOTICE OF FORMATION of MATIAS SONS CONSTRUCTION LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/19/24. Office location: BX County. SSNY designated as agent upon whom process may be upon whom process may be served and shall mail copy of process against LLC to 985 Bruckner Blvd, Apt 3W, Bronx, NY 10459. Purpose: Bronx, NY 10-00-0 any lawful act. D05 Th J09

Notice of Formation of Roland Games LLC.
Arts of Org filed with Secy. of State of NY (SSNY) on 9/12/24. Office location: NY County. SSNY designated as agent upon whom process agent upon whom process may be served and shall mail copy of process against LLC to 99 Battery Place, Apt 17D, New York, NY 10280. Pur-New York, NY 102 pose: any lawful act. 1168 D D05 Th J09

NOTICE OF FORMATION of Tanya Graff Interiors LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/17/2024. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail conversed of process against LLC. copy of process against LLC to 1165 Park Ave, New York, NY 10128. Purpose: any lawful act.

JLA Realty Holdings LLC Nassau Co. Process served to SSNY - desig. as agt. of LLC SSNY - desig. as agt. of LLC & mailed to the LLC, 138 Liba marted to the ELC, 130 Elb-erty Ave, Mineola, NY 11501. Any lawful purpose. 124 nov7 th dec12

D12 Th J16

Muuv Movers LLC filed w/ SSNY 3/27/17. Off. in Bronx Co. Process served to SSNY desig. as agt. of LLC & mailed to the LLC, 1135 Bronx River Ave, Bronx, NY 10472. Any lawful purpose

Reiki Shores LLC filed w/ SSNY 8/14/24. Off. in Nassau Co. Process served to SSNY desig. as agt. of LLC mailed to the LLC, 4 Malieu to the LLC, 4020 Austin Blvd, Island Park, NY 11558. Any lawful purpose. 121 nov7 th dec12

Reiki Shores LLC filed w/ SSNY 8/14/24. Off. in Nassau Co. Process served to SSNY -desig. as agt. of LLC & mailed to the LLC, 4025 Austin Blvd, Island Park, NY 11558. Any lawful purpose. 122 nov7 th dec12

Reiki Shores LLC filed w/ SSNY 8/14/24. Off. in Nassau Co. Process served to SSNY desig. as agt. of LLC & mailed to the LLC, 4025 Austin Blvd, Island Park, NY 11558. Any lawful purpose. 122 nov7 th dec12

LIMITED LIABILITY **ENTITIES** 

JUPITER GREAT SCOTT

LLC, filed App. for Auth. with the SSNY on 10/24/2024. Office: Nassau County. LLC formed in FL on 9/25/2024. SSNY is designated as agent upon whom process against the LLC may be served and shall mail process to: clo the LLC may be served and shall mail process to: c/o Larry Bienenfeld, 473 Central Ave, Cedarhurst, NY 11516. Address required to be maintained in FL: 1499 S Federal Hwy, Apt S 327, Boynton Beach, FL 33435. Cert of Formation filed with FL Sect'y of State, R.A. Gray Bldg, 500 S Bronough St, Tallahassee, FL 32399-0250. Purpose: any lawful act. pose: any lawful act. 1550 d12-Th j16

LB-EB SHOES LLC, filed App. for Auth. with the SSNY on 10/24/2024. Office: Nassau County. LLC formed in FL on 9/25/2024. SSNY is designated 9/20/2024. SSNY Is designated as agent upon whom process against the LLC may be served and shall mail process to: c/o Larry Bienenfeld, 473 Central Ave, Cedarhurst, NY 11516. Address required to be maintained in FL: 1499 S Federal Hwy. Apt. S. 327. Boynton Hwy, Apt S 327, Boynton Beach, FL 33435. Cert of For-mation filed with FL Secty of State, R.A. Gray Bldg, 500 S Bronough St, Tallahassee, FL 32399-0250. Purpose: any law-ful act

See *Decisions* in the *News* 

only at **NYLJ.COM**  **FOUNDATIONS** 

THE ANNUAL RETURN OF Peter and Helen Haje Foundation for the calendar year dation for the calendar year ended calendar 12/31/2023 is available at its principal office located at c/o Tag Associates LLC 810 7th Avenue, 7th Floor, New York, NY 10019 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the foundation is Helen Haje.

THE ANNUAL RETURN OF THE ANNUAL RETURN OF The Friedman-Kien & Toyon-aga Foundation for the cal-endar year ended 2023 is available at its principal of fice located at CO RTC NA PO BOX 5016, NY, NY 10185 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Man-ager of the foundation is Alvin-Kien Friedman.

THE ANNUAL RETURN OF The Parsons Family Foundation for the calendar year ended 12/31/2023 is available at its principal office located at c/o Tag Associates LLC 810 7th Avenue, 7th Floor, New York, NY 10019 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the foundation is Richard D. Parsons. The Parsons Family Founda-Parsons.

THE ANNUAL RETURN OF THE SHARP-CURTIS FOUNDATION for the calendar year ended 12/31/2023 is available at its principal office located at BESSEMER TRUST COMPANY, 1271 AVENUE OF THE AMERICAS, NEW YORK, NY 10020 for inspection during regular business. spection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the foundation is CAROLINE M. SHARP.

**LIMITED LIABILITY** 

**ENTITIES** 

1766 E 27TH STREET REALTY, LLC, Arts. of Org. filed with the SSNY on 12/09/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Joseph Somekh, 1034 East 7th Street, Brooklyn, NY 11230. Purpose: Any Lawful Purpose. d12-Th i16

7 CHILDCARE LIMITED LI-ABILITY COMPANY. Art of Org. filed with the SSNY on 11/13/2024. 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, LEGALCORP. SOLUTIONS of process to the LLC LEGALCORP SOLUTIONS LLC, 11 BROADWAY SUITE 615, NEW YORK, NY 10004. Purpose: Any lawful pur-

BM3478 LLC. Arts. of Org. filed with the SSNY on 12/04/24. Office: Bronx County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 931 Morris Park Avenue, 2nd Floor, Bronx, NY 10462. Purpose: Any lawful purpose pose: Any lawful purpose. 1661 d12-Th j16

BM3478 LLC. Arts. of Org. filed with the SSNY on 12/04/24. Office: Bronx County. SSNY designated as agent of the LLC upon whom process against it may be compared to the control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom process against it may be control of the LLC upon whom t process against it may be served. SSNY shall mail copy of process to the LLC, 931 Morris Park Avenue, 2nd Floor, Bronx, NY 10462. Pur-pose: Any lawful purpose. 1662 dl2-Th j16

CLYDEWARE LLC. Art of Org. filed with the SSNY on 11/11/2024. 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, LEGALCORP SOLUTIONS, LLC, 11 BROADWAY SUITE 615, NEW YORK, NY 10004. Purpose: Any lawful purpose. D12 Th J16

DIPCHAMPION PROPERTIES, LLC, Arts. of Org. filed with the SSNY on 10/01/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail against the LLC may be served. SSNY shall mail process to: The LLC, 635 Nassau Road, Uniondale, NY 11553. Purpose: Any Lawful Purpose. 1658 d12-Th j16

JLM DESIGN & COMMUNI-CATIONS LLC, Arts. of Org. filed with the SSNY on 01/26/2021. Office loc: Westch-ester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Jen-nifer Murphy, 177 Palisade Avenue, Dobbs Ferry, NY 10522. Reg Agent: Jennifer Murphy, 177 Palisade Av-enue, Dobbs Ferry, NY 10522. Purpose: Any Lawful Pur-pose. d12-Th j16

NOTICE OF FORMATION of Simpler Engineering LLC. Arts of Org filed with Sec. of State of NY (SSNY) on 9/9/24. Office location: NY County. SSNY designated as agent upon whom process agent upon whom process may be served and shall mail copy of process against LLC to 377 Route 35 South, Mantoloking, NJ 08738. Purpose: any lawful act.

D12 Th J16

1961 BELLMORE AVENUE, LLC. Arts. of Org. filed with the SSNY on 12/04/24. 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, 1670 Michalicki Place, Merrick, NY 11566. Purpose: Any lawful purpose. 1665 d12-Th j16

NOTICE OF FORMATION N of Ciups Innovations LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 9/20/24. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S, #430943, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. 1611 D12 Th J16 LIMITED LIABILITY **ENTITIES** 

KAS LUXURY REAL ESTATE LLC Articles of Org. filed NY Sec. of State (SSNY) 12/9/24. Office in NY Co. 12/9/24. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to 300 East 55 th St., Apt. 2B, NY, NY 10022. Purpose: Any lawful purpose. 1683 di2-Th j16

MV INVEST LLC, Arts. of Org. filed with the SSNY on 12/09/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Marisa Vutrano, 49 Truxton Road, Island Park, NY 11558. Purpose: Any Lawful Purpose. Park, NY 11558. Purpose: Any Lawful Purpose. 1656 d12-Th j16

SER STUDIOS LLC. Art of Org, filed with the SSNY on 11/26/2024. 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, LEGALCORP SOLUTIONS, LLC, 11 BROADWAY SUITE 615, NEW YORK, NY 10004. Purpose: Any lawful purpose.

D12 Th J16 TOBY TYLER RISK MAN-AGEMENT, LLC. Arts. of Org. filed with the SSNY on 12/04/24. Office: Nassau County. SSNY designated as agent of the LLC agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 2428 Sunrise Highway, Bellmore, NY 11710. Purpose: Any lawful purpose. 1663 dl2-Th j16

Notice of Formation

Notice of Formation

LLC. Arts of Org filed with
Secy. of State of NY (SSNY)
on 8/13/24. Office location:
NY County. SSNY designated
as agent upon whom process
may be served and shall mail
copy of process against LLC
to Republic Registered
Agent Services INC., 54 State
St, Ste 804, Albany, NY 12207.
Purpose: any lawful act.
1413
D12 Th J16 D12 Th J16

### LIMITED LIABILITY ENTITIES

Notice of Qualification of Luxury Travel Services, LLC. Application for Authority filed with the Secretary of State of NY (SSNY) on 09/10/2024. Office location: New York County. LLC formed in DE on 01/05/2012. formed in DE on 01/05/2012. SSNY has been designated as agent upon whom process against it may be served. The Post Office address to which the SSNY shall mail a copy of any process against the LLC is: 919 N Market St, Ste 725, Wilmington, DE 19801. The principal business address of the LLC is 535 Fifth Ave, 4th Fl, New York, NY 10017, USA. DE address of LLC is 300 Delaware Ave, Ste LLC is 300 Delaware Ave, Ste 210, Wilmington, DE 19801, USA. Certificate of LLC filed with Secretary of State of Delaware located at: 401 Federal St, Ste 3, Dover, DE 19901. Purpose: any lawful act or activity. D12 Th J16 1336

Notice of Qualification of Oojo LLC. Application for Authority filed with the Secretary of State of NY (SSNY) on 09/10/2024. Office location: New York County. LLC formed in DE on 02/22/2023. SSNY has been designated as agent upon whom process against it may be served. The Post Office address to which the SSNY shall mail a copy of any process against the LLC is: 535 Fifth Ave, 4th Fl, New 535 Fifth Ave, 4th Fl, New 535 Fifth Ave, 4th Fl, New York, NY 10017, USA. The principal business address of the LLC is 3422 Old Capi-tol Trl, STE 700, Wilmington, DE 19808. DE address of LLC is 3422 Old Capitol Trl, Ste 700, Wilmington, DE 19808. Certificate of LLC filed with Secretary of State of Secretary of State of Delaware located at: 401 Federal St, Ste 3, Dover, DE 19901. Purpose: any lawful act or activity.

D12 Th J16

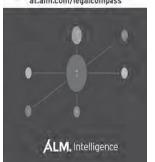
### LIMITED LIABILITY **ENTITIES**

GO LAUNCH LAB LLC, Arts. of Org. filed with the SSNY on 12/10/2024. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Guilherme Tepedino, 33 Hirst Road, Briarcliff Manor, NY 10510. Purpose: Any Law-ful Purpose ful Purpose. d12-Th j16

JM ADVISORY SERVICES LLC. Arts. of Org. filed with the SSNY on 09/30/24. Office: Nassau County. SSNY desig-nated as agent of the LLC nated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 60 Sherrard Street, East Hills, NY 11577. Purpose: Any lawful purpose. 1664 dl2-Th j16

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