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IN BRIEF

Citgo's Sale in Delaware Rears Head in Venezuelan Bondholders' New York Fight

A Delaware court's handling of the sale of Venezuela's crown overseas asset, Citgo, loomed large in a Thursday conference in the Manhattan federal court, with critics of the deal telling a judge that they planned on seeking an injunction preserving their rights in the petroleum company.

The critics hold $2 billion worth of defaulted Venezuelan bonds that were staked to a 50.1% interest in Citgo Holding Inc., which they argue would be saddled with billions of dollars of debt if a Delaware federal judge allowed its sale to a mining company.

During a conference, one of the bondholders' attorneys, a Clark Smith Villazor partner, Christopher Clark, informed U.S. District Judge Katherine Polk Failla that he intended on seeking a preliminary injunction prohibiting Citgo—"and those acting in concert with it"—from violating the agreement pledging the majority stake as collateral for the bonds.

"We don't want you to interfere with Judge [Leonard] Stark," Clark said, referring to the Delaware judge who has been overseeing the long-pending sale of Citgo. "We don't want you to interfere with the sale."

The remarks came in a Thursday conference involving Clark and the Paul Hastings and Willkie Farr & Gallagher attorneys representing the state-owned entities that own Citgo. The hearing was set to figure out the next steps for a long-pending lawsuit over a set of bonds issued under Venezuelan President Nicholas Maduro's administration.

Venezuela argues that those bonds—referred to as the "2020 bonds" because they matured in 2020—are unenforceable under its constitution, as Maduro issued them without the approval of the opposition-controlled National Assembly. Those notes are only some of the debt facing Venezuela, which is poised to sell Citgo to repay creditors before the Delaware federal court.

In the lead-up to the conference, Clark informed the court that the special master overseeing the sale had recommended that Stark approve a Gold Reserve subsidiary's $7.4 billion bid on Citgo. But Clark argued the sale would "sipho[n] enormous value" from Citgo and include terms preventing his clients from being paid with the Citgo funds, even if Failla agreed to enforce their bonds.



SPECIAL REPORT »7-10

With that in the rearview, Failla opened up the conference, saying she did not believe that she could block the sale outright.

"Only once in twelve years have I enjoined some other court, in some other place, and that was a state court," Failla said. "Folks are asking me to enjoin what's going on in Delaware, and I'm not sure that I can."

"I certainly will listen to people's thoughts, but it seems to me the place to go for injunctive relief is Delaware," she said.

However, Clark argued that Failla was better equipped to resolve his pending injunction request, arguing that it covered the pledge agreement, which has "been a stranger" in the sale.

"It would be totally inappropriate and wasteful to ask Judge Stark… when that very issue is before Your Honor," he said. "I'm sorry that you have the benefit of thousands of pages of briefings, but you do."

Willkie Farr partner, Michael Gottlieb, who represents PDV Holding Inc., voiced his opposition. He pointed out that neither Citgo nor its proposed buyer had been before the Manhattan federal court.

"If the effect of the injunction is to prohibit the bid from being accepted, or prohib- » Page 4

The Future of Midsize Law: Innovation, Consolidation—or Closure »3

Actors May Continue Lawsuit Against Lovo Over AI Voice 'Clones,' Judge Rules

BY EMILY SAUL

A FEDERAL judge in Manhattan on Thursday ruled that a proposed class action filed by voice actors against an AI voiceover startup may proceed in part, as plaintiffs allege Lovo is reselling their cloned voices without permission.



Judge Oetken

The 60-page decision from U.S. District Judge J. Paul Oetken of the Southern District of New York found plaintiffs Paul Skye Lehrman and Linnea Sage adequately stated claims under consumer protection law and for breach of contract, yet failed to forward cognizable claims under federal trademark and copyright law.

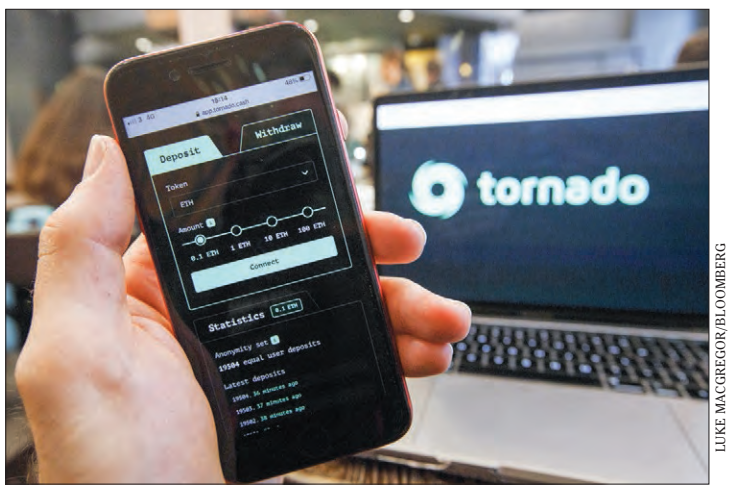
"This case involves a number of difficult questions, some of first impression," Oetken wrote. "It also carries potentially weighty consequences not only for voice actors, but also for the burgeoning AI industry, other holders and users of intellectual property, and ordinary citizens who may fear the loss of dominion over their own identities."

While he did dismiss certain actions, Oetken said plaintiffs are not without remedy.

"Claims for misappropriation of a voice, like the ones here, » Page 6

Online

The Southern District decision is posted at **nylj.com.**



LUKE MACGREGOR/BLOOMBERG

The central legal issue is whether Roman Storm exercised enough control over Tornado Cash to trigger anti-money laundering liability.

'How Many Gajillion Expert Witnesses?': Tornado Cash Crypto Laundering Case Set to Kick Off

BY MICHAEL A. MORA AND ALYSSA AQUINO

THE TRIAL against Tornado Cash founder Roman Storm is set to kick off on Tuesday in Manhattan federal court, despite the U.S. Department of Justice's apparent shift in prosecutions involving cryptocurrency.

Prosecutors alleged that Storm conspired to launder funds, evade U.S. sanctions, and operate an unlicensed money transmitting service through Tornado Cash—allega-



Roman Storm

tions in a case that Peter Hardy, a former trial attorney for the Justice Department's tax division who is not involved in the matter, found complicated and factually complex.

"I would not regard a conviction here, depending upon » Page 4



DAASNY; MONIKA KOZAK/ALM

The 60-page refresher, titled "The Right Thing," provides guidance to New York's 62 elected district attorneys and ADAs. It collects the most significant cases and rules governing ethical behavior.

Prosecutors' Updated Ethics Guidebook: Enhanced Oversight, Discovery Changes

BY BRIAN LEE

THE DISTRICT Attorneys Association of the State of New York's ethics guide has been updated for the first time in four years, accounting for big changes for prosecutors.

Recently distributed to the 62 DA offices in electronic format, the 60-page book, "The Right Thing," includes suggestions about the additional oversight from an upstart state commission that investigates allegations of prosecutorial misconduct, and soon-to-take-effect automatic discovery rules governing the timing of turning over "relevant" materials to the defense.

"As prosecutors, we take an oath to protect and serve and are entrusted to not only dispense justice, but to protect the rights of both victims and the accused," said Staten Island District Attorney Michael E. McMahon, DAASNY's immediate past president. "The men and women of our respective offices should be held to the highest ethical standards possible, and DAASNY's The Right Thing has proven to be an incredibly useful reference guide, providing invaluable insight as to our ethical obligations and how District » Page 4

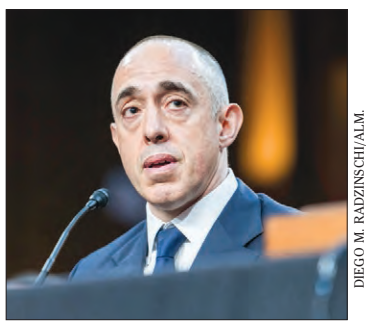
Ex-DOJ Lawyer Shares Texts Backing Claim That Emil Bove Discussed Ignoring Court Orders

BY AVALON ZOPPO

WASHINGTON, D.C.

A FORMER Justice Department attorney provided text messages, emails and other documents with the U.S. Senate to back his claims that federal appellate nominee and top DOJ official Emil Bove discussed ignoring court orders in immigration cases.

The messages, released by Democrat Sen. Dick Durbin's office on Thursday, seek to corroborate whistleblower Erez Reuve- » Page 4



DIEGO M. RADZINSCHI/ALM.

During his confirmation hearing, **Emil Bove** denied claims of advocating for ignoring court orders in a meeting with DOJ lawyers.

DECISIONS OF INTEREST

First Department

EMPLOYMENT LAW: **Summary judgment denied as court finds depository bank acted wrongfully.** *Jacob Feinberg Katz & Michaeli Consulting Group, LLC v. Bazurto, Supreme Court, New York.*

CRIMINAL LAW: **Motion to dismiss charges due to violation of speedy trial time denied.** *People v. Aca, Criminal Court, New York.*

FAMILY LAW: **Court awards $89,508.84 in attorney fees for petitioner.** *D.M. v. B.J., Family Court, New York.*

Second Department

PERSONAL INJURY: **Defendant's motion in limine to preclude plaintiff's wife from testifying denied.** *Valerio v. New York City Transit Authority, Supreme Court, Kings.*

PERSONAL INJURY: **Motion to hold non-party witness in contempt granted.** *Brusca v. Kuang, Supreme Court, Richmond.*

PERSONAL INJURY: **Defendant and third-party summary judgments denied in personal injury action.** *Benitez v. LMV II MMP Holdings, LP, Supreme Court, Westchester.*

U.S. Courts

CIVIL PROCEDURE: **Rights suit plaintiff is denied appointment of pro bono counsel.** *Mescall v. Whittingham, SDNY.*

CIVIL RIGHTS: **Eatery chain is granted judgment in bias action over franchise's termination.** *Cornucopia Queen Inc. v. Golden Corral Franchising Sys. Inc., SDNY.*

CIVIL PROCEDURE: **SEC may serve defendant by emails or through his lawyer in divorce case.** *Sec. & Exch. Comm'n v. Taller, SDNY.*

CIVIL RIGHTS: **Individual issues predominate over class in challenge to town's 'boot and tow policy'.** *Guma v. The City of Long Beach, EDNY.*

CIVIL PROCEDURE: **Date for fiduciary duty breach claim changed but R&R calling for dismissal adopted.** *Kampuries v. N.Y.S Local Retirement Fund, NDNY.*

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2nd Circuit Declines To Strike Trial Judge's ERISA Comment

BY ALYSSA AQUINO

MORGAN Stanley couldn't persuade the Second Circuit to unravel a ruling subjecting the company's deferred compensation plans to the Employee Retirement Income Security Act.

Flanked by various industry groups and backed by O'Melveny & Myers, Morgan Stanley had argued that U.S. District Judge Paul Gardephe improperly addressed the substantive issue of whether ERISA rules applied to a fight between Morgan Stanley and its former employees, while reviewing Morgan Stanley's request to push the dispute into arbitration.

But the U.S. Court of Appeals for the Second Circuit refused to review Gardephe's order, saying it wasn't an appealable one under Section 16 of the Federal » Page 6

Online

The Second Circuit order is posted at **nylj.com.**



ANGUS MORDANT/ BLOOMBERG

Ex-Morgan Stanley advisers who claim they were denied tens of thousands of dollars in deferred compensation after they left the investment bank launched litigation against their former employer in 2020.

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The Impact of 'Foreign Terrorist Organization' Designations On International Businesses

Foreign Sovereign Immunity and DOJ Enforcement Challenges

...and more

Online

Court Calendars

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

Online

Today's Tip

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Online

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Circuit Court Asked To Weigh Dismissed Case Challenging DOJ Grant Terminations

BY SULAIMAN ABDUR-RAHMAN
WASHINGTON, D.C.

LEGAL advocacy group Democracy Forward has asked the U.S. Court of Appeals for the D.C. Circuit to review a trial court's dismissal of claims alleging the Trump administration unlawfully terminated more than $820 million in congressionally appropriated public safety grants.

U.S. District Judge Amit Mehta of the District of Columbia ruled in favor of the government on Monday while also rebuking the U.S. Department of Justice for canceling the plaintiffs' federal grant awards based on a change in priorities.

"Defendants' rescinding of these awards is shameful," Mehta wrote in his memorandum opinion granting the defendants' motion to dismiss. "It is likely to harm communities and individuals vulnerable to crime and violence. No federal agency, especially the Department of Justice, should conduct itself in such manner."

"But displeasure and sympathy are not enough in a court of law," Mehta added. "The court cannot grant plaintiffs relief because it lacks the power to hear their claims under the Administrative Procedure Act, and because plaintiffs have failed to demonstrate a violation of any constitutional right or protection."

The ruling allows the government to re-obligate more than $820 million of DOJ Office of Justice Programs funding and award those funds to other organizations in the future.

Counsel for the plaintiffs alleged the Trump administration would "simply pocket the money" without ever granting the re-obligated OJP funds to any organization that supports crime-prevention initiatives.



DIEGO M. RADZINSCHI/ALM

U.S. District **Judge Amit Mehta** of the District of Columbia

Mehta rejected the allegation for lacking any supporting evidence.

Democracy Forward and Perry Law on behalf of five nonprofit plaintiffs transmitted a notice of appeal Wednesday to the D.C. Circuit seeking appellate review of Mehta's decision dismissing the claims in *Vera Institute of Justice v. DOJ*.

Several former DOJ and Big Law attorneys have joined the ranks of Democracy Forward since Trump's Jan. 20 inauguration, beefing up the group's appellate expertise.

Nick Turner, president and director of the Vera Institute of Justice, expressed disappointment with Mehta denying the plaintiffs' motion for a preliminary injunction and motion for class certification.

"For decades, during both Republican and Democratic administrations, the Department of Justice has funded organizations like Vera and our co-plaintiffs to operate the programs and services that save lives and make communities safer," Turner said Tuesday in a statement. "Indeed, Judge Amit Mehta acknowledged as much in his ruling, describing the rescinding of these grants as 'shameful' and 'likely to harm communities and individuals vulnerable to crime and violence.'"

"While we do not agree with the court's overall decision," Turner added, "we must agree with Judge Mehta when he says that '[n]o federal agency, especially the Department of Justice, should conduct itself in such manner.'"

The Justice Department declined to comment Thursday on Mehta's ruling and the plaintiffs' notice of appeal.

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

Backlogged and Struggling, Courts Are Resisting Artificial Intelligence

BY CHARLES TOUTANT

ARE state courts missing an opportunity to become more efficient at processing their caseload? New data suggests state courts are reluctant to use generative artificial intelligence, even while staffing shortages are becoming more pronounced.

State courts across the nation face significant staffing shortages and operational inefficiencies, with many court professionals working long hours, yet struggling to manage their workloads, according to a survey of state, county and municipal judges and court professionals by the Thomson Reuters Institute and the National Center for State Courts AI Policy Consortium on Law and Courts.

Caseloads and complexity of issues are increasing, while addressing court delays and continuances are top priorities for courts, the Thomson Reuters report said. Staffing shortages are widespread and expected to continue over the next year, particularly in court clerk and clerk staff roles. And judges and court staff tend to work long hours, but that doesn't necessarily make them feel that they have enough time to carry out their duties, according to the report, which was unveiled Thursday.

"Despite the potential for significant efficiency improvements and time savings, courts have generally been slow to adopt AI and Generative AI," the Thomson Reuters report said.



Michael J. Blee, Acting Administrative Director of the Courts, New Jersey



Chief Judge Carol-Lisa Phillips, Fort Lauderdale, Florida

The survey was conducted via an online questionnaire with judges and court professionals to better understand challenges in the in the judicial system, specifically around hearings, evidence, caseload and technology as it quickly evolves. This year's survey was conducted with 443 state, county and municipal court judges and court professionals, between March 26 and April 15.

Respondents were almost evenly split on whether they have enough time to achieve everything they would like to in their role: 52% said yes and 48% said no. Judges were more likely than court operations and administrative workers to say that they have enough time. And state court respondents were slightly more likely than county and municipal court respondents to report having enough time.

However, longer hours at work do not necessarily translate into keeping up with workloads, the study said. Those working fewer hours are more likely to feel that they have enough time, while those working longer hours are less likely to feel that they have enough time to achieve everything that they would like to.

Of those working 40-45 hours per week, 67% say they have enough time. But only 32% of those working 46 to 50 hours feel that way.

"Respondents who work fewer hours may be working in courts that have lower caseloads and/or have highly automated workflows for greater efficiency. Conversely, longer hours could be a reflection of courts that are more prone to delays, errors and other inefficiencies," the report states.

The report said only 17% of respondents said their court was using generative AI, while another 17% said their court was going to adopt it in the next year.

The Thomson Reuters report said courts will face increasing struggles with workloads, staffing, backlogs and delays if they are not able to successfully deal with the transformational changes they face.

"Courts are facing an unprecedented convergence of major waves of change: the far-reaching impacts of both GenAI and generational shifts in workforce and leadership populations. It is essential that courts look beyond the challenges of managing day-to-day operations, and plan strategies for dealing with these sweeping changes. In a time of budget growth that is limited at best, resource allocation must be strategically balanced between current operations and investments in technology," the report said.

In New Jersey, judges and law clerks are using artificial intelligence on a limited basis.

"While AI should never be used to replace the autonomy of judges, it can serve as a tool to improve effectiveness and consistency in court services. The New Jersey Judiciary permits judges and their staff to use AI for select purposes, such as for preliminary gathering and organization of information. Judiciary policy requires AI technologies be used in ways that maintain confidentiality and safeguard the security of Judiciary data," said Judge Michael Blee, acting administrative director of the courts.

In Fort Lauderdale, Florida, Chief Judge Carol-Lisa Phillips of the 17th Judicial District said her court uses AI for ministerial tasks like composing scheduling emails sent to litigants. Phillips said some litigators have embraced AI for preparation of pleadings, but that creates an additional burden for judges and law clerks, who must ensure that their filings are citing cases accurately and protecting the confidentiality of clients.

"The more tweaked AI becomes, and the better it becomes over time, and correct in its statements of law and providing cases that actually exist with the correct statement of what those cases stand for, I think it would fantastic, but right now, we're in a position where it may even be taking us additional time, because we've got to go back and do our due diligence and make sure each of those cases exist," Phillips said.

The slow pace of adoption of AI in court operations is likely a combination of scarce resources and fear of the unknown, said David Slayton, who is the executive officer and clerk of the court at Los Angeles Superior Court.

"I think people don't understand exactly how AI might be helpful. And of course, we operate in a space where we can't make mistakes. We're dealing with people's lives and livelihoods. We want to make sure we get it right. And so jumping into something without understanding it fully can be, can be a scary thing. It's kind of a fear or fear of the unknown," Slayton said.

He added that developing AI tools is not an inexpensive task, and many courts struggle to fulfill their basic functions and the idea of diverting resources is challenging.

"Many courts out there don't have their own technology staff. They rely upon the county or the city or the state or someone else to provide their technology. And so, you know, many times that means that courts are not at the forefront of technology. And then, of course, many of the courts rely upon vendors, and the speed at which vendors are deploying AI impact the ability of the courts to use it," Slayton said.

In Los Angeles Superior Court, AI is used in an online chat function to interact with individuals who are summoned for jury duty but contact the court for rescheduling or other concerns, said Slayton. The court summons 2.3 million people for jury duty each year, so any means to reduce the workload on staff who respond to questions from jurors is helpful, Slayton said.

In addition, the county has a generative AI search bar on its website that answers questions like how a litigant files an answer in a case. And the court is working on another AI function that will receive and summarize certain documents and prepare a bench memo, Slayton said.

Other applications that would help judges and their staffs are in discussion, Slayton said.

"For those of us that work in court administration, it would just be malpractice for us not to take a look at those things," he said. "We really are evaluating the effectiveness of them and making sure that they can provide a benefit, rather than being sort of a new shiny tool."

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

In-House Legal Hiring Rebounds—But New Roles Demand Tech Fluency, Strategic Thinking

BY TRUDY KNOCKLESS

CORPORATE legal teams are hiring again, but they're being far more selective—with a sharp focus on tech-savvy talent and strong business acumen.

In its second-quarter In-House Market Conditions Report, legal recruiting firm Major, Lindsey & Africa said legal departments are adding staff, but in a cautious and deliberate way. With companies under continuing economic pressure, in-house legal teams are prioritizing high-impact roles that align with evolving business demands, including AI governance, regulatory compliance and strategic leadership.

"Legal departments continue to operate leanly," the report notes, emphasizing a shift toward "high-impact, strategic roles" while generalist positions are either delayed or restructured. That trend is clearest in sectors such as financial services, life sciences, energy and health care, where demand for specialized legal talent is surging. Private equity and M&A roles, particularly in New York and California, also saw strong activity as deal pipelines regained momentum.

Meanwhile, the kind of lawyers companies are looking for has changed. Legal departments aren't just seeking traditional legal acumen—they're looking for professionals who can lead cross-functional projects, manage risk in ambiguous environments and use technology to drive business outcomes. This shift is even more visible in AI.

"AI fluency, integration, and compliance is a major force behind some of these shifts," Chad Marlow, MLA's executive director of in-house counsel recruiting told Law.com.

Their recent global survey found that 39% of legal department leaders had changed hiring criteria due to AI, and 21% now require some level of AI literacy or experience. At the same time, legal tech adoption is becoming more sophisticated.

"The Benchmarking Report shows that 81% of departments are using at least three types of legal software, and the number of tools used to efficiently run the legal department rises steadily as revenue and complexity increases," Marlow added.

"Legal teams are experimenting with AI for contract lifecycle management, compliance, deal-related due diligence and predictive analytics," according to the report. Markets like London and Delhi are out front, piloting sophisticated AI tools, while U.S. hubs such as New York and California are close behind, increasingly seeking counsel with tech fluency. Legal departments in these regions are integrating AI tools into everyday workflows, making baseline literacy in legal tech an expectation for senior roles.

The European Union's AI Act, which will be fully phased in next year, is increasing demand for lawyers with deep expertise in AI governance and data privacy. In preparation, MLA teams in Europe already are seeing clients hire for positions in classification, incident response, data ethics and regulatory alignment. Some organizations are forming internal AI governance committees or adding tech-savvy legal ops professionals to support cross-departmental collaboration.

Back in the U.S., this same momentum is influencing team structure and hiring dynamics. Some companies are beginning to automate routine legal work, particularly in regions like New Jersey and Pennsylvania, which in turn is redefining expectations for junior and mid-level roles. "AI proficiency is becoming a differentiator in both hiring and retention," the report finds.

Operational expertise is gaining ground as a key differentiator, especially at the senior level. "We've seen examples of additional skill requirements including budget responsibility—requiring financial literacy; functional expertise to lead specific legal functions; leadership experience for talent acquisition and retention; and change management to support projects like AI integration," Marlow explained.

Meanwhile, the deputy general counsel role is moving into the spotlight. No longer just a right-hand to the GC, today's DGCs are managing legal operations, leading enterprise-wide initiatives and stepping in as de facto heads of legal when needed.

"Companies are increasingly hiring DGCs who complement existing GC skill sets and bring operational savvy," the report notes. The role has become even more of a stepping stone to future general counsel appointments, driving demand for candidates with leadership potential and cross-functional credibility.

Despite the renewed activity, companies are still cautious about long-term commitments. Interim counsel remains a critical piece of the legal staffing puzzle, particularly for high-demand areas like privacy, technology contracts and commercial work. According to MLA, companies are increasingly relying on interim talent over costly secondments, citing one example where a client in Atlanta replaced 33 law firm secondees and projected $30 million in annual savings.

Although the overall mood is optimistic, the tension between high expectations and limited resources still exists. In-house teams—especially mid-level lawyers—are still feeling the squeeze. Workloads are growing, while headcount remains tight. Many GCs are under pressure to control spend, retain work in-house and demonstrate value at every turn. The result, MLA notes, is rising stress around talent retention, burnout, and morale.

Looking ahead, MLA expects continued hiring growth in the second half of 2025, especially as more GCs approach retirement and legal departments prepare for leadership transitions. Legal operations will remain lean, but strategically important roles—including those tied to AI, regulatory strategy, and business risk—are likely to stay in high demand.

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FAMILY LAW

Searching for Justice After October 7th Conflict Related Sexual Violence





By **Elisa Reiter** And **Daniel Pollack**

The Dinah Project report was established to ensure recognition and justice for victims of conflict-related sexual violence (CRSV) during the Hamas attack on Israel on Oct. 7, 2023.

This attack, marked by unprecedented brutality, included widespread sexual violence as a strategic weapon of war. The report highlights the profound challenges in prosecuting CRSV, such as the silencing of victims through murder, trauma, and destruction of evidence.

It proposes innovative legal and evidentiary frameworks to address these challenges and ensure accountability for perpetrators. The Dinah Project's work is rooted in the belief that justice is achievable through criminal prosecutions, civil proceedings, and international tribunals.

It serves as a call to action to recognize CRSV as crimes against humanity, hold perpetrators accountable, and prevent future atrocities.

Overview and Purpose

The Dinah Project Report is the most comprehensive assessment of the sexual violence committed during the Oct. 7 attack. It goes beyond documentation to provide theoretical and practical frameworks for accountability and prosecution. The report advances the field by:

1. Developing a structured evidentiary platform to organize information about sexual violence.

2. Creating a legal framework tailored to the unique challenges of prosecuting CRSV.

3. Establishing principles for joint criminal responsibility in mass attacks.

The report concludes that Hamas used sexual violence as a tactical weapon of war, with significant implications for international accountability mechanisms.

Key Findings: The Nature and Scope of Sexual Violence

The report establishes that sexual violence during the October 7 attack was widespread and systematic, occurring across multiple locations.

> Not only did the individuals intend to act as a group, they were well aware of the net result of their actions and how each individual contributed to the commission of the crime.

The authors of the report conclude that the nature of CRSV constitutes crimes "against a collective or a community," which "departs from the conventional paradigm that focuses on the individual and should be recognized as a distinct category within criminal law that pertains to both perpetrators and victims."

In this instance, crimes were initiated by a "crowd, mob or horde as a collective, which influences the actions of each individual who operates within its framework."

Legal Framework

The idea of joint criminal enterprise creates an onus of liability on individuals who engage in committing an offense together with others, with *mens rea*. Not only did the individuals intend to act as a group, they were well aware of the net result of their actions and how each individual contributed to the commission of the crime.

In addition, the concept of derivative liability was applied to hold those acted as accomplices during the actions by the mob, whether or not the individual participants participated in the crime(s), given the understanding that the additional crimes were "foreseeable to a reasonable person, and that it bears a substantive link to the execution of the original crime."

The Dinah Project authors contend that the Oct. 7th attacks were based on notions of genocide and terrorism, the net effect of which is that all of those who participated in the attack bear responsibility, as terrorists, including the acts of sexual violence perpetrated. Joint criminal enterprise is also discussed.

It is not enough for the participants in the criminal activity to be willing to commit a crime. Instead, "the law must adapt in order to address those mass crimes orchestrated through organized planning which were inherently aimed at totally dehumanizing and terrorizing the targeted population."

The actions of the swarming horde are attributed to the individual participants. In other words, if an individual joins an organization bent on genocide, terrorism, and dehumanizing a certain group, one must make the logical leap to accept that members of such an organization "make a deliberate choice."

Moreover, that deliberate choice prevents the participants from later claiming what has often been referred to as the Nuremberg Defense—assertions that the individual participants were simply following orders, and that in doing so, they should be able to defend themselves against "criminal responsibility."

The Dinah Project concludes that such individuals operate in a "moral vacuum": If a victim is perceived not to be human, what is the harm in committing acts of "extreme violence, » Page 10

ELISA REITER *is a senior attorney with Calabrese Budner.* DANIEL POLLACK *is a professor at Yeshiva University's School of Social Work in New York City.*

Perspective

The Future of Midsize Law: Innovation, Consolidation—or Closure

BY PETER SACRIPANTI

The legal industry is undergoing a structural shift driven by advancing technology, evolving client demands, and mounting cost pressures. At the core of this transformation are midsize firms, a crucial yet often neglected market segment.

Midsize law firms are neither boutique operations nor regional niche players. They are high-performing, full-service institutions with strong institutional clients, national or international reach, and capabilities that often rival the largest firms. They manage billion-dollar transactions, complex cross-border disputes, and sophisticated regulatory work. What sets them apart is not the caliber of Pwork, but the scale of their infrastructure and access to investment capital.

Today, these firms are facing significant challenges. Large global companies are investing in technology and expanding their service platforms. Smaller, more specialized firms are utilizing lean models to compete on price and agility. Midsize firms, positioned between these two extremes, are under pressure to modernize while managing the operational complexity that comes with their size and ambitions.

This is not just a competitive threat; it marks a pivotal moment for the future of midsize law.

The Technology and Talent Squeeze

Artificial intelligence and automation are fundamentally reshaping legal work. Routine tasks are now completed more efficiently and accurately, resulting in lower costs for clients and higher expectations for law firms. For midsize firms, these tools remain inaccessible for full-scale deployment due to budget constraints and limited in-house technical expertise.

The battle for talent is just as urgent. Lawyers with hybrid capabilities—technical fluency, sector expertise, and experience in complex matters—are in high demand. They are attracted to environments that offer competitive compensation, exposure to high-level work, and access to modern tools. Midsize firms, even when providing exceptional training and culture, often find it challenging to attract and retain this next generation of talent.

> Positioned to combine high-end service with operational flexibility, midsize firms are uniquely equipped to innovate in ways that larger firms may not. However, achieving success will require bold thinking and disciplined execution.

Some midsize firms are filling these gaps with creative solutions. These include external partnerships that grant access to shared services and legal tech platforms, upskilling initiatives for current lawyers, and streamlined staffing models, emphasizing client-facing value over administrative layers.

The Rise of the Sophisticated Client

Corporate clients are no longer passive consumers of legal advice. General counsel and legal operations leaders increasingly demand greater visibility, predictive analytics, and more business-aligned pricing. Many are implementing technology stacks to track performance and value across their legal panels.

This shift impacts all firms, but midsize firms underinvested in client-facing tools face greater risks. Without dashboards, budgeting interfaces, or collaborative platforms, they may appear less responsive, even if their legal advice is outstanding.

Midsize firms don't need to build complex systems overnight. Many are successfully implementing lightweight client portals, adopting fixed or phased-fee models, and creating sector-specific offerings that demonstrate an understanding of both client business models and legal needs.

Financial Pressures and the Limits of Mergers

Expenses are rising throughout the legal sector, including salaries, insurance, office leases, and IT infrastructure. For midsize firms, these costs often increase faster than revenues. In response, some firms are pursuing mergers to achieve scale, explore new markets, or attract top talent. Recent examples from both the United States and the United Kingdom illustrate a trend toward consolidation as a survival strategy.

Firms like Seddons GSC and Wilkin Chapman Rollits in the UK have announced mergers in response to rising business costs, creating combined entities that can leverage greater economies of scale to invest in technology and attract a broader talent pool. Likewise, in the United States, firms such as Fennemore Craig and Kilpatrick Townsend & Stockton have sought to expand through mergers to enhance their competitive position in key markets.

Consolidation can be effective, but it is not a cure-all. Cultural alignment, integration complexity, and leadership structure are critical factors that often go overlooked. Without a clear strategic vision, a merger can dilute rather than strengthen a firm's market position.

Other firms, including Lavin, Cedrone, Graver, Boyd & DiSipio, a Philadelphia firm that operated for four decades, and Burns & Levinson, a Boston firm with over 100 lawyers, ultimately decided to close their doors. They » Page 6

PETER SACRIPANTI *is founder and CEO of LSS Strategic Partners and CEO of SHP Legal Services.*

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Off the Front

Guidebook

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Attorneys and our Assistants can best serve the People of New York State."

Rensselaer County DA Mary Pat Donnelly, who assumed DAASNY's presidency on July 1, said:

"It is my hope that all of New York State's prosecutors are committed to the highest standards of ethics and integrity. The public trust in our justice system depends on prosecutors setting their ethical standards to the highest level possible. Our goal is to seek justice, not convictions. In fulfilling those obligations, The Right Thing serves as a foundation for training programs and ethics policies for individual offices. I thank DA McMahon for prioritizing the update of this important handbook, and I encourage all my fellow District Attorneys to further distribute this updated edition of The Right Thing to their respective staffs."

The 11-member commission has been slow to get off the ground and has yet to produce any reports about alleged prosecutorial misconduct, including a highly publicized incident in 2024 involving Monroe County DA Sandra Doorley, who refused to immediately pull over for a police officer who had stopped her for speeding, instead continuing to her home, where she called the officer's supervisor.

in 2021, then Gov. Andrew Cuomo signed legislation creating the Commission on Prosecutorial Conduct, an 11-member body largely composed of appointments from the governor and chief judge.

The commission, whose operating rules went into effect in December, investigates written complaints against current or former prosecutors and produces a final report and recommendations of possible sanctions that will be transmitted to the relevant Appellate Division attorney grievance committee.

The grievance committee may accept or reject the recommended sanction, or impose a different sanction. For elected district attorneys, the commission may recommend to the governor that the DA be removed from office.

DAASNY's guidebook says that the additional level of oversight means "prosecutors should remain especially vigilant in their observance of the highest ethical standards and attention to detail in their work."

The handbook says that a DA office may inform the commission that an immediate investigation could interfere with an ongoing prosecution or investigation, and request that the commission investigation be delayed until the conclusion of the relevant matter.

Discovery laws have been amended again at the request of prosecutors and Gov. Kathy Hochul, who both argued during the 2025 legislative session that prior reforms had led to criminal cases being thrown out on minor technicalities, irrelevant material such as when a prosecutor failed to turn over, say, a 10th police officer's body camera footage who might be monitoring traffic at a crime scene.

To account for this stated challenge, the law has been relaxed to give judges discretion to determine whether the prosecution had exercised due diligence and acted in good faith in making reasonable inquiries and efforts to obtain and provide discovery prior to serving and filing a certificate of compliance.

The list of automatically discovery material includes 22 enumerated items, such as audio and video recordings, statements, grand-jury transcripts, among other materials.

As of Aug. 7, prosecutors must also turn over certain other material and information that is relevant to the charges against a defendant.

Since the statute excludes work product materials such as records, memos or internal documents, DAASNY's ethics guide suggests that it may be the prosecutor's obligation to obtain a protective order.

Also, as most police departments use body-worn cameras, the guide advises prosecutors to review footage of an incident related to what becomes part of the criminal investigation carefully and in its entirety, as it may contain Brady material.

The book says that discovery laws place significant additional requirements upon prosecutors at a very early stage in a case. As such, "now more than ever, advance planning, promptness, scrupulous attention to detail and vigilance in the extreme are therefore the orders of the day in this, our new reality," the book states.

@ Brian Lee can be reached at blee@alm.com.

Crypto

« Continued from page 1

the government's proofs, as the so-called Death of DeFi, because I am assuming that most folks on both sides of the aisle would agree that my right to privacy does not include the right to anonymously launder money or commit sanctions violations," said Hardy, now a partner in Philadelphia at Holland & Knight.

In late 2022, former President Joe Biden authorized the Treasury Department's Office of Foreign Assets Control, which oversees various economic-based sanctions programs, to sanction Tornado Cash under the International Emergency Economic Powers Act by freezing its assets, citing a threat to U.S. national security.

The Treasury Department blacklisted Tornado Cash for its alleged role in laundering virtual currency for malicious cyber actors, including Lazarus Group, a North Korean hacking group that used Tornado Cash to launder proceeds from cybercrime. The Justice Department added the company to the list of specially designated national and blocked persons, and later arrested Storm at gunpoint.

As a result, the Treasury Department imposed a prohibition against any dealings with Tornado Cash "property," which the federal agency defined to include open-source computer code known as smart contracts. The U.S. Court of Appeals for the Fifth Circuit struck down the designation in the case Van Loon v. Department of the Treasury, ruling the sanctions unlawful and permanently enjoining the federal government from reviving the measure.

In March, the Treasury Department removed the sanctions on Tornado Cash. And last week, in a similar matter, the U.S. Court of Appeals for the Eleventh Circuit granted a joint request from the Treasury Department and Coin Center Inc., a cryptocurrency think tank, as well as Tornado Cash's allied users, to dismiss their appeals in connection with a ruling related to the sanctions.

Amid the litigation, the cryptocurrency industry has come out in support of Storm and his co-founders, with Ethereum putting $1.25 million toward Storm's legal team, which includes Brian Edward Klein of Waymaker and David E. Patton of Hecker Fink. Various figures have additionally submitted amicus briefs in support of Storm's arguments that Tornado Cash was a code developer, not a money transmitter subject to anti-money laundering rules.

The public interest and the other pending cases have already prompted U.S. District Judge Katherine Polk Failla to move to insulate the Southern District of New York trial. On Tuesday, she barred prosecutors and Storm's defense team from mentioning the Van Loon case.

Also forbidden from Failla's trial?

The words "legitimate," "illegitimate," "legal," and "illegal." Both sides were also instructed to limit their discussions of North Korea's nuclear weapons program, which prosecutors planned on discussing to explain the sanctions. Storm's team claimed the nuclear weapons talk was prejudicial.

In opening arguments, prosecutors are expected to allege that Storm was aware of the Lazarus Group's use of Tornado Cash, and its screening measures were inadequate. Additionally, prosecutors will highlight Storm's message to his co-founders upon learning of the Lazarus Group's involvement—"Guys, we are f—ed"—which indicates his awareness of the illicit activity.

Storm, who was released shortly after his arrest on a $2 million bail, is expected to argue that he never knowingly facilitated criminal activity. His attorneys will also argue that writing code is protected under free speech, and creating tools that can be misused is not a criminal offense.

Hardy predicted that the trial would largely hinge on the question of control, turning on whether Storm controlled the funds deposited with Tornado Cash. Storm's team argues that the users, not the founders, maintained "total independent control" over their funds.

The complexity of the case, though, is evident in the fierce legal battle between the prosecution and defense over the experts Roman intended to bring to the stand. The prosecution was able to successfully disqualify most of them, but plans to call its own stable of experts—a legal strategy that underscores the difficult road ahead for prosecutors, Hardy said.

"The kind of notion amongst prosecutors is that if you need a true expert witness for your case, that's already a sign that you have a tough row to hoe. The defense likes to bring in experts," Hardy added, "but often the government does not, and here the government has a fair amount of experts, given the complexity of its case."

Even Failla this week acknowledged the number of experts expected to take the stand, estimating that the trial could last a month due to the extensive expert testimony. The prosecution disagreed, stating that they believed the trial could be settled within three weeks.

"Three weeks?" Failla responded. "With how many gajillion expert witnesses?"

@ Michael A. Mora can be reached at mmora@alm.com. Alyssa Aquino can be reached at aaquino@alm.com.

Outside Counsel

Navigating Layoffs in Today's Regulatory Environment

By **Michael R. Luchsinger**



As economic uncertainty, disruptive technologies, and shifting labor demands force many employers to face difficult decisions in the back half of 2025, they should also remain wary of the significant risks imposed by the evolving regulatory environment.

While employers consider workforce reductions as a means of preserving financial viability and long-term competitiveness, such decisions require careful consideration. Walking the line of accomplishing long and short-term business goals without running afoul of state and federal regulations requires more than a spreadsheet analysis of salaries and budgets. It requires a strategic, legally sound, and empathetic approach.

State and federal discrimination and retaliation statutes will always present employers with a broad range of legal and practical challenges. A misstep in planning or communication can expose employers to litigation, reputational damage, and a loss of employee morale. The following explores the key considerations companies must take into account when making these decisions in 2025.

The WARN Act and Its Implications

The Worker Adjustment and Retraining Notification (WARN) Act, a key piece of federal legislation that governs layoffs, was enacted in 1988. For employers that have 100 or more full-time employees, the WARN Act requires advance written notice of a minimum of 60 days before a mass layoff or plant closing when 50 or more employees at a single employment location are affected.

Failure to comply with the WARN Act can result in steep penalties, including back pay and benefits for each affected employee for the duration of the violation up to 60 days. In addition, several states have enacted their own statutes that are similar to the WARN Act.

In California, for example, advance notice is required for plant closings, layoffs, and relocations when 50 or more employees are affected – as their regulations do not correlate layoffs to a percentage of the workforce, meaning there is no exception if this group represent less than one-third of the workforce for employers of fewer than 500 employees. The following states and localities have passed their own versions of WARN Acts:

- California
- Delaware
- Hawaii
- Illinois
- Iowa
- Maine
- Massachusetts
- Michigan (voluntary)*
- Minnesota (voluntary)*
- New Hampshire
- New Jersey
- New York
- Tennessee
- Washington
- Wisconsin
- City of Philadelphia

> A misstep in planning or communication can expose employers to litigation, reputational damage, and a loss of employee morale.

Discrimination and Adverse Impact Risks

Beyond the WARN Act, one of the most significant risks in workforce reductions is the potential for discriminatory impact, whether intentional or not. Title VII of the Civil Rights Act, the Age Discrimination in Employment Act (ADEA), the Americans with Disabilities Act (ADA), and other federal and state laws prohibit discriminatory employment practices on the basis of national origin, race, color, religion, sex, age, and disability.

While a company's plan to lay off a certain number of employees may appear neutral, if it results in a disproportionate effect on a protected group the employer could be subjected to a legal claim that there is a disproportionate impact under Title VII.

Employers should conduct a thorough analysis of any decision that will adversely affect employees, especially in the case of mass layoffs. For example, a statistical assessment of the employees affected could identify a potential issue before the action is taken. If it is determined that a protected group will be disproportionately affected, the employer should evaluate whether the criteria used to identify affected employees was consistent with business necessity and if an alternative, less discriminatory approach could be adopted.

Strategic Considerations

While a layoff may be legally compliant, it may not be strategically sound. The broader human, reputational, and operational consequences of a workforce reduction should also be considered. The following are some best practices:

Document the Business Justification: Keep detailed internal records showing the legitimate, nondiscriminatory reasons for the layoff. This includes financial forecasts, restructuring plans, or role redundancy assessments.

Develop Objective Criteria: Use consistent, measurable factors—such as performance ratings, tenure, or skills relevancy—when selecting employees for termination. Subjective judgments open employers to legal disputes and scrutiny.

Communicate Transparently: Employee engagement and clear messaging helps to build trust, whereas silence or evasive answers make employees question an employer's stance. Talk-

» Page 6

MICHAEL R. LUCHSINGER *is a shareholder at Segal McCambridge. He may be reached at mluchsinger@smsm.com.*

IN BRIEF

« Continued from page 1

it closing from happening, those parties would certainly want to be heard," he said.

He further pointed out that the bondholders were involved in the Delaware proceeding.

"They have participated in hearings…they have submitted various briefs, various objections," Gottlieb said. "The 2020s have not just participated, they have made the same kinds of arguments that they are claiming they need to invoke its equity jurisdiction to resolve."

—Alyssa Aquino

Prenup Agreement Startup HelloPrenup Announces Investment From the LegalTech Fund

On Thursday, prenuptial agreement startup HelloPrenup announced that it has received an undisclosed investment from The LegalTech Fund.

HelloPrenup is a platform that allows users to collaborate on building prenuptial agreements that are reviewed by lawyers, and can be notarized.

With the new funding, the company aims to expand its services to all 50 states by Q4 of this year (it serves 48 currently), integrate AI into its platform and develop partnerships with legal networks and wedding marketplaces.

"The standard of legal practice will include AI in an effort to drive efficiency and communications between client and attorney and Hello Prenup is looking to integrate that into our attorney-client experience," HelloPrenup co-founder and CEO Julia Rodgers said. "We're thinking very strategically about how to do so because there is also that flip side, obvious danger with AI that we've seen in so many court cases."

"When I was working as an attorney, I spoke to all these couples who were like, we want to prenup, but we don't want to hire a divorce lawyer, we don't want to spend thousands of dollars on it and also why does it take so long?" Rodgers added. "I wanted to leverage technology in a way that would benefit both the consumer … but also offer attorneys the opportunity to leverage technology to speed up their practice and efficiency and communication with their clients."

HelloPrenup is one of a handful of legal tech startups The LegalTech Fund has invested in. Other startups include company dissolution company SimpleClosure and legal recruiting company Flo Recruit.

Rodgers noted that HelloPrenup and the fund have been in touch for years and will be working together on business strategy to provide an accessible prenuptial agreement platform at scale.

"We're really excited about the opportunity just to learn from the fund to work in greater depth with them on our strategy. I think they understand it better than anybody else because they're so highly specialized," she said.

—Ella Sherman

Bove

« Continued from page 1

ni's claim that he attended a March 14 meeting at which Bove said the Trump administration had plans to deport planeloads of migrants under the Alien Enemies Act. According to Reuveni's account, Bove stated the DOJ "would need to consider telling the courts 'fuck you'" and ignore any potential court order that would enjoin removals before they could be carried out.

Among the newly released documents is a March 15 text that Reuveni sent to an unnamed colleague following U.S. District Judge James Boasberg's verbal and written order earlier that day that the administration turn around planes and stop the deportation of noncitizens under the AEA.

Reuveni sent the message, which seems to reference Bove's alleged "Fuck you" comment, after he learned two flights had landed in Honduras via a flight tracker website. Reuveni wrote: "Guess we are going to say 'fuck you' to the court. Super." The colleague responded: "Well, Pamela Jo Bondi is. Not you."

He also sent a text to his then-supervisor as the hearing was underway saying: "guess its find out time on the 'fuck you.'"

The Department of Justice did not return a request for comment on the documents.

During his confirmation hearing last month, Bove denied the claims that he advocated for ignoring court orders during a meeting with DOJ lawyers, saying he had "no recollection of saying anything of that kind" in regards to the "Fuck you" comment.

"I've certainly said things encouraging litigators at the department to fight hard for valid positions that we have to take," Bove said before later adding that there were no court orders halting deportation flights at the time of the March 14 meeting.

Republican senators at the hearing cast the claims as coming from a disgruntled former employee, as Reuveni was placed on administrative leave and fired earlier this year. He was formerly the acting deputy director for the Office of Immigration Litigation.

The documents released Thursday include emails from Reuveni in the hours and day after Boasberg's order repeatedly reminding his DOJ colleagues that immigrants on the flights that fell under the temporary restraining order should not be de-planed in El Salvador.

In an email the morning of March 16, Reuveni pressed for details about those on the flights and wrote: "We need to confirm quickly status so we can update the court if necessary."

Later that day, acting head of Justice's Civil Division Yaakov Roth emailed Reuveni and officials saying the men were taken off the planes based on legal advice given by Bove.

"I have been told … that the principal associate deputy attorney general advised DHS last night that the deplaning of the flights that had departed US airspace prior to the court's minute order was permissible under the law and the court's order," Roth wrote.

The emails include exchanges between Reuveni and other officials about DOJ filings in a lawsuit challenging the removal of Maryland man and accused MS-13 member Kilmar Abrego Garcia to El Salvador, which the government had admitted was an administrative error.

The DOJ placed Reuveni on administrative leave in April for "failure to zealously advocate" after he struggled to answer a district judge's questions at an April 4 hearing about why Abrego Garcia had been deported.

Following Reuveni being placed on administrative leave, he sent a message to his supervisor saying, "You were at a certain meeting too," referencing the March 14 meeting where Bove allegedly made the "fuck you" comment. The supervisor responded saying: "I believe I told our host we would not violate a court order. I think there is definitely a through line from that meeting to where we are today."

The Senate Judiciary Committee has yet to vote on advancing Bove's nomination to the U.S. Court of Appeals for the Third Circuit.

In a statement Thursday, Durbin said the vote "will be a litmus test" for his Republican colleagues.

"This vote will be a litmus test for Senate Judiciary Republicans. This is about more than a random f-bomb," Durbin said. "This is a declaration of defiance of our courts at the highest level of our government by a man who now seeks a lifetime appointment to one of the highest courts in our land."

Republican Senate Judiciary Chair Chuck Grassley said in a statement Thursday to the National Law Journal that the documents "don't seem to support the political narrative the Democrats are spinning."

"Mr. Bove was very clear when he said under oath at his hearing that he never instructed anyone not to follow a court order," Grassley said. "I support whistleblowers and the whistleblowing process. My staff will review these new documents, but on a first look they don't seem to support the political narrative the Democrats are spinning."

"Everything about the way this has been handled by the other side smacks of bad faith. If the Democrats were serious about this process, they wouldn't have sent me these documents less than one hour before releasing them to the media. That to me shows they're playing politics."

@ Avalon Zoppo can be reached at azoppo@alm.com.

The Advisory Committee on Judicial Ethics provides ethics advice to approximately 3,600 judges and justices, as well as quasi-judicial officials of the NYS Unified Court System about their own conduct. Find opinions at: www.law.com/newyorklawjournal/judicial-ethics-opinions

Verdicts & Settlements

MOTOR VEHICLE

Plaintiff Injured After Intersection Broadside

Settlement: $60,000.00

Ana Rodriguez v. Braudilio Guerrero, No. 509355/2020

Court: Kings Supreme

Plaintiff Attorney(s): Steve Fils-Aime; Parker Waichman LLP.; Port Washington NY for Ana Rodriguez
Defense Attorney(s): Bartholomew T. Russo; Bamundo Zwal Schermerhorn & Caffrey LLP; New York, NY for Braudilio Gurerro

Facts: On April 22, 2017, plaintiff Ana Rodriguez, 54, unemployed, was driving a vehicle through the intersection of Fulton Street and Van Siclen Avenue in Kings County, when her vehicle was struck on the side by a vehicle by Braudilio Guerrero.

Rodriguez reported injuries to her neck, back and knee, which she attributed to the collision. She sued Guerrero, alleging negligence while operating a motor vehicle.

According to the plaintiff's counsel, Guerrero had run a stop sign, however, the defense argued Guerrero had Guerrero stopped for the stop sign and completed his turn when Rodriguez, who the defense says did not have the right of way, sideswiped his vehicle.

Injury: Rodriguez suffered herniations at C2-5, C7-T1, L1-2 and L5-S1, bulges at C5-7 and L4-5 and a torn meniscus. She attended six months of physical therapy and received two epidural injections, but did not undergo surgery.

Result: The jury found Guerrero to be liable for Rodriguez's injuries. Guerrero agreed to settle out of court before damages could be assessed for $60,000.

MOTOR VEHICLE

Two Women Alleged Injuries Following Rear-Ending

Verdict: $45,000.00

Elisha Glean and Doreen Glean v. John Michael Kufs and Austin Michael Kufs, No. 525837/2019

Court: Kings County

Plaintiff Attorney(s): Michael Glynn; Harmon Linder & Rogowsky; New York NY for Elisha Glean,, Doreen Glean
Defense Attorney(s): Richard B. Brown; Scahill Law Group P.C.; Bethpage, NY for John Michael Kufs

Facts: On June 1, 2019, plaintiffs Elisha Glean, 62, an auto detailer was driving a vehicle with passenger Doreen Glean, 58, a nanny, near the intersection of Jackie Robinson Parkway and Cypress Robinson Street in Brooklyn, when their vehicle was rear-ended by a vehicle driven by Austin Kufs. Both women reported sustaining multiple injuries which they attributed to the collision.

The Gleans sued Austin Kufs, alleging negligence while operating a motor vehicle, as well as John Kufs, who as owner of the vehicle Austin Kufs was driving was alleged to be vicariously liable for his actions.

The defense admitted liability and the matter proceeded to a summary jury trial.

Injury: Elisha Glean sustained an oblique tear of the posterior horn medial meniscus, an oblique signal anterior horn medial meniscus, horizontal continuous signals anterior horn with posterior horn lateral meniscus, small medial effusion, knee radiculopathy, a right rotator cuff tear, herniated discs at C4-6, bulging discs at C3-7 and L2-S1, cervical radiculopathy and lumbar radiculopathy.

She alleged she was unable to work for approximately 16 days, including June 1 and June 2, 2019, immediately after the accident, and from Oct. 9 to Oct. 22 2019, following surgery. Her average weekly salary at the time of the crash had been $2,300. Elisha Glean's counsel made a claim for loss of earnings at approximately $5,260.

Doreen Glean suffered a torn medial meniscus, cruciate ligament and posterior horn of lateral meniscus, post-traumatic synovitis, knee radiculopathy, restricted range of motion, herniated discs at C2-7 and T1-2 and cervical radiculopathy.

According to plaintiffs' counsel, Doreen Glean had also been unable to work immediately following the collision, from June 1 to June 2 2019 and then from Oct. 23 to Oct. 30, 2019, following surgery. Her weekly salary at the time of the collision was approximately $650 and plaintiffs' counsel made a claim for loss of earnings in the amount of $1,300.

Plaintiffs' counsel asked for $450,000 for Doreen Glean and $400,000 for Elisha Glean.

Defense contested fault for the plaintiffs' injuries, arguing there was minimum contact between vehicles and preexisting degenerative conditions could be to blame.

The parties negotiated a high-low stipulation, concluding that any damages awarded could not exceed $250,000 but had to equal or exceed $0.

Result: The jury found in favor of the plaintiffs, and awarded Elisha Glean $20,000 and Doreen Glean $25,000 in damages, for a total verdict of $45,000.

Doreen Glean
$ 25,000 Future Lost of Service
$ 25,000 Plaintiff's Total Award
Elisha Glean
$ 20,000 Past Pain Suffering
$ 20,000 Plaintiff's Total Award

INTENTIONAL TORTS

Defendant Claimed Plaintiff Was Pushed In Self-Defense

Verdict: $0.00

Trudy Dixon v. Leon Amell Mars, No. 151434/2023

Court: Richmond Supreme, NY

Plaintiff Attorney(s): Robert E. Brown; Law Offices of Robert E. Brown, P.C.; New York NY for Trudy Dixon
Defense Attorney(s): Warren D. Holland; Goldberg, Miller & Rubin P.C.; Philadelphia, PA for Leon Amell Mars

Facts: On April 22, 2023, plaintiff Trudy Dixon, 53, was involved in an altercation with her neighbors on Constant Avenue in Staten Island, during which she alleges she was assaulted by Leon Mars. Dixon sustained an injury to her elbow, which she attributed to the altercation.

Dixon sued Mars, alleging assault.

The altercation began as an argument between Dixon, and a non-party named Michael Montouri. The argument reportedly turned physical after Dixon's boyfriend, William Kerber, punched Montouri in the face, causing both men to fall to the ground. Mars was attempting to break up the fight when Dixon reportedly attempted to punch him on at least two occasions, at which point Mars is said to have pushed Dixon, causing her to fall backwards.

Plaintiff's counsel alleged Mars used excessive force on Dixon.

Mars testified that he pushed Dixon in self-defense. The altercation was captured on a neighbor's ring video doorbell which was admitted into evidence without objection and played to the jury during trial.

According to the defense, Dixon's testimony changed once the video was shown in court.

Injury: The trial was bifurcated. Damages were not before the court.

Dixon claimed she fractured her elbow as a result of the assault.

Result: The jury found Mars was liable for battery, but was acting in self-defense.

PREMISES LIABILITY

Plaintiff: Icy Driveway Fall Caused Ongoing Neck Problems

Mediated Settlement: $1,850,000.00

Edna Johnson v. South Shore Waccabuc Association Inc., William Nisbeth, Keith Bauer, Joan Nisbeth, Keith Bauer Landscaping LLC and Keith Bauer Landscaping, Inc., No. 61912/2022

Court: National Arbitration and Mediation

Plaintiff Attorney(s): Jeffrey A. Block; Block O'Toole & Murphy, LLP; New York NY for Edna Johnson S. Joseph Donahue; Block O'Toole & Murphy, LLP; New York NY for Edna Johnson Kristian Krober; Block O'Toole & Murphy, LLP; New York NY for Edna Johnson
Defense Attorney(s): Patrick J. Pickett; Ahmuty Demers & McManus; Clifton Park, NY for South Shore Waccabuc Association Inc. Andrea Fort; Mound Cotton Wollan & Greengrass LLP; Garden City, NY for Keith Bauer, Keith Bauer Landscaping LLC, Keith Bauer Landscaping, Inc.

Facts: On Feb. 10, 2022, plaintiff Edna Johnson, 47, a senior social caseworker with the Westchester County Department of Social Services, traveled to a home on South Shore Drive in South Salem to conduct an investigation into the living conditions of children at the address, when she reportedly slipped on ice in the resident's driveway. Johnson claimed injuries to her neck, arm, hand, head and shoulder which she attributed to her fall.

Johnson sued the owner of the property, South Shore Waccabuc Association Inc.; the snow removal contractor Keith Bauer, Bauer's companies, Keith Bauer Landscaping LLC and Keith Bauer Landscaping Inc., William Nisbeth, the owner of the camp near where the fall occurred, though he did not own the land surrounding the camp and his sister, Joan Nisbeth. Johnson alleged premises liability — failure to maintain the property in a reasonably safe condition and negligence on the part of the snow removal contractor in acting with reasonable care in the performance of his duties. Joan Nisbeth passed away prior to Johnson's fall, however she was not dismissed from the case.

Plaintiff's counsel contended that South Shore Waccabuc Association, as the admitted owner of the property where Johnson fell, was responsible for maintaining the property in a reasonably safe condition.

Moreover, Johnson's counsel noted that certified weather records indicated it had not snowed or rained for more than 24 hours prior to Johnson's fall, and photographs taken immediately after the accident showed ice that had existed for at least several days prior to her fall, but had not been cleared. According to the plaintiff's counsel, this suggested that South Shore Waccabuc Association had actual and constructive notice of the unsafe conditions in the driveway.

Plaintiff's counsel further contended that Bauer, the snow removal contractor, failed to exercise reasonable care in the performance of his » Page 10

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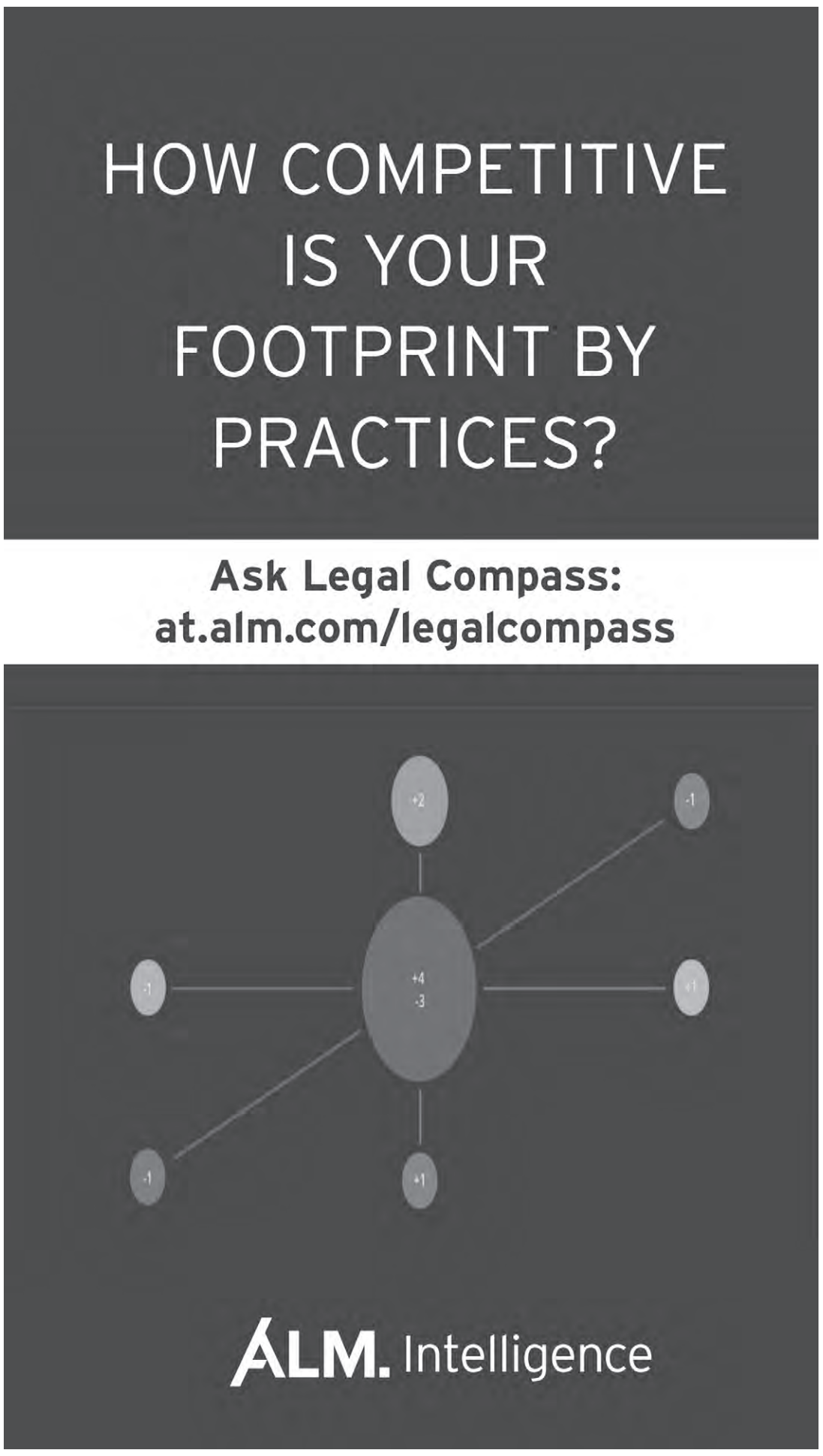
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Lovo

« Continued from page 1

may be properly asserted under Sections 50 and 51 of the New York Civil Rights Law, which, unlike copyright and trademark law, are tailored to balance the unique interests at stake," the judge wrote.

Lehrman and Sage filed suit last year, alleging they were contacted in 2020 and 2019 by Lovo employees over the freelance marketplace Fiverr. They were paid for voiceover work, but only after they were assured their voices would not be used for voiceovers, but for a "research project" or "test scripts for radio ads."

The duo then discovered their cloned voices, named Kyle Snow and Sally Coleman, were being marketed to Lovo's subscribers, which offers a "text-to-speech" service that allows users to create voiceover narrations "at a fraction of the cost of the traditional model."

They sued in May 2024 and Lovo moved to dismiss the case in January, contending that the plaintiffs were not well-known enough to make such claims. The action is one of many lawsuits seeking to challenge tech companies' use of books, articles and other media to train generative AI.

Plaintiffs are represented by Steve Cohen and Anna Menkova of Pollock Cohen.

In a statement, Cohen called Oetken's decision a "spectacular victory."

"We're confident that a jury will come to the same conclusions as Judge Oetken and hold big tech accountable," he said. "This decision is not just a victory for the named plaintiffs and the potential class, but for society which is understandably outraged by the excesses of tech companies which abuse the rights of individuals."

Counsel for Lovo and a company spokesperson did not immediately return requests for comment.



ADOBE STOCK

Plaintiffs allege that Lovo is violating federal trademark law and several state privacy laws by promoting clones of their voices.

In the motion to dismiss, Lovo accused plaintiffs of "game-playing" and "vague and shifting arguments."

Lovo alleges the lawsuit tries to "raise broad societal concerns (not at issue), all in a desperate attempt to have some claims survive and to transform a minor potential contract action into something more significant."

Oetken agreed that certain claims could not stand, including action alleging unfair competition, false affiliation, and false advertising under the Lanham Act.

The jurist examined celebrity endorsement cases, but finds they "sit uneasily" in this context.

"Unlike the celebrity endorsement cases, though, plaintiffs here use their voices in ways that are clearly separable from their identities and personalities," the judge wrote. "Their clients pay them to produce recordings of themselves narrating scripts, which the clients then own and use to produce content, as authorized by their contracts with Plaintiffs."

Oetken finds the claims more resemble "run-of-the-mill" claims for "trade dress" infringement and that plaintiffs must articulate "'a precise expression of the character and scope of the claimed trade dress' to receive protection," under *Yurman Design v. PAJ.*

Plaintiffs can only obtain trade dress protection if they can demonstrate a secondary or acquired meaning, the judge stated. But the complaint failed to do so.

"Plaintiffs have not alleged that their voices are primarily significant as brands rather than as services to which brands might be attached," Oetken said. "To be clear, plaintiffs are not out of luck here because they are not famous enough. To the contrary, even extremely famous celebrities are barred from asserting Section 43(a)(1) claims based on the use of their likenesses as products rather than as source-identifying marks."

"Whether Plaintiffs' voices are also recognizable is immaterial," he added.

Lovo is represented by David Case and Michael Lazaroff of Rimon Law.

@ Emily Saul can be reached at esaul@alm.com.

Decisions

« Continued from page 4

ing points to explain the rationale, process, and next steps can go a long way to keeping the workforce focused on the shared mission for a company's next steps.

Offer Severance and Waivers Carefully: Severance pay and separation agreements (with waiver and release language) can reduce litigation risk, but must comply with legal standards—especially under the ADEA. Employees over 40 years old must receive specific disclosures and a minimum period to review and revoke agreements.

Support the Remaining Workforce: When layoffs occur, company morale can lessen. Support measures such as transparent communications from leadership, career transition assistance, and counseling can help stabilize an otherwise tenuous time for employees.

Conclusion

Businesses must address practical and legal considerations to ensure compliance and minimize risk in today's evolving regulatory environment as companies continue to face layoffs and other complex employment matters in 2025.

Navigating employment decisions must go beyond compliance checklists to ensure a human-centered approach that strengthens employee resilience and integrity.

Layoffs may sometimes be unavoidable—but how they are handled remains fully within an employer's control.

*Michigan and Minnesota ask employers to voluntarily provide advance notice to workers of mass layoffs but the statutes do not require compliance.

Midsize Law

« Continued from page 3

serve as cautionary tales about what happens when adaptation falls behind market demands.

An increasing number of firms are exploring non-merger collaborations, including shared operational hubs, selective outsourcing, or platform models that enable independent practices to access enterprise-grade infrastructure without sacrificing autonomy.

A Smarter Model for a Changing Market

Positioned to combine high-end service with operational flexibility, midsize firms are uniquely equipped to innovate in ways that larger firms may not. However, achieving success will require bold thinking and disciplined execution. This may involve revisiting traditional staffing models, narrowing strategic focus, or investing in client experience just as much as legal delivery.

What worked a decade ago will not withstand today's rapid pace of change. There is no one-size-fits-all solution. However, firms likely to thrive are those making clear-headed decisions today—decisions grounded in strategy, not nostalgia.

The Law Journal welcomes letters from its readers for publication. They should be of reasonable length and submitted with the understanding that all correspondence is subject to the editorial judgment of the newspaper. Letters may be e-mailed to Andrew Denney at adenney@alm.com.

Calendar

TUESDAY, JULY 15

Practising Law Institute
Advanced Issues in Private Funds 2025
9 a.m. – 4:45 p.m.
www.pli.edu/programs/advanced-issues-in-private-funds/

WEDNESDAY, JULY 16

Practising Law Institute
Government Investigations 2025
9 a.m. – 12:30 p.m.
www.pli.edu/programs/government-investigations/
Storming the Gatekeepers: When Compliance Officers and In-House Lawyers Are at Risk 2025
9 a.m. – 4:30 p.m.
www.pli.edu/programs/storming-the-gatekeepers-when-compliance-officers-and-in-house-lawyers-are-at-risk/
Your Path to Chambers: Clerking and Interning for a Federal Judge
6 p.m. – 8 p.m.
www.pli.edu/programs/your-path-to-chambers-clerking-and-interning-for-a-federal-judge/

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THURSDAY, JULY 17

NY City Bar (CLE)
ccounting for Lawyers
9:30 a.m. – 1:10 p.m.
3.5 CLE credits
Webinar Registration Link: https://services.nycbar.org/Members/Event_Display.aspx?WebsiteKey=f71e12f3-524e-4f8c-a5f7-0d16ce7b3314&mcode=NYLJ&EventKey=_WEB071725
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Practising Law Institute
Artificial Intelligence in Law Practice 2025
9 a.m. – 5 p.m.
www.pli.edu/programs/artificial-intelligence-and-law-practice/
Substance Use Disorders and Recovery 2025:
Representing the Legal Services, Nonprofit, and Pro Bono Client
1 p.m. – 5:05 p.m.
www.pli.edu/programs/opioid-epidemic-2020-representing-the-pro-bono-client/

THURSDAY, JULY 17 SATURDAY, JULY 19

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

THURSDAY, JULY 17 SUNDAY, JULY 20

NY State Bar (CLE)
Real Property Law Section Summer Meeting at Crystal Springs Resort, NJ
https://nysba.org/events/real-property-law-section-summer-meeting-2025/
6.5 CLE credits
Hamburg, NJ

MONDAY, JULY 21

Practising Law Institute
Writing for Litigators 2025
12:30 p.m. – 4:30 p.m.
www.pli.edu/programs/writing-for-litigators/
Cybersecurity Best Practices for Lawyers 2025
1:30 p.m. – 4 p.m.
www.pli.edu/programs/cybersecurity-best-practices-for-legal-services-providers/

TUESDAY, JULY 22 WEDNESDAY, JULY 23

Practising Law Institute
Basics of International Taxation 2025
9 a.m. – 5 p.m. (Both Days)
www.pli.edu/programs/basics-of-international-taxation/

WEDNESDAY, JULY 23

NY City Bar (CLE)
Supreme Court — A Year in Review, 2024 Term
6 p.m. – 9 p.m.
3 CLE credits
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB072325&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

NY City Bar (Non CLE)
Bankruptcy and the Privacy Line: When Personal Information Becomes an Asset
6 p.m. - 7:30 p.m.
In-Person Registration Link: https://services.nycbar.org/EventDetail?EventKey=BANK072325&mcode=NYLJ
42 West 44th Street
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

THURSDAY, JULY 24

Practising Law Institute
Defending Immigration Removal Proceedings 2025
9 a.m. – 5 p.m.
www.pli.edu/programs/defending-immigration-removal-proceedings/

FRIDAY, JULY 25

NY City Bar
Senior Lawyers Chatroom
12 p.m. - 1 p.m.
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=SEN072525&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Practising Law Institute
28th Annual Children's Law Institute
9 a.m. – 5 p.m.
www.pli.edu/programs/childrens-law-institute/

MONDAY, JULY 28

Practising Law Institute
25th Annual Municipal Law Institute
9 a.m. – 4:45 p.m.
www.pli.edu/programs/municipal-law-institute/

TUESDAY, JULY 29 WEDNESDAY, JULY 30

Practising Law Institute
Investment Management 2025: Current Issues & Trends
9 a.m. – 5:15 p.m. (Day 1)
9 a.m. – 12:15 p.m. (Day 2)
www.pli.edu/programs/investment-management-institute/

THURSDAY, JULY 31

NY City Bar (CLE)
The "How To" of Successful Motion Practice: Practical Advice and Tips
4 p.m. - 7 p.m.
3 CLE credits
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB073125&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

ERISA

« Continued from page 1

Arbitration Act. Under that law, Morgan Stanley may appeal an order "denying a petition… to order arbitration," but not an appeal granting a petition, as Gardephe had done, the circuit said.

"Morgan Stanley asks us to take the unprecedented step of holding that even when a self-titled motion to compel is granted, it may nevertheless be deemed a 'den[ial]' within the meaning of section 16(a)(1)(B) if the district court comments on the merits," the panel said in a Wednesday order. "We decline to broaden the reach of section 16 here."

Counsel for Morgan Stanley didn't respond to a request for comment.

Although the question before the circuit was a largely procedural one, the case had attracted strong outside interest, with the Chamber of Commerce and the ERISA Industry Committee arguing in friend-of-the-court briefs that Morgan Stanley's deferred compensation plan was an incentive rewards program that couldn't be governed by ERISA.

Allowing Gardephe's ERISA finding to stand would expose employers to "astronomical liability for legitimate cancellations of incentive awards," they argued.

The finding comes out of litigation that was launched in late 2020 by a group of ex-Morgan Stanley advisers who claim they were denied tens of thousands of dollars in deferred compensation after they left.

The advisers, represented by Motley Rice, Ajamie and Izard Kindall & Raabe, specifically targeted the company's vesting rules. In a Friday interview, Motley Rice senior counsel, Doug Needham, explained that Morgan Stanley had structured the plan so that deferred compensation fully vests six years after its earned.

"Each year, there was deferred compensation that essentially started a new six-year clock," Needham said. "[Morgan Stanley] set up a structure where anyone who left would forfeit deferred compensation."

Needham's team argued that the deferred compensation program was an employee benefit pension under ERISA—and subject to requirements that it be fully vested five years of employment.

While reviewing Morgan Stanley's motion to compel arbitration, Gardephe found that he had to address the ERISA issue to determine whether the advisors needed to arbitrate their claims. Although he found that ERISA applied, the judge said the plaintiffs' claims were arbitrable.

On appeal, Morgan Stanley both challenged the order granting arbitration and separately sought a writ of mandamus striking the ERISA portion of Gardephe's order, arguing that the judge didn't need to decide the ERISA question and that his finding would harm its planned defense during the arbitration proceedings.

The circuit did appear dubious of Gardephe's approach, writing that, "It may well be that the better course would have been for the district court to assume that the plans were governed by ERISA and hold that, regardless, the claims were not brought in a representative capacity and the arbitration agreements were not enforceable prospective waivers."

But the circuit also refused to issue a writ, saying that would only be appropriate if Morgan Stanley had no other available remedies. Morgan Stanley can just argue to arbitrators that Gardephe's ERISA finding was dictum and legally incorrect, the circuit said.

"Indeed, Morgan Stanley admits that it has already done so—successfully—in some of the intervening arbitrations," the circuit said.

Needham said his firm is representing over a hundred people in the case—and that they're ready to go "full steam ahead" with the arbitrations. As arbitrators review their claims, Needham hopes they follow Gardephe's analysis.

"It's a great roadmap and analysis that is well-reasoned and well-precedented," he said.

@ Alyssa Aquino can be reached at aaquino@alm.com.



White-Collar Crime

#MeToo in 2025: Where Do We Stand Now?



ADOBE STOCKS

BY EFFIE BLASSBERGER AND THOMAS DOLLAR

In June 2025, Harvey Weinstein was once again on trial in Manhattan. The outcome—a conviction on one felony sex crime, an acquittal on another and a hung jury on a third—may seem anticlimactic, but it offers a telling snapshot of where the #MeToo movement stands today.

The trial followed days of chaotic deliberations. Upset jurors clashed over Weinstein's reputation, and the foreman said he felt unsafe continuing. It was a tense, fractured conclusion to a case that originally helped launch a global reckoning around sexual misconduct.

Since the first bombshell reporting on Weinstein's behavior by the New York Times in 2017, nearly every business sector—from Hollywood to academia—has been impacted by a wave of disclosures, demands for accountability, and, at times, swift public judgment.

The recent civil trial in July 2025 involving Sean "Diddy" Combs—where a jury returned a defense verdict despite near-universal recognition that his conduct, as acknowledged even by his own lawyers, was morally reprehensible—further illustrates the shift.

Jurors are not simply reacting to headlines or public pressure; they are approaching their role with discipline, focusing on the specific claims and evidence before them.

Taken together, the mixed outcomes in the Weinstein and Diddy trials show that there is no longer a unified narrative. The pendulum has swung.

Not Quite 'Post-#MeToo'

The term "post-#MeToo era" is frequently invoked as shorthand for the backlash: a return of "canceled" men to public life and a decline in what had been almost guaranteed public sympathy toward accusers. But from our vantage point as lawyers representing both victims of sexual misconduct and individuals accused of it, the picture is more complex.

> Indeed, NDAs are still often an important provision to include in settlement agreements where consideration is being paid to settle a claim or dispute that has already accrued.

On one hand, real legal reforms have taken root—changes that empower victims, expand liability for enablers, and increase access to the courts. These gains are structural and likely permanent. On the other hand, we've witnessed a cultural cooling: greater skepticism of accusers, intense litigation, and juries increasingly unwilling to rush to judgment.

The social solidarity that initially drove #MeToo has given way to contentious, adversarial legal battles.

But contrary to some claims, victims have not stopped coming forward. Instead, they now do so with full awareness that there will be a hard-fought, contested process—and that "believing victims" is not the end of the story, but merely the beginning.

The Legal Legacy of #MeToo

One of the most profound legacies of #MeToo has been the transformation of civil law. In New York state alone, the Child Victims Act (CVA) and Adult Survivors Act (ASA) created historic "lookback windows," temporarily reviving civil claims that were otherwise time-barred by the statute of limitations.

The CVA, enacted in 2019, created a one-year window (later extended due to COVID-19) for individuals who were sexually abused as minors to file suit, regardless of how long ago the abuse occurred. That window closed in 2021, but the statute continues to allow survivors who had timely claims as of the CVA's enactment to file suit until the age of 55.

The ASA, enacted in Nov. 2022, provided a similar one-year window for adult survivors of sexual assault to bring previously time barred claims.

Another significant statute is New York City's Gender-Motivated Violence Act (GMVA), which establishes a seven-year statute of limitations for civil claims arising from gender-motivated violence. The GMVA allows plaintiffs to sue not only perpetrators, but also individuals or entities that enabled, directed, or participated in the abuse.

A 2022 amendment created a one-year revival period for previous time barred GMVA claims, which expired in March 2025. That amendment has prompted a wave of litigation, however.

Courts in the Southern District of New York remain divided over whether the GMVA's retroactive provision is constitutional, with some challenges –including arguments advanced by our firm—asserting that it is preempted by the state level ASA and CVA.

A National (and Global) Shift

New York is not alone. California, New Jersey, Vermont, and other states have enacted similar "lookback" windows. Even Texas, despite constitutional limitations on retroactive laws, has extended statutes of limitations for sexual-assault claims going forward.

These state revival laws are not the only post-#MeToo legislative action in the United States: changes have also been made at the federal level. In 2022, Congress enacted the Speak Out Act and Ending Forced Arbitration of Sexual Assault and Sexual Harassment Act, both of which passed by large, bipartisan majorities and were signed into law by then-President Joe Biden.

These two new laws limit the enforceability of mandatory-arbitration clauses and non-disclosure agreements (NDAs) as they pertain to sexual assault and sexual harassment. However, both statutes apply only to limit *pre-dispute* agreements–not agreements entered into to resolve an existing dispute, such as settlement agreements.

Indeed, NDAs are still often an important provision to include in settlement agreements where consideration is being paid to settle a claim or dispute that has already accrued.

Crucially, all three statutes reflect an evolving understanding of how sexual abuse operates. These laws do more than hold individual perpetrators accountable—they empower survivors to pursue claims against the institutions that enabled, ignored, » Page 10

EFFIE BLASSBERGER *is a partner with Clayman Rosenberg Kirshner & Linder.* THOMAS DOLLAR *is an associate with the firm.*



ADOBE STOCKS

The Impact of 'Foreign Terrorist Organization' Designations on International Businesses

BY CRAIG R. HEEREN, PETER W. BALDWIN, DIEGO A. ORTEGA AND ASHER YOUNG

Imagine a U.S.-based agribusiness that operates a subsidiary growing and harvesting tomatoes in Sinaloa, Mexico. The subsidiary rents farmland from a Mexican real estate entity, employs local workers for security and farm management, and pays various tolls and fees to transport and export the tomatoes to the U.S.

Subsequently, a trial attorney from the National Security Division of the Department of Justice (NSD) issues a subpoena to the business, announcing an investigation into whether the company has provided material support to a designated foreign terrorist organization (FTO)—the Sinaloa Cartel.

This scenario is not far-fetched. Less than three years ago, a multinational company, LaFarge S.A. (LaFarge), pled guilty in federal court to one count of providing material support to the Islamic State of Iraq and al-Sham (ISIS) and al-Nusrah Front (ANF), both designated "foreign terrorist organizations" under U.S. law.

LaFarge entered the guilty plea and paid $778 million in fines and forfeiture after its subsidiary engaged in various transactions with these groups to continue operation of a cement factory in Syria.

Under the Trump Administration, efforts to prosecute drug cartels intensified, including designating major cartels as FTOs. This shift poses significant risks for businesses operating in regions where such groups have a presence. LaFarge serves as a cautionary tale for businesses navigating the U.S. government's treatment of narco-trafficking as a national security threat.

Drug Cartels as Designated Foreign Terrorist Organizations

On Jan. 20, 2025, President Donald Trump issued an Executive Order establishing a process to designate drug cartels and other criminal organizations as FTOs and/or Specially Designated Global Terrorists (SDGTs).

Soon after, the U.S. Department of State designated eight cartels and transnational organizations, including Cártel de Sinaloa (the Sinaloa Cartel); Cártel de Jalisco Nueva Generación (CJNG); Cártel del Noreste (formerly known as Los Zetas) and the Cártel del Golfo (the Gulf Cartel).

Once a group is designated an FTO under federal law, it is a felony for someone to knowingly provide "material support or resources" to a designated FTO. *See* 18 U.S.C. §2339B(a)(1). If convicted, an individual faces up to 20 years in prison—or up to life imprisonment if death resulted—and both individuals and organizations face significant fines.

Nearly every important aspect of the material support statute—from the "knowledge" needed, the "material support" to be provided, to the reach of the government's ability to prosecute—is defined broadly by statute or precedent.

A person does not have to specifically intend to support a designated FTO. "Knowingly" providing material support means "knowledge about the organization's connection to terrorism, not specific intent to further the organization's terrorist activities." *See Holder v. Humanitarian Law Project*, 561 U.S. 1, 16-17 (2010).

> Further, the statute's extraterritorial jurisdictional clause permits the government to charge and pursue material support cases committed anywhere in the world, provided there is some minimal nexus between the defendant and the United States.

The term "material support or resources" is defined by statute to mean "any property…or service," and specifically includes payments, the provision of tangible or intangible property, financial services, lodging, training, transportation and other services. See 18 U.S.C. §2339A(b)(1).

There is no "de minimis" exception to what constitutes material support. For example, a person who provided a few hundred dollars to a friend he knew was traveling to Syria to join ISIS was prosecuted and convicted of providing material support to ISIS. See *United States v. Rakhamtov*, 15-CR-95 (E.D.N.Y.).

Further, the statute's extra-territorial juris- » Page 9

CRAIG R. HEEREN *and* PETER W. BALDWIN *are partners at Faegre Drinker Biddle & Reath.* DIEGO A. ORTEGA *is counsel and* ASHER YOUNG *is an associate with the firm.*

Foreign Sovereign Immunity And DOJ Enforcement Challenges

BY ANDREW ST. LAURENT AND JOSEPH DEBLASI

On May 12, 2025, Matthew R. Galeotti, Head of the Criminal Division of the Department of Justice, issued a department-wide memorandum setting forth the department's enforcement priorities in the white-collar crime sphere.

In it, the department announced an effort to combat crime that "poses a significant threat to U.S. interests," including the "enabling of shadow-banking and sanctions evasions by hostile nation-states and terror regimes." Galeotti wrote that the department will prioritize ten high-impact areas, many of which are directed towards foreign actors.

> This doctrine, as its name suggests, has been used by courts to grant judicial immunity to foreign states, their instrumentalities, and their respective heads of state.

Some areas include "financial institutions and their insiders that that commit sanctions violations"; "[c]omplex money laundering, including Chinese money laundering organizations, and other organizations involved in laundering funds used in the manufacturing of illegal drugs," and; "[b]ribery and associated money laundering that impact U.S. national interests[.]"

A potential obstacle to these enforcement efforts is the doctrine of foreign sovereign immunity. This doctrine, as its name suggests, has been used by courts to grant judicial immunity to foreign states, their instrumentalities, and their respective heads of state.

The U.S. Supreme Court recently grappled with this doctrine in *Turkiye Halk Bankasi A.S. v. United States,* 598 U.S. 264 (2023), which may provide insight as to how courts will address future actions brought as a result of the Galeotti memorandum. The memorandum is likely well-supported by existing law regarding foreign sovereign immunity, which gives considerable deference to decisions by the executive.

Turkiye Halk Bankasi And the Foreign Sovereign Immunities Act

In *Turkiye Halk Bankasi,* the United States indicted Halkbank, a bank owned by the Republic of Turkey, for conspiring to evade U.S. sanctions against Iran. The indictment alleged Halkbank laundered billions of dollars of Iranian oil and gas proceeds through the global financial sys- » Page 10

ANDREW ST. LAURENT *is a partner and white-collar defense litigator with Harris St. Laurent & Wechsler.* JOSEPH DEBLASI *is an associate with the firm.*

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False Claims Act Enforcement Under the New Administration

BY MATTHEW SULLIVAN AND JONATHAN DIESENHAUS



ADOBE STOCKS

The False Claims Act (FCA) is here to stay. That is the collective message conveyed through a series of statements, memoranda, and actions taken by the U.S. Department of Justice (DOJ) under the Trump Administration.

Although the precise contours of enforcement will become clearer in the months to come, it is apparent that the administration intends to use the FCA to pursue traditional enforcement priorities including healthcare fraud and abuse, while expanding use of the FCA in areas such as customs, and seeking to extend it to topics ranging from anti-discrimination law to immigration.

Now as much as ever, the companies, universities, and other institutions subject to potential enforcement are well-advised to monitor developing trends and create an effective response in the event they become the target of an FCA investigation.

The FCA's scope, treble damages provisions, and built-in whistleblower provisions make it a potentially powerful tool for the government and private plaintiffs alike.

The FCA prohibits certain acts of fraud against the government, imposing treble damages and penalties as an enforcement mechanism, while allowing private-party "relators" to sue on behalf of the United States to recover the money owed via so-called "*qui tam*" actions.

Qui tam cases are often sealed, so the subject entity may not immediately know that it is being targeted in an FCA action. The FCA incentivizes relators by awarding them up to 30 percent of the government's recovery by settlement or judgment, as well as attorney's fees..

Continuation: Healthcare Fraud and Abuse

A July 2, 2025 DOJ press release announcing a DOJ-HHS False Claims Act Working Group confirmed what has already become apparent—that the administration will continue to use the FCA as an enforcement tool against healthcare fraud and abuse.

MATTHEW SULLIVAN AND JONATHAN DIESENHAUS *are partners at Hogan Lovells.*

The FCA's scope, treble damages provisions, and built-in whistleblower provisions make it a potentially powerful tool for the government and private plaintiffs alike.

As the DOJ press release notes, DOJ and the Department of Health and Human Services (HHS) "have a long history of partnering to use one of the government's most effective and successful tools"—the FCA—"to combat healthcare fraud."

Accordingly, this DOJ press release amounts to a confirmation that DOJ and HHS will continue a well-established pattern of partnership and that DOJ intends to sustain its focus on this area despite plans to also use to FCA elsewhere.

The DOJ press release sets forth several "priority enforcement areas":

Medicare Advantage

Drug, device or biologics pricing, including arrangements for discounts, rebates, service fees, and formulary placement and price reporting

Barriers to patient access to care, including violations of network adequacy requirements

Kickbacks related to drugs, medical devices, durable medical equipment, and other products paid for by federal healthcare programs

Materially defective medical devices that impact patient safety

Manipulation of Electronic Health Records systems to drive inappropriate utilization of Medicare covered products and services

The DOJ press release expressly calls out the possibility of HHS-driven payment suspension pursuant to 42 C.F.R. §405.370 *et seq*., while stating plans to leverage HHS capabilities "through enhanced data mining and assessment of HHS and HHS-OIG report findings."

Consistent with prior initiatives, the press release "encourages whistleblowers to identify and report violations of the [FCA] involving priority enforcement areas."

Of note, nearly two months earlier, on May 12, 2025, DOJ's Criminal Division released a memorandum titled "Focus, Fairness, and Efficiency in the Fight Against White-Collar Crime"—identifying "[w]aste, fraud, and abuse, including health care fraud and federal program and procurement fraud that harm the public fisc"—as among ten "high-impact" enforcement priorities for the new administration.

Given that context and our own observations in recent months, the July 2 DOJ press release confirmed what is already clear in practice—that DOJ (and, by extension, relators) will continue their traditional focus on health care fraud as well as other federal programs and procurement fraud.

Expansion: Customs

Although the FCA has been deployed by the government and relators alike in the import context, observers anticipate an uptick in customs-related FCA investigations and litigation. This expectation is consistent with administration statements—including from beyond the FCA context—as well as recent FCA activity.

The May 12, 2025 Criminal Division memorandum identified trade and customs fraud as a key administration priority. DOJ also revised its Corporate Whistleblowers Awards Pilot Program to include "trade, tariff, and customs fraud" as an approved subject matter for eligibility—incentivizing whistleblowers to come forward with such allegations.

Beyond DOJ, the U.S. Customs and Border Protection (CBP) highlighted its focus on this area in a May 22, 2025 press release, stating that declaring incorrect values on customs forms amounts to trade evasion and that the agency will "pursue any violations to the fullest extent possible"—while supplying a link to CBP's trade violation reporting portal.

In a LinkedIn posting the next day, CBP said it "targets and combats duty evasion at every level" and will punish bad actors "to the fullest extent of the law."

Recent case law confirms the viability of FCA claims premised on some forms of customs violations. On June 23, 2025, the Ninth Circuit in Island Industries Inc. v. Sigma Corporation affirmed a lower court's decision upholding a $26 million verdict against Sigma Corporation (Sigma) for violating the FCA by making false statements on customs forms to avoid paying tariffs on imports from China.

Among other things, the Ninth Circuit panel found that it had jurisdiction over the action as an FCA suit to recover customs duties. Distinguishing a 2004 decision holding that import-related FCA cases initiated by the United States must be brought exclusively in the Court of International Trade, the Ninth Circuit held that the qui tam action could proceed in U.S. district court despite dealing with import transactions.

Contrary to Sigma's position, the panel also held that because the customs penalty provisions of Section 1592 of the Tariff Act overlap with the FCA rather than displacing it, Section 1592 does not bar relators from bringing FCA qui tam suits in U.S. district courts.

Particularly in the context of recent administration statements, the Island Industries decision is likely a harbinger of increased trade-related FCA investigations and ensuing litigation as companies navigate new and evolving tariff regimes.

Extension: Other Administration Policy Objectives

On June 11, 2025, Civil Division Assistant Attorney General (AAG) Brett Shumate issued a memorandum to all employees of DOJ's Civil Division, announcing the Division's new priorities for affirmative enforcement (Civil Enforcement Priorities Memorandum). These priorities reflect the administration's all-means-necessary approach to advancing the President's policy objectives.

A series of Executive Orders and other administration statements preceding the Civil Enforcement Priorities Memorandum, foreshadowing its focus on key policy objectives that largely have not been a focus of prior FCA activity.

First, in the wake of his inauguration, President Trump signed Executive Order 14173, announcing the new administration's intention to end diversity, equity, and inclusion (DEI) programs and directing agencies to require federal contractors to both certify their compliance with anti-discrimination laws and agree that compliance with such laws is material to government payment decisions for purposes of the FCA.

Then, on Feb. 5, 2025, Attorney General Pam Bondi issued a memorandum to DOJ employees, directing them to "investigate, eliminate, and penalize illegal DEI and DEIA preferences, mandates, policies, programs, and activities in the private sector and in educational institutions that receive federal funds."

In turn, the Civil Enforcement Priorities Memorandum instructs Civil Division attorneys to use all available resources to advance five policy directives, with an emphasis on the FCA as the Division's weapon of choice.

Specifically, AAG Shumate's stated priorities include (1) Combatting Discriminatory Practices and Policies; (2) Ending Antisemitism; (3) Protecting Women and Children; (4) Ending Sanctuary Jurisdictions; and (5) Prioritizing Denaturalization.

In prioritizing these areas, AAG Shumate signaled to government contractors, the health care and life sciences industries, and higher education alike that the administration is willing to pursue and test new applications of existing statutes to advance the administration's priorities with respect to DEI, antisemitism, gender-affirming care, immigration, and citizenship.

Looking Ahead

Broadly speaking, in the months and years to come, we anticipate FCA activity that continues existing trends, while DOJ (and, following its lead, relators) also seeks to break new ground in advancing FCA investigations and litigation seen to advance administration policy objectives.

The scope of these newer efforts—and, by extension, the dedication of DOJ resources to these recent initiatives instead of, or top of, longstanding enforcement priorities—remains to be seen.

Regardless, for companies and institutions potentially impacted by FCA risks, it will be necessary to monitor legal developments, assess existing compliance efforts in light of the shifting enforcement risks, and to develop effective response plans—with the assistance of experienced counsel—in the event of an FCA investigation.

DOJ's New Anti-Cartel and Trade Crime Risks for the Art Market

BY BRITTAIN SHAW, BEN SANDLIN AND POLINA PITTELL



ADOBE STOCKS

Attorney General Pam Bondi's "Day One" memorandum announced that the Department of Justice's (DOJ) top enforcement priority is the "total elimination" of cartels and transnational criminal organizations (TCO).

This came off the heels of President Donald Trump's January 2025 directive, which deemed cartels—such as the Sinaloa Cartel, CJNG, and Los Zetas—as Foreign Terrorist Organizations (FTOs), alongside longstanding designees such as Hezbollah, Hamas, and al-Qaeda.

The DOJ has made significant operational adjustments designed to combat cartels. U.S. Attorneys offices no longer require approval from the DOJ's headquarters in Washington, D.C. (Main Justice) via the National Security Division for charges under the International Emergency Economic Powers Act (IEEPA), a powerful tool used for years to pursue and prosecute non-U.S. cartels.

In addition, the DOJ has taken steps to increase collaboration between the Money Laundering and Asset Recovery Section (MLARS) and Narcotics and Dangerous Drugs Section (NDDS), leveraging their combined expertise to target the financial infrastructure of cartels and transnational criminal organizations.

Moreover, beyond these specific anti-cartel measures, the DOJ has also signaled it will aggressively prosecute trade crimes, such as sanctions evasion, smuggling and customs-related crimes.

These developments signal robust new enforcement risks for individuals and companies engaged in cross-border business—legitimate or otherwise.

But one overlooked yet key consequence of putting cartels squarely in the DOJ's crosshairs is that art market participants—auction houses, gallery owners, art consultants, art storage and transport companies, art financers, and even artists—may now find themselves subject to greater scrutiny and criminal enforcement risks than ever before.

BRITTAIN SHAW *is a partner at Thompson Hine's White Collar Defense & Investigations group and* BEN SANDLIN *is a managing associate with the firm.* POLINA PITTELL*, a law clerk with the firm, assisted with the preparation of this article.*

The U.S. Art Market Presents the Perfect Storm for Cartel Money Laundering

As of 2024, the global art market is estimated to be worth $57.5 billion dollars. The U.S. art market—of which New York City is the de facto capitol—is estimated to be $24.8 billion dollars.

Art sales to China and Latin America are estimated to be $8.4 billion and $250 million dollars respectively. Given China's ties to the fentanyl trade and the strongholds of cartels throughout Mexico and parts of Latin America, it is reasonable to assume that a significant portion of these art sales may involve direct and indirect ties to cartels.

Despite its size and global reach, the U.S. art market remains largely unregulated. While larger auction houses and galleries may have their own voluntary Anti Money Laundering (AML) requirements, there are no statutory AML regulations they must hold themselves accountable to.

These actors are further removed from the buyers or sellers in the initial exchange and handle their transactions at more than arm's length, securely and confidentially.

Furthermore, such voluntary guidelines may not be as effective in practice, as even the leading auction houses have found themselves ensnared as third parties in DOJ investigations in the past.

The Anti-Money Laundering Act of 2020 (AMLA) expanded the Bank Secrecy Act to cover "persons engaged in the trade of antiquities," requiring them to implement AML programs and report suspicious activity. However, these statutory requirements currently apply only to the antiquities market and not to the broader art market.

But the large auction houses and galleries which have voluntary AML programs may not be the most attractive targets for those seeking to launder illicit cash. Rather, smaller galleries and art consultants who deal in works under $50,000 are ubiquitous and frequently lack any meaningful AML or Know Your Client (KYC) procedures.

Nor must one wander down to Chelsea to buy or sell art: online art sales remain a growing business, where again, the price point for many works falls well below the Treasury Department's reporting thresholds, and KYC procedures may be *de minimus*.

Similarly, the growing world of art finance, where an owner can pledge a work or collection and extract the cash value, presents yet another opportunity to use art to liquidate funds.

Aside from those who are directly involved in the buying and selling of art, there is an entire market of services that exists to serve the art market—freeports, custom bonded warehouses to store art, art shipping and transport companies.

These actors are further removed from the buyers or sellers in the initial exchange and handle their transactions at more than arm's length, securely and confidentially.

Other aspects of the art market make it an attractive vehicle for illicit finance. Auction houses, buyers, and sellers routinely exchange up to millions of dollars in cash or cash equivalents.

The value of art is inherently subjective, and sellers can manipulate a piece's price to some degree between transactions. Extremely valuable assets like jewelry are ideal for rapid international transport due to their small size and concealability.

Artworks can be stored in freeports and moved regularly to avoid taxes and discovery. Shell companies, trusts, intermediaries, and agents acting on behalf of an unknown buyer or seller are common in the art industry.

Related U.S. and UK Cases Involving Art Sales: Harbingers for Prosecutions to Come?

A pair of companion UK and U.S. cases involving sanctions evasion and money laundering via art sales merit the close attention of art market actors, as similar prosecutions involving cartel financing could be just around the corner.

On April 18, 2023, an art dealer in the UK, Oghenochuko Ojiri, was charged in London with eight counts of violating the UK Terrorism Act of 2000, for his failure to report his art sales and financial dealings with a Lebanese art consultant Nazem Ahmad, who is designated on both the U.S. and UK sanctions lists for his suspected association with the terrorist organization Hezbollah.

Ojiri is the first person to be charged under the UK Act. On the same day, the U.S. Attorney's Office for the Eastern District of New York unsealed a nine-count indictment charging Ahmad and others with a 18 U.S.C. 371 conspiracy to defraud the United States (Office of Foreign Assets Control or OFAC), conspiracy to violate IEEPA, smuggling of artwork and related goods, unlawful importation, wire fraud conspiracy for trade sanctions and foreign tax evasion, and conspiracy to commit money laundering.

The Ahmad indictment chronicles an elaborate scheme whereby Ahmad and his associates were able to evade sanctions, launder money and avoid customs duties and other taxes through the purchase of $440 million worth of imported and exported art and diamonds.

Most important, the indictment references a significant number of anonymized entities and individuals, such as "New York Artist-1," "New York Art Gallery-1," "New York Auction House-1," "Chicago Art Gallery-1," "Redacted Company-1," "Redacted Company-2," "Iceland Art Gallery-1," "U.S. Artist-1," and many more.

Until the case goes to trial, it is hard to know whether these anonymized individuals and organizations were purely victims or whether they had some knowledge of Ahmad's designation and thus bore any culpability in the scheme and perhaps entered into a deferred prosecution agreement with the government.

Nonetheless, the indictment shows exactly how the vulnerabilities of the art market can be exploited to facilitate illicit finance and trade. Ahmad and his co-conspirators exploited virtually every vulnerability the art market presents.

They deliberately » Page 9

Esteras Restricts Consideration of Past Offenses in Revocation Hearings

BY JOLIE APICELLA

Late last month—before dropping a flurry of more high-profile rulings—the U.S. Supreme Court decided *Esteras v. U.S.*, No. 23-7438 (June 20, 2025). *Esteras* restricted what factors judges can consider when deciding whether to revoke supervised release due to a violation and impose a prison sentence.

The dissent called the decision "abstract," an "impractical interpretation," and some legal experts believe it will have little impact on defendants' ultimate sentences after violating supervised release.

But *Esteras* provides criminal defense attorneys with the highest authority to move lower courts away from their clients' underlying crimes and toward forward-looking considerations such as reintegration into society and enforcement of financial obligations.

For white-collar defense attorneys, it presents the gift of a potentially better outcome and should not be cynically dismissed.

The 7-2 decision held that when faced with whether to revoke supervised release, district courts may not take into account "retributive considerations."

Those factors, found in 18 U.S.C. §3553(a)(2)(A), relate to the original underlying offense: the need for the sentence to reflect the seriousness of the offense, promote respect for the law, and provide just punishment.

The Majority

As Justice Barrett wrote for the majority, distinct from fines and probation, supervised release "is not a punishment in lieu of incarceration." Rather, it "fulfills rehabilitative ends" and "provides individuals with post-confinement assistance."

When a defendant violates the terms of supervised release, a court must consider how to punish the defendant for this separate offense. Congress enumerated a long list of ten sentencing factors "set forth in section 3553(a)(1), (a)(2)(B), (a)(2)(C), (a)(2)(D), (a)(4), (a)(5), (a)(6), and (a)(7)," none of which contain any reference to retribution.



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"Conspicuously missing from this list is §3553(a)(2)(A)," the retributive factors (seriousness of offense, promote respect, just punishment).

In the underlying case, Edgardo Esteras pleaded guilty to conspiring to distribute heroin. The district court sentenced him to 12 months in prison followed by a six-year term of supervised release—a downward variance from his sentencing range. While on supervised release, Esteras faced charges of domestic violence and other crimes.

The district court revoked Esteras's supervised release and ordered 24 months of reimprisonment on the basis of his first "rather lenient" sentence. The lower court also considered a sentence that must "promote respect for the law," a consideration enumerated in 18 U.S.C. §3553(a)(2)(A).

The Sixth Circuit affirmed, holding that the district court may consider §3553(a)(2)(A) when revoking supervised release.

> Some in the defense bar agree with the dissent that the prohibited factors overlap in scope with the permissible ones, making Esteras only a theoretical decision with limited practical application.

The Supreme Court agreed with Esteras, vacating the Sixth Circuit, based on *expressio unius est exclusio alterius*—Latin for "the expression of one thing is the exclusion of the other." By this omission, the Supreme Court reasoned, Congress did not want lower courts to consider these backward-looking factors when deciding whether to revoke supervised release.

The Dissent

Justice Samuel Alito, joined by Justice Neil Gorsuch, begins his dissent: "Veteran trial judges often complain that their appellate colleagues live in a world of airy abstractions and do not give enough thought to the practical effects of their holdings. Today's decision is likely to earn the rank of Exhibit A in the trial bench's catalog of appellate otherworldliness."

This is because, in part, the §3553(a)(2) factors are confusingly intertwined with the accepted list found in §3583(e):

"[T]he court's interpretation cannot account for the inextricable relationship between the omitted sentencing factor at issue in these cases, *i.e.*, §3553(a)(2)(A), and the sentencing factors that a judge must consider in deciding whether to alter a term of supervised release.

Recall that §3553(a)(2)(A) requires, among other things, consideration of 'the seriousness of the offense,' and according to the Court, taking that factor into account is prohibited.

But it is undisputed that a judge *must* consider 'the nature and circumstances of the offense' when altering a term of supervised release. §§3553(a)(1), 3583(e). Since 'the seriousness of the offense' is part of 'the nature of the offense,' the Court's interpretation gives district judges irreconcilable instructions."

Some in the defense bar agree with the dissent that the prohibited factors overlap in scope with the permissible ones, making *Esteras* only a theoretical decision with limited practical application. Prosecutors may be motivated by retributive factors without expressly saying so.

Careful judges will justify a decision on supervised release using language that avoids any hint of retribution, such as "promoting respect for the law," but can include "deterrence." Less careful judges can still inoculate themselves from appeal by withdrawing references to §3553(a)(2)(A) as inadvertent and "merely prefatory."

Judges have discretion in applying sentencing and will consider each case's unique circumstances to ensure a fair outcome. *Esteras* will not change that.

Looking Forward Using Esteras

But *Esteras* provides grounds for white-collar defense attorneys, faced with their clients' violations of federal supervised release, to refocus courts on the future benefits of continued supervised release.

Esteras may be used more in revocation hearings where the underlying offense was "white collar," because supervised release is often used as an alternative to or in conjunction with imprisonment for white-collar crimes, which are generally non-violent and don't always require the same level of incarceration.

The same considerations justifying supervised release in the first instance may be applied if there's a violation.

Defense attorneys must persuade judges away from factoring in retributive elements, such as the "seriousness of the offense." Yes, that factor is enmeshed with the mandatory factor of "the nature and circumstances of the offense," as the dissent points out.

But the defense should exploit the fact that consideration of "the nature and circumstances of the offense" must now be forward-looking.

That is, a court can consider the nature and circumstances of the offense only to determine whether revocation of supervised release is necessary for a future goal, such as protecting the public.

If revocation is denied, how will that result better ensure the defendant's rehabilitation? Take the hypothetical case of a client who was convicted of healthcare fraud with significant financial loss and many victims, and now faces a revocation hearing for violating supervised release by surreptitiously engaging in billing federal healthcare programs while excluded from participating in them.

The defense can implore the court to consider reinstating supervised release, but with stricter limits, so that the defendant can continue to contribute toward restitution payments.

Forward-looking sentencing ends usually make re-incarceration seem like a worse alternative to modifying release conditions and payment plans, so this defendant has the opportunity to find legal work outside of practicing medicine and continue to make payments.

As the majority and the dissent point out, the defense must object if the court gives even a whiff of the backward-looking purpose of retribution. The result should be an approach solely centered on deterrence, incapacitation, and rehabilitation.

Nothing prevents defense attorneys from arguing the approach favored by Justice Sonya Sotomayor in her concurrence: "When a court considers whether a supervised-release violation warrants revocation and reimprisonment (its primary task during revocation hearings), it must look only to the forward-looking ends mentioned in the statute.

As to either a supervised-release violation or the underlying offense, the backward-looking end of retribution is out of bounds." As Justice Sotomayor points out, this rendering is not made explicit by the majority but is entirely consistent with the decision.

JOLIE APICELLA *is a partner at Wiggin and Dana.*

Terrorists

« *Continued from page 7*

dictional clause permits the government to charge and pursue material support cases committed anywhere in the world, provided there is some minimal nexus between the defendant and the United States. See, *e.g., United States v. Al Kassar*, 660 F.3d 108, 118-19 (2d Cir. 2011).

Designating these groups FTOs also increases exposure to civil liability.

Anyone whose person or property has been injured in "an act of international terrorism" by an FTO may bring a civil cause of action in federal court against, among others, "any person who aids and abets, by knowingly providing substantial assistance, or who conspires with the person who committed such an act of international terrorism." *See* 18 U.S.C. §2333(d)(2).

The plaintiffs can seek to recover triple the damages they suffered along with attorneys' fees.

Finally, the related SDGT designation under U.S. economic sanctions laws imposes additional financial restrictions on these groups. Nearly all these cartels designated as FTOs were previously subject to sanctions because they were already designated under other sanctions regimes like the Foreign Narcotics Kingpin Designation Act.

As such, U.S. persons have already generally been prohibited from engaging in transactions or dealings with entities and individuals on the Specially Designated Nationals and Blocked Persons List (SDN List), which includes SDGTs. But the imposition of these new designations creates additional risks.

Certain exemptions or general licenses in other sanctions programs are not available to SDGTs under counter terrorism sanctions programs. The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) enforces economic sanctions using a strict liability standard, with the maximum penalty for most violations set at $377,700 per transaction or twice the amount of the underlying transaction.

If the sanctions related to these SDGTs are willfully evaded, the government may bring criminal charges for violation of the International Emergency Economic Powers Act (IEEPA) and the terrorism sanctions regulations. *See* 50 U.S.C. §1705.

The 'LaFarge' Case

Between 2013 and 2014, LaFarge, a French multinational corporation, operated a subsidiary involved in manufacturing and distributing cement, concrete, and other building materials. The subsidiary ran a factory in Syria where it paid armed security, allocated portions of revenue to local leaders, and paid tolls to transport its products through the region.

However, the subsidiary's counterparties in several of these transactions were ISIS and ANF—both designated by the United States as FTOs. LaFarge eventually pled guilty to violating the material support statute and agreed to pay over $90 million in criminal fines and $687 million in forfeiture penalties.

Following the guilty plea, multiple civil lawsuits against LaFarge have been brought and remain pending in federal court, seeking damages based on LaFarge's alleged aiding and abetting and conspiring with ISIS and ANF. *See, e.g., Finan, et al. v. LaFarge S.A., et al.*, No. 22-CV_7831 (E.D.N.Y.) (NGG).

> Given this new risk, companies should take steps to review their compliance and risk management structures, screening and monitoring controls, and training and awareness efforts for all officers and staff.

Although Lafarge had operated in Syria before ISIS and ANF took control of significant parts of the region, the business continued operations after these groups gained control of significant parts of the region, opening the company to the significant risks associated with operating in areas with a heavy presence of designated FTOs.

The stipulated facts in the *Lafarge* case highlight some of the activities that supported the prosecution, including:

- Monthly "donations" and other payments to armed groups associated with ISIS and ANF.
- Purchasing raw materials for cement from ISIS-controlled suppliers.
- Using intermediaries to negotiate agreements with ISIS to ensure safe passage for suppliers and materials.
- Securing vehicle passes that allowed drivers to travel safely through ISIS checkpoints.
- Efforts to conceal this conduct, including falsifying invoices.

See Statement of Facts, *United States v. Lafarge S.A., et al.*, No. 22-CR-444 (E.D.N.Y.) (WFK) (ECF No. 10-1).

Lessons for the Business Community

The FTO designation of drug cartels presents significant new risk to entities and individuals doing business in regions where drug cartels operate and have significant influence.

To return to the hypothetical company that exports tomatoes from Sinaloa, the payments for property, security, and to transport goods all must be even more closely scrutinized now that the Sinaloa Cartel and others are designated FTOs.

For example, if company employees have reason to know that the real estate entity is a front company, the security guards arrived after a "donation" to armed men with ties to the cartel, or the toll booths are manned by cartel members, then the government might try to prosecute the company for providing material support to an FTO.

And as the *LaFarge* case demonstrates, corporate misconduct in this space can lead to hundreds of millions of dollars in financial penalties, the reputational harm of being branded a supporter of terrorism, and exposure to follow-on civil liability from victims of violence by those drug cartels.

Given this new risk, companies should take steps to review their compliance and risk management structures, screening and monitoring controls, and training and awareness efforts for all officers and staff. Businesses could consider several concrete measures to mitigate FTO risks, including the following:

Heed the Designations. Do not continue with "business as usual" if you operate in a region with significant FTO presence. Many entities that did business in Syria changed, limited or even ended certain business activities once the risk that they were dealing with FTOs increased. Developing a strategic plan to manage or limit this new risk is itself one of the most powerful ways to show the government you are taking enforcement and compliance seriously.

Know Your Vendors and Business Partners. Learn the backgrounds of vendors and other business partners, and do not continue business with any partners you have reason to believe have ties to a designated FTO. Even partial ownership or some informal association between the cartel and the business partner may create a risk of liability.

Respond to Employee Misconduct Appropriately. Establish a culture that discourages concealing potential misconduct, properly investigates allegations of involvement with drug cartels and FTOs, and provides for serious consequences for employee misconduct.

Perform Sufficient M&A Due Diligence. The subsidiary responsible for the misconduct in *LaFarge* was subsequently acquired by another multinational corporation that, while not involved in any misconduct, became responsible for the subsidiary's actions in Syria.

Sufficient due diligence during the acquisition process, particularly of entities that do business in areas where FTOs operate, can help limit this risk and may even allow the acquiror to make a voluntary disclosure under the National Security Division's "M&A Policy," which can significantly limit the exposure of the acquiror.

Continue Rigorous Sanctions and AML Compliance. Many of the measures to reduce the risk from FTOs are consistent with compliance activity related to other international business risks, like the Foreign Corrupt Practices Act (FCPA), money laundering, and sanctions regulations.

Businesses should ensure their existing compliance programs are updated, consistent with current legal obligations, and either incorporate or work alongside any controls and policies related to complying with terrorism-related laws and regulations.

Art Market

« *Continued from page 8*

undervalued artworks to avoid customs and foreign taxes, and structured transactions to avoid monetary reporting thresholds. They hid the true identity of buyers behind front companies and at least in one charged instance, used a false bill of lading to ship art by claiming the shipment was baby cribs.

The seriousness and scope of the allegations in the Ahmad indictment and its companion UK case should be a wake-up call for art market participants.

Even though the Ahmad indictment does not charge anyone in the U.S. under 18 U.S.C. 2339B for providing material support to a foreign terrorist organization, a future prosecution of art market participants involving cartel financing could easily include such a charge given that cartels are now designated as FTOs.

And, unlike the sanctions and other charges in the Ahmad case, which require a knowing mens rea, willful or deliberate blindness may be a sufficient charging basis. Indeed, in other business sectors, DOJ has already used the new cartel FTO designations to charge U.S. persons for providing material support to terror-designated cartels.

In late May, a Utah man and his son were indicted for providing material support to Cartel de Jalisco Nueva Generacion (CJNG), for assisting the cartel in smuggling crude oil from Mexico to the United States using their refinery in Rio Honda, Texas.

Coupled with DOJ's efforts, Treasury's Financial Crimes Enforcement Network, FinCen, recently designated three Mexican banks as "primary money laundering concerns," underscoring the intense level of scrutiny now being given to cross-border transactions in cartel-influenced regions.

Brave New Art World: How To Navigate The Heightened Risks

Art market participants should take steps now to avoid legal and reputational risks, such as implementing robust screening and KYC protocols to identify true buyers and sellers.

Even those with existing compliance and AML programs, such as the larger auction houses and galleries, should revisit their procedures.

In addition, all staff should receive training on how to recognize red flags, such as the use of shell or trust companies to hide beneficial ownership, inconsistent provenance, shipments to high-risk areas, offshore financing, and the rapid resale of art or immediate posting of a purchased work as collateral for financing.

Compliance systems should also be updated to record a defensible audit trail that clearly documents the steps taken to verify the information provided.

Other art market participants such as art transport and storage businesses, art consultants or smaller galleries or art finance companies, however, may not have a formal AML or compliance screening process in place.

As such, it is critical that they engage experienced counsel to develop and implement a tailored compliance program, create a comprehensive risk assessment of critical systems, and remediate any identified gaps.

Importantly, if problematic transactions are identified, counsel can assist with remediation and self-reporting to regulators.

Those who invest in proactive compliance programs now will be best positioned to avoid becoming collateral in a DOJ prosecution, while those who fail to adapt risk significant legal, financial, and reputational consequences as the next potential targets of high-profile enforcement actions.

DECISIONS WANTED!

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

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#MeToo

« Continued from page 7

or covered up the misconduct.

Religious organizations, employers, schools, and other entities that failed to protect victims now face the prospect of civil liability.

This legal evolution finally recognizes a fundamental truth recognized by mental healthcare professionals for decades: abuse rarely occurs in isolation. Perpetrators often thrive within ecosystems of access, silence, and institutional complicity.

With these statutes, the law is finally catching up to the reality that by exposing not only the abuse itself, the structures that allowed it to persist must also share the burden.

Backlash and Recalibration

While the law has evolved, public discourse concerning #MeToo has grown more fractured. The early #MeToo era was characterized by swift and strong consequences for those accused—job losses, resignations, canceled projects. But this "zero tolerance" approach is now being reexamined.

Here, examples abound. Former U.S. Senator Al Franken, who resigned in Dec. 2017 after accusations surfaced that he had forcibly tried to kiss or grope several women, later stated that he regretted his resignation.

Notably, several of his senator colleagues also stated that they regretted pushing him to resign, especially before the Senate Ethics Committee was able to finish its planned investigation.

In New York, former Governor Andrew Cuomo resigned in Aug. 2021 after the State Attorney General published a report detailing allegations of sexual harassment made against him by several women.

As Cuomo mounted a political comeback to be Mayor of New York City, he recently stated that he regrets resigning, and one of his accusers voluntarily dropped her lawsuit against him.

And it's not just politicians. Joe Paterno, the legendary head coach of Penn State's football team for more than 40 years, was abruptly terminated in Nov. 2011 as public outrage mounted over his failure to stop his assistant coach Jerry Sandusky's years-long sexual abuse of children.

Paterno died just over two months later, after which the NCAA vacated all of Penn State's football wins dating back to 1998.

Despite the enormity of Sandusky's crimes, many opposed the collective punishment of the school, the football team, and Paterno's legacy. The backlash was so widespread it led to a student riot in 2011. Following a lawsuit and settlement in 2015, Paterno's and Penn State's win record was restored

More recently, the 2022 lawsuit between actors Johnny Depp and Amber Heard–involving public accusations of physical abuse by her against him, defamation claims by him against her, and defamation counterclaims by her against him–were simultaneously litigated on social media as well as inside the courtroom, becoming something of a societal Rorschach test.

And the jury's seemingly contradictory verdict–finding that both Depp and Heard were liable for defamation against the other, albeit awarding Depp significantly higher damages–served as a preview of the recent Weinstein verdict with jurors being no better than the rest of us at reaching consensus as to these sorts of cases.

The Case for Due Process

As attorneys who represent both plaintiffs and defendants, we've come to recognize that the only way forward is through a fair, evidence-based process. Hashtags and headlines have their place. But real accountability—whether for victims or the accused—can only be achieved through judicial or quasi-judicial proceedings with clear rules, trained adjudicators, and time-tested procedures.

This means recognizing that not every accusation is equally credible, and not every accused person is equally culpable. It means resisting the temptation to believe or disbelieve based solely on who is speaking.

And it means appreciating that litigation is not easy: for victims, it involves reliving trauma under cross-examination; for defendants, it involves reputational and financial ruin even before a verdict is reached.

Representing individuals on both sides has made us better lawyers. When we represent victims, we ask tough questions up front—about inconsistencies, corroboration, timelines. This doesn't mean disbelieving clients; it means preparing them for the rigorous process ahead. The strongest cases are built on evidence, not outrage.

In defending the accused, we advise candor, not forestalling. Many lawsuits will be filed no matter what a client says in an initial meeting. The goal is not to hide—but to engage with the facts and construct a clear, good-faith defense.

Conclusion: A Movement in Motion

Eight years after Weinstein's fall, the #MeToo movement has reshaped law, politics, and public discourse. But its trajectory is no longer linear. We are not in a "post-#MeToo" world. We are in a contested, evolving one where the scales of justice may be in closer balance.

The legal system has responded with new tools for victims and new focus on institutions. But in courtrooms across the country, the reality is that sexual misconduct cases are now deeply adversarial.

The presumption of guilt that sometimes characterized early #MeToo discourse has receded—replaced by lengthy legal battles, nuanced verdicts, and increasing public ambivalence.

The pendulum hasn't swung all the way back. But it's no longer swinging in just one direction.

Immunity

« Continued from page 7

tem in violation of U.S. sanctions.

Halkbank moved to dismiss the indictment, setting forth two arguments grounded in the foreign sovereign immunity doctrine. First, Halkbank claimed that as an instrumentality of a foreign state, it was immune from criminal prosecution under the Foreign Sovereign Immunities Act (FSIA). Second, it argued the doctrine of common-law foreign sovereign immunity shielded it from prosecution.

In its *Turkiye Halk Bankasi* opinion, the Supreme Court explained that the FSIA codifies a baseline principle of immunity for foreign states and their instrumentalities. From this baseline, the FSIA sets forth exceptions to that principle, including, for example, commercial activities. 28 U.S.C.A. §1605(a)(2).

> Proceeding under this approach, the court found that by bringing the criminal action, the Executive Branch had assessed the prosecution's impact on its diplomatic relations and concluded that foreign policy concerns should not bar the action.

Because the Supreme Court has consistently maintained that the FSIA only applies in civil actions, the court rejected Halkbank's attempt to extend the act's grant of immunity to foreign states or instrumentalities in criminal proceedings.

Specifically, it held "it is not our role to rewrite the FSIA based on purported policy concerns that Congress and the president have not seen fit to recognize." *Turkiye Halk Bankasi,* 598 U.S. at 280. The court remanded the common-law arguments.

Common-Law Foreign Sovereign Immunity for State-Owned Entities

On remand, the Second Circuit held Halkbank should not be afforded common-law foreign sovereign immunity. *United States v. Bankasi,* 120 F.4th 41 (2d Cir. 2024). The court found, as was the traditional practice prior to the FSIA, "in the common-law context, we [still] defer to the Executive's determination of the scope of immunity."

Proceeding under this approach, the court found that by bringing the criminal action, the Executive Branch had assessed the prosecution's impact on its diplomatic relations and concluded that foreign policy concerns should not bar the action.

The court further held that the Executive Branch's determination is owed deference in both seeking to grant or deny immunity, and applies equally to criminal and civil cases. Lastly, it considered the nature of the conduct alleged, which the court categorized as commercial.

Because commercial activity is not a "strictly political or public act" that has historically been entitled to immunity, the court found no reason to deny deference. See *Heaney v. Gov't of Spain,* 445 F.2d 501, 503-504 (2d Cir. 1971) (finding a contract by the Spanish government to "generate adverse publicity" against the British government was a political act entitled to immunity).

However, the court left open the question of "whether deference to the executive in this context should be cabined if, unlike here, the Executive's denial of immunity to a foreign sovereign derogated from the common law[.]"

Thus, a scenario may exist where the Executive Branch decides an indictment/prosecution should move forward, but the court decides that decision runs afoul of common law doctrine.

An example of this would be an attempt to prosecute a state-owned entity engaged in a "strictly political or public act," such as "acts concerning diplomatic activity." Although at least one case has subsequently evaluated *Bankasi*, no court has yet squarely addressed this issue. *United States v. Pangang Grp. Co., Ltd.,* 135 F.4th 1142 (9th Cir. 2025).

Common-Law Foreign Sovereign Immunity for Individual Foreign Actors

Other courts have evaluated this doctrine through the lens of individual foreign actors. For example, in *Samantar v. Yousuf,* 560 U.S. 305 (2010), the former Prime Minister of Somalia sought to invoke FSIA immunity to shield himself from a civil lawsuit.

The court found he was not entitled to FSIA immunity, but, like *Turkiye Halk Bankasi,* the U.S. Supreme Court did not decide whether he was entitled to common-law immunity and remanded the issue.

The Fourth Circuit, holding that "the common law, not the FSIA, continues to govern foreign official immunity," denied immunity. *Yousuf v. Samantar,* 699 F.3d 763, 768 (4th Cir. 2012). Samantar argued he was entitled to immunity under two different common law doctrines: 1) "head-of-state" immunity, and; 2) "foreign official" or "official acts" immunity. "Head-of-state" immunity is a "doctrine of customary international law pursuant to which an incumbent head of state is immune from the jurisdiction of a foreign state's courts."

Conduct-based immunity, such as "foreign official" or "official acts" immunity, holds that "foreign officials are immune from claims arising out of their official acts while in office." Because the U.S. never recognized Samantar as the official head of Somalia, he was not entitled to head-of-state immunity.

Also, because Samantar was alleged to have engaged in acts that are *per se* unattributable to the Sovereign, such as torture, genocide, and indiscriminate executions, he was not entitled to conduct-based immunity. See *Does 1-5 v. Obiano,* 138 F.4th 955, 959 (5th Cir. 2025) (granting immunity to Rwandan president and finding many jurisdictions do not recognize this *per se* carve-out for immunity).

Similarly, in *United States v. Cordones,* No. 11 CR. 205 (AKH), 2022 WL 815229 (S.D.N.Y. Mar. 17, 2022), a military officer of Venezuela was indicted for conspiratorial federal narcotics charges. He moved to dismiss the indictment, claiming he was "entitled to immunity from prosecution under the common law," for engaging in conduct he undertook "in his official capacity as a uniformed military officer of Venezuela and in furtherance of Venezuela's foreign sovereign policy."

The court rejected this argument and denied immunity. First, it reasoned that in choosing to prosecute the charges, the executive had declined to grant immunity. Second, the court dispelled the notion that acts in furtherance of a narcotics conspiracy were official acts, stating "acts that flagrantly violate a foreign state's own laws cannot, at the same time, constitute official acts entitled to deference."

Foreign Sovereign Immunity and the Galeotti Memorandum

Revisiting the Galeotti memorandum, there are many well-settled principles that will shape forthcoming prosecutions against foreign actors.

The cases discussed above make clear that, for example; foreign state-owned entities cannot assert immunity from criminal prosecution under the FSIA; the common law, not the FSIA, governs the immunity of foreign officials; parties indicted for any act that is not a "strictly political or public act," such as money laundering and evading sanctions, cannot assert common-law foreign sovereign immunity, and; individual actors cannot assert conduct-based immunity for actions that flagrantly violate the laws of their own state.

Thus, it appears that analogous future actions will not be barred by this doctrine.

Assuming foreign actor prosecutions increase under this administration, there is a heightened chance that new cases will not fit into these established principles. One scenario is a foreign official who facilitates bribes in a way that impacts U.S. interests–one of the high-impact areas named in the Galeotti memorandum.

This activity is arguably "purely political" in nature, and such acts have historically been granted immunity. Given this ambiguity, there is a likely chance that courts will build upon this authority and draft new law on these issues in the coming years.

Expert Analysis / Verdicts & Settlements

Justice

« Continued from page 3

rape, and other forms of sexual violence"?

How Should Israel Respond

The Dinah Project contends that Israeli case law does not provide adequate precedent for how to deal with "the profound legal significance incurred when an individual joins a violent and lawless mob." Why not? The size of the Oct. 7 attack was simply unprecedented.

If Israeli law heightens the severity with which two individuals working together are dealt with as a result of perpetrating a crime, then "this severity is likely to be exponentially amplified when the entire mass converges into a unified entity and creates an 'unstoppable force' that sweeps its participants into commission of atrocities that none of them might have carried out independently."

> This represents a significant evolution in how international and domestic legal systems must adapt to address mass atrocities committed through organized, collective action.

The result is the conclusion that evidentiary models must be adapted to CRSV in a way to assure that "evidence is admissible, credible, and reliable under existing legal rules." The nature of the attack is not only background for prosecution, but evidence and corroboration of the event.

Finally, there is a high evidentiary bar in criminal proceedings. However, the adaptation of evidentiary proceedings "would also certainly be suitable to civil and/or international proceedings," as the latter has a lower burden of proof.

If a victim is murdered, they are silenced. The sexual nature of many attacks creates an atmosphere of "shame and stigma" also resulting in the silencing of many victims.

The violence and trauma simply continue to impact on survivors and on their families. Additional burdens include loss of evidence, and obliteration of crime scenes.

One must remember that the crimes committed on Oct. 7 were committed in the context of war against Israel, Israelis, Jews, and others. Testimony can come from victims, but through alternative forms of evidence, including "supplementary or corroborative" evidence, "even though they do not have independent probative value."

The atrocities of Oct. 7 were deliberate, were executed in public settings, often perpetrated in the presence of others, "to amplify the harm inflicted on the community."

For example, given our technological advances, digital and social media are tools that are employed to "maximize harm and degrade the targeted community."

What is needed? Employing all types of testimony, based on every sense conceivable:

1. Testimony from witnesses who observed acts of violence.

2. Testimony from witnesses who listened to acts of sexual violence.

3. Real-time outcries by victims of sexual violence (*res gestae* statements, or spontaneous observations made at or near the time of the attack).

4. Circumstantial evidence.

5. Safeguards to assure credibility of witness testimony.

Conclusion

The Dinah Project represents a groundbreaking effort to address one of the most heinous aspects of the Oct. 7, 2023 attack on Israel—the systematic use of sexual violence as a weapon of war.

This comprehensive report not only documents the widespread nature of these atrocities but also charts a path forward for justice and accountability in the face of unprecedented challenges.

The Project's findings reveal that sexual violence during the Oct. 7 attack was not incidental, but rather a deliberate tactical weapon employed across multiple locations to terrorize and dehumanize the targeted population.

By establishing that these crimes were committed by collective entities rather than isolated individuals, the report challenges traditional legal frameworks and calls for innovative approaches to prosecution and accountability.

The legal implications are profound. The concept of joint criminal enterprise, combined with derivative liability, creates a framework where all participants in the attack bear responsibility for the sexual violence perpetrated, regardless of their direct involvement in these specific acts.

This represents a significant evolution in how international and domestic legal systems must adapt to address mass atrocities committed through organized, collective action.

Perhaps most importantly, The Dinah Project recognizes that the silencing of victims—whether through murder, trauma, or the destruction of evidence—cannot be allowed to obstruct the pursuit of justice.

By proposing innovative evidentiary frameworks that incorporate diverse forms of testimony and leverage technological advances, the report offers practical solutions for overcoming the unique challenges inherent in prosecuting conflict-related sexual violence.

The work of The Dinah Project extends beyond the immediate need for accountability regarding Oct. 7. It establishes precedents and frameworks that can be applied to future cases of mass atrocities, ensuring that sexual violence as a weapon of war will not go unpunished.

In doing so, it serves not only the cause of justice for the victims of Oct. 7, but also as a deterrent against future perpetrators who might otherwise believe such crimes can be committed with impunity.

The pursuit of justice for conflict-related sexual violence is both a moral imperative and a legal necessity.

The Dinah Project's comprehensive approach—combining rigorous documentation, innovative legal theory, and practical evidentiary frameworks—represents a crucial step toward ensuring that the voices of victims are heard, perpetrators are held accountable, and such atrocities are prevented in the future.

In honoring the memory of those who suffered and died, this work stands as a testament to the principle that no act of sexual violence, regardless of the context in which it occurs, will be forgotten or forgiven without consequence.

Verdicts

« Continued from page 5

duties, thereby creating or exacerbating a dangerous condition in the driveway.

Deposition testimony revealed that Bauer plowed the snow against a bank across the street from the South Shore Drive residence, which was at a higher elevation than the driveway. It was argued that between the last day Bauer plowed the snow across the street from the driveway and the date of the incident, 6.5 inches of snow melted. According to the plaintiff's counsel, it was likely that the water from the melted snow ran toward the area where Johnson fell and caused or worsened the icy conditions which resulted in Johnson's fall.

Plaintiff's counsel also argued that Bauer failed to exercise reasonable care by failing to plow, salt and sand the road adjacent to the driveway in the four days before the incident.

The defense argued that Johnson contributed to her fall by choosing to walk on the ice instead of taking a different path to the front door. Bauer's counsel argued that he had not caused or contributed to the ice in the driveway and that he had plowed the roadway correctly.

Bauer's counsel retained an expert engineer who opined that the roadway next to the driveway was crowned and there was no way for water or melting snow or ice to run from the bank across the street where the snow was plowed into the driveway where Johnson fell.

Bauer's counsel also argued that the roadway was clear of ice when the accident occurred, and provided pictures taken by Johnson a few minutes after her fall which appeared to show a clear roadway behind her vehicle.

Injury: Johnson sustained cervical herniations at C5-6, C6-7, as well as to her right shoulder subacromial impingement, acromioclavicular joint impingement, a partial rotator cuff tear, a degenerative superior labral tear and bursitis, which she claims were a result of the February 2022 incident.

Johnson reportedly fell onto her right side and hit her right shoulder, right arm, right elbow and right hand as well as the right side of her head and neck. These injuries were immediately reported to her employer after she fell and memorialized in a job accident report.

Johnson drove herself to the emergency room immediately after her fall. She further complained of right shoulder pain and claimed she had been left with limited range of motion, ongoing headaches and she was unable to turn her head toward the right.

Her right arm was immobilized in a sling and she was discharged. In the days following her fall, Johnson came under the care of various specialists, including a nurse practitioner, physical therapist, an orthopedic surgeon and orthopedic spine surgeon.

1, 2022, Johnson underwent a two-level cervical fusion surgery at C5-C6 and C6-C7 at Northern Westchester Hospital in Mount Kisco, under the care of Dr. John Abrahams and Dr. Barry Krosser. Following this surgery, she was left with a four to five inch incision scar on the front of her neck. Johnson was out of work from the date of her fall until October 2022.

Since the incident, Johnson continued to complain of pain and weakness in her right shoulder and soreness in her neck and right shoulder, which she claims affected her daily activities, such as grooming and getting dressed. According to Johnson, her pain had not improved in the months following the incident.

She underwent four injections in her right shoulder to treat her pain, however she claims these injections did not provide significant pain relief.

Johnson underwent surgery on her right shoulder with Dr. Yair Rubinstein on April 19, 2023, at Yorktown Center for Specialty Surgery. Rubinstein performed an arthroscopic acromioclavicular arthroplasty/Mumford Procedure, subacromial decompression and an extensive intraarticular debridement with partial rotator cuff tear, degenerative superior labral tear and bursectomy.

Rubinstein also resected approximately 5 to 6 mm of Johnson's lateral clavicle.

Following her surgery, Johnson continued to report suffering from neck pain and an MRI in late 2023 revealed a protrusion of disc material at the level adjacent to the levels fused during her first surgery.

Johnson's surgeon testified that she was not getting better and it was determined that there was a significant chance that she may have a permanent disability.

On June 3, 2024, Johnson underwent a one-level anterior cervical discectomy and fusion at C4-C5 overseen by Krosser and Abrahams. Johnson was found to have three total levels of her cervical spine fused.

Johnson was out of work for more than three months after her shoulder surgery and during the trial had been out of work since December 2023. She claims she would probably need to retire early due to her neck injuries, although she had not yet been fully classified as disabled at the time.

Johnson sought recovery for her past and future medical costs and her past and future pain and suffering.

The defendants argued that Johnson's injuries were preexisting and likely caused by a motor vehicle accident which had happened in 2012. The defence further argued that any permanent disability was not caused by Johnson's fall, but was related to an unrelated stroke-like episode Johnson had suffered in December 2023.

Result: The parties agreed to settle for $1,850,000 during a mediation overseen by Robert Adams, to be paid by defendants' insurers to Johnson, with South Shore Waccabuc Association Inc. 's insurer contributing $1,620,000 and Bauer's insurer contributing the remaining $230,000.



Court Calendars

First Department

APPELLATE DIVISION

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

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

TUESDAY, JULY 15

10 A.M.

650791/25 Lignel v. Butler

12 P.M.

33467/20 Garcia v. IS Sigourney Realty

2 P.M.

158632/22 Restrepo v. Costa

WEDNESDAY, JULY 16

12 P.M.

36330/17 Rodriguez v. Madison Security Group

TUESDAY, JULY 22

10 A.M.

651234/23 Midway Wind v. Siemens Gamesa Renewable Energy
806657/21 Williams-Miller v. Tilden

12 P.M.

804220/22 Rossy v. Monahemi

2 P.M.

805134/24 Santiago v. NYU College of Dentistry

MONDAY, JULY 28

10 A.M.

651863/23 BFAM Asian Opportunities v. Glory Health Industry

TUESDAY, AUG. 5

12 P.M.

652181/17 Olek, Inc. v. Merrick Real Estate

THURSDAY, AUG. 7

10 A.M.

155656/19 Schiff v. Intersystem S&S Corp.

12 P.M.

35478/20 Fisher v. Triborough Bridge and Tunnel

New York County

SUPREME COURT

Ex-Parte Motion Part And Special Term Part

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

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

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

IAS PARTS

1 Silvera: 300 (60 Centre)
2 Sattler: 212 (60 Centre)
3 Cohen, J.: 208 (60 Centre)
4 Kim: 308 (80 Centre)
5 Kingo: 320 (80 Centre)
6 King: 351 (60 Centre)
7 Lebovits: 345 (60 Centre)
8 Kotler: 278 (80 Centre)
9 Capitti: 355 (60 Centre)
11 Frank: 412 (60 Centre)
12 Stroth: 328 (80 Centre)
13 Schumacher 304 (71 Thomas)
14 Bluth: 432 (60 Centre)
15 Johnson: 116 (60 Centre)
17 Hagler: 335 (60 Centre)
18 Tisch: 104 (71 Thomas)
19 Sokoloff: 540 (60 Centre)
20 Kaplan: 422 (60Centre)
21 Tsai: 280 (80 Centre)
22 Chin: 136 (80 Centre)
23 Schumacher 304 (71 Thomas)
24 Katz: 325 (60 Centre)
25 Marcus: 1254 (111 Centre)
26 James, T.: 438 (60 Centre)
27 Dominguez: 289 (80 Centre)
28 Tingling: 543 (60 Centre)
29 Ramirez: 311 (71 Thomas)
30 McMahon: Virtual (60 Centre)
32 Kahn: 1127B (111 Centre)
33 Rosado: 442 (60 Centre)
34 Ramseur: 341 (60 Centre)
35 Perry-Bond: 684 (111 Centre)
36 Saunders: 205 (71 Thomas)
37 Engoron: 418 (60 Centre)
38 Crawford: 1166 (111 Centre)
39 Clynes: 232 (60 Centre)
41 Moyne: 327 (80 Centre)
42 Morales-Minera: 574 (111 Centre)
43 Reed: 222 (60 Centre)
44 Pearlman: 321 (60 Centre)
45 Patel: 428 (60 Centre)
46 Latin: 210 (71 Thomas)
47 Goetz: 1021 (111 Centre)
48 Masley: 242 (60 Centre)
49 Chan: 252 (60 Centre)
50 Sweeting: 279 (80 Centre)
51 Headley: 122 (80 Centre)
52 Sharp: 1045 (111 Centre)
53 Borrok: 238 (60 Centre)
54 Schecter: 228 (60 Centre)
55 d'Auguste: 103 (71 Thomas)
56 Kelley: 204 (71 Thomas)
57 Kraus: 218 (60 Centre)
58 Cohen, D.: 305 (71 Thomas)
60 Crane: 248 (60 Centre)
61 Bannon: 232 (60 Centre)
59 James, D.: 331 (60 Centre)
62 Chesler: 1127A (111 Centre)
65 Reo: 307 (80 Centre)

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

PART 40TR

JUDICIAL MEDIATION

On Rotating Schedule:

13 Silvera: 300 (60 Centre)
13 Adams 300 (60 Centre)

EARLY SETTLEMENT

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

SPECIAL REFEREES
60 Centre Street

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

JHO/SPECIAL REFEREES
80 Centre Street

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

SPECIAL REFEREE
71 Thomas Street

Judicial Hearing Officers

Part 91 Hon. C. Ramos
Part 93 Hon. Marin

SUPREME COURT Motion Calendars Room 130, 9:30 A.M. 60 Centre Street

SUPREME COURT Motion Dispositions from Room 130 60 Centre Street

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

Motion Calendar Key:

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

60 CENTRE STREET

Submissions Part

MONDAY, JULY 14

Submission

1 100629/25 Oprisiu v. N.Y.C Dept. of Health And Mental Hygiene

TUESDAY, JULY 15

Submission

1 100566/25 Braxton v. Samuel Deleon
2 101356/24 Evans v. Sharpe
3 100181/25 Hutchinson v. NYS Dept. of Motor Vehicles
4 100744/23 Price v. Nervo Corp. And NYU Langone
5 100454/25 Seifelnasr v. Nypd (114 Police Precinct)

WEDNESDAY, JULY 16

Submission

1 100706/25 Baten-Miranda v. N.Y.C. Dept. of Health And Mental Hygiene
2 100374/25 Ortiz v. NYCHA
3 100594/25 Rolle v. Gitnik
4 100302/25 Sanchez v. Adt Security Services
5 100636/25 Squirewell v. NYC Dept. of Corrections

Paperless Judge Part

MONDAY, JULY 14

150632/25 101 East 16th Rlty. LLC v. United Union East Inc Et Al
154479/25 150 Riverside Op. LLC v. Flanagan
155790/25 175 Rivington St. H.D.F.C v. Torres
850233/24 175 West 76th St. LLC v. Lichter Real Estate Number One
159782/24 214 West 82 St. LLC v. Bussman
654986/23 4media Group, Inc. v. Rxmedical Dynamics
650524/25 American Transit Ins. Co. v. Neptune Medical Services Pc
651579/25 Ataklti v. Yoon
161106/22 Bakyt v. Kalam
159701/24 Barber v. Loreal USA, Inc. Et Al
160297/21 Barrera v. Queens Ballpark Co.
651349/25 Bernstein v. Kia America, Inc. Et Al
151292/23 Blake v. 400 Convent Ave. Housing Dev. Fund Corp. Et Al
650759/22 Bklyn. Camera Co. v. Cinema Vision, Inc. Et Al
805147/19 Bryson v. Ting
150593/19 Burks v. Hrces D/b/a C & R

COURT NOTES

NEW YORK STATE COURT OF APPEALS

Notice to the Bar
June 2025 Appeals

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

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

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

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

APL-2025-00110
Clarke v. Town of Newburgh
237 AD3d 14
Constitutionality Statute—John R. Lewis Voting Rights Act of New York

APL-2025-00099
Matter of Andersen v. Hein
230 AD3d 880
Social Services—Public Assistance—Credit for minimum wage equivalent of hours worked in work experience program

APL-2025-00101
Matter of Parker J.
232 AD3d 1244
Parent and Child—Termination of Parental Rights—Ineffective Assistance of Counsel

APL-2025-00112
Second Child v. Edge Auto, Inc.
236 AD3d 499
Motor Vehicles—Rental Cars—Graves Amendment (49 USC 30106) and Vehicle and Traffic Law §370

APL-2025-00117
People v. Dockery (Anthony)
233 AD3d 808
Crimes—Sex Offenders—Sex Offender Registration Act

APL-2025-00118
People v. Carnegie (Elijah)
233 AD3d 903
Crimes—Sex Offenders—Sex Offender Registration Act

APL-2025-00119
People v. Green (Hikeem)
229 AD3d 814
Crimes—Sex Offenders—Sex Offender Registration Act

APL-2025-00120
People v. Townsend (Kenneth)
233 AD3d 548
Crimes—Sex Offenders—Sex Offender Registration Act

APL-2025-00121
(Rule 500.11 Procedure)
People v. Pamperien (Gary)
231 AD3d 976
Crimes—Sex Offenders—Sex Offender Registration Act

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

APL-2025-00109
People v. Meyers (Joseph A.)
236 AD3d 1499
Crimes—Appeal—Reconstruction Hearing

APL-2025-00108
People v. Billups (Ricky)
233 AD3d 492
Crimes—Sentence—Concurrent and Consecutive Terms—Penal Law §70.25(2)

APL-2025-00107
People v. Muller (Victoria)
84 Misc 3d 127(A)
Crimes—Obstructing Governmental Administration—Selection of Jury

APL-2025-00111
People v. Brazeal (Jarelle)
235 AD3d 890
Crimes—Conditions of Probation—Consent to Searches

APL-2025-00080
People v. Guerra (Diego)
231 AD3d 852
Crimes—Right to Counsel—Defense Counsel Stipulation

APL-2025-00079
(Rule 500.11 Procedure)
People v. Berry (David A.)
236 AD2d 1405
Crimes—Search Warrant—Probable Cause

*****

Deadline for Amicus Curiae Motions
October Session

The Court has calendared appeals in 'Clarke v. Town of Newburgh' (APL 2025-110) and 'Matter of Parker J.' (APL 2025-101) for argument on October 14, 2025. The Court has calendared appeals in Article 13 LLC v Lasalle National Bank Association (CTQ 2025-1) and Van Dyke v U.S. Bank, National Association (APL 2025-100) for argument on October 16, 2025. Motions for permission to file a brief amicus curiae in these appeals must be served no later than August 26, 2025 and noticed for a return date no later than September 8, 2025.

Questions may be directed to the Clerk's Office at (518) 455-7705.

*****

Deadline for Amicus Curiae Motions in 'Onondaga County v. State of New York'

The New York State Court of Appeals has calendared appeals in 'Onondaga County v. State of New York '(APL 2025-00088) for argument on September 8, 2025. Appellants' briefs are due by June 12, 2025. Respondents' briefs are due by July 10, 2025. Appellants' reply briefs are due by July 24, 2025.

Motions for permission to file a brief amicus curiae must be served no later than August 5, 2025 and noticed for a return date no later than August 18, 2025.

Questions may be directed to the Clerk's Office at (518) 455-7705.

U.S. BANKRUPTCY COURT WESTERN DISTRICT

U.S. Court of Appeals for the Second Circuit Is Accepting Applications for Western District Bankruptcy Judge

Application Deadine is Aug. 7

The United States Court of Appeals for the Second Circuit invites applications from qualified candidates for a 14-year appointment as United States Bankruptcy Judge for the Western District of New York, with a duty station in Rochester, New York. The selection process will be confidential and competitive. Applicants will be considered without regard to race, color, religion, sex, national origin, age, sexual orientation, or disability.

The current annual salary of a United States Bankruptcy Judge is $227,608.

The Second Circuit uses an open and competitive selection process. All applications are screened by a Merit Selection Committee. The Committee will review applicants using the following criteria: legal competence evidenced by experience with complex legal issues; an aptitude for legal scholarship and writing; familiarity with the courts and court processes; commitment to equal justice under the law; characteristics indicative of a sound judicial temperament; a reputation for integrity, good character and ethical behavior; and physical and mental health sufficient to meet the demands and tenure of the position. The Merit Selection Committee will select a limited number of applicants for interview and will conduct appropriate due diligence inquiries into the candidates' backgrounds and qualifications. Upon a majority vote of the Second Circuit Judicial Council, the Council will forward the Merit Selection Committee's Report with any recommendations or comments to the active judges of the Court of Appeals. The selected nominee will be required to satisfy FBI and IRS background investigations prior to appointment.

Basic qualifications for consideration include:

1. Membership in good standing of at least one state bar, the District of Columbia bar, or the Commonwealth of Puerto Rico bar, and never other than membership in good standing of every bar of which the applicant has been a member; and

2. A minimum of five years of legal practice experience.

Application forms are posted on the Court's website at http://www.ca2.uscourts.gov.

Completed application packages must be in the format required by the Second Circuit and received no later than August 7, 2025.

U.S. BANKRUPTCY COURT EASTERN DISTRICT

U.S. Court of Appeals for the Second Circuit Is Accepting Applications for Eastern District Bankruptcy Judge

Application Deadline is Aug. 7

The United States Court of Appeals for the Second Circuit invites applications from qualified candidates for a 14-year appointment as United States Bankruptcy Judge for the Eastern District of New York. There are two vacancies in the Eastern District of New York, one in Brooklyn and one in Central Islip. Applicants should identify in their cover letter whether they wish to be considered for Brooklyn, Central Islip, or both. The selection process will be confidential and competitive. Applicants will be considered without regard to race, color, religion, sex, national origin, age, sexual orientation, or disability.

The current annual salary of a United States Bankruptcy Judge is $227,608.

The Second Circuit uses an open and competitive selection process. All applications are screened by a Merit Selection Committee. The Committee will review applicants using the following criteria: legal competence evidenced by experience with complex legal issues; an aptitude for legal scholarship and writing; familiarity with the courts and court processes; commitment to equal justice under the law; characteristics indicative of a sound judicial temperament; a reputation for integrity, good character and ethical behavior; and physical and mental health sufficient to meet the demands and tenure of the position. The Merit Selection Committee will select a limited number of applicants for interview and will conduct appropriate due diligence inquiries into the candidates' backgrounds and qualifications. Upon a majority vote of the Second Circuit Judicial Council, the Council will forward the Merit Selection Committee's Report with any recommendations or comments to the active judges of the Court of Appeals. The selected nominee will be required to satisfy FBI and IRS background investigations prior to appointment.

Basic qualifications for consideration include:

1. Membership in good standing of at least one state bar, the District of Columbia bar, or the Commonwealth of Puerto Rico bar, and never other than membership in good standing of every bar of which the applicant has been a member; and

2. A minimum of five years of legal practice experience.

Application forms are posted on the Court's website at http://www.ca2.uscourts.gov.

Completed application packages must be in the format required by the Second Circuit and received no later than August 7, 2025.

U.S. DISTRICT COURT EASTERN DISTRICT

Criminal Justice Act Committee Is Accepting Applications

Deadline is Sept. 8

The Criminal Justice Act Committee of the United States District Court for the Eastern District of New York is accepting new applications for appointment, and applications for reappointment, to the panel of attorneys under the Criminal Justice Act of 1964, through September 8, 2025. The Court encourages highly qualified and experienced criminal defense attorneys who reflect the diversity of the community to apply for membership on the CJA Panel for the District. Assignments to the Panel will be for a three-year period, beginning January 1, 2026. Applicants must be admitted and in good standing to practice in the Eastern District of New York.

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

All application forms, instructions, and submission information are available on the Court's website at:

https://www.nyed.uscourts.gov/criminal-justice-act-info

Continued on page 20

190153/25 Byrne v. Coty Inc., Sued Individually And For Its Subsidiary Noxell Corp., And Its Former Subsidiary Jovan Inc. Et Al
154032/24 Capriotti v. Ariel/math Rlty.
650368/25 Cashable LLC v. Nussbaum Lowinger Llp Et Al
190325/23 Castelino v. Paramount Global, F/k/a Viacomcbs Inc., F/k/a Cbs Corp., A Delaware Corp., F/k/a Viacom Inc., Successor-By-Merger To Cbs Corp., A Pennsylvania Corp., F/k/a Westinghouse Electric Corp. Et Al
651555/23 Chand v. State Farm Fire And Casualty Co. Et Al
155070/23 Chang v. Coa 200 E. 34th
155884/18 Chapin v. 1818 Nadlan LLC.
154517/25 Chen v. Sushi Tomoe Inc Et Al
450504/16 Comm'rs. of The State v. Greystone Mgt. Solutions
450835/19 Comm'rs. of The State Ins. Fund v. Gtm Floor Corp.
650023/24 Corporate Collections LLC v. Aci Fed., Inc.
152776/22 Cristina De Heeren Noble And William D. Zabel v. The 1200 Fifth Condominium Et Al
152849/25 De Novais v. Wiley
651126/24 Design Eyewear Group, Inc. v. Ultimate Spectacle, Inc.
850549/23 Deutsche Bank Trust v. Rh 536-538 West 159 St. Lp Et Al
160378/23 Difiore v. Ace American Ins. Co.
152878/25 Doe v. Wiley
451272/25 Drummond v. The NYCHA
650033/23 Dunphy v. Giuliani
656096/23 Equitymultiple 97 v. Deng
654191/24 Faraday Pharmaceuticals, Inc. v. American Physicians LLC
652889/25 Feldman v. Sandman
652113/25 Frukhtman v. Zanfordino
190298/22 Frumento v. A.O. Smith Water Prods. Co., Et Al
150684/16 G. v. NYCHA
154371/25 Galperin v. The Mary Manning Walsh Nursing Home Co., Inc.
155269/24 Garcia v. Go NY Tours D/b/a Topview Sightseeing New York, Inc. Et Al
155972/24 Gelber Oblitas Araujo v. Triton Const. Co.
150826/23 Good-Counsel LLC v. Huguenot LLC
155913/25 Hamilton v. Uber Technologies Inc. Et Al
153646/21 Hargrove v. Wayne St. John Et Al
161712/24 Hertz Vehicles v. Jederon
650301/25 Hiller v. Iglesia Monte Hermon Inc. - Monte Hermon Church Inc. Et Al
850006/25 Hilton Resorts Corp. v. Harrison
850010/25 Hilton Resorts Corp. v. Johnson
850261/24 Hilton Resorts Corp. v. Yahata
158525/21 Hoffman v. 27 Victoria Owners Corp. Et Al
154179/22 House v. Sanctuary Hotel Et Al
651036/25 Huang v. Solomon Admissions Consulting LLC
151719/25 in The Matter of Tradix Gmbh & Co. Kg v. E. Mishan & Sons, Inc.
155489/24 Infinity Auto Ins. Co. v. Fernandez
156836/25 Inshur Inc. v. NYC Taxi And Limo. Comm. Et Al
160476/24 Khondaker v. 102 Derek Deli Grocery Corp. Et Al
190266/24 Lake v. Pfizer, Inc., Individually And As Successor-In-Interest To Coty Inc. And Coty Int'l, Inc., Et Al
151733/23 Leiba v. Cb Livery Leasing LLC Et Al
150600/24 Leonardo Sanchez Mora v. Congregation Rodephet Et Al
158488/22 Lohr v. Fenton
652485/25 Lsc 2235 Castor Ave LLC v. Ebrahimzadeh
156069/24 Malone v. Andryukhin
651879/24 Map Health Hldgs. v. Espresso Capital
653096/22 Marcum Llp D/b/a The Marcum Advisory Group v. Sorkin
155307/24 Marino v. 88 Madison Hotel Fee Owner
157438/17 Mendez v. 512-514 Rlty. LLC
190117/25 Michael Morgano v. Abb, Inc., Individually And As Successor-In-Interest To Ite Circuit Breakers, Inc., Et Al
805049/21 Miller v. Remzi
452799/23 Mohamed v. NYCTA Et Al
161546/23 Moller v. 68 West 128th St. Partners LLC Et Al
653225/23 Mueller v. Seed Invest Tech. LLC Et Al
650793/25 Nat. Fire Adjustment Co., Inc. v. Jds Const. Group LLC Et Al
451428/25 NYCHA v. Lugo
152892/22 NYCTL 2019-A Trust And The Bank of NY Mellon v. McMahon
160470/21 O'Connor v. Fourth Wall Restaurants
154460/24 Ocfbrook Hldgs. v. Tks Bklyn. Center Hldg.
656174/23 Olshan Frome Wolosky Llp v. Louis Kestenbaum Et Al
651600/25 Park Ave. Condo LLC v. 41-45 Prop. Owner
159282/21 Pedraja Velez v. Three-Seven-Five Rlty. Inc. Et Al
158304/19 Piekut v. Diallo
151868/25 Promesa Foundation, Inc. v. NYC Dept. of Housing Preservation & Dev. Et Al
151176/21 Rebollar v. Hope East of Fifth Housing
850385/24 Republic Funding Group LLC v. City Towers Ltd. Et Al
161196/21 Rock Creek Capital v. Harriet
152986/25 Rupall v. Cozen O'Connor Et Al
805082/23 Ryan v. Karan Mehta
650212/24 Safety And Quality Plus, Inc. v. Battery Associates LLC Et Al
152258/25 Savgir v. NYC Et Al
160764/21 Scanga v. Fountains-Clove Road Apts., Inc. Et Al
653702/13 Shanklin v. Wilhelmina Models, Inc.
162116/24 Sionova v. 241/37 Rlty. Group LLC Et Al
155985/19 Soukouna v. Ean Hldgs.
151749/25 Spt Chatsworth Hldgs. v. Vaughan
653776/25 Square Funding LLC v. Slices Pizzeria of Thomaston LLC Et Al
653773/25 Square Funding LLC v. Work Force Pros Painting, Inc. Et Al
152837/25 State Farm Mutual Automobile Ins. Co. v. Fagan
151869/25 Taggart v. Td Bank
451584/25 NYC v. Jane 8 LLC D/b/a Incentra Village House Et Al
156048/19 Torres v. NYC
651180/19 Travers v. Lubin
451628/20 Turchio v. Lacoste, USA Inc.
151925/23 Unitrin Safeguard Ins. Co. v. Jenkins
651418/25 Unity Capital v. Jrs Prop. Advisors LLC Et Al
190129/15 Valley v. A.O. Smith Water Prods. Co.
153355/21 Ward v. NYC
654086/23 Webster v. Ferguson
161434/23 Werner Jr. v. NYCH&HC Corp.
654094/23 Wheels Up Partners v. Exclusive Jets
850196/19 Wilmington Trust v. Singer
454083/21 Wilson v. The Armory Foundation Et Al
160495/22 Zurich American Ins. Co. A/s/o 432 Park Condominium v. 56th And Park (NY) Owner

TUESDAY, JULY 15

153020/23 253 West 16 Owners, Inc. v. Kleinplatz
150749/25 Abosch v. NYC Police Dept.
653278/25 Akf Inc v. Cyber Brain Academy LLC Et Al
650779/25 Akf Inc. v. 40thievespub LLC Et Al
159975/22 Allocca v. NYCTA Et Al
650723/25 Alvarado v. Saluggi's East Inc. Et Al
159072/24 American Express Nat. Bank v. Graff
451204/23 American Funding Services v. T. N. Eldridge Devs. LLC Et Al
659486/24 Ampedtronics v. Black Buffalo 3d Corp.
655151/23 Anderson v. Lubin
158340/18 Anguizaca v. 1609-11 B'way. LLC
850101/25 Apex Condominium Board of Mgrs. v. Jmj Mgt. Group
652674/25 Aronshtein v. Aronshtein
152899/25 Audientis v. Jpmorgan Chase Bank
154326/24 Avila v. 5 Penn Plaza LLC Et Al
156617/24 Bachor v. Alan Ripka & Associates
154336/24 Barros v. Hertz Vehicles LLC.
158788/21 Barton Hall v. Afiaa 158 West 27th St.
805235/23 Bedoya v. Kim M.D.
651509/25 Benevolent And Protective Order of Elks of The U.S. of America v. Swiss Re Corporate Solutions Elite Ins. Corp.
155161/25 Bkns Mgt. LLC Et Al v. Merrill Lynch
154619/25 Broadside Rlty. Corp v. Office of Administrative Trials And Hearings
651669/24 Cadlerock Joint Venture v. Eleni Maloutas Md
652564/22 Calabrese v. Patton
159342/24 Capozzoli v. U.S. Bank Nat. Assoc.
650986/25 Castle Pl.ment v. Forex Express Corp. Et Al
152259/24 Chubb Indemnity Ins. Co. v. Atelier 4 Inc.
850540/23 Columbia Capital II Inc. v. 514 West 44th St., Inc. Et Al
850541/23 Columbia Capital II Inc. v. Ar Real Estate Mgt. Inc. Et Al
805146/22 Compagnucci v. Central Park South Associates
150840/25 Cortez v. NYC Et Al
155753/20 Danlasky v. Con Ed Co. of NY Et Al
805365/21 De Leon v. NYCH&HC Corp.
153993/25 De Mello-Drew v. Highgate Hotels Lp Et Al
157778/24 Dori v. 24 Hour Fitness USA
653297/25 Drive New Jersey Ins. Co. v. Mta Bus Co.
653716/19 E.R. Butler & Co., Inc. v. Wyeth, Inc.
153543/17 Elizabeth Canal v. Structure Tone Global
161637/23 Elliott v. Amsterdam Nursing Home Et Al
151333/24 Farmer v. Cab East LLC. Et Al
160977/22 Ferreira Chaparro v. Amazon.Com Services LLC Et Al
659264/24 Foley Hoag Llp v. M Investment Capital
653397/25 Fora Financial Asset Securitization 2024 LLC v. K&L Const. LLC D/b/a K&L Contractors Et Al
150008/22 Friedman v. Noble Const. Group
654636/18 Gateway Int'l v. Richmond Capital Group
155609/25 Gittens-Willis v. Academy Lines
153674/20 Goldstein Narvaez v. Waylon
656237/21 Goldstein v. Goldstein
161879/24 Gomez v. Jewish Board of Family And Children's Services, Inc. Et Al
154784/24 Guaman Rodas v. Uob Rlty. (USA) Ltd. Partnership Et Al
152920/25 Guan v. The Estate of Wun Mon Eng Et Al
157521/22 Hannant v. Abt
315633/14 Hatch v. Hatch
190235/22 Henry v. Amchem Prod.s, Inc., N/k/a Rhone Poulenc Ag Co., N/k/a Bayer Cropscience Inc Et Al
152627/25 Hernandez v. Addo
951456/21 Hernandez v. Riverside Hawks A/k/a Riverside Hawks
654978/24 Hillebrand Gori USA LLC v. Wolff & Troy
850526/23 Hilton Resorts Corp. v. Andrews
850067/22 Hilton Resorts Corp. v. Lunberg II
100203/25 Hintermaier v. Hands of Hope Physical Therapy & Wellness, Inc.
850264/23 Hny Club Suites Owners Assoc. Inc., Et Al v. Misty Craig
652266/25 Howard v. Chatzi Const. Inc. Et Al
651339/25 in The Matter of The Application For A Stay of Arbitration of Progressive Advanced Ins. Co. v. Gardner
850288/13 J.P. Morgan Mortgage v. Elliott
154702/25 Joe Sunshine Trading LLC v. Aimtron Co., Ltd. Et Al
161615/23 Jose v. Con Ed Co. of New York, Inc. Et Al
652430/25 Kasowitz Benson Torres Llp v. 1400 North Orleans Promote LLC Et Al
654030/19 Kassin Sabbagh Rlty. LLC v. 125th St. Hldg. Co.
150039/22 Klein v. Con Ed Co. of New York, Inc. Et Al
155518/22 Knowles v. Traditional Waterproofing And Restoration, Inc. Et Al
150809/25 Lane v. Campion
162109/19 Levine v. Dormitory Auth. State
602769/07 Lorne v. Samson Mgt. LLC
653620/25 Lowry v. Spartan Capital Securities
653621/25 Lowry v. Spartan Capital Securities
158734/23 Lutin v. Perlberger
850414/24 M&T Bank v. Fishbeyn
154733/25 Marcial v. Police Comm'r.
850122/25 Marissa M. Leighton v. Esquis Corp. Et Al
152041/23 McDaniel v. The Associated Blind Housing Dev. Fund Corperation

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FOUNDATIONS

THE ANNUAL RETURN OF T. F. Dixon Family Foundation. For the [calendar] year ended 2024 is available at its principal office located at 140 Broadway, New York, NY 10005 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Etta Reyes.
11384 jy14

THE ANNUAL RETURN OF The Winters Family Fund for the calendar year ended 12/31/2024 is available at its principal office located at 1085 Park Avenue, Apt. 13C, New York, NY 10128 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Laura Winters.
11376 jy14

LIQUOR LICENSES

NOTICE IS HEREBY given that license# NA-0346-25-120515 for liquor has been applied for by the undersigned to sell liquor at retail in a catering establishment under the ABC law at 537 547 W 26th St NY, NY 10001, NY County for on-premises consumption. VNO CF Holdings & LLC FTK 1, LLC 537 547 W 26th St New York NY 10001
11649 Jul14 m Jul21

LIMITED LIABILITY ENTITIES

JENNIFER ODDO PSYCHOTHERAPY LCSW, PLLC. Filed with SSNY on 02/24/2025. Office location: Nassau County. SSNY designated as agent for process and shall mail to: 263 MINEOLA BLVD, MINEOLA, NY 11501. Purpose: Licensed Clinical Social Work
10376 ju16-M jy21

RESILIENT ROOTS - LICENSED CLINICAL SOCIAL WORK SERVICES, PLLC. Filed with SSNY on 05/23/2025. Office location: Nassau County. SSNY designated as agent for process and shall mail to: PO BOX 7143, WANTAGH, NY 11793. Purpose: Licensed Clinical Social Work
10635 ju23-M jy28

JOHN HOWARD PHYSICAL THERAPY PLLC, a Prof. LLC. Arts. of Org. filed with the SSNY on 06/25/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to: The PLLC, 333 Jericho Turnpike, Ste 230, Jericho, NY 11753. Purpose: To Practice The Profession Of Physical Therapy.
11045 ju30-M au4

Manhattan Body Medical, PLLC. Filed 5/20/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 201 E 65th St, NY, NY 10065. Purpose: Medicine.
10946 ju30-M au4

Manhattan Synergy Medical, PLLC. Filed 5/20/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 201 E 65th St, NY, NY 10065. Purpose: Medicine.
10944 ju30-M au4

BRONX COMMUNITY MEDICINE INTEGRATED CARE PLLC. Filed with SSNY on 05/28/2025. Office location: Bronx County. SSNY designated as agent for process and shall mail to: 2700 GRAND CONCOURSE, STE 1, BRONX, NY 10458. Purpose: Medicine
10099 ju9-M jy14

GAIL MARINA GIUNTA MENTAL HEALTH COUNSELING, PLLC, a Prof. LLC. Arts. of Org. filed with the SSNY on 03/27/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to: The PLLC, 209 Walnut St, Floor 2, Peekskill, NY 10566. Purpose: To Practice The Profession Of Mental Health Counseling.
10087 ju9-M jy14

LAW OFFICE OF TRISTA L. BORRA, PLLC, a Prof. LLC. Arts. of Org. filed with the SSNY on 05/20/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to: The PLLC, 338 Jericho Tpke. Suite 176, Syosset, NY 11791. Purpose: To Practice The Profession Of Law.
10090 ju9-M jy14

Law Office Of Joel L. Goldenberg, PLLC Articles of Org. filed NY Sec. of State (SSNY) 3/31/25. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to 455 FDR Dr., Ste. B1503, NY, NY 10002. Purpose: To practice Law.
10097 ju9-M jy14

NOTICE OF FORMATION of JASON A. STEWART, PLLC. Arts. Of Org. filed with SSNY on 06/13/2025. Office location: Nassau SSNY desg. As agent of PLLC upon whom process against it may be served. SSNY mail process to 205 W. MAIN ST., SAYVILLE, NY, 11782. Any lawful purpose
11313 Jul7 m Aug11

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of 5Gambit Disputes New York PLLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/22/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Kenneth A. Kanfer, Esq., Kanfer & Holtzer, LLP, 60 East 42nd St. Ste. 1521, New York, NY 10165. Purpose: to practice the profession of law.
10123 ju9-M jy14

NOTICE OF FORMATION of Julie Newman, Licensed Mental Health Counselor, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/24/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 303 5th Ave, Ste 1308, New York, NY 10016. Purpose: any lawful act
9986 J09 M Jy14

NOTICE OF FORMATION of RESILIENT SUSTAINABLE HABITABLE PROGRESSIVE ARCHITECTURE PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/31/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to Tower 45, 120 West 45th St, Ste 2801, New York, NY 10036. Purpose: any lawful act.
9950 J09 M Jy14

NOTICE OF FORMATION of KOMONI ARCHITECTURE, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/8/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 447 Broadway, 2nd Fl, New York, NY 10013. Purpose: any lawful act.
10985 J30 M Au04

NOTICE OF FORMATION of Sharpe PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/10/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 205 East 95 St, Apt 5B, New York, NY 10128. Purpose: any lawful act.
10925 J30 M Au04

NOTICE OF FORMATION of JDN MEDICAL SERVICES, PLLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/2/25. Office location: New York County. SSNY is designated as agent of PLLC upon whom process against it may be served. SSNY shall mail process to: 114 Hudson St, NY, NY 10013. List of names and addresses of all original members and managers available from SSNY. Purpose: Medicine.
10440 ju16-M jy21

NOTICE OF FORMATION of BRYNN BOTTALICO MENTAL HEALTH COUNSELING PLLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/17/25. Office location: New York County. SSNY is designated as agent of PLLC upon whom process against it may be served. SSNY shall mail process to: 187 Wolf Rd, Ste 101, Albany, NY 12205. List of names and addresses of all original members available from SSNY. The name and address of the Reg. Agent is Business Filings Incorporated, 187 Wolf Rd, Ste 101, Albany, NY 12205. Purpose: Mental Health Counseling.
10991 ju30-M au4

NOTICE OF FORMATION of JULIA DRUKER NURSE PRACTITIONER IN FAMILY HEALTH PLLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/17/25. Office location: New York County. SSNY is designated as agent of PLLC upon whom process against it may be served. SSNY shall mail process to: 187 Wolf Rd, Ste 101, Albany, NY 12205. List of names and addresses of all original members available from SSNY. The name and address of the Reg. Agent is Business Filings Incorporated, 187 Wolf Rd, Ste 101, Albany, NY 12205. Purpose: Nurse Practitioner in Family Health.
11019 ju30-M au4

NOTICE OF FORMATION of A TO Z ORTHODONTICS, PLLC. Arts. of Org. filed with SSNY on 06/04/2025.Office location: New York SSNY desg. as agent of PLLC upon whom process against it may be served. SSNY mail process to 342 W 15TH STREET, NEW YORK, NY, 10011. Any lawful purpose.
11202 Jul7 m Aug11

NOTICE OF FORMATION of POWER PT OT PERFORMANCE PLLC. Arts. Of Org. filed with SSNY on 05/27/2025. Office location: Nassau SSNY desg. As agent of PLLC upon whom process against it may be served. SSNY mail process to 945 BROADWAY, WOODMERE, NY, 11598. Any lawful purpose
11314 Jul7 m Aug11

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of CUSHION MENTAL HEALTH COUNSELING P.L.L.C. Arts of Org filed with Secy. of State of NY (SSNY) on 6/23/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 374 W 116th St, New York, NY 10026. Purpose: any lawful act.
11219 Jy07 M Au11

NOTICE OF FORMATION of Steinherr, Elovitz, Efron & Going PLLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/20/25. Office location: New York County. SSNY is designated as agent of PLLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. List of names and addresses of all original members and managers available from SSNY. Purpose: Law.
11353 jy7-M au11

LIMITED LIABILITY ENTITIES

130CC LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 4/9/2025. Office: Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: Kevin J. O'Brien, Esq., O'Brien Law, P.C., 462 Sagamore Ave, East Williston, NY 11596. Purpose: any lawful act.
10356 j16-M jy21

48 E PINE LLC. Filed with SSNY on 02/12/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 49 EAST FULTON ST, LONG BEACH, NY 11561. Purpose: Any Lawful
10379 j16-M jy21

BEANT BLESSINGS, LLC. Filed with SSNY on 01/31/2017. Office: Nassau County. SSNY designated as agent for process & shall mail to: 9 SYCAMORE LN, ROSELYN HEIGHTS, NY 11577. Purpose: Any Lawful
10371 j16-M jy21

KAMBOJ FAMILY HOLDINGS, LLC. Filed with SSNY on 02/01/2017. Office: Nassau County. SSNY designated as agent for process & shall mail to: 9 SYCAMORE LN, ROSLYN HEIGHTS, NY 11577. Purpose: Any Lawful
10375 j16-M jy21

Northgate Asset Strategies LLC, Arts of Org filed with SSNY on 06/10/25. Off. Loc.: Bronx County, SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail a copy of process to: The LLC, 274 Davis Ave, Bronx NY 10465. Purpose: to engage in any lawful act.
10270 ju16-M ju21

1377-1379 LEXINGTON REALTY LLC. Filed with SSNY on 06/03/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 419 LAFAYETTE ST 5TH FLR, NEW YORK, NY 10003. Purpose: Any Lawful
10344 ju16-M jy21

2405 WOOD AVE LLC. Filed with SSNY on 05/21/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: PO BOX 824, LYNBROOK, NY 11563. Purpose: Any Lawful
10370 ju16-M jy21

270B FINDLAY MGMT LLC, Arts. of Org. filed with the SSNY on 06/10/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 50 Merrick Rd., Ste 203 , Rockville Centre, NY 11570. Purpose: Any Lawful Purpose.
10268 ju16-M jy21

40 E PINE LLC. Filed with SSNY on 02/12/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 49 EAST FULTON ST, LONG BEACH, NY 11561. Purpose: Any Lawful
10380 ju16-M jy21

49 E FULTON LLC. Filed with SSNY on 02/12/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 49 EAST FULTON ST, LONG BEACH, NY 11561. Purpose: Any Lawful
10377 ju16-M jy21

520 HENNY LLC. Filed with SSNY on 03/25/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 444 BEACH 129TH ST, STE 2A, BELLE HARBOR, NY 11694. Purpose: Any Lawful
10337 ju16-M jy21

651 W 169 BH LLC. Filed with SSNY on 03/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 9 PARK PL, 3RD FLOOR, GREAT NECK, NY 11021. Purpose: Any Lawful
10388 ju16-M jy21

MUSTITI LLC. Filed 4/25/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 144 W 37th St, NY, NY 10018. Purpose: General.
10945 ju30-M au4

LIMITED LIABILITY ENTITIES

77 GOLD POINT ROAD LLC. Filed with SSNY on 03/25/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 20 LEE DRIVE, FARMINGDALE, NY 11735. Purpose: Any Lawful
10390 ju16-M jy21

BC OF LONG BEACH LLC. Filed with SSNY on 05/12/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: C/O MASTAKOURIS LAW P.C., 31-19 NEWTOWN AVE., # 1000, ASTORIA, NY 11102. Purpose: Any Lawful
10366 ju16-M jy21

BE JOYFUL WINE & SPIRITS LLC. Filed with SSNY on 01/22/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 2 GLENWOOD AVE, POINT LOOKOUT, NY 11569. Purpose: Any Lawful
10363 ju16-M jy21

BONI BROTHERS LLC, Arts. of Org. filed with the SSNY on 06/10/2025. Office loc: Bronx County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Sokol Boni, 3406 Tibbett Avenue, Bronx, NY 10463. Purpose: Any Lawful Purpose.
10482 ju16-M jy21

D&A 8 LLC. Filed with SSNY on 04/01/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 152 MEADOWSWEET ROAD, MINEOLA, NY 11501. Purpose: Any Lawful
10385 ju16-M jy21

DME MED SUPPLIES LLC. Filed with SSNY on 03/10/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 1567 MOFFITT AVE, HEWLETT, NY 11557. Purpose: Any Lawful
10358 ju16-M jy21

DOCK 592 LLC. Filed with SSNY on 06/02/2025. Office: New York County. SSNY designated as agent for process & shall mail to: C/O MARK MUSICO, ESQ., 38 WEST 9TH ST, # 6, NEW YORK, NY 10011. Purpose: Any Lawful
10338 ju16-M jy21

EMERALD EDGE LANDSCAPE & DESIGN LLC, Arts. of Org. filed with the SSNY on 06/11/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: James McHugh, 32 Ridge Street, Katonah, NY 10536. Purpose: Any Lawful Purpose.
10317 ju16-M jy21

ESCO DEVELOPMENT LLC. Filed with SSNY on 05/16/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 68 WOLVER HOLLOW RD, GLEN HEAD, NY 11545. Purpose: Any Lawful
10368 ju16-M jy21

FIRST CLASS MOTORSPORT LI LLC. Filed with SSNY on 03/10/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 2201 JERICHO TPKE, NEW HYDE PARK, NY 11040. Purpose: Any Lawful
10382 ju16-M jy21

FRIENDS FOR LIFE WELLNESS CONCIERGE SERVICES LLC. Filed with SSNY on 04/21/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 5501 MERRICK RD, MASSAPEQUA, NY 11758. Purpose: Any Lawful
10396 ju16-M jy21

GARNR5, LLC. Filed with SSNY on 05/22/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE STE 700, ALBANY, NY 12260. Purpose: Any Lawful
10340 ju16-M jy21

GIORDANO 1 LLC. Filed with SSNY on 03/27/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 152 MEADOWSWEET ROAD, MINEOLA, NY 11501. Purpose: Any Lawful
10384 ju16-M jy21

GOLDEN UD GROUP LLC. Filed with SSNY on 06/03/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 74 INDIANA AVE, LONG BEACH, NY 11561. Purpose: Any Lawful
10389 ju16-M jy21

GRIFFINGDOR LLC. Filed with SSNY on 05/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 114 NASSAU BLVD, GARDEN CITY, NY 11530. Purpose: Any Lawful
10381 ju16-M jy21

GRILLKINGSNYC LLC. Filed with SSNY on 03/24/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 152 GRACE STREET, PLAINVIEW, NY 11803. Purpose: Any Lawful
10373 ju16-M jy21

LIMITED LIABILITY ENTITIES

LLOYDS PLANNING INSURANCE SERVICES LLC. Filed with SSNY on 05/30/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 125 PARK AVE, STE 1605, NEW YORK, NY 10017. Purpose: Any Lawful
10333 ju16-M jy21

LOGISTIC FOODS LLC. Filed with SSNY on 04/25/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 329 S. OYSTER BAY RD #123, PLAINVIEW, NY 11803. Purpose: Any Lawful
10360 ju16-M jy21

LU-JO C HOMES LLC. Filed with SSNY on 03/06/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 540 WARREN BLVD, GARDEN CITY, NY 11530. Purpose: Any Lawful
10372 ju16-M jy21

LUMEN VERBS MEDIA LLC. Filed with SSNY on 10/15/2024. Office: New York County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE STE 700, ALBANY, NY 12260. Purpose: Any Lawful
10348 ju16-M jy21

ML OCEANSIDE HOLDINGS LLC. Filed with SSNY on 04/08/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 2 LAWSON AVENUE, SUITE 10, EAST ROCKAWAY, NY 11518. Purpose: Any Lawful
10387 ju16-M jy21

MONARQ VENTURES LLC. Filed with SSNY on 01/21/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 891 SOUTH OCEAN AVENUE, FREEPORT, NY 11520. Purpose: Any Lawful
10392 ju16-M jy21

MTK GRAND CENTRAL STATION LLC. Filed with SSNY on 03/27/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 910 FRANKLIN AVE., SUITE 220, GARDEN CITY, NY 11530. Purpose: Any Lawful
10395 ju16-M jy21

MTK TIMES SQUARE LLC. Filed with SSNY on 03/27/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 910 FRANKLIN AVE., SUITE 220, GARDEN CITY, NY 11530. Purpose: Any Lawful
10394 ju16-M jy21

NYC SHOE FACTORY LLC Articles of Org. filed NY Sec. of State (SSNY) 6/4/25. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to 247 W. 38th St., NY, NY 10018, which is also the principal business location. Purpose: Any lawful purpose.
10401 ju16-M jy21

PIMLICO PROPERTY II LLC, Arts. of Org. filed with the SSNY on 06/11/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Ricardo McDonald, 272 Marbledale Road, Tuckahoe, NY 10707. Purpose: Any Lawful Purpose.
10318 ju16-M jy21

RAFA PADEL, LLC. Filed with SSNY on 02/17/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 255 EAST 74TH STREET, APT 29A, NEW YORK, NY 10021. Purpose: Any Lawful
10339 ju16-M jy21

RM HOSPITALITY NY LLC. Filed with SSNY on 06/02/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 1 BYRNE LN APT 1, TENAFLY, NJ 07670. Purpose: Any Lawful
10343 ju16-M jy21

SANSOL 440 FOX MEADOW LLC. Filed with SSNY on 02/27/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 6299 BROADWAY, APT. C4, BRONX, NY 10471. Purpose: Any Lawful
10350 ju16-M jy21

S&E STRATEGIES LLC, Arts. of Org. filed with the SSNY on 09/30/2024. 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, 332 Newbridge Road, Hicksville, NY 11801. Purpose: Any Lawful Purpose.
10316 ju16-M jy21

SHOOTING STAR PUBLISHING LLC. Filed with SSNY on 05/29/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 275 W 75TH ST 6A, NEW YORK, NY 10023. Purpose: Any Lawful
10346 ju16-M jy21

TOCCOFERRO LLC. Filed with SSNY on 05/23/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE STE 700, ALBANY, NY 12260. Purpose: Any Lawful
10342 ju16-M jy21

LIMITED LIABILITY ENTITIES

UNION SQ HOLDINGS LLC. Filed with SSNY on 06/02/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 105 E 16TH ST APT 3N, NEW YORK, NY 10003. Purpose: Any Lawful
10349 ju16-M jy21

YLU LLC. Filed with SSNY on 06/04/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 7 CHATHAM SQ, RM 402, NEW YORK, NY 10038. Purpose: Any Lawful
10334 ju16-M jy21

101 NORTH MOGER LLC, Arts. of Org. filed with the SSNY on 06/17/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Avi Gringuz, 1929 Commerce Street, Yorktown Heights, NY 10598. Purpose: Any Lawful Purpose.
10579 ju23-M jy28

1251 CONCIERGE LLC Art. Of Org. Filed Sec. of State of NY 2/11/2025. Off. Loc.: New York Co. SSNY designated as agent upon whom process may be served & shall mail proc.: 150 East Allendale Road, Saddle River, NJ 07458, USA. Purpose: Any lawful purpose.
10605 ju23-M jy28

2 FAIRFIELD LLC. Filed with SSNY on 06/12/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 540 KINGSLAND AVE, BROOKLYN, NY 11222. Purpose: Any Lawful
10640 ju23-M jy28

2 FAIRFIELD LLC. Filed with SSNY on 06/12/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 540 KINGSLAND AVE, BROOKLYN, NY 11222. Purpose: Any Lawful
10648 ju23-M jy28

347 ROSELLE AVE LLC, Arts. of Org. filed with the SSNY on 03/21/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Dov Segal, 885 West Broadway, Woodmere, NY 11598. Purpose: Any Lawful Purpose.
10763 ju23-M jy28

402 PACKANACK LLC. Filed with SSNY on 06/10/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 3647 REGENT LN, WANTAGH, NY 11793. Purpose: Any Lawful
10664 ju23-M jy28

501-547 BEDFORD AVE LLC. Filed with SSNY on 02/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 55 WATER MILL LN, GREAT NECK, NY 11021. Purpose: Any Lawful
10638 ju23-M jy28

501-547 BEDFORD AVE LLC. Filed with SSNY on 02/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 55 WATER MILL LN, GREAT NECK, NY 11021. Purpose: Any Lawful
10646 ju23-M jy28

6 LEE GRAY CT LLC. Filed with SSNY on 02/10/2023. Office: Nassau County. SSNY designated as agent for process & shall mail to: 44 ORCHARD ST, GLEN HEAD, NY 11545. Purpose: Any Lawful
10633 ju23-M jy28

793 REALTY LLC, Arts. of Org. filed with the SSNY on 06/18/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Peter Lelcaj, 793 Yonkers Avenue, Yonkers, NY 10704. Purpose: Any Lawful Purpose.
10613 ju23-M jy28

83 FLOWER CITY PARK, LLC. Filed with SSNY on 06/09/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: PO BOX 542, PORT WASHINGTON, NY 11050. Purpose: Any Lawful
10663 ju23-M jy28

85-87 FLOWER CITY PARK, LLC. Filed with SSNY on 06/10/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: PO BOX 542, PORT WASHINGTON, NY 11050. Purpose: Any Lawful
10662 ju23-M jy28

AJ EMPIRE 444 LLC. Filed with SSNY on 06/16/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 280 N LINDEN ST, N MASSAPEQUA, NY 11758. Purpose: Any Lawful
10632 ju23-M jy28

CAPMAN 577 REALTY LLC. Filed with SSNY on 06/04/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 99 HARBOR RD, PORT WASHINGTON, NY 11050. Purpose: Any Lawful
10668 ju23-M jy28

LIMITED LIABILITY ENTITIES

CENTERPOINT CAPITAL SERIES IV LLC. Filed with SSNY on 06/02/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 434 E. PENN ST, LONG BEACH, NY 11561. Purpose: Any Lawful
10644 ju23-M jy28

CENTERPOINT CAPITAL SERIES IV LLC. Filed with SSNY on 06/02/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 434 E. PENN ST, LONG BEACH, NY 11561. Purpose: Any Lawful
10657 ju23-M jy28

CENTERPOINT CAPITAL SERIES V LLC. Filed with SSNY on 06/02/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 434 E. PENN ST LONG BEACH, NY 11561. Purpose: Any Lawful
10666 ju23-M jy28

COBBLESTONE GARDEN PROPERTIES, LLC. Filed with SSNY on 04/29/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 31 GERALIND DR, SYOSSET, NY 11791. Purpose: Any Lawful
10659 ju23-M jy28

ELDORA GROUP LLC. Arts. of Org. filed with the SSNY on 06/06/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 60 Ivy Street, Oyster Bay, NY 11771. Purpose: Any lawful purpose.
10623 ju23-M jy28

ETON NOTTENHAM LLC. Filed with SSNY on 06/10/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 12 ETON RD, ROCKVILLE CENTRE, NY 11570. Purpose: Any Lawful
10639 ju23-M jy28

ETON NOTTENHAM LLC. Filed with SSNY on 06/10/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 12 ETON RD, ROCKVILLE CENTRE, NY 11570. Purpose: Any Lawful
10647 ju23-M jy28

LONG ISLAND CAR BUYING CENTER LLC. Filed with SSNY on 05/30/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 39 WEST END AVE, SHIRLEY, NY 11967. Purpose: Any Lawful
10661 ju23-M jy28

MILLER DAVIS LLC, Arts. of Org. filed with the SSNY on 06/18/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 26 8th Ave, Farmingdale, NY 11735. Purpose: Any Lawful Purpose.
10761 ju23-M jy28

MUFFINLAND LLC. Filed with SSNY on 06/05/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 141 MEADBROOK ROAD, GARDEN CITY, NY 11530. Purpose: Any Lawful
10636 ju23-M jy28

NAMDAR 651 W 169 LLC. Filed with SSNY on 03/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 150 GREAT NECK RD, 3RD FL, GREAT NECK, NY 11021. Purpose: Any Lawful
10642 ju23-M jy28

NAMDAR 651 W 169 LLC. Filed with SSNY on 03/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 150 GREAT NECK RD, 3RD FL, GREAT NECK, NY 11021. Purpose: Any Lawful
10655 ju23-M jy28

NEXTGENPE LLC. Filed with SSNY on 02/26/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 7 WASHINGTON AVE E, GLEN HEAD, NY 11545. Purpose: Any Lawful
10631 ju23-M jy28

OG LEGACY LLC. Filed with SSNY on 04/25/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 329 S. OYSTER BAY RD #123, PLAINVIEW, NY 11803. Purpose: Any Lawful
10643 ju23-M jy28

OG LEGACY LLC. Filed with SSNY on 04/25/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 329 S. OYSTER BAY RD #123, PLAINVIEW, NY 11803. Purpose: Any Lawful
10656 ju23-M jy28

KEA INSURANCE AGENCY, LLC Art. Of Org. Filed Sec. of State of NY 6/12/2025. Off. Loc. : Bronx Co. SSNY designated as agent upon whom process against it may be served. SSNY to mail copy of process to The LLC, 1100 Neil Avenue, #2, Bronx, NY 10461, USA. Purpose: Any lawful act or activity.
11199 jy7-M au11

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SALES

NOTICE OF SALE

SUPREME COURT COUNTY OF SUFFOLK, 135 W GATE DRIVE LLC, AS SUCCESSOR BY ASSIGNMENT TO U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE, SUCCESSOR IN INTEREST TO BANK OF AMERICA, NATIONAL ASSOCIATION, AS SUCCESSOR BY MERGER TO LASALLE BANK FOR THE REGISTERED HOLDERS OF J.P. MORGAN CHASE COMMERCIAL MORTGAGE SECURITIES TRUST 2007-LDP12, COMMERCIAL MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2007-LDP 12, Plaintiff, vs. KAHN PROPERTY OWNER, LLC, GARY MELIUS, OHEKA CATERING I LLC, OHEKA MANAGEMENT LLC, OHEKA CATERING, INC., OHEKA MANAGEMENT CORP. AND THE PEOPLE OF THE STATE OF NEW YORK, Defendant(s). Pursuant to a Commercial Foreclosure Judgment of Foreclosure and Sale filed April 18, 2025 and received by the New York State Court Electronic Filing system on May 12, 2025, I, the undersigned Referee will sell at public auction at the Huntington Town Hall, 100 Main Street, Huntington, NY 11743 on August 7, 2025 at 11:00 a.m., the premises known as 135 West Gate Drive a/k/a Oheka Castle, Huntington, NY 11743 consisting of all that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk and State of New York, District 0400, Section 188.00, Block 01.00 and Lot 025.001. Approximate amount of judgment is $50,202,377.40, plus attorneys' fees, interest and costs. Premises will be sold subject to provisions of filed Commercial Foreclosure Judgment of Foreclosure and Sale, Index #609493/2016, Docket Entry # 1067. David I. Rosenberg, Esq., Referee Moritt Hock & Hamroff LLP, 400 Garden City Plaza, Garden City, New York 11530, Attorneys for Plaintiff
10968 jy7-M jy28

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF QUEENS DEUTSCHE BANK TRUST COMPANY AMERICAS AS TRUSTEE FOR RESIDENTIAL ACCREDIT LOANS INC. MORTGAGE ASSET-BACKED PASS- THROUGH CERTIFICATES SERIES 2006-QS4, -against- HUGO VELAZCO, 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 Queens on September 13, 2018, wherein DEUTSCHE BANK TRUST COMPANY AMERICAS AS TRUSTEE FOR RESIDENTIAL ACCREDIT LOANS INC. MORTGAGE ASSET-BACKED PASS-THROUGH CERTIFICATES SERIES 2006-QS4 is the Plaintiff and HUGO VELAZCO, ET AL. are the Defendant(s). I, the undersigned Referee, will sell at public auction at the QUEENS COUNTY SUPREME COURT, 88-11 SUTPHIN BLVD, COURTROOM 25, JAMAICA, NY 11435, on August 1, 2025 at 10:00AM, premises known as 93-14 50TH AVENUE, FLUSHING, NY 11373; and the following tax map identification: 1866-15. ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, SITUATE, LYING AND BEING IN THE SECOND WARD, BOROUGH OF QUEENS, CITY AND STATE OF NEW YORK Premises will be sold subject to provisions of filed Judgment Index No.: 710382/2015. Swati P. Mantione, 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 guidelines including, but not limited to, social distancing and mask wearing. *LOCATION OF SALE SUBJECT TO CHANGE DAY OF IN ACCORDANCE WITH COURT/CLERK DIRECTIVES.
11049 jy7-M jy28

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of FRIFORM LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/12/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 220 E 49th St, 1B, New York, NY 10017. Purpose: any lawful act.
9860 J16 M Jy21

NOTICE OF FORMATION of JEFF BRACKETT LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/27/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 447 Broadway Fl 2 PMB 1111, New York, NY 10013. Purpose: any lawful act.
10271 J16 M Jy21

NOTICE OF FORMATION of Emerald Renovation & Construction Services LLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/2/25. Office location: Nassau County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 187 Wolf Rd, Ste 101, Albany, NY 12205. The name and address of the Reg. Agent is Business Filings Incorporated, 187 Wolf Rd, Ste 101, Albany, NY 12205. Purpose: any lawful activity.
10408 ju16-M jy21

NOTICE OF FORMATION of KIDD & BINKS LLC. Arts of Org. filed with NY Secy of State (SSNY) on 5/16/25. Office location: Nassau County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 187 Wolf Rd, Ste 101, Albany, NY 12205. The name and address of the Reg. Agent is Business Filings Incorporated, 187 Wolf Rd, Ste 101, Albany, NY 12205. Purpose: any lawful activity.
10409 ju16-M jy21

SALES

NOTICE OF SALE

SUPREME COURT COUNTY OF NEW YORK, U.S. BANK NA, SUCCESSOR TRUSTEE TO BANK OF AMERICA, NA, SUCCESSOR IN INTEREST TO LASALLE BANK NA, AS TRUSTEE, ON BEHALF OF THE HOLDERS OF THE WAMU MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2007-HY3, Plaintiff, vs. JOSE BUCO, ET AL., Defendant(s). Pursuant to a Judgment of Foreclosure and Sale duly entered on January 28, 2016, a Decision and Order on Motion duly entered June 30, 2022 and a Decision and Order on Motion duly entered on February 6, 2025 I, the undersigned Referee will sell at public auction at Room 130 of the New York County Courthouse, 60 Centre Street, New York, NY 10007 on July 23, 2025 at 2:15 p.m., premises known as 500 West 43rd Street #25E, New York, NY 10036. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Manhattan, County of New York, City and State of New York, Block 1071 and Lot 1203 together with an undivided 0.3179 percent interest in the Common Elements. Approximate amount of judgment is $913,863.25 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index #850355/2014. Clark Whitsett, Esq., Referee Eckert Seamans Cherin & Mellott, LLC, 10 Bank Street, Suite 700, White Plains, New York 10606, Attorneys for Plaintiff
9665 ju23-M jy14

NOTICE OF SALE

SUPREME COURT COUNTY OF BRONX Nationstar Mortgage, LLC, Plaintiff AGAINST Osra Peart, Donavan Peart a/k/a Donaven Peart, et al., Defendant(s) Pursuant to a Judgment of Foreclosure and Sale duly entered July 25, 2017, I, the undersigned Referee will sell at public auction at the Courtroom 711, Bronx County Supreme Court, 851 Grand Concourse, Bronx, NY on August 4, 2025 at 2:15 PM, premises known as 925 East 227th Street, Bronx, NY 10466. All that certain plot piece or parcel of land, with the buildings and improvements erected, situate, lying and being in the Borough and County of Bronx, City and State of New York, Block: 4863, Lot: 31. Approximate amount of judgment $768,676.46 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index #380265/2012E. Alberto Torres, Esq., Referee Frenkel Lambert Weisman & Gordon, LLP 53 Gibson Street Bay Shore, NY 11706 01-044176-F00 85920
10920 jy7-M jy28

NOTICE OF SALE

SUPREME COURT COUNTY OF BRONX Nationstar Mortgage LLC, Plaintiff AGAINST Alpha O. Bah; Pasquale Cavallo; Joseph Cavallo; et al., Defendant(s) Pursuant to a Judgment of Foreclosure and Sale duly entered July 13, 2017, amended May 16, 2025, I, the undersigned Referee, will sell at public auction at the Bronx County Courthouse, 851 Grand Concourse, Room 711, Bronx, New York 10451 on August 11, 2025, at 2:15PM, premises known as 4562 White Plains Road, Bronx, NY 10473. 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 5084 Lot 40. Approximate amount of judgment $940,277.23 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index# 381975/2009E f/k/a 381975/09. Only cash or certified funds payable to the Referee will be accepted as a deposit in the amount of ten percent of the purchase price. Scott H. Siller, Esq., Referee LOGS Legal Group LLP f/k/a Shapiro, DiCaro & Barak, LLC Attorney(s) for the Plaintiff 175 Mile Crossing Boulevard Rochester, New York 14624 (877) 430-4792 Dated: June 6, 2025 85939
11117 jy14-M au4

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Jot & Whimsy LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/31/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S, #851639, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
10572 J23 M Jy28

NOTICE OF FORMATION of MONTEVIDEO LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/27/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Registered Agents Inc., 418 Broadway, Ste R, Albany, NY 12207. Purpose: any lawful act.
9861 J23 M Jy28

NOTICE OF FORMATION of HANBO YANG LITERARY LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/16/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 788 Columbus Ave, Apt 14S, New York, NY 10025. Purpose: Any lawful activity.
10819 J30 M Au04

Notice of Formation of APOLLO PERFORMANCE TRAINING, LLC. Articles of Organization filed with SSNY on 01/23/2025. Office Location: Westchester County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to: Brett Poniros, 220 Tompkins Avenue, Pleasantville, NY 10570. Purpose: any lawful purpose.
9908 J23 M Jy28

PUBLIC NOTICES

LEGAL NOTICE

NOTICE OF PROPOSED DISCONTINUANCE OF CLASS ACTION CLAIMS. SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF NEW YORK, Index No. 850083/2020, IAS Part 32, Mortgage Foreclosure Division, Hon. Francis A. Kahn III. TO: ALL SUBCONTRACTORS AND MATERIALMEN WHO PERFORMED LABOR OR FURNISHED MATERIALS ON OR AFTER SEPTEMBER 30, 2016, IN CONNECTION WITH A PROJECT FOR CONSTRUCTION OF A RESIDENTIAL CONDOMINIUM BUILDING AT 43 PARK PLACE AND/OR 45 PARK PLACE, NEW YORK, NEW YORK ("THE PROJECT"). PARTIES: MSD RCOF Partners XLIX, LLC, as Administrative Agent for MALAYAN BANKING BERHAD, LONDON BRANCH, INTESA SANPAOLO S.P.A., NEW YORK BRANCH, WARBA BANK K.S.C.P., and 45 PARK PLACE INVESTMENTS, LLC, Plaintiff, against, PARK PLACE DEVELOPMENT PRIMARY LLC, PARK PLACE PARTNERS DEVELOPMENT LLC, 45 PARK PLACE PARTNERS, LLC, SOHO PROPERTIES GENERAL PARTNER, LLC, SHARIF EL-GAMAL, STATE OF NEW YORK CIVIL RECOVERIES BUREAU, GILBANE RESIDENTIAL CONSTRUCTION LLC, US CRANE & RIGGING LLC, CONSTRUCTION REALTY SAFETY GROUP INC., TRADE OFF PLUS, LLC, ALL-CITY METAL INC., PERMASTEELISA NORTH AMERICA CORP., TRANSCONTINENTAL STEEL CORP., ISMAEL LEYVA ARCHITECT, P.C., PERI FORMWORK SYSTEMS, INC., ULE GROUP CORP. D/B/A UNITED LIGHTING ELECTRICAL CORP., S&E BRIDGE & SCAFFOLD LLC, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, and NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, Defendants. This Notice relates to the proposed discontinuance of certain class action claims asserted in the lawsuit described above. The facts relating to the proposed discontinuance of such claims are outlined below. As a potential class member, you have the right to be informed of the proposed discontinuance. PLEASE TAKE NOTICE, that two putative class action claims are now pending in the Supreme Court of the State of New York, County of New York, Index No. 850083/2020, IAS Part 32, Mortgage Foreclosure Division, Hon. Francis A. Kahn III, which were commenced by defendant and cross-claimant PERMASTEELISA NORTH AMERICA CORP. ("PNA") against PARK PLACE DEVELOPMENT PRIMARY LLC, PARK PLACE PARTNERS DEVELOPMENT LLC, 45 PARK PLACE PARTNERS, LLC, SOHO PROPERTIES GENERAL PARTNER, LLC, and SHARIF EL-GAMAL (collectively the "Borrower Defendants"), and against GILBANE RESIDENTIAL CONSTRUCTION, LLC ("Gilbane"), on behalf of PNA and all subcontractors and materialmen who performed labor or furnished materials in connection with the Project, alleging violations by the Borrower Defendants and Gilbane of obligations under Article 3-A of the New York Lien Law in connection with the Project. (1) This notice has been authorized by the New York State Supreme Court and may affect your legal rights. This is not a solicitation from a lawyer. (2) Defendant and cross-claimant PNA asserted claims for violations of Article 3-A of the New York Lien Law (the "Article 3-A Claims") on behalf of PNA and other subcontractors and materialmen who performed labor or furnished materials for the Project ("the Class"). PNA alleged that the Borrower Defendants and/or Gilbane ("Gilbane") diverted statutory trust funds in violation of Article 3-A of the New York Lien Law. (3) Following publication of this notice for four consecutive weeks, the Court will consider entering an Order discontinuing the Article 3-A Claims which were asserted by PNA on behalf of potential members of the Class. The individual and Class-related claims of PNA have already been resolved separately and without compensation to PNA. The Court will consider whether claims of other potential class members should also be discontinued without compensation, or whether such other potential class members should be permitted to assert claims of their own. This means that potential class members such as yourself may still be entitled to file claims against the Borrower Defendants and/or Gilbane seeking relief under Article 3-A of the New York Lien Law, but there is no certainty that potential class members would be permitted to do so. (4) Receipt of this notice does not indicate that you are entitled to receive any monetary recovery. No determination has been made by the Court that you are owed any money, and the Court is not endorsing the merits of this lawsuit or the Article 3-A Claims. (5) If the Court decides to discontinue PNA's putative class action claims, any claim you may have pursuant to Article 3-A of the Lien Law that may have been a part of the lawsuit might not be protected and might be discontinued with prejudice. That means that the time you may have to file any claim for a violation of Article 3-A of the Lien Law against the Borrower Defendants or Gilbane may expire unless you appear in the pending action or commence your own lawsuit. (6) If you have any questions about this lawsuit, or would like further information, contact PNA's attorneys: Gary L. Rubin, Esq. or Katherine R. Peluso, Esq. at (212) 307-5500, Venable LLP, 151 West 42nd Street, 49th Fl., New York, NY 10036, www.venable.com. NOTICE IS FURTHER GIVEN, that a hearing will be held before the Supreme Court of the State of New York, County of New York, located at 111 Centre Street, New York, NY, on September 30, 2025, at 10:00 a.m., in Room 1127(B) of such Courthouse, to determine whether the proposed discontinuance of such putative class action claims should be approved by the Court. Opposition papers, if any, from parties to this action shall be served upon counsel for PNA via NYSCEF on or before August 1, 2025. Opposition papers, if any, from non-parties to this action shall be delivered to the Clerk of the Court (Supreme Court of the State of New York, County of New York, 60 Centre Street, Room 161, New York, NY 10007; 646-386-3125) and shall also be electronically sent to PNA's attorneys (Gary L. Rubin, Esq. or Katherine R. Peluso, Esq., at Venable LLP, 151 West 42nd Street, 49th Fl., New York, NY 10036; 212-307-5500), glrubin@venable.com or krpeluso@venable.com) on or before August 1, 2025. No person who is not a named party to the foregoing lawsuit may be heard unless a notice of intention to appear and copies of the papers to be received in evidence are filed with the Clerk of the Court and with PNA's attorneys (Gary L. Rubin, Esq. or Katherine R. Peluso, Esq., at Venable LLP, 151 West 42nd Street, 49th Fl., New York, NY 10036) on or before on or before August 1, 2025. After the time allotted for service and filing of papers in accordance with the foregoing directives, the Court will consider whether the Fifth and Sixth Cross-Claims alleged in PNA's Verified Answer shall be dismissed with prejudice, without costs to any party, as requested by PNA. Dated: June 16, 2025. VENABLE LLP, Attorneys for Defendant and Cross-Claimant Permasteelisa North America Corp., By: Gary L. Rubin, glrubin@venable.com, and Katherine R. Peluso, krpeluso@venable.com, 151 W. 42nd Street, 49th Floor, New York, NY 10036, 212-307-5500. PLEASE DO NOT CONTACT THE COURT WITH QUESTIONS CONCERNING THIS LAWSUIT.
10402 ju23-M jy14

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of ACE OF HEARTS COFFEE LLC. Arts of Org filed with Secy of State of NY (SSNY) on 6/18/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to: 80 La Salle St., Apt. 12H, NY, NY 10027. Purpose: any lawful act.
10984 ju30-M au4

NOTICE OF FORMATION of COAREGISTRY LLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/11/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 187 Wolf Rd, Ste 101, Albany, NY 12205. The name and address of the Reg. Agent is Business Filings Incorporated, 187 Wolf Rd, Ste 101, Albany, NY 12205. Purpose: any lawful activity.
10995 ju30-M au4

NOTICE OF FORMATION of GOTHAM CREST HOLDINGS LLC. Arts of Org filed with Secy of State of NY (SSNY) on 6/10/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to: 400 W 61st St., Apt. 1911, NY, NY 10023. Purpose: any lawful act.
11039 ju30-M au4

NOTICE OF FORMATION of JDP NYC, LLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/10/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 72 Sunset Rock Rd, Andover, MA 01810. Purpose: any lawful activity.
11018 ju30-M au4

NOTICE OF FORMATION of Morrisania Supportive MM LLC. Arts of Org. filed with NY Secy of State (SSNY) on 3/5/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
11022 ju30-M au4

NOTICE OF FORMATION of PMBG38 LLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/16/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
11023 ju30-M au4

NOTICE OF FORMATION of SAINT MARKS AVE HOLDING LLC. Arts of Org filed with Secy of State of NY (SSNY) on 6/25/25. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to: 9 Lake Rd W, Great Neck, NY 11020. Purpose: any lawful act.
11037 ju30-M au4

NOTICE OF FORMATION of 212 PUBLISHING LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 04/05/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 228 PARK AVE S #365936, NEW YORK, NY 10003. Name and address of the registered agent upon whom process may be served: REGISTERED AGENTS INC., 418 BROADWAY, STE R, ALBANY, NY, 12207. Purpose: any lawful activities.
10121 ju9-M jy14

CITY LIMITS PHOTONS, LLC Art. Of Org. Filed Sec. of State of NY 7/8/2025. Off. Loc.: Nassau Co. SSNY designated as agent upon whom process may be served & shall mail proc.: 24 Jericho Turnpike, New Hyde Park, NY 11040, USA. Purpose: Any lawful purpose.
11601 jy14-M au18

MERRICK AVE PLAZA LLC. Filed with SSNY on 05/13/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 1047A FRONT ST, UNIONDALE, NY 11553. Purpose: Any Lawful
10100 ju9-M jy14

LIMITED LIABILITY ENTITIES

S&R KAKEHASHI LLC. Filed 5/22/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: D5 Law Office Pllc, 222 Broadway, 22nd Fl, NY, NY 10038. Purpose: General.
10955 ju30-M au4

THE NEWBRIDGE RESIDENCE AT 558 LLC. Arts. of Org. filed with the SSNY on 06/18/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 1285 Deer Park Avenue, North Babylon, NY 11703. Purpose: Any lawful purpose.
10979 ju30-M au4

VERILEAD SOLUTIONS LLC, Arts. of Org. filed with the SSNY on 04/17/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 251 E. 32nd Street, Apt. 11F, NY, NY 10016. Purpose: Any Lawful Purpose
11044 ju30-M au4

YSFT STUDIO LLC. Filed 4/2/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S #273539, NY, NY 10003. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave , Ste 202, Bklyn, NY 11228. Purpose: General.
10951 ju30-M au4

Z TAX SERVICE LLC. Filed 1/16/25. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: Zeleny Castillo, Po Box 524449, Bronx, NY 10451. Purpose: General.
10937 ju30-M au4

169 SOUTH STREET LLC. Filed with SSNY on 05/01/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 45 WEST MAIN ST, OYSTER BAY, NY 11771. Purpose: Any Lawful
10108 ju9-M jy14

24 CORNELL AVE LLC. Filed with SSNY on 05/14/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 38 CORNELL AVE, HICKSVILLE, NY 11801. Purpose: Any Lawful
10104 ju9-M jy14

5H83 & 5H84 ACQUISITION LLC. Filed with SSNY on 01/27/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 225 CROSSWAYS PARK DR, WOODBURY, NY 11797. Purpose: Any Lawful
10102 ju9-M jy14

5H85 ACQUISITION LLC. Filed with SSNY on 01/27/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 225 CROSSWAYS PARK DR, WOODBURY, NY 11797. Purpose: Any Lawful
10103 ju9-M jy14

7P58 & 7P59 ACQUISITION LLC. Filed with SSNY on 01/27/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 225 CROSSWAYS PARK DR, WOODBURY, NY 11797. Purpose: Any Lawful
10111 ju9-M jy14

ANNE PROSSER REALTY, LLC, Arts. of Org. filed with the SSNY on 06/04/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Anne Prosser, 71 Midway Avenue, Locust Valley, NY 10506. Purpose: Any Lawful Purpose.
10088 ju9-M jy14

A Notice of Formation of Hospitality Brew LLC, Art. of Org. filed Secy. of State of NY (SSNY) on 1/3/2024. Office location: New York County. SSNY Designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to: The LLC, 312 E 9th St, New York, NY 10003. Purpose: any lawful activity.
8796 ju9-M jy14

BHG PUBLISHING, LLC, Arts. of Org. filed with the SSNY on 06/05/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Republic Reg. Agent Svcs Inc., 54 State Street, Ste 804, Albany, NY 12207. Reg Agent: Republic Reg. Agent Svcs Inc., 54 State Street, Ste 804, Albany, NY 12207. Purpose: Any Lawful Purpose.
10082 ju9-M jy14

CHAOTIC GOOD DIGITAL PROJECTS, LLC, Arts. of Org. filed with the SSNY on 02/18/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 19 W 21st Street, Ste 1004, NY, NY 10010. Reg Agent: Jesse Coren, 19 W 21st Street, Ste 1004, NY, NY 10010. Purpose: Any Lawful Purpose.
10063 ju9-M jy14

INDEPENDENT COLUMBIA AVIATORS, LLC, Arts. of Org. filed with the SSNY on 06/03/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Daniele Scarpazza, 10 Old Katonah Dr, Katonah, NY 10536. Purpose: Any Lawful Purpose.
10084 ju9-M jy14

INWOOD VITO LLC. Filed with SSNY on 03/04/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 489 DAVIS AVE, STATEN ISLAND, NY 10310. Purpose: Any Lawful
10107 ju9-M jy14

LIGHTHOUSE PROPERTIES 2024 LLC. Filed with SSNY on 06/02/2024. Office: Nassau County. SSNY designated as agent for process & shall mail to: 82 MAIN ST STE #200, HUNTINGTON, NY 11743. Purpose: Any Lawful
10105 ju9-M jy14

281 MEADOWBROOK, LLC. Arts. of Org. filed with the SSNY on 05/19/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 263 Mineola Boulevard, Mineola, NY 11501. Purpose: Any lawful purpose.
11192 jy2-W au6

LIMITED LIABILITY ENTITIES

MINDSET PARTNERS, LLC. Arts. of Org. filed with the SSNY on 05/28/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 3463 Edgerton Avenue, Wantagh, NY 11793. Purpose: Any lawful purpose.
10093 ju9-M jy14

NICOLE FULLER CREATIVE LLC, Arts. of Org. filed with the SSNY on 05/13/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 39 E 20th Street, 9FL, NY, NY 10003. Purpose: Any Lawful Purpose.
10118 ju9-M jy14

ONE ELEVEN GROUP LLC. Arts. of Org. filed with the SSNY on 01/31/25. Office: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, P.O. Box 3423, New York, NY 10163. Purpose: Any lawful purpose.
10095 ju9-M jy14

ONE ELEVEN GROUP LLC. Arts. of Org. filed with the SSNY on 01/31/25. Office: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, P.O. Box 3423, New York, NY 10163. Purpose: Any lawful purpose.
10096 ju9-M jy14

SAFEHAVEN SOLUTIONS LLC. Arts. of Org. filed with the SSNY on 05/29/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 11 Grace Avenue, Suite 405, Great Neck, NY 11021. Purpose: Any lawful purpose.
10094 ju9-M jy14

SU FAMILY 8 GRANT LLC, Arts. of Org. filed with the SSNY on 04/22/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 26 Beatrice Ln, Old Bethpage, NY 11804. Purpose: Any Lawful Purpose.
10089 ju9-M jy14

TCB RIVERHEAD LLC. Arts. of Org. filed with the SSNY on 05/14/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Burger Brothers Restaurant Group, Inc., Suite 221, Soundview Marketplace, Port Washington, NY 11050. Purpose: Any lawful purpose.
9965 ju9-M jy14

TRIFONT PURDY 38 LLC, Arts. of Org. filed with the SSNY on 06/03/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Mark Fonte, 1955 Central Park Ave, Yonkers, NY 10710. Purpose: Any Lawful Purpose.
10085 ju9-M jy14

TRIFONT PURDY 40 LLC, Arts. of Org. filed with the SSNY on 06/03/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Mark Fonte, 1955 Central Park Ave, Yonkers, NY 10710. Purpose: Any Lawful Purpose.
10086 ju9-M jy14

WIDE COMFORT.COM LLC, Arts. of Org. filed with the SSNY on 06/02/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 81 Pondfield Rd., Bronxville, NY 10708. Purpose: Any Lawful Purpose.
10083 ju9-M jy14

126 New York Avenue, LLC filed w/ SSNY 6/30/25. Off. in Nassau Co. Process served to SSNY - desig. as agt. of LLC & mailed to the LLC, 600 Shames Dr, Westbury, NY 11590. Any lawful purpose.
11390 Jul14 m Aug18

Mavi Us Retail LLC filed w/ SSNY 5/6/25. Off. in NY Co. Process served to SSNY - desig. as agt. of LLC & mailed to Burak Ovunc, 550 7th Ave, FL. #23, NY, NY 10018. Any lawful purpose.
11082 Jul7 m Aug11

54 KNIGHT LLC Articles of Org. filed NY Sec. of State (SSNY) 7/10/25. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to 258 Riverside Dr., Apt. 4D, NY, NY 10025, which is also the principal business location. Purpose: Any lawful purpose.
11651 jy14-M au18

MDG MANAGEMENT GROUP, LLC, Arts. of Org. filed with the SSNY on 04/25/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 1225 Franklin Ave, Suite 325, Garden City, NY 11530. Purpose: Any Lawful Purpose.
11653 jy14-M au18

NOTICE OF FORMATION of 235 W 75TH 810 2025, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/14/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 235 West 75th Unit 810, New York, NY 10023. Purpose: any lawful activities.
10049 ju9-M jy14

NOTICE OF FORMATION of 237 82nd Street Holdings LLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/16/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Apt 30B, 425 E 58th St, NY, NY 10022. The name and address of the Reg. Agent is Ms. Jennifer Dominguez, Apt 30B, 425 E 58th St, NY, NY 10022. Purpose: any lawful activity.
11322 jy7-M au11

LIMITED LIABILITY ENTITIES

LEMON DROP VENTURES LLC Art. Of Org. Filed Sec. of State of NY 6/30/2025. Off. Loc.: Nassau Co. United Sates Corporation, Inc., designated as agent upon whom process may be served & shall mail proc.: c/o James E Wei, Esq., 475 Northern Boulevard, Suite 28, Great Neck, NY 11021, USA. Purpose: Any lawful purpose.
11214 jy7-M au11

VIV PROPERTIES LLC, Arts. of Org. filed with the SSNY on 07/02/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Viviana Garcia, 601 Maude Street, South Hempstead, NY 11550. Purpose: Any Lawful Purpose.
11359 jy7-M au11

WE GIVE YOU DEJA VU LLC, Arts. of Org. filed with the SSNY on 07/02/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 33 Walt Whitman Road #231, Huntington Station, NY 11746. Purpose: Any Lawful Purpose.
11358 jy7-M au11

NOTICE OF FORMATION of Angel Glow Group LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/11/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 447 Broadway 2nd Fl, #3000, New York, NY 10013. P/B/A: 700 W 178th St, #22, New York, NY 10033. Purpose: any lawful act.
9888 J09 M Jy14

NOTICE OF FORMATION of FlexiGrocer LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/15/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1010 Broadway, Suite A, Woodmere, NY 11598. Purpose: any lawful act.
9580 J09 M Jy14

NOTICE OF FORMATION OF Kono Studio LLC. Articles of Organization with the NY Department of State on April 25, 2025. Its office is located in New York County. The Secretary of State has been designated as agent of the Company upon whom process against it may be served, and a copy of any process shall be mailed to c/o ZenBusiness Inc., 41 State Street, Suite 112, Albany, NY 12207. Its purpose is any lawful business.
10035 J09 M Jy14

Notice of formation of limited liability company (LLC). Name: FUNNY FACE 35K LLC. Art. of Org. filed with Secretary of State of New York (SSNY) on 4/29/2025. NY office location: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail a copy of any process against the LLC to 6 Georgetowne North, Greenwich, Connecticut 06831. Purpose: Any Lawful Purpose.
9954 J09 M Jy14

NOTICE OF FORMATION of L.R. FERRAND, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/13/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 75 Sheridan Avenue, Williston Park, NY 11596. Purpose: any lawful act.
10028 J09 M Jy14

NOTICE OF FORMATION of North Star Studios LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/19/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 301 W 55th St, Unit 4, New York, NY 10019. Purpose: any lawful act.
9688 J09 M Jy14

NOTICE OF FORMATION of Rivera Counseling LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/9/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Priscila Rivera, 128 Fort Washington Ave, New York, NY 10032. Purpose: any lawful act.
9995 J09 M Jy14

NOTICE OF FORMATION of ROBBY PRODUCTIONS & EVENTS, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 7/15/2024. Office location: BX County. SSNY designated as agent upon whom process

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of DOF II-100 BARCLAY LLC. Application for authority filed with NY Secy of State (SSNY) on 5/29/2025. Office location: Nassau County. LLC formed in DE on 9/11/2024. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to 1981 Marcus Ave, Ste E117, Lake Success, NY 11042. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity.
10598 J23 M Jy28

NOTICE OF QUALIFICATION Notice of Qualification of GNGL LIVE, LLC. Authority filed with Secy. of State of NY (SSNY) on 05/30/2025. Office location: New York County. LLC formed in California (CA) on 05/19/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o National Registered Agents, Inc., 28 Liberty St., New York, NY 10005, also the registered agent upon whom process may be served. Address required to be maintained in CA: 9200 Sunset Blvd., Ste. 1200, West Hollywood, CA 90069. Arts of Org. filed with the CA Secy. of State, 1500 11th St., Sacramento, CA 95814. Purpose: any lawful activities.
10478 ju16-M jy21

NOTICE OF QUALIFICATION of 101 PUGSLEY OWNER LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 5/20/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St., Ste 101, Dover, DE 19904. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10410 ju16-M jy21

NOTICE OF QUALIFICATION of 126 LAFAYETTE OWNER, LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 5/23/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 3, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10411 ju16-M jy21

NOTICE OF QUALIFICATION of 29 Grand BESS, LLC. Authority filed with NY Secy of State (SSNY) on 3/17/25. Office location: New York County. LLC formed in Delaware (DE) on 10/8/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10145 ju16-M jy21

NOTICE OF QUALIFICATION of ARROW SPECIALTIES USA, LLC. Authority filed with NY Secy of State (SSNY) on 5/8/25. Office location: New York County. LLC formed in Delaware (DE) on 2/18/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 974 Centre Rd, Bldg. 730, Wilmington, DE 19805. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10412 ju16-M jy21

NOTICE OF QUALIFICATION of Diamond Nexus LLC. Authority filed with NY Secy of State (SSNY) on 2/5/25. Office location: New York County. LLC formed in Delaware (DE) on 12/6/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 3535 Rosewell Rd, Ste. 52, Marietta, GA 30062. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. Purpose: any lawful activity.
10413 ju16-M jy21

NOTICE OF QUALIFICATION of Dumont BESS, LLC. Authority filed with NY Secy of State (SSNY) on 3/17/25. Office location: New York County. LLC formed in Delaware (DE) on 2/20/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10139 ju16-M jy21

NOTICE OF QUALIFICATION of EVERNORTH NETWORK SERVICES, LLC. Authority filed with NY Secy of State (SSNY) on 5/27/25. Office location: New York County. LLC formed in Delaware (DE) on 1/31/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 3, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10414 ju16-M jy21

NOTICE OF QUALIFICATION of FB Drug Development Accelerator GP LLC. Authority filed with NY Secy of State (SSNY) on 5/23/25. Office location: New York County. LLC formed in Delaware (DE) on 5/21/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 16 E 34th St, Fl 10, NY, NY 10016. DE address of LLC: 850 New Burton Rd, Ste 201, Dover, DE 19904. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10415 ju16-M jy21

NOTICE OF QUALIFICATION of Fortuna Hotel Hugo Holdings LLC. Authority filed with Secy. of State of NY (SSNY) on 06/03/2025. Office location: New York County. LLC formed in Delaware (DE) on 11/01/2024. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 60 Madison Ave., New York, NY 10010. Address required to be maintained in DE: 108 W. 13th St., Ste. 100, Wilmington, DE 19801. Arts of Org. filed with the Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activities.
10476 ju16-M jy21

NOTICE OF QUALIFICATION of Fortuna Realty Hotel Soho Holdings LLC. Authority filed with Secy. of State of NY (SSNY) on 06/03/2025. Office location: New York County. LLC formed in Delaware (DE) on 11/01/2024. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 60 Madison Ave., New York, NY 10010. Address required to be maintained in DE: 108 W. 13th St., Ste. 100, Wilmington, DE 19801. Arts of Org. filed with the Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activities.
10477 ju16-M jy21

NOTICE OF QUALIFICATION of Fountain Bess, LLC. Authority filed with NY Secy of State (SSNY) on 3/17/25. Office location: New York County. LLC formed in Delaware (DE) on 2/20/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10138 ju16-M jy21

NOTICE OF QUALIFICATION of GALAXY BITCOIN FUND GP LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 10/4/19. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10416 ju16-M jy21

NOTICE OF QUALIFICATION of GALAXY DBL, LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 3/22/18. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10417 ju16-M jy21

NOTICE OF QUALIFICATION of GALAXY DERIVATIVES LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 6/9/22. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10418 ju16-M jy21

NOTICE OF QUALIFICATION of LVB Advisors, LLC. Authority filed with NY Secy of State (SSNY) on 6/5/25. Office location: New York County. LLC formed in Delaware (DE) on 5/28/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 299 Park Ave, Fl 16, NY, NY 10171. DE address of LLC: 251 Little Falls Dr, Wilmington, DE 19808. Cert. of Formation filed with DE Secy of State, 401 Federal St, Dover, DE 19901. Purpose: any lawful activity.
10442 ju16-M jy21

NOTICE OF QUALIFICATION of GALAXY DIGITAL DELTA ONE LLC. Authority filed with NY Secy of State (SSNY) on 5/30/25. Office location: New York County. LLC formed in Delaware (DE) on 3/6/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10419 ju16-M jy21

NOTICE OF QUALIFICATION of GALAXY DIGITAL FUNDS LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 3/30/21. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10420 ju16-M jy21

NOTICE OF QUALIFICATION of GALAXY DIGITAL LABS LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 11/2/17. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10421 ju16-M jy21

NOTICE OF QUALIFICATION of GALAXY DIGITAL TRADING II LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 8/3/21. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10422 ju16-M jy21

NOTICE OF QUALIFICATION of GALAXY DIGITAL TRADING LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 11/2/17. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10423 ju16-M jy21

NOTICE OF QUALIFICATION of GALAXY FIERCE LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 11/4/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10424 ju16-M jy21

NOTICE OF QUALIFICATION of GALAXY FIN2 LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 11/4/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10425 ju16-M jy21

NOTICE OF QUALIFICATION of GALAXYONE PRIME LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 2/6/18. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10435 ju16-M jy21

NOTICE OF QUAL. of BO ALTERRA IOS LENDER LLC Auth. filed with SSNY on 06/24/2025. Office location: New York. LLC formed in DE on 06/16/2025. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: 600 MAMARONECK AVENUE, #400, HARRISON, NY, , 10528. Arts. of Org. filed with DE SOS. Townsend Bldg. Dover, DE 19901. Any lawful purpose.
11187 Jul7 m Aug11

NOTICE OF QUALIFICATION of Paric, LLC. Authority filed with NY Secy of State (SSNY) on 4/21/25. Office location: New York County. LLC formed in Missouri (MO) on 3/21/79. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. MO address of LLC: 77 Westport Plaza, Ste 250, St. Louis, MO 63146. Cert. of Formation filed with MO Secy of State, 600 W. Main St, Jefferson City, MO 65101. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10445 ju16-M jy21

NOTICE OF QUALIFICATION of Petrolhead Productions LLC. Authority filed with NY Secy of State (SSNY) on 5/19/25. Office location: New York County. LLC formed in Delaware (DE) on 11/21/23. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 6526 W Sunset Blvd, Los Angeles, CA 90028. Princ. address of LLC: 6526 W Sunset Blvd, Los Angeles, CA 90028. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 3, Dover, DE 19901. Purpose: any lawful activity.
10446 ju16-M jy21

NOTICE OF QUALIFICATION of REZDY LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 1/23/14. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10453 ju16-M jy21

NOTICE OF QUALIFICATION of SII SOFTWARE SOLUTIONS LLC. Authority filed with NY Secy of State (SSNY) on 5/30/25. Office location: New York County. LLC formed in Florida (FL) on 12/19/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. FL address of LLC: 1200 S. Pine Isl. Rd, Plantation, FL 33324. Cert. of Formation filed with FL Secy of State, 2415 N. Monroe St, Ste 810, Tallahassee, FL 32303. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10447 ju16-M jy21

NOTICE OF QUALIFICATION of St Albans BESS, LLC. Authority filed with NY Secy of State (SSNY) on 3/17/25. Office location: New York County. LLC formed in Delaware (DE) on 10/8/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10143 ju16-M jy21

NOTICE OF QUALIFICATION of The Vitamin Shoppe, LLC. Authority filed with NY Secy of State (SSNY) on 6/3/25. Office location: New York County. LLC formed in Delaware (DE) on 3/31/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10448 ju16-M jy21

NOTICE OF QUALIFICATION of ValenzproteKHT, LLC. Authority filed with NY Secy of State (SSNY) on 5/9/25. Office location: New York County. LLC formed in Delaware (DE) on 3/15/21. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. Princ. address of LLC: Five Radnor Corporate Center, 100 Matsonford Rd. 5-444, Wayne, PA 19087. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10450 ju16-M jy21

NOTICE OF QUALIFICATION of Wyona BESS, LLC. Authority filed with NY Secy of State (SSNY) on 3/17/25. Office location: New York County. LLC formed in Delaware (DE) on 10/8/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10144 ju16-M jy21

NOTICE OF QUALIFICATION of OPENLY LLC. Authority filed with NY Secy of State (SSNY) on 5/23/25. Office location: New York County. LLC formed in Delaware (DE) on 8/15/17. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. Purpose: any lawful activity.
10743 ju23-M jy28

NOTICE OF QUALIFICATION of Zebu Compliance Solutions, LLC. Authority filed with NY Secy of State (SSNY) on 5/9/25. Office location: New York County. LLC formed in Delaware (DE) on 5/29/18. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. Princ. address of LLC: Five Radnor Corporate Center, 100 Matsonford Rd. 5-444, Wayne, PA 19087. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10452 ju16-M jy21

NOTICE OF QUALIFICATION of 42 Broad Street West TRS LLC. Authority filed with NY Secy of State (SSNY) on 6/6/25. Office location: New York County. LLC formed in Delaware (DE) on 2/4/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10703 ju23-M jy28

NOTICE OF QUALIFICATION of 575 SERVICING, LLC. Authority filed with NY Secy of State (SSNY) on 6/6/25. Office location: New York County. LLC formed in Delaware (DE) on 6/5/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 3, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10705 ju23-M jy28

NOTICE OF QUALIFICATION of AECOM SERVICES, LLC. Authority filed with NY Secy of State (SSNY) on 5/5/25. Office location: New York County. LLC formed in Delaware (DE) on 10/4/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10706 ju23-M jy28

NOTICE OF QUALIFICATION of ARENA XP LLC. Authority filed with NY Secy of State (SSNY) on 6/12/25. Office location: New York County. LLC formed in Texas (TX) on 6/5/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. TX address of LLC: 1999 Bryan St, Ste 900, Dallas, TX 75201. Cert. of Formation filed with TX Secy of State, 1019 Brazos St, Austin, TX 78701. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10707 ju23-M jy28

NOTICE OF QUALIFICATION of BLV II NY 1101 OAK POINT AVENUE LLC. Authority filed with NY Secy of State (SSNY) on 6/9/25. Office location: New York County. LLC formed in Delaware (DE) on 6/2/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10708 ju23-M jy28

NOTICE OF QUALIFICATION of BLV II NY 1140 RANDALL AVENUE LLC. Authority filed with NY Secy of State (SSNY) on 6/9/25. Office location: New York County. LLC formed in Delaware (DE) on 6/2/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10710 ju23-M jy28

NOTICE OF QUALIFICATION of Bolt LN, LLC. Authority filed with NY Secy of State (SSNY) on 6/6/25. Office location: New York County. LLC formed in Delaware (DE) on 5/7/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10711 ju23-M jy28

NOTICE OF QUAL. of BO ALTERRA IOS LENDER LLC Auth. filed with SSNY on 06/24/2025. Office location: New York. LLC formed in DE on 06/16/2025. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: 600 MAMARONECK AVENUE, #400, HARRISON, NY, , 10528. Arts. of Org. filed with DE SOS. Townsend Bldg. Dover, DE 19901. Any lawful purpose.
11203 Jul7 m Aug11

NOTICE OF QUALIFICATION of BROOKLYN TOWNHOUSE PROPERTY OWNER IV, L.L.C. Authority filed with NY Secy of State (SSNY) on 6/6/25. Office location: New York County. LLC formed in Delaware (DE) on 6/5/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10713 ju23-M jy28

NOTICE OF QUALIFICATION of Donaco Medical Supply, LLC. Authority filed with NY Secy of State (SSNY) on 5/2/25. Office location: New York County. LLC formed in Georgia (GA) on 5/22/12. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. GA address of LLC: 2230 Town Lake Pkwy, Blg 200, Ste 100, Woodstock, GA 30189. Cert. of Formation filed with GA Secy of State, 237 Coliseum Dr, Macon, GA 31217. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10714 ju23-M jy28

NOTICE OF QUALIFICATION of FIRST STUDENT NEW YORK REALTY LLC. Authority filed with NY Secy of State (SSNY) on 6/9/25. Office location: New York County. LLC formed in Delaware (DE) on 6/4/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10716 ju23-M jy28

NOTICE OF QUALIFICATION of GALAXY ABSOLUTE RETURN FUND GP LLC. Authority filed with NY Secy of State (SSNY) on 5/30/25. Office location: New York County. LLC formed in Delaware (DE) on 12/4/23. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10717 ju23-M jy28

NOTICE OF QUALIFICATION of GALAXY DIGITAL MINING LLC. Authority filed with NY Secy of State (SSNY) on 5/30/25. Office location: New York County. LLC formed in Delaware (DE) on 10/20/20. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10719 ju23-M jy28

NOTICE OF QUALIFICATION of GALAXY DIGITAL SERVICES II LLC. Authority filed with NY Secy of State (SSNY) on 5/30/25. Office location: New York County. LLC formed in Delaware (DE) on 3/7/19. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10720 ju23-M jy28

NOTICE OF QUALIFICATION of GALAXY DIGITAL VENTURES LLC. Authority filed with NY Secy of State (SSNY) on 5/30/25. Office location: New York County. LLC formed in Delaware (DE) on 11/2/17. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10775 ju23-M jy28

NOTICE OF QUALIFICATION of GALAXY ETH LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 12/5/22. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. #4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10722 ju23-M jy28

NOTICE OF QUAL. of BO SAUGUS STATION LENDER LLC Auth. filed with SSNY on 07/01/2025. Office location: New York. LLC formed in DE on 06/26/2025. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: 600 MAMARONECK AVENUE #400 , HARRISON, NY, 10528. Arts. of Org. filed with DE SOS. Townsend Bldg. Dover, DE 19901. Any lawful purpose.
11239 Jul7 m Aug11

NOTICE OF QUALIFICATION of STEPSTONE SPV FACILITY V LLC. Authority filed with NY Secy of State (SSNY) on 5/30/25. Office location: New York County. LLC formed in Delaware (DE) on 5/28/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 277 Park Ave, FL 44, NY, NY 10172. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St. Ste 4, Dover, DE 19901. Purpose: any lawful activity.
10748 ju23-M jy28

NOTICE OF QUALIFICATION of Sunrise Industrial Rail, LLC. Authority filed with NY Secy of State (SSNY) on 6/5/25. Office location: New York County. LLC formed in Colorado (CO) on 6/4/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. CO address of LLC: 7700 E. Arapahoe Rd., Ste 220, Centennial, CO 80112. Cert. of Formation filed with CO Secy of State, 1700 Broadway, Ste 550, Denver, CO 80290. Purpose: any lawful activity.
10750 ju23-M jy28

NOTICE OF QUALIFICATION of WHOLESALE FLOORS, LLC. Authority filed with NY Secy of State (SSNY) on 5/21/25. Office location: New York County. LLC formed in Delaware (DE) on 12/12/07. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10753 ju23-M jy28

NOTICE OF QUALIFICATION of WHOLESALE FLOORS NORTHWEST, LLC. Authority filed with NY Secy of State (SSNY) on 5/21/25. Office location: New York County. LLC formed in Delaware (DE) on 9/16/14. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10752 ju23-M jy28

NOTICE OF QUALIFICATION of XPL OFFSITE, LLC. Authority filed with NY Secy of State (SSNY) on 4/16/25. Office location: New York County. LLC formed in Delaware (DE) on 3/27/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10754 ju23-M jy28

NOTICE OF QUALIFICATION of 470 VANDERBILT JV LLC. Authority filed with NY Secy of State (SSNY) on 6/18/25. Office location: New York County. LLC formed in Delaware (DE) on 6/17/25. SSNY is designated as ag

LIMITED LIABILITY ENTITIES

THE CONSULTANTS CONSORTIUM LLC. Filed with SSNY on 06/02/2025. Formed in IN on 08/08/1996. Office: New York County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE STE 700, ALBANY, NY 12260. IN SOS: 302 W. Washington Street, Room E018, Indianapolis, IN 46204. Purpose: any lawful
10332 ju16-M jy21

VALORUM HOLDINGS, LLC. Filed with SSNY on 06/05/2025. Formed in DE on 05/22/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 555 MADISON AVE STE 11D, NEW YORK, NY 10022. DE SOS: 401 Federal St #4, Dover, DE 19901. Purpose: any lawful
10331 ju16-M jy21

PB FRA UES 90TH/1ST LLC, filed App. for Auth. with the SSNY on 5/23/2025. Office: New York County. LLC formed in DE on 5/22/2025. SSNY is designated as agent upon whom process against the LLC may be served and shall mail process to: c/o Lance Lundberg, 3201 Monet Dr W, Palm Beach Gardens, FL 33410. Address required to be maintained in DE: Corporation Service Company, 251 Little Falls Dr, Wilmington, DE 19808. Cert of Formation filed with DE Sect'y of State, 401 Federal St, Ste 4, PO Box 898, Dover, DE 19901. Purpose: any lawful act.
10547 ju23-M jy28

149-151 WOOSTER REALTY (DE), LLC. Filed: 5/8/25. Office: NY Co. Org. in DE: 04/16/2025. SSNY desig. as agent for process & shall mail to: Mermel Associates Pllc, One Hollow Ln Ste303, Lake Success, NY 11042. Foreign add: Usacorp De Inc, 1811 Silverside Rd, Wilmington, DE 19810. Arts. of Org. filed with Charuni Patibanda-sanchez, Secy Of State, Div Of Corps, 401 Federal St, Dover, DE 19901. Purpose: General.
10942 ju30-M au4

BYTEHOUNDS LLC. Filed: 6/7/23. Office: NY Co. Org. in DE: 06/05/2023. SSNY desig. as agent for process & shall mail to: c/o Usacorp Inc, 266 Broadway Ste 401, Bklyn, NY 11211. Foreign add: Usacorp De Inc, 1811 Silverside Rd, Wilmington, DE 19810. Arts. of Org. filed with Jeffrey W. Bullock, Secy Of State, Div Of Corps, 401 Federal St, Dover, DE 19901. Purpose: General.
10947 ju30-M au4

PREMIER 149-151 WOOSTER (DE), LLC. Filed: 5/12/25. Office: NY Co. Org. in DE: 04/16/2025. SSNY desig. as agent for process & shall mail to: Mermel Associates Pllc, One Hollow Ln, Ste 303, New Hyde Park, NY 11042. Foreign add: Usacorp De Inc, 1811 Silverside Rd, Wilmington, DE 19810. Arts. of Org. filed with Charuni Patibanda-sanchez, Secy Of State, Div Of Corps, 401 Federal St, Dover, DE 19901. Purpose: General.
10941 ju30-M au4

SWEENEY STREET LLC. Filed: 5/20/25. Office: NY Co. Org. in DE: 05/07/2025. SSNY desig. as agent for process & shall mail to its foreign add: 251 Little Falls Dr, Wilmington, DE 19808. Arts. of Org. filed with Jeffrrey W. Bullock, Secy Of State, John G. Townsend Bldg, 401 Federal St Ste 4, Dover, DE 19901. Purpose: General.
10950 ju30-M au4

TTIC 151 WOOSTER (DE) LLC. Filed: 5/8/25. Office: NY Co. Org. in DE: 04/16/2025. SSNY desig. as agent for process & shall mail to: Thor Equities, Llc, 25 W 39th St, NY, NY 10018. Foreign add: Usacorp De Inc, 1811 Silverside Rd, Wilmington, DE 19810. Arts. of Org. filed with Charuni Patibanda-sanchez, Secy Of State, Div Of Corps, 401 Federal St, Dover, DE 19901. Purpose: General.
10940 ju30-M au4

Notice of Qual. of LENDL CONSULTING LLC, Authority filed with the SSNY on 06/04/2025. Office loc: Nassau County. LLC formed in NJ on 06/02/2025. SSNY is designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 230 Kings Highway East, Ste 112, Haddonfield, NJ 08033. Address required to be maintained in NJ: 230 Kings Highway East, Ste 112, Haddonfield, NJ, 08033. Cert of Formation filed with NJ Dept. of Treasury, Div. of Rev., Comm. Recordings, 225 W. State St., PO Box 308, Trenton, NJ 08625. Purpose: Any Lawful Purpose.
10091 ju9-M jy14

Notice of Qualification of 190 OGB REALTY LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 5/6/2025. Office location: NY County. LLC formed in Florida (FL) on 5/28/2024. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 190 OGB REALTY LLC, 241 W. 37th Street, New York, NY 10018. FL address of LLC: 3540 N 34th Ave, Hollywood, FL 33021. Arts of Org filed with FL Secy of State, 2415 N. Monroe Street, Suite 8107, Tallahassee. FL 32303. Purpose: any lawful activity.
9990 J09 M Jy14

NOTICE OF QUALIFICATION of TOWER-KEEP VI C-HILL, LLC. Authority filed with NY Secy of State (SSNY) on 5/29/25. Office location: New York County. LLC formed in Delaware (DE) on 3/18/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10449 j16-M jy21

PESKIND & SONS, LLC. Filed with SSNY on 05/29/2025. Formed in DE on 05/16/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE STE 700, ALBANY, NY 12260. DE SOS: 401 Federal St #4, Dover, DE 19901. Purpose: any lawful
10329 ju16-M jy21

PROVIEW PRODUCTIONS LLC. Filed with SSNY on 10/30/2024. Office: Nassau County. SSNY designated as agent for process & shall mail to: 25 ABRAMS PL, LYNBROOK, NY 11563. Purpose: Any Lawful
10667 ju23-M jy28

RESULTS GYM ISLIP LLC. Filed with SSNY on 03/04/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 101 DAVIS ST, LOCUST VALLEY, NY 11560. Purpose: Any Lawful
10641 ju23-M jy28

RESULTS GYM ISLIP LLC. Filed with SSNY on 03/04/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 101 DAVIS ST, LOCUST VALLEY, NY 11560. Purpose: Any Lawful
10654 ju23-M jy28

RIDGELINE SKI & SPORTS, LLC. Filed with SSNY on 05/29/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 144 PLANDOME RD, MANHASSET, NY 11030. Purpose: Any Lawful
10660 ju23-M jy28

SEA CLIFF COFFEE & SUSHI BAR LLC. Filed with SSNY on 06/02/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE STE 700, ALBANY, NY 12260. Purpose: Any Lawful
10665 ju23-M jy28

SEP 67-135 BURNS STREET, LLC . Filed with SSNY on 05/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 52 LINCOLN AVE, NEW HYDE PARK, NY 11040. Purpose: Any Lawful
10658 ju23-M jy28

SEP 85-33 54TH AVENUE, LLC. Filed with SSNY on 05/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 52 LINCOLN AVE, NEW HYDE PARK, NY 11040. Purpose: Any Lawful
10637 ju23-M jy28

SEP 85-33 54TH AVENUE, LLC. Filed with SSNY on 05/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 52 LINCOLN AVE, NEW HYDE PARK, NY 11040. Purpose: Any Lawful
10645 ju23-M jy28

THE WELL BUILD STANDARD, LLC. Filed with SSNY on 04/11/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: KESTENBAUM & MARK LLP, 40 CUTTER MILL RD, # 300, GREAT NECK, NY 11021. Purpose: Any Lawful
10634 ju23-M jy28

TS MANAGEMENT 2 LLC. Filed with SSNY on 05/28/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 910 FRANKLIN AVE STE 220, GARDEN CITY, NY 11530. Purpose: Any Lawful
10670 ju23-M jy28

TS MANAGEMENT 3 LLC. Filed with SSNY on 05/28/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 910 FRANKLIN AVE STE 220, GARDEN CITY, NY 11530. Purpose: Any Lawful
10672 ju23-M jy28

TS MANAGEMENT 4 LLC. Filed with SSNY on 05/28/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 910 FRANKLIN AVE STE 220, GARDEN CITY, NY 11530. Purpose: Any Lawful
10671 ju23-M jy28

TS MANAGEMENT 5 LLC. Filed with SSNY on 05/28/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 910 FRANKLIN AVE STE 220, GARDEN CITY, NY 11530. Purpose: Any Lawful
10673 ju23-M jy28

TS MANAGEMENT 6 LLC. Filed with SSNY on 05/28/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 910 FRANKLIN AVE STE 220, GARDEN CITY, NY 11530. Purpose: Any Lawful
10674 ju23-M jy28

WOODBURY POND FILMS, LLC. Filed with SSNY on 03/31/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 304 SYOSSET-WOODBURY ROAD, WOODBURY, NY 11797. Purpose: Any Lawful
10669 ju23-M jy28

139 EAST 13 LLC. Filed 5/28/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: Sun Frontier Ny Co., Ltd., 1460 Broadway, 11th Fl, NY, NY 10036. Purpose: General.
10954 ju30-M au4

ORREC ENTERPRISES LLC, Arts. of Org. filed with the SSNY on 06/21/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 939 Cherrywood Dr, Baldwin, NY 11510. Purpose: Any Lawful Purpose.
11042 ju30-M au4

RS Hotel Consulting LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 5/2/2025. Office: Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: The LLC, 170 Old Country Rd, Ste 308, Mineola, NY 11501. Purpose: any lawful act.
10957 ju30-M au4

NOTICE OF FORMATION of JEWEL HEALING ARTS, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/7/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 173 Belden Street, Bronx, NY 10464. Purpose: any lawful act.
10530 J23 M Jy28

132 LAMPED LOOP LLC, Arts. of Org. filed with the SSNY on 07/11/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 2001 Grove Street, Wantagh, NY 11793. Purpose: Any Lawful Purpose
11656 jy14-M au18

AYNI WORKS SERVICES LLC. Filed 4/19/25. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: Karla Santana, 942 Balcom Ave, Bronx, NY 10465. Purpose: General.
10936 ju30-M au4

CEDAR SA LLC. Arts. of Org. filed with the SSNY on 06/18/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 3018 Merrick Road, Wantagh, NY 11793. Purpose: Any lawful purpose.
10975 ju30-M au4

CHELSEA 3L LLC. Art. of Org. filed with SSNY 6/5/25. Office Location: NY County. SSNY designated as agent for process. SSNY shall mail a copy of any process to: c/o The LLC, 17 Rudder Rd., Vero Beach, FL., 32963-2934. A Certificate of Change was filed 6/12/2025 changing the address to c/o The LLC, 217 Rudder Rd., Vero Beach, FL., 32963-2934. Purpose: Any lawful act or activity.
11052 ju30-M au4

EMBRACED BILLING AND CONSULTING LLC, Arts. of Org. filed with the SSNY on 06/26/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Christopher M. Vittorio, 45 Berry Hill Road, Syosset, NY 11791. Purpose: Any Lawful Purpose.
11040 ju30-M au4

FUTURE FRAMEWORK PROPERTY MANAGEMENT LLC, Arts. of Org. filed with the SSNY on 06/26/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 56 Hemlock Street, Floral Park, NY 11001. Purpose: Any Lawful Purpose.
11041 ju30-M au4

HILLSB6, LLC. Filed 5/9/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: Douglas Band, 160 Central Park South, Apt 801, NY, NY 10019. Purpose: General.
10949 ju30-M au4

LAUNCH MY COMPANY LLC. Filed 5/18/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 34 E 74th St, NY, NY 10021. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave, Ste 202, Bklyn, NY 11228. Purpose: General.
10948 ju30-M au4

LIBERTY SRA LLC. Arts. of Org. filed with the SSNY on 06/18/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 3018 Merrick Road, Wantagh, NY 11793. Purpose: Any lawful purpose.
10976 ju30-M au4

LILIGIO LLC. Arts. of Org. filed with the SSNY on 06/18/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 306 Terrace Boulevard, New Hyde Park, NY 11040. Purpose: Any lawful purpose.
10978 ju30-M au4

MADISON 44E LLC. Art. of Org. filed with SSNY 6/5/25. Office Location: NY County. SSNY designated as agent for process. SSNY shall mail a copy of any process to: c/o The LLC, 17 Rudder Rd., Vero Beach, FL., 32963-2934. A Certificate of Change was filed 6/12/2025 changing the address to c/o The LLC, 217 Rudder Rd., Vero Beach, FL., 32963-2934. Purpose: Any lawful act or activity. Purpose: Any lawful act or activity.
11051 ju30-M au4

Manhattan Endo, LLC. Filed 6/4/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 201 E 65th St, NY, NY 10065. Purpose: General.
10953 ju30-M au4

Manhattan Synergy Medical, PLLC. Filed 5/20/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 201 E 65th St, NY, NY 10065. Purpose: Medicine.
10944 ju30-M au4

MOMENTUM FUNDING GROUP LLC. Filed 2/3/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S #482394, NY, NY 10003. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave , Ste 202, Bklyn, NY 11228. Purpose: General.
10939 ju30-M au4

NEW SAKURA NYC LLC. Filed 5/22/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 450 Washington St, Apt 808, NY, NY 10013. Purpose: General.
10956 ju30-M au4

PREMIER 260 WEST 35TH ST, LLC. Filed 1/29/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 1151 Broadway, Ste 2s, NY, NY 10001. Purpose: General.
10943 ju30-M au4

RED MAPLE PROPERTIES NY LLC. Filed 3/5/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Susan Korchak, 25 W 9th St #1, NY, NY 10011. Purpose: General.
10952 ju30-M au4

NOTICE OF FORMATION of RSS SIG CRE 2023 - NY 1EO, LLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/25/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
11351 jy7-M au11

NOTICE OF FORMATION of JABGRS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/28/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 382 Central Park West, Apt 17, New York, NY 10025. Purpose: any lawful act.
9584 J23 M Jy28

NOTICE OF FORMATION of SIMPLE TRADER PRO LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/26/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to P. O. Box 120614, Fort Lauderdale, FL 33312. P/B/A: 224 W 35th St, STE 500 #4890, New York, NY 10001. Purpose: any lawful act.
6089 J30 M Au04

NOTICE OF FORMATION of SIP AND SING EVENTS, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/8/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 418 West 47th St, 1FE, New York, NY 10036. Purpose: any lawful act.
10933 J30 M Au04

NOTICE OF FORMATION of STEADYROPE LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/10/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1595 Metropolitan Ave, 1C, Bronx, NY 10462. Purpose: any lawful act.
10959 J30 M Au04

NOTICE OF FORMATION of Bay20 LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/29/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 500 W 30th St #24P, New York, NY 10001. Purpose: any lawful activities.
10475 ju16-M jy21

NOTICE OF FORMATION of JG SQUARED LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 06/04/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: The LLC, 100 Crossways Park West, Ste. 208, Woodbury, NY 11797. Purpose: any lawful activities.
10481 ju16-M jy21

NOTICE OF FORMATION of JORDAN SMITH INTERIORS LLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/10/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 231 Palm Way, Palm Beach, FL 33480. Purpose: any lawful activity.
10737 ju23-M jy28

NOTICE OF FORMATION of LMR BOOKKEEPING SERVICES LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 06/10/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: THE LLC, 701 BRYANT ST., EAST MEADOW, NY 11554. Purpose: any lawful activities.
10629 ju23-M jy28

NOTICE OF FORMATION of MWE MERGER SUB LLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/11/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10740 ju23-M jy28

NOTICE OF FORMATION of Pedestrian Traffic Management Merger Company, LLC. Arts of Org. filed with NY Secy of State (SSNY) on 5/28/25. Office location: Nassau County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 197 Wellington Rd, Garden City, NY 11530. Purpose: any lawful activity.
10702 ju23-M jy28

NOTICE OF FORMATION of Pembroke Hudson Manager LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 06/12/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: the Company, 70 East 55th St., 7th Fl., New York, NY 10022. Purpose: any lawful activities.
10626 ju23-M jy28

NOTICE OF FORMATION of Pilea Capital, LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 06/10/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Cogency Global Inc., 122 East 42nd St., 18th Fl., New York, NY 10168, also the registered agent upon whom process may be served. Purpose: any lawful activities.
10630 ju23-M jy28

NOTICE OF FORMATION of RSS SIG CRE 2023 - NY T1B, LLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/6/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
10746 ju23-M jy28

NOTICE OF FORMATION of 215 E 24th Street Unit 304, LLC. Arts of Org. filed with New York Secy of State (SSNY) on 6/5/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 221 SE 12th Ave, Ft Lauderdale, FL 33301. Purpose: any lawful activity.
11033 ju30-M au4

NOTICE OF FORMATION of EsNormal LLC. Arts of Org. filed with New York Secy of State (SSNY) on 3/31/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 96 Greenwich St, Fl. 5, NY, NY 10006. Purpose: any lawful activity.
11034 ju30-M au4

4143 HARTS ROAD, LLC, Arts. of Org. filed with the SSNY on 07/11/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: S&V Realty Partnership C/O J. Stanco & Associates LLC, 914 Oyster Bay Rd, East Norwich, NY 11732. Purpose: Any Lawful Purpose.
11664 jy14-M au18

57 EUCLID ROAD, LLC, Arts. of Org. filed with the SSNY on 07/11/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: S&V Realty Partnership C/O J. Stanco & Associates LLC, 914 Oyster Bay Rd, East Norwich, NY 11732. Purpose: Any Lawful Purpose.
11663 jy14-M au18

NOTICE OF FORMATION of KVARTAL SUPPLY LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/25/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 2804 Gateway Oaks Dr, #100, Sacramento, CA 95833. P/B/A: 1968 3rd Ave, Apt 9, New York, NY 10029. Purpose: any lawful act.
10258 J16 M Jy21

NOTICE OF FORMATION of NATURAL GREEK TREASURES LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/15/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 142 East 16 St, Apt 16D, New York, NY 10003. Purpose: any lawful act.
10135 J16 M Jy21

NOTICE OF FORMATION of SMZ International Group LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/27/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to c/o Rocket Corporate Services Inc., 2804 Gateway Oaks Dr, #100, Sacramento, CA 95833. Purpose: any lawful act.
10257 J16 M Jy21

NOTICE OF FORMATION of VALUE MOMENTUM TRADING LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/25/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 141 Cornwell Ave, Williston Pk, NY 11596. Purpose: any lawful act.
10298 J16 M Jy21

NOTICE OF FORMATION of 254 PAS Investor, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/28/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1981 Marcus Ave, Ste E117, Lake Success, NY 11042. Purpose: any lawful act.
10597 J23 M Jy28

NOTICE OF FORMATION of BENWAL LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/31/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 4060 Seton Avenue, Bronx, NY 10466. Purpose: any lawful act.
9085 J23 M Jy28

NOTICE OF FORMATION of BUJADA LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/12/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 111E Roosevelt Ave, Mineola, NY 11501. Purpose: any lawful act.
10571 J23 M Jy28

NOTICE OF FORMATION of DRINK X FRESH LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/18/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S, #715255, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
10696 J23 M Jy28

NOTICE OF FORMATION of HALF OFF EVERYTHING LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/30/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 200 East 131st St, 1J, New York, NY 10037. Purpose: any lawful act.
10480 J23 M Jy28

NOTICE OF FORMATION of Olympia Dumbo Parking LLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/26/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
11348 jy7-M au11

NOTICE OF FORMATION of GH 1A ASSET MANAGER LLC. Arts of Org. filed with NY Secy of State (SSNY) on 6/26/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
11338 jy7-M au11

NOTICE OF FORMATION of Leema, LLC. Arts of Org. filed with New York Secy of State (SSNY) on 5/22/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 150 West End Ave, Apt 11C, NY, NY 10023. Purpose: any lawful activity.
11318 jy7-M au11

Notice of Formation of OPEN W 45TH ST LLC. Arts of Org filed with Sec. of State of New York (SSNY) 01/06/2025. Office in Nassau Co. SSNY desig. as agent of LLC upon whom process against it may be served & shall mail process to the LLC, 291 W JOHN ST, HICKSVILLE, NY 11801. Purpose: General.
10904 J30 M Au04

NOTICE OF FORMATION of Padua Works LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/2/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 435 W 31 St, Apt #37L, New York, NY 10001. Purpose: any lawful act.
10964 J30 M Au04

Notice of Formation of RUIAN W 45TH ST LLC. Arts of Org filed with Sec. of State of New York (SSNY) 01/02/2025. Office in Nassau Co. SSNY desig. as agent of LLC upon whom process against it may be served & shall mail process to the LLC, 291 W JOHN ST, HICKSVILLE, NY 11801. Purpose: General.
10901 J30 M Au04

NOTICE OF FORMATION of 25 Sunset Drive LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 5/23/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 1 Gracie Sq./ Unit 11, New York, NY
10028. Purpose: any lawful activities.
10122 ju9-M jy14

NOTICE OF FORMATION of 8764 LITTLE NECK PARKWAY LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/15/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: MIRIAM SHEVLIN, 402 ARGYLE RD, MINEOLA, NY 11501. Purpose: any lawful activities.
10062 ju9-M jy14

NOTICE OF FORMATION of AVLUMA LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 04/30/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served SSNY shall mail process to: KENNETH A. KANFER, ESQ., KANFER & HOLTZER, LLP, 60 E. 42ND ST., STE. 1521, NEW YORK,NY 1 0165, also the registered agent upon whom process may be served. Purpose: any lawful activities.
10050 ju9-M jy14

NOTICE OF FORMATION of Colby & Company I LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/22/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 148 Sweet Hollow Rd., Old Bethpage, NY 11804. Purpose: any lawful activities.
10059 ju9-M jy14

NOTICE OF FORMATION of EDGE EFFECT MEDIA LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/21/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: the Company, c/o Jessica Applebaum, 200 West 90th St., Apt. 11B, New York, NY 10024. Purpose: any lawful activities.
10052 ju9-M jy14

NOTICE OF FORMATION of FABERJAY, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/16/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o The Law Offices of Kyle M. Halperin, PLLC, 27 East 21st St., 9th Fl., New York, NY 10010. Purpose: any lawful activities.
10053 ju9-M jy14

NOTICE OF FORMATION of JKGM LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/28/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: THE LLC, 340 EAST 23RD ST., 3K, NEW YORK, NY 10010. Purpose: any lawful activities.
10131 ju9-M jy14

NOTICE OF FORMATION of Just Salad 20 Hudson Yards LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/27/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: the company, c/o Delaney Corporate Services, Ltd., 99 Washington Ave., Ste. 805A, Albany, NY 12210. Purpose: any lawful activities.
10132 ju9-M jy14

NOTICE OF FORMATION of Lycee47 LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 04/14/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: the Company, c/o Delaney Corporate Services, Ltd., 99 Washington Ave., Ste. 805A, Albany, NY 12210. Purpose: any lawful activities.
10054 ju9-M jy14

NOTICE OF FORMATION of Manitou Holdings LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/22/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 148 Sweet Hollow Rd., Old Bethpage, NY 11804. Purpose: any lawful activities.
10060 ju9-M jy14

NOTICE OF FORMATION of MESA CP 1 LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/22/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 148 Sweet Hollow Road, Old Bethpage, New York 11804. Purpose: any lawful activities.
10061 ju9-M jy14

NOTICE OF FORMATION of Rally Wave Capital LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/19/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Gal Raly, 441 E. 20th St., Apt. 4F, New York, NY 10010. Purpose: any lawful activities.
10055 ju9-M jy14

NOTICE OF FORMATION of RER2 LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/20/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o 100 Barclay St., Apt. 30B, New York, NY 10007. Purpose: any lawful activities.
10057 ju9-M jy14

NOTICE OF FORMATION of Tice Chrystie Entertainment, LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 05/15/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 215 Chrystie St., Apt., 26W, New York, NY 10002. Purpose: any lawful activities.
10058 ju9-M jy14

NOTICE OF FORMATION of 35 KNOTT DRIVE LLC. Arts. of Org. filed with SSNY on 05/29/2025.Office location: Nassau SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 35 KNOTT DRIVE, GLEN COVE, NY, 11542.Any lawful purpose.
11201 Jul7 m Aug11

NOTICE OF FORMATION of BEAUTY AT THE BEACH, LLC. Art. Of Org. filed with the Sect'y of State of NY (SSNY) on 06/10/25. Office in Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to the LLC, PO BOX 28 ISLAND PARK, NY, 11558. Purpose: Any lawful purpose
11213 Jul7 m Aug11

NOTICE OF FORMATION of BULLDOG DEX NYC LLC. Arts. of Org. filed with SSNY on 06/30/2025.Office location: Nassau SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 1 HOLLOW LANE, LAKE SUCCESS, NY, 11042 7.Any lawful purpose.
11189 Jul7 m Aug11

NOTICE OF FORMATION of BULLDOG DEX NYC LLC. Arts. of Org. filed with SSNY on 06/30/2025.Office location: Nassau SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 1 HOLLOW LANE, LAKE SUCCESS, NY, 11042 7.Any lawful purpose.
11204 Jul7 m Aug11

NOTICE OF FORMATION of FH KEN-TON LLC. Arts. of Org. filed with SSNY on 06/04/2025.Office location: New York SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 780 THIRD AVENUE, 16TH FLOOR, NEW YORK, NY, 10019. Any lawful purpose.
11205 Jul7 m Aug11

NOTICE OF FORMATION of GRAMERCY CA JEMM LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 06/30/25. Office location: Nassau County. Princ. office of LLC: 110 W. Creek Farms Rd., Sands Point, NY 11050. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Purpose: Any lawful activity.
11200 Jul7 m Aug11

NOTICE OF FORMATION of INDEPENDENCE NATIONAL LAND SERVICES, LL

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