

IN BRIEF

Financial Advisers Sue US Labor Department for 'Interfering' in Morgan Stanley Pay Fight

Financial advisers who have been battling with Morgan Stanley Smith Barney over deferred compensation payments have sued the U.S. Department of Labor, claiming that federal officials gave Morgan Stanley an improper advisory opinion that allegedly lets the bank skirt court rulings in the advisers' favor.

Steve Sheresky, Jeffrey Samson and Nicholas Suto—who claim to be owed a collective \$336,000 from Morgan Stanley—alleged that the DOL violated its internal procedures to issue an advisory opinion that resolved a key issue in thorny litigation between Morgan Stanley and potentially hundreds of former employees.

"The DOL knew Morgan Stanley sought an Advisory Opinion in this landscape and for the specific purpose of using such Advisory Opinion in those cases in order to defeat its former financial advisers' cases, and yet weighed in on the exact issue decided twice by this Court and pending before the arbitrators, putting its thumb on the scale in Morgan Stanley's favor by disregarding the law and its own internal procedures," the advisers said in a lawsuit filed Tuesday in the U.S. District Court for the Southern District of New York.

In response to a request for comment, a DOL spokesperson said they couldn't respond due to the federal government shutdown.

The case was filed by Motley Rice, Ajamie LLP, Izard, Kindall & Raabe and Rosca Scarlato, a line-up that largely coincides with the legal team that sued Morgan Stanley in the Manhattan federal court on behalf of a proposed class of former Morgan Stanley advisers.

The plaintiffs claim that Morgan Stanley refused to pay them the deferred compensation they earned while employed after they left the bank. That lawsuit, captioned as Shafer v. Morgan Stanley relies on the Employee Retirement Income Security Act, with the former advisers arguing that the bank's vesting schedule for the deferred compensation program is illegal under ERISA.

In November 2023, U.S. District Judge Paul Gardephe com-

pelled the claims into individual arbitration. But in a win for the advisers, Gardephe said that the disputed deferred compensation is subject to ERISA, rejecting Morgan Stanley's arguments that the payments are ERISA-exempt bonuses. In July, the U.S. Court of Appeals for the Second Circuit upheld Gardephe's order on procedural grounds.

Morgan Stanley is represented in the Shafer litigation by O'Melveny & Myers. Its defense team includes partner Greg Jacob. Before joining O'Melveny, Jacob served as the Solicitor of Labor, the third highest-ranking position in the DOL. Counsel for Morgan Stanley didn't respond to a request for comment.

In a Tuesday lawsuit, the three former advisers claim that the DOL issued an advisory opinion in September stating that Morgan Stanley's plans aren't covered by ERISA.

The advisers argued that decision was procedurally improper in several ways, saying that the DOL applied the opinion retroactively, despite an alleged policy restricting such opinions to prospective transactions, and was silent on the Shafer decisions.

They also alleged that the opinion was "riddled with legal errors," arguing that the DOL applied the wrong test to evaluate the compensation and relied on allegedly irrelevant legal analyses. Significantly, the advisers further alleged that the DOL based their opinion in part on Morgan Stanley's "misrepresentation" of the compensation program.

"The Advisory Opinion states that the Plans' disclosures 'clearly state' every year that the program is a 'bonus program and not a retirement plan,'" according to the complaint. "But the 2015-2020 disclosures do not use the phrase 'bonus program' at all."

The advisers seek a court order setting aside the advisory opinion as arbitrary and capricious under the Administrative Procedure Act.

Douglas Needham, the advisers' attorney and a partner at Motley Rice, said that » Page 4

Perspective: The Power Of Intentional, Data-Driven Storytelling In the AI Age »6

After Supreme Court Win, NRA Is Back Challenging 'Qualified Immunity' for Ex-NY Regulator

BY JIMMY HOOVER

THE NATIONAL Rifle Association secured a major victory at the U.S. Supreme Court last year in its case against a former New York regulator it says engaged in a censorship campaign against it. Now, the gun rights group is back before the justices accusing a federal appeals court of defying the decision.

In a new petition, the NRA is appealing a ruling that former New York Department of Financial Services Superintendent Maria Vullo is entitled to "qualified immunity" over the organization's First Amendment claims against her.

The NRA is suing Vullo in federal court for allegedly threatening an insurance company with tougher regulatory enforcement if it did not cut ties with the group in the wake of a 2018 mass shooting. The Supreme Court held in a unanimous decision last year that the alleged conduct violated the First Amendment and revived the case against her.



Despite its 9-0 high court victory, the NRA has struggled to pursue its damages case against the former regulator, who is now a regulatory consultant and adjunct professor at Fordham School of Law.

On remand from the high court, the Second Circuit held this year that Vullo is protected from the NRA's lawsuit by qualified immunity because her alleged conduct did not violate "clearly established law" at the time.

Represented by Noel Francisco of Jones Day, the NRA is now back at the Supreme Court asking the justices to take another look at the circuit's decision.

"The Second Circuit's decision defies this Court's prior ruling in this very case, which unequivocally held that it did not 'break new ground' but instead 'only reaffirmed' decades-old precedent," stated the NRA's high court petition, filed Oct. 15.

The NRA cited a recent concurrence written by Justice Neil Gorsuch and joined by Justice Brett Kavanaugh chiding » Page 6

Presiding Justice Named for Appellate Term With Long Island, Hudson Valley Jurisdiction

BY BRIAN LEE

AN APPELLATE term on Long Island and lower Hudson Valley has a new leader as of Wednesday, with New York court system leaders elevating Timothy S. Driscoll from an associate jurist to presiding justice.

To fill that vacancy on the five-judge panel, Chief Administrative Judge Joseph A. Zayas appointed Justice Maureen T. Liccione as an associate justice to the Appellate Term of the State Supreme Court for the Second Department, Ninth and Tenth Judicial Districts.

Zayas' appointments, which were made with the approval of Appellate Division, Second Department Presiding Justice Hector D. LaSalle, took effect immediately.

In his new role, Driscoll succeeds the late Presiding Justice



Presiding Justice Timothy Driscoll

Jerry Garguilo, who passed away unexpectedly in September at age 74.

Driscoll has served as a state Supreme Court justice in Nassau

More Big Law Firms Grow or Relocate in NYC

BY RYAN HARROFF

MORE Big Law firms are relocating or finding additional office space to expand in New York, according to new third-quarter office lease data.

Latham & Watkins, Steptoe and Lewis Brisbois all signed new Manhattan leases in the third quarter, according to data provided to Law.com by commercial real estate advisory firm Cresa.

For its part, Latham, which has 435,000 square feet at 1271 Avenue of the Americas, added 119,082 square foot at an additional office down the road at 1285, a move which New York office managing partner Marc Jaffe said "reflects our continued momentum and deep commitment to the city" in an email to Law.com. Steptoe and Lewis Brisbois signed leases to move their New York office entirely.

Gregg Cohen, Cresa's principal, said in an interview that the major theme in law firm leasing is expansion from one office into a nearby building, citing recent moves by Kirkland & Ellis and Davis Polk & Wardwell expanding into additional office locations in Q2 and Q1 respectively. That trend is going to



Gregg Cohen, Cresa's principal

continue for some time, according to Cohen.

Kirkland leased a 131,000 square-foot new office on Third Avenue—in addition to its existing location on Lexington Avenue—while Davis Polk leased at 237 Park Ave., beyond its 450 Lexington office.

"You don't have large blocks of space becoming available anytime in the near future," Cohen said. "The scarcity of large blocks of space means that this is going to force tenants who need to grow to grow in buildings in close proximity if they can't grow in their own buildings."

Some firms were able to expand in their existing space in Q3, including Squire Patton Boggs, which, according to Cohen, added 9,562 more square feet to its office at 1120 Avenue of the Americas. A representative for Squire » Page 4

Madison Square Garden Entertainment's GC To Depart, Triggering Millions In Severance

BY CHRIS O'MALLEY

MADISON Square Garden Entertainment Corp. General Counsel Laura Franco will depart Friday after just 20 months on the job.

The company revealed Franco's impending exit in a recent filing with the Securities and Exchange Commission. She joined the company, which owns Madison Square Garden, Radio City Music Hall and the Chicago Theatre—after serving three years as chief legal and compliance officer of the dating site Bumble.



Laura Franco

The filing said the company and Franco "agreed that she will be leaving the company" but provided no additional information on the circumstances. Franco, 62, did not immediately respond to a request for comment.

The filing, submitted by Deputy General Counsel Mark Cresitello, said Franco will receive severance benefits per her employment agreement but didn't provide details.

However, in an SEC filing last week, the company » Page 6

DECISIONS OF INTEREST

First Department

CONTRACTUAL DISPUTES: **Summary judgment granted for defendant's lack of payment under agreement.** *CMTG Lender 10 LLC v. Chetrit*, Supreme Court, New York.

PERSONAL INJURY: **Court finds defendants negligent in personal injury action.** *Barretto v. Dessalines*, Supreme Court, New York.

CONTRACTUAL DISPUTES: **Plaintiff entitled to summary judgment after establishing claims.** *HC Tech, LLC v. 622 Third Ave. Co. LLC*, Supreme Court, New York.

LITIGATION: **Complaint challenging tenant protection unit audit determination dismissed.** *JDRA, LLC v. O'Shea*, Supreme Court, New York.

LABOR LAW: **Summary judgment on Labor Law § 240(1) claim granted.** *Anglin v. Extell Dev. Co.*, Supreme Court, New York.

DISPUTE RESOLUTION: **Court affirms arbitration award from motor-vehicle accident case.** *American Tr. Ins. Co. v. Safer Pharm. Inc.*, Supreme Court, New York.

U.S. Courts

CONSTITUTIONAL LAW: **Defamation suit over violinist's misconduct claims against concertmaster moves forward.** *Carney v. St. John*, SDNY.

CREDITORS' AND DEBTORS' RIGHTS: **Court dismisses former tenant's credit reporting lawsuit against Trans Union.** *Silver v. Top Line Reporting Inc.*, EDNY.

CIVIL PROCEDURE: **Joinder of Non-NY citizen LLC in personal injury case does not destroy diversity.** *Duggins v. Walmart Inc.*, EDNY.

CIVIL PROCEDURE: **Court preliminarily approves proposed settlement in shareholder derivative litigation.** *Bull v. Murphy*, NDNY.

DISCOVERY: **Court orders broad document production in False Claims Act case against former employer.** *U.S. v. Amedisys Inc.*, WDNY.

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

INSIDE LAW JOURNAL

Calendar of Events.....	7
Corporate Update.....	5
Court Calendars.....	9
Court Notes.....	9
Decisions.....	17
Expert Analysis.....	3
Judicial Ethics Opinions.....	3
Lawyer to Lawyer.....	3
Legal Notices.....	15
Outside Counsel.....	4
Perspective.....	6

See page 2 for complete Inside lineup.

Ex-Prosecutor Diana Florence Now Aims To Serve as Head of New York DA's Office

BY EMILY SAUL

DIANA Florence realized she wanted to be a prosecutor while in law school, interning at a defense clinic in North Carolina.

She was assigned to misdemeanors, working with people accused of crimes like driving under the influence or shoplifting food to feed their baby.

In that role, she saw that sometimes the facts were on her side. Sometimes the law was on her side. And sometimes, she had great arguments. But that didn't always mean she'd win.

"At the end of the day, what really pushed me to be able to become a prosecutor was that I saw that the prosecutor really had the best



Diana Florence

opportunity to create justice, and it was the most efficient," she said. "They had all the power."

Florence is running for Manhattan district attorney as an independent, under the » Page 4

Lateral Hires

Benchmark Financials

Strategic Merger Analysis

Diversity Insights

Events & Retreats Insights

Emerging Legal News

Surveys & Reports

Legal Compass: The World's Best Source of Law Firm Data.

Delve deep into legal insights on Financials, Lateral Moves, Diversity, Office Trends...
With proprietary, named data on 250,000+ Firms, Lawyers and Companies!

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

ALM.

Intelligence | LEGAL COMPASS

BONDS

Contact us by phone or email at
info@blaikiegroupp.com

☐ Appeals

☐ Discharge Lien

☐ Guardian

☐ Supersedeas

☐ Executor

☐ Instrument

Express Solutions Expressly for Bonding Problems Since 1933

THE

BLAIKIE

GROUP

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

D. Nicholas Blaikie

Colette M. Blaikie

Fayth Vasseur

Christine Harding

www.blaikiegroupp.com

New York Law Journal Inside

Religion Law »3

New York Religious Corporations: When Is Closing the Right Choice?
by David de Barros

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.**

Judicial Ethics »3

Opinions From the Advisory Committee on Judicial Ethics

Online

➤ Today's Tip

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

CORPORATE UPDATE »5

Corporate Crime:
Resurgence of Traditional Insider Trading Cases
by William Johnson

Legal Departments' Tech Ambitions Held Back by 'Disconnected Systems'
by Trudy Knockless


Online

➤ Find Corporate Update columns at [nylj.com](#).

Online

➤ Find Your Trial Dates Online

Find **court calendars** for Civil Supreme Court in New York and surrounding counties. Search for cases by **county, judge, index number or party name**; addresses, phone numbers and courtroom numbers are updated on a daily basis. Visit **courtcalendars.law.com**.

**Cisco Legal Chief Sees Pay Climb 26%, As Tech Giant's AI Bets Bear Fruit**
by Chris O'Malley

Former DOJ Leaders, Big Law Attorneys Sign Brief Opposing 'Retaliatory' Prosecution of Comey

BY ABIGAIL ADCOX AND SULAIMAN ABDUR-RAHMAN
WASHINGTON, D.C.

MORE than a hundred former senior Justice Department lawyers, including many attorneys now in Big Law and prominent boutiques, have signed an amicus brief on Monday opposing what they say is a “retaliatory” prosecution of former FBI Director James Comey. The 43-page brief filed Monday in Virginia federal court argues that allowing Comey’s indictment to stand would “violate core constitutional protections, invite further dangerous abuses of prosecutorial power, and ultimately undermine the values of fair-minded and equal justice under law that the Department of Justice is meant to protect.”

Roughly a third of the list includes lawyers from large firms and top boutiques. Many others include former judges and law school professors.

The lawyers in Big Law and boutiques who signed the brief include partners and of counsel at firms such as: Wilmer Cutler Pickering Hale and Dorr; Covington & Burling; Winston & Strawn; Munger Tolles & Olson; Alston & Bird; Dentons; Troutman Pepper Locke; Foley Hoag; Mayor Brown; Sidley Austin; Epstein Becker Green; K&L Gates; Perkins Coie; Ballard Spahr;

Gibson Dunn & Crutcher; Holland & Knight; Thompson Coburn; Hecker Fink; Stoel Rives; King & Spalding; and Dunn Issacson Rhee.

For instance, the amicus brief names include: Dan Webb, co-executive chairman of Winston & Strawn who formerly served as the U.S. attorney for the Northern District of Illinois in the 1980s; Jeannie Rhee, founding partner of Dunn Issacson Rhee; Dentons partner Paul Charlton; and Munger Tolles & Olson partner Donald Verrilli. Verrilli is among the Munger Tolles & Olson attorneys representing Susman Godfrey in its executive order case against the Trump administration.

A handful of attorneys at Covington and Wilmer, who are former senior DOJ officials, also signed the brief. Both firms were targeted by President Donald Trump this year through executive actions.

Attorneys from Covington who signed the brief include vice-chair Lanny Breuer; former Attorney General Eric Holder, senior counsel at the firm; senior counsel Alan Vinegrad; and partner Sarah Harrington, who co-chairs the firm’s appellate and supreme court litigation group.

And the Wilmer lawyers who signed the brief include partner Seth Waxman, co-chair of their appellate and supreme court litigation practice; partner Jamie Gorelick, who chairs their govern-

ment and regulatory affairs department; Matthew Olsen, co-chair of their defense, national security and government contracts practice; partner David Ogden; and partner Howard Shapiro.

Wilmer is currently litigating an appeal against the administration over Trump’s executive order against the firm. A federal judge struck down the executive order earlier this year. Meanwhile, Trump signed a memo suspending the security clearance of a Covington attorney over his representation of Jack Smith in his personal capacity.

The dozens of former DOJ officials who filed the amicus brief in support of Comey also include several former federal appeals court judges with senior DOJ backgrounds.

Former Judge Diane P. Wood of the U.S. Court of Appeals for the Seventh Circuit; former Judge J. Michael Luttig of the U.S. Court of Appeals for the Fourth Circuit; former Judge John Daniel Tinder of the U.S. Court of Appeals for the Seventh Circuit; and former Judge Christopher F. Droney of the U.S. Court of Appeals for the Second Circuit are among the amici curiae.

Wood, a former deputy assistant attorney general for the DOJ’s Antitrust Division from 1993 to 1995, served as a Seventh Circuit judge from 1995 to 2024 as an appointee of former President Bill Clinton. Luttig, a former assistant attorney general for the DOJ’s Office

of Legal Counsel, served on the Fourth Circuit from 1991 to 2006 as an appointee of former President George H.W. Bush.

Tinder, a former U.S. attorney of the Southern District of Indiana, served on the Seventh Circuit from 2007 to 2015 as an appointee of former President George W. Bush. He previously served as a federal judge in the U.S. District Court for the Southern District of Indiana from 1987 to 2007.

Droney, a former U.S. attorney of the District of Connecticut, served on the Second Circuit from 2011 to 2020 as an appointee of former President Barack Obama. He previously served as a Connecticut federal district judge from 1997 to 2011.

The amicus brief by former DOJ officials was filed by attorneys at the new nonprofit law firm Washington Litigation Group and Gregory Rosen, a shareholder at Rogers Joseph O’Donnell. Rosen was previously chief of the Capitol Siege Section, a DOJ unit that prosecuted crimes arising out of the January 6, 2021, attack on the U.S. Capitol.

Several university professors and scholars, including University of Chicago Law School professor Aziz Huq and Syracuse University College of Law emeritus professor David M. Driesen, also filed an amicus brief Monday in support of Comey.

The scholars’ amicus brief requests dismissal of the indictment based on alleged selective



Attorneys from at least two dozen firms, who are former DOJ officials, signed the amicus brief in opposition of **James Comey’s** prosecution.

and vindictive prosecution by President Trump’s interim U.S. Attorney Lindsey Halligan of the Eastern District of Virginia.

“It is essential to view Mr. Comey’s prosecution in the larger context of how politicized prosecutions are used in autocracies and backsliding democracies and the risks that even one such prosecution poses,” the professors wrote in their 35-page amicus brief.

“As we have seen in the countries we study, the misuse of the justice system to punish political adversaries undermines the rule of law and damages democratic governance,” the professors added.

“The court should not ignore this broader context and the dangerous precedent this prosecution sets and grant Mr. Comey’s motion to dismiss the indictment.”

Local counsel Joshua Erlich, founding partner of Arlington, Virginia-based Erlich Law, and the States United Democracy Center represent the professors.

A federal grand jury handed up an indictment last month charging Comey with criminal offenses, alleging he obstructed a congressional investigation into the disclosure of sensitive information during the COVID-19 pandemic in violation of 18 U.S.C. § 1505.

Trump has also had a long-running feud with Comey, resenting him for his role in investigating Russian election interference in the 2016 presidential race and potential ties to the Trump campaign.

A DOJ spokesperson said the agency has no comment on the amicus briefs.

@ Abigail Adcox can be reached at [abigail.adcox@alm.com](#). Sulaiman Abdur-Rahman can be reached at [sulaiman.abdur-rahman@alm.com](#).

Comcast Faces 2026 Antitrust Trial Date With TV Ad Rep Seeking \$300M in Damages

BY SULAIMAN ABDUR-RAHMAN
CHICAGO

AN ANTITRUST lawsuit alleging Comcast Corp. maintains an unlawful monopoly in the market for television ad representation services in the cities of Chicago, Detroit and Hartford, Connecticut, will proceed to a jury trial.

U.S. District Judge Sharon Johnson Coleman of the Northern District of Illinois set a trial date for Oct. 5, 2026, after ruling in favor of plaintiff Viamedia Inc.

Viamedia’s damages expert Michael I. Cragg can testify that Comcast’s alleged anticompetitive conduct caused Viamedia to

sustain more than \$300 million in damages before trebling, Coleman ruled in her 36-page order filed Oct. 14, denying Comcast’s motion for summary judgment and motion to exclude Cragg’s opinions.

“That Dr. Cragg may not have considered all alternative explanations for the claimed damages is not a basis for exclusion under Rule 702 but instead goes to the weight of the evidence and is appropriate for cross-examination at trial,” Coleman wrote in her memorandum opinion.

Viamedia, an independent provider of cable television advertising services, filed a complaint in May 2016 alleging Comcast unlawfully

acquired and maintained monopoly power in the market for spot cable advertising representation in violation of Section 2 of the Sherman Act.

“We look forward to presenting our case and reaffirming the importance of independent players in driving linear TV and digital advertising innovation and value for advertisers and consumers,” David Solomon, CEO of Viamedia, said Tuesday in a statement.

Kellogg, Hansen, Todd, Figel & Frederick and local counsel from Croke Fairchild Duarte & Beres on behalf of Viamedia allege Comcast unlawfully tied spot cable ad rep services and interconnect services.

Comcast, represented by Davis, Polk & Wardwell and local counsel from Jenner & Block, argued Viamedia’s tying claim failed to define a legally cognizable market.

But Coleman rejected Comcast’s motion for summary judgment, citing the U.S. Court of Appeals for the Seventh Circuit’s February 2020 decision reviving Viamedia’s Sherman Act theory of liability.

“The Seventh Circuit’s conclusion that Viamedia had ‘offered evidence to defeat summary judgment on its claim that Comcast unlawfully used its monopoly power over the Interconnects to tie those services to its advertising representation services’ ... should



Davis, Polk & Wardwell and Jenner & Block represent defendant Comcast.

not be disturbed,” Coleman wrote in her decision.

Viamedia seeks treble damages and equitable relief under the Sherman Act and Sections 4 and 16 of the Clayton Act.

Comcast declined to comment on Tuesday.

@ Sulaiman Abdur-Rahman can be reached at [sulaiman.abdur-rahman@alm.com](#).

30 Legal Professionals Jump From Seyfarth Shaw to PE-Affiliated Vialto Law

BY JON CAMPISI

VIALTO LAW, the legal arm of private equity-owned global immigration, tax and managed services company Vialto Partners, announced Monday that it has welcomed a team of 30 immigration legal professionals from Seyfarth Shaw.

The immigration team is led by partners Mahsa Aliaskari and Jacob Cherry—based in Los Angeles and New York, respectively—who formerly co-chaired Seyfarth Shaw’s immigration practice.

Vialto Law says the new team, which has advised some of the world’s largest organizations on cross-border workforce programs, will be spread throughout the U.S., including in key markets such as Atlanta, Boston, Los Angeles and New York.

Sharan Kundi, partner and leader of Vialto’s global immigration practice, said the large group addition will help the company in its goal of offering holistic, integrated professional services to a host of clients from various industries, including life sciences, manufacturing, energy and technology.

Meanwhile, Cherry said his existing clients, who followed the team from Seyfarth to Vialto, were “psyched” about the move because of the integrated approach.



The new legal team is led by **Mahsa Aliaskari** and **Jacob Cherry**, both of whom had co-chaired Seyfarth Shaw’s immigration practice.

“There was a subset of our clients that were already working with Vialto in certain areas, and so from their perspective, and so from our perspective too, there was a tremendous amount of synergy there,” he said, adding they are “going to have the same team be able to service them but backed by this just larger infrastructure, more technology [and] innovation.”

Kundi said even prior to the move, Vialto was already familiar with Cherry and Aliaskari and their team, and appreciated their entrepreneurial approach to legal services, as well as their dedication to technology investment.

“I think that’s what will make

this successful in that we all have a very similar outlook on what the market needs when it comes to immigration services,” Kundi said. “And that’s exactly what on the Vialto side we have been looking for in terms of future partnerships and alliances.”

Coming out of Seyfarth Shaw, Aliaskari said she was drawn to the overall business mindset at Vialto that enables the lawyers to “get on the ground with our clients at their level and think about their business and their needs that way.”

“It’s not the traditional law firm model, Aliaskari said approvingly. “For us, it was, where do we

go to give our clients what they really need, because most of our clients are global in nature,” she said. “They are looking at moving talent across jurisdictions. So, in every other setting we looked at, including the one we come from, it was very fragmented.”

Aliaskari said that even prior to coming to Vialto, she and other attorneys had already been working with the company on the mobility tax side, so it was “really just about finding an ecosystem that kind of harnessed all of this under one [umbrella] so that we can pivot as needed with the client, especially right now, [where] so much is changing.”

“Clients are really trying to be more strategic about where their talent goes and making shifts along the way,” she said. “and we can do that better when we have this backdrop in a platform where we can turn to our partners in multiple jurisdictions and address tax and address immigration, all under one roof.”

Aliaskari said Vialto was in a “very unique position in the way that they’re structured.”

The company, according to Kundi, presents itself as a “global immigration solution,” composed of both lawyers and nonlawyers who are “deep specialists in their territory.”

She said Vialto is proud of the fact that it can handle both volume and complexity at the same time,

“so we can give a very boutique feeling when it comes to providing the service, but we can also handle very, very large programs because of the coverage we have and also the technology investments that we have.”

Cherry said around 15 or 20 years ago, much immigration and mobility work was typically handled by local human resources professionals in various jurisdictions, which frequently offered a “siloed approach.”

“What we’ve really seen as an evolution over the last, let’s say, 15 years or so, are companies sort of recognizing the importance, such as the strategic importance, of immigration and mobility, both from getting talent in the right places at the right time from a compliance perspective, ensuring that they’re not exposing themselves to compliance issues,” he said. “And it’s really sort of evolved into, in many instances, the sort of immigration and mobility center of excellence that’s centralized geographically.”

Over the years, he added, clients have also come to expect their lawyers and other professional services representatives to offer end-to-end, global mobility and immigration services regardless of geographic footprint.

Vialto Partners has been in operation since 2022, when Big Four firm PwC spun off its global mobility services unit to funds

affiliated with private equity giant Clayton, Dubilier & Rice.

The lawyers at Vialto Law will be a mix of equity partners and associate-ranked attorneys, according to the firm.

A Seyfarth spokesperson said in a statement the firm continues to take a “sharpened focus and holistic approach for complex legal business immigration, compliance and strategic global mobility matters.”

The firm said it supported the transition of Cherry and Aliaskari to Vialto, and it is “grateful for their many contributions and wish them continued success. Seyfarth remains committed to supporting our clients through this transition and ensuring uninterrupted service and value.”

The firm added that under the leadership of partner Mia Batista, Seyfarth’s immigration and global mobility practice will continue to provide innovative, strategic counsel “seamlessly integrated with our market-leading labor and employment team.”

“Our nationally recognized immigration compliance group, led by Leon Rodriguez and Dawn Lurie, remains a cornerstone of our offering—delivering cutting-edge compliance and enforcement solutions that meet the most complex regulatory challenges,” the statement reads.

@ Jon Campisi can be reached at [jon.campisi@alm.com](#).

Expert Analysis

RELIGION LAW

New York Religious Corporations: When Is Closing the Right Choice?

Planning for one's future is important. For religious organizations of all faiths, planning for the organization's next chapter is equally important as for individuals, especially in this post-pandemic era, when, unfortunately, many organizations are facing a decline in attendance at in-person weekly religious services, and a decline in employees and volunteers necessary to keep the organization's governance compliant and its house of worship operational. As a result, a religious organization may decide that it needs to close.

Making the inevitable decision to shut its doors is only the first step in an organization's journey to formally close in accordance with New York law, known as dissolution. In addition to New York law, New York religious corporations will need to comply with their own governing documents and if appropriate, may also need to adhere to the regulations and guidelines set forth by a larger governing body, such as a denomination or their affiliated judiciary.

Although the closure of a house of worship can be an unfortunate scenario for its congregants and for the community as a whole, the dissolution of a religious organization—if thoughtfully planned—can be an opportunity to establish a legacy for the corporation beyond its closure and assure the trustees and officers that they no longer have legal obligations to the organization and have completed their duties.

The process of dissolving a religious corporation differs from the dissolution process for other New York charitable organizations which are only governed by New York Not-for-Profit Corporation Law (N-PCL) and can involve both the New York State Attorney General and/or the New York Supreme

By David de Barros



Court (Court). On the other hand, the dissolution of New York religious corporations are solely subject to the approval of the Court as codified in the New York Religious Corporations Law (RCL).

The New York State Attorney General maintains no statutory involvement in the religious corporation dissolution process and is not a party. In order for a New York religious corporation to formally—and legally—dissolve, the

A plan for dissolution details the assets and the debts of the corporation, and the corporation's plan to satisfy those debts and distribute the remaining assets (such as the transfer and conveyance of real property and residual cash), if any, after the satisfaction of the debts.

dissolving entity must submit a petition to the Court requesting approval to dissolve and set forth a plan of dissolution to be approved by the Court.

A plan for dissolution details the assets and the debts of the corporation, and the corporation's plan to satisfy those debts and distribute the remaining assets (such as the transfer and conveyance of real property and residual cash), if any, after the satisfaction of the debts.

This dissolution plan must first be approved by the Court and then it may be carried out. The corporation would then dissolve in accordance with New York law upon completion of the approved plan. An overview of the closure process is provided here address-

ing the important questions of: (i) when a religious corporation should dissolve, (ii) who may petition the Court for dissolution on behalf of the dissolving entity, and (iii) what are the necessary steps to accomplish dissolution?

I. When Should a New York Religious Corporation Dissolve?

A. When Can a New York Religious Corporation Petition the Court For Dissolution?

In New York, a religious corporation should dissolve when the entity: (1) no longer acts in its corporate capacity (for example, it can no longer afford to employ its faith leader, the entity no longer maintains sufficient lay leaders and members that are able to volunteer their time and share their resources to keep their house of worship safe and operational), and (2) fails to keep up with religious services (for example, regular weekly services, which for most religious corporations is the primary avenue that the organization fulfills its purpose and shares its beliefs).

If the corporation finds itself in this scenario, then the entity should seriously consider legally dissolving (or at a minimum consider speaking legal counsel with expertise in this area). It is important to note that even a corporation with limited assets, or no assets, should undergo the statutory dissolution process to safeguard itself and their trustees and members.

B. When Is Dissolution Appropriate and What Risks Are There for Failing To Dissolve?

A dissolution of a religious corporation provides a process to resolve the legal obligations of the corporation and conclude the responsibilities of the trustees and officers to the entity and its remaining members. These legal obligations and responsibilities of the trustees continue with » Page 8

DAVID DE BARROS is a partner at Capell Barnett Matalon & Schoenfeld LLP and regularly advises New York religious and not-for-profit organizations on a range of corporate governance and real estate matters.

Judicial Ethics

Opinions From the Advisory Committee on Judicial Ethics

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

Opinion: 25-79

Digest: A judge who determines that there is a substantial likelihood that an attorney committed a substantial violation of the Rules of Professional Conduct by engaging in serious dishonesty, fraud, deceit or misrepresentation in connection with the sale of a vehicle, must report the conduct to the attorney grievance committee. Reporting may await the conclusion of the proceedings.

Rules: 22 NYCRR 100.2; 100.2(A); 100.3(B)(2); 100.3(D)(2); 100.3(E)(1); Opinions 24-143; 24-79; 24-35; 22-123; 20-213; 19-107; 19-84; 18-58; 17-90; 16-129; 15-180; 14-189; 13-77; 05-105/05-108/05-109.

Opinion: While presiding in a civil matter, the inquiring judge heard sworn testimony concerning an attorney's apparent misconduct. As described by the judge, the attorney allegedly undertook to discharge the lien on his/her vehicle as a condition of sale, and falsely claimed to have done so. When the purchaser learned the truth after conveying the vehicle to another, the attorney offered a series of excuses and assurances that he/she would discharge the lien, but ultimately never paid it. On reviewing this evidence and other information received, the

judge has concluded there is a substantial likelihood that the attorney engaged in substantial dishonesty, fraud, deceit or misrepresentation in connection with the transaction and its aftermath. The judge asks if he/she must refer the matter to the District Attorney's office for investigation and/or report the attorney to a grievance committee. The judge also asks if his/her ethical obligations are affected by the fact that, less than two years ago, an administrative judge advised that the attorney had filed an unsubstantiated complaint against the inquiring judge.¹

A judge must always avoid even the appearance of impropriety (see 22 NYCRR 100.2), must act in a manner that promotes public confidence in the judiciary's integrity and impartiality (see 22 NYCRR 100.2(A)), and must "not be swayed by partisan interests, public clamor or fear of criticism" (22 NYCRR 100.3[B][2]). If a judge receives information indicating a "substantial likelihood" that an attorney has committed a "substantial violation" of Rules of Professional Conduct, the judge must take "appropriate action" (22 NYCRR 100.3[D][2]). However, a judge must disqualify him/herself in a proceeding where the judge's impartiality "might reasonably be questioned" (22 NYCRR 100.3[E][1]).

Effect of Attorney's Prior Unsubstantiated Complaint

We start with the judge's second question, as the judge asks, in effect, whether a complaint made by the subject attorney to the Unified Court System against the inquiring judge, which was ultimately determined to be unsubstantiated and dismissed without consequence to the judge, should affect the judge's obligations under Section 100.3(D)(2).

We have advised that disqualification is not required "merely because a party has publicly criticized the judge, no matter how harshly, provided the judge can be fair and impartial" (Opinion 14-189). Even the filing of a complaint with the Commission on Judicial Conduct, without more, does not by itself require the

judge's disqualification, provided the judge concludes he/she can remain fair and impartial (see e.g. Opinion 16-129). The same guidance applies here, given that the attorney's complaint did not result in formal charges or discipline, but was instead dismissed as unsubstantiated.

Accordingly, provided the judge can be fair and impartial, we conclude the inquiring judge's disciplinary obligations with respect to the attorney are not affected by the attorney's prior complaint against the judge.

Disciplinary Obligations

We have recognized that a judge's disciplinary responsibilities under Section 100.3(D)(2) involve a two-prong test. If a judge concludes, based on information received, that either the "substantial likelihood" or the "substantial violation" prong is not satisfied, the judge need not take any action (see e.g. Opinion 24-143). Conversely, if a judge concludes both that there is a "substantial likelihood" that the attorney has committed professional misconduct, and that such misconduct, if proved, would also constitute a "substantial violation" of the Rules of Professional Conduct, then the judge must take "appropriate action" (see id.). The determination of whether this two-prong test has been met ordinarily rests within the discretion of the inquiring judge, who is presumptively "in the best position to evaluate and assess all relevant, known circumstances" (Opinion 18-58). The judge need not undertake any investigation of the alleged misconduct, but may instead discharge his/her disciplinary responsibilities based on facts already known to him/her without further inquiry (see e.g. Opinion 24-143).

Here, the inquiring judge has already determined that the two-prong test is met, so the judge must take "appropriate action" under the circumstances (see 22 NYCRR 100.3[D][2]; Opinion 19-107). While a judge ordinarily has discretion to determine what constitutes appropriate action, sometimes an inquiry describes alleged misconduct that, if true, seriously calls » Page 7

LAWYER TO LAWYER

For information contact 212-457-7850

FLORIDA ATTORNEY

LAW OFFICES OF RANDY C. BOTWINICK
Formerly of Pazer, Epstein, Jaffe & Fein

CONCENTRATING IN PERSONAL INJURY

RANDY C. BOTWINICK
34 Years Experience

• Car Accidents

• Slip & Falls

• Maritime

• Wrongful Death

• Defective Products

• Tire & Rollover Cases

• Traumatic Brain Injury

• Construction Accidents

Co-Counsel and Participation Fees Paid

JAY HALPERN
39 Years Experience

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

MIAMI150 Alhambra Circle
Suite 1100, Coral Gables, FL 33134
P 305 895 5700 F 305 445 1169

PALM BEACH2385 NW Executive Center Drive
Suite 100, Boca Raton, FL 33431
P 561 995 5001 F 561 962 2710

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

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

GERSOWITZ LIBO & KOREK P.C.

New Jersey Office

Let Us Help With Your NJ Injury Litigation

- Over \$1 Billion Recovered on Behalf of Our Clients
- Michael A. Fruhling, ESQ: Board of Governors for the NJAJ
- Jeff S. Korek, ESQ: New Jersey Bar Member

GLK

39 Years Experience

Call 24/7: 866-450-4101
157 Engle Street
Englewood, NJ 07631
LAWYERTIME.COM

THE NEW YORK NO-FAULT ARBITRATION ATTORNEY TO THE PERSONAL INJURY MEMBERS OF THE BAR

ANDREW J. COSTELLA JR., ESQ.

CONCENTRATING IN NO-FAULT ARBITRATION FOR YOUR CLIENTS' OUTSTANDING MEDICAL BILLS & LOST WAGE CLAIMS

SUCCESSFULLY HANDLING THOUSANDS OF NO-FAULT CLAIMS

Proud to serve and honored that New York's most prominent personal injury law firms have entrusted us with their no-fault arbitration matters

LAW OFFICES OF ANDREW J COSTELLA JR., ESQ., A PROFESSIONAL CORPORATION

600 Old Country Road, Suite 307, Garden City, NY 11530
(516) 747-0377 | arbmail@costellalaw.com

VerdictSearch

Keep up with Verdict & Settlement Trends in Your State

Get exclusive access to news-breaking verdicts including:

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

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

ALM.

New York Law Journal

Give Your Clients a Gift with Real Value.

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

Get Started Visit at.law.com/gift

NewYorkLawJournal.com

ALM.

Off the Front

Florence

« Continued from page 1
party line “A Safer Manhattan.” She’s challenging incumbent DA Alvin Bragg and the Republican/Conservative candidate, Maud Maron. Florence first faced off against Bragg for the job in the 2021 Democratic primary. He won both the primary and the general election; she came in fifth place in the primary, with under 5% of the vote.

Born in Manhattan and raised in Dix Hills, Long Island, Florence did not always want to be a lawyer. She initially went to college, at the University of North Carolina at Chapel Hill, for singing. She instead majored in art history and Spanish before heading to law school.

A former longtime prosecutor in the Manhattan District Attorney’s Office, Florence had many accomplishments. She led the Construction Fraud Task Force, working with community groups, worker centers, unions and government agencies. She wrote legislation to protect workers and create harsher penalties for wage theft.

But her departure from the office was messy and well-publicized. She left in January 2020, shortly after defense counsel in a case she was working alleged she’d failed to turn over exculpatory evidence. The case was later dismissed, with the judge citing that violation. During her first campaign for Manhattan DA, the then-district attorney, Cyrus Vance, accused her of distorting her record.

The New York City Bar Association on Oct. 24 deemed Florence “approved” for the role of DA.

One of Florence’s backers is Sphere Entertainment Co. CEO James Dolan. Dolan approached her about funding her campaign, she said. Campaign records show that Dolan’s family has contributed at least \$178,000 to the campaign. Dolan’s PAC, Coalition to Restore New York, has expended more than \$1.2 million on Florence’s behalf.

Asked about Dolan’s controversial lawyer ban, which bars attorneys working on litigation against his companies from his properties, Florence said: “I don’t really have any thoughts on it.”

Reorganization

If elected, Florence said she’d like to restructure the office. The Manhattan District Attorney’s Office is currently arranged into three sections: the Trial Division, the Investigations Division and the Appeals Division.

The Trial Division is organized into numbered bureaus, such as Trial Bureau 40. Those numbers once corresponded with court parts in the courthouse where those cases were processed, but that system is no longer used, she said.

“That system doesn’t exist anymore,” she explained. “Perhaps I’m too much in the weeds on this, but the reason I’m so focused on this is because it doesn’t work anymore. We have too many lawyers that are being dispatched in a way that’s not being focused and targeted on the actual problems.”

Florence would like to revive a “career criminal unit” the office used to target repeat offenders. The unit folded in 2009, according to a DANY spokesperson.

“It became obsolete because of the work that we did in the 90s and 2000s but that’s an example of something that could come back,” she observed.

She also floated the idea of a “730” unit, named for the section of the law governing an individual’s fitness to proceed to trial.

Under Bragg, the office has devoted significant resources to addressing mental health and substance addiction, including launching a \$9 million community-based mental health program.

But Florence said it’s not enough and pointed to the recent nabbing of an individual busted for assault whose arrest record includes some 70 cases.

“One hand isn’t talking to the other,” she said of the office’s operating procedures.

Sports Law and Construction Fraud

Florence currently works in sports law at Shumaker, Loop & Kendrick on name, image, and likeness matters. Her profile on the firm’s website says she’s based in Ohio, but she confirmed she lives and works in New York.

She also has a consulting firm where she advises and manages top-tier student athletes as they navigate the complex world of college sports.

She said she sees a lot of parallel between the advisory work she does now and her time as chief of the Construction Fraud Task Force while a prosecutor.

“I immediately saw that, you know, undocumented construction workers and Division One athletes both had a lot in common,” said Florence. “Both were engines of billion-dollar industries and had really very little ability to advocate for themselves.”

Florence said she got the idea for her task force out of a case in which a concrete testing company was accused of wholesale fraud for falsifying the strength of the concrete across more than 100 projects.

“If a company, or you know a person, is going it comes up with an effective way of committing fraud, they’re not going to be honest with you and fraudulent with me,” she said. “They’re going to make that part, fraud, the business model. They’re going to implement it.”

Addressing that fraud individually was not efficient, so she created and led the Construction Fraud Task Force, which still exists.

In that role, Florence oversaw legal action against construction companies accused of stealing wages or not keeping workers safe.

In addition, she drafted state laws that made penalties harsher for companies convicted of wage theft or found liable in the death or injury of an employee.

One of those, Carlos’ Law, was named for Carlos Moncayo, a 22-year-old construction worker buried alive while on the job.

Trump and the Feds

Florence declined to comment on the pending Manhattan criminal case filed against then-President Donald Trump by Bragg’s office. She said it would be improper for her to comment, given that the matter remains under appeal.

In terms of Immigration and Customs Enforcement in the courts, Florence said people with ending cases should not be removed from the country until the case is over. She noted that charges are dismissed when an undocumented person is deported mid-case, meaning there’s no warrant or record if the individual again crosses the border.

“They should let due process run its course,” she said when asked about ICE officers in the courthouse. “I have no problem with ICE doing what they need after conviction.”

Florence’s Exit as ADA

Florence resigned as a prosecutor on Jan. 21, 2020. A public

version of her resignation letter is largely redacted, but a copy obtained by news publication THE CITY reported she complained of a “hostile work environment” and “bullying” within the DA’s office.

The letter also touts her record as a prosecutor and decries a loss of resources to the unit.

During her 2021 campaign for DA, she said she left the office because then-District Attorney Cyrus Vance slashed resources to the unit.

In a rather extraordinary step, Cyrus Vance, through a spokesperson, told the Wall Street Journal that Florence had been distorting her record.

The spokesperson said Florence had been accused of creating a toxic work environment in 2019 and was told she would be removed as head of the task force if her behavior did not improve over the next year. Florence resigned the day she was expected to receive her annual review, the office said.

Asked about Vance’s comments through a spokesperson in 2021, Florence said Vance “changed his tune” and cited an email Vance sent her in 2020, accepting her resignation.

The email reads: “Diana: I received your letter of resignation today. I am sorry to read you have decided to leave, have carefully read your reasoning and, of course, respect your decision. I appreciate the excellent work you have done for the office during my time as district attorney, your dedication to the office, and your work ethic. I will miss you but wish you every success going forward. Cyrus.”

Vance confirmed the authenticity of the email to the New York Law Journal and Law.com.

During an interview in October 2025 with the Law Journal and Law.com, Florence reiterated that she resigned because of a loss of resources. Asked for clarification, Florence said the task force lost personnel and some computer programs.

Asked about allegations she was difficult to work with, Florence called the claims “incredibly misogynistic.”

“Women are often tagged with things like that,” she said. “I have an incredible record, and any allegations made are just that; they’re noise. This race is about Alvin Bragg’s failure to do his job. That’s it.”

Florence’s resignation from the office followed allegations she failed to turn over key evidence about a cooperating witness expected to testify he’d received bribes.

In court papers, defense counsel alleged Florence withheld a nearly 40-minute recording in which that witness under oath denied having received bribes.

Florence denied deliberately withholding the evidence and has repeatedly described the flub as a “discovery mistake.”

Manhattan Supreme Court Justice Michael Obus, now retired, dismissed the case, writing he found her explanation of the violation “troubling and inadequate,” but rejected “any characterization of the People’s nonfeasance as an intentional or deliberate attempt to unfairly prejudice the defense.”

In 2023, Florence was subpoenaed to testify as a defense witness in a construction case brought by her former task force. Defense counsel in that case again alleged prosecutors withheld evidence. The defendants were later acquitted.

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

occupy are different from those converting to residential space.

It is not only Big Law and mid-size firms moving around. Boutique firms Elsberg Baker & Maruri and BraunHagey & Borden both moved to new, larger spaces in Q3, according to the Cresa data.

Joseette Rodriguez-Winograd, chief executive officer of Elsberg Baker & Maruri, said in an email to Law.com that her firm moved into its new space in the Empire State Building because of existing growth and to accommodate more in the future. She said the firm’s prior space came in at 20,069 square feet, and the Empire State office is 95% more at 39,237 square feet.

“Our firm, client base, and team have grown exponentially, and we expect continued expansion,” Rodriguez-Winograd said. “Our new office will accommodate our growth now and into the future, and provide a state-of-the-art home base from which our trial lawyers will service clients worldwide.”

@ Ryan Harroff can be contacted at ryan.harroff@alm.com.

Outside Counsel

Risks Remain for Housing Developers After Recent CEQA Reforms

BY DONALD SOBELMAN AND JOHN UGAI

In June 2025, significant reforms to the California Environmental Quality Act (CEQA) were enacted to promote housing projects in a state that desperately needs them. Much of the initial reaction was very positive, focused on how these changes would streamline the approval process and reduce project costs and delays. However, key aspects of the legislation threaten to reduce its potential value.

In particular, the legislation requires compliance with a tribal consultation process, as well as the cleanup of sites impacted by hazardous substance contamination. Motivated project opponents will also still find ways to slow or block projects, particularly through creative litigation claims.

An understanding of these potential pitfalls will assist developers in selecting sites and projects that provide a greater opportunity to take advantage of these CEQA reforms. These pitfalls also highlight the need for further CEQA reforms to encourage housing development.

New Reforms Bypass or Streamline CEQA Review for Infill Housing Projects

The recent CEQA reforms are contained in two new laws—Assembly Bill (AB) 130 and Senate Bill (SB) 131. Both seek to promote urban residential development by allowing projects to either avoid or streamline CEQA review.

AB 130 creates a new CEQA statutory exemption for urban “infill” housing projects and allows some projects to avoid environmental review even if they may have significant environmental impacts. To qualify, a housing project must meet certain requirements to show it will

DONALD SOBELMAN is a partner at Farella Braun + Martel and chair of the firm’s environmental group. JOHN UGAI is an environmental law senior associate at the firm.

constitute infill development. Proponents of the bill generally expect that urban, multifamily housing projects will satisfy these requirements without significant difficulty.

SB 131 seeks to encourage housing projects that narrowly miss qualifying for a CEQA exemption by limiting the scope of environmental review for certain projects that fail to qualify for a CEQA exemption based on “a single condition.” Where SB 131 applies, it limits CEQA review to the environmental effects caused “solely” by that single condition.

But Potential Roadblocks to Infill Housing Development Remain

These CEQA reforms represent a significant step forward in responding to calls for incentivizing urban

An understanding of these potential pitfalls will assist developers in selecting sites and projects that provide a greater opportunity to take advantage of these CEQA reforms.

residential development. However, two aspects of AB 130 will, in some circumstances, reduce the potential for streamlining approvals and avoiding litigation risk.

Tribal Consultation Requirements

The first potential pitfall relates to residential projects on lands associated with tribal cultural resources. Although AB 130 streamlines the normal CEQA process, it still requires consultation with each California Native American tribe traditionally and culturally affiliated with the project site. The invitation must occur within 14 days of a “complete” application, and the consultation period concludes if no tribe requests consultation within 60 days. If a request is made, the consultation must conclude within 60 days (an

initial 45-day period, plus a potential fifteen-day extension).

While this timeline will encourage projects to move through the tribal consultation process more expeditiously, tribal consultation is an important element of traditional CEQA review preserved by AB 130. The process can result in requests for measures to avoid significant impacts to tribal cultural resources that require changes to the project, including modifications to the footprint and design. Such changes may impact project costs and timing and ultimately, a developer’s ability to proceed. Moreover, if the tribe and developer cannot reach a mutually acceptable agreement on mitigation measures, the tribe (or other interested parties) may explore options for stopping or delaying the project, including opposing approval of the project and/or filing post-approval litigation.

Hazardous Substances Study And Cleanup Requirements

The second potential pitfall concerns projects on lands impacted by environmental contamination. AB 130’s statutory exemption does not apply to sites listed on DTSC’s Hazardous Waste and Substances Sites List (aka the Cortese List), which identifies sites with known releases of hazardous substances and cleanup actions. Many of the over 470 sites on the Cortese List are located in the urban areas targeted by AB 130 for infill housing development.

Even for sites not on the Cortese List, AB 130 requires a developer to complete a Phase I environmental assessment and, if necessary, a Phase II environmental assessment. Such assessments evaluate the current and historical uses of a property and the surrounding area to identify “recognized environmental conditions” (Phase I) and, where such conditions are found, require environmental testing to assess those conditions (Phase II).

The developer must also mitigate any hazardous substances contamination at the site per federal and state regulatory standards. This usually requires

» Page 7

IN BRIEF

« Continued from page 1
this case represented “exactly” what the APA was designed to protect.

“This case seeks to stop an illegal agency overreach by the Department of Labor by having the court rescind the advisory opinion,” he said in a statement.

—Alyssa Aquino

HSF Kramer Hits Cleary for Newly Minted Chief AI Officer

Herbert Smith Freehills Kramer has appointed a global chief AI officer in a newly created role.

New York-based Ilona Logvinova will be filling the position, joining the firm from Cleary



Ilona Logvinova

AI to service clients at a time of significant change.

The appointment of a chief AI officer signals the growing need for firms to formalize their AI onboarding processes while also highlighting the challenges AI brings around pricing, firm structure and automation.

Announcing the appointment, D’Agostino said that Logvinova will be driving the firm’s global strategy around the leveraging of AI and legal technology: “Technology is fundamentally reshaping how legal work is done, and our clients’ needs are evolving just as quickly.

“The question is no longer whether AI will disrupt the legal sector, but how fast and how well we can harness it to deliver value.”

Logvinova said she is excited to join HSF Kramer at a critical time for embedding leading-edge AI into legal services: “Having sophisticated emerging technologies, and the best trained lawyers to use them, will identify and differentiate the world’s leading global law firms.”

Logvinova will be joining HSF Kramer next month. She and her team will work closely with the firm’s practice groups globally.

—Melina Black

DOJ Halts \$16M Fraud Case After Defense Alleges Prosecutorial Misconduct

A Maryland federal judge has permanently dismissed the U.S. Department of Justice’s white-collar criminal case against a former City University of New York research scientist after DOJ attorneys voluntarily ended the prosecution amid prosecutorial misconduct allegations.

U.S. District Judge Theodore Chuang of the District of Maryland granted the DOJ’s unopposed motion and dismissed the indictment with prejudice on Thursday before the seated trial jurors could hear the government’s case.

Prosecutors alleged defendant Hoau-Yan Wang defrauded the U.S. National Institutes of Health of \$16 million in federal grant funds but faced an uphill battle to prove their case after the defense alleged the prosecution violated Wang’s due process rights and relied on inadmissible expert opinions.

“This was a really super tenuous case to begin with,” Wang’s defense attorney Jennifer Beidel said Monday in an interview. “I am thankful to [DOJ] that they did the right thing at the end of the day.”

Beidel, a Dykema Gossett member, successfully represented Wang along with firm member Mark Chutkow, senior counsel Timothy Caprez and associate Emma Blackwood.

A federal grand jury handed up an indictment in June 2024 charging Wang with one count of major fraud against the United States, two counts of wire fraud and one count of false statements.

The government attempted to prove its case in part by using “junk science” expert testimony from Paul Brookes, a professor at the University of Rochester Medical Center, according to Beidel.

“They couldn’t have an expert say there was misconduct,” Beidel said, referring to Chuang’s Oct. 17 decision prohibiting Brookes from offering opinions on whether Wang fabricated any “Western blot images” scientific data.

Chuang initially postponed the parties from delivering opening statements in the jury

trial after Wang’s defense filed a motion alleging the government engaged in prosecutorial misconduct by failing to timely produce exculpatory evidence favorable to Wang in violation of Wang’s Brady v. Maryland due process rights.

“He did call it a Brady violation,” Beidel said of Chuang’s postponement remedy.

CUNY sent a letter to the U.S. Department of Health and Human Services’ Office of Research Integrity dated May 30 revealing a CUNY investigations committee “did not find that Dr. Wang’s actions constitute acts of intentional, knowing, or reckless falsification and/or fabrication and made this determination based on its understanding of the preponderance of evidence standard.”

DOJ attorneys in court filings denied committing a Brady violation but moved to dismiss the indictment days later with prejudice, which Chuang granted.

Wang is relieved to be cleared of criminal wrongdoing after enduring years of investigation, Beidel said her client.

“He is back to himself,” Beidel said of Wang, a former medical professor and research scientist at CUNY. “He is smiling again and spending time with his family and feeling like he can start to rebuild after what has been a difficult four years for him.”

The pending criminal case against President Donald Trump’s former adviser-turned-critic John Bolton is also assigned to Chuang. Bolton is accused of mishandling national defense information in violation of 18 U.S.C § 793(d) and 18 U.S.C § 793(e). He has pleaded not guilty.

A DOJ spokesperson did not immediately respond to a request for comment.

—Sulaiman Abdur-Rahman

Letters Welcome

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

Big Law Firms

« Continued from page 1
Patton Boggs did not immediately respond to a request for comment on the expansion.

While some are expanding in place, the overall trend in New York is still to move or add new office locations, Cohen said.

Lewis Brisbois signed a lease in Q3 to relocate to 140 Broadway for the same office size of its current location at 77 Water St.—77,463 square feet.

Meanwhile, Steptoe signed a lease in Q3 to relocate from 1114 Sixth Ave. to 57,988 square feet at 1133 Avenue of the Americas. A representative for Steptoe declined to comment on the relative size of the new office to the firm’s old space, but Cresa indicated the new office is larger space.

Michelle Levin, managing partner of Steptoe’s New York office, said in an email to Law.com that her firm’s move to 1133 Avenue of the Americas is a reflection of the firm being “in growth mode in New York” and looking to expand



Michelle Levin, managing partner of Steptoe’s New York office

its footprint to reflect what she said are its expanding capabilities.

Representatives for Lewis Brisbois did not immediately respond to requests for comment.

These relocations and expansions continue an existing trend of major New York firms and some midsize law firms outgrowing their offices as they add more talent and head count.

Lewis Brisbois’ relocation in Q3 is a slight exception to that trend, Cohen said, because that firm’s move was purportedly motivated by a residential conversion happening at its office space. Cohen added that he does not anticipate residential conversions to have a major impact on law firm office leasing, noting that the types of buildings large law firms tend to

Corporate Update



The report states that stakeholder satisfaction is 2.5 times higher for teams using orchestration platforms for intake compared with those using ticketing alone.

Legal Departments’ Tech Ambitions Held Back by ‘Disconnected Systems’

BY TRUDY KNOCKLESS

BUSINESSES are jumping full bore into AI, but they’re handicapped by the reality that many of their tech tools aren’t able to communicate with one another, according to a new report based on a survey of 300 legal and legal-ops professionals.

The report, from the automation software-maker Tonkean, found that fragmented systems and a lack of orchestration are blunting the efficiency gains legal-ops teams hoped to gain from their tech investments. It found that companies are managing an average of eight to 10 “disconnected systems.”

“We’re learning that transformation cannot come without connection,” Tonkean CEO Sagi Eliyahu said. “The winners in 2026 won’t be those with the most tools or even the most advanced AI—they’ll be those who successfully orchestrate everything together.”

The report paints a picture of a sector demanding less tech accumulation and more coordination. As one survey respondent put it, “Honestly, we have more tech than we know what to do with.”

The survey found that, while legal departments have adopted a wide array of tools—from e-billing and contract platforms to AI-powered review systems—they often exist in silos. Just 25% of respondents said their legal department tech stack is fully integrated.

That lack of cohesion is affecting stakeholder satisfaction. One of the more startling findings in the survey was that just 11.3% of outside stakeholders are “very satisfied” with their legal department experiences (though just 5% are unsatisfied and 83.6% are somewhat satisfied).

A major reason is a lack of visibility across the legal function—just 25.3% of respondents report providing stakeholders real-time transparency into things such as the status of their legal request.

Nearly 68% said visibility was only partial, requiring manual follow-up or multiple logins » Page 7

Q&A



Mike Bloom urges new attorneys to seize opportunities and explore different practice areas, which will help prepare them for leadership roles.

How an Insurance CLO Groomed Himself To Land the Top Job

BY TRUDY KNOCKLESS

BOSTON

MIKE BLOOM didn’t plan on becoming a lawyer—but three decades, a spinoff and a ransomware attack later, he’s at the helm of legal strategy for one of the fastest-growing insurance groups in the country.

A finance major who discovered a passion for law through business electives, Bloom transitioned from private practice into an in-house role at Sun Life in 1999. In 2013, when Sun Life sold its U.S. business, he stepped up as chief legal officer of the newly formed Delaware Life.

Over the next decade, Bloom helped build the legal and compliance framework that would support the launch and rapid growth of Group 1001, an insurance collective with \$73 billion under management. Its offerings range from life, health and property-and-casualty insurance to reinsurance and annuities.

In July of this year, Group 1001 promoted Bloom to chief legal officer of the broader enterprise.

“We’ve grown steadily, intentionally and rapidly over the last 13 years,” Bloom says. “Now we’ve brought together all of our legal and compliance teams so we can serve the whole group in a more unified, efficient way.”

Bloom talked about his career path, the challenges of managing legal risks across sectors and what he learned from helping navigate his company through a 2023 ransomware attack.

The conversation has been edited for clarity and length. » Page 7

CORPORATE CRIME

Resurgence of Traditional Insider Trading Cases

By William Johnson



As 2025 began, the securities enforcement community eagerly awaited the changes promised by the new administration and newly constituted Securities and Exchange Commission (SEC)—a so-called “new day.” As the year has played out, however, the past nine months might better be characterized as a return to the “old days,” particularly with respect to the Commission’s focus on insider trading. The Commission has withdrawn from the focus of the Biden administration and reverted to more historically conservative enforcement practices.

This realignment is not surprising, as every new administration vows to do things differently, albeit not quite as quickly as the current administration. Further, SEC Chairman Paul Atkins—who is not new to the SEC, having served as Commissioner from 2002 to 2008 and counselor to two prior chairmen before that—set the tone for these changes, proclaiming that the SEC is “returning to our core mission that Congress set for us... Investor protection is the cornerstone of our mission—to hold accountable those who lie, cheat, and steal.” Insider trading, at its core, arguably involves all three of those.

To that end, the Commission has, in fact, returned to basics, with a renewed focus on traditional market fraud cases, including insider trading. To the extent the Commission is focused on innovation, the focus is on the innovation of the market participants themselves, such as crypto providers, rather than the Commission and SEC staff stretching to find new theories of liability relating to crypto, for example.

WILLIAM JOHNSON is a partner at King & Spalding.

Chairman Atkins recently remarked that the Spring 2025 Regulatory Agenda “covers a number of envisioned deregulatory rule proposals to reduce compliance burdens and facilitate capital formation, including by simplifying pathways for raising capital and investor access to private businesses,” citing “withdrawal of a host of items from the last Administration.”

This withdrawal has been felt in a myriad of areas of enforcement. For example, there have been no cybersecurity breach disclosure actions in this administration, and the SEC voted to end the defense of the Biden administration’s climate disclosure rules.

Novel enforcement theories, such as shadow trading, do not appear to be in favor. Sam Waldon, the then-interim enforcement director, summed up the sentiment well at a securities industry event when he commented that: “Creativity is probably not where we want to be.” He further noted that cases aimed at individual accountability would be a priority.

The Administration has held true to its word. Recent insider trading actions can best be described as traditional, all based on the unexpanded classical and misappropriation theories of insider trading. The SEC has remained active in this space, and as one Senior Division of Enforcement official recently suggested at the Securities Enforcement Forum Central 2025, insider trading remains the “bread and butter” of the SEC’s enforcement actions.

The pace of such actions, however, is notably slower than in past years. For example, through the end of July 2025, this Commission only brought new insider trading actions, compared to actions by that time in 2024. Only a handful more have been brought since then. Penalties

have remained steady, however, and the majority of actions have parallel criminal actions resulting in jail sentences, which underscores this administration’s focus on insider trading as a form of fraud.

A Classical Lineup of Cases

Thus far in 2025, the SEC has brought several actions based on typical insider trading fact patterns—e.g., an insider obtains material, non-public information (MNPI) and either trades on the basis of that MNPI, or alternatively, shares that MNPI with others, who then trade. As just one example, in August of this year, the SEC filed charges against three individuals in a friend group who allegedly traded in advance of an acquisition announcement based on a tip from one of the friends, an insider at the target company.

The SEC has continued to collaborate closely with the Financial Industry Regulatory Authority (FINRA) this year, resulting in more traditional enforcement actions.

In the parallel criminal action, the DOJ stated that “[t]he three defendants engaged in a classic insider trading scheme.” All three defendants pleaded guilty. One was sentenced to one year and a day of jail time, followed by two years of supervised release, and another was sentenced to two years of probation. The third defendant is scheduled to be sentenced in Jan. 2026.

Investment Advisers

As in the past, the SEC remains focused on investment advisers in the enforcement space. On Sept. 5, 2025, the SEC filed settled charges

against a former Head of Equity Trading at an investment firm who allegedly used confidential information that he obtained in the course of his employment to trade in the securities of at least ten different publicly-traded companies in his personal brokerage accounts, earning approximately \$216,965 in illegal trading profits. This action is one of the few settled charges of 2025.

Notably, in June of this year, the SEC obtained a rare partial summary judgment against a former registered representative. In that action, the SEC alleged that the former football player-turned investment adviser, Jack Brewer, traded in shares of a company, Copsync, to which Brewer’s wholly-owned consulting firm provided consulting and endorsement services.

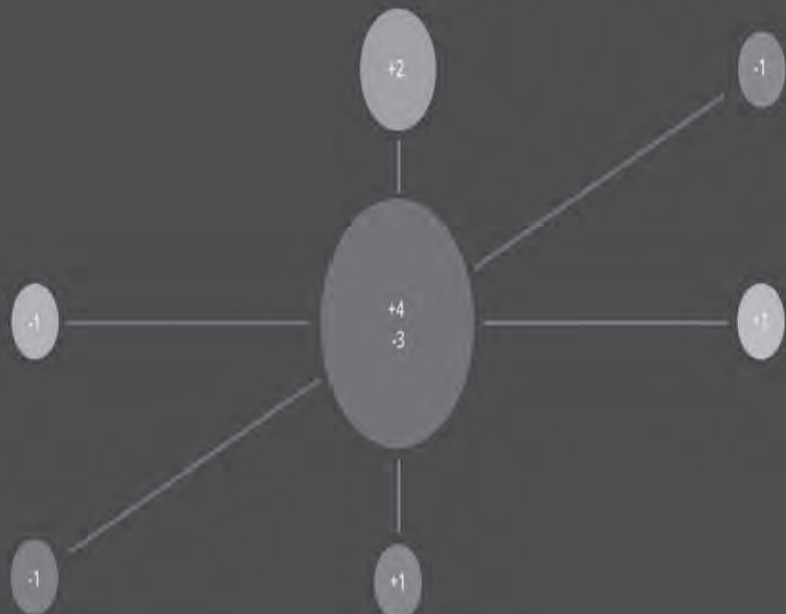
According to the allegations, despite a consulting agreement

requiring Brewer to maintain in confidence all proprietary, non-published information concerning Copsync, in addition to a purchase agreement he signed when partaking in the company’s offering that obligated him not to sell any shares before the company announced the offering to the public, the complaint alleges that Brewer sold over \$100,000 worth of stock, causing the stock price to fall.

The SEC charged Brewer with violations of Section 15(a) of the Exchange Act, as well as aiding and abetting violations of Section 204A of the Advisers Act and Rule 204A-1 thereunder, but the SEC moved for partial sum- » Page 8

HOW COMPETITIVE IS YOUR FOOTPRINT BY PRACTICES?

Ask Legal Compass: at.alm.com/legalcompass



ALM. Intelligence



Deborah “Dev” Stahlkopf joined Cisco from Microsoft in 2021.

Cisco Legal Chief Sees Pay Climb 26%, As Tech Giant’s AI Bets Bear Fruit

BY CHRIS O’MALLEY

A BIG helping of stock awards for Cisco Chief Legal Officer Deborah “Dev” Stahlkopf drove up her compensation by 26% in fiscal 2025, to \$15.8 million.

The robust payout comes on the heels of a fiscal year when the company posted modest gains in revenue (up 5%, to \$57 billion) and profit (up 1%, to \$11 billion). But performance had improved markedly by the time the fiscal year ended July 26. In the fourth quarter, revenue rose 8% and profit surged 31%.

The strong close to the year reflects robust demand for Cisco’s growing platter of AI infrastructure products, along with solid demand for its routers, switches and other IT gear. Investors are so gung-ho about the AI products that they’ve driven the share price up 55% since fiscal 2025 started on Aug. 3, 2024.

Stahlkopf’s big raise suggests she’ll move up Corporate Counsel and ALM Intelligence’s rankings of high-paid legal chiefs, which will publish next summer. On this year’s list, she ranked 18th.

The biggest slice of Stahlkopf’s compensation was \$13.3 million in stock awards, up 22% from the previous year. The ultimate value of those awards depends on how well the stock performs in the coming years.

That was followed by \$1.7 million in nonequity incentive plan compensation, which doubled from 2024.

Stahlkopf’s base salary is \$732,875, according to Cisco’s proxy statement filed late Tuesday with the Securities and Exchange Commission.

Stahlkopf joined Cisco in 2022 from Microsoft, where she was general counsel. Her \$13.3 million in compensation that year included a \$5.5 million sign-on bonus of cash and stock to offset what she forfeited by leaving Microsoft.

The potential for Cisco to capitalize on the exploding AI market has many analysts giddy. CEO Chuck Robbins said previously that Cisco was on a trajectory to rack up more than \$1 billion in » Page 8

New York Law Journal

Serving the Bench and Bar Since 1888



Official Publication for the First
And Second Judicial Departments

150 East 42nd Street, Mezzanine Level, New York, N.Y. 10017

<p>Gina Passarella, Editor-in-Chief of Global Legal Brands</p> <p>Joe Pavone, Senior Director of Sales - West, Marketing Solutions</p> <p>Donald Chalphin, Global Director of ALM Event Sales & Sponsorships</p> <p>Michael Marciano, Acting Bureau Chief</p> <p>Christine Simmons, Deputy Bureau Chief</p> <p>Submissions Editors: Jade Lopez, Kristie Rearick</p> <p>Reporters: Alyssa Aquino, Ryan Harroff, Brian Lee, Emily Saul</p> <p>Art Department: Monika Kozak, Rafal Pytel, Ryland West, photographer</p> <p>Decisions: Jason Ducena</p> <p>Calendars: Patricia Kane, editor</p> <p>Production: Agnieszka Czuj, Susan Ferguson, Stephen Warren</p> <p>Web: Lora Hollien</p> <p>Copy Desk: Sean Gossard</p>	<p>BOARD OF EDITORS</p> <p>Matthew Biben, Sheila Birnbaum, Sheila Boston, Mary Eaton, Robert Giuffra, Taa Grays, Ruth S. Hochberger, Patricia M. Hynes, Roberta Kaplan, Victor A. Kovner, Judith Livingston, Scott E. Mollen, Carolyn Nussbaum, Thomas Oliva, David Schulz, Alan Vinegrad, Dwight Yoo, Mark C. Zauderer</p> <p>EDITORS EMERITUS</p> <p>Floyd Abrams, H. Rodgin Cohen, Robert B. Fiske Jr., Barry Kamins, Charles G. Moerdler, Herbert Rubin</p> <p>ALM:</p> <p>212-457-9400 800-888-8300</p> <p>New York City Newsroom: 212-457-7958 Legal Notices: 866-305-3058</p>	<p>ALM SENIOR MANAGEMENT</p> <p>Bill Carter, CEO</p> <p>Richard Green, Chief Commercialization Officer</p> <p>Mark Okean, Chief Financial Officer</p> <p>Patrick Fuller, Chief Legal Industry Strategist</p> <p>Erin Dziekan, Chief People Officer</p> <p>Patrice Coughlin, Chief of Staff</p> <p>Jimi Li, Chief Technology Officer</p> <p>Richard Caruso, SVP, Product, Legal</p> <p>Josh Gazes, SVP, Operations</p> <p>Gina Passarella, SVP, Content, Legal</p> <p>READER'S SERVICES</p> <p>For subscriptions and to purchase back issues, call 1-877-256-2472.</p> <p>For questions regarding reprints and permissions, call 1-877-257-3382, e-mail reprints@alm.com, or visit almreprints.com.</p> <p>Send decisions of interest to decisions@alm.com</p> <p>To access decisions and articles published in the Law Journal, visit nyjl.com.</p>
---	---	---

ALM.

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

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

of New York as a newspaper of general
circulation for the publication of legal notices
in civil and admiralty causes.
Postmaster: Send address changes to the
New York Law Journal, 150 East 42nd Street,
Mezzanine Level, New York, N.Y. 10017. Available
on microfilm and microfiche. Rates on request.
The New York Law Journal® is a registered
trademark of ALM Media Properties, LLC.

Franco

« Continued from page 1

broke out potential severance payouts for all senior executives in the event of a termination without cause, with Franco's package valued at \$4.4 million. That includes \$2.2 million in cash severance, which is double her annual salary and target bonus, plus a partial-year bonus of \$536,250 and immediate vesting of unvested stock awards valued at \$1.6 million.

Franco joined MSG in February 2024, succeeding Jamal Haughton, who became general counsel for Connecticut-based Charter Communications.

Franco took on an unusual, dual role—serving as legal chief at MSG as well as Sphere Entertainment. The latter operates the \$2.3 billion sphere-shaped venue in Las Vegas that opened in late-2023 with performances by U2.

Both companies are controlled by New York's Dolan family, which also owns the New York Knicks of the National Basketball Association and New York Rangers of the National Hockey League.

Franco earned \$1.9 million in the fiscal year that ended June 30 of this year, according to MSG's proxy statement filed last week. It is not clear how much she earned at Sphere. She did not rank among the five most highly compensated executives, the threshold requir-

ing public disclosure.

Franco is a 25-year veteran of the television industry. She joined Viacom in 1995 and later became general counsel at ViacomCBS.

Earlier in her career, Franco worked on M&A and securities matters at Simpson Thacher & Bartlett. She worked oh one of the blockbuster deals of the 1980s—KKR's \$25 billion acquisition of RJR Nabisco in 1988.

In the fiscal year that ended June 30, MSG earned \$37.4 million on revenue of \$942.5 million.

MSG Entertainment declined to comment on who might succeed Franco as legal chief.

@ Chris O'Malley can be reached at chris.omalley@alm.com.

Driscoll

« Continued from page 1

look forward to continuing the tradition of service embodied both by my dear friend and mentor Judge Jerry Garguilo and the presiding justices before him. It has been my privilege as an Associate Justice to work with the outstanding judges and non-judicial personnel of the Appellate Term for the Ninth and Tenth Judicial Districts. I enthusiastically welcome the opportunity in my new capacity as Presiding Justice to carry on the commitment of Chief

Judge Wilson and the UCS judicial leadership team to ensure excellence and equal justice in the Court's work."

Liccione said, "This appointment is a tremendous honor and an opportunity to do the appellate work I love. I look forward to working with and learning from my new colleagues."

Zayas said "Driscoll and Liccione exemplify the highest standards of judicial expertise, integrity, and service. Their distinguished records on the bench make them ideal choices to assume their respective new posts. I am confident that their wisdom, fairness,

and clarity will benefit the important work of this esteemed court and those it serves."

The chief administrative judge also paid tribute to Garguilo for his distinguished public service.

"Judge Jerry Garguilo was a legal giant whose passing is a tremendous loss to the Appellate Term, our entire court family, and the greater community," Zayas said. "He leaves behind a legacy of judicial excellence, humanity, and unwavering dedication to the pursuit of justice."

@ Brian Lee can be reached at brian.lee@alm.com. X: @bleereporter

NRA

« Continued from page 1

lower court judges for "defy[ing]" the court's emergency orders in cases involving the Trump administration.

Francisco served as U.S. solicitor general during President Donald Trump's first term.

In a statement to the National Law Journal, a spokesperson for Vullo said, "We are confident in the correctness of the Second Circuit's dismissal of this baseless case, which was based on false allegations."

As head of New York's powerful DFS, Vullo began investigating the NRA over its "Carry Guard" insurance product that her office found to be in violation of New York law by insuring crimes committed by NRA members.

While the state was investigating the program and its underwriters, Chubb Ltd. and Lloyd's of London, there was a nationwide backlash against the NRA following the shooting at Marjory Stoneman Douglas High School in Parkland, Florida, in which 17 students and staff members were murdered.

In its lawsuit, the NRA has alleged that Vullo met privately with Lloyd's executives and warned them they "could avoid liability" for insurance infractions if they cut ties with the NRA.

Vullo also allegedly issued guidance letters telling insurance companies and other institutions

to "continue evaluating" their "reputational risks" that "may arise from their dealings with the NRA or similar gun promotion organizations."

A joint news release from Vullo and then-Gov. Andrew Cuomo similarly called on insurers and banks to distance themselves from the NRA.

After bringing the allegations in court, the NRA won the support of unlikely allies in the American Civil Liberties Union and the Biden Department of Justice.

The ACLU's David Cole, a well-known progressive litigator, ultimately argued on behalf of the organization at the Supreme Court in March 2024.

In its May 2024 ruling in *NRA v. Vullo* reviving the NRA's case, the Supreme Court said it was simply affirming general principles of First Amendment law by acknowledging that the NRA's allegations against Vullo, if taken as true, amount to a free-speech violation.

"Government officials cannot attempt to coerce private parties in order to punish or suppress views that the government dis-favors," Justice Sonia Sotomayor wrote for the court. "Petitioner National Rifle Association (NRA) plausibly alleges that respondent Maria Vullo did just that."

Notably, however, Sotomayor's opinion made clear that, "[o]n remand, the Second Circuit is free to reconsider whether Vullo is entitled to qualified immunity."

Taking up the invitation, the appeals court held once again in July that Vullo was entitled to

qualified immunity because her alleged conduct did not violate clearly established First Amendment law at the time.

"[T]he law was not clearly established that the conduct alleged here—regulatory action directed at the non-expressive conduct of third parties—constituted coercion or retaliation violative of the First Amendment," Second Circuit Judge Denny Chin wrote for the court. "Reasonable officials in Vullo's position 'would [not] have known for certain'... that her conduct crossed the line from forceful but permissible persuasion to impermissible coercion and retaliation."

Francisco's petition to the high court on behalf of the NRA described the appeals court's rationale as "shocking," "absurd," "baffling," and in defiance of the Supreme Court's unanimous holding in 2024.

The petition alternatively seeks a summary order from the court reversing the Second Circuit.

Vullo is being represented at the Supreme Court by veteran high court practitioner Neal Katyal of Milbank, who previously argued the case before the justices. Katyal, who served as acting U.S. solicitor general under former President Barack Obama, is seeking to extend the deadline for an opposition brief to Dec. 19.

The case is *NRA v. Vullo*, No. 25-479.

@ Jimmy Hoover can be reached at jimmy.hoover@alm.com.

Perspective



ADOBE STOCK/ YANOSLAV ASTAKHOV

Brands and thought leaders must look beyond the surface and mere algorithmic data to effectively craft narratives that resonate with clients and prospects beyond data.

The Power of Intentional, Data-Driven Storytelling In the AI Age

BY IOANA GOOD AND ENIOLA OLAOGUN

Good stories inspire and create emotional connections. Great stories go one step further, staying with us, shaping our views of the world, our interactions with others, and our conversations about human experience. This is further evidenced in research conducted by Bower and Clark, which revealed that people's brains are hardwired to remember stories, and that the median recall rate increases from 13% to 93% when a story is told.

Much like the journey in the popular show The Reluctant Traveler, Eugene Levy steps beyond his comfort zone to explore the world's most remarkable places while balancing his relatable reluctance with curiosity and authentic human connection. In his latest episode, Levy travels to Seoul, where he engages with South Koreans from varied generations, who have a long and culturally significant tradition of storytelling.

With vulnerability and genuine connections at the forefront, Levy's travel moments reveal a richness beneath the basic surface experience. Storytellers in the digital age must navigate the increasingly dominating AI landscape while employing a human connection.

Likewise, brands and thought leaders must look beyond the surface and mere algorithmic data to effectively craft narratives that resonate with clients and prospects beyond data. 2026 will be a pivotal year, requiring executives to play a fundamental role by harnessing the power of intentional, value-based, and emotion-informed storytelling.

AI Thrives on Data-Driven Content

Much of the world's information passes through AI-powered tools that aggregate, analyze, and generate vast volumes of content from a myriad of sources. Research shows that as much as 95% of large-scale AI language models and search engines pull their foundational training data from media outlets, corporate content, public records, and other forms of institutional knowledge. Media companies, newsrooms, and corporate websites serve as the bedrock for these knowledge engines, shaping the narratives that AI can then surface, summarize, or amplify.

For example, sophisticated AI tools employed by media giants and tech firms scour millions of articles, official releases, analyst reports, and digital publications to fuel headline generation, breaking news feeds, and business intelligence dashboards. These engines do not create in-house expertise; rather, they rearrange, synthesize, and meaningfully repurpose content crafted by human storytellers and backed by authoritative data.

Earned Media as a Fuel For AI Outputs

Earned media, credible news stories, feature articles, and opin-

ion pieces play a foundational role in shaping what AI-powered platforms present as authoritative or newsworthy. Producing this content streamlines a higher organic reach as authors tap into the loyal audiences of journalists and news outlets. Brands that invest in earned media and compelling storytelling become discoverable and influential not just with their immediate targeted audiences, but with the search engines that decide what stories reach millions of individual searchers.

AI is now critical for aggregating, normalizing, and analyzing big data in media, enabling organizations to generate accurate insights, identify trends, and forecast future behaviors. By leveraging this data, storytellers from journalists to brand managers to communicators can be more targeted, timely, and relevant than ever.

AI Isn't a Substitute for Human Narrative

While AI can surface, organize, and repackage facts, the algorithm cannot connect with or influence

2026 will be a pivotal year, requiring executives to play a fundamental role by harnessing the power of intentional, value-based, and emotion-informed storytelling.

others due to its lack of real-life experiences, which is the true essence of storytelling. Marketing can become stagnant as AI creates surface-level content that lacks context and timing, so it's crucial to keep the human touch and showcase original yet relatable content to ensure you connect with your audience.

Communicators now approach storytelling as a multidisciplinary craft, blending creative narrative development with data analysis and AI-powered distribution. As we move forward in 2026 and beyond, the winners will be those who produce stories that resonate emotionally and "perform algorithmically," meaning they are structured with high-performance keywords and distributed in ways that make them discoverable and amplifiable by AI platforms.

This mix of AI-created content with the human touch is critical, as audiences are more attuned to the difference between content that is algorithmically generated and stories crafted by people with genuine insight and emotion. Firms that ignore the art of intentional storytelling risk exclusion from the conversations that matter, both in the AI-indexed digital realm and within human communities seeking meaning and connection.

Corporate Data: A Strategic Asset To Boost Engagement

Corporate data, research, and internal knowledge are increasingly integral as AI engines look for current information from company filings, white papers, analyst briefings, and digital repositories. It is not enough to simply list your findings; instead, a thought leader's key opportunity is their ability to

transform raw data into a compelling story, presented in formats such as a case study, press release, or blog post.

AI can illuminate hidden patterns and missed opportunities in corporate data, fueling prescriptive storytelling that solves real problems for audiences. For example, AI systems have uncovered millions in lost revenue for streaming companies simply by surfacing overlooked business data, which was then used for powerful internal and external reporting.

Social Media's Emerging Role As a Storytelling Platform

Storytelling has evolved into multiple formats, with social media opening the doors for micro-narratives (15-second stories) and user-generated content. News and popular culture publications are no longer the sole gatekeepers of stories. Social media platforms have now achieved this power, allowing individuals and firms to share anything, from images to opinions, within the restrictions of the app, typically less stringent than those of news outlets.

According to the World Economic Forum, 34% of Americans in 2025 said social media was their primary source for news. Companies have begun leveraging this access, morphing their thought leadership into quick, informative captions, graphics, and videos that cater to the growing population of consumers with low attention spans. Some have embraced more interactive functions by participating in "Ask Me Anything (AMAs)" where a representative shares their company values, expertise, or public interest, inviting viewers to ask questions in real-time.

But even with this new way of telling stories, the governing principles remain the same: social media storytelling requires the same level of high-quality creative output. The AI algorithm rewards new content that sparks interactions like shares and likes, so repeating the same themes or generic AI-generated content will not deepen engagement with current and future customers.

The Complex Nature of Human Stories

The rise of AI makes the role of human storytelling more critical than ever. In a world of infinite data, the power to connect, share experiences, and influence behavior still hinges on a relatable and memorable message. By committing to intentional, data-driven storytelling, firms don't just optimize for algorithms; they ensure their core values and expertise powerfully resonate with audiences, securing their legacy and driving real, human-centric impact in the age of artificial intelligence.

IOANA GOOD is the founder of Promova, a woman-owned international PR and branding agency. ENIOLA OLAOGUN is a PR and branding coordinator at Promova.

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.

Outside Counsel / Judicial Ethics / Corporate Update

Risks

« Continued from page 4

a developer to engage with governmental agencies to develop a response plan, which can result in significant costs and delays. Further, discovering contamination can also result in community opposition to the project, particularly if there are existing residences nearby, or there is concern about the impact of contamination on the community.

And Significant Potential Litigation Risk Still Exists

Although a CEQA statutory exemption or streamlining provision limits the nature and scope of litigation claims that a project opponent may assert, it does not eliminate litigation risk. An opponent may still challenge the CEQA lead agency's decision to rely on the AB 130 statutory exemption by arguing that the project does not satisfy the conditions necessary for the exemption. Similarly, a project opponent may challenge the basis for a lead agency to rely on the streamlining provisions of SB 131.

Additionally, the narrowing of available claims under CEQA will only encourage project oppo-

nents to identify and file non-CEQA claims. For example, contamination issues can give rise to claims under California tort law (e.g., negligence, nuisance, trespass) as well as under federal law (e.g., a citizen suit under the Resource Conservation and Recovery Act).

Potential Further CEQA Reforms to Encourage Housing Development

While AB 130 and SB 131 reflect a serious effort to address how CEQA hinders development of urban infill housing projects, the limitations of these exemption/streamlining provisions highlight the need for further reform to spur development of such projects. Reforms worth considering include:

- Encouraging the use of mitigated negative declarations (MNDs) over more expensive and time-consuming environmental impact reports (EIRs) by replacing the lenient standard for judicial review of MNDs—which only requires a plaintiff to raise a “fair argument” that the project may have significant environmental effects, even where the record contains substantial evidence to the contrary—with the more deferential standard that is applicable to EIRs (requir-

ing plaintiff to show there is no substantial evidence in the record supporting the EIR's significance determinations);

- Discouraging meritless NIMBY litigation filed solely to impose costs and delays on a project, by replacing the current fee-shifting paradigm in CEQA litigation—which essentially allows only successful plaintiffs to recover via California's “private attorney general” statute (Code of Civil Procedure Section 1021.5)—with a prevailing-party paradigm that allows successful defendants to seek recovery of some or all of their fees; and/or
- Creating an alternative state agency approval process for infill residential projects similar to the California Energy Commission's program under AB 205, which allows renewable energy project developers to choose a consolidated state environmental review and permitting process in lieu of obtaining local land use permits.

The next legislative year will provide the first signs of whether 2025's CEQA reforms were an isolated effort or the pioneering crack in the levee of traditional resistance to CEQA reform, at least with respect to much-needed urban infill residential development.

Opinion: 25-79

« Continued from page 3

into question the attorney's honesty, trustworthiness, or fitness as a lawyer (see Opinion 20-213). In such instances, we have required a judge to report the attorney to the appropriate grievance committee (id.).

For example, we have said reporting is required when the two-prong test is met and the alleged “substantial violation” involves preparation of a deed containing known, materially false information concerning the property (see Opinion 20-213) or misappropriation of client funds in an escrow account (see Opinion 24-35). We also required reporting where the two-prong test was met and the attorney's alleged misconduct involved deliberate deception of an infant client's guardian into signing an onerous financing agreement with the attorney's sibling (see Opinion 24-79); falsely advising the client

that a lawsuit was settled after it was discontinued and then paying a putative “settlement” out of the attorney's own funds (see Opinion 13-77); or making a deliberate misrepresentation to a client resulting in a default judgment and then refusing to appear when the matter was restored to the calendar (see Opinion 22-123).

In our view, if the attorney's conduct occurred as described regarding the vehicle sale and lien, it seriously implicates the attorney's honesty, trustworthiness, and fitness as a lawyer. While the judge is, of course, in the best position to assess whether his/her observations and conclusions about the situation are accurate, the serious nature of the sworn factual allegations by the litigant, “are of a kind best sorted out by an independent agency with investigative capability” (Opinion 05-105/05-108/05-109). Accordingly, reporting to the attorney grievance committee is mandatory unless the judge knows this

specific conduct has already been reported (see Opinions 15-180; 13-77). However, reporting may await the conclusion of the proceedings (see e.g. Opinions 22-123; 19-107).

As a reminder, after the judge reports the attorney to the grievance committee, the judge must disqualify in all cases involving that attorney during the pendency of the disciplinary complaint and for two years after its resolution (see e.g. Opinion 19-107). This disqualification is not subject to remittal unless the attorney grievance committee imposes public discipline, or the reported attorney waives confidentiality (id.).

It is left entirely to the judge's discretion whether or not to refer the attorney's allegedly illegal conduct to the District Attorney (cf. Opinions 19-84; 17-90).

.....●.....

1. We understand the complaint had already been investigated, found unsubstantiated, and deemed closed by the time the judge learned about it.

Bloom

« Continued from page 5

Q: The company describes itself as a collective that empowers companies to grow. What does that mean in practical terms, and how does that philosophy shape how the legal department operates?

A: We're a group of companies—not a one-stop shop—but together our businesses can meet a wide range of financial and protection needs. We serve individual customers saving for retirement, as well as businesses through P&C, reinsurance, risk transfer and health products. We want to deliver simple, tech-driven solutions to the financial services market. Our focus, and largest business, is annuities. We're doing a lot of innovative work to deliver those products directly to consumers through our Gainbridge brand.

From a legal department standpoint, we used to have more siloed teams embedded in our businesses as they were growing. This new structure is about bringing all those legal and compliance professionals together in a shared-services model so we can provide support across the group more efficiently.

Q: You've spent over two decades with Delaware Life. Can you walk us through some of the major milestones in your career that prepared you for this transition?

A: One key early experience was a summer clerkship I did in law school with Digital Equipment Corp. It was a major computer manufacturer with a global legal department, and I loved the way different legal functions worked together to move the business forward. It's difficult to go in-house straight from law school, so I spent a few years as a litigation attorney in private practice and then jumped on an opportunity at Sun Life when it came up through my network. Once I was in-house, I knew I didn't want to focus on litigation. I was intentional about expanding into transactional, M&A, regulatory, securities and corporate governance matters.

That range of experience really helped when Sun Life sold its U.S. business in 2013 and we spun off to become Delaware Life. I was well-positioned to take on the CLO role because I'd touched so many areas. I always encourage new attorneys to say “yes” to new opportunities and take chances. Get exposed to new business and practice areas. That breadth of experience will prepare you for leadership.

Q: What leadership strategies have helped you manage legal and compliance across multiple insurance sectors?

A: There's a lot of commonality in how insurance is regulated across product lines. But I rely heavily on the talented professionals we have—lawyers, compliance officers, paralegals and legal assistants. They manage the day-to-day, and I learn a lot from them.

Being part of a corporate secretarial team is also helpful. You get the opportunity to attend board meetings across various businesses. That gives you insight into each business' strategy and their legal and regulatory issues and concerns. It's helped me stay on top of what's important to our business leaders so I can support them more proactively.

Q: You stepped into this role at a time of growing cyber risk. How did the ransomware attack in early 2023 shape your thinking about legal risk and crisis leadership? [The company, which did not pay a ransom, settled class action litigation alleging it failed to take adequate measures to prevent a breach of \$4.8 million.]

A: It was a significant event in our history. The incident occurred in February 2023, and it took about a year to fully resolve the investigation, the breach and regulatory notification process, and the resulting litigation. We had previously developed a security incident response plan and had done tabletop exercises. That was key. When the breach happened, we knew exactly what to do.

Within the first few hours, we had activated our response team, retained legal counsel, notified our

insurance carrier and lined up our forensic firm. By day two, we were deep into forensic analysis. Having a plan in place and testing it was critical.

The experience showed us how sophisticated these cyber-attackers can be. It also led us to strengthen our information security posture and upgrade our IT infrastructure. We're a much stronger organization now—both as a team and from a technology standpoint—because of it.

Q: How do you plan to measure success in this new role? What would a successful first year look like by July 2026?

A: The goal is simplification. We've just put the new legal structure in place. I want to streamline our internal governance processes, reduce bureaucracy and deliver legal advice faster and more cost-effectively.

Previously, a matter might touch multiple legal teams. Now, we're functioning as one cohesive unit. That should increase both the speed of delivery and efficiency of our legal and compliance services.

Q: What are the most pressing legal and regulatory challenges you anticipate in the next 12 to 18 months?

A: The pace of technological change—especially artificial intelligence—will be the biggest challenge. Regulators are still trying to figure out how to regulate AI.

The insurance industry is anxious to adopt AI tools to gain efficiency and stay competitive.

We're watching regulatory developments closely, especially at the state level. But regulation has a difficult time keeping up with the pace of tech innovation, and there are a lot of gray areas. So it's up to corporate leaders and law departments to utilize AI with the best interest of our employees and customers in mind.

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

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

Calendar

THURSDAY, OCT. 30

Federal Bar Council (CLE)
Law Clerk Video Conference Series: Social Security
12:30 p.m. – 2 p.m., Live Webinar
1.5 CLE credits
<https://fbc.users.membersuite.com/events/a5720928-0078-c799-cc66-0b48ae7a4cc1/details>

NY State Bar (CLE)
Navigating Environmental Issues in Complex Commercial Transactions
nysba.org/events/navigating-environmental-issues-in-complex-commercial-transactions/
1 CLE credit, NYC and Virtual

NY City Bar (CLE)
Immigration Law Conference: Examining the 2025 Immigration Landscape
8:30 a.m. – 4 p.m., CLE Credit: TBD
[In-Person Registration Link: https://services.nycbar.org/ImmigrationLaw/Home/Immigration-Law/Home.aspx](https://services.nycbar.org/ImmigrationLaw/Home/Immigration-Law/Home.aspx)
Location: 42 West 44th Street, NY
Contact: 212-382-6663 or customerrelations@nycbar.org

NY City Bar (Non CLE)
Spooktacular Talent Night
7 p.m. – 8:30 p.m.
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=ENT103025&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=ENT103025&mcode=NYLJ)
Location: Zoom
Contact: 212-382-6663 or customerrelations@nycbar.org

FRIDAY, OCT. 31 (DAY 1) MONDAY, NOVEMBER 3 (DAY 2)

NY City Bar (CLE)
16-Hour Advanced Commercial Mediation Training
12:30 p.m. – 2:45 p.m.
16 CLE credits
[In-Person Registration Link: https://services.nycbar.org/EventDetail?EventKey=Acm103125&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=Acm103125&mcode=NYLJ)
Location: Zoom
Contact: 212-382-6663 or customerrelations@nycbar.org

FRIDAY, OCT. 31

NY City Bar (Non CLE)
Senior Lawyers Chatroom
12 p.m. – 1 p.m.
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=SEN103125&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=SEN103125&mcode=NYLJ)
Location: Zoom
Contact: 212-382-6663 or customerrelations@nycbar.org

TUESDAY, NOV. 4

NY City Bar (Non CLE)
Bar@theBar
6 p.m. – 8 p.m.
[In-Person Registration Link: https://services.nycbar.org/EventDetail?EventKey=BAR110425&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=BAR110425&mcode=NYLJ)
Location: 42 West 44th Street
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

WEDNESDAY, NOV. 5

NY City Bar (CLE)
Hot Topics in Not-for-Profit Law: Best Practices for Navigating the DEI and Lobbying/Advocacy Landscape
2 p.m. – 5 p.m.
3 CLE credits
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=WEB110525&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=WEB110525&mcode=NYLJ)
Location: Zoom
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

Disconnection

« Continued from page 5

to get answers. That slows down not just approvals and compliance workflows but also the broader collaboration legal depends on.

And that fragmentation is driving bottlenecks. According to the report, 64.7% of legal-ops leaders said their processes “occasionally or often” get delayed due to system disconnects—especially during outside counsel matter intake or compliance policy updates, where more than 60% report cycle times of over four weeks.

One of the most critical chokepoints is legal intake—the so-called front door of legal. More than 50% of teams have invested in purpose-built intake platforms, while around 40% still rely on generic ticketing

NY City Bar (Non CLE)
Coloring Outside the Law Series
Beyond the Runway: Fashion, Luxury & the Law
6 p.m. – 7 p.m.
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=DEI110525&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=DEI110525&mcode=NYLJ)
Location: Zoom
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

THURSDAY, NOV. 6

NY City Bar (CLE)
Small Law Firm Symposium
8:30 am - 4 p.m.
CLE Credit: Earn up to 4.0 CLE Credits
[In-Person Registration Link: https://services.nycbar.org/SLF-Symposium/](https://services.nycbar.org/SLF-Symposium/)
Location: 42 West 44th Street
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

FRIDAY, NOV. 7

NY City Bar (Non CLE)
Friday Evening Chamber Music at the Association
6:30 p.m. - 8:30 p.m.
[In-Person Registration Link: https://services.nycbar.org/EventDetail?EventKey=FECM110725&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=FECM110725&mcode=NYLJ)
Location: 42 West 44th Street
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

MONDAY, NOV. 10

NY City Bar (Non CLE)
Careers in Entertainment Law
6:30 p.m. - 8:30 p.m.
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=NL1110525&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=NL1110525&mcode=NYLJ)
Location: Zoom
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

THURSDAY, NOV. 13

NY City Bar (Non CLE)
vLex Fastcase - General Overview Webinar
2 p.m. - 3 p.m.
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=FAS111325&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=FAS111325&mcode=NYLJ)
Location: Zoom
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

FRIDAY, NOV. 14

NY City Bar (CLE)
Hot Topics in Advertising & Marketing Law
9 am - 1 p.m., 4 CLE credits
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=WEB1100125&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=WEB1100125&mcode=NYLJ)
Location: Zoom
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

NY City Bar (Non CLE)
Senior Lawyers Chatroom
12 p.m. - 1 p.m.
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=SEN111425&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=SEN111425&mcode=NYLJ)
Location: Zoom
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

MONDAY, NOV. 17

NY City Bar (CLE)
Ethical Considerations of

Third-Party Litigation Funding in Commercial Litigation
6 p.m. - 7 p.m.
1 CLE Credit
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=WEB111725&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=WEB111725&mcode=NYLJ)
Location: Zoom
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

TUESDAY, NOV. 18

NY City Bar (Non CLE)
Building New York Series
Real Estate Developers Edition: Affordable Housing Development
6 p.m. – 7:30 p.m.
[In-Person Registration Link: https://services.nycbar.org/EventDetail?EventKey=CON111825&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=CON111825&mcode=NYLJ)
Location: 42 West 44th Street
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

WEDNESDAY, NOV. 19

NY City Bar (Non CLE)
That's a (Possible) Dealbreaker: Collectively Bargained Benefits
9:30 am - 10:30 am
[Hybrid Registration Link: https://services.nycbar.org/EventDetail?EventKey=EBC111925&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=EBC111925&mcode=NYLJ)
Location: Zoom/42 West 44th Street, New York, NY 10036
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

Alternative Legal Paths that Value Your JD
12:30 p.m. – 2 p.m.
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=NL111925&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=NL111925&mcode=NYLJ)
Location: Zoom
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

NY City Bar (CLE)
Contract Drafting - The Basics and Essentials: (Part 3)
12:30 p.m. – 2:45 p.m.
2 CLE credits
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=NL111925&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=NL111925&mcode=NYLJ)
Location: Zoom
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

THURSDAY, NOV. 20

NY City Bar (Non CLE)
vLex Fastcase - Small Firm, Big Deals: Corporate Law Practice with Vincent Ai
3 p.m. - 4 p.m.
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=FAS112025&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=FAS112025&mcode=NYLJ)
Location: Zoom
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

FRIDAY, NOV. 21

NY City Bar (Non CLE)
vLex Fastcase - Efficient Searching Webinar
2 p.m. - 2:30 p.m.
[Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=fas112125&mcode=NYLJ](https://services.nycbar.org/EventDetail?EventKey=fas112125&mcode=NYLJ)
Location: Zoom
Contact: Customer Relations
Department, 212-382-6663 or customerrelations@nycbar.org

READER'S SERVICES

For subscriptions and to purchase back issues, call 1-877-256-2472.

Send decisions of interest to decisions@alm.com

For questions regarding reprints and permissions, call 347-227-3382, e-mail reprints@alm.com,

or visit almreprints.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

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

Expert Analysis / Corporate Update

Choice

« Continued from page 3

the last duly elected or appointed trustees and officers until all debts are satisfied and the remaining assets belonging to religious corporation are fully disbursed, and therefore, effectuating the formal legal dissolution of the incorporated religious entity in accordance with the RCL and the order of the New York Supreme Court.

In certain situations, trustees and officers could be considered in breach of their fiduciary duties—and potentially personally liable—where the trustees and officers stand idly by as a corporation fails to act in its corporate capacity (including failure to maintain minimum number of trustees legally required to function as a corporation), keep up with religious services (because the corporation can no longer afford employ its religious leader), and, as a result, the assets of the corporation are not used prudently and potentially go to waste (such as, allowing a building to fall into disrepair and failing to prevent damage).

Of special note for trustees of religious corporations, each trustee holds office until the expiration of their term or their resignation, and until a successor is elected or appointed, as the case may be, and that individual assumes that position to replace the resigning trustee.

If there is no replacement trustee, the only way to free an outgoing trustee from their legal and fiduciary duties to that entity is through assuring the dissolution of the corporation in accordance with the RCL. Therefore, it is advisable that an organization’s board be proactive in discerning if dissolution is the correct path and not wait until the number of trustees dwindles.

Proper planning also prevents corporate waste and the poten-

tial accrual of liabilities including ongoing fees and taxes, and planning allows an opportunity for the remaining trustees and members to discern the orderly distribution—and transfer—of remaining assets (including any real property or personal property of the corporation).

Regrettably, an inactive corporation—a corporation that fails to legally dissolve, but is for all intents and purposes non-functioning—is vulnerable to waste and incurring unnecessary risks, including but not limited to real property tax liens and leaving the last slate of trustees and officers with insufficient director and officer insurance which makes them potentially liable for their actions (or inactions) on behalf of the religious corporation.

In New York, real property which is not being used for the organization’s exempt purposes does not necessarily qualify for real property tax exemptions, and therefore, failure to use the property for the entity’s exempt purpose—such as a house of worship—could trigger real property tax concerns.

II. Who May Petition The Court for the Dissolution Of a New York Religious Corporation?

In New York, as discussed above, there is one avenue for a religious corporation to dissolve...that is through the Court, which therefore requires that legal counsel file an application—via verified petition—with the Court. However, legal counsel is a vehicle to file a petition with the Court on behalf of the corporation. The individuals that can direct legal counsel to file such petition are as follows:

Trustees. If the corporation retains trustees, then a majority of the trustees of the religious organization can apply, via its legal counsel, to the Court for the dissolution of the entity.

Members. In the event that there

are no trustees of the corporation residing in the county in the county (where the corporation is located, i.e., the location where the primary place of worship), then the remaining corporate members of the organization residing in the county can, through a majority decision and by its legal counsel, make an application to the Court for dissolution.

Ecclesiastical Governing Body. If the religious corporation is part of a larger ecclesiastical entity and that governing body determines the congregation is (1) no longer acting in its corporate capacity and (2) failing to keep up with religious

In New York, real property which is not being used for the organization’s exempt purposes does not necessarily qualify for real property tax exemptions, and therefore, failure to use the property for the entity’s exempt purpose—such as a house of worship—could trigger real property tax concerns.

services, then the governing body can request that the corporation dissolve.

In the event that the trustees, the other officers of the religious corporation, or the corporate members refuse to pursue the governing body’s request for such a dissolution of the religious corporation, then the governing body, by its legal counsel, can make an application to the Court for dissolution and the proceeds of the dissolution would vest in that governing body.

III. What Are the Steps For the Dissolution Of a Religious Corporation?

1. Planning. The first step for the group filing the application with the Court—the trustees, the remaining members, or the governing body—would be to adopt a plan of action.

The dissolution plan should set forth certain basic information in connection with the organization,

such as a list of assets or property (along with condition and estimated value), and a list of any debts or liabilities. If certain property is to be sold or otherwise liquidated as a part of the dissolution process, for example, in order to cover debts, or otherwise facilitate the dissolution, then the plan of dissolution should set forth the details of the sale (including the price, the buyer and any terms for closing the transaction) and liquidation process.

The plan of dissolution should also describe what will occur with the remaining assets and property (for example, the art and books of

historical significance would be gifted to another entity that had a similar purpose, and all net cash would be conveyed to another religious entity or some other benevolent or charitable organization).

2. Prepare a Verified Petition. Once there is a solid plan in place, legal counsel, prepares a petition, based on the plan of dissolution and distribution of the assets, which provides the particular reason, or cause, for the religious corporation to dissolve and the need for the liquidation of assets, and requests permission from the Court to dissolve in accordance with the adopted plan. In most circumstances, the petition sets forth the background information related to the religious corporation (for example, how and for what purpose it was formed), and what led the corporation to this point of requesting to dissolve and establishing the plan of dissolution and distribution of the assets.

3. Notify the Public. Publication of a notice in a local newspaper in the same county as the corporation for four (4) consecutive weeks setting forth that the religious corporation plans to file with the Court a verified petition for dissolution is a precondition for filing the petition.

4. File Verified Petition with the Court. A petition for dissolution, along with the accompanying exhibits (including but not limited to a copy of the corporate formation documents, evidence of the adoption of the plan of dissolution and distribution of assets, and certificate of publication), must be filed by a New York attorney on behalf of the relevant stakeholders of the religious corporation.

5. Effectuate the Plan. Upon receipt of an order by the Court approving the plan of dissolution for the religious corporation, then the remaining stakeholders (whether trustees, members, or governing body) must effectuate the plan of dissolution, including the sale or liquidation of any real property, and the distribution (i.e., transfer or conveyance) of the remaining assets of the religious corporation.

6. Record the Dissolution. Although not a requirement of section 18 of the RCL, best practice suggests that, upon fully executing the plan of dissolution and the distribution of all the remaining assets, a certificate of dissolution accompanied by the Court order, should be filed with the government entity where the religious corporation was initially incorporated. Notably, religious corporations are unique from most other corporations formed in the State of New York, in that the laws permit religious corporations to be formed at the New York State level (with the New York Department of State, similar to all other entities, including not-for-profit corporations) or at the local (county) level with the office of the county clerk. Insolvent Religious Corporation

It is important to note that if the dissolving religious corporation is insolvent—where the corporation’s liabilities exceed its assets—then its petition to the court for dissolution must also include the procedures set forth in N-PCL article 11. Further, if the dissolving religious corporation is insolvent, then it is recommended that the corporation seek consultation from bankruptcy counsel, in conjunction with counsel familiar with the RCL and N-PCL to review the various procedures and options (and to determine the suitability of a bankruptcy filing) and devise a plan of action.

Conclusion

As demographics change, the costs of maintaining and operating real estate increase, and the needs in local community shift, religious corporations must discern if they are able to continue to function and thrive.

If the reality is that the religious corporation can no longer operate due to the lack of resources (be it financial or lack of involvement by community members), and are not holding religious services, then the remaining trustees and members must act to prevent unnecessary waste of the organization’s charitable assets and legally secure an appropriate home for the entity’s remaining property.

Although a religious corporation may need to dissolve, the impact and mission of that dissolving organization can live on through proper planning.

Disclosure: This information is a broad overview of the dissolution process for New York religious corporations, and prior results do not guarantee a similar outcome. Each New York religious corporation is unique; therefore, a New York attorney who is familiar with your organization’s formation and governing documents should be consulted for legal advice.

Trading

« Continued from page 5

mary judgment only on its claim for violations of Section 10(b) and Rule 10b-5. In evaluating the SEC’s partial summary judgment motion, United States District Judge Jennifer H. Reardon of the Southern District of New York found that “there is no genuine dispute of material fact that Brewer had a duty of confidentiality with respect to information that he had obtained from Copsync.”

Citing Brewer’s background as a “sophisticated, licensed financial services professional,” the Court found that he understood that the information constituted MNPI and thus acted with scienter. The Court, in turn, concluded that the SEC was entitled to judgment as a matter of law that Brewer violated Section 10(b) and Rule 10b-5. The Brewer case is consistent with the SEC’s continued effort to protect investors by focusing on the conduct of investment advisers and reflects how such advisers will be held accountable based on their industry experience.

Referrals from FINRA

The SEC has continued to collaborate closely with the Financial Industry Regulatory Authority (FINRA) this year, resulting in more traditional enforcement actions. For example, in July, the SEC brought insider trading charges against two individuals, one of whom was a senior director of an animal pharmaceutical company and a member of a due diligence team for a potential acquisition.

According to the allegations, despite this individual’s role on the diligence team, she tipped her friend ahead of the acquisition, in addition to trading herself. Although the insider only made about \$2,000 on the scheme and her friend made about \$100,000, DOJ filed criminal charges against both individuals that resulted in guilty pleas.

Notably, during the FINRA inquiry that followed the trading, the company insider lied about knowing her friend and, when contacted by the Federal Bureau of Investigation (FBI), proceeded to warn her friend about the FBI’s plan to record conversations between the two of them. This action not only highlights the continued close collaboration between the SEC, FINRA, and the FBI, but also serves as a reminder that behavior after the trade itself can lead to severe penalties.

Settled Charges

Interestingly, the number of settled insider trading charges has noticeably dropped in 2025. The use of administrative proceedings by the SEC has, of course, been curtailed significantly in light of SEC v. Jarkesy. In June 2024, the U.S.

Supreme Court ruled in Jarkesy that the Seventh Amendment to the Constitution requires that actions seeking civil penalties from defendants in connection with violations of the securities laws must be brought in federal court where the defendant may be entitled to a trial by jury.

Despite that ruling, it was expected that the SEC would continue to employ administrative proceedings for settled charges. Although there have been a few administrative proceedings in recent months, the overall number is very low, and the actions are comprised of very straightforward tipping chains, often involving close family members.

For example, the SEC issued an administrative settlement order in August 2025 that alleged trading by an individual who misappropriated information from an immediate family member who was a company executive, realizing profits of over \$550,000.

The individual was charged with violations of Sections 10(b) and 14(e) of the Exchange Act and Rules 10b-5 and 14e-3(a) thereunder and agreed to pay disgorgement of \$550,842.13, prejudgment interest of \$41,606.34, and civil penalties of \$550,842.13. In another example that was not even accompanied by a press release, which had become standard until this administration, the SEC settled with a financial professional, who, upon learning that his company was putting a certain stock on a restricted list ahead of a contemplated transaction, traded in the stock and made \$19,903 in profits, and tipped his father-in-law, who also traded.

The individual settled for disgorgement of \$19,903.01, prejudgment interest of \$3,637.25, and civil penalties of \$19,903.01. These administrative settlements, while seemingly now rare, likely reflect an individual’s preference to quickly resolve a smaller matter and thus avoid federal court charges. There have similarly been a small number of settled civil enforcement actions in court.

Market Abuse Unit Cases

Technology has continued to remain a factor in the enforcement of insider trading. The Consolidated Audit Trail (CAT) was established in November 2016 for the purpose of enabling regulators to track all order and trading activity throughout the U.S. markets for listed equities and options. This, in turn, gave the SEC a 30,000 foot view on all market activity, allowing not only the SEC, but also FINRA, to detect fraud and pursue enforcement actions, either relating to the underlying trading or corresponding reporting violations.

With the implementation of the CAT, we have seen a marked rise in cases brought by the SEC’s Market Abuse Unit, and specifically, the Analysis and Detection Center, with settlements citing

to “data analysis tools to detect suspicious trading patterns.” This trend has not slowed down, despite this administration’s vow early-on to undertake a comprehensive view of the CAT and associated costs, which Chairman Atkins ordered staff to do last month.

For example, on Aug. 21, 2025, the SEC filed insider trading charges against Justin Chen and Jun Zhen, two former employees of a company that assists clients with public filings on the SEC’s EDGAR system, which allegedly gave them access to their employer’s client’s confidential information. According to the SEC, the defendants used

What’s Next and Actually New

The administration has been consistently clear that it will prioritize protecting America from international crime. It thus comes as no surprise that the Commission’s focus on investor protection does not end at the border. Going into 2025, we expected the administration to focus on transnational market manipulation and fraud, namely international insider trading schemes. Indeed, the SEC last month announced the formation of a cross-border task force to “strengthen and enhance the Division of Enforcement’s efforts to

The DOJ has similarly publicly announced its focus on white-collar crime as a threat to U.S. interests, with a focus on complex frauds and corruption of the U.S. financial system by foreign actors.

such information to trade in the stock of their employer’s clients on at least thirteen occasions, resulting in over \$2 million in ill-gotten profits.

Of note, the press release states: “The SEC’s investigation originated from the Enforcement Division’s Market Abuse Unit, which used Consolidated Audit Trail (CAT) data to analyze Chen and Zhen’s suspicious trading activity.”

This release follows other recent actions citing the same use of CAT data or data analysis tools. See, e.g., Securities and Exchange Commission v. Rouzbeh Haghighat et al., No. 25-cv-14843 (D.N.J., filed Aug. 22, 2025) (charging a former director of a biopharmaceutical company, two of his friends, and two family members with insider trading violations, alleging the former director tipped his family and friends regarding the upcoming acquisition of the company, which was supported by contemporaneous text messages referencing an “illegal insider trading move”); Securities and Exchange Commission v. Robert Brian Thompson, No. 3:24-cv-00800-MHL (E.D. Va., filed Nov. 8, 2024) (charging a long-time banking supervisor and examiner at the Federal Reserve Bank with allegedly using material nonpublic information to trade in stock and options of two publicly traded banks that were under his supervisory purview).

Chen and Zhen were charged in a parallel criminal action brought by the U.S. Attorney’s Office for the Eastern District of New York on June 28, 2025, likely due to the number of alleged trades and the amount of profit. However, Rouzbeh Haghighat and his friends and family were also criminally charged, despite only a collective \$500,000 in alleged profits. This case illustrates the current administration’s tendency to pursue criminal charges, even when the amount of ill-gotten gains is low, if the alleged conduct is particularly egregious.

identify and combat cross-border fraud harming U.S. investors.”

The cross-border task force is directed to focus on all potential U.S. federal securities law violations relating to foreign-based companies, including market manipulation schemes, like “pump and dump” schemes. Unsurprisingly, the SEC’s press release singles out one country of focus for such violations—China—noting that the task force “will examine potential securities law violations related to companies from foreign jurisdictions, such as China, where governmental control and other factors pose unique investor risks.”

Although the task force is new, the SEC has already brought these types of actions in 2025. For example, in March 2025, the SEC filed charges against a German national, Eamma Safi, and a Singaporean national, Zhi “Josh” Ge, for their alleged involvement in an international insider trading scheme that generated over \$17.5 million in profits from trading in advance of market-moving announcements between 2017 and 2024.

According to the allegations, as part of the scheme, Safi directly or indirectly obtained MNPI from insiders at numerous publicly traded companies, including U.S. companies, and Safi then tipped Ge. Safi and Ge then engaged a U.S.-based trader who, upon receiving the MNPI from Safi and Ge via disappearing messages on Telegram that used coded words like “shoes and socks” for burner phones and “games” for corporate press releases, engaged in trades directed by the two.

The SEC also alleged that Safi leaked the MNPI to journalists and news outlets to generate market reaction, instead of waiting for the companies’ own announcements, and that Safi and Ge traveled internationally, including to Hong Kong and Singapore, to recruit more traders for the scheme.

The complaint charges violations of Section 10(b) of the

Securities Exchange Act of 1934 and Rule 10b-5 thereunder, and seeks injunctions, disgorgement plus prejudgment interest, and civil money penalties. Criminal indictments against Safi and Ge were also unsealed on March 4, 2025 by the U.S. Attorney’s Office for the District of Massachusetts, indicating that the administration’s focus on transnational crime has, of course, impacted more than just the SEC’s enforcement priorities.

The DOJ has similarly publicly announced its focus on white-collar crime as a threat to U.S. interests, with a focus on complex frauds and corruption of the U.S. financial system by foreign actors. The Safi-Ge action signals that other transnational enforcement actions may be to come.

The Commission’s “new” focus on global insider trading rings should not be overstated, though. Such cases have also been brought historically, including during the prior Trump administration. For example, in an action filed in 2019, the SEC prevailed with a \$7 million default insider trading win, including a civil penalty of over \$4.7 million, against a U.K.-based trader, Joseph El-Khoury, on charges relating to trades in securities of at least six U.S. companies.

Although El-Khoury never appeared in court and dodged extradition to the U.S., he faces fraud charges relating to the same conduct in the U.K. In this way, the SEC’s focus on cross-border crime may lead to scrutiny by international regulators, perhaps serving as a deterrent and ultimately leading to a reduction in domestic fraud.

Takeaways

Insider trading cases have always been the self-described “bread and butter” of the SEC’s enforcement docket. Although there are other notable shifts in law enforcement priorities for this administration (FCPA, for example), insider trading is not one of them.

That said, the current SEC staff does not appear poised to venture into novel theories involving classical insider trading cases, and the overall number of enforcement actions may remain lower than in recent years. This is not to say that companies, investment advisers, or company insiders should ease up on compliance with insider trading policies, because the use of data analytics and related tools, like the CAT, means illegal trading activity can be detected more easily than ever, even if technological developments, like vanishing messages, make it harder for the SEC to track down incriminating communications.

If caught, individuals can expect criminal charges, especially when clear signs of knowledge and intent are present, even if the ill-gained profits are low.

Stahlkopf

« Continued from page 5

AI infrastructure orders this year. “The orders we received from webscale customers in fiscal 2025 were more than double our original target, indicating a massive opportunity ahead as we lead the required architectural shift and build critical infrastructure needed for the AI era,” Robbins said in July.

Besides new AI products—including AI Defense, a tool to reduce the risk of AI misuse—Cisco has invested in smaller companies and looks to enter the quantum networking space.

It follows that Cisco has also been experimenting with AI in its own legal operations.

At a Buying Legal Counsel webinar in July, Cisco Associate General Counsel Rob Keller said its legal department has built out a “really robust” process of best practices to make sure it protects the company and data fed into its tools.

“We actually built out an entire dedicated AI legal team to advise and guide on the best use of these tools,” Keller said.

One of the biggest challenges facing Stahlkopf’s legal team and outside counsel has been surging litigation in the tech industry involving patents, particularly as the tech giant snaps up smaller companies and their IP.

In January, outside counsel Gibson Dunn & Crutcher helped Cisco secure a rare directed verdict before closing arguments in a patent infringement trial with \$120 million in damages on the line.

@ Chris O’Malley can be reached at chris.omalley@alm.com.

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

Promote Your
NEW YORK
STATE BAR
TUTORIAL
PROGRAM
COURSES &
SERVICES
IN
New York Law Journal
Shawn Phillips
215-557-2340
sPhillips@alm.com

Court Calendars

First Department

APPELLATE DIVISION

CALENDAR FOR THE NOVEMBER TERM THURSDAY, OCT 30

2 P.M.

22/5612 People v Dejanay Canteen
25/0321 O'Brien v Tectonic Builders
24/6025 D., Nyla
24/3358 Rivera v Site 2 DSA Owner
24/5593 Slikfa v Paul, Weiss, Rifkind, Wharton & Garrison
25/2002 Serhant LLC v Federico
24/5258 Muce v City University of NY
23/6281 People v Edwin Ortiz
24/3654(2) ZDG, LLC v 310 Group
24/0972 People v Luis Peroza
25/1003 K., Aisha v Phillip C.
19/4036 People v Tara McDonald
24/7901 Board of Managers v Park Park Associates
23/555(2) DeJesus-Jimenez v Rodriguez
24/5101 538 Morgan Realty v Law Office of Aihong You
25/0394 Roth v Board of Managers
24/7720 Health East Ambulatory v Country-Wide Insurance
24/4806 Detering v NYC Environmental
24/0222 People v Keiron Montgomery
25/1695N Badame v AECOM

FRIDAY, NOV. 14

10 A.M.

24/0991 People v Elliot Rodriguez
24/3617 Judson Realty v Judson CRE
23/6224 V. Nova
25/0080 Nguyen v Phan
24/6281(1) PH-105 Realty v Elyavan
24/6569(1) PH-105 Realty v Elyavan
22/4743 People v Brandon Smith
23/4860 People v Christopher Landa
24/6114 Mt. Hawley Insurance v Michelle Kuo Corp.
25/0001 Couteller v Mamakos
23/0552 People v Joseph Garcia
25/1077 Stafford v Nacson
25/1773 Watson v Roanoke Island
24/4741 Pichardo v The George Units
24/3830 People v Joshua Roman
22/1003(2) McLeod v NYC Health & Hospitals
24/3217 HSBC Bank v Nicholas
22/2133 People v Jeffrey Davis
24/1665N Lee v Nejat
25/2579N Roche v Hochfelder

TUESDAY, NOV. 18

2 P.M.

24/2352 People v Luis Lopez
24/6271 State of NY Unified Court System v Civil Service Employees Assn
24/5837 R. Angelika v Yolanda K.
25/0943 United Medicine & Rehabilitation v Yakobashvili
24/5568(3) Solomon v 360 E. 72nd Steet
23/2138 People v Carl Moultrie
25/6695 Brigade Cavalry Fund v Chirico
24/1732(2) Windermere Properties v City of NY
24/2846 TD Bank v A.H. Dental
24/2969(2) People of State of NY v Richmond Capital
25/0616 People v Leonard Lewis
24/5313N Berger v NYC Transit Authority

THURSDAY, NOV. 6

2 P.M.

20/1314 People v Jeffrey Tartt
24/4805 Quezada v City of NY
25/0120 G., Cayanna
24/4495 Garcia v 100 Church Fee Owner
25/0192 Spence v Brosnan Risk Consultants
25/2669 Vassilev v Vassilev
24/2029(1) People v Syndou Cisse
24/0822(1) People v Syndou Cisse
24/5459 URP Maiden Lane v Valley National
25/0629(3) Bordonaro v E.C. Prodnj Co.
25/2301 C. Nercida v Cristal C.
24/5849 RSD857, LLC v Wright
18/4488 People v Abdullahi Shuai
25/1341 Zepsa Industries v 401 West Property
24/594 Sczeszslak v Ery Tenant
24/6848 Biswas v Aramis Distributors NY
24/4242 Lee v Montefiore Medical Center
24/4355(2) Will of Stanley Walker
24/2809 People v Jateise Leak
25/1837N Blinbaum v Chan

FRIDAY, NOV. 7

10 A.M.

20/2179 People v Rafael Jimenez
24/0603 SKMF VYSE Management v Niblack
24/4327 L.N., Children
25/1643 Hanslick v UG
24/5853 Olshan Frome Wolosky LLP v Kestenbaum
24/4304 Jones v River Park Residences
22/4242 People v Armando Cruz
24/5268 Molina v Mount Sinai Morningside
24/5471 Greenway Mews v Liberty Insurance
19/4623 People v Angel Soto
24/2644 Ovasikainen v Ovasikainen
24/5491 D., Justice
24/7648(3) Parque Solar v Enel S.P.A.
25/0939 Rockwell v Bobst
25/4537 People of State of NY, Ex Rel: Margaret Darocha
24/7843 People v Eligio Orellana
24/6748 Angen v De Jesus
25/2186 Robinson v Delgado
22/3393 People v Daquan D.
24/2471N Strasser v Strasser

WEDNESDAY, NOV. 12

2 P.M.

20/1855(1) People v Quaran Rich
25/5501 CLNC 2019-FL1 Funding v Bennett
25/1761 M., Lucila v Jessica H.
24/7053 Ceja v Posillico Civil, Inc.
24/1648 Fishman v Fishman
23/1544 People v Saquan Jackson
25/543 Jimenez v Rosi
24/5661 Jane Doe One v KIPP Academy
24/0206 People v Douglas Williams
24/5167 Greenland Asset v Microcloud Hologram
25/0740 Stevens v Audthan LLC
22/1402 People v David Taylor
25/2195 NYC Transit Authority v Local 100 TWU
24/6301 O'Rourke v Hammerstein Ballroom
24/5872 State of NY v Daniel M.
19/5509 People v Joseph Medina-Hidalgo
24/7386 Llerena v 975 Park Avenue Corp.
25/0349 Flexjet, LLC v Honeywell International
22/5579 People v Dillion D. Johnson-Watson
24/5460(1)N Wilmington Savings v Lau

THURSDAY, NOV. 13

2 P.M.

24/7841 People v Nelson Rivera
24/4801 Feliciano v Caban
25/1030 K., Anthony
25/2975 Arias v City of NY
24/5149(2) Mycklebust v Consolidated Edison
23/3631 People v Michael Ortiz
24/0691 People v Javier Santiago
24/6155 West Side Marquis v Maldonado
24/4574 Corbex, Inc. v NYC School Construction
24/5955 Mather v HPZ Kik 30th Street

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

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

THURSDAY, OCT. 30

10 A.M.

151390/2023 Davis v Municipal Credit Union

12 P.M.

160957/2021 Benitez v. Wright

FRIDAY, OCT. 31

10 A.M.

652387/2022 Board of Managers v. World-Wide Holdings

MONDAY, NOV. 3

10 A.M.

654597/2022 Storms v. Flat Rate Movers
655881/2017 Alecco Preferred Funding v. ACP RE, LTD.

WEDNESDAY, NOV. 5

10 A.M.

650973/17 Talking Capital Windup v. Omanoff

COURT NOTES

LGBT BAR ASSOCIATION OF GREATER NY

Ratings of Judicial Candidates

In advance of the Nov. 4, 2024 General Election, the Judiciary Committee of the LGBT Bar Association of Greater New York is pleased to announce its ratings of all candidates: (i) for New York State Supreme Court in 1st, 2nd, 9th, 10th, 11th and 13th Judicial Districts (comprising New York, Kings, Dutchess, Orange, Putnam, Westchester, Nassau, Suffolk, Queens and Richmond Counties); and (ii) for New York City Civil Court in Bronx, Kings, New York, Queens and Richmond Counties). Candidates were eligible to receive the following ratings: “Highly Approved,” “Approved,” “Not Approved,” or “Failed to Appear.”

In order to obtain an “Approved” rating, the Panel must be satisfied that the candidate, once on the bench, will: (1) demonstrate a commitment to the equality of rights for all lesbian, gay, bisexual, and transgender people; (2) possess the integrity, intellect, experience, and temperament required of judicial office; and (3) perform judicial duties without bias or prejudice against or in favor of any person and will not permit discrimination against any minority in their courtroom.

In order to obtain a rating of “Highly Approved,” the candidate must possess all of the characteristics required for an “Approved” rating to an outstanding degree, and in addition must have demonstrated a history of commitment to the equality of rights for all lesbian, gay, bisexual, and transgender people.

SUPREME COURT

Supreme Court, First Judicial District (New York County)

Suzanne Adams: Highly Approved
James G. Clynes: Highly Approved
Deborah A. Kaplan: Highly Approved
Judy Kim: Approved
Gowri Krishna: Failed to Appear
Jared Trujillo: Failed to Appear

Supreme Court, Second Judicial District (Kings County)

Maria Aragona: Failed to Appear
Betsy Barros: Failed to Appear
Claudia Daniels-DePeyster: Approved
Jill R. Epstein: Highly Approved
Brian L. Gottlieb: Failed to Appear
Norma Jennings: Highly Approved
Carl J. Landicino: Failed to Appear
Derefin Neckles: Failed to Appear
Jacqueline Williams: Failed to Appear

Supreme Court, Ninth Judicial District (Dutchess, Orange, Putnam, Rockland and Westchester Counties)

Diane M. Clerkin: Approved
John P. Collins, Jr.: Highly Approved
Thomas Humbach: Failed to Appear (carried over from 2024)
Desmond C. Lyons: Approved
Raymond P. Raiche: Failed to Appear
Verris B. Shako: Highly Approved
George A. Smith: Failed to Appear
Kiel E. Van Horn: Failed to Appear

Supreme Court, Tenth Judicial District (Nassau and Suffolk Counties)

Bronwyn M. Black-Kelly: Failed to Appear
Carl J. Copertino: Failed to Appear
Mark A. Cuthbertson: Failed to Appear
Paul Kenn: Failed to Appear
James W. Malon: Failed to Appear
Matthew T. McDonough: Failed to Appear
Joseph C. Pastoressa: Failed to Appear
Steven A. Pilewski: Failed to Appear
Margaret C. Reilly: Failed to Appear

Supreme Court : Eleventh Judicial District (Queens County)

Richard Felix : Failed to Appear
Ira R. Greenberg: Approved
Gary F. Miret: Approved
Gary Muraca: Failed to Appear (carried over from 2024)

Sandra Perez: Approved
Soma S. Syed: Failed to Appear
Frances Y. Wang: Highly Approved

Supreme Court : Thirteenth Judicial District (Richmond County)

Matthew P. Blum: Approved
Raymond L. Rodriguez: Approved

CIVIL COURT

Civil Court, Bronx County (Countywide)

Shekera Anessa Algarin: Failed to Appear

Civil Court, First Municipal Court District of Bronx County

Katherine A. O'Brien: Failed to Appear

Civil Court, Second Municipal Court District of Bronx County

Lauvienska E. Polanco: Failed to Appear

Civil Court, Kings County (Countywide)

Marisa Arrabito: Approved
Janice Chen: Approved

Civil Court, Second Municipal Court District of Kings County

Sheridan Jack-Browne: Failed to Appear

Civil Court, Fourth Municipal Court District of Kings County

Chidi A. Eze: Failed to Appear

Civil Court, Sixth Municipal Court District of Kings County

Juliet P. Howard: Highly Approved

Civil Court, Seventh Municipal Court District of Kings County

Duane Frankson: Failed to Appear
Dagmar Plaza-Gonzalez: Failed to Appear

Civil Court, Third Municipal Court District of New York County

Eric J. Wursthorn: Highly Approved

Civil Court, Seventh Municipal Court District of New York County

Onya Brinson: Highly Approved

Civil Court, Eighth Municipal Court District of New York County

Lisa S. Headley: Failed to Appear

Civil Court, Ninth Municipal Court District of New York County

Terence W. McCormick: Approved

Civil Court, Queens County (Countywide)

Thomas D. Barra: Failed to Appear
Sheridan C. Chu: Failed to Appear
Indira D. Khan: Failed to Appear
Oma D. Phillips: Approved
William David Shanahan: Failed to Appear
Susan M. Silverman : Failed to Appear

Civil Court, First Municipal Court District of Queens County

Juliette-Noor Haji: Highly Approved

Civil Court, Second Municipal Court District of Queens County

Stephen C. Dachtera: Failed to Appear
Eve Cho Guillergan: Approved
Thomas G. Wright-Fernandez: Failed to Appear

Civil Court, Fourth Municipal Court District of Queens County

Gail A. Adams: Failed to Appear
Fania Jean: Failed to Appear
Mary-Ann E. Maloney: Failed to Appear

Civil Court, Fifth Municipal Court District of Queens County

Jennifer A. Tubridy: Approved

Civil Court, First Municipal Court District of Richmond County

Matthew J. Santamauro: Failed to Appear
Remy Smith: Approved

NEW YORK WOMEN'S BAR ASSOCIATION

Judicial Ratings for Candidates For the Civil and Supreme Court In New York County

The New York Women's Bar Association today announced the results of its review of the qualifications of candidates seeking positions as judges of the New York City Civil Court and the Supreme Court of the State of New York in New York County.

New York Civil Court, New York County

Onya Brinson*: Approved
Lisa Headley*: Approved
Terence McCormick*: Approved
Eric Wursthorn*: Approved

New York Supreme Court, New York County

Suzanne J. Adams*: Approved
James G. Clynes*: Approved
Deborah Kaplan*: Approved
Judy H. Kim*: Approved
Gowri Krishna: Not Rated—Did Not Appear
Jared Trujillo: Not Rated—Did Not Appear

For further information, contact:
Lissett C. Ferreira, President
New York Women's Bar Association
president@nywba.org

Note 1: Pursuant to NYWBA protocols, members of the NYWBA Board who are judges, who are employed by the New York State court system, or who are candidates for judicial office, did not participate in the consideration, review, ratings or votes on any potential judiciary candidates.

Note 2: An asterisk (*) after a candidate's name indicates that the person is a current or past member of the New York Women's Bar Association. Members are reviewed in the same manner and with the same criteria as non-members.

The New York Women's Bar Association is a non-profit, non-partisan bar association devoted to promoting the fair and equal administration justice.

NEW YORK CITY BAR ASSOCIATION

Ratings for Judicial Candidates For Civil Court, Supreme Court and NYC District Attorney

The New York City Bar Association has completed evaluations of the following candidates who are running in general elections on November 4 for Civil Court, Supreme Court and District Attorney. The review was conducted by the Association's Committee on the Judiciary.

The Committee uses two ratings: Approved and Not Approved. Candidates rated Approved have affirmatively demonstrated qualifications necessary for the performance of the duties of the position for which they are being considered.

NEW YORK COUNTY

Civil Court, 3rd Municipal Court District

Eric Wursthorn: Approved

Civil Court, 7th Municipal Court District

Onya Brinson: Not approved

Civil Court, 8th Municipal Court District

Lisa S. Headley: Approved

Civil Court, 9th Municipal Court District

Terence W. McCormick: Approved

Civil Court, 1st Municipal Court District

Katherine O' Brien: Not Approved

Supreme Court, 1st Judicial District

Suzanne Adams: Approved
James G. Clynes: Approved
Judy Kim: Approved
Deborah A. Kaplan: Approved
Gowri Krishna: Not Approved
Jared Trujilo: Not Approved

District Attorney

Alvin L. Bragg Jr.: Approved
Maud Maron: Not Approved
Diana J. Florence: Approved

BRONX COUNTY

Civil Court, County Wide

Shekera Anessa Algarin: Approved

Civil Court, 2nd Municipal Court District

Lauvienska E. Polanco: Approved

Continued on page 10

THURSDAY, NOV. 6

10 A.M.

365264/2021 Yablon v. Yablon

1:30 P.M.

655836/24 Katragadda v. EIP Global Fund LLC

2 P.M.

654264/24 Qualified Industries v. Legends Hospitality

FRIDAY, NOV. 7

10 A.M.

365546/2023 Holaves v. Holaves

MONDAY, NOV. 10

9 A.M.

153894/22 Rosario v. FT GEORGE 617 LLC

WEDNESDAY, NOV. 12

10 A.M.

654614/2017 Iken v. Bohemian Brethren Presbyterian

THURSDAY, NOV. 13

10 A.M.

153444/25 Thumbs Capital Group v. Something Short LLC
652196/20 JG Group v. Kahlon

FRIDAY, NOV. 14

1 P.M.

23971/20 Martinez v. 80 W40 Bake

MONDAY, NOV. 17

10 A.M.

653919/2021 Concepts v. 220 East 26th

TUESDAY, NOV. 18

10 A.M.

651851/23 CLNC 2019-FL1 Funding v. Bennett

WEDNESDAY, NOV. 19

10 A.M.

453950/21 State Insurance Fund Commissioners v. The Metro Group

FRIDAY, NOV. 21

12:30 P.M.

22104/2015 Rosario v. Muschett

TUESDAY, DEC. 2

10 A.M.

652913/19 Murphy Kennedy Group v. Board of Managers

WEDNESDAY, DEC. 3

10 A.M.

654293/23 Cheng v. 50 Lex Development

APPELLATE TERM

60 Centre Street Room 401

10 A.M.

Commencing with the September 2025 Term, all oral arguments at the Appellate Term, First Department will be in person. Counsel and pro se litigants also have the option to submit.

MONDAY, NOV. 3

James, P.J., Brigantti, Alpert, J.J.

22/104 People v. Nunez, Odahy
23/093 People v. Tavares, Joaquin

24/083 People v. Solomon, Jewel
25/042 265 East 66th Llc v.

Yegerman, Henry
25/052/053 167 8th Avenue Llc v.

Goldstein, Jared
25/060 Steinberg, Jaime v. Parkash

24/54 Llc
25/106 Goleret, Laurence v. 140 W.

132nd Street Llc
25/109 333 East 53 Tenants v. Yang,

Bei
25/110 The Trustees Of Col. v.

Tezock, Durene
25/118 Harry J. Demott Iii v. Young,

Ndolu Ndima
25/119 Town Rx Inc. v. Nationwide

Mutual
25/120 One Rx Chemist Inc, v.

Nationwide Mutual
25/121 Bridgeview Supply v.

Nationwide Mutual
25/122 Rva Leasing Corp. v.

Nationwide Mutual
25/123 Quazi R. Medical v.

Nationwide Mutual
25/124 Heart Lung Assoc. v.

Nationwide Mutual
25/125/126 Pwv Acquisition v.

Montes De Oca, Aurora
25/127 720 Riverside Owners v.

4 100166/19 Maounis v. Namhi Lee
5 101120/25 Metla v. NYC Dept. of Health And Mental Hygiene
6 100951/25 Mr. Crapola Services Inc. v. NYC Office of Administrative Trials And Hearings

MONDAY, NOV. 3

Submission

- 1 101104/25 Cardona v. N.Y.C. Dept. of Health And Mental Hygiene
- 2 100512/23 Gutierrez v. NYC
- 3 101116/25 Hans-Gaston v. Office of Administrative Hearings
- 4 100053/25 Park v. NYC Police Dept. Prop. Clerk
- 5 100182/25 Ramirez v. N.Y.C. Dept. of Health And Mental Hygiene
- 6 100990/25 Rasheed v. NYC Dept. of Education

Paperless Judge Part THURSDAY, OCT. 30

- 157341/23 135-43 126 St Hldgs. Corp v. Guzman
- 160329/21 154 E. 62 LLC v. Normanus Rly. LLC
- 850126/25 188 East 64th Ph2 Funding Associates v. 188 E 64 LLC A/a/a 188 East 64 LLC Et Al
- 161629/23 19 West 89th St. LLC v. Cornine
- 850183/23 453 East 83rd Funding L.P. v. 453 East 83rd St. LLC Et Al
- 654354/25 Ahmed v. Pasternack
- 653842/25 American Express Travel Related Services Co., Inc. v. Sent NY Voice And Data Inc.
- 655485/25 American Transit Ins. Co. v. Dr. Illyce Maranga R.N. D.C.
- 655569/25 American Transit Ins. Co. v. Island Interventional Pain Mgt.
- 655455/25 American Transit Ins. Co. v. Mark L. Ritch D.O. P.A.
- 655525/25 American Transit Ins. Co. v. Multimed Supply Inc.
- 655570/25 American Transit Ins. Co. v. Spine Sports & Interventional Pain Medicine
- 162694/25 Aquino v. NYS Office For People With Deval Disabilities Et Al
- 651560/25 Avalon Risk Mgt. Ins. Agency v. Sves Apparel
- 160310/21 Bank of America v. Schulman
- 311064/11 Barzola v. Maidana
- 152829/25 Batayneh v. Reunited Clothing
- 654955/19 Bath & Body Works v. Miner Fleet Mgmt. Group
- 805001/17 Becker v. Glasberg
- 654937/25 Belzer v. Leonidov
- 150165/24 Benjamin v. 311 West 42nd St. Associates LLC Et Al
- 659336/24 Board of Mgrs. of 455 Central Park West Condominium v. Levine
- 650950/23 Board of Mgrs. of 570 Broome Condominium v. Soho Broome Condos LLC Et Al
- 158309/18 Buonocore v. NYC
- 161335/24 Burrows v. NYCTA (NYCTA) Et Al
- 452260/25 Castro v. Dept. of Housing Preservation And Dev. of NYC
- 157309/25 Cavalry Spv I v. Streppone
- 153383/20 Chang v. NYC
- 158705/24 Chinchaladze v. Delacruz
- 159474/24 Chkhheidze v. The NYCTA Et Al
- 652243/25 Cho Ying Rly. Inc. v. Wu
- 152889/23 Collins v. 160 East 28th & 134 Ninth LLC Et Al
- 850299/25 Computershare Trust Co. v. East 9th Park LLC Et Al
- 153935/25 Crescenzi v. Dept. of Sanitation (dsny) Et Al
- 161029/25 Dahan v. Argaman
- 655804/25 David M. McGrath v. Debs
- 654414/24 Davidoff Hutterch & Citron Lp v. Pink Stone Capital Group LLC
- 160896/21 Dawson v. 410 St Nicholas Prop. LLC
- 850107/17 Deutsche Bank Nat. Trust v. Marino
- 152151/23 Diallo v. 230fa LLC A/a/a 230 Fifth Rooftop Bar Et Al
- 157780/24 Di Marble & Granite, Inc. v. 66 Clinton Hldgs. LLC
- 160559/21 Do Nascimento v. Hudson Meridian Const. Group LLC Et Al
- 805176/22 Dubaybo v. Lattouf D.M.D.
- 157759/25 Family Funding Group LLC v. Tlc Delivery Unltd.
- 654717/21 Fisher v. Hauman
- 653325/25 Fora Financial Warehouse 2024 LLC Et Al v. Z.B Ventures
- 156455/25 Garrett v. Coinbase, Inc.
- 150650/25 Gaviola v. The Freehand Hotel Co. LLC Et Al
- 159111/19 Gibbs v. NYCTA
- 653186/25 Goldberg v. Naessig
- 150493/25 Grant v. The Alhambra Ballroom
- 651339/22 Groner v. Kushner
- 100269/23 Gu v. Uber Technologies Inc.
- 156905/21 Hason v. Foster
- 160113/16 Heard v. McGovern & Co. LLC
- 157914/24 Hereford Ins. Co. v. Baez
- 159508/24 Hereford Ins. Co. v. Hart
- 161725/24 Hereford Ins. Co. v. Jerriick
- 161064/23 Hertz Vehicles v. 5-Star Chiropractic Services
- 156763/24 Hertz Vehicles v. Ace Emergent Medical Care P.C. Et Al
- 651123/25 Hirdt v. Elias Sports Bureau Inc. Et Al
- 159381/21 Ibrahim v. NYC Et Al
- 654665/25 Jacobowitz v. Heimlish Cuisine LLC Et Al
- 160508/25 Johnson v. Stickler
- 157764/13 K.D. v. M.C.
- 650696/25 Loreal USA, Inc. v. Takumi USA Inc. Et Al
- 653932/25 Liberty Mutual Ins. Co. Et Al v. Oscar
- 651367/25 Liberty Mutual Ins. Co. Et Al v. Rosario
- 155926/22 Low-Ford v. NYCHA (NYCHA)
- 160482/25 Malcolm S. Taub Llp v. Blum
- 805128/20 Mattos v. Edouard Rn
- 151646/18 Menard v. NYC
- 654401/25 Merchant Factors Corp. v. Azrak
- 157265/21 Miller v. 50 Hymc Owner LLC Et Al
- 160450/24 Mims v. Metro. NYCTA Et Al
- 157957/25 Mnr Capital Group LLC v. Padawan Pharma Inc. Et Al
- 157401/22 Morales v. Rambles Real Estate
- 655124/25 Mumford v. Open Sky 26 LLC Et Al
- 652913/19 Murphy Kennedy Group LLC v. St. Tropez Condominium
- 156001/23 Nazon v. Time Equities, Inc. Et Al
- 805336/17 Negron v. New Jewish Home
- 152615/25 Negron v. Arizona Beverages USA LLC
- 651513/24 NYCHA v. Cedar Manor Mutual Housing Corp.
- 651517/21 NYCTL 1998-2 Trust v. East 115th St. Associates
- 805260/23 O'Toole v. Gorenstein Md
- 162906/25 Orchard Const. Group v. American Wood Installers, Inc. Et Al
- 453305/21 Orlowski v. Wolchok
- 162747/25 Ortiz v. NYC Et Al
- 656134/19 Philadelphia Professional v. Antell
- 160599/22 Pildain Millan v. Flintlock Const. Services
- 154346/23 Pistone v. Jp Morgan Chase Bank
- 160433/19 Quilly-Lake v. Jones
- 654820/24 Riley v. Knight
- 161442/25 Rodriguez-Rodriguez v. Champagnie
- 158935/22 Rogers v. NYC

- 654027/25 Romspen Investment Lp v. Ebrahimzadeh
- 159749/24 Sadat v. 351 St. Nicholas Ave. LLC
- 160199/25 Sadik v. Morrison
- 155556/23 Salce v. Norbu
- 154542/16 Scalisi v. NYC
- 153627/22 Scates Jr. v. Pa Mechanical Services LLC Et Al
- 654507/25 Schmulewitz v. Gray Jones Media U.S. Et Al
- 156560/25 Schuster v. Deckoff
- 651674/25 Sig Rcrrs C Mf 2023 Venture LLC v. Mj Group Hldgs. LLC Et Al
- 163040/25 Simmons v. NYC
- 157269/22 Sin Properties v. Board of Mgrs. of Saga House Condominium Et Al
- 160612/24 State Farm Fire And Casualty Co. v. Noel
- 155207/25 State Farm Mutual Automobile Ins. Co. v. Cheeks
- 153587/25 State Farm Mutual Automobile Ins. Co. v. Spriggs
- 162117/24 State Farm Mutual Automobile Ins. Co. v. Taylor
- 161872/25 Swanson v. Hzl Rlty. LLC Et Al
- 652842/24 Swartz v. Sol Goldman Investments
- 452879/25 The Board of Education of The City School Dist. of NYC ("doe") v. United Federation of Teachers
- 155440/22 The Board of Mgrs. of The Broad Exch. Bldg. Condominium v. Nicole Lambert
- 451969/24 NYC Et Al v. The Board of Mgrs. of The Oceanrock Condominium Et Al
- 450218/21 Thompson v. 1080 Amsterdam Ave.
- 651544/23 Tiffany And Co. Et Al v. Lloyd's of London Syndicates 33
- 162589/25 Tri-Form Const., Inc. v. Nat. Door & Hardware Group, Inc.
- 850137/24 U.S. Bank Nat. Assoc. v. Edgar Hernandez
- 157592/25 Valentino v. NYC Et Al
- 160257/23 Walford v. Metro. Transportation Auth. Et Al
- 153355/21 Ward v. NYC
- 952103/23 Watling v. Cosby Jr.
- 162262/25 West 15th St. Associates LLC Et Al v. NYS Div. of Housing And Community Renewal
- 159627/24 White v. NYCTA Et Al
- 157963/20 Wilmington Savings Fund Society v. Brown
- 850241/22 Wilmington Savings Fund Society v. Milne
- 153859/24 Young v. NYC Et Al
- 650443/22 Zelmanovich v. Eastmore Owners Corp.
- 101290/18 Zihenni v. 60 E. 9th St. Corp.

FRIDAY, OCT. 31

- 850260/2430 Broad Owner LLC v. 30 Broad St. Venture LLC Et Al
- 160675/17450 Partners LLC v. Westchester Surplus Lines
- 157180/2581st Dwellers, Inc. v. Block
- 156589/20 Adel Nagi v. Citi-Urban Mgt. Corp.
- 654446/25 Afco Credit Corp. v. Dhd Offshore Services
- 154342/22 Alp 111 Corp Et Al v. Pwa South Bend
- 651263/25 Aglr Electrical v. Constrafor Inc. Et Al
- 652643/25 Ajb Capital Investments v. Ezraider Co. Et Al
- 154526/18 Alonzo v. NYC
- 158711/19 Apisa v. Pace Univ.
- 805237/21 Ayoub v. Kasser M.D.
- 154135/24 Barcena v. NYCTA Et Al
- 654096/23 Baring Industries, Inc. v. Citizens Manhattan West
- 156990/24 Bayer v. Maz Mezcal Inc.
- 152972/22 Behrouz v. The American Museum of Natural History
- 157762/24 Berger v. NYC
- 100206/25 Blackney v. Restore
- 656401/22 Board of Mgrs. of 165 E. 62nd St. Condominium v. Churchill E 62nd LLC Et Al
- 652530/23 Board of Mgrs. of 45 East 22nd St. Condominium v. 45 East 22nd St. Prop. LLC Et Al
- 652861/23 Breittling v. Boneau Design, Inc. Et Al
- 654340/25 Broad Financial Center LLC v. Uzac
- 151544/20 Can IV Packard Square LLC v. Schubiner
- 152037/20 Cardona v. E.E. Cruz & Co., Inc.
- 152198/17 Celifie v. NYC
- 154739/20 Colletti v. NY Univ. Et Al
- 161971/24 Community Mutual Ins. Co. A/s/o Olga Klein Living Trust v. Rabinowitz
- 850052/23 Connectone Bank v. Wadsworth Lp Et Al
- 152715/19 Cordoba v. Justice Ave Tower LLC
- 158487/23 Cox v. 36 S Oxford St
- 157015/23 Desiderio v. NYCHA
- 653184/25 Domani Consulting, Inc. v. Highpoint Prop. Group
- 158817/25 Dovero 2 LLC v. NYC Dept. of Bldgs. Et Al
- 309188/13 Dwyer v. Dwyer
- 162066/23 Eaton v. 608 Co.
- 151803/24 Escobar v. 24 West Food Corp. D/b/a Food Dynasty Et Al
- 653162/25 F&T Two Fulton LLC v. Sig Plaza Inc.
- 152088/25 Facey v. Fisher
- 805078/21 Feng v. Lennox Brown
- 655185/23 Ferrara v. Mercer Square Owners Corp.
- 654803/25 Firmauto USA Inc. v. Walter Auto Loan Trust
- 153029/21 Gonzalez Torres v. Vst Hldgs. 1-18
- 156999/18 Gordon v. NY
- 157870/23 Gorelik v. Soulcleye
- 156102/25 Gryphon Digital Mining Inc. v. K&L Gates Llp
- 160227/19 Hartman v. Wvh Housing Dev. Fund
- 654453/25 Fazez Rodeh v. Lindstrom
- 150580/23 Hernandez v. United Parcel Service
- 654740/25 L.B.I Volcano Investments LLC v. Marcos
- 651890/23 In The Matter of The Application of Karen Atta, Atta, Inc. Et Al v. 450 West 31st Owners Corp. Et Al
- 653107/25 Inbar Group, Inc. v. Francis J. Malara
- 653737/22 Itria Ventures LLC v. Bingham Oil Cherry Hill, Inc. Et Al
- 655976/25 James v. Motor Vehicle Accident Indemnification Corp.
- 950222/21 K.C. v. Archdiocese of NY
- 161333/18 Lackenbauer v. L&K Partners, Inc.
- 151061/23 Lee v. Udr, Inc. Et Al
- 157946/24 Local 621 v. NYC Police Dept. Et Al
- 654663/24 Lopez v. NYC Et Al
- 652563/24 Maldonado v. Nike Retail Services, Inc.
- 452357/23 Martinez v. Otero
- 152574/24 Mejia v. Heights 600 LLC Et Al
- 155328/22 Mercedes v. Turner Const. Co. Et Al
- 158905/18 Milankovic v. Ery Tenant LLC
- 153659/25 Mojtaheidi v. Craddock
- 155066/18 Mora Navarro v. Joy Const. Corp.
- 155113/23 Nacy Botwinik v. 305 West End Ave. Operating
- 653034/24 Ninety-Five Madison Co. v. Kinder Rlty. Associates Et Al
- 655089/23 NYU Langone Hosps. v. Complete Care
- 450151/18 One Bryant Park v. Permaestelisa Cladding
- 850635/23 Peny & Co., L.L.C. v. Whga Schomburg Pl. Ltd. Partnership Et Al
- 654574/25 Petrosian v. 14 St. Medical
- 160048/21 Pilon v. Mgtlq Investors
- 653498/25 Pravatli Investment Fund Iv v. Balestriere
- 150483/24 Pumarol v. NYC Et Al
- 653527/22 Ragab v. Shr Capital Partners LLC Et Al
- 159964/23 Raghavendra v. NYS Div. of Human Rights Et Al

Court Calendars

C O U R T N O T E S

Continued from page 9

KINGS COUNTY

Civil Court, County Wide

Janice Chen: Approved
Marisa Arrabito: Approved

Civil Court, 2nd Municipal Court District

Sheridan Jack-Browne: Not Approved

Civil Court, 4th Municipal Court District

Chidi A. Eze: Not Approved

Civil Court, 6th Municipal Court District

Juliet P. Howard: Approved

Civil Court, 7th Municipal Court District

Duane Frankson: Not Approved
Dagmar Plaza-Gonzalez: Not Approved

Supreme Court, 2nd Judicial District

Carl J. Landicino: Approved
Betsy Barros: Approved
Jill R. Epstein: Approved
Maria Aragona: Approved
Derefin Neckles: Approved
Claudia Daniels-DePeyster: Approved
Norma Jennings: Approved
Jacqueline Williams: Approved
Brian L. Gotlieb: Approved

District Attorney

Eric Gonzalez: Approved

QUEENS COUNTY

Civil Court, County Wide

Sheridan Chu: Approved
Indira D. Khan: Approved
Oma D. Phillips: Approved
William David Shanahan: Not Approved
Susan Silverman: Approved
Thomas D. Barra: Not Approved

Civil Court, 1st Municipal Court District

Juliette-Noor Haji: Approved

Civil Court, 2nd Municipal Court District

Thomas G. Wright-Fernandez: Not Approved
Eve Cho Guillergan: Approved
Stephen C. Dachtera: Not Approved

Civil Court, 4th Municipal Court District

Gail A. Adams: Not Approved
Fania Jean: Not Approved
Mary-Ann E. Maloney: Approved

Civil Court, 5th Municipal Court District

Jennifer A. Tubridy: Approved

Supreme Court, 11th Judicial District

Sandra Perez: Approved
Ira R. Greenberg: Approved
Gary F. Miret: Approved
Frances Y. Wang: Approved
Soma S. Syed: Approved
Gary Muraca: Not Approved
Richard Felix: Not approved

RICHMOND COUNTY

Civil Court, 1st Municipal Court District

Matthew J. Santamauro: Approved
Remy Smith: Approved

Supreme Court, 13th Judicial District

Raymond L. Rodriguez: Approved
Matthew P. Blum: Approved

BROOKLYN BAR ASSOCIATION

Ratings for Judicial Candidates For Supreme Court, Civil Court and District Attorney

The Judiciary Committee of the Brooklyn Bar Association has rated the following candidates in the upcoming election.

Candidates receive one of three ratings: Approved, Not Approved or Not Approved for Failure to Participate.

Supreme Court 2nd Judicial District

Maria Aragona: Approved
Betsy Barros: Approved
Claudia Daniels-DePeyster: Approved
Jill R. Epstein: Approved
Brian L. Gotlieb: Approved
Norma Jennings: Approved
Carl J. Landicino: Approved
Derefin Neckles: Approved
Jacqueline Williams: Approved

District Attorney

Eric Gonzalez: Approved

Civil Court 2nd Municipal District

Sheridan Jack-Browne: Not approved for failure to participate

Civil Court 4th Municipal District

Chidi A. Eze: Not Approved

Civil Court 6th Municipal District

Juliet P. Howard: Approved

Civil Court 7th Municipal District

Dwayne Frankson: Not approved for failure to participate
Dagmar Plaza: Gonzalez: Not approved for failure to participate

County Wide Civil Court

Marisa Arrabito: Approved
Janice Chen: Approved

NASSAU COUNTY BAR ASSOCIATION

Ratings for Judicial Candidates For Surrogate and District Courts

The Judiciary Committee of the Nassau County Bar Association (NCBA) screens candidates for judicial office in a court of record which customarily holds court sessions in Nassau County and has made the following determination for candidates on the ballot in Nassau County in the November 4, 2025, election:

Surrogate Court

David P. Sullivan: Well Qualified

County Court

Nancy Nicotra Bednar: Well Qualified
Robert G. Clavin, Jr.: Well Qualified
Donald X. Bogle: Well Qualified
Howard E. Sturim: Well Qualified

Family Court

Robert E. Pipia: Well Qualified

District Court Judge (District 2)

Maria Boultradakis: Well Qualified

District Court Judge (District 3)

Karen L. Moroney: Well Qualified
Diana Hedayati: Well Qualified

District Court Judge (District 4)

James A. Saladino: Well Qualified

The NCBA Judiciary Committee consists of 21 members who reflect a broad range of political participation and professional experience. The Committee determines whether candidates are "Well Qualified" for the judicial office they seek or, in the event of a negative conclusion, that the candidate is "Not Approved at this Time" for such office.

Not all candidates on the ballot are screened by the Judiciary Committee and non-Nassau County candidates may be referred to the NCBA at the request of another bar association where there is a conflict of interest.

U.S. COURT OF APPEALS FOR THE SECOND CIRCUIT

Applications Being Accepted for Position of Federal Public Defender in Connecticut

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

The Federal Public Defender, functioning under the authority of 18 U.S.C. §3006A(g)(2)(A) and the Criminal Justice Act Plan for the District of Connecticut, provides criminal defense services to individuals unable to afford counsel. The Office of the Federal Public Defender for the District of Connecticut has offices in Hartford and New Haven. The Federal Public Defender supervises a staff of assistant federal defenders, research and writing attorneys, investigators, paralegals, mitigation specialists, and support personnel.

The website for the office is: <https://ct.fd.org/>

Applicants must satisfy the following conditions:

(1) be a member in good standing in the bar of the state in which the candidate is admitted to practice;

(2) have a minimum of five years criminal practice experience, preferably with significant federal criminal trial experience, which demonstrates an ability to provide zealous representation of consistently high quality to criminal defendants;

(3) possess the ability to effectively administer the office, including the following management areas:

- Budget, procurement, and travel
- Human resources
- Space, facilities, and property;

(4) have a reputation for integrity; and

(5) demonstrate a commitment to the representation of those unable to afford counsel.

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

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

Application forms are posted on the Court's website at <http://www.ca2.uscourts.gov>. Completed application packages must be in the format required by the Second Circuit and received no later than December 1, 2025.

FIRST DEPARTMENT

Appellate Term

December 1st Session To Be Held in the Bronx

Presiding Justice Ta-Tanisha D. James has announced that the Appellate Term, First Department will hold its December 1, 2025, session at the landmark Bronx County Courthouse, located at 851 Grand Concourse. The session will be held in the ceremonial courtroom, Room 711, commencing at 10:00 am. The bench will be comprised of Justice Mary Ann Braganti, Justice Bianka Perez, and Justice Paul Alpert.

BRONX COUNTY

Surrogate Court

Court Continues To Seek Applicants For Deputy Public Administrator

Application Deadline is Oct. 30

The Bronx County Surrogate, Hon. Nelida-Malave Gonzalez, seeks applicants for the position of Deputy Public Administrator. Under the general supervision of the Public Administrator, the incumbent is responsible for the investigation, documentation, and administration of estates of persons who die intestate in the absence of readily accessible next-of-kin, or estates assigned to the Public Administrator by the Surrogate Court.

Graduation from a college or university with a bachelor's degree and three years of experience in accounting, business management, investments, finance, real estate, law degree or related fields is preferred for candidates applying for the Deputy Public Administrator Position.

Candidates should have knowledge of accounting practices; familiarity with personal assets,

- 151826/21 Ramirez v. NYC Et Al
- 155013/19 Reichenbach v. Jacin Investors Corp.
- 154952/25 Reyes-Dawson v. 303 West 122nd St. Housing Dev. Funds Corp. Et Al
- 152149/21 Rodriguez v. Atsiki Rlty.
- 655013/23 Rs E Orange LLC v. Proudiving Companies
- 153966/23 S. An Infant By Her Father And Natural Guardian v. East River Child Dev. Center Et Al
- 653073/25 Sabino De Freitas Abdala v. Mehta
- 162312/24 Sims v. NYC Police Dept.
- 158520/22 Solis Matute v. Flintlock Const. Services LLC Et Al
- 153734/20 Sproule v. The NY Convention Center Operating Corp. Et Al
- 161269/21 Suite v. Fox
- 154785/24 Sunik v. Mariner Wealth Advisors
- 158913/25 The Legal Aid Society v. Fire Dept. of NYC
- 158982/25 The Legal Aid Society v. NYC Admin. For Children's Services Et Al
- 155003/25 Throup v. Joint Stock Co. Kaspi.Kz Et Al
- 655181/25 Ttoi Commodities S.A. v. Frappat
- 654110/25 Verint Americas Inc. v. Aviso, Inc.
- 653265/18 Victor Rpm First v. Charles Condominiums
- 154736/25 W Designe, Inc. v. Modern Woodcrafts LLC Et Al
- 152773/20 Wang v. Feld
- 156922/20 Washington v. Frank Martz Coach Co.
- 157017/20 Washington v. Metro.
- 159206/24 Weintraub v. Klatskin
- 150542/23 Weiss v. The Port Auth. of NY And New Jersey
- 153097/25 Wilson v. 1199seiu Nat. Benefit Fund
- 161995/24 Wvh Housing Corp. v. Hartman
- 656379/23 Xu v. Yin
- 654762/22 Youge Venture Capital Ltd. Liability Co. Et Al v. Han
- 156821/22 Yunga v. Tishman Const. Corp. of NY Et Al

MONDAY, NOV. 3

- 850189/2125th St. Multifamily LLC v. 208-214 E. 25th St.
- 850260/2430 Broad Owner LLC v. 30 Broad St. Venture LLC Et Al
- 156824/2532bj Labor Indus. Cooperation Trust Fund v. NYC Office of Labor Relations
- 161136/24 Aeg Restoration Corp v. Beuflis
- 154098/25 Alston v. Lord
- 161573/25 Aquino v. NYC Et Al
- 156830/24 Argueta v. Cold Spring Harbor Laboratory Assoc., Inc. Et Al
- 159853/23 Armand v. Avis Budget Car Rental
- 652694/23 Better Mobile Security, Inc. v. Amerisourcebergen Services Corp.
- 190065/22 Bill v. Avon Prod.s, Inc. Et Al
- 651003/24 Bldg 900 First LLC Et Al v. 900 1st Donuts
- 655154/25 Bft Fund 9 Dayton's

65414/24 Davidoff Hatcher & Citron Llp v. Pink Stone Capital Group LLC
653186/25 Goldberg v. Naessig
651454/25 Meridian Capital Group LLC v. Sopher
157957/25 Mnr Capital Group LLC v. Padawan Pharma Inc. Et Al
656101/23 Penny Hart v. Rosenberg
153953/25 Reliebat Ehs Services LLC v. Jinco Renewable Corp. Et Al
62133/23 Rodriguez v. 101 West 24th St. Condominium
158764/24 Smith Prado v. Derby Alphabet Blues 5872
651544/23 Tiffany And Co. Et Al v. Lloyd's of London Syndicates 33

Motion

651454/25 Meridian Capital Group LLC v. Sopher
158764/24 Smith Prado v. Derby Alphabet Blues 5872

FRIDAY, OCT. 31

150976/2350 West St. Condominium Et Al v. Jdm Washington St. LLC
151273/19 Altior Contracting Corp. v. Spring Roc
157762/24 Berger v. NYC
654926/24 Board of Mgrs. of The Bindery Condominium v. Board of Mgrs. of The Walton Condominium
652861/23 Breittling v. Boneau Design, Inc. Et Al
161131/22 Crawford v. 42nd St. Rty. Associates LLC Et Al
162725/25 Doe v. Barnard College
652409/20 E.E. Cruz & Co., Inc. v. NYC
152103/24 Ettinger v. Upper East Side Rehabilitation And Nursing Center
161376/24 Fernandez v. Live Nation Entertainment, Inc. Et Al
159695/14 Ghodbane v. 111 John Rty. Corp. Et Al
159574/25 Jackson v. Aci Vi Clarkson
655825/25 Jones v. Emeren Group Ltd Et Al
655089/23 NYU Langone Hosps. v. Complete Care
161029/21 Privilege Underwriters Reciprocal Exch. As Subrogee of Tom Shapiro v. NYC
651058/20 Stolzman v. 210 Riverside Tenants, Inc.
153613/24 Villanueva v. NYCHA

Motion

151273/19 Altior Contracting Corp. v. Spring Roc
162725/25 Doe v. Barnard College
159695/14 Ghodbane v. 111 John Rty. Corp. Et Al
159574/25 Jackson v. Aci Vi Clarkson
655825/25 Jones v. Emeren Group Ltd Et Al
651058/20 Stolzman v. 210 Riverside Tenants, Inc.

MONDAY, NOV. 3

850233/24 175 West 76th Street Llc v. Lichter Real Estate Number One
162883/25 2351 Acp v. Con-Tech Painting, Inc.
156824/25 323bj Labor Indus. Cooperation Trust Fund v. NYC Office of Labor Relations
113846/06 Atlantic Mutual Ins. v. Greater N.Y. Mutual Ins.
650712/25 Cs Wall St. LLC v. Terzi
101116/25 Hans-Gaston v. Office of Administrative Hearings
655705/21 King Rose of Ny, Inc. v. Mw Hospi.ty
651990/241J 1361 Lexington Ave LLC v. Ciner
151513/24 Mangone v. Brown Harris Stevens Dev. Marketing
157130/25 Mmp 309 Owner LLC v. Dzhupanova
651936/24 New Yorker Hotel Mgt. Co., Inc. Et Al v. Hartford Ins. Co. Et Al
654796/23 Owens v. New Empire Corp. Et Al
100990/25 Rasheed v. NYC Dept. of Education
653342/19 S.O.S. Rty. Associates v. Blumberg
650680/25 Videoapp Inc. v. Dark Alley Media

Motion

162883/25 2351 Acp v. Con-Tech Painting, Inc.
650680/25 Videoapp Inc. v. Dark Alley Media

Part 9

Justice Linda M. Capitti
60 Centre Street
Phone 646-386-3848
Room 355

FRIDAY, OCT. 31

321436/23 Le v. Le

Part 11

Justice Lyle E. Frank
60 Centre Street
Phone 646-386-3314
Room 412

THURSDAY, OCT. 30

654937/25 Belzberg v. Leonidov
630950/23 Board of Mgrs. of 570 Broome Condominium v. Soho Broome Condoms LLC Et Al
652243/25 Cho Ying Rty. Inc. v. Wu
159395/25 Crescenzi v. Dept. of Antiquities (dsny) Et Al
161064/23 Heriz Vehicles v. 5-Star Chiropractic Services
160312/24 In The Matter of The Application of 215 East 68th St. L.P. v. The Board of Mgrs. of The Trump Palace Condominium
157764/13 K.D. v. M.C.
655386/24 Mint Mgt. Inc. v. Gotham Cleaners, Inc. Et Al
655124/25 Mumford v. Open Sky 26 LLC Et Al
157852/19 Panasia Estate, Inc. v. 29 West 19 Condominium
155207/25 State Farm Mutual Automobile Ins. Co. v. Checks
652842/24 Swartz v. Sol Goldman Investments
452879/25 The Board of Education of The City School Dist. of NYC ("doe") v. United Federation of Teachers
157963/20 Wilmington Savings Fund Society v. Brown

FRIDAY, OCT. 31

159954/25 10 West 17th St. Owner LLC v. 12 West 17th St. Tenants' Corp.
161169/25 Barry Martin 546 Corp. v. NYS Homes And Community Renewal
158487/23 Cox v. 36 S Oxford St
952234/23 Doe v. Jolly M.D.
151803/24 Escobar v. 24 West Food Corp. D/b/a Food Dynasty Et Al
653737/22 D'haa Ventures LLC v. Bingham Oil Cherry Hill, Inc. Et Al
158416/24 Jz Villa Rty. Corp. v. The Board of Mgrs. of The Central Condominium
153659/25 Mojtabehi v. Craddock
655692/23 Senga World LLC Et Al v. Ellison

Motion

159954/25 10 West 17th St. Owner LLC v. 12 West 17th St. Tenants' Corp.
161169/25 Barry Martin 546 Corp. v. NYS Homes And Community Renewal
952234/23 Doe v. Jolly M.D.
158416/24 Jz Villa Rty. Corp. v. The Board of Mgrs. of The Central Condominium

MONDAY, NOV. 3

161136/24 Aeg Restoration Corp v. Beutlis
650898/24 Beaute Aesthetics NYC LLC v. Jacobs
160026/25 Chen v. NYC Et Al
163472/25 Desi Flavors Deli Inc v. Cheltoncor Owners Corp. Et Al
654500/25 Itria Ventures LLC v. Marin

453745/24 Jacobs v. Rostamirad
100871/16 Simry Rty. Corp. v. Bishop
158627/24 Wheat v. Vichie
157963/20 Wilmington Savings Fund Society v. Brown

Motion

650898/24 Beaute Aesthetics NYC LLC v. Jacobs
163472/25 Desi Flavors Deli Inc v. Cheltoncor Owners Corp. Et Al
453745/24 Jacobs v. Rostamirad
100871/16 Simry Rty. Corp. v. Bishop
158627/24 Wheat v. Vichie
157963/20 Wilmington Savings Fund Society v. Brown

Part 12

Justice Leslie A. Stroth
60 Centre Street
Phone 646-386-3273
Room 232

THURSDAY, OCT. 30

6512976/2350 West St. Condominium Et Al v. Irving Fee LLC Et Al v. Amnar Plumbing & Heating Corp. Et Al
150252/25 Aig Prop. Casualty Co. v. Massey
152512/25 Carthage 124th L.P. v. Seay
152297/23 Chen v. Ribbon Home, Inc. F/k/a Achieve, Inc.
151459/24 Customers Bank, Operating Through Bankmobile Div., Serviced By Lendkey Technologies, Inc. v. Shaffer
651016/25 Halpern v. Broker Success LLC Et Al
159113/21 Martinez v. 561 W. 144 Rty. LLC
157265/21 Miller v. 50 Hymc Owner LLC Et Al
152136/24 State Farm Fire And Casualty Co. As/o Eyal Carmi v. Yalamanchili
158399/24 Thaler v. Polovets
161791/23 The Minister v. Faith Popcorn Et Al
952103/23 Watling v. Cosby Jr.

FRIDAY, OCT. 31

152715/19 Cordoba v. Justice Ave Tower LLC
161333/18 Lackenbauer v. L&K Partners, Inc.
651103/22 Meka v. Prometal Const., Inc. Et Al
151826/21 Ramirez v. NYC Et Al
159137/20 Sproule v. The NY Convention Center Operating Corp. Et Al

MONDAY, NOV. 3

153766/23 Richardson v. One Two Four Madison Associates

Part 14

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

THURSDAY, OCT. 30

652913/19 Murphy Kennedy Group LLC v. St. Tropez Condominium

FRIDAY, OCT. 31

655185/23 Ferrara v. Mercer Square Owners Corp.
155606/18 Mora Navarro v. Joy Const. Corp.

MONDAY, NOV. 3

656214/1611-15 St. Nicholas Ave. Hdc v. Shaw
653110/24 Antuono v. Trade The News, Inc. Et Al
656954/22 Chazen v. Ma
654150/23 Cobb v. Setzer
650997/23 Comm'rs. of Sananaj Contracting Corp.
655184/23 Cvt Investments, Inc. v. Dmk Pharmaceuticals Corp.
151673/20 Mie Inc. v. Rpi Industries Inc.
650212/24 Safety And Quality Plus, Inc. v. Battery Associates LLC Et Al
654999/20 Zhuang v. Guo

Part 15

Justice Jeanine R. Johnson
60 Centre Street
Phone 646-386-4462
Room 116

Part 17

Justice Shlomo S. Hagler
60 Centre Street
Phone 646-386-3283
Courtroom 335

Part 19

Justice Lisa A. Sokoloff
60 Centre Street
Phone 646-386-3979
Room 540

Part 20

Justice Deborah A. Kaplan
60 Centre Street
Phone 646-386-3300
Courtroom 422

FRIDAY, OCT. 31

160573/24 Dawson v. Fine Fare Supermarket
151799/20 Dukaj v. 1177 Ave. of The Americas
159241/21 Morrillo v. 700 W. 180th St. Associates Inc.

Part 24

Matrimonial Part
Justice Michael L. Katz
60 Centre Street
Phone 646-386-3285
Courtroom 325

THURSDAY, OCT. 30

365300/22 Anderson v. Myatt
321981/24 Berman v. Keeler
365348/24 Greenfield v. Siegel Greenfield—10 A.M.
365348/24 Greenfield v. Siegel Greenfield
365281/24 Hulubei v. Hulubei
365178/24 Lepoittevin Dit Montagne v. Kampouris
365074/23 Neuman v. Wachtell—11:30 A.M.
321233/23 Shah v. Sultan—9:30 A.M.
321233/23 Shah v. Sultan

Motion

365300/22 Anderson v. Myatt
365348/24 Greenfield v. Siegel Greenfield
365178/24 Lepoittevin Dit Montagne v. Kampouris
321233/23 Shah v. Sultan
350006/20 Ader v. Ader
365499/20 Fales-Jussel v. MacLennan
365670/23 Luna v. Dergadillo De Luna—10:30 A.M.
365670/23 Luna v. Dergadillo De Luna
321737/24 Marsh v. Marsh

Motion

350006/20 Ader v. Ader
365499/20 Fales-Jussel v. MacLennan
365670/23 Luna v. Dergadillo De Luna
321737/24 Marsh v. Marsh
350006/20 Ader v. Ader
365499/20 Fales-Jussel v. MacLennan
365670/23 Luna v. Dergadillo De Luna
321233/23 Shah v. Sultan
350006/20 Ader v. Ader
365499/20 Fales-Jussel v. MacLennan
365670/23 Luna v. Dergadillo De Luna
321737/24 Marsh v. Marsh

FRIDAY, OCT. 31

350006/20 Ader v. Ader
365499/20 Fales-Jussel v. MacLennan
365670/23 Luna v. Dergadillo De Luna
321737/24 Marsh v. Marsh
350006/20 Ader v. Ader
365499/20 Fales-Jussel v. MacLennan
365670/23 Luna v. Dergadillo De Luna
321737/24 Marsh v. Marsh
350006/20 Ader v. Ader
365499/20 Fales-Jussel v. MacLennan
365670/23 Luna v. Dergadillo De Luna
321737/24 Marsh v. Marsh

MONDAY, NOV. 3

312569/15 Bova v. Guerriero—2 P.M.
365210/22 Dogramaciyan v. Ekizian—10 A.M.
365210/22 Dogramaciyan v. Ekizian
320731/23 Sharma v. Sharma

Motion

365210/22 Dogramaciyan v. Ekizian
320731/23 Sharma v. Sharma

Part 26

Justice Ta-Tanisha D. James
60 Centre Street
Phone 646-386-4462
Room 438

THURSDAY, OCT. 30

311064/11 Barzola v. Maidana

COURT NOTES

methods of determining value, and markets for their disposal, as well as working knowledge of the laws related to the work of the Public Administrator in Bronx County. Incumbent must be bondable.

Interested persons may apply by submitting a cover letter, stating their qualifications and their resume to:

Bronx County Public Administrator
Danielle S. Powell
851 Grand Concourse, Room 336,
Bronx, NY 10451.

Applications must be received no later than October 30.

An equal opportunity employer

NEW YORK CIVIL COURT

Housing Part

Court Seeks Applicants for Housing Court Judgeships
Application Deadline is Nov. 6

Hon. Douglas Hoffman (Ret.), Chairperson of the Advisory Council for the Housing Part of the Civil Court of the City of New York, today announced that the Advisory Council has begun the process of soliciting applications for Housing Court Judge positions.

In order to encourage interest in applying and to provide sufficient time for a full review of candidates, applications will be accepted through November 6, 2025, at 5 p.m.

Housing Court Judges are appointed to five-year terms. They are required to have been admitted to the New York State Bar for at least five years, two of which must have been in an active and relevant practice. In addition, they must be qualified by training, interest, experience and judicial temperament and knowledge of federal, state, and local housing laws and programs. The present salary for Housing Court Judge is \$216,400 per year.

Persons interested in applying to become a Housing Court Judge may obtain a questionnaire from the courts website, Advisory Council - NY Housing | NYCOURTS.GOV . In as much as November 6, 2025, has been established as the deadline date for submission of such applications, Judge Hoffman encourages all applicants to obtain, complete and submit the original questionnaire as soon as possible. Applications can be emailed to dcainychousing@nycourts.gov and the original mailed to the Office of the Deputy Chief Administrative Judge Adam Silvera, 111 Centre Street, Room 1240, New York, New York 10013.

Dated: September 9, 2025

NEW YORK STATE COURT OF APPEALS

Deadline for Amicus Curiae Motions in ‘Matter of Seneca Meadows v. Town of Seneca Falls’

The Court has calendared the appeal in Matter of Seneca Meadows v Town of Seneca Falls (APL 2025-00116) for argument on November 20, 2025. Appellant’s brief is due by October 9, 2025. Respondents’ brief is due by October 30, 2025. Appellant’s reply brief is due by November 6, 2025.

Motions for permission to file a brief amicus curiae must be served personally or by overnight delivery service no later than November 3, 2025 and noticed for a return date no later than November 10, 2025. Questions may be directed to the Clerk’s Office at (518) 455-7705.

U.S. DISTRICT COURT SOUTHERN DISTRICT

Re-Appointment of Incumbent Magistrate Judge Kim P. Berg

The current term of the office of Part-Time United States Magistrate Judge Kim P. Berg is due to expire on September 11, 2026. The United States District Court is required by law to establish a panel of citizens to consider the reappointment of a part-time magistrate judge to a new four-year term.

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

Comments from members of the bar and the public are invited as to whether the incumbent Part-Time Magistrate Judge Kim P. Berg should be recommended by the panel for reappointment by the court, and should be directed to:

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

Comments must be received 30 days from October 21, 2025 (the date of notice).

Position Available for Chief Counsel To the District Court (Supervisory Pro Se Law Clerk)

Location: 500 Pearl Street, New York
Class Level: JSP 15
Salary: \$172,621-\$195,200 (Based on qualifications and experience)
Closing Date: Open Until Filled
Priority will be given to applications received by Oct 3, 2025
Vacancy No: 25-12
Equal opportunity employer.

DESCRIPTION

The Chief Counsel manages one of the largest Pro Se Litigation Offices in the Federal Judiciary. This

position reports directly to the Chief Judge of the District Court, with policy guidance from the Court’s Pro Se Committee, and oversees an office responsible for assisting the District and Magistrate Judges with their pro se docket, currently over 2200 pro se cases courtwide.

POSITION OVERVIEW

The principal responsibilities of the Chief Counsel are to lead the Office of Pro Se Litigation, which currently comprises 7 attorneys, and support the District and Magistrate Judges of the Court in handling the civil pro se docket. The Office of Pro Se Litigation assists the Court in carrying out its statutory obligations under 28 U.S.C. §1915(e)(2) and §1915A to screen civil complaints filed by incarcerated people and those with in forma pauperis status. These cases are predominantly civil rights actions, including employment discrimination actions, and petitions for writs of habeas corpus. The Chief Counsel works closely with the leadership team of the Clerk’s Office to establish and maintain systems that are both efficient and appropriately solicitous to pro se litigants. This includes the preparation of manuals, guides, and other memoranda for the benefit of pro se litigants and chambers. The Chief Counsel co-runs the Pro Bono Program, which connects pro se litigants in need of counsel with volunteers from the SDNY bar.

The Chief Counsel reports to the Chief Judge on legal matters in pro se cases on the Chief Judge’s docket and internal management of the Office, and also to the District Executive’s Office on operational matters, and collaborates with the Pro Se Committee, a team of judges, on other internal initiatives. In addition, the Chief Counsel maintains external relationships that support the SDNY’s pro se docket: the Chief Counsel serves as a primary liaison to the Pro Se Clinic, currently managed by the City Bar Justice Center, which provides legal advice to pro se litigants, and communicates with counterparts around the country and the governing body at the Administrative Office of the U.S. Courts to stay abreast of budgetary developments and, where appropriate, to present the position of the Office.

Court initiatives may require collaboration with local stakeholders, including the offices of the United States Attorney, the New York State Attorney General, and the New York City Corporation Counsel, as well as with the prisons and jails within the district. In connection with the Pro Bono Program, the Chief Counsel coordinates programs and events with the private bar and participates in bar activities and committees.

DUTIES AND RESPONSIBILITIES

The Chief Counsel, under the direction of the Chief Judge, is responsible for hiring, training, supervision, and general management of the staff attorneys, which includes performance evaluation. The Chief Counsel is responsible for ensuring that the Office’s handling of its screening duties remains responsive to developments in the law, appropriately solicitous to pro se litigants, and operationally manageable. Day-to-day duties and responsibilities of this position include reviewing the staff attorneys’ written work and legal analysis, coordinating with Clerk’s Office staff on operational matters relevant to the pro se docket, and managing and promoting the Court’s Pro Bono Program. Management of the Court’s Pro Bono Program involves providing advice to chambers on cases in need of counsel, frequent communication with the private bar, distribution of a monthly newsletter that solicits assistance from volunteer lawyers, and collaboration with bar associations. Project management of internal initiatives requires scheduling check-ins with participants and communicating developments to the relevant stakeholders.

REQUIRED QUALIFICATIONS

Applicants must possess a Juris Doctor degree from a law school accredited by the American Bar Association and be admitted to the bar in a federal court of general jurisdiction. Applicants also must have excellent academic credentials and superior analytical, research, and writing skills with law review or equivalent legal research experience. Competitive applicants will have at least three years of post-law school relevant legal experience such as working as a pro se or death penalty law clerk or other experience in areas of legal work that come before the pro se and death penalty law clerk programs, including civil rights claims brought under 42 U.S.C. § 1983. Applicants with significantly more experience are preferred. All applicants should emphasize any supervisory and/or managerial experience; experience directing the workflow within an office; experience reviewing professional legal staff work products; and experience training law clerks or other professional legal staff on standards of performance. Applicants must possess a solid grounding in federal jurisdiction and civil procedure. The Court seeks highly qualified applicants with diverse backgrounds and experience.

APPLICATION PROCEDURE

To be considered for this position, applicants must submit a cover letter, resume (including law school class rank and/or percentile if available), law school transcript, self-edited writing sample, and a list of at least three professional references. Only applications submitted via e-mail will be accepted. It is preferred for the applications to be submitted in a single PDF document, and for candidates to include the vacancy number and position title in the subject field of the e-mail containing the application. Applications submitted as zip files, cloud files and/or links will not be accepted. Applications that do not conform to the above procedures will not be considered. Only candidates selected for the next step in the hiring process will be contacted. Please submit your application to: DEJobs@nysd.uscourts.gov.

Applicants must be U.S. citizens or lawful permanent residents seeking U.S. citizenship. Employees of the United States District Court are not included in the government’s Civil Service classification and are at-will employees. All employees are required to adhere to the Code of Conduct for Judicial Employees. The successful candidate for this position is subject to a background check. This position is subject to mandatory electronic funds transfer for payment of net pay.

Part 34

Justice Dakota D. Ramseur
60 Centre Street
Phone 646-386-4370
Room 341

THURSDAY, OCT. 30

160559/21 Do Nascimento v. Hudson Meridian Const. Group LLC Et Al
155926/22 Low-Ford v. NYCHA (NYCHA)
156001/23 Nazon v. Time Equities, Inc. Et Al

FRIDAY, OCT. 31

157015/23 Desiderio v. NYCHA
158520/22 Solis Matute v. Flintlock Const. Services LLC Et Al

MONDAY, NOV. 3

650476/18 Tantaros v. Krechmer

Part 37

Justice Arthur F. Engoron
60 Centre Street
Phone 646-386-3222
Room 418

THURSDAY, OCT. 30

656164/19 633rd & 3rd NYC LLC v. Advanced Contracting
160546/22 Colon v. 558 W LLC Et Al
654717/21 Fisher v. Hauman
655576/24 Kb Green Valley North v. Keybank Nat. Assoc.
159697/23 Kryksunova v. NYCH&HC Corp. / Bellevue Ins. And
805204/20 Lee v. NYC NYCH&HC Corp. Et Al
157401/22 Morales v. Rambles Real Estate
160599/22 Pldain Millan v. Flintlock Const. Services
805078/24 Plascencia v. NYC NYCH&HC Corp. Et Al
805248/22 Romero v. NYCH&HC Corp. Et Al

Motion

655576/24 Kb Green Valley North v. Keybank National Association
FRIDAY, OCT. 31

654676/22 Db Protective v. Jp Morgan Chase Bank
100166/19 Maounis v. Namhi Lee
155328/22 Mercedes v. Turner Const. Co. Et Al

**Part 53
Commercial Div.**
Justice Andrew S. Borrok
60 Centre Street
Phone 646-386-3304
Room 238

THURSDAY, OCT. 30
651335/25Alter Domus (us) LLC v. Lakeland Holdings
651533/25Alter Domus (us) LLC v. Lakeland Hldgs.
651681/25Boyd v. Just Salad
156455/25Garrett v. Coinbase, Inc.
650433/25Jemal v. Jemal
651468/25Lucky Diamond Prod. ions, Inc. v. Producers Token LLC Et Al
654132/23Puritan Partners LLC v. Breezer Hldgs.
652422/23Whop Lender I LLC v. Regard Recovery LLC Et Al

Motion
651681/25Boyd v. Just Salad
652422/23Whop Lender I LLC v. Regard Recovery LLC Et Al
FRIDAY, OCT. 31
655881/17Alesco Preferred Funding v. Apc Re
654528/24Harlow v. Neumentum, Inc. Et Al
655057/23Houlihan Lokey Capital, Inc. v. Ser Capital Partners
653351/15Marcal Finance Sa v. Sutton
650227/25Oxford Porperty Group v. Digulio
155003/25Throup v. Joint Stock Co. Kaspi.Kz Et Al

Motion
653351/15Marcal Finance Sa v. Sutton
650227/25Oxford Porperty Group v. Digulio

MONDAY, NOV. 3
652352/20Bdo USA v. Stephen Morris
100559/14Edelweiss Fund v. Jp Morgan Chase
652788/19Mac Presents v. C Lewis Group
653645/21Mayore Estates LLC Et Al v. Century 21, Inc.
654157/25Newton Ac/dc Fund v. Circle Internet Financial LLC
654190/21Richmond Global Compass Fund v. Nascimento
155600/13Swezy v. Merrill Lynch
656028/21U.S. Bank Nat. Assoc. (As Trustee v. N/A
654330/25Whitley v. Simplicity Financial Marketing, Inc. Et Al

Motion
652352/20Bdo USA v. Stephen Morris
652788/19Mac Presents v. C Lewis Group
656028/21U.S. Bank Nat. Assoc. (as Trustee v. N/A

**Part 54
Commercial Div.**
Justice Jennifer G. Schecter
60 Centre Street
Phone 646-386-3362
Room 228

THURSDAY, OCT. 30
450879/09Cuomo v. Merkin
651145/24Scarola Zubatov Schaffzin Plc Et Al v. Capital2market Hldgs., Inc. Et Al

Motion
450879/09Cuomo v. Merkin

FRIDAY, OCT. 31
850260/2430 Broad Owner LLC v. 30 Broad St. Venture LLC Et Al
153793/15Bison Capital Corp. v. Hunton & Williams
656226/23Gerasymenko v. Symbion Power Services U.S., Inc. Et Al
651241/25King Contracting Group NY Inc. v. Bober
450151/18One Bryant Park v. PermaesteeIsa Cladding
653527/22Ragab v. Shr Capital Partners LLC Et Al
659420/24Rose v. Jacobs

Motion
659420/24Rose v. Jacobs

MONDAY, NOV. 3
850260/2430 Broad Owner LLC v. 30 Broad St. Venture LLC Et Al
654454/24Webster Bank v. Khorosh

Motion
654454/24Webster Bank v. Khorosh

Part 57
Justice Sabrina Kraus
60 Centre Street
Phone 646-636-3195
Room 218

THURSDAY, OCT. 30
951043/21Baez v. Roman Catholic Archdiocese of NY Et Al
950096/21Balakitsch v. The Roman Catholic Archdiocese of NY Et Al
950732/21D. v. NYC
950255/20Ferris v. Post
161463/19Fuchs v. Starbucks Coffee Co.
155220/21Gola v. Macy's Inc., D/b/a Macy's of
950400/20M.F. v. NYC
950347/21R. v. NYC
161992/19Velez Loor v. Wavertree Corp.

FRIDAY, OCT. 31
153630/20Lin v. 3821 Ford Corp.
154644/20Palacios v. Ford Foundation
950164/19Z. v. Archdiocese of NY
MONDAY, NOV. 3
950055/19Ark63 v. Archdiocese of NY
950164/21C. v. NYC
950596/20Doe v. Syracuse Univ.
157696/18Gomez Rodriguez v. Manhattan Hldgs. NY LLC

Part 59
Justice Debra A. James
60 Centre Street
Phone 646-386-3351
Room 331

THURSDAY, OCT. 30
160863/22Beriguette v. 4848 B'way. Residences LLC
150579/22Calderon v. 3rd Ave. Rlty. Associates, Inc. Et Al
152882/23Collins v. 160 East 28th & 134 Ninth Llc Et Al
150852/22Eisenberg v. Amazon Logistics, Inc. Et Al
100269/23Gu v. Uber Technologies Inc.
155005/23O'Mara v. Caremount Medical

FRIDAY, OCT. 31
151544/20Can IV Packard Square LLC v. Schubiner
152149/21Rodriguez v. Atsiki Rlty.
156821/22Yunga v. Tishman Const. Corp. of NY Et Al

**Part 60
Commercial Div.**
Justice Melissa A. Crane
60 Centre Street
Phone 646-386-3310
Room 248

MONDAY, NOV. 3
652694/23Better Mobile Security, Inc. v. Amerisourcebergen Services Corp.
654457/24Westmount Group LLC v. The Healing Co. Inc. Et Al

**Part 61
Commercial Div.**
Justice Nancy M. Bannon
60 Centre Street
Phone 646-386-3169
Room 232

THURSDAY, OCT. 30
651885/24Khca Funding LLC Et Al v. Versity Invest

652835/23Newmark & Co. Real Estate, Inc. D/b/a Newmark v. Shs Upper City NY III
FRIDAY, OCT. 31
654340/25Broad Financial Center LLC v. Uzac
653162/25F&T Two Fulton LLC v. Scg Plaza Inc.
654803/25Firmauto USA Inc. v. Walter Auto Loan Trust
651619/21Hoptite Entertainment v. Zovko
654740/251.B.I Volcano Investments LLC v. Marcos
651645/25Pathwater, Inc. v. Msg Las Vegas
655181/25Toi Commodities S.A. v. Frappat

Motion
651619/21Hoptite Entertainment v. Zovko
651645/25Pathwater, Inc. v. Msg Las Vegas

MONDAY, NOV. 3
652829/25Access Advance LLC v. Shenzhen Geniatech Inc., Ltd. Et Al
652247/21Bsd1 11th Av LLC v. H F Z Capital Group LLC
653256/24Corazon Energy v. Nrg Business Marketing LLC
654810/25Gtcc I LLC Et Al v. Intervest Capital Partners LLC Et Al
653141/20Khedouri v. Gabriel
654479/25Vida Mexicana Inc. D/b/a Papasito Mexican Grill And Agave Bar Et Al v. 4761 B'way. Associates LLC Et Al

Motion
652829/25Access Advance LLC v. Shenzhen Geniatech Inc., Ltd. Et Al
653256/24Corazon Energy v. Nrg Business Marketing LLC
654810/25Gtcc I LLC Et Al v. Intervest Capital Partners LLC Et Al
654479/25Vida Mexicana Inc. D/b/a Papasito Mexican Grill And Agave Bar Et Al v. 4761 B'way. Associates LLC Et Al

**Transit Authority
Settlement Part**
Justice Sherry Klein Heitler
60 Centre Street
Phone 646-386-3281
Room 408

Part 4
Justice Judy H. Kim
80 Centre Street
Phone 646-386-3580
Room 308

THURSDAY, OCT. 30
159796/24Bennett v. Boro Transit, Inc. Et Al
154483/24Campos v. 3694 B'way. Associates
154157/25Capasso v. Memorial Sloan Kettering Cancer Center
163153/25Castillo Jr. v. Joe Fac Infinity LLC
156315/22Cisek v. Hsre-Eb York LLC Et Al
162235/24Delgado Lirio v. Stone 33
157759/25Family Funding Group LLC v. Tlc Delivery Unltd.
156088/24Felix Silva v. Allstate Interiors Nj Corp. Et Al
151958/22Flores v. Tishman Const. Corp. Et Al
100470/25Garcia v. Surrogates Court of NY
150269/25Gibson v. The Port Auth. of NY And New Jersey Et Al
153752/24Greater NY Mutual Ins. Co. As Subrogee of 37 Murray St. Condominium v. Con Ed Co. of New York, Inc.
150997/23Griffin v. 320-326 Ro. Village Rlty. LLC Et Al
155684/25Hamoy v. Medical Offices of Manhattan
152248/23Hawkins v. Skin Spa NY - Upper West Side LLC
162277/24Jan v. Hudson Square Rlty. LLC Et Al
651166/25Karen A. Reiter As Trustee of The Sylvia Korderow-Zetlin Trust v. Five Points Const.
452292/17Lewis v. Metro North
160309/21Lopez v. 436 Fort Washington Rlty. Corp.
153002/24Love Drywall, Inc. v. Hudson Excess Ins. Co.
653900/23Lovell Safety Mgt. Co., L.L.C. v. 20 Contracting Corp Inc
161473/24Mallon v. Tishman Const. Corp. Et Al
155804/24Municipal Credit Union v. Simmons
805336/17Negron v. New Jewish Home
157893/24Nisimov v. Con Ed Co. of New York, Inc. Et Al
453305/21Orlowski v. Wolchok
157033/25Perdomo v. The Charles Condominiums
153600/25Perretti v. Majestic Theatre
153090/25Pinto v. Skyline Scaffolding Group Inc.
161312/23Plncio Torres v. Pyramid Restoration NY LLC Et Al
165601/21Ponce Canellas v. Amazon.Com Services LLC Et Al
157640/20Power McGiver v. NYC
659856/24Shepherd v. Metro. Transportation Auth.

160521/24State Farm Fire And Casualty Co. A/s/o Raquel Puno v. Miller
451969/24NYC Et Al v. The Board of Mgrs. of The Oceanrock Condominium Et Al
653537/25The Inside Source, Inc. v. Elysum Const. Inc.
659386/24Use 325 Church LLC v. Partridge
160325/17Warner v. Simon Prop. Group, Inc. Et Al
161892/23Westmoreland v. Wrc Consulting Services, Inc.
154677/25Whelan v. 1411 Ic-Sic Prop. LLC Et Al

FRIDAY, OCT. 31
156589/20Adel Nagi v. Citi-Urban Management Group
655603/18Bouderau v. 319 Bowery NY LLC
154739/20Colletti v. NY Univ. Et Al
161971/24Community Mutual Ins. Co. A/s/o Olga Klein Living Trust v. Rabinowitz
653498/25Pravati Investment Fund Iv. v. Balestriere
154736/25W Designe, Inc. v. Modern Woodcrafts LLC Et Al
656379/23Xu v. Yin

MONDAY, NOV. 3
150418/25Central Plumbing And Drains v. Fryer
653496/25Chang v. Chang
159012/20Rivera v. 88 Wall St. LLC

**Part 55
City Part**
Justice Hasa A. Kingo
80 Centre Street
Phone 646-386-3374
Room 320

THURSDAY, OCT. 30
156905/21Hason v. Foster
156164/18Menard v. NYC
162747/25Ortiz v. NYC Et Al
151625/20Wilson v. Amsterdam 1743 Rlty. LLC

FRIDAY, OCT. 31
154526/18Alonzo v. NYC
156999/18Gordon v. NY
654663/24Lopez v. NYC Et Al

MONDAY, NOV. 3
100512/23Gutierrez v. NYC
160680/24Peralta Perez v. NYC Et Al
152552/23Rosado v. NYC

Court Calendars

Part 8
Justice Lynn R. Kotler
80 Centre Street
Phone 646-386-3572
Room 278

THURSDAY, OCT. 30
152151/23Diallo v. 230fa LLC A/b/a 230 Fifth Rooftop Bar Et Al
FRIDAY, OCT. 31
152972/22Behrouz v. The American Museum of Natural History
161269/21Suite v. Fox
156922/20Washington v. Frank Martz Coach Co.

MONDAY, NOV. 3
158939/21Carneiro v. Con Ed Co. of New York, Inc.
161440/21Chubb Nat. Ins. Co. v. Capital Craftsmen, Inc.

**Part 21
City Part**
Justice Richard A. Tsai
80 Centre Street
Phone 646-386-3738
Room 280

THURSDAY, OCT. 30
151335/25Abreu Duran v. NYCTA Et Al
158552/21Aguilar v. NYCTA
451888/20Gallardo v. NYCTA
160120/16Alphons-Cooke v. Haynes
152080/17Arias v. NYC
156655/24Arzakulov v. Metro. Transportation Auth. Et Al
154316/24Ayitiah v. NYCTA Et Al
450558/25Belle v. NYCTA Et Al
161048/23Beye v. NYCTA Et Al
162203/19Bhatia v. NYCTA
157785/17Blakeman v. NYCTA
161335/24Burgos v. NYCTA (NYCTA) Et Al
158499/23Carver v. Mta Bus Co. Et Al
160053/23Chandr v. NYC Et Al
154992/21Chin v. Long Island RR.
160224/21Chino v. Manhattan And Bronx Surface Transportation Authority
159474/24Chkheidze v. The NYCTA Et Al
156100/17Clark v. NYCTA
450452/16Collado v. NYCTA
155208/19Conorquie v. NYCTA
159572/22Conrade v. NYCTA Et Al
152175/18Cox-Joseph v. NYC
451546/22Dambro v. NYCTA
158484/21De Batista v. NYCTA Et Al
155413/20Fernandez v. Planetary Movers Inc.
150007/21Finn v. Metro. Transportation
451534/24Purey v. NYCTA Et Al
153483/24Gallardo v. NYCTA Et Al
451019/22Garcia v. NYC Et Al
159111/19Gibbs v. NYCTA
155124/23Gonzalez v. Metro. Transportation Auth. Et Al
156272/22Green v. Mta Bus Co. Et Al
162358/24Hendrix v. NYCTA Et Al
159413/21Hendrix v. NYCTA Et Al
153562/22Hosker v. NYCTA Et Al
153070/18Hossain v. The NYCTA
150274/23Kessell v. NYCTA Et Al
156587/20King v. NYCTA
156516/18Kaita v. NYCTA
159597/18Landau v. Grinnel Hfide
156775/20Lapsley v. Triborough Bridge And Tunnel
159670/23Leary v. Access-A-Ride Et Al
156004/24Legendre v. NYCTA
160201/12Leonardo v. NYCTA
153203/23Marinez v. NYCTA Et Al
152004/23Melendez v. NYCTA Et Al
150271/21Mieses v. NYCTA
160450/24Mires v. Metro. NYCTA Et Al
160402/20Moreno v. NYCTA
154617/19Moussa v. The NYCTA
161324/19Nemirovskaya v. NYCTA
151034/19O'Connor v. Metro. NYCTA
153927/20Pagan v. NYCTA
152141/21Quintanilla v. Khurshid Erkinov Et Al
157220/24Ramirez v. Citalna Const. Corp. Et Al
156083/13Rhodes v. Metro. Transportation
150029/24Rivera Santana v. NYCTA Et Al
155294/20Rivera v. Planetary Movers Inc.
157669/24S. v. Metro. Transportation Auth. Et Al
161413/18Saltzman v. NYCTA
155655/22Sanchez v. The NYCTA Et Al
150888/23Schusko v. NYCTA
151539/17Simon v. NYC
157979/22Soto v. NYC Et Al
161191/20Spates v. NYC Et Al
160048/22Tacuri v. Metro. Transportation Auth. Et Al
157291/22Trammell v. NYCTA Et Al
153856/20Wade v. NYCTA Et Al
160257/23Walford v. Metro. Transportation Auth. Et Al
159659/22Weiss v. The NYCTA Et Al
159627/24White v. NYCTA Et Al
160248/24Williams Jr. v. NYCTA Et Al
158899/20Yu v. NYCTA
450631/20Zibak v. NYCTA

Motion
151335/25Abreu Duran v. NYCTA Et Al
160224/21Chino v. Manhattan And Bronx Surface Transportation Authority
162358/24Hage v. NYCTA Et Al

FRIDAY, OCT. 31
154135/24Barena v. NYCTA Et Al
151336/22Britt v. Metro. Transportation Auth.
152037/20Cardona v. E.E. Cruz & Co., Inc.
150483/24Pumarol v. NYC Et Al

Motion
151336/22Britt v. Metropolitan Transportation Authority

MONDAY, NOV. 3
161573/25Aquino v. NYC Et Al
150801/23Keating v. NYCTA Et Al

**Part 22
Motor Vehicle**
Justice Christopher Chin
80 Centre Street
Phone 646-386-3271
Room 136

THURSDAY, OCT. 30
158705/24Chinchaladze v. Delacruz
162071/23Paradka v. United Parcel Service Et Al
161442/25Rodriguez-Rodriguez v. Champagnie
155556/23Salce v. Norbu
153627/22Scates Jr. v. Pa Mechanical Services LLC Et Al
156560/25Schuster v. Deckoff
163040/25Simmons v. NYC

FRIDAY, OCT. 31
152981/24Abedin v. Joyner
150790/23Almonte v. Tulu, Inc. Et Al
159830/24Anderson v. Akkaf
158590/24Beckerman-Lee v. Uber Technologies, Inc. Et Al
160532/20Block v. Uber Technologies, Inc.
150450/24Capra v. Charles-Marc
155897/24Castellanos v. Jane Doe First And Last Names Being Fictitious Et Al
157478/22Chen v. Stephanie Transportation LLC Et Al
157399/24Cummins v. Klingberg
158519/21Dibassy v. Peralta
154857/20Distance v. Vito
162211/24Etienne v. Al American School Bus Corp. Et Al
162280/23Faulk v. Plaku

152534/22Ford v. Roldan
150622/23Gasmi v. Golding
156435/24Gil v. Raia
161050/24Glover v. Summit Transport Corp. Et Al
158548/22Gourves-Fromigue v. Bhandal
159110/24Guido v. Saurabh
152815/24Hargrove v. Bah
159060/24Hernandez Cinto v. Viera Pastrana
150580/23Hernandez v. United Parcel Service
160168/24In v. McGuire
161393/21Johnson v. Jeter Jr
160151/24Johnson v. Flash Recycling Corp. Et Al
157750/23Juarez v. Carraway
154940/23Kanney v. Salerno
155395/20Landwehrle v. Bianchi
151825/21Ramos Quezada De Rodriguez v. Yonkers Plaza Shopping
158146/21Woupes v. Tf Cornerstone, Inc. Et Al

**Early Settlement
Part 2**
Justice Samuel E. Wilkenfeld
80 Centre Street
Room 106

THURSDAY, OCT. 30
152313/22Davidov v. NYC Et Al
157511/22Dixon v. Mai
157526/20I.N.J. v. NYC Et Al
156981/19Latchman v. NYC
154572/22Ramirez v. Moellendorf
151625/20Wilson v. Amsterdam 1743 Rlty. LLC
FRIDAY, OCT. 31
161597/23Barney v. NYC Et Al
157724/23Baten v. Miller
159483/23Camas Naminas v. NYC Et Al
153053/24Crowell v. NYC Et Al
162498/23Dlop-Niasse v. Byun
159797/23Felter v. NYC Et Al
151858/23Jefferson v. NYC
150358/19L. v. NYC Et Al
152138/22M. v. NYC
156117/24M. v. NYC Et Al
154741/22Markle v. NYC Et Al
155338/22Matos v. NYC Et Al
160687/22McNill v. NYCHA
161953/23Morales v. NYC Et Al
155720/23Moscoso v. NYC
157897/24Myers v. NYC
159564/22Tucker v. NYC Dept. of Education Et Al

MONDAY, NOV. 3
160531/23Faitlowicz v. Lacayo
15928/22Lehn v. Gilston Electrical Contracting
152913/24Mitra v. Yurgosky
155560/22Sandoval Moreno v. Ahmed
155711/23Wascher v. Papitto Const. Co., Inc. Et Al

Part 27
Justice Denise M Dominguez
80 Centre Street
Phone 646-386-5625
Courtroom 289

Part 41
Justice Nicholas W. Moyné
80 Centre Street
Phone 646-386-3984
Room 327

THURSDAY, OCT. 30
154115/25107 Univ. Pl. LLC v. Kaplan
654685/2231-61 Vernon Blvd LLC v. S.W.G. Services Corp. Et Al
6528/211870 Fifth Ave. Corp. v. Weiner As Trustee of The Elizabeth Weirner Living Trust
155428/24American Empire Surplus Lines Ins. Co. v. State Farm Fire And Casualty Co. A/s/o Alon Ziv Et Al
157723/23American Empire Surplus Lines Ins. Co. v. Weng
156015/24Board of Mgrs. of The Royal Stuyvesant Condominium v. Zafirin
160647/23Burnett v. La Casa Nuestra Housing Dev. Fund Corp. Et Al
150065/24Campoverde Flores v. Asf 61 LLC Et Al
650032/22Canoe Catering & Prod. ions, Inc. v. Contino
157309/25Cavalry Spv I v. Streppone
453197/23NYC v. 2533 Grand Rlty. Corp
155674/24Cogut v. 684 Owners Corp.
653594/22Croonquist v. Zabeli
163666/25Dhl Express (usa), Inc. v. 500 Lincoln
157504/23Diaz v. The Trustees of Columbia Univ. in NYC Et Al
157802/24DI Marble & Granite, Inc. v. 66 Clinton Hldgs. LLC
653325/25Fora Financial Warehouse 2024 LLC Et Al v. Z.B Ventures
152121/24Greater NY Mutual Ins. Co. v. I & G Group, Inc. Et Al
101176/23Gregory v. Flibbus / Williams Charter Service
157914/24Hereford Ins. Co. v. Baez
159508/24Hereford Ins. Co. v. Hart
161725/24Hereford Ins. Co. v. Jerriick
162440/25Louis v. Lenox Parking Garage LLC Et Al
151298/19Ngai v. 157 Rivington Corp.
157654/24P & Son Corp. Et Al v. Cmf Cohen Rlty. Corp.
654820/24Riley v. Knight
159166/23Romano v. Icahn School of Medicine At Mount Sinai
653073/25Sabino De Freitas Abdala v. Mehta
653435/25Schripps Baking v. Hotel 57 Services
152194/23Smith v. The Associated Blind Housing Dev. Fund Corp.
160612/24State Farm Fire And Casualty Co. v. Noel
162117/24State Farm Mutual Automobile Ins. Co. v. Taylor
654519/24Worldwide Credit Co v. Kirk

Motion
650032/22Canoe Catering & Prod. ions, Inc. v. Contino
453197/23NYC v. 2533 Grand Rlty. Corp
163666/25Dhl Express (usa), Inc. v. 500 Lincoln
162440/25Louis v. Lenox Parking Garage LLC Et Al
653073/25Sabino De Freitas Abdala v. Mehta
654519/24Worldwide Credit Co v. Kirk

FRIDAY, OCT. 31
155013/19Reichenbach v. Jacin Investors Corp.
653073/25Sabino De Freitas Abdala v. Mehta
158913/25The Legal Aid Society v. Fire Dept. of NYC
158982/25The Legal Aid Society v. NYC Admin. For Children's Services Et Al

MONDAY, NOV. 3
155277/24Artistic Contracting Services Corp. Forcart
651003/24Bldg 900 First LLC Et Al v. 900 1st Domain
158538/25Warren v. NYC Office of Collective Bargaining Et Al

152313/22Davidov v. NYC Et Al
157511/22Dixon v. Mai
157526/20I.N.J. v. NYC Et Al
156981/19Latchman v. NYC
154572/22Ramirez v. Moellendorf
151625/20Wilson v. Amsterdam 1743 Rlty. LLC
FRIDAY, OCT. 31
159483/23Camas Naminas v. NYC Et Al
153053/24Crowell v. NYC Et Al
162498/23Dlop-Niasse v. Byun
159797/23Felter v. NYC Et Al
151858/23Jefferson v. NYC
150358/19L. v. NYC Et Al
152138/22M. v. NYC
156117/24M. v. NYC Et Al
154741/22Markle v. NYC Et Al
155338/22Matos v. NYC Et Al
160687/22McNill v. NYCHA
161953/23Morales v. NYC Et Al
155720/23Moscoso v. NYC
157897/24Myers v. NYC
159564/22Tucker v. NYC Dept. of Education Et Al

**Early Settlement
Part 2**
Justice Samuel E. Wilkenfeld
80 Centre Street
Room 106

THURSDAY, OCT. 30
152313/22Davidov v. NYC Et Al
157511/22Dixon v. Mai
157526/20I.N.J. v. NYC Et Al
156981/19Latchman v. NYC
154572/22Ramirez v. Moellendorf
151625/20Wilson v. Amsterdam 1743 Rlty. LLC
FRIDAY, OCT. 31
161597/23Barney v. NYC Et Al
157724/23Baten v. Miller
159483/23Camas Naminas v. NYC Et Al
153053/24Crowell v. NYC Et Al
162498/23Dlop-Niasse v. Byun
159797/23Felter v. NYC Et Al
151858/23Jefferson v. NYC
150358/19L. v. NYC Et Al
152138/22M. v. NYC
156117/24M. v. NYC Et Al
154741/22Markle v. NYC Et Al
155338/22Matos v. NYC Et Al
160687/22McNill v. NYCHA
161953/23Morales v. NYC Et Al
155720/23Moscoso v. NYC
157897/24Myers v. NYC
159564/22Tucker v. NYC Dept. of Education Et Al

MONDAY, NOV. 3
160531/23Faitlowicz v. Lacayo
15928/22Lehn v. Gilston Electrical Contracting
152913/24Mitra v. Yurgosky
155560/22Sandoval Moreno v. Ahmed
155711/2

162589/25Tri-Form Const., Inc. v. Nat. Door & Hardware Group, Inc.
655039/24Zuna 10 Corp. v. 219 Havemeyer St. LLC

FRIDAY, OCT. 31

158546/23Adewunmi v. Tamgold Garage Corp. Et Al
151832/21Amos v. NYC
162068/23Arroyo Flores v. Esplanade 99 LLC Et Al
150460/24Arroyo v. Walsh Const. Co. II
152520/23Banks v. Vanessa Marc Spa
150464/24Blount v. Circle 1 LLC Et Al
159499/22Brito v. Fine Fare Supermarket
152091/23Castillo v. Emerald 85-87 Vermilyea LLC.
159591/23Castillo v. Merrimaker Corp. Et Al
151443/25Cayo v. C & M Drywall & Acoustic Co. Et Al
155966/23Charleston v. Manhattan Chelsea Market
450514/21NYC v. A&B Inspection Services Corp.
161708/23Crawford v. Eden Day Spa, Inc. Et Al
151206/24Crawford v. 605 West 42nd Owner LLC C/o The Moianin Group Et Al
153705/23Cuesta Castano v. Sre 1800 Motor Pkwy. LLC Et Al
160135/23Cui v. Hana Mart NY Corp. Et Al
159291/21Diaz v. The NY And Presbyterian Hosp.
151202/24Djalma Da Silva v. Suffolk Const. Co., Inc. Et Al
151101/24Eskandar v. Cna Cornerstone, Inc. Et Al
151948/24Estevez v. 520 West 47th St.
161842/23Fatorusso v. Judlau Contracting, Inc. Et Al
150638/23Finkel v. Innovax-Pillar, Inc. Et Al
161598/19Fitzpatrick v. Port Auth. of NY & New Jersey
152253/23Filkerski v. K&R Rlty. Mgt. Inc. Et Al
159732/23Gomez v. Nova Const. Services
162522/23Guentz v. NYCHA
150855/24Guerrero v. Sciname Const. LLC Et Al
101057/25Harris v. NYS Div. of Human Rights
154011/24Harrison v. NYCHA
654453/25Heavy Rotation v. Lindstrom
159624/23Hochman v. Sterling Landlord Corp. Et Al
157915/23House v. The Kalahari Et Al
154771/23Jacome v. Hand in Hand Prop. Corp.
158791/23James v. NYC Et Al
158497/23Kariyapperuma v. 375 Park Fee LLC
160851/22L.G. An Infant By His Mother And Natural Guardian v. Metrokids Cradle (south End) Inc. Et Al
151826/24Lazarini v. Monterey 96th St.
156188/22Lebrun v. NYS Court Officers Assoc. Et Al
157837/24Leguillon v. Community Housing Innovations
160421/24Levi v. 345 East 69th St. Owners Corp. Et Al
158198/23Macgivray v. Bop Se Retail LLC Et Al
161104/23Martinez v. Abramson Brothers
159812/23McCaskie v. The NYCHA
155906/25McGinley v. Equinox Hldgs., Inc. Et Al
151180/24Meckler v. 105 West 55th St. Associates LLC Et Al
153004/24Melendez v. NYCHA
154740/23Mendoza v. Hp Savoy Park II Housing Dev. Fund Co., Inc. Et Al
150313/24Miller v. Hp Savoy Park II Housing Dev. Fund Co. Et Al
152935/24Morgan v. 330 Wb Operations LLC Et Al
161352/23Motvady v. North Haven Point Assoc., Inc.
160123/23Olise v. Stahl
158861/23Ordonez Loja v. Sub Rosa 47 LLC
150872/23P. v. NYCHA
160526/23Paolucci v. Kips Bay Dev. Ltd. Partnership Et Al
160897/23Park v. in v Thursday Kitchen LLC Et Al
157607/22Pasquel Beristain v. Thor James Hotel Proco
653517/25Payoneer Early Payments Inc. v. Golden Bell Inc. Et
159790/23Perez v. Terrastone Ellwood Hldgs. L.P.
161707/23Piker v. Nysarc
154869/24Pollack v. Atlantic Westerly Co.
161715/24Posillico v. 25th St. Rooftop LLC Et Al
159646/23Pucha Loja v. Second Ave. Solow Dev. Corp. Et Al
153964/23Raghavendra v. NYS Div. of Human Rights Et Al
161206/23Raymond J. Obuchowski v. 23 Jones St. Associates
152317/23Reihl v. NYC Citi Bike Share LLC Et Al
151058/24Rivas Loor v. T-C The Colorado
160288/23Robles Avendano v. West 180th St. Associates
161788/23Ruiz v. Rally Restoration Corp. Et Al
155725/23Sacaza v. 555 Stewart Garden City
150552/24Salazar v. 936 Amsterdam Ave., Inc. Et Al
152211/24Sanchez v. Madame Tussauds NY
158946/23Sawadogo v. 726 Eighth LLC Et Al
158614/22Segura v. Trinity Studio Housing Dev. Fund Corp. Et Al
153333/24Seneca Inc. Co., Inc. A/o/e Aae Atlantic And 43-09 47th Ave., LLC v. Prishitina Const. Designs, Inc.
159565/23Silva v. 532 Neptune Residential LLC Et Al
160764/23Singleton v. Greater NY Mutual Ins. Co. Et Al
160120/22Slome v. Tribeca Medspa Flatiron
158618/24Tabar v. Broad St. Plaza
157908/23Tagliamonte v. Bop Se 154889/23Torres Gutierrez v. New Line Structures & Dev. LLC Et Al
655699/24Valencia Pros Inc. Et Al
Abeco Const.
160592/23Vargas Deramirez v. Millbrook Properties Ltd. Et Al
156322/14Ventura v. NYC
159243/23Wal-Mart Stores East v. Farm Family Casualty Ins. Co. Et Al
157506/23Wissman v. 605 West 42nd Owner LLC Et Al
650922/24Wojcicki v. State Farm Fire And Casualty Co.
151937/24Zhao v. 300 East 86th St. Lp Et Al

MONDAY, NOV. 3

155909/25Moreno v. Yahoo Inc. Et Al
156712/25Nationwide Judgment Recovery, Inc. v. Zhang
100182/25Ramirez v. N.Y.C. Dept. of Health And Mental Hygiene
155134/20Zhinin v. Rp1185 LLC

Part 11

Justice Kathleen C. Watan-Marshall
111 Centre Street
Phone 646-386-4296
Room 623

THURSDAY, OCT. 30

160810/24Duality Hldgs. LLC v. Chand Rly. Associates Et Al

FRIDAY, OCT. 31

156990/24Bayer v. Maz Mezcal Inc.

151061/23Lee v. Udr, Inc. Et Al

155113/23Nancy Botwinik v. 305 West End Ave. Operating

MONDAY, NOV. 3

365031/24Knapp v. Knapp

32 Mortgage Foreclosure Part

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

THURSDAY, OCT. 30

850126/25188 East 64th Ph2 Funding Associates v. 188 E 64 LLC A/a 188 East 64 LLC Et Al
850183/23453 East 83rd Funding L.P. v. 453 East 83rd St. LLC Et Al
850361/2357th St. Vacation Owners Assoc., Inc., By And Through Its Board of Directors v. Ghent 850344/2357th St. Vacation Owners Assoc., Inc., By And Through Its Board of Directors v. Miller 850364/24Axos Bank v. Cohly 850107/17Deutsche Bank Nat. Trust v. Marino
850265/24Hny Club Suites Owners Assoc. Inc., By And Through Its Board of Directors v. Taranto 850310/24Jpmorgan Chase Bank v. Baja 137 LLC Et Al
850460/23Mmg Investments III v. Maruru Hldgs.
651512/17NYCTL 1998-2 Trust v. East 115th St. Associates
850134/24Qptf LLC v. 224 Sapphire LLC Et Al
651674/25Sig Rcrs C Mf 2021 Venture LLC v. Mj Group Hldgs. LLC Et Al
850137/24U.S. Bank Nat. Assoc. v. Edgar Hernandez
850853/23USAlliance Fed. Credit Union v. Weigel
850241/22Wilmington Savings Fund Society v. Milne
101290/18Zihenni v. 60 E. 9th St. Corp.

FRIDAY, OCT. 31

850052/23Connectone Bank v. Wadsworth Lp Et Al
850635/23Peny & Co., L.L.C. v. Whga Schomburg Pl. Ltd. Partnership Et Al

MONDAY, NOV. 3

850189/2125th St. Multifamily LLC v. 208-214 E. 25th St
152621/21Perreira v. Omnibuild Const. Inc.
850212/25Sig Cre 2023 Venture LLC v. Bowery At Spring Partners

Part 38

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

THURSDAY, OCT. 30

654955/19Bath & Body Works v. Miner Fleet Mgmt. Group
656134/19Philadelphia Professional v. Antell

FRIDAY, OCT. 31

160675/17450 Partners LLC v. Westchester Surplus Lines
654096/23Baring Industries, Inc. v. Citizens Manhattan USA
157146/23Hsbc Bank USA v. Hillman
656441/23Law Office of Frank Taddeo Jr. v. Petrillo
650298/24Menkes v. Automatic Data Processing, Inc.
651868/24Shanghai Sailing Merger And Acquisition Investment Fund Partnership (Itd. Partnership) v. Wang
656430/20Wdt Inc. v. Prismatic Dev.

MONDAY, NOV. 3

150696/23140 East 56th Street Condominium v. Bosboom

Motion

150696/23140 East 56th Street Condominium v. Bosboom

Part 42

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

THURSDAY, OCT. 30

654354/25Ahmed v. Pasternack
651560/25Avalon Risk Mgt. Ins. Agency v. Sves Apparel
161029/25Dahan v. Argaman
152518/21Mora v. Site 4 Dsa Owner LLC.
451513/24NYCHA v. Cedar Manor Mutual Housing Corp.
160433/19Quilty-Lake v. Jones

FRIDAY, OCT. 31

654446/25Afco Credit Corp. v. Dh� Offshore Services
656401/22Board of Mgrs. of 165 E. 62nd St. Condominium v. Churchill E 62nd LLC Et Al
654452/23Board of Mgrs. of The 233 East 70th St. Condominium v. Newman
655976/25James v. Motor Vehicle Accident Indemnification Corp.
MONDAY, NOV. 3
656070/23Bell v. 523-25 West 152 St. Housing Dev. Fund Corp. Et Al
653252/23Itria Ventures LLC v. Anela 1 LLC Et Al
655725/25Shiseido Americas Corp. v. Diamond Standard Inc. Et Al
656737/19Stuart v. Star Jets Int'l, Inc.
655593/25Xmaker Hldg. Inc Et Al v. Chijet Motor Co. Inc. Et Al
653307/25Yangjiang Yangdong Maisons Houwarecs Co., Ltd v. Lifestyle Int'l

Motion

655725/25Shiseido Americas Corp. v. Diamond Standard Inc. Et Al
655593/25Xmaker Hldg. Inc Et Al v. Chijet Motor Co. Inc. Et Al

Part 47

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

THURSDAY, OCT. 30

157341/23135-43 126 St Hldgs. Corp. v. Guzman
160329/21154 E. 62 LLC v. Normanrus Rly. LLC
158725/21178 East 70th St. LLC v. Levy
152737/252 Sution Pl. N LLC v. Anand
151754/24268 West 77th St. LLC v. 266 West 77th St. Housing Corp.
158186/2066 West 84th Equities LLC v. Jeffrey Stein Salon West, Inc. Et Al
151925/228 Tenth Ave. Associates v. Latelier NYC LLC Et Al
159529/21Aglietti v. NYC Et Al
655622/25Akf Inc. v. Div. Arms
150928/22Alsaaffar v. 44 Dev. LLC
151895/25American Multi-Cinema, Inc. Et Al v. Equinox Hldgs., Inc. Et Al
654972/24Application of Lisa Mantei For An Order Pursuant To Article 75 of The Cplr Confirming An Arbitration Award v. Centaurus Financial Inc. Et Al
659196/24Architectural Iron Rlty. Corp. v. 37-11 30th St. Hldgs. 161073/21Berry v. NYCHA
150114/24Bradley v. 1013 Sixth Ave. Associates

MONDAY, NOV. 3

154612/25Brithania 54th Hotel Corp. v. 1,000 6th Gifts & Luggage, Inc.
451052/24Budhu v. The NYCTA Et Al

154242/21Chan v. 907 Corp.
156152/24Cheng v. Jia
150868/22Chor v. Chase
805092/24Dimino v. Jonathan C. Reiter Law Firm
161510/23Diolis v. Rcp1 Landmark Properties
100588/25Eden v. Animal Care Centers of NYC (acc)
161831/25Epps v. Earl
159352/23Finelli v. H&M Hennes & Mauritz Co.
150777/24Flores v. Anp Pharmaceuticals
156718/22G Family Hldgs. LLC v. Garden Hair
161282/23Gothner v. Metro-North Commuter Railroad Co. Et Al
157527/24Grant v. Empire Cruises LLC Et Al
100436/23Green v. Dynamic Mortgage
161443/23Herrera v. 181st Washington Heights Associates LLC
650216/24Highbridge Community Dev. Corp. v. Kensington Heights Associates
158076/23Hoffman v. Garage Mgt. Co.
160021/24Hopkins v. Netflix Inc
159381/21Ibrahim v. NYC Et Al
452627/25In The Matter of The Application of Metro. Transportation Auth. Acting By And Through Mta Const. & Dev. Co. v. 61-63 East 125 St LLC
156965/24Jacob Feinberg Katz & Michaei Consulting Group v. Bazaruto
155763/21Johnson v. 781 Metro. Ave Jv LLC
161185/23Kinsey v. Stake Center Locating, Inc.
650563/25Kucker Marino Winiaarsky & Bittens v. Militana
153653/25Kuschner v. 123-25 East 102nd St. Housing Dev. Fund Corp. Et Al
652784/24Law Offices of Howard B. Felcher v. Soussan
160420/21Liggett v. Lew Rlty. LLC
155539/24Lilly v. The State of NY Et Al
653536/25Lm243-247 East 39th St. v. Vespalec
155702/21Luzzicone v. Hudson River Park Trust Et Al
158365/17Lynch v. Securitas Security Services
160482/25Malcolm S. Taub Llp v. Blum
157733/23Mayer v. Lash Decor & Spa Inc. Et Al
161886/23Metron Dev. LLC v. Dayanta Inc. Et Al
161662/23Meza Flores v. Surrey Propco LLC Et Al
150659/21Miranda v. Katerra Const. LLC
157408/23Moorer v. Parkseene Rlty. Associates LLC Et Al
162906/25Orchard Const. Group v. American Wood Installers, Inc. Et Al

154278/24Orellana v. Farhi
805187/21Orlando v. Chughtai
151617/23Ortega v. DfB Sales, Inc. Et Al
157636/25Paterson v. Paterson
157378/25Petras v. Mt. Sinai Health System
158388/23Prieto Gonzalez v. Urban Atelier Group
159588/23Quintero v. The Related Companies
156898/23Rojas v. Halonka
100691/25Ruiz Trevino v. Spielberg
160199/25Sadik v. Morrison
151894/20Segura-Hoyos v. 110 William Prop.
154622/24Shang v. Metro. Transportation Auth. Et Al
156087/19Smith v. Global Contact Hldg.
156634/20Taddeo v. Verizon Business Network
150622/24Tapia v. 116 Convent Ave.
152677/20Texitiera v. Services For The
155408/22The Board of Mgrs. of The Broad Exch. Bldg. Condominium v. Nicole Lambert
158854/19Thomas v. 560-566 Hudson LLC
161360/25Three Arts Club Housing Dev. Fund Co., Inc. v. 334 Tenants Corp. Et Al
651599/24Tommy Interior Contracting Corp. v. Rudd Rlty. Mgt. Corp. Et Al
653882/24Uhc Solutions North America v. Mageba North America Corp.
157397/24Ujaque v. Triborough Preservation
154093/24Villami v. Harlem Dowling Alembic LLC Et Al
158493/24Vogt v. The West Paramount LLC Et Al
650754/24Welsbach Electric Corp. v. Northe Group, Inc. Et Al
154297/21Winiaarsky v. NYC Et Al
153914/21Woroch v. 116 2nd Ave. LLC
160321/23Zumba-Yunga v. Liebhauer Co. Inc. Et Al

151925/2285 Tenth Avenue Associates v. Latelier NYC LLC Et Al
655622/25Akf Inc. v. Div. Arms
654972/24Application of Lisa Mantei For An Order Pursuant To Article 75 of The Cplr Confirming An Arbitration Award v. Centaurus Financial Inc. Et Al
100588/25Eden v. Animal Care Centers of NYC (acc)
161831/25Epps v. Earl
452627/25In The Matter of The Application of Metro. Transportation Auth. Acting By And Through Mta Const. & Dev. Co. v. 61-63 East 125 St LLC
650563/25Kucker Marino Winiaarsky & Bittens v. Militana
157636/25Paterson v. Paterson
161360/25Three Arts Club Housing Dev. Fund Co., Inc. v. 334 Tenants Corp. Et Al
650754/24Welsbach Electric Corp. v. Northe Group, Inc. Et Al

154342/22Alfp 111 Corp Et Al v. Pwa South Bend
100700/25Barrett v. NYS Div. of Human Rights
653184/25Domani Consulting, Inc. v. Highpoint Prop. Group
653107/25Inbar Group, Inc. v. Francis J. Malara
654574/25Petrosian v. 14 St. Medical
154952/25Reyes-Dawson v. 303 West 122nd St. Housing Dev. Funds Corp. Et Al
153097/25Wilson v. 1199seiu Nat. Benefit Fund
161995/24Wvh Housing Corp. v. Hartman

156830/24Argueta v. Cold Spring Harbor Laboratory Assoc., Inc. Et Al
154726/25Board of Mgrs. of The Norfolk Atrium Condominium v. Suarez
159965/19Honor v. Gilbane Bldg. Co.
159966/19Honor v. Gilbane Bldg. Co.
159253/20Huang v. Chan

154342/22Alfp 111 Corp Et Al v. Pwa South Bend
100700/25Barrett v. NYS Div. of Human Rights
653184/25Domani Consulting, Inc. v. Highpoint Prop. Group
653107/25Inbar Group, Inc. v. Francis J. Malara
654574/25Petrosian v. 14 St. Medical
154952/25Reyes-Dawson v. 303 West 122nd St. Housing Dev. Funds Corp. Et Al
153097/25Wilson v. 1199seiu Nat. Benefit Fund
161995/24Wvh Housing Corp. v. Hartman

156830/24Argueta v. Cold Spring Harbor Laboratory Assoc., Inc. Et Al
154726/25Board of Mgrs. of The Norfolk Atrium Condominium v. Suarez
159965/19Honor v. Gilbane Bldg. Co.
159966/19Honor v. Gilbane Bldg. Co.
159253/20Huang v. Chan

154342/22Alfp 111 Corp Et Al v. Pwa South Bend
100700/25Barrett v. NYS Div. of Human Rights
653184/25Domani Consulting, Inc. v. Highpoint Prop. Group
653107/25Inbar Group, Inc. v. Francis J. Malara
654574/25Petrosian v. 14 St. Medical
154952/25Reyes-Dawson v. 303 West 122nd St. Housing Dev. Funds Corp. Et Al
153097/25Wilson v. 1199seiu Nat. Benefit Fund
161995/24Wvh Housing Corp. v. Hartman

156830/24Argueta v. Cold Spring Harbor Laboratory Assoc., Inc. Et Al
154726/25Board of Mgrs. of The Norfolk Atrium Condominium v. Suarez
159965/19Honor v. Gilbane Bldg. Co.
159966/19Honor v. Gilbane Bldg. Co.
159253/20Huang v. Chan

154342/22Alfp 111 Corp Et Al v. Pwa South Bend
100700/25Barrett v. NYS Div. of Human Rights
653184/25Domani Consulting, Inc. v. Highpoint Prop. Group
653107/25Inbar Group, Inc. v. Francis J. Malara
654574/25Petrosian v. 14 St. Medical
154952/25Reyes-Dawson v. 303 West 122nd St. Housing Dev. Funds Corp. Et Al
153097/25Wilson v. 1199seiu Nat. Benefit Fund
161995/24Wvh Housing Corp. v. Hartman

156830/24Argueta v. Cold Spring Harbor Laboratory Assoc., Inc. Et Al
154726/25Board of Mgrs. of The Norfolk Atrium Condominium v. Suarez
159965/19Honor v. Gilbane Bldg. Co.
159966/19Honor v. Gilbane Bldg. Co.
159253/20Huang v. Chan

154342/22Alfp 111 Corp Et Al v. Pwa South Bend
100700/25Barrett v. NYS Div. of Human Rights
653184/25Domani Consulting, Inc. v. Highpoint Prop. Group
653107/25Inbar Group, Inc. v. Francis J. Malara
654574/25Petrosian v. 14 St. Medical
154952/25Reyes-Dawson v. 303 West 122nd St. Housing Dev. Funds Corp. Et Al
153097/25Wilson v. 1199seiu Nat. Benefit Fund
161995/24Wvh Housing Corp. v. Hartman

156830/24Argueta v. Cold Spring Harbor Laboratory Assoc., Inc. Et Al
154726/25Board of Mgrs. of The Norfolk Atrium Condominium v. Suarez
159965/19Honor v. Gilbane Bldg. Co.
159966/19Honor v. Gilbane Bldg. Co.
159253/20Huang v. Chan

154342/22Alfp 111 Corp Et Al v. Pwa South Bend
100700/25Barrett v. NYS Div. of Human Rights
653184/25Domani Consulting, Inc. v. Highpoint Prop. Group
653107/25Inbar Group, Inc. v. Francis J. Malara
654574/25Petrosian v. 14 St. Medical
154952/25Reyes-Dawson v. 303 West 122nd St. Housing Dev. Funds Corp. Et Al
153097/25Wilson v. 1199seiu Nat. Benefit Fund
161995/24Wvh Housing Corp. v. Hartman

156830/24Argueta v. Cold Spring Harbor Laboratory Assoc., Inc. Et Al
154726/25Board of Mgrs. of The Norfolk Atrium Condominium v. Suarez
159965/19Honor v. Gilbane Bldg. Co.
159966/19Honor v. Gilbane Bldg. Co.
159253/20Huang v. Chan

154342/22Alfp 111 Corp Et Al v. Pwa South Bend
100700/25Barrett v. NYS Div. of Human Rights
653184/25Domani Consulting, Inc. v. Highpoint Prop. Group
653107/25Inbar Group, Inc. v. Francis J. Malara
654574/25Petrosian v. 14 St. Medical
154952/25Reyes-Dawson v. 303 West 122nd St. Housing Dev. Funds Corp. Et Al
153097/25Wilson v. 1199seiu Nat. Benefit Fund
161995/24Wvh Housing Corp. v. Hartman

156830/24Argueta v. Cold Spring Harbor Laboratory Assoc., Inc. Et Al
154726/25Board of Mgrs. of The Norfolk Atrium Condominium v. Suarez
159965/19Honor v. Gilbane Bldg. Co.
159966/19Honor v. Gilbane Bldg. Co.
159253/20Huang v. Chan

154342/22Alfp 111 Corp Et Al v. Pwa South Bend
100700/25Barrett v. NYS Div. of Human Rights
653184/25Domani Consulting, Inc. v. Highpoint Prop. Group
653107/25Inbar Group, Inc. v. Francis J. Malara
654574/25Petrosian v. 14 St. Medical
154952/25Reyes-Dawson v. 303 West 122nd St. Housing Dev. Funds Corp. Et Al
153097/25Wilson v. 1199seiu Nat. Benefit Fund
161995/24Wvh Housing Corp. v. Hartman

156830/24Argueta v. Cold Spring Harbor Laboratory Assoc., Inc. Et Al
154726/25Board of Mgrs. of The Norfolk Atrium Condominium v. Suarez
159965/19Honor v. Gilbane Bldg. Co.
159966/19Honor v. Gilbane Bldg. Co.
159253/20Huang v. Chan

154342/22Alfp 111 Corp Et Al v. Pwa South Bend
100700/25Barrett v. NYS Div. of Human Rights
653184/25Domani Consulting, Inc. v. Highpoint Prop. Group
653107/25Inbar Group, Inc. v. Francis J. Malara
654574/25Petrosian v. 14 St. Medical
154952/25Reyes-Dawson v. 303 West 122nd St. Housing Dev. Funds Corp. Et Al
153097/25Wilson v. 1199seiu Nat. Benefit Fund
161995/24Wvh Housing Corp. v. Hartman

156830/24Argueta v. Cold Spring Harbor Laboratory Assoc., Inc. Et Al
154726/25Board of Mgrs. of The Norfolk Atrium Condominium v. Suarez
159965/19Honor v. Gilbane Bldg. Co.
159966/19Honor v. Gilbane Bldg. Co.
159253/20Huang v. Chan

154342/22Alfp 111 Corp Et Al v. Pwa South Bend
100700/25Barrett v. NYS Div. of Human Rights
653184/25Domani Consulting, Inc. v. Highpoint Prop. Group
653107/25Inbar Group, Inc. v. Francis J. Malara
654574/25Petrosian v. 14 St. Medical
154952/25Reyes-Dawson v. 303 West 122nd St. Housing Dev. Funds Corp. Et Al
153097/25Wilson v. 1199seiu Nat. Benefit Fund
161995/24Wvh Housing Corp. v. Hartman

156830/24Argueta v. Cold Spring Harbor Laboratory Assoc., Inc. Et Al
154726/25Board of Mgrs. of The Norfolk Atrium Condominium v. Suarez
159965/19Honor v. Gilbane Bldg. Co.
159966/19Honor v. Gilbane Bldg. Co.
159253/20Huang v. Chan

154342/22Alfp 111 Corp Et Al v. Pwa South Bend
100700/25Barrett v. NYS Div. of Human Rights
653184/25Domani Consulting, Inc. v. High

805448/23 Barreto v. Emporium Supermarket Corp. Et Al
3087020 Bautista v. Deegan 135 Rty. LLC
812544/24 Behler v. Banana Kelly Community Improvement Assoc. Inc. Et Al
812986/24 Bushati v. 128 West 95
815821/21 Camara v. 1961 Mapes Ave. Housing Dev. Fund Corp. Et Al
819421/22 Chandler v. Fordham Hill Owners Corp. Et Al
821105/24 Cruz v. Costco Wholesale Corp. Et Al
22269/15 Gaitor v. Metro-North Commuter RR Co.
33273/19 Gobin v. Hippodrome Land Co.
23781/19 Graney v. Expert Builders 26 Inc.
810334/23 Guerrero v. Brooks
811090/22 Jimenez Rodriguez v. NYC Et Al
806444/22 Kennerly v. 2705 Marion Rty. LLC
802967/25 Lora-Velez v. Lucas
813032/22 Mendoza v. Teitel Bros.
30126/20 Morel v. Sobro Third LLC
800215/22 Morgan Jr. v. Lic Hotel Corp. Et Al
808567/22 Pichardo v. 2381-2385 Grand Concourse
819465/22 Pittman-Taylor v. Nunez
812520/19 Pizarro v. Kanhoye
812319/22 Plascencio De Cruz v. Timpon P. Associates LLC
814111/22 Rico v. NYC Et Al
809330/22 Rodriguez v. Melrose 3rd Associates LLC Et Al
803122/21 Salazar v. The Puerto Rican Organization To Motivate, Enlighten, And Serve Addicts, Inc. Et Al
806923/22 Soriano v. Bronx Phase I Housing Co., Inc. Et Al
816763/22 Trantos v. Foreman
300322/17 Vasquez Carranza v. Memorial Hosp.
FRIDAY, OCT. 31
800501/21 1042 I Rty. Inc. v. Ocwen Loan Servicing LLC
804534/243530 Webster LLC v. 3530 Webster Ave.
806326/22 425 East 153 St. Housing Dev. Fund Corp. v. Brown
815676/21 American States Ins. Co. v. Murphy Ramirez
803567/25 American Transit Ins. Co. v. Colon
812774/22 American Transit Ins. Co. v. Lacayo
800394/23 American Transit Ins. Co. v. Martinez
810007/23 American Transit Ins. Co. v. Mendez
804061/23 Amsterdam Capital Solutions LLC v. Ab Stores Inc. Et Al
817437/23 Carter Prop. Mgt. LLC v. Li
810723/22 Cobalt Design And Const., Inc. v. Mount End Rescue Mission, Inc.
810782/23 Gooden v. Spigner
817050/23 Jara v. Gw Universe LLC. Et Al
805498/22 Jerome Dev. Corp. v. Berkshire Hathaway Guard Ins. Companies Et Al
815437/21 Lm General Ins. Co. v. Abedengo
812981/22 Marathon Energy Corp. Et Al v. Deerfield Real Estate & Mgt. Corp. Et Al
806034/23 Munoz v. Ggs1 LLC Et Al
803257/15 Myers v. Myers
809777/22 Nat. Continental Ins. Co. v. Vargas
818393/22 Navy Fed. Credit Union v. Asiedu
808572/24 P. v. Nuasin Next Generation Charter School
807517/23 Parkash 2842 LLC v. Pomales-Brioso
810450/24 Perez v. Olweck
808522/22 Perry v. 282 E. 169th
817581/22 Perry v. Perry
818388/23 Powell v. 99 Park Ave. Associates
802679/24 Preferred Contractors Ins. Co. Et Al v. Tahr Const., Inc. Et Al
810148/23 Start Elevator v. Whp Mezz Borrower LLC Et Al
810328/23 State Farm Mutual Automobile Ins. Co. Et Al v. Pj Medical Services
820171/23 Sultan Equities LLC v. Ketcham-Robins
808915/23 The Ny Founding Et Al v. Arrowwood Indemnity Co. Et Al
804078/21 Williams v. Bx Third Ave. Associates
809465/22 Williams v. Seward Housing LLC Et Al
Part 27
Justice Naita A. Semaj
Phone 718-618-1226
Room 622 9:30 A.M.
FRIDAY, OCT. 31
804787/25 Lora v. Zewdou
801154/24 Manigault v. Manigault
806010/23 Michaels v. Poppick
Part 28
Justice Sarah P. Cooper
Phone 718-618-1254
Room 402, 9:30 A.M.
THURSDAY, OCT. 30
807760/23 Collins v. Collins
32650/20 Fleming v. Fleming
806500/23 Herrieria v. Herrieria
5758/17 Holmes-Howard v. Howard Sr.
1597/25 Langevine v. Russell Langevine
815270/24 Rochez v. Santos
Part 29
Justice Veronica Romero Guerrero
Phone 718-618-1479
Room 701, 9:30 A.M.
THURSDAY, OCT. 30
816633/24 Gines v. Ramos
819611/23 Omoaykhi v. Omoaykhi
Part 30
Justice Erik L. Gray
Phone 718-618-1320
Room 703, 9:30 A.M.
THURSDAY, OCT. 30
807416/24 Ahmed v. M1 1188 Grand Concourse LLC Et Al
806956/23 Bances Carranza v. 89 Ave Rty. LLC Et Al
801379/22 Cabrera Barrientos v. Kbe Bldg. Corp. Et Al
804208/22 Castro v. Betita
810644/22 Diaz Genao v. Wubsrp III 390 Park LLC Et Al
816970/23 F. v. 590 East 3rd St. Owners Corp. Et Al
810641/23 Geico Ins. Co. A/s/o Juan Rosso v. Leary
806743/23 Gonzales Tapia v. Throop Corners Housing Dev. Fund Co., Inc. Et Al
810848/22 Guilcapì v. Greenman Pedersen, Inc. Et Al
816200/23 Huencia Carhuayo v. 43 Church St LLC
816488/23 Icaza-Regalado v. Acef-Chski 360 Bowery LLC Et Al
806776/22 Irineo-Martinez v. Equity Residential Properties Mgt. Corp. Dba Equity Apts. Et Al
809095/24 J.P. v. 500 W 148 LLC Et Al
810688/23 K. v. Icp Creston
805113/23 Nyc v. Bick Et Al
818604/22 Labiosa v. Skyview Owners Corp.
804469/23 Llamas Sanchez v. Lincoln Residence NY LLC Et Al
812784/22 Lloyd v. Aurora Contractors Inc. Et Al
35428/19 Lopez v. NYCHA
814013/22 Macias v. 414 Gerard LLC Et Al
805330/24 Marsha Squires And Ronald Friedman v. Laguardia Gateway Partners
807291/23 Martinez Fonceca v. Fourth Dev. Hldgs. LLC Et Al

809343/23 Martinez v. 222 East 8th St. LLC
805411/22 Martinez v. Emp Grand Pacific LLC Et Al
809227/21 Mendoza Garcia v. 525 Delaware LLC Et Al
800434/21 Mercado v. 646 11th Owner LLC
812532/24 Pena Santos v. Parkash 2454 LLC
28491/19 Penn v. Rigo Limo Auto Corp. Et Al
801603/22 Perrett Porto v. Oliviero Const. Corp. Et Al
804608/24 Pomavilla Falcon v. Chatsworth Builders LLC Et Al
812477/23 Ricks v. NYCHA
812086/22 Sanaguaray v. Empire Dev. X
813711/21 Santos Borges v. Mega Contracting Corp.
806237/24 Santos De Castro v. Mg2Scargo, Inc. Et Al
818411/23 Solis v. First County Re LLC Et Al
809881/22 Suazo Rivas v. Sci Const. Group Corp. Et Al
810333/23 Vasquez v. Vastro Rty. LLC
Part 31/32
Justice Fidel E. Gomez
Phone 718-618-1203
Room 403, 9:30 A.M.
Part 34
Justice Michael A. Frishman
Phone 718-618-1349
Room 705, 9:30 A.M.
THURSDAY, OCT. 30
805468/24 Castillo v. Davita Haven Dialysis
FRIDAY, OCT. 31
33318/20 Abreu v. Yager Md
812069/21 Baret v. Emili Md
801555/24 Burwell v. Montefiore Medical Center Et Al
816838/23 C v. Robertson M.D.
21287/18 Cuevas-Vazquez v. Xian
26107/17 Moore v. Montefiore Hosp.
801685/23 Nieradka v. Jasicki Do
814906/21 Patricia Fitzgerald-Powell As Proposed Administrator of The Estate of Anthony Powell Jr. v. Fieldston Operating LLC D/b/a Fieldston Lodge Care Center Et Al
806141/23 Payano v. Ragusa M.D.
804919/21 Phelps v. Central Park
811110/23 Ramos v. Kinkhabwala
27607/20 Reyes v. Fielding
24796/18 Waite v. Tom
Part 35
Justice Raymond P. Fernandez
Phone 718-618-1216
Room 625, 9:30 A.M.
THURSDAY, OCT. 30
800950/22 Castillo v. Boro Transit, Inc. Et Al
800944/21 Clarke v. Solano
813484/24 Felix v. American United Transportation Inc
808106/24 Gordon v. Allahditta
803306/21 Marshall v. Santos
820689/23 Melendez v. Macy's Retail Hldgs. LLC D/b/a Macy's of NY Et Al
816400/23 Reid v. Kimso Apts. LLC Et Al
809710/24 Tuiti v. Cheung-Wu Aka
CRIMINAL TERM
Part SCA
Justice Rivera
Phone 718-618-1378
265 East 161st Street
Room 300, 9:30 A.M.
Part T11 (Trial)
Justice Mitchell
Phone 718-618-1076
265 East 161st Street
Room 450, 9:30 A.M.
Part C
Justice Lieb
Phone 718-618-1097
265 East 161st Street
Room 320, 9:30 A.M.
Part IDV-SCT
Justice Flores
Phone 718-618-1067
265 East 161st Street
Room 420, 9:30 A.M.
Part JD/T
Justice Lieb
Phone 718-618-1097
265 East 161st Street
Room 320, 9:30 A.M.
Part TRP
Justice Fabrizio
Phone 718-618-1103
265 East 161st Street
Room 340, 9:30 A.M.
Part 11
Justice Mitchell
Phone 718-618-1076
265 East 161st Street
Room 450, 9:30 A.M.
Part 12
Justice Michels
Phone 718-618-3623
265 East 161st Street
Room 570, 9:30 A.M.
Part 14
Justice Busching
Phone 718-618-1034
265 East 161st Street
Room 660, 9:30 A.M.
Part 15
Justice Tba
265 East 161st Street
9:30 A.M.
Part 16
Justice Bruce
Phone 718-618-1043
265 East 161st Street
Room 540, 9:30 A.M.
Part 17
Justice Tbd
Phone 718-618-1106
265 East 161st Street
Room 350, 9:30 A.M.
Part 18
Justice Yearwood
Phone 718-618-3629
265 East 161st Street
9:30 A.M.
Part 19
Justice Collins
Phone 718-618-1058
265 East 161st Street
Room 550, 9:30 A.M.
Part 21
Justice Powell
Phone 718-618-1133
265 East 161st Street
Room 690, 9:30 A.M.
Part 22
Justice McCormack
Phone 718-618-1001
265 East 161st Street
Room 600, 9:30 A.M.
Part 23
Justice Villegas
Phone 718-618-1046
265 East 161st Street
Room 380, 9:30 A.M.
Part 24
Justice Hornstein
Phone 718-618-1073
265 East 161st Street
Room 440, 9:30 A.M.

Part 27 (DV)
Justice Stone
Phone 718-618-1031
265 East 161st Street
Room 590, 9:30 A.M.
Part 28
Justice Clancy
Phone 718-618-3638
265 East 161st Street
Room 560, 9:30 A.M.
Part 29
Justice Rodriguez-Morick
Phone 718-618-1118
265 East 161st Street
Room 430, 9:30 A.M.
Part 31
Justice Zimmerman
Phone 718-618-1022
265 East 161st Street
Room 670, 9:30 A.M.
Part 32
Justice Rosenbluth
Phone 718-618-1019
265 East 161st Street
Room 500, 9:30 A.M.
Part 60
Justice Barrett
Phone 718-618-1007
265 East 161st Street
Room 620, 9:30 A.M.
Part 70
Justice Lewis
Phone 718-618-1103
265 East 161st Street
Room 340, 9:30 A.M.
Part 71
Justice Steed
Phone 718-618-1004
265 East 161st Street
Room 610, 9:30 A.M.

Part 73
Justice Tba
Phone 718-618-1085
265 East 161st Street
Room 510, 9:30 A.M.
Part 75
Justice Bruce
Phone 718-618-1043
265 East 161st Street
Room 540, 9:30 A.M.
Part 77
Justice Parker
Phone 718-618-1025
265 East 161st Street
Room 680, 9:30 A.M.
Part 78
Justice Marcus
Phone 718-618-1001
265 East 161st Street
Room 600, 9:30 A.M.
Part 96
Justice Morales
Phone 718-618-1082
265 East 161st Street
Room 460, 9:30 A.M.

SURROGATE'S COURT
Surrogate
Nelida Malave-Gonzalez
Phone 718-618-2350
Courtroom 406

Second Department

APPELLATE DIVISION
THURSDAY, OCT. 30
10 A.M.
Court To Be Held In Brooklyn, NY
Duffy, J.P., Wooten, Hom and Goldberg Velazquez, J.J.
23/01423 People v. Cruz, Tommy (K)
22/09372 People v. Mingo, Shaking (K)
22/07869 People v. McGill, Lamar (K)
24/11916 People v. Bunting, Christophe A. also known as Bunting A. Christopher (W)
22/02793 York v. York (Q)
22/06616 BAC Home Loan Servicing, LP v. MacPherson (S)
23/03230 BAC Home Loans Servicing, LP v. MacPherson (S)
24/10694 Brown v. Hancock Realty II, Inc. (K)
22/00414 Matter of Rye Ridge Park LLC v. Village of Rye Brook (W)
22/04158 Matter of Alatrister v. New York City Department of Probation (RI)
22/02854 Abruzzo Dogc Inc. v. Acceptance Indemnity Insurance Company (K)
23/11871 Brewer v. 71 Pilling Project LLC (K)
21/01309 166 North 7 St. LLC v. Sung Kyu Khim (K)
25/01810 Chester v. List (N)
24/04394 Lustig v. Brown (K)
22/04465 US Bank v. Nelson (K)
23/03767 Matter of Moody v. City of New York (Q)
23/09761 Castro v. Forest Hills Chateau Corp. (Q)
23/11733 U.S. ROF III Legal Title Trust 15/1 v. Mani (Q)
23/02781 Dowd v. Tischler (K)
FRIDAY, OCT. 31
10 A.M.
Court To Be Held In Brooklyn, NY
Dillon, J.P., Ford, Dowling and Quirk, J.J.
22/05445 People v. Suero, Gilberto (RI)
19/00931 People v. Velasquez, Joshua (S)
24/01842 People of State of New York v. Wagers (S)
22/01757 People v. Epps, Treyvon A. (RO)
22/01762 People v. Epps, Treyvon A. (RO)
24/01561 City of Philadelphia Board of Pensions and Retirement v. Winters (N)
23/03452 Deutsche Bank National Trust Company v. Bashier (K)
23/03460 Deutsche Bank National Trust Company v. Bashier (K)
23/06752 Deutsche v. Bashier (K)
24/02808 Deutsche v. PF Holding (K)
24/02809 Deutsche Bank National Trust Company v. PF Holding LLC (K)
23/04247 Matter of 292 Bedford LLC v. City of New York (K)
23/05122 Matter of 292 Bedford LLC v. City of New York (K)
21/02805 Collins v. Denaro (N)
24/01211 Perez v. New York City Transit Authority (K)
23/07950 Maddox v. Episcopal Health Services, Inc. (Q)
24/00312 Maddox v. Episcopal Health Services, Inc. (Q)
23/01539 Lutheran Church of the Risen Christ v. Atlantic District of Lutheran (K)
23/07992 US Bank National Association v. Unknown Heirs-At-Law of the Estate of (Q)
23/09741 Romanova v. Glazer (K)
24/03941 Rolle v. JCDceaux Street Furniture New York, LLC (K)
24/02530 Loandepot.com, LLC v. Solomon (Q)
23/01380 Villata v. 16 Court Street Owner LLC (Q)
24/03203 Villata v. 16 Court Street Owner LLC (Q)
24/07363 Chateau GC LLC v. National Union Fire Insurance Company (K)
24/08816 Nolletti v. Nolletti (W)
25/03407 Coinvin v. City of New York v. Brann (Q)
21/06396 Mohssen v. Gonzalez (K)
24/07149 Pennymac Corp. v. Bongiovanni (R)
24/05191 Eze v. Mangal (K)
21/04787 Marrero v. Thomas (K)
21/05389 Marrero v. Thomas (K)
24/06534 Moreno v. Argent Mortgage Company, LLC (S)
23/21169 Matter of Chouake, Deceased (Q)
24/00737 HSBC v. Grant (K)
THURSDAY, NOV. 6
10 A.M.
Court To Be Held In Brooklyn, NY
Iannacci, J.P., Christopher, Warhit and Landicino, J.J.
23-08579 People v. Gibson, William (Q)
24/03445 People v. David, Coria (Q)
24/03425 People v. Sombillo, Sociates (Q)
24/03438 People v. Sombillo, Sociates T. (Q)
19/04066 People v. Hall, Winston Gregory (K)
24/08992 Matter of Szygula v. Szygula (P)
21/02849 Craig v. Raju (N)
24/11311 Cnygiel v. Kriesman (K)
24/11413 Nassau Point Property Owners Association, Inc. v. Geroulanos (S)
24/13368 Kakheladze v. Cornell University (K)
22/07194 Williams v. New York City Office of Chief Medical Examiner (K)
20/04287 Chaya v. Maimonides Medical Center (Q)
22/02707 N. v. Vyskocil JW) (S)
24/04797 Matter of Thompson v. Brann (Q)
21/06396 Mohssen v. Gonzalez (K)
24/07149 Pennymac Corp. v. Bongiovanni (R)
24/05191 Eze v. Mangal (K)
21/04787 Marrero v. Thomas (K)
21/05389 Marrero v. Thomas (K)
24/06534 Moreno v. Argent Mortgage Company, LLC (S)
23/21169 Matter of Chouake, Deceased (Q)
24/00737 HSBC v. Grant (K)
THURSDAY, NOV. 6
10 A.M.
Court To Be Held In Brooklyn, NY
Iannacci, J.P., Christopher, Warhit and Landicino, J.J.
23-08579 People v. Gibson, William (Q)
24/03445 People v. David, Coria (Q)
24/03425 People v. Sombillo, Sociates (Q)
24/03438 People v. Sombillo, Sociates T. (Q)
19/04066 People v. Hall, Winston Gregory (K)
24/08992 Matter of Szygula v. Szygula (P)
21/02849 Craig v. Raju (N)
24/11311 Cnygiel v. Kriesman (K)
24/11413 Nassau Point Property Owners Association, Inc. v. Geroulanos (S)
22/07194 Williams v. New York City Office of Chief Medical Examiner (K)
20/04287 Chaya v. Maimonides Medical Center (Q)
22/02707 N. v. Vyskocil JW) (S)
24/04797 Matter of Thompson v. Brann (Q)
21/06396 Mohssen v. Gonzalez (K)
24/07149 Pennymac Corp. v. Bongiovanni (R)
24/05191 Eze v. Mangal (K)
21/04787 Marrero v. Thomas (K)
21/05389 Marrero v. Thomas (K)
24/06534 Moreno v. Argent Mortgage Company, LLC (S)
23/21169 Matter of Chouake, Deceased (Q)
24/00737 HSBC v. Grant (K)
FRIDAY, NOV. 7
10 A.M.
Court To Be Held In Brooklyn, NY
Brathwaite Nelson, J.P., Voutsinas, Taylor and Golia, J.J.
18/12557 People v. Harris, Gregory (W)
23/05157 People v. Aldea, Devo (K)
11/04260 People v. Philpot, John (O)
20/06444 People v. Stewart, Andrew Dean (Q)
24/10225 Matter of P. (Anonymous), Gilbert; P. (Anonymous), Gino; P. (Anonymous) (Q)
22/09353 Matter of Pope v. Pope (K)
23/00774 Matter of Pope v. Pope (K)

23/08905 People v. Jia Xi Liu (K)
20/06838 Kela Tennis, Inc. v. City of Mount Vernon (W)
24/03499 Kela Tennis, Inc. v. City of Mount Vernon (W)
24/07502 Alli v. City of New York (K)
23/11065582 Gates, LLC v. Throop & Gates, Inc. (K)
24/07186582 Gates LLC v. Throop and Gates, Inc. (K)
24/0186582 Gates, LLC v. Throop & Gates, Inc. (K)
20/007844 Rosenzweig v. Singer (K)
20/08706 Rosenzweig v. Singer (K)
21/00162 Rosenzweig v. Singer (K)
22/04653 Jones v. Delta Environmental, Inc. (N)
24/08310 Jackson v. 965 Greene Holding Corp. (K)
21/01284 M. v. Parrinello (S)
21/00669 Rubin v. Hodes (N)
23/08291 Wilmington Savings Fund Society v. Rodriguez (R)
22/04931 Behan v. Behan (S)
24/08462 Maggi v. U.S. Bank Trust, N.A. ((S)
25/00215 McNeil v. World Class Security Services Holdings, LLC (K)
24/09261 Perchuk v. Narod (N)
25/07644 Perchuk v. Narod (N)
22/06992 Smith v. Maines Paper & Food Service, Inc. (O)
24/09076 Kinard v. NYCHA (K)
MONDAY, NOV. 10
10 A.M.
Court To Be Held In Brooklyn, NY
Genovesi, J.P., Wan, Taylor and Golia, J.J.
21/09295 People v. Vilchezsalazar, Jaklinne A. (O)
16/12192 People v. Ishfaq, Rasheed (K)
23/05112 People v. J. (Anonymous), Joshua (K)
20/01139 People v. Rice, Johnathan M. (D)
23/03447 Oberlander v. Kriss (S)
23/08685 Oberlander v. Simon (S)
22/09382 Muller v. Quality First Medical Care, PLLC (K)
20/08755 Peonic Land Trust, Inc. v. 341 Town Lane, LLC (S)
24/11512 American Transit Insurance Company v. Beach Medical Rehabilitation (K)
24/11514 American Transit Insurance Company v. Huntington Hospital (K)
24/11516 American Transit Insurance Company v. SCOB, LLC (K)
24/13443 O. v. Diocese of Brooklyn (K)
22/00751 Gorgia v. Dolan (R)
19/06542 Daniels v. Jerome (K)
21/08648 Daniels v. Jerome (K)
23-07835 Ping Zhang v. Zhao Chen Yu (K)
24/07642 Boyer v. City of New York (K)
24/07644 Boyer v. City of New York (K)
24/07835 Boyer v. City of New York (K)
24/00719 One West v. Johnson (K)
24/00998 Lau v. South Brooklyn Railway Company (K)
24/08331 Haytham v. City of New York (K)
24/08332 Abdallah v. City of New York (K)
22/09453 People v. C. (Anonymous), Nymeen (K)
23/00738 People v. Powell, Zhamir (K)
24 07918 People of State of New York v. Weaver (N)
25 01706 People v. Cruz, Elijah D. (O)
24 08279 People of State of New York v. Fahey (N)
24/0558 People of the State of New York v. Gopaul (N)
20/07421 People v. Phillip, Mustafaa (N)
23/03902 Gruber v. Donaldsons Inc. (N)
21/09616 Greiber v. National Collegiate Athletic Association (N)
50716424 Devaughn v. Wright
53034023 Dieaeld Funding LLC v. One Seven Bldg. LLC Et Al
50143325 Doe v. M.S. Sunshine Day Care Center Et Al
52522624 Finkel v. The Bklyn. Union Gas Co.
52490424 Fishman v. 1299 St. Johns Pl.
51784925 Fuentes v. Lover Says Go LLC Et Al
51537925 Gilliam v. Samaniego
53307223 Gomez Jr. v. Stillwater Prop. & Casualty Ins. Co.
51214025 Hamad Al-Marzouki v. Flanzerlich
50962624 Harris v. Singh
522341/17 Hernandez v. Mutual Housing Assoc.
507602/14 Hood v. Groves
52021525 Hu v. Kritzler
52526324 Islomov v. Fedex Ground
5088625 Jackson v. Torres
51314224 Kang v. Oli
52743423 Kash Advance LLC v. Colt Transport LLC Et Al
51252425 Lee v. Isroilov
52056325 Leno Hdgs. LLC v. Wakeem Widdi LLC Et Al
52796723 Lifefund Solutions LLC v. Az Roofing Experts LLC Et Al
52942625 Lo v. Rivas
51035125 Lopez v. Ellerbee
51260524 Malahova v. Ripa
52521824 Martirosyan v. A/va Service Corp Et Al
520880525 McFadden v. Husainov
52269924 McPherson v. NYC Et Al
50659925 Mendoza Guerra v. Arnetta
53223624 Midland Transport Ltd. v. Tiburcio
534581/24 Molina v. B.P.M. Const. 1 Corp. Et Al
52048325 Morales v. Vintere
52081525 Nasriddinov v. Ninkov
53093223 Ocean Funding Corp. v. Atlas James Const. & Fabrication Corp. Et Al
53000423 Ocean Funding Corp. v. Cig Enterprises LLC D/b/a Automobile Elegance Et Al
52343424 Odell v. NYU Langone Hosp.- Bklyn.
51954324 Ortega v. Sapphire 39 Et Al
50029524 Osei-Boateng v. Pro 1 Home Improvement Contractors Et Al
50158525 Pena v. D&M Gifts Shop Et Al
52196625 Pena-Osorio v. Rosenbaum
52560225 Pey & Selt LLC v. Wbx Logistics LLC Et Al
53035422 Prescott v. Prescott
50170425 Rose v. Passang
50596725 Sadykov v. Jaquez
5319424 Saks v. Tazowicz
519681/24 Samuels v. Bklyn. United Methodist Church Home
530582/24 Sikorevich v. 126 Brighton 11th St. LLC Et Al
52623423 Skyinnacle Hdgs. LLC v. Escorp Trucking Inc Et Al
50935925 Smajkiewicz v. Hampton House Co. L.P.
51523024 Smith v. Batista
51540225 Sullivan v. NYC Et Al
50955824 U-Haul Co. of NY & Vermont, Inc. Et Al v. Soto Jr.
53060924 Valera-Garcia v. Duchatelier
52288624 Wheaton v. Az Restoration Co. Ny, Inc. Et Al
51512923 Yes Capital Group v. Lhr Fire Protection

25/00215 John A. Nasrpinay, As Assignee Of Yuri De La Rosa Villar v. State Farm Mutual Automobile Insurance Company (K)

9TH and 10TH JUDICIAL DISTRICT

White Plains, NY
Day Calendar
THURSDAY, OCT. 30
9:30 A.M.
Walsh, J.P., Conway, Vazquez-Doles, J.J.
23/00481 People v. Christian Klein
23/00935 People v. Raiquan Falls
24/00358 People v. Valerie Abelo
24/00635 People v. Joshua Eisen
24/00636 People v. Joshua Eisen
23/00650 People v. Antoine J. Barrington
24/00913 Lizandra Cabrera v. Gisselle Holguin
24/01163 Anthony Giacobbe v. City Of New Rochelle
24/01224 Rosemaria Chiarella v. The Board of Managers of Fox Hill Condominium

Dismissal Calendar

Kings County

SUPREME COURT

The following matters were assigned to the Justices named below. These actions were assigned as a result of initial notices of motion or notices of petition returnable in the court on the date indicated and the Request for Judicial Intervention forms that have been filed in the court with such initial activity in the case. All Justices, assigned parts and courtrooms are listed herein prior to the assignments of Justices for the specified actions.
Please see the Justices' information sheets for further information regarding Uniform IAS practices and procedures.

Part Assignments/RJI
Intake Part
360 Adams Street
Phone 347-296-1592
Room 282

THURSDAY, OCT. 30
507737/25 226 Church Ave. Rty. Corp. v. Ahmed
504711/25A. v. NYC School Bus Umbrella Services, Inc. Et Al
845/23 Alcalá v. The Syfter Group
51721625 Anderson v. Uber Technologies Inc Et Al
50949224 Apm Services Group Corp. v. Parkview Builders LLC
527002/24 Bautista v. Deuk-Kee Yoo
535425/24 Benjamin v. Divalent Trucking, Inc. Et Al
523474/25 Bonilla v. Okafor
515744/24 Brillante v. Alpert
508621/22 Brooks v. Smoot
51038625 Burgess v. Larry's Taxi Service Corp. Et Al
533806/24 Citibank v. Maglaperdzic
534621/23 Colony Ins. Co. v. 287 Wyckoff
508531/25 Crabb v. Ahmedov
512391/24 De La Cruz v. Gerry St. Rty. Ltd. Et Al
51257325 Debell v. Piccininni
51721525 Dennis v. Yim
507164/24 Devaughn v. Wright
53034023 Dieaeld Funding LLC v. One Seven Bldg. LLC Et Al
50143325 Doe v. M.S. Sunshine Day Care Center Et Al
52522624 Finkel v. The Bklyn. Union Gas Co.
52490424 Fishman v. 1299 St. Johns Pl.
5178

CLASSIFIED ADVERTISING

LAWJOBS.COM

When results matter

#1 Global Legal Job Site

Ranked by Alexa

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

<div><div>LIQUOR LICENSES</div><p>NOTICE IS HEREBY given that a license, NYS Application ID: CL-25-101537-01 for On-Premises Liquor has been applied for by Don Ceviche NYC Corp to sell On-Premises Liquor, Wine, Beer, and Cider at retail in a Full Service Restaurant under the Alcoholic Beverage Control Law at 57 1st Ave North Store, New York, NY 10003 for on-premises consumption. 15967 o23-Th o30</p><div><div>LIMITED LIABILITY ENTITIES</div></div><p>Notice of Formation of In Harmony Mental Health Counseling PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/17/2025. Office location: BX County. SSNY designated as agent for process & shall mail copy of process against PLLC to 920 Co-op City Boulevard, Bronx, NY 10475. Purpose: Mental health counseling services. 15719 o16-Th N20</p><p>LAW OFFICES OF MATTHEW COHAN, LLC. Arts. of Org. filed with the SSNY on 10/08/25. Office: Nassau County. SSNY designated as agent of the LLC upon7 whom process against it may be served. SSNY shall mail copy of process to the LLC, 165 Foxhunt Crescent, Syosset, NY 11791-1707. Purpose: For the practice of the profession of Law. 15621 o16-Th n20</p><p>MCM SPEECH SERVICES PLLC. Arts. of Org. filed with the SSNY on 07/22/25. Office: Nassau County. SSNY designated as agent of the PLLC upon whom process against it may be served. SSNY shall mail copy of process to the PLLC, 35 DeSoto Place, Inwood, NY 11096. Purpose: For the practice of the profession of Speech-Language Pathology. 15620 o16-Th n20</p><p>CHRISTOPHER HIGGINS DDS PLLC. Filed with SSNY on 09/26/2025. Office location: New York County. SSNY designated as agent for process and shall mail to: 530 E 76TH ST, APT 9B, NEW YORK, NY 10021. Purpose: Dentistry 15456 o9-Th n13</p><p>HANEIH BARKHODARI DDS PLLC. Filed 8/15/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 400 E 64th St. Apt. 20b, NY, NY 10022. Purpose: Dentistry. 15443 o9-Th n13</p><p>Isaac Slone Psychoanalysis PLLC. Filed 9/25/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Usacorp Inc, 266 Broadway Ste 401, Bklyn, NY 11211. Purpose: Psychoanalysis. 15438 o9-Th n13</p><p>KAREN ROTHMAN PSYCHOLOGICAL SERVICES, PLLC. Filed 8/4/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: Po Box 7785, NY, NY 10116. Purpose: Psychology. 15434 o9-Th n13</p><p>LUMA DENTAL PLLC. Filed 9/24/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 450 W 42nd St, Apt. 15g, NY, NY 10036. Purpose: Dentistry. 15449 o9-Th n13</p><p>YR Medical PLLC filed w/ SSNY 9/29/25. Off. in Nassau Co. Process served to SSNY - desig. as agt. of PLLC & mailed to the PLLC, 14 Beaver Dr, Bayville, NY 11709. Any lawful purpose. 15156 Oct9 th Nov13</p><p>CLARK PSYCHOLOGY PLLC. Filed 6/17/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 626 First Ave, Apt. W11k, NY, NY 10016. Purpose: Psychology. 14793 s25-Th o30</p><div><div>LIMITED LIABILITY ENTITIES</div></div><p>NOTICE OF FORMATION of IDEAL FORM SIGNING SOLUTIONS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/17/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 101-125 W 147 St, Apt 17L, New York, NY 10039/Margaret Lattimore. Purpose: any lawful act. 15010 O02 Th N06</p><p>NOTICE OF FORMATION of LA VIE EN ROUTE LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 8/7/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to c/o Kollinger, 1850 Merrick Ave, Merrick, NY 11566. Purpose: any lawful act. 15102 O02 Th N06</p><p>133 E 238TH STREET LLC. Filed with SSNY on 09/30/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 224 W 141ST ST APT 5C, NEW YORK, NY 10030. Purpose: Any Lawful 15460 o9-Th n13</p></div>	<div><div>SALES</div><p>NOTICE OF PUBLIC SALE OF A COOPERATIVE APARTMENT</p><p>PLEASE TAKE NOTICE: by virtue of default under Loan Security Agreement, and other Security Documents executed to CITIBANK, N.A., c/o Cenlar FSB with an address of 425 Phillips Boulevard, Ewing, New Jersey and a phone number of (800) 223-6527, as lender, the Auctioneer, will sell at public auction, with reserve, on November, 12, 2025, located at Room 130 of the New York County Courthouse, 60 Centre Street, New York, NY 10007, commencing at 1:15 p.m., 124 shares of the capital stock of 461 West 44th Street Owners Corp. (a Cooperative Housing Corporation), issued in the name of Amy Caroline Grant, and all right, title and interest in a Proprietary Lease to Apt. 6B, located at 461 West 44th Street, New York, NY 10036. The Debtor(s) are entitled to an accounting of the unpaid indebtedness secured by the above- referenced Shares of Stock and Proprietary Lease at no cost to the Debtor(s), which may be requested by calling Roach & Lin, P.C., at (516) 938-3100. Sale held to enforce rights of CITIBANK, N.A., as Lender, who reserves the right to bid. Ten percent (10%) Bank/Certified check payable to the Escrowee, Roach & Lin, P.C., as attorneys for CITIBANK, N.A. Balance due at closing within thirty (30) days. The Cooperative Apartments will be sold "AS IS", and possession is to be obtained by the purchaser(s). ROACH & LIN, P.C. (ESCROWEE) Attorneys for Secured Party CITIBANK, N.A. 6851 Jericho Turnpike, Suite 185 Syosset, NY 11791 (516) 938-3100 15596 o16-Th o30</p><div><div>LIMITED LIABILITY ENTITIES</div></div><p>NOTICE OF FORMATION of 130 W 19th 8D LLC. Arts. of Org. filed with NY Dept. of State on 9/3/25. Office location: New York County. NY Sec. of State designated agent of the LLC upon whom process against it may be served, and shall mail process to the LLC at the address to its princ. office. Purpose: Any lawful activity. 15115 Oct9 th Nov13</p><p>NOTICE OF FORMATION of DD GANSEVOORT LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 09/29/25. Office location: NY County. Princ. office of LLC: 7 Penn Plaza, Ste. 600, NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the addr. of its princ. office. Purpose: Any lawful activity. 15195 Oct9 th Nov13</p><p>NOTICE OF FORMATION of Limited Liability Company. Name: THBD Grant Manager LLC ("LLC"). Articles of Organization filed with the Secretary of State of the State of New York ("SSNY") on September 24, 2025. NY office location: New York County. The SSNY has been designated as agent of the LLC upon whom process against it may be served. The SSNY shall mail a copy of the process against the LLC to 101-125 W 147 St, Apt 17L, New York, NY 10039/Margaret Lattimore. Purpose: any lawful act. 15010 O02 Th N06</p><p>NOTICE OF FORMATION of IDEAL FORM SIGNING SOLUTIONS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/17/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 101-125 W 147 St, Apt 17L, New York, NY 10039/Margaret Lattimore. Purpose: any lawful act. 15010 O02 Th N06</p><p>NOTICE OF FORMATION of LA VIE EN ROUTE LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 8/7/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to c/o Kollinger, 1850 Merrick Ave, Merrick, NY 11566. Purpose: any lawful act. 15102 O02 Th N06</p><p>133 E 238TH STREET LLC. Filed with SSNY on 09/30/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 224 W 141ST ST APT 5C, NEW YORK, NY 10030. Purpose: Any Lawful 15460 o9-Th n13</p></div>	<div><div>LIMITED LIABILITY ENTITIES</div></div> <p>NOTICE OF FORMATION of MANOR OF COLLECTIVE LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 8/5/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 13 Saint Marks Place, Apt. 9F, New York, NY 10003. Purpose: any lawful act. 15058 O02 Th N06</p> <p>NOTICE OF FORMATION of MUTITEH BAKERY LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 7/7/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 224 West 35th St, Ste 500 #44, New York, NY 10001. Purpose: any lawful act. 15065 O02 Th N06</p> <p>NOTICE OF FORMATION of Pizza Accademia LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 8/10/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S #117123, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. 14513 O02 Th N06</p> <p>NOTICE OF FORMATION of TIME AGAIN BAR LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 9/26/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S #117123, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. 14513 O02 Th N06</p> <p>NOTICE OF FORMATION of Shadow Company Films, LLC. Arts. of Org. filed with SSNY on 08/25/25. Office location: New York County. SSNY designated as agent for process and shall mail to: 505 E. 79th St., Apt 11B, New York, NY 10075. Purpose: Any lawful activity. 15441 O09 Th N13</p> <p>NOTICE OF FORMATION of The Mindful Garden LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/4/2025. 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, #873428, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. 15324 O09 Th N13</p> <p>NOTICE OF FORMATION of PWNY-TOO, LLC Articles of Organization filed with NY Dept. of State on 09/16/2025. Office location: Nassau County. NY DOS shall mail copy of process to: THE LLC, 10-12 CORNWALL LANE, PORT WASHINGTON, NY, 11050. Purpose: Any lawful activity. 15717 o16-Th n20</p> <p>Notice of Formation of LANDERS BROTHERS REALTY LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 7/1/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 475 5th Ave, 9th FL, New York, NY 10003. Purpose: any lawful act. 15534 O16 Th N20</p> <p>NOTICE OF FORMATION of LCOF LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 8/16/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 475 5th Ave, 9th FL, New York, NY 10003. Purpose: any lawful act. 15534 O16 Th N20</p> <p>NOTICE OF FORMATION of LSBA LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 8/16/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 475 5th Ave, 9th FL, New York, NY 10017. Purpose: any lawful act. 13879 O16 Th N20</p> <p>NOTICE OF FORMATION of QAEF LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 8/16/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 475 5th Ave, 9th FL, New York, NY 10017. Purpose: any lawful act. 13880 O16 Th N20</p> <p>NOTICE OF FORMATION of SKRN LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 8/18/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 475 5th Ave, 9th FL, New York, NY 10017. Purpose: any lawful act. 13881 O16 Th N20</p>	<div><div>LIMITED LIABILITY ENTITIES</div></div> <p>NOTICE OF FORMATION of Limited Liability Company. Name: Thorobird Grant LLC ("LLC"). Articles of Organization filed with the Secretary of State of the State of New York ("SSNY") on September 24, 2025. NY office location: New York County. The SSNY has been designated as agent of the LLC upon whom process against it may be served. The SSNY shall mail a copy of any process to c/o Thorobird Companies LLC 1350 Avenue of the Americas, Floor 2, New York, NY 10019. Purpose/character of LLC is to engage in any lawful act or activity. 15176 Oct9 th Nov13</p> <p>NOTICE OF FORMATION of Limited Liability Company. Name: Thorobird Grant LLC ("LLC"). Articles of Organization filed with the Secretary of State of the State of New York ("SSNY") on September 24, 2025. NY office location: New York County. The SSNY has been designated as agent of the LLC upon whom process against it may be served. The SSNY shall mail a copy of any process to c/o Thorobird Companies LLC 1350 Avenue of the Americas, Floor 2, New York, NY 10019. Purpose/character of LLC is to engage in any lawful act or activity. 15177 Oct9 th Nov13</p> <p>NOTICE OF FORMATION of WASHINGTON SQUARE WEST HOUSING CLS LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 09/29/25. Office location: NY County. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity. 15201 Oct9 th Nov13</p> <p>NOTICE OF FORMATION of WASHINGTON SQUARE WEST HOUSING DEVELOPER, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 09/29/25. Office location: NY County. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity. 15202 Oct9 th Nov13</p> <p>NOTICE OF FORMATION of WASHINGTON SQUARE WEST HOUSING DEVELOPER, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 09/29/25. Office location: NY County. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity. 15202 Oct9 th Nov13</p> <p>56 EAST 127TH ST MADISON AND PARK LLC Arts. of Org. filed with SSNY on 9/24/2025. Off. Loc.: NEW YORK Co. SSNY desig. As agt. upon whom process may be served. SSNY shall mail process to: The LLC, 56 East 127th St, New York, NY 10035. General Purposes. 15061 o2-Th n6</p> <p>572 ATLANTIC AVE LLC. Arts. of Org. filed with the SSNY on 09/19/25. 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, 576 Atlantic Avenue, Lawrence, NY 11559. Purpose: Any lawful purpose. 15063 o2-Th n6</p> <p>BARN AND BASKET LLC. Arts. of Org. filed with the SSNY on 09/30/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to: Chris Catalano, 2700 Grand Ave, Bellmore, NY 11710. Purpose: Any Lawful Purpose. 15084 o2-Th n6</p> <p>HOLLY CARDS, LLC. Arts. of Org. filed with the SSNY on 08/25/25. 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, 900 Park Avenue, New York, NY 10022. Purpose: Any lawful purpose. 15064 o2-Th n6</p> <p>MYCORE TECH LLC. Arts. of Org. filed with the SSNY on 07/24/25. 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 Julian St, Hicksville, NY 11801. Purpose: Any lawful purpose. 15060 o2-Th n6</p> <p>NPK GROUP LLC, Arts. of Org. filed with the SSNY on 09/30/2025. 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, 5 Twin Ponds Ln, Syosset, NY 11791. Purpose: Any Lawful Purpose. 15083 o2-Th n6</p> <p>TRENDEERS LLC. Arts. of Org. filed with the SSNY on 09/12/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to: The LLC, 5 Twin Ponds Ln, Syosset, NY 11791. Purpose: Any Lawful Purpose. 15082 o2-Th n6</p> <p>WARNER GROUP LLC. Arts. of Org. filed with the SSNY on 09/30/2025. 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, 885 Alan Drive, Waukegan, NY 11793. Purpose: Any lawful purpose. 15622 o16-Th n20</p>	<div><div>LIMITED LIABILITY ENTITIES</div></div> <p>2552 BRONXWOOD LLC. Filed 9/9/25. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: 2552 Bronxwood Ave, Bronx, NY 10469. Purpose: General. 15427 o9-Th n13</p> <p>487 HAMILTON STREET ALBANY LLC. Filed 5/13/25. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: Po Box 14, Bronx, NY 10462. Registered Agent: Karen E Alvarado, 3150 Grace Ave Apt 2, Bronx, NY 10469. Purpose: General. 15424 o9-Th n13</p> <p>ALCHEMIZING HUMANITY, LLC filed Arts. of Org. with the Secy of State of NY (SSNY) on 6/17/2025. Office: New York County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: The LLC, 565 W End Ave, New York, NY 10024. Purpose: any lawful act. 15465 o9-Th n13</p> <p>AP REALTY USA LLC. Filed 9/4/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Reinhardt Savio Foley Lip, 200 Liberty St, 27th Fl, NY, NY 10281. Purpose: General. 15442 o9-Th n13</p> <p>ARTIST AGENCY SERVICES LLC. Filed 8/29/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 1412 Broadway, 21st Fl, NY, NY 10018. Purpose: General. 15444 o9-Th n13</p> <p>B20 PROPERTY LLC. Filed with SSNY on 09/30/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 20 BANK ST, NEW YORK, NY 10014. Purpose: Any Lawful 15459 o9-Th n13</p> <p>CMD SUPPLY LLC. Filed 8/4/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S #705988, NY, NY 10003. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave , Ste 202, Bklyn, NY 11228. Purpose: General. 15450 o9-Th n13</p> <p>COURTNEY A. STEWART ADVISORY LLC. Filed 8/14/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 229 E 85th St, Po Box 129, NY, NY 10028. Purpose: General. 15445 o9-Th n13</p> <p>EDEN PRESLEY LLC. Filed 9/8/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: Ms. Gwen Myers, 1 W 72nd, No. 37, NY, NY 10023. Purpose: General. 15436 o9-Th n13</p> <p>H PERGAMENT LLC. Filed 8/8/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Harrison Pergament, 254 E 68th St, NY, NY 10065. Purpose: General. 15447 o9-Th n13</p> <p>JV ADVISORY & CONSULTING, LLC. Filed with SSNY on 09/30/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 310 EAST 86 ST - 7D, NEW YORK, NY 10028. Purpose: Any Lawful 15461 o9-Th n13</p> <p>MAZZONI VENTURES, LLC. Filed with SSNY on 09/16/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 75 WALL ST #25A, NEW YORK, NY 10005. Purpose: Any Lawful 15458 o9-Th n13</p> <p>NOW SPINNING LLC. Filed 5/24/25. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: Misael E Cruz Jaquez, 200 W Kingsbridge Rd, Apt 6l, Bronx, NY 10463. Purpose: General. 15431 o9-Th n13</p> <p>NYC STONE RESTORATION, LLC. Filed 5/20/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 802 W 190th St, Apt 4j, NY, NY 10040. Purpose: General. 15439 o9-Th n13</p> <p>ONE MARCUS AVENUE, LLC filed Arts. of Org. with the Secy of State of NY (SSNY) on 7/17/2025. 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: c/o Albanese Organization, Inc, 1001 Franklin Ave, Garden City, NY 11530. Purpose: any lawful act. 15464 o9-Th n13</p> <p>ONE MARCUS AVENUE MANAGER, LLC filed Arts. of Org. with the Secy of State of NY (SSNY) on 7/17/2025. 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: c/o Albanese Organization, Inc, 1001 Franklin Ave, Garden City, NY 11530. Purpose: any lawful act. 15463 o9-Th n13</p> <p>PARKCHESTER PROPERTY HOLDINGS LLC. Filed 9/19/25. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: 2001 McGraw Ave, Apt Mf, Bronx, NY 10462. Purpose: General. 15429 o9-Th n13</p>	<div><div>LIMITED LIABILITY ENTITIES</div></div> <p>RIAH HOLDING LLC. Filed 9/5/25. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: Md Sheikh Ali Haider, 1010 Logan Ave, Bronx, NY 10465. Purpose: General. 15425 o9-Th n13</p> <p>ZULU MANAGEMENT LLC. Filed 9/23/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 36 Monroe St, Da12, Ny, NY 10002. Purpose: General. 15440 o9-Th n13</p> <p>The RHVEG Group LLC filed w/ SSNY 8/25/25. Off. in NY Co. Process served to SSNY - desig. as agt. of LLC & mailed to the LLC, 316 W. 118th St, 4th FL, NY, NY 10026. Any lawful purpose. 15516 Oct16 th Nov20</p> <p>Kayo Cutz LLC filed w/ SSNY 9/30/25. Off. in Nassau Co. Process served to SSNY - desig. as agt. of LLC & mailed to the LLC, 456 Hempstead Tpke, W Hempstead, NY 11552. Any lawful purpose. 15165 Oct9 th Nov13</p> <p>140 WEST 71 STREET LLC. Filed 9/2/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 498 W End Ave Apt 11a, NY, NY 10024. Registered Agent: Ron Gonen, 888 Seventh Ave, 10 FL, NY, NY 10106. Purpose: General. 14795 s25-Th o30</p> <p>1608 HARLEM RESTAURANT GROUP LLC. Filed 4/29/24. Office: NY Co. SSNY desig. as agent for process & shall mail to: 1608 Amsterdam Ave, NY, NY 10031. Purpose: General. 14777 s25-Th o30</p> <p>205T2C LLC. Filed with SSNY on 08/28/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 265 NORTHWOODS RD, MANHASSET, NY 11030. Purpose: Any Lawful 14760 s25-Th o30</p> <p>60 LAKE ST INVESTORS, LLC. Arts. of Org. filed with the SSNY on 09/23/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Allison Avgi, 2771 Merrick Ave, Merrick, NY 11566. Purpose: Any Lawful Purpose. 14774 s25-Th o30</p> <p>6 RHR LLC. Filed 5/7/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: Rama Bassalali, 6 Robin Hill Rd, Great Neck, NY 11024. Purpose: General. 14787 s25-Th o30</p> <p>71 ORCHARD STREET LLC. Filed with SSNY on 08/28/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 265 NORTHWOODS RD, MANHASSET, NY 11030. Purpose: Any Lawful 14757 s25-Th o30</p> <p>AURAPAC CONTRACTORS LLC. Filed 8/14/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Entity Protect Registered Agent Services LLC, 447 Broadway 2nd Fl. - #3000, NY, NY 10013. Purpose: General. 14796 s25-Th o30</p> <p>CJZ 93 REALTY LLC. Filed with SSNY on 08/05/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 101 FRONT ST, MINEOLA, NY 11501. Purpose: Any Lawful 14758 s25-Th o30</p> <p>ELAN 8 REALTY LLC. Arts. of Org. filed with the SSNY on 08/08/25. 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, 128 E. Broadway, #88, New York, NY 10002. Purpose: Any lawful purpose. 14659 s25-Th o30</p> <p>GIRLS ROOM STORE LLC. Filed with SSNY on 03/18/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 152 MADISON AVE, RM 1603, NEW YORK, NY 10016. Purpose: Any Lawful 14762 s25-Th o30</p> <p>HIGH LEG ELECTRICAL LLC. Filed 8/5/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 1407 Broadway Ste 318, NY, NY 10018. Purpose: General. 14780 s25-Th o30</p> <p>NOTICE OF FORMATION of FARNER RARNER, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 7/1/2025. Office location: NY County. Princ. office of LLC: 200 Park Ave, South, 8th Fl, NY, NY 10003. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the addr. of its princ. office. Purpose: Any lawful activity. 15196 Oct9 th Nov13</p> <p>SUTTON PLACE TMS, LLC. Filed with SSNY on 09/12/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 60 SUTTON PL, STE 1CN, NEW YORK, NY 10022. Purpose: Any Lawful 14818 s25-Th o30</p>
---	---	---	---	---	--

CLASSIFIED INFORMATION

New York Law Journal

www.nylj.com

ALM.

When results matter

TO PLACE, CORRECT OR CANCEL CLASSIFIED ADS:

Contact: Carol Robertson

Phone: 212 457 7850

Email: crobertson@alm.com

Monday thru Friday 8:30 AM to 5:30 PM

A sales representative will confirm receipt.

ERROR RESPONSIBILITY NOTE

Please check your ad the first day it appears. All ads placed by telephone are read back for verification of copy content. In the event of New York Law Journal error, we are responsible only for the first incorrect insertion. We assume no responsibility for any item error in an ad beyond the cost of the ad itself, or for the omission of copy.

New York Law Journal reserves the right to edit, reject, cancel or correctly classify any ad.

DEADLINES:

Line Ads: Tuesday through Friday editions:

11:00 AM one day prior to publication

Monday edition: Friday 12:00 Noon

Display Ads: 11:00 AM two days prior to publication

CONFIDENTIAL BOX NUMBER REPLIES:

You may respond to ads with Box numbers using any method below:

E-mail your resume to:

NYLJobs@alm.com (indicate box# in subject)

Fax your resume to:

646-822-5028 (indicate box # on cover sheet)

Please do not enclose writing samples unless specifically requested.

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Limited Liability Company. Name: CF Grant LLC ("LLC"). Articles of Organization filed with the Secretary of State of the State of New York ("SSNY") on September 24, 2025. NY office location: New York County. The SSNY has been designated as agent of the LLC upon whom process against it may be served. The SSNY shall mail a copy of any process to c/o Thorobird Companies LLC 1350 Avenue of the Americas, Floor 2, New York, NY 10019. Purpose/character of LLC is to engage in any lawful act or activity.

15182 Oct9 th Nov13

NOTICE OF FORMATION of Limited Liability Company. Name: THBD Grant LIHCT MM LLC ("LLC"). Articles of Organization filed with the Secretary of State of the State of New York ("SSNY") on September 24, 2025. NY office location: New York County. The SSNY has been designated as agent of the LLC upon whom process against it may be served. The SSNY shall mail a copy of any process to c/o Thorobird Companies LLC 1350 Avenue of the Americas, Floor 2, New York, NY 10019. Purpose/character of LLC is to engage in any lawful act or activity.

15180 Oct9 th Nov13

NOTICE OF FORMATION of MARGARET NELL LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 09/26/25. Office location: NY County. Princ. office of LLC: 325 East 79th St., Apt. 2A, NY, NY 10075. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Emily M. Bromley at the princ. office of the LLC. Purpose: Any lawful activity.

15197 Oct9 th Nov13

JG MIDDLE NECK LLC. Filed with SSNY on 08/21/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 94 WILLIS AVE, MINEOLA, NY 11501. Purpose: Any Lawful

14756 s25-Th o30

MARGATE LLC. Filed 8/28/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o William D Nichols, 310 W 105th St #2, NY, NY 10025. Purpose: General.

14783 s25-Th o30

MRC B&M LLC. Filed 6/15/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S #772558, NY, NY 10003. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave., Ste 202, Bklyn, NY 11228. Purpose: General.

14776 s25-Th o30

PARK AVENUE EYE LLC. Filed 2/3/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o James R. Kelly, Md Pc, 110 E 60th St, Ste 602, NY, NY 10022. Purpose: General.

14785 s25-Th o30

READ WITH MS REED LLC. Filed 8/5/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Reed Godette, 276 W 119th St Apt 3d, NY, NY 10026. Purpose: General.

14794 s25-Th o30

SKEEMWELL LLC. Filed 8/26/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Registered Agents Inc., 418 Broadway, Ste R, Albany, NY 12207. Purpose: General.

14779 s25-Th o30

SML FITNESS II LLC. Filed with SSNY on 03/07/2024. Office: New York County. SSNY designated as agent for process & shall mail to: 75 WALL ST, APT #35C, NEW YORK, NY 10005. Purpose: Any Lawful

14761 s25-Th o30

THRIVING THE SPIRAL WAY LLC. Filed 8/14/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S #823096, NY, NY 10003. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave., Ste 202, Bklyn, NY 11228. Purpose: General.

14786 s25-Th o30

VVMA CONSULTING LLC. Filed 8/13/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 154 E 29th St, Apt 2a, NY, NY 10016. Purpose: General.

14784 s25-Th o30

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of 148 BAR-REST, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 09/26/25. Office location: NY County. LLC formed in Delaware (DE) on 09/24/25. Princ. office of LLC: 148 West 24th St, NY, NY 10011. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Barcade LLC, 388 1010th Ave., Brooklyn, NY 11211. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., #4, Dover, DE 19901. Purpose: Any lawful activity.

15194 Oct9 th Nov13

377 WEST 11 TH 3A LLC App. for Auth. filed NY Sec. of State (SSNY) 8/27/2025. LLC was organized in Delaware on 8/27/2025. Office in New York Co. SSNY desig. as agent of LLC whom process may be served. SSNY shall mail copy of process to C/O Kaplan Fox & Kilsheimer LLP, ATTN: Jason P Reska, Esq., 800 Third Avenue, 38th Floor, New York, NY 10022, which is also the required office address. Cert. of Org. filed with SSDE, 614 N Dupont Hwy., Suite 210, Dover, DE 19901. Purpose: Any Lawful Purpose.

15699 o16-Th n20

MM DE HOTEL MANAGEMENT LLC. Cert. of Formation filed in DE 10/7/25. Authority filed NY DOS 10/10/25. NY Co. S/S c/o Fortuna Realty Group LLC 540 60 Madison Ave, Ste.1026, NY, NY 10010. DE Agent: Diversified Corporate Services 508 Main St, Wilmington, DE 19804. DE Auth Officer: DE Sec of State Townsend Bldg, 401 Federal St, Dover, DE 19901

15692 o16-Th n20

JEFFREY BRUCE BAKER DESIGNS, LLC. Filed: 1/27/25. Office: NY Co. Org. in GA: 02/11/2009. SSNY desig. as agent for process & shall mail to its foreign add: 1904 Monroe Dr Ne Ste 140, Atlanta, GA 30324. Arts. of Org. filed with State Of Ga Secy Of State Corp Div, 351 W Tower, #2 Martin Luther King, Jr. Dr., Atlanta, GA 30334. Purpose: General.

15437 o9-Th n13

SHERBORNE INVESTORS MANAGEMENT (GUERNSEY) GP LLC. Filed: 6/1/10. Office: NY Co. Org. in DE: 01/06/2010. SSNY desig. as agent for process & shall mail to: c/o Sherborne Investors, 135 E 57th St, 32nd Fl, NY, NY 10022. Foreign add: c/o Sherborne Investors Management Lp, 135 E 57th St, Fl 32, NY, NY 10022. Arts. of Org. filed with Secy Of State John G Townsend Building, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: General.

15433 o9-Th n13

SHERBORNE STRATEGIC FUND F LLC. Filed: 9/18/24. Office: NY Co. Org. in DE: 05/03/2024. SSNY desig. as agent for process & shall mail to: c/o Sherborne Investors Management Lp, 135 E 57th St, Fl 32, NY, NY 10022. Purpose: General.

15432 o9-Th n13

SIGC LLC. Filed: 9/9/25. Office: NY Co. Org. in DE: 6/3/19. SSNY desig. as agent for process & shall mail to: 135 E. 57th St, Fl 32, NY, NY 10022. Foreign add: Corp Service Company, 251 Little Falls Dr, Wilmington, DE 19808. Arts. of Org. filed with Secy Of State, Div Of Corps, 401 Federal St, Dover, DE 19901. Purpose: General.

15435 o9-Th n13

SHERBORNE INVESTORS MANAGEMENT (GUERNSEY) LLC. Filed: 6/1/10. Office: NY Co. Org. in DE: 01/06/2010. SSNY desig. as agent for process & shall mail to: c/o Sherborne Investors, 135 E 57th St, 32nd Fl, NY, NY 10022. Foreign add: c/o Corporation Service Company, 2711 Centerville Rd, Ste 400, Wilmington, DE 19808. Arts. of Org. filed with Secy Of State John G Townsend Building, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: General.

14792 s25-Th o30

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION OF WASHINGTON SQUARE WEST HOUSING, L.P. Cert. of LP filed with Secy. of State of NY (SSNY) on 09/29/25. Office location: NY County. Princ. office of LP: 30 Hudson Yards, 72nd Fl, NY, NY 10001. Latest date on which the LP may dissolve is 12/31/2225. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Name and addr. of each general partner are available from SSNY. Purpose: Any lawful activity.

15198 Oct9 th Nov13

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION OF STARR GIRL, LLC. Application for authority filed with Secy of State of NY (SSNY) on 9/15/2025. Office location: NY County. LLC formed in DE on 9/15/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o eResidentAgent, Inc., 1 Rockefeller Plz, #1204, New York, NY 10020. P/B/A: 235 Park Ave, Fl 9, New York, NY 10003. DE address of LLC: 1013 Centre Rd, #403S, Wilmington, DE 19805. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful act or activity.

15085 O02 Th N06

Notice of Qual. of Sturm North America LLC. Auth. filed with SSNY on 09/08/2025. Office location: New York County. LLC formed on 12/21/2022 in GA. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 3715 Northside Parkway, Suite 1-100, Atlanta, Georgia 30327. Articles of Organization originally filed with Georgia SOS at 2 MLK Jr. Drive, Suite 313, Atlanta, GA 30334. Purpose: Any lawful purpose.

15126 O16 Th N20

FORTUNA DE LI LLC. Cert. of Formation filed in DE 10/7/25. Authority filed NY DOS 10/10/25. NY Co. S/S c/o Fortuna Realty Group LLC 540 60 Madison Ave, Ste. 1026, NY, NY 10010. DE Agent: Diversified Corporate Services 508 Main St, Wilmington, DE 19804. DE Auth Officer: DE Sec of State Townsend Bldg, 401 Federal St, Dover, DE 19901.

15694 o16-Th n20

BEATRICE ORGANIZATION LLC. Filed: 4/4/25. Office: NY Co. Org. in DE: 02/20/2025. SSNY desig. as agent for process & shall mail to: Attn: Stephen L. Welker, 135 E. 57th St, Fl 32, NY, NY 10022. Foreign add: 251 Little Falls Dr., Wilmington, DE 19808. Arts. of Org. filed with Secy Of State, 401 Federal St, Ste 3, Dover, DE 19901. Purpose: General.

14788 s25-Th o30

FAIRFIELD FINANCE LLC. Filed: 3/7/25. Office: NY Co. Org. in DE: 08/23/2024. SSNY desig. as agent for process & shall mail to: 135 E. 57th St, Fl 32, NY, NY 10022. Foreign add: c/o National Registered Agents, Inc., 1209 Orange St, Wilmington, DE 19801. Arts. of Org. filed with Secy Of State, 401 Federal St, Ste 3, Dover, DE 19901. Purpose: General.

14790 s25-Th o30

SARAH JANE FREEMAN LLC. Filed: 8/4/25. Office: NY Co. Org. in LA: 10/23/2019. SSNY desig. as agent for process & shall mail to its principal office: 139 W 13th St, Apt 2, NY, NY 10003. Arts. of Org. filed with State Of La Secy Of State, P.o. Box 94125, Baton Rouge, LA 70804. Purpose: General.

14781 s25-Th o30

BEATRICE ORGANIZATION LLC. Filed: 4/4/25. Office: NY Co. Org. in DE: 02/20/2025. SSNY desig. as agent for process & shall mail to: Attn: Stephen L. Welker, 135 E. 57th St, Fl 32, NY, NY 10022. Foreign add: 251 Little Falls Dr., Wilmington, DE 19808. Arts. of Org. filed with Secy Of State, 401 Federal St, Ste 3, Dover, DE 19901. Purpose: General.

14788 s25-Th o30

Kings County

Court Calendars Continued From Page 14

505994/21 Erkan Subasi v. Bklyn. Amity School
520739/25 Fiji Funding LLC v. Quality Walls LLC Et Al
526885/25 Fiji Funding LLC v. Vip Courier Express LLC Et Al
517046/24 Gcap Hldgs. LLC v. Likhsteinstein Financial Planning Inc Et Al

502711/025 Greenwood Nova LLC v. Webb Dev. Svc Corp. Et Al
530625/21 Guma Const. Corp. v. Ray Builders, Inc. Et Al
525093/25 Highland Hill Capital LLC v. Rips Venice Sports Bar & Billiards
517622/21 Interbar Fabricators LLC F/k/a Jrc Opco LLC v. Fpg Ch 350 Hicks LLC Et Al
527709/25 Letitia James v. James Hong Trading Inc.
512096/21 Michael R Postar, Inc. v. Starr Surplus Lines Ins. Co.
526994/24 Schmookler v. Guttman
506539/25 Suncoast Funding Group v. Baltazar Barocio Mendoza Et Al
511423/24 Yes I Can Licensed Behavior Analyst Pllc Et Al v. Green Tree Capital

FRIDAY, OCT. 31

505082/23 John Liodakis As Executor of The Estate of Calogera Perrone v. Gpm Pediatrics Pc Et Al

MONDAY, NOV. 3

502916/20 David v. Gottdiener

Med Mal Trial Readiness Part

Justice Ellen M. Spodek
360 Adams Street
Phone 347-296-1620
Room 723

THURSDAY, OCT. 30

503716/21 McCain v. Bklyn. Hosp. Center Et Al
515529/19 Oriol v. Homeside Rehab Pt 513337/16 Snow v. Interfaith Medical Center

FRIDAY, OCT. 31

515384/19 Baines v. Post
515786/19 Crismal v. Post
527507/22 Weiss v. Sherwinter M.D.

MONDAY, NOV. 3

516905/18 Dale v. Paciec
512333/18 Darrisaw v. Interfaith Medical Center
526000/22 Dogramblers LLC v. South First Partners LLC
502747/15 Knight v. Shorefront Jewish Geriatric
503977/20 Weiss v. Palm Gardens Center

Med Mal Early Settlement Part 5

320 Jay Street
Phone 347-296-1082
Courtroom 18.36

Med Mal Early Settlement Part 6

Justice Genine D. Edwards
360 Adams Street
Phone 347-401-9799
Courtroom 775

THURSDAY, OCT. 30

524511/228 Talmadge Drive, Inc. v. 224 Bergen Bank Nevins Corp.
523853/18 Alaozie v. NYC Metro.
526354/19 Arnold v. NYC
514171/23 Board of Mgrs. of 375 5th St. Condominium Et Al v. Berger
500352/19 Boyd v. Assanah
517235/23 Capital Minutes LLC v. B.T.O. Transport LLC Et Al
81523 Dianeala v. Sheephead Bay Road Owner
511802/15 Gassant v. NYC
73523 Jamar Reuben v. East 49th Linden Blvd Block Assocs. 317/315
504286/21 Jinait v. Richardson
327600/8 Jp Morgan Chase v. Twersky
505403/21 Lodisev v. NYCH&HC Corp.
517860/20 Lopez v. NYC Et Al
530032/22 McIntosh v. The NYCHA Et Al
87823 Naem O'Neill Graham-Charles v. Fenui Lucas Et Al
527054/23 She-Et Funding Is LLC v. 138 Utica, Inc. Et Al
524641/23 NYC v. 265 Malcolm X Boulevard
3234/12 Us Bank Nat. Assoc. v. Steinberg

FRIDAY, OCT. 31

525361/23 Hasan v. Ajayi M.D.

MONDAY, NOV. 3

529678/23 Ace Funding Source LLC v. Rose Beton Boutique LLC
534326/24 American Funding Services v. Global Service Industries Corp.
519974/16 Bhuiyan v. Bakarey
501942/21 Bhuiyan v. Bakarey
506791/24 Brinzensky v. Rashidov
526016/23 Cardona v. Its Successors And Or Assigns
530421/23 Rdm Capital Funding v. S&P Hldgs. Inc Dba Infinium Interiors Et Al

Med Mal Early Settlement Part 7

Justice Consuelo Mallafre Melendez
360 Adams Street
Phone 347-401-9405
Courtroom 561

MONDAY, NOV. 3

513128/20 Anderson v. NYCH&HC Corp. Et Al
519769/23 Bounitch v. NYCH&HC Corp. 504415/24 Bystryakov v. NYCH&HC Corp. Et Al
529993/24 Cuevas v. NYC Et Al
518830/22 Emmanie Blanchard v. NYCH&HC Corp.
532311/21 Halzican Owen v. Kim M.D.
512637/18 Kaladze v. NYCH&HC And 517718/19 Patricia Cooper-Harding v. Wyckoff Heights Medical Center
528733/21 Reece v. Kings County Hosp. Center Et Al
513571/24 Ruvinsky v. NYCH&HC Corp. Et Al
509087/25 Toponarova v. South Bklyn. Health Et Al
516849/24 Victoria Fishman As Administratr of The Estate of Marat Fishman Et Al v. NYC NYCH&HC Corp. Et Al
518498/23 W. v. NYCH&HC Corp.
510700/25 Wayne v. NYC NYCH&HC Corp.
531114/23 Yolanda Goddard v. Garankina M.D.

Default Judgment Motion Part

360 Adams Street
Courtroom TBA

Jury Coordinating Part

Justice Kenneth P. Sherman
360 Adams Street
Courtroom 224
347-296-1771

THURSDAY, OCT. 30

508068/20 Abramova v. A & Y Multi Services Corp Et Al
509735/17 Adame v. Baychester Retail III LLC

523935/20 Afjani v. Tariq
515180/17 Agostinacchio v. Jofaz Transportation Inc.
526154/21 Agushi v. Girgis
524764/23 Alexander v. Tobarnemeja
4095/16 Baptiste v. Key Bank
536865/22 Barrios v. Small
500116/22 Basu v. Arion Enterprises
515695/21 Batool v. Corp. of The Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints Et Al
526892/19 Bedrock v. Fortune
506325/23 Blackston v. Gonzalez De Mejia
523167/20 Bolton v. J & J Towing & Recovery Inc. Et Al
531145/22 Boone v. Boone
508359/22 Bowen v. Uber Technologies, Inc. Et Al
536704/22 Breleur v. Motor Vehicle Accident Indemnification Corp.
25222 Brian v. Wu
510723/22 Bueno v. Chery
506988/20 Buzo v. Dynatex Contracting Inc.
515272/22 Canela v. Pina
507637/24 Canie v. Ho
519715/20 Caracciolo Jr. v. Yarkony
506824/23 Charles v. Ari Fleet Lt Et Al
519555/21 Checo v. Airline Vending Services Inc Et Al
522699/17 Chilliouis v. Eva Rubin
504328/12 China v. Grand 52 LLC
511287/20 Clarke v. Filwin Taxi Corp Et Al
525914/21 Cruz v. Islam
500416/22 Cruz v. Capstone Contracting Corp. Et Al
525036/19 Davidian v. 1880 East 4th St. Rly.
510070/19 Dejesus v. Mari Del Rio
520093/22 Diementi v. Karzinka Us Inc Et Al
503876/19 Dresvin v. Desrosiers
508217/19 Durango v. 233 Nevins St.
524075/21 Emerson v. Carvana
525891/23 Fabela Juarez v. Bickhardt
504418/22 Failla v. Yang
510278/22 Fernandez v. New Heights Apts. LLC
519773/17 Frankley v. NYC
529524/21 Galapo v. 428-430 Rity. Corp. Et Al

515484/22 Gofman v. Bsc Housing Co., Inc. Et Al
508431/19 Goldberg v. NYC
512080/22 Grayson v. Lux Credit Consultants
503590/22 Grunwald v. Camp Zichron Zvi David Inc Et Al
510674/23 Hamui v. Miracle Black Car Inc. Et Al
2510/17 Hendricks v. Hendricks
525675/20 Hodge v. NYCTA Et Al
500215/18 Irat v. Lipszyz
504771/20 Jalloh v. Chisfilus
535154/22 Jin v. Falah
501866/20 Junior v. 1406 Ocean Pkwy LLC
163/22 Kelly v. NYC
502649/24 Khan v. Greenwald
504639/20 Kubinyi v. Weng
533269/21 Kupfer v. Monsey New Square Trials Corp. D/b/a Monsey Tours Et Al
519785/22 Lakeram v. Wang
526565/23 Laskar v. Olivares
515173/20 Lee v. Traore
524906/21 Lyakhova v. Brightwater Towers LLC Et Al
523103/20 Mackay v. NYC Et Al
526548/21 Mattura v. St. Marks Ave. Prop.
515876/17 McAlmon v. Farook
510992/15 Michaels v. Setton
504627/16 Millien v. Belzaike
501472/24 Montano v. Alicea Jr.
517092/20 Moran v. Kassim
516155/19 Nicholson v. Stoves-Boston
508019/24 Nieves v. Coplan
516744/24 Nina-Santiago v. Motor Vehicle Accident Indemnification Corp.
521425/20 Nunez v. Wang
509863/19 Owusu v. St. Vincent's Services, Inc.
515276/20 Peng v. Kontakos
521212/20 Peralta v. Clarendon Hldg. Co., Inc.
505645/19 Pesantez v. T.G. Nickel & Associates
2037/17 Phillips v. NYC
513916/18 Rachel Schmidt v. 18 Ave. Ltd.
513264/21 Remford v. Tejada
518122 Reznick v. Palmieri
518144/19 Riano Duran v. 635 Rockaway
500415/23 Riascos v. Safe Coast Bus, Inc. Et Al
518627/22 Rodriguez v. Quthi
510400/20 Ruiz Jr. v. Mohamed
501957/23 Salim v. Kellman
516728/19 Sandoval v. Soudry
524832/22 Savilla v. Insidesquad, Inc. Et Al
52766/22 Scheiner v. Spensieri
500504/21 Sinclair v. Bamba
520814/18 Solovey v. Iceberg Taxi Inc.
512046/21 Sookdeo v. Singh
516592/20 Soto v. NYC Et Al
534121/22 Squirewell v. Bodner
523594/21 Stewart v. Linden Center For Nursing And Rehabilitation Et Al
514531/19 T. Alizada
503452/23 Tavarez v. Stark
520394/20 Tbsp LLC v. Venture Home Solar LLC
500781/21 Turubov v. Cossack
502135/22 Urbi v. Amin
501229/21 Valcin v. Delos-Santos
512416/20 Vallejo v. Tp&S Winegrapes Inc Et Al
505965/19 Vega v. Camba Inc
508293/22 Wenzel v. Rodriguez-Herrera
517558/21 White v. American Transit Ins. Co. Et Al
521894/20 Williams v. Tuntia
524560/19 Williams v. Gamba
513942/22 Zephyr v. Rahman

Motion

4095/16 Baptiste v. Key Bank
506325/23 Bodner v. Gonzalez De Mejia
508217/19 Durango v. 233 Nevins St.
501866/20 Junior v. 1406 Ocean Pkwy LLC
163/22 Kelly v. NYC
520934/20 Tbsp LLC v. Venture Home Solar LLC
524560/19 Williams v. Gamba

FRIDAY, OCT. 31

513585/22360 Concepts 1 Group LLC Doing Business As Bowl 360 Bklyn. v. Westdem Services Inc. Et Al
503959/23 Alam v. Bedrock Plumbing & Heating, Inc. Et Al
504906/21 Alava-Mera v. Hans
513241/21 Alexander v. NYC Et Al
512805/24 An Infant v. Krinsky
516931/21 Archer v. Crescent Cars And Limo Inc Et Al
512674/21 Ashrapov v. 646 11th Owner LLC Et Al
534157/23 Baltimore v. Simeon
521976/23 Baydrakova v. Doe
512885/19 Berkun v. 59 Maiden Lane Associates
512096/23 Bermudez v. Colon
514843/23 Blassius v. Johnson Jr.
521680/19 Biidie v. Guerra
502557/20 Bluvshcheyn v. Nurtakanov
503267/23 Brito v. Herrera Ulises
512851/23 Brooks v. Renaissance Equity Hldgs. LLC C Et Al
507262/17 Cabrera v. 4219-15 Ave LLC
516202/25 Castillo Saeteros v. NYC Et Al
511802/23 Cespedes v. Pepsi Cola Bottling Co. of NY Inc Et Al
524670/22 Charles v. Howard
514504/22 Cruz v. 78 & 80 Hempstead Turnpike Rly. Corp.
519470/18 Cruz v. Singh
500669/24 Diaz v. Assifiuh
514354/21 Difio-Fernandez v. NYC Et Al
505670/22 Duhan-Guaman v. Uber Usa
523084/17 Enamorado v. 123 Hope St. Owner LLC
519880/21 Espinal v. 1760-1770 LLC
527003/21 Estevez v. Impacct Housing Dev. Fund Corp. Et Al
501014/20 Estime v. Rezk
508214/23 Gillison v. 690 Gates
535676/22 Goldman v. Mancuso
513187/24 Gonzalez v. Alvin Berger LLC Et Al
508305/21 Gonzalez-Flores v. 368 Third Owners LLC Et Al

506752/22 Green v. Just Trucking Dirt, Inc. Et Al
515201/24 Gualpaa v. Rasier-Ny
506804/21 Guzman v. Sandoval
512941/23 Harris v. Mansfield Owners, Inc. Et Al
512957/23 Hatanian v. Aaa Wholesale Cash & Carry Inc. Et Al
512046/22 Henry v. Agave Enterprises, Inc. Et Al
529337/22