IN BRIEF

Justice Department Pursues \$5 Million in Bitcoin Tied to SIM-Swap Thefts

The U.S. Attorney Jeanine Pirro announced Tuesday that the U.S. Department of Justice had filed a civil forfeiture complaint seeking more than \$5 million in Bitcoin that it said was stolen through a series of SIM-swapping attacks victimizing cryptocurrency holders across the country.

And the Justice Department's filing underscored the vulnerabilities of digital assets to cybercrime and its efforts to trace and recover stolen funds. Since 2020, the Justice Department's Computer Crime and Intellectual Property Section, which is leading the case, has secured more than 180 cybercrime convictions and helped return over \$350 million to victims.

"For crypto holders, the takeaway is simple: Technical safeguards like hardware wallets, multi-factor authentication and carrier-level PIN protections are no longer optional; they're essential," said Darrell P. White, a partner at Kimura London & White in California and counsel in one of the largest crypto civil asset forfeiture cases in U.S. history.

"For companies and investors in the digital asset space, these cases highlight the need for proactive compliance and response protocols before, not after, a breach occurs," White added. "Those who ignore the risk surface created by mobile devices and digital wallets do so at their peril."

The underlying thefts occurred between Oct. 29, 2022, and March 21, 2023, with funds that have been traced to the unauthorized transfer of crypto wallets owned by five victims. And it involved a SIM Swap attack, a technique that allows perpetrators to seize control of a victim's mobile phone number and intercept authentication codes.

After each of the five thefts occurred, the perpetrators moved the stolen funds through multiple crypto wallets and ultimately consolidated them into one wallet that funded an account at Stake.com, an online casino, according to the com-

Many of these transactions were circular because they

DECISIONS OF INTEREST

CIVIL PROCEDURE: Forfeiture of

\$40,000 food truck after \$2,600 fine

appears partly punitive, excessive.

CIVIL PROCEDURE: Plaintiff denied

leave to amend complaint to add

defendants' attorney. Kelly v. Muss

CRIMINAL LAW: Identification and

statements deemed admissible in

criminal action. People v. Rodriguez,

CONTRACTS LAW: Contracts case

dismissed for lack of jurisdiction.

Sellersfunding International Portfolio

LTD. v. Major and Minor Detailz Inc.,

REAL ESTATE: Court set asides jury's

verdict concerning two-family home.

Millard v. Miner, Supreme COurt, Kings.

LANDLORD-TENANT LAW: Summary

judgment denied in landlord-tenant

proceeding. 2921 Ditmars Boulevard

LLC v. Ditmars Bake LLC, Civil Court,

Development, Supreme Court, Kinas.

City of New York v. Jones, App. Div.

Second Department

Supreme Court, Kings.

Supreme Court, Kings.

Oueens.

First Department

eventually returned the funds to their original source. The Justice Department alleged that the defendants' actions in the practice are consistent with money laundering utilized to "clean" proceeds of criminal activity.

The Justice Department noted: "Circular transactions obfuscate the origin of funds by inflating the volume of inflows and outflows in an account, making the larger balance (or source of funds) appear to engage in legitimate business.'

-Michael A. Mora

CFTC Joins SEC In Withdrawing **Cybersecurity Rules**

The Commodity Futures Trading Commission will withdraw a Biden-era proposal requiring futures commission merchants and swap dealers to be more resilient to cybersecurity threats, the CFTC said Tuesday.

Acting CFTC Chair Caroline Pham called the rules overly prescriptive and perhaps duplicative of rules set by international regulators and self-regulating organizations.

"Regulated entities, including the vast majority of our swap dealers and FCMs [Futures Commission Merchants] that are part of banking organizations, have already implemented comprehensive enterprisewide operational resilience programs," Pham stated in a LinkedIn post. "The CFTC will reconsider how potential operational resilience rules would work in practice together with the rules of other regulators, whether foreign or domestic."

The CFTC introduced the Operational Resilience Framework for Futures Commission Merchants, Swap Dealers, and Major Swap Participants in December 2023, partly in response to a large-scale cyberattack at the financial trading services firm ION Group earlier that year. The proposed rules required regulated entities to establish an information and technology security system, a third-party relationship program and a business

Blue States Agree: 'Definitively' Resolve **Tariff Case**

CIVIL PROCEDURE: Notice to admit

vacated; numerous errors that

amounted to manifest abuse of CPLR

§ 3123. Rivela v. Walgreen Eastern Co.,

CRIMINAL LAW: Court's instruction

on extraterritorial jurisdiction in com-

modity fraud case not erroneous. U.S.

CIVIL PROCEDURE: Injunctive relief

denied; irreparable injury, likely suc-

cess on breach claim not shown. Elder

ADMINISTRATIVE LAW: Social secu-

rity benefits case remanded; all

improperly weighed medical evi-

dence. Gottlieb v. Comm'r of the Soc.

DISPUTE RESOLUTION: Arbitration is

compelled; elements of arbitrability

satisfied, parties agreed to arbitrate.

Johnson v. U-Haul Co. of N.Y. and Ver-

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FULL-TEXT DECISIONS, nylj.com

Techs. Inc. v. Visone, SDNY.

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U.S. Courts

v. Phillips, 2d Cir..

Sec. Admin., EDNY.

mont Inc., NDNY.

Circuit Lifts Order Shielding Nonprofit Program From NY's **Unlicensed Law Practice Rules**

BY ALYSSA AQUINO

THE U.S. Court of Appeals for the Second Circuit has lifted an injunction preventing New York from enforcing its unauthorized practice



Upsolve operates similarly to nonprofit efforts in other states by training nonlawyers to provide basic legal advice

of law restrictions against a nonprofit whose nonlawyer "justice advocates" provide free legal advice to New Yorkers fighting debt collectors.

The three-judge panel unwound U.S. District Judge Paul Crotty's

May 2022 injunction allowing Upsolve Inc. to open the legal aid program, finding that the judge used the incorrect legal standard to determine whether New York's unauthorized practice of law, or UPL, statutes violated Upsolve's free speech rights.

Crotty had held that the laws restrained Upsolve's speech and that they couldn't be justified under a strict scrutiny review. But the circuit said that Crotty should have applied less demanding intermediate scrutiny to see if the restrictions comport with the U.S. Constitution's free speech protections, as the laws apply to anyone practicing law in New York, regardless of the type of law practiced or the practitioner's message.

"It is clear that the UPL statutes do not license only certain views that the State finds acceptable, nor do they refuse to license or condemn less favored viewpoints," U.S. Circuit Judge Richard Sullivan wrote in the panel's Tuesday decision. Circuit Judges Pierre Leval and Sarah Merriam also sat on the panel.



A still from a promotional video of the planned Legacy Sports Park, 320-acre private family sports and entertainment complex in Mesa, Arizona.

Father-Son Duo Issued Collective 11-Year Prison Sentence for \$284M Fraud

BY ALYSSA AQUINO

U.S. DISTRICT Judge Lewis Kaplan of the Southern District of New York had firm words for the father-andson duo who bilked investors out of \$284 million to build a massive sports complex in Arizona, sentencing them to jail for a combined 11 years on Tuesday.

Kaplan sentenced Randall "Randy" Miller to 48 months for securities fraud and 24 months for aggravated identity theft, and sentenced his son, Chad Miller, to 36 months for securities fraud and 24 months for aggravated identity theft.

The sentences are between triple and double the two-year prison sentences that attorneys for the Millers—Timothy Sini of Nixon Peabody and Hector Diaz of Diaz Law—sought in the lead-up to sentencing, with Kaplan firmly rejecting Sini's arguments that Randy Miller had acted in pursuit of a 30-year dream to build a sports facility.

Listening to the defense, "one might've thought that [the Millers] had been convicted of building a wonderful park," said » Page 4



An upcoming U.S. Department Health and Human Services report may

suggest a link between Tylenol taken by pregnant women and autism.

2nd Circuit To Hear

Appeal in Suits Tying

Tylenol to Autism

The Oct. 9 oral arguments before

the U.S. Court of Appeals for the

Second Circuit come as Depart-

ment of Health and Human Ser-

vices Secretary Robert Kennedy

released a Make America Healthy

Again report on Tuesday outlining

the Trump administration's objec-

tives to combat chronic diseases

in children. According to a Sept.

5 article in the Wall Street Jour-

nal, an upcoming HHS report was

expected to suggest a potential link

between Tylenol, when taken by

In a livestream of Tuesday's

announcement, Kennedy cited

autism rates among the 128 issues

relating to childhood chronic

diseases, such as diabetes and

pregnant women, and autism.

Keller, senior partner at Keller Postman



Lefkowitz partner at Kirkland

ultra-processed foods. President Donald Trump, he said, is "particularly concerned" about the rising rate of autism, now at one in 31 kids.

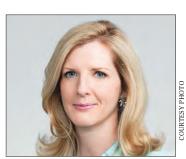
Keller told Law.com there could be opportunities to keep the Second Circuit apprised of new developments, such as the MAHA report and, "depending on what HHS does and when they do it, » Page 4

Goldman Sachs' CLO Denies Playing Role in Epstein's Will

GOLDMAN Sachs Chief Legal Officer Kathryn Ruemmler on Tuesday denied having any legal role in the estate of convicted sex trafficker Jeffrey Epstein.

The Manhattan-based investment banking giant issued a statement on her behalf a day after Congress released a trove of Epstein documents, including a January 2019 version of his will that lists Ruemmler as backup executor of

It lists Ruemmler, who at the time was a litigation partner at Latham & Watkins, as "successor



Kathryn Ruemmler joined Goldman Sachs in 2020 and became leal chief a year later.

executor," meaning she would step in if the two executors, longtime Epstein associ-

Cleary Elects New Managing Partner, While Gerstenzang Will Hold New Senior Partner Role

BY PATRICK SMITH

CLEARY Gottlieb Steen & Hamilton is moving to a new leadership structure, after electing

in January 2026. Meanwhile, the firm's current managing partner, Michael Gerstenzang, will step into a new role as senior partner next

It will be the first time Cleary has had a new managing partner in close to a decade, and it comes after significant changes in the legal industry and at Cleary. The New York firm moved to a two-tier partnership structure last year and has been more active in lateral recruiting, amid an increasingly aggressive talent market among global elite firms.



Jeffrey Karpf has been named managing partner of Cleary, starting in January 2026.

longtime partner Jeffrey Karpf to be managing partner starting

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Civil and Supreme Court calendars for New York and surrounding counties are now available weeks in advance at nylj.com. Search cases by county, index, judge or party name. Information is updated daily. Only at nylj.com.

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Snap General Counsel Who Settled Barrage of **Litigation Moving On** by Trudy Knockless

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Blue States Agree: Supreme Court Should 'Definitively' Resolve Tariff Case

BY JIMMY HOOVER

THE U.S. Supreme Court should quickly hear President Donald Trump's appeal of a decision finding his tariff regime illegal, a group of Democratic states told the justices this week.

In their filing, attorneys general from Oregon and 11 other Democratic states challenging Trump's tariffs agreed with the president that the Supreme Court must needs to act fast to resolve the major global uncertainty over the fate of his taxes on imports from around the world.

Trump is asking the Supreme Court to agree, by as soon as Wednesday, to hear his appeal to salvage his sweeping tariffs after the U.S. Court of Appeals for the Federal Circuit ruled last month that they exceeded his authority.

"[T]he issue is undoubtedly of great national importance," the states, led by Oregon Attorney General Dan Rayfield, told the court. "Thus, although the Federal Circuit got it right-and although the peti-

tion is littered with inaccuracies, hyperbole, and citations to material outside the summary judgment record—the state respondents agree that this Court should grant expedited review."

"The Court should take this opportunity to resolve definitively the straightforward question of statutory interpretation presented here," the states added in their brief. "And it should affirm."

The president's top Supreme Court lawyer, U.S. Solicitor General D. John Sauer, is requesting that the justices fast-track the case and hold oral arguments the first week of November.

With assent from blue states, Trump's bid for an expedited Supreme Court hearing now has the support of both sets of plaintiffs challenging his tariff policies. Last week, a group of businesses said the justices should quickly grant review to resolve the disruptions to American businesses from Trump's tariffs, which remain in effect as the president pursues his appeal to the high court.

The 7-4 ruling by the Federal



President Donald Trump is asking the Supreme Court to agree, by as soon as Wednesday, to hear his appeal to salvage his sweeping tariffs.

Circuit threatens to remove one of the cornerstone policies of Trump's second presidency. Trump has warned of economic ruin for the United States if the decision is upheld, with Secretary of Treasury Scott Bessent warning that it would require massive refunds to

Under the Constitution, Congress—not the president—has the authority to "lay and collect Taxes, Duties, Imposts and Excises" and to "regulate Commerce with foreign

The question for the Supreme Court, should it take up the case, will be whether the 1977 Interna-

tional Emergency Economic Powers Act is a valid congressional authorization of the sweeping tariffs that Trump placed on virtually all U.S. trading partners in a major upheaval of global trade in January and April.

That law allows the president to "regulate... importation" during a declared national emergency.

The Federal Circuit found that Trump had exceeded his authority under IEEPA when he issued the 'unbounded" and "ever-changing" tariffs.

Noting that the law doesn't even use the word "tariff," the appeals court said Trump could not invoke the statute's vague authorization to "regulate" trade during a national emergency as a delegation of unlimited power to alter the country's tariff schedule.

The appeals court also said no previous president has relied on IEEPA to impose tariffs in the nearly 50 years that the statute has been on the books, with the law exclusively having been used to impose specific restrictions on financial transactions of specific foreign nations that pose a threat to the United States.

The Federal Circuit left the tariffs in place while the Trump administration appeals to the Supreme

In its petition to the justices, the Trump administration criticized the lower court for holding that the IEEPA does not authorize a tariff regime of the scope and sweep Trump announced.

The statute's delegation of authority to the president to "regulate ... importation" to address an "extraordinary threat" is all that is needed, Sauer wrote.

The Federal Circuit's decision allows judges to weigh the legality of tariffs "based on their own policy views of how much is too much, how long is too long, or how many countries are too many," Sauer added. "Such judicial second-guessing of the President's determinations would be improper."

The case is Trump v. V.O.S. Selections, No. 25-250.

② Jimmy Hoover can be reached at

Chief Justice Roberts Allows Trump to Temporarily Freeze \$4 Billion in Foreign Aid

BY JIMMY HOOVER

CHIEF Justice John Roberts Jr. acted alone Tuesday to let the Trump administration temporarily freeze \$4 billion in foreign assistance that had been appropriated by Congress, despite warnings from aid groups that any delay could put the funds at risk of expiring at the end of the month.

Roberts agreed to place an "administrative stay" on an order from a federal court in Washington, D.C., directing the U.S. Agency for International Development to distribute the funds to various aid groups for assistance programs around the world, from the Congo to Mongolia. The chief justice's decision will give the full U.S. Supreme Court time to consider the government's request that it be allowed to freeze the money until it expires on Sept. 30.

In papers opposing the administrative stay, the groups had warned that any delay could risk running



Chief Justice John Roberts Jr.

afoul of the end-of-month deadline, with the government needing to take preparatory steps before the money could be formally "obligated" for its congressionally intended purposes.

U.S. District Judge Amir Ali of the District of Columbia had ordered

the administration to distribute the funds to various aid groups after agreeing with their claim that the president's decision to freeze appropriated money violated federal law. The U.S. Court of Appeals for the D.C. Circuit upheld the order.

The Supreme Court is now considering the row over USAID foreign assistance for the second time, having rebuffed the administration in an earlier iteration of the case.

The dispute has raised several novel issues under the Administrative Procedure Act, appropriations statutes and the 1974 Impoundment Control Act, which was enacted after President Richard Nixon unilaterally declined to spend government funds passed by Congress.

Initially, groups challenging President Donald Trump's decision to freeze spending across the federal government found a useful tool in the impoundment law.

In a decision late last month. however, the D.C. Circuit held that the statute does not give private parties such as aid groups a legal right to sue over presidential impoundments of congressional spending. Instead, the law allows only the comptroller general of the United States, who heads the Government Accountability Office,

to bring such an action.

In light of that development, Trump's Department of Justice has now accused Ali of ignoring the Impoundment Control Act in his latest order finding that Trump's foreign aid freeze violated other statutes, including the Administrative Procedure Act.

"[T]hat is an impermissible end-run around the ICA, which reserves these disputes to the political branches and the ICA's reticulated procedures," U.S. Solicitor General D. John Sauer wrote in a Supreme Court filing that accused Ali of "brinkmanship" and being "unchastened" by an earlier reversal in the case.

On Aug. 28, Trump invoked ICA's process for implementing an impoundment by writing a formal proposal to Congress to rescind the \$4 billion in appropriated foreign assistance at issue in the case. By law, Congress has 45 days to consider the proposal before it elapses and the funds are required to be obligated.

The frozen foreign aid, however, is set to expire on Sept. 30, before the ICA's 45-day deadline. That is why groups such as AIDS Vaccine Advocacy Coalition and the Center for Victims of Torture are demanding the funds' immediate release while the Trump administration is seeking a stay from the Supreme Court to pause Ali's injunction.

"These irreparable harms far outweigh any short-duration burden on the government of taking preparatory steps to obligate funds that Congress mandated spending eighteen months ago," wrote the groups' attorneys, led by Lauren Bateman of Public Citizen Litigation Group and Daniel Jacobson of Jacobson Lawyers Group.

Roberts has given the groups until 4 p.m. Friday to file a response to the government's application.

The case is Department of State v. AIDS Vaccine Advocacy Coalition, No. 25A269.

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NY-Based Hospitality Firm Launches in Miami, Responding To Growing Culinary Scene

BY VIVIENNE SERRET

WITH Florida at the forefront of tourism, and Miami's culture a prime culinary destination, New York-based hospitality law firm Helbraun Levey is looking to add to the state's landscape with an office in Miami.

The firm has launched an office in Coral Gables to support clients who have established restaurants in South Florida and may be thinking about expanding to Orlando, Tampa Bay and beyond. And Helbraun Levey itself is also looking to expand into those additional markets in Florida.

"When a client asks you to open up an office, you listen," said David Helbraun, one of the firm's



David Helbraun, Helbraun Levey

founders and managing partner. "So we came down, and we've been coming down for years, investigating the scene, getting to know the people on the ground here and determining if it was the right move for us. And it was a resounding yes."

With restaurant leasing activity nearly doubling since 2020 and Florida welcoming a record 142.9 million tourists in 2024, the need has never been greater, according to a news release. The firm exclusively represents the hospitality industry: hotels, chefs, restaurants, quick-serve restaurants. full-service restaurants, retail food spaces and more. It also works with developers who are putting food service establishments into their developments, typically high-end restaurants.

Helbraun, who has been in the hospitality industry since 2005, said there is an explosive growth in food, beverage and tourism throughout all of South Florida fueled by New York City transplants and national developers, and hospitality driven real estate.

"We have just been hearing over and over again, especially over the last five years, how important and exciting the Florida hospitality industry has become, so much so that our clients started to actually ask us to open up an office down there," Helbraun said.

The firm's strategy is to approach restaurants in a variety of ways, recently through word-ofmouth from current clients representing thousands of restaurants around the country. It also partnered with Sandman Savrann PLLC, a leading firm within the hospitality

Sandman Savrann's three Florida principals—Daniel Benavides, Russ Savrann and Greg Warren—are serving as Helbraun Levey's regional practice partners: Benavides and Warren offer significant experience as outside general counsel to South Florida-

based restaurants and hotels, and Savrann is a highly regarded hotel attorney with decades of expertise. Attorney Sam Rubert, who has 20 years of expertise in Florida, will also support Helbraun Levey as its local alcoholic beverage attorney, according to a news

The firm arrives in the market as Miami-Dade County experienced sustained tourism growth in 2024, attracting over 28 million visitors, the highest number ever recorded in a single year, according to the Greater Miami Convention & Visitors Bureau. Specifically, tourists spent "\$22 billion in the destination, generating \$2.2 billion in local and state tax revenues."

The county led Florida in occupancy, with it ranking "fourth nationally in hotel occupancy and third in the average daily room rate metric, reflecting strong tourism demand.'

"Our mission has always been to advise operators at every stagefrom pre-opening to growing and scaling brands," said Joseph Levey, one of Helbraun Levey's founders, in a statement. "Florida's momentum presents incredible opportunities for us, and by establishing a stronger presence here, we can provide restaurants, bars and hotels with the same hands-on, practical guidance we're known for in New York. We are here to be the partner who understands their world."

Vivienne Serret can be reached at vserret@alm.com.

Upsolve

Upsolve, alongside Reverend John Udo-Okon, a pastor who joined the organization's legal aid program, had challenged New York's unlicensed legal practice laws with the help of the Institute for Justice, arguing the restrictions blocked it from providing critical legal services to indebted New Yorkers. In a statement, the Institute for Justice said it would appeal the circuit ruling to the U.S. Supreme Court.

The government can't make it illegal to give people advice," said Robert McNamara, the Institute for Justice's Deputy Litigation Director.

"Nothing in today's ruling disagrees with that basic premise, but it does upend the injunction that allowed our volunteers to give that ordinary advice.'

Although the circuit vacated the injunction, it ruled that the UPL statutes regulate Upsolve's speech, rejecting New York Attorney General Letitia James' arguments that the state's unlicensed legal practice laws only regulate conduct. The panel found that the laws, if applied to Upsolve, would prevent it from communicating legal advice, not from researching or developing

"Indeed, the Attorney General presumably would not seek to enforce New York's UPL statutes against Plaintiffs if they simply formulated legal advice in their own minds without ever conveying that advice to a client," Circuit Judge.

The panel stressed that Upsolve's nonlawyer advocates only provided limited legal advice—how to fill out New York's one-page form for answering debtcollection actions-and that their nonlawyer advocates weren't drafting pleadings, appearing in court or filing legal documents.

The circuit analogized the case to Hines v. Pardue, a retired veterinarian's lawsuit challenging Texas requirements for medical professionals to physically examine pets before offering medical advice. In its 2024 ruling, the U.S. Court of Appeals for the Fifth Circuit found that the rules unconstitutionally restrict the free speech rights of the retiree, who offered email advice to pet owners.

"In other words, 'the regulation only kicked in when [the veterinarian] began to share his opinion with his patient's owner,' the Second Circuit said, quoting from the Fifth Circuit decision. "Because New York's UPL statutes likewise only 'kick in' when Rev. Udo-Okon and other Justice Advocates convey their legal advice to a client, the UPL statutes, as applied here, regulate Plaintiffs'

speech." The attorney general's office didn't respond to a request for

The case has been pending for years, with Upsolve opening the

disputed legal advice program after Crotty issued his injunction. The program functions similarly to nonprofit efforts in other states seeking to address access to justice barriers by training nonlawyers to provide basic legal advice, and a slew of national and local legal services organizations came out in support of Upsolve.

As he issued the injunction, Crotty observed that Upsolve's program "would help alleviate an avalanche of unanswered debt collection cases."

In its Tuesday order, the Second Circuit noted that debt collection actions account for roughly a quarter of all suits filed in state court, and that while many cases

are "clearly meritless," defendants fail to appear in the vast majority of cases.

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Letters Welcome

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Expert Analysis

Nonjurisdictional Informational Statement Held Sufficient Under CPLR 5515[1]: Form vs. Content

n appellant must satisfy three jurisdictional predicates before the Appellate Division may entertain the merits of the appeal: aggrievement (CPLR 5511); appealable paper (CPLR 5512) and timeliness of the appeal, referring to the notice of appeal (CPLR 5513). The notice of appeal is addressed in CPLR 5515[1]:

"An appeal shall be taken by serving on the adverse party anotice of appeal and filing it in the office where the judgment or order of the court of original instance is entered except that where an order granting permission to appeal is made, the appeal is taken when such order is entered. A notice shall designate the party taking the appeal, the judgment or order or specific part of the judgment or order appealed from and the court to which the appeal is taken."

This article examines appellate expansion of CPLR 5520(c) contrary to the canons of statutory construction.

The Unified Rules **Notwithstanding Each Department Has Its Own Local Rules**

The Appellate Division, Second Department's preamble to the Unified Rules, 22 NYCRR 1250, which took effect on Sept. 17, 2018, notes that each department provides an excellent summary to the bar that notwithstanding the fact that all four Appellate Division departments agreed to establish practice rules that pertain inter alia, to all matters that are commenced in the Appellate Division, each department, nevertheless, continues to maintain its own local rules:

"On June 29, 2018, the Presiding Justices of the Appellate Division promulgated revised Practice Rules of the Appellate Division. Those rules are effective on Sept. 17, 2018, and shall apply to (1) all matters that are commenced in the Appellate Division, or in which a notice of appeal to the Appellate Division is filed, on or after the effective date, and (2) all matters pending in the





Appellate Division on the effective date, unless otherwise ordered by the court upon a showing that the application of the new rules would result in substantial prejudice to a party or would be manifestly unjust or impracticable under the circum-



Angela Susan Scheinberg

Author's Note: This article is in honor and in memory of Angela Susan Scheinberg. I was extraordinarily blessed that she was my wife. On 9/11, her life was savagely wrenched from me and from all who knew and loved her. Angela was a paradigm of kindness and integrity, and a beacon of virtue. I also honor every patriotic American murdered that day.

stances. The Appellate Division Rules of Practice are located in Part 1250 of the New York State Rules of Court (22 NYCRR Part 1250).

"While the newly-adopted Appellate Division Rules of Practice are statewide in application, given the differences inherent in practice amongst the four departments of the Appellate Division, each department

has also adopted a set of local rules." Angela Susan Scheinberg, the author's late wife who died in the Sept. 11, 2001 terrorist attacks in New York City. Courtesy photo

The local Rules of Practice of the First Department, are found in 22 NYCRR Part 600.

The local Rules of Practice of the Second Department are found in 22 NYCRR Part 670.

The local Rules of Practice of the Third Department are found in 22 NYCRR Part 850.

The local Rules of Practice of the Fourth Department are found in 22 NYCRR Part 1000.

The Informational Statement Pursuant to §1250.3 Is Not a Jurisdictional Paper

The Unified Rules, 22 NYCRR 1250.3[a] of New York Administrative Code require that a notice of appeal be served with a copy of the judgment or order and an informational statement:

"(a) Initial Filings. Unless the court shall direct otherwise, in all civil matters counsel for the appellant or the petitioner shall file with the clerk of the court of original instance and serve on all parties, together with the notice of appeal or transfer order and the order or judgment appealed from, an initial informational statement on a form approved by the court and in such number as the court may direct. The clerk of the court from which the appeal is taken shall promptly transmit to the Appellate Division the informational statement and a copy of the notice of appeal or order granting leave or transferal and the order or judgment appealed from.

Notwithstanding §1250.3, **The Four Departments Are Not Unified With Respect To Requiring** An Informational Statement

The First Department §600.3, Initial Filings, Active » Page 8

ELLIOTT SCHEINBERG is a member of the New York State Bar Association's Committee on Courts of Appellate Jurisdiction.

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ENVIRONMENTAL LAW

Trump EPA's GHG Endangerment **Revocation Sparks Legal Challenges**

n July 29, 2025, at an auto dealership in Indiana, Lee Zeldin, Administrator of the U.S. Environmental Protection Agency (EPA), announced a proposal to withdraw the Endangerment Finding for greenhouse gases (GHGs), which has been EPA's legal basis for using the Clean Air Act to fight climate change.

This action, which will surely be fought in court once it becomes final, raises a host of legal issues.

This article discusses the legal basis for and significance of the Endangerment Finding; Zeldin's principal arguments for revoking it, and challenges that will be raised to them; the range of possible outcomes in the likely event that this reaches the Supreme Court; and the implications of the various outcomes.

Legal Basis

Section 202(a)(1) of the Clean Air Act of 1970 states, "The Administrator [of EPA] shall by regulation prescribe ... standards applicable to the emission of any air pollutant from any class \dots of new motor vehicles ... which in his judgment cause, or contribute to, air pollution which may reasonably be anticipated to endanger public health or welfare."

In 1999, during the administration of President Bill Clinton, an environmental group petitioned EPA to use this authority to regulate GHGs from motor vehicles, which were then the nation's largest source of GHGs, behind only coal-fired power plants. (They are now the first largest source).

The Clinton administration did not act, and the succeeding administration of President George W. Bush denied the petition. Several

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Michael B. Gerrard



states and others sued, leading to the landmark decision in Massachusetts v. EPA, 549 U.S. 497 (2007).

The court found that GHGs fall within the Clean Air Act's expansive definition of "air pollutant." It then ruled, "EPA has offered no reasoned explanation for its refusal to decide whether greenhouse gases cause or contribute to climate change... We need not and do not reach the question whether on remand EPA must make an endangerment finding, or whether policy concerns can inform EPA's

Utilizing this finding, EPA in 2010 and 2011 issued regulations limiting GHGs from automobiles and medium- and heavy-duty vehicles.

actions in the event that it makes such a finding. We hold only that EPA must ground its reasons for action or inaction in the statute."

On Dec. 15, 2009, the first year of the administration of President Barack Obama, EPA did issue the endangerment finding. It concluded that GHGs from new motor vehicles and engines contribute to the GHGs that "threaten the public health and welfare of current and future generations.

Utilizing this finding, EPA in $2010\,$ and 2011 issued regulations limiting GHGs from automobiles and medium- and heavy-duty vehicles.

An EPA regulation provides that when an air pollutant is regulated anywhere within the Clean Air Act, that same pollutant must be regulated coming from stationary sources like power plants and factories, 40 C.F.R. Sec. 52.21(b)(50) (iv), so EPA then issued regulations concerning GHGs from new or modified stationary sources.

All of this was challenged in multiple lawsuits. They were heard together by the U.S. Court of Appeals for the District of Colum-

That court rejected the plaintiffs' attacks on the scientific basis for the endangerment finding, ruling that there was ample scientific basis in the record to support EPA's conclusion.

The court also upheld EPA's follow-on actions or held that the plaintiffs lacked standing to challenge them. Coalition for Responsible Regulation v. EPA, 684 F.3d 102 (D.C. Cir. 2012).

The Supreme Court agreed to review parts of the case, but not the challenge to the endangerment finding. It upheld most of EPA's actions, except for one portion that affected a small portion of stationary source emissions. Utility Air Regulatory Group v. EPA, 573 U.S. 302 (2014).

Shortly afterwards EPA issued its Clean Power Plan, which attempted to shift much electricity generation away from coal-fired power plants toward cleaner sources. While the lawsuits against this action were pending before the D.C. Circuit, in Feb. 2016 the Supreme Court shocked the environmental law world and stayed implementation of the plan.

It did so in a one-paragraph decision that provided no explanation of its reasoning. West Virginia v. EPA, 577 U.S. 1126 (2016). A few months later Donald Trump won the presidential election. As he had pledged would happen, in June 2019 EPA repealed the Clean Power Plan.

After Joe Biden became President in 2021, EPA indicated it would be issuing a different rule to control pollution from coal plants rather than reviving the Clean Power Plan. Nonetheless, in June 2022 the Supreme Court ruled that EPA lacked the power to issue the Clean Power Plan.

It announced a legal doctrine, the Major Questions Doctrine, that notwithstanding the literal meaning of a statute, an agency may not act on a matter of "vast political or economic significance" without very explicit authoriza- » Page 7

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Off the Front

Cleary

« Continued from page 1

To lead the firm while navigating the industry changes, Cleary is looking for continuity in Karpf, a capital markets partner who has served two terms on the firm's executive committee. He began his legal career at Cleary in 1994 as an associate, making partner in 2003, according to his LinkedIn profile. He never left.

Cleary said part of Karpf's managing partner role includes making sure the firm deepens its capabilities in practice areas and geographies that matter most to clients. Meanwhile, Gerstenzang will continue to be active with Cleary tech innovations and AI rollout, including liaising with Cleary X, a technology subsidiary.

Gerstenzang has been managing partner since 2017, and he will complete his third final term in that position by the end of 2025. When asked whether the firm

will keep the senior partner position forever, Karpf said it was a wait-and-see situation. "This is something new, but we are not necessarily going to carry it forward," he said. "It made sense in this moment for Michael.

Karpf noted that often, former managing partners seem to "disappear into the ether," and the firm didn't want that for Gerstenzang, who is in his early 60s. "That is not good for continuity," he said. "Michael is too young to be stepping down and wanted to be able to contribute."

Karpf said he's already working closely with Gerstenzang.

"We have a very collaborative culture here, and this [succession] process was no different. I have worked with Michael (Gerstenzang) for the past six months on the transition, and our visions are closely aligned."

The firm's internal process for elections did not include campaigning or "anything divisive," he said, crediting the process for a smooth succession transition. "Unlike some firms, we are very consensus-oriented," he said. "We don't see the departures (after a leadership change) or sudden changes in direction. We are much more about cohesion and continuity."

Speaking on firm strategy going forward, Karpf said that he was "optimistic" about the firm's trajectory, but also acknowledged that he would need to "navigate changes within the firm and the industry."

Part of that, Karpf said, was a continued expansion in New York as well as the continental U.S.

"Growth-wise, this year has been a transformation for us," he said. "Of the 19 lateral partners we have hired, nine are in New York. We have grown from four partners to 14 in the Bay Area, and we are growing in areas our clients are driving us toward: M&A, funds, debt finance, anti-trust, private restructuring.'

Cleary previously averaged just over seven laterals per year since 2021, according to ALM lateral data. The 19 people it has hired already in 2025 accelerate that process, though the firm does not intend to stretch too far just

"In New York, we welcomed nine laterals and promoted 10 people to partner," he said. "That is the type of ratio you can expect moving forward."

Karpf also noted the firm's efforts on AI, where it is seeing strong adoption rates among its attorneys and staff, something he feels the firm will be able to leverage moving forward.

'We know we are taking the lead, and we know this technology will change over time and evolve," he said. "The key is to recognize that it is happening and that everyone at Cleary is able to use the technology to improve efficiency and quality."

Gerstenzang, who took over in 2017, led the firm through a period of strong financial growth, even as it trimmed about 12% of its attorney headcount between 2019 (1,235) and 2024 (1,078), according to ALM data.

When he took over, the firm's revenue was roughly \$1.2 billion. Last year, the firm saw \$1.7 billion in revenue, or a 41.6% increase over his tenure. The firm's average profits per equity partner jumped from roughly \$3.1 million in 2017 to \$5.2 million in 2024, an increase of 67.6% over that

In a statement, Gerstenzang said that "Jeff is an exceptional leader who embodies Cleary's client-first culture," and that he was confident "Jeff's vision, experience and leadership will continue to propel Cleary forward in the years ahead."

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« Continued from page 1

Fraud

Kaplan. "The dream isn't a defense ... the fraud, the crime, the scam is committed onto the investors, who they tricked."

"It was a sophisticated scam. They made up documents. It went on for a long time and they both knew exactly what they were doing," the judge said.

He ordered Randy Miller to forfeit \$7.3 million and Chad Miller to forfeit \$4.8 million. Restitution will be determined at a later hearing.

Federal prosecutors had sought a 7-year prison sentence for Randy Miller, who they described as the leader of the scheme, and a 6-year-and-8-month sentence for Chad Miller.

Matthew Shahabian of the U.S. Attorney's Office for the Southern District of New York said that his office sought significant sentences based on the nature of the crime.

this wasn't a one-time mistake,"

Every time the Millers were told the park wasn't feasible, they forged documents "rather than take no," Shahabian said.

Sini, who represented Randy Miller, and



Judge Kaplan

declined to comment.

The office charged Randy and Chad Miller with securities fraud in April. They claimed that the pair inflated revenue forecasts and forged documents to sell \$284 million in municipal bonds to construct Legacy Park. Spread out over 300 acres, Legacy Park was designed to be the largest multi-"It's worth emphasizing that sports complex in the United States.

tor's office

The complex, which opened in January 2022, was less profitable than expected and later sold during bankruptcy proceedings for less than \$26 million, with investors only able to recoup \$2.5 million of the quarter of a billion dollars invested. Randy and Chad Miller both pleaded guilty in May.

During sentencing, Sini stressed that the park was real, and-under its new ownershipcurrently operating in Mesa, Ari-

"This is not some sort of scheme that was made up," Sini

But Kaplan questioned how that information was relevant, noting that Legacy Park wouldn't have been built without the fraud.

"When Lehman Brothers failed ... there wasn't a made-up scheme," said Kaplan. "There was an operating business and a fraud to keep it going."

Tylenol

exercise that."

« Continued from page 1 we'll keep our options open to

At issue in the Second Circuit appeal is the science. In 2023, U.S. District Judge Denise Cote, of the Southern District of New York, granted summary judgment for the defense after tossing all five of the plaintiffs' general causation experts in the multidistrict litigation, which comprises 600 lawsuits alleging prenatal use of acetaminophen, such as Tylenol, causes autism spectrum disorder and attention-deficit/hyperactivity disorder (ADHD).

"While of course judges have a gatekeeping role and determine whether the expert applied his or her methods or principles, it does not include a judge weighing in the studies and deciding which are stronger or weaker," Keller said. "It doesn't include a judge determining one side of a scientific debate is more correct than the other. And it definitely doesn't include a judge making up rules of science.'

Keller, of Chicago's Keller Postman, is up against Kirkland & Ellis partner Jay Lefkowitz, in New York, who represents Kenvue, the former Johnson & Johnson subsidiary that makes Tylenol.

Lefkowitz did not respond to a request for comment.

'It Matters to Get This Right'

The litigation is among the most closely watched mass torts in the country given that acetaminophen is practically the only pain reliever that doctors say is safe for pregnant women. Cote allowed the lawsuits to move ahead, rejecting then-Johnson & Johnson Consumer Inc.'s move to dismiss the cases under federal preemption.

Plaintiffs had proposed a label change to state: "Some studies show that frequent use of this product during pregnancy may increase your child's risk of autism and attention deficit hyperactivity disorder. If you use this product during pregnancy to treat your pain and/or fever, use the lowest effective dose for the shortest possible time and at the lowest possible frequency."

Cote invited the U.S. government, including the U.S. Food and Drug Administration, to review the proposed label. In a 148-page summary judgment opinion, Cote found that the plaintiffs' experts were unreliable.

"The issues explored by this litigation have great public health significance," she wrote. "It matters to get this right. It matters to parents, their children, and their health care providers."

On appeal, Keller's brief criticized the ruling's attempt to make policy decisions, rather than evaluate scientific experts under the Federal Rule of Evidence 702.

"Rule 702 has never granted a district-court judge the power to determine expert admissibility based on her view of the policy consequence, mostly especially when they are of 'great public health significance," he wrote.

Keller, who, on Oct. 10, will argue to reinstate lawsuits over heartburn medication Zantac before the U.S. Court of Appeals for the Eleventh Circuit, said the acetaminophen appeal has broader implications about how judges evaluate expert evidence. In Zantac, U.S. District Judge Robin Rosenberg, of the Southern District of Florida, struck all 10 plaintiffs' experts in the multidistrict litigation in 2022.

"One might say there is an increasing trend towards judges interpreting their role as allowing even stricter gatekeeping that is potentially leading to cases being dismissed," he said.

'Unwarranted Expansion of The Judicial Gatekeeping

Acetaminophen plaintiffs got amici support from four law professors, including University of California, Berkeley School of Law Dean Erwin Chemerinsky, who called the ruling "an alarming and unwarranted expansion of the judicial gatekeeping role." American Association for Justice, in a separate amicus brief, focused on the ruling's violation of plaintiffs' Seventh Amendment right to a jury trial.

"Judicial usurpation of the proper role of the jury, as in this case, has become a more common occurrence as a result of an aggressive campaign to devalue and discredit the notion that ordinary Americans should hold powerful corporations accountable," the AAJ brief says. "Empirical research confirms that Americans who serve as jurors are fully capable of properly evaluating and making factual determinations

based upon expert testimony." In response, Kenvue joined more than a dozen other companies, most of which sell or make generic acetaminophen, such as Walmart and CVS, in a combined defense brief insisting Cote's order should be affirmed. Kenvue got the support of the U.S. Chamber of Commerce and Lawyers for

Civil Justice. Kenvue's brief says the ruling aligns with the FDA's position and leading medical organizations, such as the American College of Obstetricians and Gynecologists, the brief says.

"Plaintiffs' general-causation experts sought to buck the professional consensus, but could do so only by employing unreliable, results-driven methodologies," the brief says.

@ Amanda Bronstad can be reached at abronstad@alm.com.

Outside Counsel

The Appointments Clause, Part 1: The Supreme Court and 'Kennedy'

Anthony

Michael

Sabino

iberty requires accountability." Department of Transportation v. Association of American Railroads, 575 U.S. 43, 57 (2015) (Alito, J., concurring). One of the foremost guarantors of that precept is the Appointments Clause of Article II, which provides that "officers of the United States" shall be appointed by the president, with the advice and consent of the Senate. U.S. Const., Art. II, § 2, cl. 2. As America rapidly approaches its 250th birthday, the Clause still generates a torrent of litigation, and remains the subject of almost constant adjustment by the U.S. Supreme Court, as well as the lower federal tribunals.

With respect to the former, the first installment of this two-part article shall exposit Kennedy v. Braidwood Management, 603 U.S.

(No. 24-316) (June 27, 2025), the high court's latest addition to the pantheon of Article II jurisprudence. The latter shall be exemplified in Part II of this writing, in the form of our own Second Circuit's quite recent opinion in *Flinton v*. Commissioner of Social Security, _ F.4th ___ (No. 23-7715-cv) (2d Cir. July 2, 2025).

The HHS Task Force

In 1984, the Department of Health and Human Services (the "HHS") created the U.S. Preventive Services Task Force, an advisory board currently comprised of sixteen unpaid volunteers, all experts from various fields of medicine. Each member is appointed by the HHS Secretary to staggered fouryear terms. For two and one-half decades, the Task Force acted in a strictly consultative role, formulating and publishing recommendations regarding preventive health care services

That changed in 2010 with the enactment of the Affordable Care Act (the "ACA"), which man-

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dated that most health insurers now extend coverage to certain preventive services without cost sharing, to wit, no copayments, no deductibles, et cetera. In effect, the ACA gave the advisory group's recommendations the force of *de facto* regulations. Furthermore, the health care law amended the statutory authorization for the Task Force, recasting it as an "independent" body, ostensibly free from political pressure, wherever practicable. That legislative tinkering proved

Liberty is preserved when we are certain that all Executive Branch officeholders remain accountable to the elected President, and, thereby, to the People they ultimately serve.

to be the spark which ignited the instant controversy.

Braidwood Management, a health and wellness center, selfinsured a health plan for its approximately 70 employees. Wishing to exclude coverage for certain medications and institute co-pays and deductibles, Braidwood challenged the advisory board's regulatory authority, claiming that the Task Force members assumed office in contravention of the Appointments Clause. Interestingly, all concerned agreed that these medical experts were, in fact, "officers" of the Executive Branch exercising sizeable power.

'Lucia' and a Legion Of Precedent

In light of this, Justice Brett Kavanaugh defined the question at hand as whether the Task Force was populated by "principal" or

"inferior" officeholders. It has long been axiomatic that the Appointments Clause segregates all Executive Branch appointees according to the manner by which they assume office: "principal" officers (in the main, Cabinet level officials) are named by the president, with the Senate's consultation and accord; and "inferior" officers, whose appointment Congress may vest, by law, "in the President alone, in the courts of law, or in the heads of departments." Art. II, supra. See United States v. Germaine, 99 U.S.

Prominent here is the recent landmark of Lucia v. S.E.C., 585 U.S. 237 (2018), wherein the Supreme Court elaborated upon what distinguishes one from the other: "principal" officers exercise significant authority pursuant to federal law, and are directly accountable to the Chief Executive; in contradistinction, "inferior" officials are subordinate to principal appointees, subject to the supervision of, and possible reversal by, their superiors. See United States v. Arthrex, Inc., 594 U.S. 1 (2021).

Kennedy expounds that the Appointments Clause assures that lesser officeholders, no matter their function, are beholden to a principal appointee, who, in turn, answers directly to the president. The accountability of all inhabitants of the Article II branch to the elected Chief Executive, and, ultimately, to the electorate, is thereby guaranteed. See Edmond v. United States, 520 U.S. 651 (1997) (both the President and the Senate must own up to making bad appointments and failing to make good ones). See also Morrison v. Olson, 487 U.S. 654 (1988) (the Chief Executive retains control over all those in the chain of command).

Moreover, "[t]he Clause thereby helps protect the independence of the Executive Branch and maintain the Constitution's separation of powers."

'Principal' v. 'Inferior' **Officers Defined**

Against this backdrop, Kennedy concluded that the Task Force's members are inferior » Page 8

IN BRIEF

« Continued from page 1 continuity and disaster recovery

Pham voted for the proposed rulemaking in 2023 but did note her concerns over the commission setting rules that conflict with or are duplicative of other regulatory regimes.

While Pham approved the proposed rulemaking, "there were certainly outstanding questions about it," said David Wright Tremaine partner Michael McDonald.

He added that Pham's decision to withdraw the framework "paired with the general attitude of deregulation from the [Trump] administration.'

McDonald said swap dealers and other industry participants are already regulated as banks and through organizations like

the National Futures Association. Pham is taking the opportunity to make sure the rules are consistent with international regulators as well as other U.S. financial regulators to avoid creating an onerous, duplicative regulatory scheme, McDonald added.

"When we're thinking holistically about regulations, the CFTC has the opportunity to be very nimble because of the size of the agency," McDonald said.

The U.S. Securities and Exchange Commission in June also withdrew two proposed rules requiring certain market participants to establish cybersecurity policies and make public disclosures.

The deregulatory moves by both agencies "leaves customers unprotected," said Ben Schiffrin, director of securities policy

at Better Markets. He said the rules were proposed precisely to fill the gaps in the regulatory scheme across international and domestic regulators.

"The cybersecurity threats don't go away just because the proposed rules have been withdrawn," Schiffrin added. "Without these rules it just leaves everybody more vulnerable."

The CFTC has been acting as a single-commissioner agency since Commissioner Kristin Johnson resigned Sept. 3.

Pham has said she will resign from the commission following the expected confirmation of President Donald Trump's pick to lead the CFTC, Brian Quintenz. His nomination is pending before the Senate Agriculture, Nutrition and Forestry Committee.

–Dan Novak

Disciplinary Proceeding

The Appellate Division, Second Department

Matter of Guljit Kaur Bains, an attorney and counselor-at-law

> Motion No. 2022-02194 Appellate Division,

Second Department

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

Decided: August 27, 2025

David W. Chandler, Brooklyn, NY (Susan Korenberg of counsel), for petitioner.

Law Office of Meredith Heller, PLLC, New York, NY, for respondent.

Per curiam—The Grievance Committee for the Second, Eleventh, and Thirteenth Judicial Districts commenced a formal disciplinary proceeding against the respondent by serving and filing a notice of petition dated July, 27, 2023, and a verified petition dated July 26, 2023, containing two charges of professional mis-

conduct. The respondent served and filed a verified answer dated September 15, 2023, admitting the factual allegations but denying any violation of the Rules of Professional Conduct. By decision and order on application dated November 2, 2023, the matter was referred to the Honorable Arthur J. Cooperman, as Special Referee, pursuant to 22 NYCRR 1240.8(b)(1), to hear and report. In a report dated May 22, 2024, the Special Referee sustained both charges in the petition. By notice of motion dated July 11, 2024, the Grievance Committee moves to confirm the report of the Special Referee sustaining both charges of professional misconduct and to impose such discipline upon the respondent as the Court deems just and proper. The respondent submits an affirmation in support of confirming the Special Referee's report and to impose the sanction of a private admonition based on the mitigation submitted.

The Petition

The respondent was a law partner in the law firm Ali & Bains, PC,

and was a signatory on an escrow account at Chase Bank, titled "Ali & Bains, PC, Attorney Trust Account IOLA" with an account number ending in 5892 (hereinafter the escrow account). Charge one alleges that between June 8, 2018, and March 2, 2020, the escrow account had a roll-

ing shortage of up to \$80,000 and escrow checks disbursed by the respondent during this period cleared against other client funds in the escrow account. Therefore, the respondent misappropriated funds entrusted to her as a fiduciary, incident to her practice of law, in violation of rule 1.15(a) of the Rules of Professional Conduct (22 NYCRR

Charge two alleges that the respondent failed to maintain required bookkeeping records for the escrow account by failing to maintain an accurate ledger or similar record showing the source of all funds deposited, the names of all persons for whom the funds were held, a description and amount of funds held, and the names of all persons to whom such funds were disbursed, in violation of rule 1.15(d) of the Rules of Professional Conduct.

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

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Corporate Update

After Regulatory Smackdown, Resorts World Las Vegas Brings Aboard Gambling Law Veterans

BY TRUDY KNOCKLESS

RESORTS World Las Vegas is bringing in new legal leadership, appointing Lou Dorn as chief legal officer and Elizabeth Tranchina as general counsel, as the four-year-old resort works to recover from regulatory penalties and a rocky financial year.

Dorn and Tranchina will oversee legal, regulatory, governance and risk-related functions at the \$4.3 billion property—the first resort constructed from the ground up on the Las Vegas Strip in more than a decade. The project includes a casino, 3,500 hotel rooms, a 5,000-seat theater, restaurants and shopping.



Resorts World Las Vegas, which opened in 2021, has 3,500 hotel rooms

The hires follow a March settlement with Nevada gambling regulators that saw Resorts World pay \$10.5 million—the second-largest fine ever imposed in the state—for violations of anti-money laundering rules tied to high-roller activity.

Dorn brings more than two decades of experience across casino, hospitality, and regulatory roles. Most recently, he was Bally's general counsel for North America, overseeing legal operations for 19 casino and resort properties and gaming/sports wagering platforms.

His résumé also includes top legal roles at Monarch Casino & Resort, SLS Las Vegas, Aliante Casino and Hotel and the Las Vegas Hilton, along with government roles—Nevada deputy attorney general and Nevada corporate securities chief.

"Lou brings an exceptional depth of experience in gaming law and regulatory compliance that will be instrumental as we continue to grow and evolve," Resorts World Las Vegas Chairman Jim Murren said in a statement. "His leadership will help ensure our operations remain forward-thinking, responsible and built on a strong legal foundation."

Page 8

Vanguard Replaces GC Who Started in October

BY TRUDY KNOCKLESS

TONYA Robinson is stepping down as general counsel of Vanguard after just 11 months and is being succeeded by the general counsel of Principal Financial Group.

It's not clear why Robinson—who joined the Malvern, Pennsylvania-based mutual giant from KPMG, where she'd been general counsel since 2017—is exiting. Robinson and the company did not respond to requests for comment on the circumstances of her departure.

A Vanguard news release announcing the appointment of Natalie Lamarque, who's been Principal's GC since 2022, said Lamarque, who



Tonya Robinson, general counsel of investment management fund Vanguard

will have the title chief legal officer, is taking over for Robinson but doesn't say why.

"I thank Tonya for her service to our clients and crew," Vanguard CEO Salim Ramji said in the press release. "We are grateful for her contributions and wish her success in the future."

In a cryptic but upbeat LinkedIn post that did not reference Vanguard by name, Robinson wrote, "What a week I tend to show up in this space touting, among other things, the value of transparency and, above all else, gratitude—so it would strain credibility if I now missed the moment. Suffice it to say, I am grateful to have had the opportunity to serve in my latest post. A huge thanks to my many former colleagues who made the experience one of a lifetime."

one of a lifetime."

She closed the post with: "I'm taking a short, much-needed reprieve and will return, ready to go and with news on what's next."

» Page 8

ARTIFICIAL INTELLIGENCE

Risks and Best Practices Relating To Businesses' Use of AI Tools

BY JESSICA L. LIPSON, GENNY NGAI AND TESS BONOLI

ompanies are becoming increasingly reliant on artificial intelligence ("AI") tools, and often entrust such tools with business-critical work such as developing software or making sensitive decisions (e.g., who to hire; who receives key services or benefits). However, such use comes with potential legal and business risks. This article highlights some of the key areas where AI use could go wrong at different stages of the process and provides key practical mitigation tips.

Key Risks of AI Use

1. Data Input

Trade Secrets and Sensitive Business Data. Companies must be mindful when inputting data into Al tools, as such input could compromise trade secrets and expose sensitive business data to third parties.

Special Data. Precautions also need to be taken for medical, children's, or financial information because processing this data could trigger special legal requirements pursuant to the Health Insurance Portability and Accountability Act, the Children's Online Privacy Protection Act, and the Gramm-Leach-Bliley Act, among others.

2. Al-Generated Output

Companies should understand how and what information is being generated by Al tools, because there

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VerdictSearch

are risks related to the outputs, including:

Incorrect/Deceptive AI-Generated Information: Companies could face regulatory and litigation risks for incorrect or deceptive Al-generated content. For example, in *Moffatt v. Air* Canada, 2024 BCCRT 149, a Canadian tribunal held the airline accountable for inaccurate information generated by a chatbot. Although the monetary damages were minimal, the case highlights potential risks for companies using AI to interact with the public. Inaccurate or deceptive content may also violate state consumer protection and AI laws prohibiting deepfakes or misleading outputs.

Algorithmic Discrimination: Companies may face regulatory scrutiny if they do not implement Al governance to detect algorithmic bias in their outputs (i.e. when algorithms produce discriminatory outcomes). In addition to existing labor and employment laws, many states, like Colorado with its AI Act (effective February 1, 2026), prohibit algorithmic discrimination in "highrisk" areas like healthcare, insurance, lending, and other essential services. Notably, the Colorado AI Act requires Al users in these settings to exercise "reasonable care" to protect consumers from any "known or reasonably foreseeable risks of algorithmic discrimination," and requires companies to, among other things, conduct risk audits, implement mitigation policies, provide disclosures, and allow for appeals. For example, a health insurer in Colorado using AI to deny claims without these safeguards could violate the law.

Infringement: While the law is still in flux on this point, Al generated outputs could infringe on third-party intellectual property rights, given that even the Al tool creators do not truly understand what part of

the training data used (e.g., novels, news articles) might be reproduced in output (or when).

Breach of Contract/Licenses: Creating and using Al-generated content can also trigger unanticipated contractual obligations. For example, if a company uses Al to generate software code, the company may find that the Al tool used an open-source library without including attribution notices required pursuant to the applicable open-source license. Use of certain open-source materials (e.g., those subject to general public library licenses) can also lead to loss of control of the software code being developed.

3. External Representations

Companies also need to stay aware of their representations to others, including consumers and investors, about their AI use and capabilities. First, many states like Saniger, No. 1:25-cv-02937 (S.D.N.Y. filed Apr. 9, 2025) in April 2025, the DOJ and the SEC brought separate parallel charges against the former CEO of Nate Inc. for allegedly lying to investors and consumers about his company's use of proprietary AI technology to autonomously complete online purchases, when in fact, they were using humans to manually process transactions.

Key Mitigation Measures

There are key measures that companies can take to mitigate the risks above:

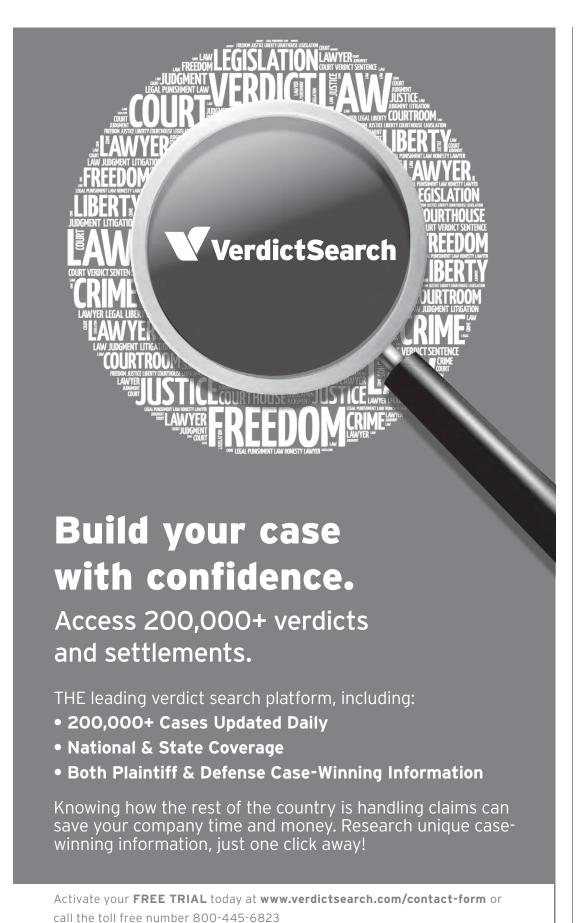
Vetting AI Vendors/Contract Management: Vendors should be subject to rigorous security audits (e.g., SOC 2 Type II or similar), and be willing to contractually agree to key terms, including: (1) not to use the business' data to train models or retain data

While the law is still in flux on this point, Al generated outputs could infringe on third-party intellectual property rights, given that even the Al tool creators do not truly understand what part of the training data used (e.g., novels, news articles) might be reproduced in output (or when).

Colorado, Maine and Utah require businesses to disclose when they use generative AI to communicate with the public. New York also recently implemented a law (NYS Assembly Bill A3008) requiring transparency when businesses use a consumer's personal data to create personalized algorithmic pricing.

Regulatory and criminal authorities are also enforcing against false and misleading statements about AI use and capabilities. In *United States v. Albert Saniger*, 25-CR-157 (JHR) (SDNY) and *Securities and Exchange Commission v. Albert*

processed; (2) use robust encryption standards; (3) indemnify the company against claims relating to intellectual property infringement and data use; (4) comply with lawful data sourcing and output filtering; and (5) cooperate in regulatory actions. Contracts with AI vendors should be reviewed annually to account for any regulatory changes. Additionally, if the business is subject to specific legal requirements (e.g., healthcare, financial services), it should select solutions that already meet industry requirements. It is also advisable to use vendors who publicly



ALM. Intelligence

Snap General Counsel Who Settled Barrage of Litigation Moving On

BY TRUDY KNOCKLESS

MICHAEL O'Sullivan, who has served as Snap's general counsel since 2017, notified the company last week that he will step down at the end of the year.

The Santa Monica, California-based parent of Snapchat said in a Securities and Exchange Commission filing that O'Sullivan "confirmed that his decision is not related to any disagreement with us on any matter relating to our accounting, strategy, management, operations, policies, or practices (financial or otherwise)."



Michael O'Sullivan, general counsel of Snap

It's not clear why O'Sullivan, 59, is leaving. The SEC filing did not provide a reason, and he did not respond to Law.com's request for comment.

A Snap spokesperson added in an email: "After many years at Snap, Mike decided that the end of the year is the right time for him to move on from the company. We're grateful for his extraordinary leadership and contributions. ... We have initiated a search for our next General Counsel."

O'Sullivan joined Snap four months after the company went public. He came from Munger, Tolles & Olson in Los Angeles, where he'd worked for 21 years.

During O'Sullivan's tenure as GC, Snap grew annual revenue six-fold, to \$5.4 billion, while also experiencing significant legal turbulence. For example, in 2020, the company agreed to pay \$187 million to settle litigation that it misled investors before going public by failing to disclose the full competitive threat posed by Instagram.

Two years later, Snap paid \$35 million to settle a class action lawsuit alleging it collected users' biometric data without proper consent, and last year it paid \$15 million to settle a California Civil Rights Department gender-discrimination lawsuit. The case alleged Snap discriminated against female employees through unequal pay and promotions, retaliation and sexual harassment.

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Tools

« Continued from page 5

fairness practices.

commit to document and update

Governance: Once an AI ven-

dor is selected, it is advisable to

institute a holistic AI and data

governance program involving cross-functional teams, which

should include legal, privacy,

information technology, manage-

ment subject matter experts and

public relations members. The

program should include devel-

opment and implementation of

policies, controls and training,

taking into account the risks

identified for each use case,

and laws applicable, to (i) guide

employees with respect to risks

of AI use, (ii) clearly spell out

which Al use cases are permit-

ted (e.g., what information can

be freely input to what tools;

what may be input with certain

restrictions; and what data may

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never be input), and (iii) imple-

ment detection tools, if appro-

priate (e.g., open-source scans)

and review/mitigation protocols

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to ensure output integrity. Incident Response: Not only is an incident response plan required by some state AI laws, but it will help companies prepare for an accidental input of sensitive materials into an AI tool or an AI vendor's security breach.

Recordkeeping and Audits: When appropriate, businesses may conduct audits of AI outputs for bias and hallucinations, and may also consider using human review for all high-impact decisions. Thorough recordkeeping and clear documentation would aid in risk avoidance, such as maintaining a register of all business use cases involving AI, establishing a methodology to track inputs and outputs, recording representations received from vendors, and documenting diligence and compliance efforts.

an Al-driven tool, review user terms to ensure that the risks are addressed to the extent legally permissible.

Transparency and Accuracy: Where required by law, the business should clearly and accurately disclose its use of AI (whether proprietary or third-party tools), explaining the systems and highlighting the company's monitoring and compliance

While the risks of using AI tools are many, careful consideration of the use cases and those risks, and implementation of proper controls can effectively mitigate regulatory, litigation and business risks. In addition, these mitigation measures can give businesses a competitive advantage - these measures can demonstrate that the business is at the forefront of AI use, and build credibility and trust with its clients and the public.

Matter of Bains

« Continued from page 4

The Hearing Record

A hearing was held on March 19, 2024. No witnesses were presented by the Grievance Committee, and the Grievance Committee rested on the 11 exhibits entered into evidence, without objections, to prove its case in chief. The respondent testified on her own behalf and submitted the testimony of three character witnesses. The respondent testified about her legal experience, stating that she worked for the Department of Homeless Services for the City of New York and Administration for Children's Services prior to joining her brother, Tejinder Singh Bains (hereinafter Tejinder), and Shahid Ali in private practice at Ali & Bains, PC (hereinafter the law firm). The respondent stated that she was a partner at the law firm, working on family law cases as well as assisting Tejinder on civil litigation matters and Ali on immigration cases. The respondent appeared in court for a variety of cases that the law firm handled.

In 2014, after a Grievance Committee investigation into the escrow account, the law firm received a Dismissal with Advisement letter. In response to this incident, which the respondent stated she took very seriously, she spoke with Tejinder and Ali about the escrow account. The respondent understood that the law firm had retained a bookkeeper to prepare the law firm's taxes and to manage the escrow account. including performing reconciliations for the escrow account. The respondent believed that the bookkeeper did everything necessary to manage the escrow account and the bookkeeper would meet with Ali regularly. The respondent believed that Ali was a "very experienced real estate attorney" who was overseeing the escrow account and had

actively sought out business to grow the firm. The respondent never was notified by Ali or the bookkeeper of a bank error where a check for \$100,000 cleared as \$180,000, causing an \$80,000 shortage in the escrow account as alleged in charge one. The respondent asserted that she was also unaware of any irregularities in the escrow account and that personal funds were used to cover any deficits. The respondent testified that she reviewed the escrow account records once or twice a month, and she never saw anything irregular because the account always had a high balance. The respondent stated that she did not perform an audit or reconciliation of the escrow account but was only reviewing some individual client files to get a sense of the law firm's real estate cases. In reflecting on her misconduct, the respondent explained:

"This, you know, at the end of the day, and I've spent since this last two months I have spent about twelve hours a day looking at every scrap of paper that I could find in all of our files, our K drive. I looked at everything, I've read everything to see what went wrong. At the end of the day, I circle back to, I was a prosecutor at one time, I know that you are responsible, I am responsible for being a signator on an account and I am responsible for the clients that are in the real estate department, they are also my clients, and I should have protected them better. And I feel horrible, but I was a signator... . There is no reason why I should have relied on Mr. Ali, at all. We were busy in a practice, I trusted him because my brother trusted him, my brother's word means a lot to me, and I thought I could trust Mr. Ali as well. But that's not an excuse for failing to monitor the escrow account, escrow is the most important thing for an attorney and I didn't do that."

The respondent explained that she is upset with herself because her law license is a part of her and she values her ability to perform pro bono work. She has worked for United Sikhs on civil rights and human rights issues. She also has worked with the Autism Society, worked on LGBTQ+ issues, spoken at the United Nations, worked with various domestic violence groups, and has worked on cases concerning genocide and the Torture Victim Protection Act. Three character witnesses were called to testify in mitigation and the respondent provided eleven character affidavits in support of her good character and reputation.

The Special Referee's Report

In a report dated May 22, 2024, the Special Referee sustained both charges and found that the respondent took full responsibility for her misconduct.

Findings and Conclusion

In view of the evidence adduced at the hearing and the respondent's admissions, we find that the Special Referee properly sustained both charges. Accordingly, the Grievance Committee's motion to, inter alia, confirm the Special Referee's report is granted. In determining an appropriate measure of discipline, we have considered in mitigation, inter alia, the respondent's extensive pro bono work, the evidence of her positive character, her expressed remorse for her misconduct, her lack of venal intent as the initial shortage was caused by a bank error, and the remedial measures implemented to properly maintain the escrow account. Notwithstanding the mitigation advanced, we find that the respondent failed to honor her obligations as a fiduciary.

Under the totality of the circumstances, we find that the respondent's conduct warrants a public censure.

Disciplinary Proceeding

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The Appellate Division, Second Department

Matter of Max William Spaeth, an attorney and counselor-at-law

Motion No. 2023-02619

Appellate Division, Second Department

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

Decided: August 27, 2025

 $Courtny\ Osterling,\ White\ Plains,$ NY, for petitioner.

Max William Spaeth, White Plains, NY, respondent pro se.

Per curiam—The Grievance Committee for the Ninth Judicial District commenced a formal disciplinary proceeding against the respondent by serving and filing a notice of petition and a verified petition, both dated March 3, 2023, containing five charges of professional misconduct. The respondent served and filed a verified answer dated June 14, 2023. By decision and order on application dated October 19, 2023, the matter was referred to the Honorable Lester B. Adler, as Special Referee, pursuant to 22 NYCRR 1240.8(b)(1), to hear and report. In a report dated April 8, 2024, the Special Referee sustained all five charges in the petition. By notice of motion dated October 1, 2024, the Grievance Committee moves to confirm the Special Referee's report sustaining all five charges of professional misconduct and to impose such discipline upon the respondent as this Court deems just and proper. The respondent did not file a response to the Grievance Committee's motion.

The Petition

The petition alleges five charges of misconduct related to the respondent's escrow account maintained at Chase Bank, entitled "Spaeth & Counsel, LLC, Attorney Trust Account IOLA," with an account number ending in 0515 (hereinafter the escrow account). Charge one alleges that between

May 15, 2020, and May 18, 2020, the respondent was required to maintain \$15,000 in the escrow account on behalf of the Prioleau real estate matter. Notwithstanding, the balance in the respondent's escrow account during that period fell to \$13,563, which was \$1,437 less than what the respondent was required to maintain. On May 19, 2020, the respondent was required to maintain a total of \$35,000 in the escrow account on behalf of the Prioleau and Fucci real estate matters. Notwithstanding, the balance in the escrow account on that date was \$34,810.30, which was \$189.70 less than what the respondent was required to maintain. Between May 20, 2020, and June 29, 2020, the respondent was required to maintain \$15,000 in the escrow account on behalf of the Prioleau real estate matter. Notwithstanding, the balance in the escrow account during that period was less than what he was required to maintain, with deficiencies ranging from \$30.88 to \$4,948.63. As a result, the respondent misappropriated funds entrusted to him as a fiduciary, in violation of rule 1.15(a) of the Rules of Professional Conduct (22 NYCRR 1200.0).

Charge two alleges that between April 29, 2020, and June 30, 2020, at a time when fiduciary funds were on deposit in the escrow account, the respondent had approximately 52 instances of depositing personal funds into the escrow account, totaling approximately \$19,682.92. As a result, the respondent commingled personal funds with funds entrusted to him as a fiduciary, incident to his practice of law, in violation of rule 1.15(a) of the Rules of Professional Conduct.

Charge three alleges that between May 1, 2020, and July 31, 2020, the respondent made improper disbursements from the escrow account, including withdrawals through third-party electronic fund transfer services, Venmo and Zelle. During this time period, the respondent made approximately 34 electronic fund transfers using Venmo and approximately 26 electronic fund transfers using Zelle for amounts ranging from \$4.53 to \$1,900. Additionally, the respondent made two wire transfers of \$1,200 and \$3,000, respectively, and two "electronic transfers" of \$146 and \$362, respectively. As a result, the respondent violated rule 1.15(e) of the Rules of Professional Conduct.

Charge four alleges that the respondent failed to maintain separate accounts for fiduciary funds entrusted to him, incident to his practice of law, and for his personal/business funds. In addition to the facts stated in connection

with charge two described above, between July 2, 2020, and July 31, 2020, the respondent caused approximately 32 deposits of personal funds into the escrow account. Between May 1, 2020, and July 31, 2020, the respondent made approximately 64 disbursements from the escrow account to pay for personal expenses. As a result, the respondent violated rule 1.15(b)(1) of the Rules of Professional Conduct.

Charge five alleges that as a result of the facts and misconduct alleged in charges one through four. the respondent engaged in conduct that adversely reflects on his fitness as a lawyer, in violation to rule 8.4(h) of the Rules of Professional

The Hearing Record

A hearing was held on January 23, 2024. No witnesses were presented by the Grievance Committee, and the Grievance Committee rested on the 17 exhibits entered into evidence, without objections, to prove its case in chief. The respondent testified on his own behalf and did not call any witnesses. The respondent submitted five character letters in support of

his good character and reputation. The respondent admitted to the factual allegations in the petition but denied any of the allegations of misconduct. The respondent testified that he was admitted to the Bar in 2017 and is a sole practitioner. The respondent explained that in late 2019, he was in an accident and underwent surgery on his dominant hand and wrist, which affected his ability to work. The respondent stated that the balances in his personal and business accounts fell into the negative. On or about February 8, 2020, Chase Bank deactivated the respondent's personal accounts without warning. The respondent stated that he was unable to open a new account due to the COVID-19 pandemic.

The respondent testified that he was unable to work and remained "virtually unemployed" through the pandemic, finishing only two real estate closings. According to the respondent, all client funds were deposited into and paid out of the escrow account exactly when they were supposed to be and without delay. On April 29, 2020, the respondent received a deposit of \$1,200 into the escrow account from "IRS Treas." The respondent explained that deposit was a federal stimulus check and he had the check deposited into the escrow account because it was his only bank account at the time. The respondent confirmed that April 29, 2020, was the first time that he deposited personal funds into the escrow account.

On May 15, 2020, the respondent transferred from the escrow account \$200,147.30 related to the Marcatoma matter for a closing on a property, when there was only \$198,700 on deposit for this matter. This transfer resulted in an overdisbursement of \$1,447.30 from the escrow account. On May 19, 2020, the respondent received into the escrow account a deposit of \$1,247.39 for the Marcatoma matter. This deposit reduced the overdisbursement for the Marcatoma matter to \$200. In May 2020, while handling cli-

ent funds in the Marcatoma, Fucci, and Prioleau matters, the respondent made a number of deposits and withdrawals of a personal nature. On May 1, 2020, there was a wire transfer from the escrow account of \$1,200 to Anthony Conklin, the respondent's housemate, for rent. On May 7, 2020, there was a deposit into the escrow account of \$0.30, with a note on the bank statement that says "Google Test." The respondent explained this deposit was made to link Google Pay with the escrow account. There were also four deposits into the escrow account: (1) two deposits of \$525.00 each on May 21, 2020, and May 27, 2020, and (2) two deposits of \$159.25 each on May 21, 2020, and May 27, 2020. The respondent stated that these deposits were for unemployment insurance. On May 8, 2020, May 26, 2020, May 28, 2020, and May 29, 2020, there were 12 Venmo withdrawals totaling \$1,814 from the escrow account. Of these 12 withdrawals, 3 withdrawals were listed as "payment" and 9 withdrawals were listed as "reload." The respondent testified that he had made arrangements to allow a third-party to withdraw funds from the escrow account, which contained client funds. In June 2020, the balance in

the escrow account frequently was less than \$15,000, which was the amount the respondent was required to maintain for the Prioleau matter. The lowest balance in the escrow account was on June 16, 2020, when the balance in the account was \$10,051.37, an invasion of client funds of nearly \$5,000. The respondent stated that the other deposits into or withdrawals from the escrow account in June 2020, including the Venmo and Ouick Pay/Zelle payments, were all of a personal nature. On June 30, 2020, the respondent issued a bank check of \$15,000 for the Prioleau matter.

In July 2020, at which time the respondent stated that there were no client funds on deposit, the respondent made 32 deposits and 16 withdrawals into the escrow account, all of a personal nature.

The respondent admitted that the Zelle and Venmo transactions in the escrow account in May 2020, June 2020, and July 2020, were all personal transactions to various friends and roommates and for personal expenses not involving client funds. The respondent claimed that the escrow account was not linked to his Venmo account prior to Chase Bank closing his personal accounts.

The respondent made a brief statement in mitigation providing:

"At this point I would just like to reiterate the fact that during this time period my bank accounts have been closed, and shortly thereafter we went through the pandemic and during that time period I was doing what I thought was reasonable, and my only option in that there was never any willful intention to misappropriate funds or act – I guess not act within my responsibilities as an attorney and my responsibilities to my client as far as misappropriating any funds are concerned. There is no willful intent to use them to my benefit and I believe that my statements provided reflect that and hopefully demonstrate that the conduct that I engaged in was not that of fraud, deceit or misrepresentation. That is all."

The Special Referee's Report

The Special Referee sustained all fives charges of professional misconduct in the petition. In mitigation, the Special Referee noted that the respondent cooperated with the Grievance Committee, offered character letters attesting to the respondent's integrity, unselfishness, and care for others, and noted the steps that the respondent has taken, including reading books and taking courses on how to run a law firm and properly maintain an attorney escrow account. However, in aggravation, the Special Referee

"Respondent [cannot] escape the fact that the funds he extracted from [the] escrow account were removed with intent and for his own benefit. Respondent states that his conduct was due to various factors that affected his ability to manage his accounts, including that he had surgery on his dominant hand and was impacted by the Covid-19 pandemic. He cannot argue that he made a mistake or that he did not know his actions were wrong. Using these escrow funds for such things as paying for rent, dinners, drinks, Amazon purchases, and paying back money he owed to friends all serve to indicate that he was only thinking of himself. Of course a plan to reimburse the funds is no excuse whatsoever for his actions.... Respondent['s] actions herein violated the rules and were clearly actions of volition. For that his explanations of why he took these actions do not measure up."

Findings and Conclusion

In view of the evidence adduced at the hearing and the respondent's admissions, we find that the Special Referee properly sustained all five charges. Accordingly, the Grievance Committee's motion to confirm the Special Referee's report is granted. In determining an appropriate measure of discipline, we have considered in mitigation, inter alia, the respondent's lack of disciplinary history, his cooperation with the Grievance Committee's investigation, the evidence of his positive character, and the remedial measures the respondent has undertaken. Notwithstanding the mitigation advanced, we find that the respondent's actions were acts of volition, he failed to show sufficient remorse, he personally benefitted from his misconduct, and he failed to honor his obligations as a fiduciary. We agree with the Special Referee that a plan to reimburse the fiduciary funds in the escrow account does not excuse the misappropriation.

Under the totality of the circumstances, we find that the respondent's conduct warrants a suspension of two years (see Matter of Farkas, 133 AD3d 81).

All concur.

Expert Analysis / Off the Front

Legal

« Continued from page 3 tion from Congress. West Virginia v. EPA, 597 U.S. 697 (2022).

Proposed Revocation

During President Trump's first term in office, EPA did not follow the calls of some opponents of climate action to revoke the endangerment finding.

However, such revocation was recommended by the Project 2025 report, which has become something of a blueprint for the second Trump administration, and EPA is now moving forward with this action.

Zeldin's announcement declared several bases, any one of which might in theory be grounds for revoking the endangerment finding.

The one that has received the most attention is an attack on the scientific basis for the revocation. The U.S. Department of Energy retained five scientists who were well known, not as climate deniers. but as climate minimizers.

They acknowledge that climate change is happening, mostly due to the combustion of fossil fuels, but they have long claimed that the dangers of climate change early 2027.

During this entire time there will be considerable uncertainty about the ultimate outcome, making it difficult for companies to engage in long-term planning. This is especially difficult for the motor vehicle industry, which must decide what kinds of vehicles and engines to build several years in advance of

All of these times assume the usual administrative and judicial procedures. It is of course possible that the Trump administration will try to get by with much less detailed responses to the avalanche of comments it will receive, and that the Supreme

However, such revocation was recommended by the Project 2025 report, which has become something of a blueprint for the second Trump administration, and EPA is now moving forward with this action

are much overstated, and are not so great as to warrant the rapid transition in the energy system that the great majority of climate scientists have said is necessary in order to avoid catastrophic consequences.

These contrarian scientists issued a report that is a key basis for the proposed revocation. The report has been met with swift condemnation by many others in the scientific community. Several scientists have said that the report mischaracterized their work.

Detailed point-by-point refutations have been issued and more are now in preparation. The National Academies of Sciences announced it will undertake a fasttrack review of the report.

The Environmental Defense Fund and the Union of Concerned Scientists have filed a suit in federal court in Massachusetts saying the formation of this group violated the Federal Advisory Committee Act.

Meanwhile, the Trump administration disbanded the Congressionally-mandated National Climate Assessment, the most authoritative statement on the risks of climate change to the U.S.

The courts will no doubt be asked to find that the use of this report was arbitrary and capricious.

EPA now also says that the Endangerment Finding and its use to regulate GHGs violate the major questions doctrine announced by the Supreme Court in West Virginia. Additionally, EPA argues that the Clean Air Act applies only to air pollutants that cause local and regional problems, as opposed to global problems.

Moreover, EPA says that the impacts of each type of source (e.g. cars and trucks; stationary sources) must be analyzed separately, and that regulation of that source type is permissible only if its emissions can be shown to have a measurable impact on health and welfare in the United States, regardless of the cumulative emissions from all source types.

Next steps

EPA held several public hearings on its proposal during August. It is accepting comments through Sept. 22.

After that, it will need to respond to the substantive comments it received. This would ordinarily take several months. (The Obama EPA proposed the original Endangerment Finding in April 2009; it took eight months to receive and respond to public comments, and published the final rule in Dec. 2009.)

In Ohio v. EPA, 603 U.S. 279 (2024), the Supreme Court staved another important Clean Air Act rule (concerning state "good neighbor" plans) on the grounds that EPA had not adequately responded to one particular comment that had been raised among the hundreds

received. If the EPA responds with the same level of meticulous detail that the Supreme Court demanded in Ohio, it will take many months, well into 2026, to issue its final regulation. (EPA will be slowed by the termination or retirement of many of the expert staff who would be called on to write these responses.)

When EPA does issue its final decision, lawsuits will probably follow swiftly. They will have to be filed in the D.C. Circuit, the designated venue for Clean Air Act cases of nationwide applicability. It would ordinarily take on the order of one year for the case to be briefed, argued and decided, so if the lawsuits come in early 2026, the decision would likely come in

Then a petition for certiorari to the Supreme Court can be expected. The time between a certiorari petition and a final Supreme Court decision can easily be another year, taking us into 2028. That, of course, is an election year, and it could lead to a president who will want to reverse course once

each model year.

Court (as it did in West Virginia) will use its "shadow docket" procedures to jump into the case and

Supreme Court scenarios

render a decision very quickly.

There are several possible Supreme Court outcomes. Here they are, arrayed from the best to the worst from the perspective of action on climate change.

The best case outcome is that the Supreme Court vacates the revocation of the Endangerment Finding. (Few are predicting this.) Almost as good would be for the D.C. Circuit to vacate the revocation, and for the Supreme Court to refuse to review this decision.

The Supreme Court could also find flaws in the manner in which the Endangerment Finding was revoked and send it back to EPA for further work. In doing so, it could either vacate the revocation or "remand without vacatur," leaving it standing while EPA recon-

It is also possible that the Supreme Court will uphold the revocation. In doing so, it could find, for example, that the Trump EPA was reasonably persuaded by the views of the five climateminimizing scientists. (In doing so, the court would be displaying more deference to agency judgments than it did in Loper Bright v. Raimondo, 603 U.S. 369 (2024), which overturned the *Chevron* doctrine: but those cases concerned deference to agency interpretations of statutes, not facts).

This could leave the door open for future administrations to reach different judgments based on even newer science. Meanwhile, regardless of what happens with the Endangerment Finding, the Trump administration is not going to be issuing any new GHG regulations anyway.

The worst case scenario would be for the Supreme Court to uphold the revocation in a way that would prevent future administrations from ever using the Clean Air Act to regulate GHGs without further Congressional authorization.

For example, the court could apply the Major Questions Doctrine to find that EPA regulation of GHGs is entirely beyond the power that the Clean Air Act confers on the agency. This would (implicitly at least) seem to overrule Massachusetts v. EPA.

That decision was rendered by a five-four vote. All five of the justices who voted with the majority have died or retired. Of the four dissenters, three are still on the court (Chief Justice John Roberts and Justices Clarence Thomas and Samuel Alito), and they have been joined by the three Trump appointees (Justices Brett Kavanaugh, Neil Gorsuch and Amy Coney Barrett).

So far the court has declined several invitations to overrule Massachusetts, but there is no telling whether this case will be different. This court has not hesitated to overrule what had previously been seen as solid precedents, e.g. Chevron v. NRDC, not to mention Roe v. Wade.

Consequences

If revocation of the Endangerment Finding survives the courts, EPA would be unable to use the Clean Air Act to regulate GHGs from any sources. That includes not only motor vehicles but also power plants, other industrial facilities, aircraft, ships, landfills, and oil and gas operations.

However, this would have no bearing on other measures to reduce the sources of GHGs. Most sources of GHG also generate conventional or toxic air pollutants that continue to be regulated by EPA, such as sulfur dioxide and mercury. (A limitation is that it is very difficult to regulate existing sources as opposed to new or modified sources).

Coal-fired power plants also produce wastes that EPA may regulate under other laws, such as coal ash, which could be regulated under the Resource Conservation and Recovery Act, and heated water, which is subject to the Clean Water Act.

The National Highway Traffic Safety Administration sets fuel economy standards for motor vehicles, but may not require electric vehicles. 49 U.S.C. Sec. 32902(h).

The federal government has exclusive authority to regulate emissions from and fuel economy of motor vehicles. The exception is the "California waiver," which allows EPA to authorize California to set its own standards.

If California receives this waiver other states may follow the California standards rather than the federal standards. Traditionally EPA has granted this waiver, and states that together amount to about 40 per cent of the automobile market have then utilized the California standards.

However, in June Congress utilized the Congressional Review Act to annul the most recent California waivers. That action is now in litigation, and it is also unclear to what extent this will bar future waivers.

No law prevents motor vehicle manufacturers from voluntarily producing electric vehicles.

Other than with respect to motor vehicles, states are not preempted from adopting stronger air pollution standards than EPA. So states could impose severe restrictions on power plants and factories within their own borders.

However, the states have long had this authority, and probably most of the states that wanted to exercise it have already done so.

Revocation would have no effect on the ability of Congress, states or cities to subsidize renewable energy facilities or to expedite their approval. It would not affect the ability of every level of government to use its procurement power to purchase, for their own use, electric vehicles, steel or cement produced using low-emissions measures, or other items.

States and cities would retain their primary control over zoning and land use, as well as transportation patterns, that together have important GHG emission impacts.

Common Law Litigation

A final possible impact of revocation of the endangerment finding could go in the opposite direction of what the fossil fuel industry

In American Electric Power v. Connecticut, 540 U.S. 410 (2011), the Supreme Court said that the federal common law of nuisance cannot be used to require reductions in GHG emissions. This was because the Clean Air Act empowers EPA to regulate GHGs, and this displaces the federal common law of nuisance, whose principal purpose is to fill in certain remaining gaps in the law.

As a result, states, counties and cities have filed numerous lawsuits in state courts against the major fossil fuel companies using state common law theories; there are now about 40 such suits pending. None has yet gone to trial; many are now in active litigation.

If the Endangerment Finding is vacated and EPA no longer has the authority to regulate GHGs, there will be an argument that the federal common law of nuisance is no longer displaced with respect to GHGs.

We might then see more lawsuits filed in federal courts under this theory. Federal courts could have broader remedial power than state courts. It is also possible, however, that potential plaintiffs might want to see how some of the pending actions in state court

Some have also argued that the revocation would open the door for California again to issue its own motor vehicle standards.

Conclusion

Zeldin touted the proposed revocation of the Endangerment Finding as "the largest deregulatory action in the history of America." It will be some time before we know if that works out the way he intended.

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Calendar of Events

THURSDAY, SEPT. 11

NY State Bar (CLE) Basics of Elder Law Planning

nysba.org/events/basics-ofelder-law-planning-practicalskills-fall-2025/ 1 CLE credit, Virtual

FRIDAY, SEPT. 12

NY State Bar (CLE) Everything You Need to Know

About Escrow Accounts nysba.org/events/everythingyou-need-to-know-aboutescrow-accounts-2/ 4 CLE credits, Virtual

THURSDAY SEPT. 11 FRIDAY, SEPT. 12 **MONDAY, SEPT. 15**

New York City Bar (CLE) 24 - Hour Basic Mediation

Training 9 a.m. - 5:30 p.m.

22 CLE credits *In-Person Registration Link:* https://services.nycbar.org/Even tDetail?EventKey=bmt091125& mcode=NYLJ

Location: 42 West 44th Street, New York, NY 10036 Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

TUESDAY, SEPT. 16

Federal Bar Council (CLE) **Supreme Court Preview**

5:30 p.m. - 7:30 p.m. Location: Winston & Strawn, 200 Park Avenue; 2 CLE credits https://fbc.users.membersuite. com/events/a5720928-0078ce93-f7d9-0b48837b05bb/ details

New York City Bar (CLE) From The Minds of Mediators:

How to Prepare For and Mediate an Employment Law Case

9:30 a.m. - 11:30 a.m. 2 CLE Credits Webinar Registration Link: https://services.nycbar.org/ EventDetail?EventKey= WEB091625&mcode=NYLJ

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

New York City Bar (Non CLE) Visas en Vogue: Threading the Needle of US Immigration Law for Fashion Designers &

Models Panel: 5:15 p.m. - 6:30 p.m. Fashion Show: 6:30 p.m. - 7:30 p.m. Reception: 7:30 p.m. - 8 p.m.

In-Person Registration Link: https://services.nycbar.org/Eve ntDetail?EventKey=FLS091625& mcode=NYLJ

Location: 42 West 44th Street, New York, NY 10036 Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Have an event to list? E-mail the details to pkane@alm.com

Have a Move to Announce? E-mail pkane@alm.com

WEDNESDAY, SEPT. 17

New York City Bar (Non CLE) Small Law Firm Luncheon

The Productive Practice: Streamline and Scale for Solos and Small Firms 12 p.m. - 2 p.m. *In-Person Registration Link:*

https://services.nycbar.org/Eve

ntDetail?EventKey=SLF091725& mcode=NYLJ Location: 42 West 44th Street, New York, NY 10036 **Contact: Customer Relations** Department, 212-382-6663 or customerrelations@nycbar.org

New York City Bar (CLE) Introduction to the Surrogate's

Court: Estate Administration 1 p.m. - 4 p.m.; 3 CLE credits Webinar Registration Link:

https://services.nycbar.org/ EventDetail?EventKey=_ WEB091725&mcode=NYLJ Location: Zoom Contact: Customer Relations Department, 212-382-6663 or

customerrelations@nycbar.org

New York City Bar (Non CLE)

THURSDAY, SEPT. 18

Fall Gathering for Solos and **Small Firms**

6 p.m. - 8 p.m. *In-Person Registration Link:* https://services.nycbar.org/Eve

ntDetail?EventKey=SLF091825& mcode=NYLJ Location: 42 West 44th Street, New York, NY 10036 Contact:

Customer Relations Department, 212-382-6663 or

customerrelations@nycbar.org America's Trial: Torture and the 9/11 Case on Guantanamo Bay: A Book Release and Discussion

6:30 p.m. - 8:30 p.m.

In-Person Registration Link: https://services.nycbar.org/Even tDetail?EventKey=MVA091825& mcode=NYLJ

Location: 42 West 44th Street, New York, NY 10036 Contact: Customer Relations Depart-

ment, 212-382-6663 or customerrelations@nycbar.org

WEDNESDAY, SEPT. 24

New York City Bar (Non CLE) vLex Fastcase - Efficient

Searching Webinar 3 p.m. - 3:30 p.m. Webinar Registration Link: https://services.nycbar.org/Eve ntDetail?EventKev=fas092425& mcode=NYLJ

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

THURSDAY, SEPT. 25

New York City Bar (Non CLE)

Law Student Welcome Reception 6 p.m. - 8 p.m.

In-Person Registration Link: https://services.nycbar.org/Even tDetail?EventKey=LSWR092525 &mcode=NYLJ Location: 42 West 44th Street,

New York, NY 10036 Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

FRIDAY, SEPT. 26

9 a.m. - 5 p.m.

New York City Bar (CLE) Restaurant Law Conference

CLE Credit: New York: 5.5 Professional Practice; New Jersey: 5.6 General; California: 5.5 General; Pennsylvania: 4.5 General; Connecticut: Available to Licensed Attorneys *In-Person Registration Link:* https://services.nycbar.org/RestaurantLaw/ Location: 42 West 44th Street, New York, NY 10036 Contact: Cu stomer Relations Department, 212-382-6663 or

customerrelations@nycbar.org

MONDAY, SEPT. 29

New York City Bar (CLE) Ethical Considerations for

Corporate Investigations: Views from All Sides

2 p.m. - 5 p.m. CLE Credit: New York: 3.0 Ethics; New Jersey: 3.0 Professional Responsibility; California: 3.0 Professional Responsibility: Pennsylvania: 2.5 Professional Responsibility; Connecticut: Available to Licensed

Attorneys Webinar Registration Link: https://services.nycbar.org/ EventDetail?EventKey=_ WEB91025&mcode=NYLJ Location: Zoom

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

TUESDAY, SEPT. 30

Federal Bar Council (CLE) Federal Rules Update

5:30 p.m. - 7:30 p.m. Thurgood Marshall United States Courthouse, 40 Foley

Square 2 CLE credits https://fbc.users.membersuite. com/events/a5720928-0078c800-c20c-0b4884a569d6/

New York City Bar (Non CLE)

details

vLex Fastcase - Vincent AI for

Estate Planning 3 p.m. - 4 p.m. Webinar Registration Link: https://services.nycbar.org/Eve

ntDetail?EventKey=fas093025& mcode=NYLJ Location: Zoom **Contact: Customer Relations**

Department, 212-382-6663 or customerrelations@nycbar.org **BootCamp: Basic Training for**

Lawyers

9 a.m. - 2 p.m. In-Person Registration Link: https://services.nycbar.org/Eve ntDetail?EventKey=BOOT2025& mcode=NYLJ

Location: 42 West 44th Street, New York, NY 10036 Contact: Customer Relations Department, 212-382-6663 or

customerrelations@nycbar.org

Ruemmler

« Continued from page 1 ates Darren Indyke and Richard Kahn, were unable to fulfill their responsibilities, The Wall Street

Journal reported. Epstein updated his will on Aug. 8, 2019, two days before he died by suicide in a Manhattan jail cell. That final version no longer included Ruemmler, according to

the Journal. In Tuesday's statement, Ruemmler said, "I have nothing to do with the estate and have never served in any capacity relating to the estate."

Court records and other documents have linked the disgraced financier to dozens of prominent individuals, from U.S. politicians and British royalty to Wall Street

bankers and celebrities. The personal and professional associates have not been accused of criminal wrongdoing.

The Journal reported in 2023 that Epstein's personal calendar showed dozens of meetings with Ruemmler in the years after he became a convicted sex offender in 2008.

A Goldman Sachs spokesperson told the Journal in 2023 that Ruemmler had a professional relationship with Epstein related to her role at Latham & Watkins. He introduced her to potential legal clients, such as Microsoft co-founder Bill Gates, the spokes-

person said. Latham & Watkins has said Epstein was not a client of the

After Ruemmler's years of associating with Epstein came to light in 2023, Ruemmler told media outlets, "I regret ever knowing Jeffrey Epstein."

Ruemmler, 54, is one of the

nation's highest-profile legal chiefs and one of its most highly paid. She received compensation from Goldman Sachs totaling \$17.6 million in 2024, placing her sixth in Corporate Counsel and ALM Intelligence's 2025 ranking of highest-paid legal chiefs. She ranked

second among women, behind

Apple General Counsel Katherine

Adams, who earned \$27.2 million.

Goldman Sachs hired Ruemmler in 2020 as global head of regulatory affairs and promoted her the following year to legal

chief. By then, she had a lustrous resume that included serving as associate counsel for President Bill Clinton, deputy director of the Enron Task Force at the Department of Justice and White House counsel for President Barack

The Journal reported that some bankers inside Goldman have complained to senior management about Ruemmler's ties to Epstein, given her presence on the firm's reputational risk committee, which identifies clients and prospective clients the company shouldn't work

with. According to the Journal, bankers were told those dealings hadn't involved Goldman and that she had been up front in disclosing her relationship with Epstein to the company.

@ Greg Andrews can be reached at gandrews@alm.com.



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Statement

« Continued from page 3

Management of Causes; Settlement or Mediation Program requires an informational statement:

Pre-Argument Conference Program

1. "By order of the court, counsel and the parties, and any additional parties in interest, may be directed to attend a pre-argument conference before a special master or such other person as may be designated by the Appellate

- 2. "Within ten days after an order directing a pre-argument conference, counsel for respondent shall file a counterstatement, together with proof of service, setting forth:
- (i): "the issues proposed to be raised on the appeal, if respondent disagrees with the issues identified by appellant in the informational statement filed pursuant to (22 NYCRR) §1250.3;
- (ii): "the extent to which respondent challenges the assertions made in the informational statement: and
- (iii): "an explanation of the grounds for granting the relief sought by respondent.
- The Second Department states §670.3, Initial Filings; Active Management of Causes; Settlement or Mediation Program also requires an informational statement:
- (a) Initial Filings
- (1) In all civil matters, counsel for the appellant or the petitioner shall file the original plus one copy, and serve one copy, of the papers referred to in section 1250.3(a) of the Practice Rules of the Appellate Division (22 NYCRR §1250.3[a]).
- (2) Where an appeal is taken in a criminal matter, the clerk of the court of original instance shall execute an initial information statement on a form approved by the court and shall transmit it together with a copy of the notice of appeal and the order of sentence and commitment, if any, to the clerk of this court.
- (3) An initial informational statement relating to attorney matters shall be filed in connection with attorney disciplinary proceedings instituted in this court and applications made to this court pursuant to sections 690.17 and 690.19 of the rules of this court.
- (4) In all other actions or proceedings instituted in this court, and applications pursuant to CPLR 5704, an initial

informational statement shall be filed.

(5) Where the appeal is taken from an order or judgment issued in an action commenced under the provisions of CPLR 214-g, counsel for the appellant shall so indicate in the "Case Type" section of the informational statement. The clerk of the court from which the appeal is taken shall notify this court when transmitting such an informational statement to this court pursuant to section 1250.3(a) of the Practice Rules of the Appellate Division (22 NYCRR 1250.3[a]).

The local rules of the Third Department, §850.3, Initial Filings; Active Management of Causes: Settlement or Mediation Program

The initial filings required in civil appeals pursuant to section 1250.3(a) of the Practice Rules of the Appellate Division shall not apply to transferred CPLR article 78 proceedings or appeals from the Unemployment Insurance Appeal Board or the Workers' Compensation Board. [I.e., the informational statement is not required.]

The Fourth Department's local rules do not require an informational statement (§ 1000.3[a]): "(a) The court does not require the filing of an initial informational statement pursuant to section 1250.3(a) of this Title."

'Fernandez v. Nationstar Mtge.', Nomenclature, The Informational Statement Assumes The Role of A Notice of Appeal

In Fernandez v. Nationstar Mtge. LLC, 238 AD3d 486 [1st Dept 2025], a matter of first impression, the First Department held that it had jurisdiction over the appeal notwithstanding that the "plaintiffs filed an informational statement rather than a conventional notice of appeal; the statement indicated the order appealed from, the parties taking the appeal, and that plaintiffs were appealing to this court, rendering the informational statement sufficient (CPLR 5515[1]), [see italicized language in CPLR 5515, above]. As the statement was filed approximately three weeks after notice of entry of the order appealed from, it was sufficiently timely to give this court jurisdiction (CPLR 5513[a])."

Since the informational statement essentially contains the same basic data required in the notice of appeal, only the name of the paper being different, the First Department allowed the informational statement, a nonjurisdictional paper, to function as a substitute for the notice of appeal, a jurisdictional paper.

'Kubiszyn v. Terex Div. of Terex Corp.'

The appellant, in Kubiszyn v. Terex Div. of Terex Corp., 201 A.D.2d 974 [4th Dept 1994], had timely served a notice of appeal, but the county clerk rejected the appellant's attempt to file it on the ground that a preargument statement had not been included with the notice of appeal.

Citing CPLR 5513, 5514[c], the Fourth Department held that the county clerk erred because "the filing of a preargument statement

tion of this court (22 NYCRR 1000.12[h]).' The court held that the failure to file even a form required by an officially promulgated rule is not jurisdictional. It follows a fortiori that the Index Purchase Cover Sheet form utilized by the New York County Clerk, which he is presumptively free to change from time to time, which differs from those utilized by other County Clerks in New York City and which is likely not utilized at all by some upstate county clerks, does not rise to a jurisdictional level. All of the cases cited by plaintiff, whether close to being on point or not, stand for the notion, basic

CPLR 5520 is a legislative forgiveness statute but limitedly so. It sets forth three scenarios where an appellant's mistakes made during timely compliance with the taking of the appeal may be forgiven.

is not a jurisdictional prerequisite to taking an appeal and the penalty for failure to file a preargument statement is left to the discretion of this court (22 NYCRR 1000.12[h])." The Appellate Division held that the appellant's failure to timely file was thus excusable and granted its motion to extend the time to take the appeal.

'Soto v. Freda'

Soto v. Freda, 196 Misc 2d 623 [Sup Ct 2003] involved a matter of first impression not too different from Fernandez:

"The novel issue raised on these applications is whether a plaintiff has commenced an action when plaintiff's counsel, on the last day within the statute of limitations, sends an elderly employee to court to file a summons and complaint, together with the necessary filing fee, but the filing is rejected by the county clerk because the employee's poor vision prevented him from completing a form required by that office. I hold that the attempted filing under such extraordinary circumstances effectuated timely filing when the actual physical filing was accomplished on the next business day.

Soto applied Kubiszyn [at 629]: "The Fourth Department's decision in Nicholas W. Kubiszyn v. Terex Division of Terex Corp., 201 A.D.2d 974, 607

N.Y.S.2d 832 is also persuasive ... 'The county clerk erred in rejecting the notice of appeal inasmuch as the filing of a preargument statement is not a jurisdictional prerequisite to taking an appeal (CPLR 5513, 5514 [c]), and the penalty for failure to file a preargument statement is left to the discreto our modern jurisprudence, that cases should be decided on the merits and not whether someone has completed a nonjurisdictional form."

Lynch v. Betts, 12 Misc 3d 295 [Sup Ct 2006] supplemented that the elderly employee did not have time to take the form back to the office and return that day, and, due to his poor eyesight, asked the clerk to help him fill it out, which the clerk refused.

Unlike Fernandez, Kubiszyn, Soto, and Lynch are reverse situations where the jurisdictional filings were properly made but were rejected due to the absence of administrative forms.

Statutes §92, **Legislative Intent**

Statutes §92 provides, in pertinent part:

"Generally, in the construction of statutes, the intention of the Legislature is first to be sought from a literal reading of the act itself or of all the statutes relating to the same general subject-matter. In this respect, the legislative intent is to be ascertained from the words and language used in the statute, and if language thereof is unambiguous and the words plain and clear, there is no occasion to resort to other means of interpreta-

tion." "Hence the legislative intent is said to be the 'fundamental rule," the great principle which is to control,' 'the cardinal rule' and 'the grand central light in which all statutes must be read.

The intent of the Legislature is controlling and must be given force and effect, regardless of the circumstance that inconvenience, hardship, or injustice may result."

"Indeed the Legislature's intent must be ascertained and effectuated whatever may be the opinion of the judiciary as to the wisdom, expediency, or policy of the statute, and whatever excesses or omissions may be found in the statute."

Statutes §74: Implications From Legislative Silence: 'If The Legislature Had Intended the Statute To Include The Matter in Question, It Would Have Been Easy for Them To Have Said So and To Have Expressly Included It'

"A court cannot by implication supply in a statute a provision which it is reasonable to suppose the Legislature intended intentionally to omit; and the failure of the Legislature to include a matter within the scope of an act may be construed as an indication that its exclusion was intended."

"When it is urged that a particular statute should be construed to cover a matter not expressly mentioned in the act, the courts frequently assert that, if the legislature had intended the statute to include the matter in question, it would have been easy for them to have said so and to have expressly included it.

The court reasons that the failure of the Legislature to include the matter within the scope of the act indicates that its exclusion was intended, and the court refuses to insert the matter in the statute on the ground that it has no power to make such judicial legislation."

'[I]t may be stated generally that, when from the language of an act and circumstances surrounding its enactment it appears that the Legislature has specified the cases to which it shall apply, the failure to specify a particular case indicates that the Legislature did not intend the act to cover such case ...

CPLR 5520(c)

CPLR 5520 is a legislative forgiveness statute but limitedly so. It sets forth three scenarios where an appellant's mistakes made during timely compliance with the taking of the appeal may be forgiven. Since CPLR 5520 is clear and unambiguous, it must be strictly adhered to (Statutes §92).

First, taking a direct appeal as of right and an appeal by permission (leave) both require two procedural steps: the timely filing of the notice of appeal or the motion for leave to appeal with the clerk of the court of original instance followed by service upon the parties. (For situations involving multiple parties, see Court of Appeals Sotto Voce Reverses Groundbreaking Jurisdictional Decision and Solutions 'Rogowski, Ruisech')

CPLR 5520(a) provides that if the appellant has, "through mistake or excusable neglect," performed only one of these two acts, the appellant must make a motion to "the court from or to which the appeal is taken or the court of original instance" for a "grant [of] an extension of time for curing the omission."

Next, CPLR 5520(b) forgives an appellant who proceeded by an incorrect method, specifically, where the appellant moved for leave to appeal notwithstanding that s/he had the right to take a direct appeal: "Appeal by permission instead of as of right. An appeal taken by permission shall not be dismissed upon the ground that the appeal would lie as of right and was not taken within the time limited for an appeal as of right, provided the motion for permission was made within the time limited for taking the appeal." (Also see CPLR 5514.)

Notably, the reverse mistake occurs more often, i.e., that appellants take appeals as of right where an appeal by permission should have been taken. Appellate courts often generously, sua sponte, deem such erroneous direct filings into motions for leave to appeal, and grant such leave, e.g., Anonymous v. Anonymous, 217 AD3d 619, 619 [1st Dept 2023]; Newrez, LLC v. City of Middletown, 216 AD3d 655, 657 [2d Dept 2023]; Matter of Chemung County Dept. of Social Services v. Kenneth KK, 288 AD2d 724 [3d Dept 2001]; Wells Fargo Bank, N.A. v. St. Louis, 229 AD3d 116, 126 [2d Dept

Finally, CPLR 5520(c) specifies only two defects in the notice of appeal that may be discretionarily forgiven: "[w]here a notice of appeal is premature or contains an inaccurate description of the judgment or order appealed from."

Conclusion

Except for the nomenclature the informational statement, at the heart of Fernandez, provides the same basic information required in CPLR 5515—and then some—it is, therefore, not illogical for the Legislature to take another step forward in the future to amend these statutes to state that the timely filing of an informational statement may jurisdictionally satisfy CPLR 5515. CPLR 5515 was last amended in 1975. CPLR 5520 was last amended in 1966. However, until such time as the statute is amended, 5515 needs to be strictly construed in accord with Statutes §§ 92 and 74.

'Kennedy'

officeholders, by virtue of the fact that they are directed and supervised by the HHS Secretary. Justice Kavanaugh now turned to examine the "two main sources" of that principal officer's oversight power.

The majority first posits that an official who is "removable at will by a principal officer...typically qualifies as an inferior officer. So it is here." Adhering to the historical practice of designating as inferior any appointee "who is removable at will by a principal officer," the high court explains that, in the case at bar, the Secretary, acting as a department head, populates the board, and enjoys unfettered "authority to remove the Task est Appointments Clause precedent, the high Court now turned to raise its construct's second pillar.

Separate and apart from the Secretary's prerogative to remove at will, *Kennedy* resolved that this Cabinet-level official is empowered by law "to directly review and block Task Force recommendations before they take effect." This independently "confirms that the Task Force members are inferior officers." The supreme tribunal then identified three interlocking sources for this authority.

First, as a component of HHS, the Task Force is subject to the "supervision and direction" of the Secretary. See 42 U.S.C. §202. Second, a table of governmental organization promulgated in the 1960s, and subsequently codified by Congress, instructs the department head to

The Supreme Court decreed that 'there can be no doubt that the Task Force members, who are subject to both forms of control, are inferior officers.'

Force members at will." See Myers v. United States, 272 U.S. 52 (1926) (the authority to remove is incidental to the appointive power).

In language both memorable and illustrative, the supreme tribunal reminds that the at-will removal power is a powerful tool for controlling Executive Branch subordinates. See Free Enterprise Fund v. Public Company Accounting Oversight Board, 561 U.S. 477 (2010). A lesser functionary "must fear and...obey" the principal officer, and avoids discharge by ceding "here-and-now subservience" to the occupant of the higher office (internal quotations and citations omitted). See Bowsher v. Synar, 478 U.S. 714 (1986).

In the instant case, the Secretary can "stop any preventive-services recommendation contrary to his judgment from taking effect" by substituting a more pliant appointee for any advisory group member who subsequently proves to be recalcitrant. The investiture of "significant control" in the chief of the HHS, opined Kavanaugh, preordains ranking the Task Force's members as inferior officers. Having thus erected one column of its newoversee all the agency's constituent parts. Third, statute authorizes this principal appointee to promulgate necessary and appropriate regulations, see 42 U.S.C. §300gg-92, including those which may, in fact, nullify some or all of the advisory group's directives.

This collection of authority "enables the Secretary to review and, if he chooses, directly block any recommendation he disagrees with." In sum, "the Task Force cannot make any legally binding, final decision on behalf of the United States." Almost as an aside, Justice Kavanaugh adds that it is unnecessary for the HHS chief to review every decision; it is sufficient that this principal officeholder has the discretion to review whatever the board disseminates.

Nearing its end, Kennedy robustly proclaimed that the principal appointee's at-will removal power, combined with the lawful power to oversee or even block the advisory group's recommendations, constitute "multiple and mutually reinforcing means by which the Secretary of HHS can supervise and direct the Task Force." Justice Kavanaugh found that "the inferior-officer issue is quite straightforward," when one considers this dual authority in conjunction with controlling Appointments Clause precedent. For all these reasons, the Supreme Court decreed that "there can be no doubt that the Task Force members, who are subject to both forms of control, are inferior officers."

Conclusion

In the estimation of this writer, Kennedy has received far less attention than it rightly deserves. Granted, its narrow focus did not grab headlines in the same manner as did its more illustrious antecedents, most especially Lucia. Yet that does not diminish one jota the illumination this latest high Court landmark shines upon the proper resolution of constitutional challenges predicated upon Article II.

One need not consult any empirical studies to tell us that the vast federal bureaucracy is composed of far more "inferior" officers than "principal" appointees. While the former may be subordinate to the latter, it is beyond peradventure that these lesser officials probably have a more direct and immediate impact upon the everyday affairs of countless American citizens and businesses.

Liberty is preserved when we are certain that all Executive Branch officeholders remain accountable to the elected president, and, thereby, to the people they ultimately serve. This requires constant refinement to the contours of Article II. Kennedy's contribution to that noble task should not be minimized, notwithstanding its quiet entry into the field. We are confident that the high Court's newest pronouncement is destined to resonate in future Appointments Clause controversies, playing a key role in upholding the maxim "liberty requires accountability.'

Daily columns in the Law Journal report developments in laws affecting medical malpractice, immigration, equal employment opportunity, pensions, personal-injury claims, communications and many other areas.

Resorts World

Dorn added, "Joining Resorts World Las Vegas at such a dynamic time in its growth is an exciting opportunity. Having spent my career navigating the complexities of gaming law and regulatory compliance, I look forward to supporting the resort's continued success by ensuring we operate with the highest standards of legal integrity and strategic governance."

Tranchina brings more than two decades of gambling and hospitality regulatory experience. She started out as an assistant attorney general in the Gaming Division of the Loui-

siana Department of Justice. Most recently, she was general counsel for Investar Bank, where she oversaw legal operations across Louisiana, Texas and Alabama. Before that, she was general counsel at the Rio Hotel & Casino overseeing legal, regulatory compliance and risk.

She succeeds Gerald Gardner who departed in June after serving as legal chief since 2014, when planning for the project was in its early stages. Gardner did not respond to questions from Law.com.

The legal reset comes as the resort works to steadily improve performance after a bumpy start to 2025. First quarter revenue was \$166 million, down 22% from the same period a year earlier, and earnings

before interest, taxes, depreciation and amortization was \$10 million, down 75% from a year earlier.

The owner and developer of the resort, Malaysia-based Genting Berhad, has said it is focusing on "recovering and re-establishing" VIP play, improving margins and upgrading hotel and casino offermanagement systems.

Results perked up in the second quarter, with revenue rising to \$180 million.

Resorts World Las Vegas and Tranchina did not immediately respond to Law.com's request for comment.

Trudy Knockless can be reached at tknockless@alm.

Robinson

« Continued from page 5

Robinson is a Washington, D.C., insider who, before joining KPMG, held senior roles at the U.S. Department of Housing and Urban Development and was a special assistant to President Barack Obama for justice and regulatory policy.

Before that, Robinson spent nearly a decade at Wilmer Cutler Pickering Hale and Dorr, rising to become a partner in litigation and investigations.

At Vanguard, Robinson had succeeded Anne Robinson (no relation), who departed to become general counsel of IBM.

In hiring Lamarque, Vanguard is

bringing aboard a veteran lawyer with deep financial services experience.

She is a former general counsel of New York Life as well as a former assistant U.S. attorney in the Southern District of New York, where she prosecuted insurance fraud, racketeering and money laundering cases.

She started her career as a litigation associate at Debevoise & Plimpton.

"Natalie has spent her career ensuring everyday investors get a fair shake and helping people achieve a secure retirement," Ramji said in the press release. "She is a seasoned executive who brings exceptional legal expertise and a deep understanding of our industry and the global regulatory environment. We are thrilled to add her leadership and judgment across business, legal, and policy matters to the firm.'

In the release, Lamarque said: "I've long admired Vanguard's reputation for integrity and work to champion everyday investors. I am excited to join Vanguard's leadership team and to work with the firm's talented legal professionals to advocate for better access and better investment outcomes, so more people have the chance to realize their financial goals and secure their future."

Trudy Knockless can be reached at tknockless@alm.

O'Sullivan

Snap still has a full plate of legal matters. It's one of the social media defendants in multidistrict litigation over the alleged harmful and addictive nature of their platforms for minors, for instance, and a shareholder lawsuit filed this month alleges the company made misleading statements about its ad revenue growth, which the suit says slowed

because of "execution failures." The legal tangles—along with

other challenges, including the rise of TikTok and privacy changes Apple instituted in 2021 that limited ad targeting have sent Snap shareholders on a stomach-churning roller

coaster ride. Shares debuted at \$17 apiece eight years ago and rose above \$75 in the summer of 2021. But they plunged that fall and never have recovered. The stock now trades about \$7.25, giving Snap a stock market value of \$12.4 billion.

Sullivan was Snap's highest-paid employee in 2024, earning \$11.0 million. That included a salary of \$1 million and stock awards valued at \$10 million.

The company's CEO, co-founder Evan Spiegel, does not take a salary. The bulk of his compensation, \$3.3 million, came in the form of personal security services provided by the company.

Trudy Knockless can be reached at

Court Calendars

First Department

APPELLATE DIVISION

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

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

FRIDAY, SEPT. 12

1 P.M. 28283/19 Pitang v. Underbruckner

Realty Co. **MONDAY, SEPT. 15**

9:30 A.M. 808881/24 Valerio v. Perez

TUESDAY, SEPT. 16 11:30 A.M. 817949/24 Hudson v. Metropolitan

Transportation Authority **WEDNESDAY, SEPT. 17** 10 A.M.

652857/24 BH EJ Core v. Core Global Holdings FRIDAY, SEPT. 26

11 A.M. 150359/25 Feigen v. Hamill

WEDNESDAY, OCT. 8

10 A.M. 656443/22 Bank of Utah v.

Aboughazale 652387/22 Board of Managers v. World-Wide Holdings FRIDAY, OCT. 24

9:30 A.M. 153055/23 McGeehan v. 14th Street HK Realty

CALENDAR FOR THE SEPTEMBER TERM THURSDAY, SEPT. 11

2 P.M.

23/3868 People v. Justin JeanBaptiste 25/1830 2814 Morris v. Ortega 24/4069 R., Serenity 25/747 WarnerMedia Direct v. Paramount Global

24/6470 Ramos v. Ford Foundation 25/127 Rodriguez v. FGI Corporation 22/5518 People v. Chevanie Gordon 24/3861 Costanzo v. Am. Academy

of Dramatic Arts 24/483 People v. Kyle Hardison 25/912(2) Halgene Watch v. Alex

Capital Fund 24/3308 Vazquez v. NYS Office of Children 25/3999 D., Sandy v. Luis G. 23/1916 People v. Isaiah Rivera

19/3849 People v. Michael McNeil 24/2499 People v. Amaury Balbi 23/2035 People v. Christopher 17/2821 Etrade Bank v. DelValle

24/1354 Glenmede Trust v. Infinity O Capital 24/3393 People v. Rafael Carrasquillo 25/834 Beals v. Roman Catholic

25/3424N Bodenchak v. 5178 24/5447N Cani v. NYC Health and

25/1856N NY Life Insurance v.

Hancock Life Insurance

TUESDAY, SEPT. 16

2 P.M. 18/4169 People v. Revnaldo Andino

24/2801 Solis v. City of NY 24/7379 B., Christine v. Antonio G. 24/7203 Sanchez v. 1562 Thierot

24/5008 Julien Farel, LLC v. Stove Properties 24/6181(1) People v. Jeremiah Martinez

24/6135(1) People v. Jeremiah 24/5778 Fine Creative Media v. Barnes & Noble

25/2604 Green Tree Servicing v. 24/5490 People v. Romeo Carrion 23/6021 People v. Jose S. 24/7161 Homelink Int'l v. Law

Offices of Sanjay Chaubey 24/5680 V., Gloria v. Karen P. 24/3072 Emeagwali v. Dept. of Educ of City of NY 24/7129 Fernandez v. Sukhdeep 22/5224 People v. Jorge Louis

22/5592 People v. Chad Hooks 24/4756(3) Ali Baba Hotel v. Prose 25/2532 Freedom Care v. NYS Department of Health 25/874 People v. Eligio Orellana 24/2920N Acevedo v. Citibank

24/7915N Wayman v. CPE Housing 23/5732N NYS Division of Housing

v. Zara Realty WEDNESDAY, SEPT. 17

2 P.M.

19/5343(1) People v. Brahima Dialo 24/5969 Spring Scaffolding v. Krall 25/1203(1) W., Duanxi v. Duanying W. 24/6088 Ahsanuddin v. Addo

25/1604(2) 437 West 36th Street v. ZDJ W 37 LLC, 24/4525(2) Rosenblum v. Treitler 23/6436(1) People v. Anthony Balaguer 23/6439(1) People v. Anthony

Balaguer 24/2157(2) Cuomo v. Jams, Inc. 25/2569 Mirza v. College of Mount Saint Vincent 24/5122 Eisner v. Posillico Civil 23/5792 K., Dorell v. Dalece L.

24/1428 People v. Steven McEnanev 20/2163 People v. Jose Matias 24/4653 Emissions Reduction v. MCloud Technologies 24/6476 McGrane-Mungo v. Dag Hammarskjold Tower 24/4577 Dluzen v. Equinox Group

19/4665 People v. Cristian Compres-Moreno 24/1718 People v. Josian Normil 24/4821 People v. Joel R. 24/5468N Commonwealth Land v.

Sky Abstract 24/6864N Naramore v. Mount Sinai 25/3052N Owens v. MTA

THURSDAY, SEPT. 18

2 P.M.

24/1981 People v. Choncey Chance 25/1288 Ntiru v. WV Preservation 24/5202 Ovalle v. Church Street

Construction 24/4715 Pallero v. Romero 23/2655(1) People v. Andre Morris 23/2690(1) People v. Andre Morris 25/798 ARC NYWWPJV001 v. WWP

24/3218 Murillo v. Downtown NYC 20/1196 People v. Derrick Harris

25/7 A., Emmanuel v. Evelyn G. 24/4317(2) Gedula 26 v. Lightstone

Acquisitions 24/3145 Bank NY Mellon v. Kim 24/7555 Brevet Direct Lending v. Aprio LLP 22/5204 People v. Alvin Brown 22/4915 People v. Norman Croney 23/6788 413 East 187 Holdings v.

McGrier 23/2676 People v. Junior Zorrilla 24/4460N Shanghai Yongrun Investment v. Kashi Galaxi 25/378(3)NGrace v. Sabal

NYC Dept of Housing 24/3203 Black v. City of NY

23/1032(1) People v. Markuise

24/6859N Bev v. City of NY **TUESDAY, SEPT. 23**

2 P.M. 19/4847 People v. Orlando Correa 24/5581 Amtrust North America v. Insurance Specialty 25/1414 M., Darryl v. Shaniqua D.

25/542 Lee v. Jay Housing Corporation 24/2844 Cerda v. Cydonia W71 21/2475 People v. Čarlos Guzman 20/1659 People v. Luis Sastre 24/6871 Gomez v. Thomas 23/6557 J.N., an Infant v. Strong 24/1177 Adago v. Sy 17/1547 People v. Kenneth

24/469 People v. Jaytiwon Braxton 24/4927 Lopez v. Rodriguez 24/4087(2) Thorobird Grand v. M. Melnick & Co. 24/5054 State of NY v. Tyrone N. 23/1876 People v. Elijah Santiago 24/4306 Nunez v. Turo, Inc. 24/3780 People v. Sterling Wade 23/5751 People v. Andre Seda

22/4809(1) People v. Liz Thompson 24/4359 Metropolitan Property v. Pentair Residential 24/5245N Charlton v. 92 Pinehurst

25/24N ARK292 v. Archdiocese of **WEDNESDAY, SEPT. 24**

2 P.M. 20/997 People v. Brian Gutierez 23/4993(2) 600 Associates v. Illinois Únion Insurance 24/6686 D., Luelin 24/2494 Wadsworth Associates v.

NYS Division of Housing 25/3876 Doe v. Archdiocese of NY 19/3817 People v. Nicole Fields 23/3512 People v. Shaquille Dinkins 24/2444 Uno a Brokeage v. Inshur,

24/3645 Brito v. City of NY 20/300 People v. Daniel Newell 24/3875 Gonzalez v. City of NY 24/3068(2) Gu v. Ji 24/6343 People v. Lamar Witthall 24/3125 People v. Yusef Brown 24/1759 Best Work Holdings v. Ma 22/4342 People v. Vadim Shilman 23/1682 People v. Willie Santos 24/2903 Trzuskot v. Johnson 23/571 People v. Javier Rosario 24/5803(1) Molner v. Molner 25/799(1)ŃMolner v. Molner 24/7867(6)N Cohn v. RTW

23/6362N N47 Associates v. Jemsco

THURSDAY, SEPT. 25

2 P.M. 24/219 People v. David Young 24/2453 Lewis v. Ganesh 24/2022 P/B., Children 25/697 Rivera v. ShopRite of Bruckner

24/7923 Elberg v. International Bank of Chicago 19/4979 People v. David Rivera 24/3834 People v. Pharaoh Holmes 23/122 Edwards v. NJ Transit 24/4524 National Community v.

Midtown Coalition 24/5438 670 River Realty v. NYS Division of Housing 24/5626 People v. Tariq Gouldbourne

22/2962 People v. Brandon Holley 24/6287 White v. Turitz 22/4917 People v. Melissa Concepcion

23/3553 People v. Franklin Cabrera Fernandez 24/6313383 W. Broadway Corp. v. Tax Commission

24/3063(2) 383 W. Broadway Corp. v. Solomon 25/1239 Dorilton Capital Management v. Stilus LLC 24/565 People v. Peter Showers 21/3101 People v. Precila Smith 25/1064(1)N Phillips v. Uber

Technologies 24/3607(1)N Phillips v. Uber Technologies 24/4110N Board of Managers v. 16EF Apartment

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.

The following cases are on for submission. No appearance is

New York County

SUPREME COURT

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

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

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

The following matters were assigned to the Justices named below. These actions were assigned as a result of initial notices of motion or notices of petition return-

URT NOTES

INDIGENT LEGAL SERVICES BOARD

Meeting To Be Held on Friday, Sept. 19

Notice is hereby given that the Indigent Legal Services Board (ILSB) will be holding a regular meeting on Friday, September 19, 2025, at 11:00 AM. The meeting will be held at the Association of the Bar of the City of New York, located at 42 West 44th Street. New York. New York.

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

NEW YORK CIVIL COURT

Housing Part

Court Seeks Applicants For Housing Court Judgeships

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, 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 dcajnychousing@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

THE BRONX COUNTY

Surrogate Court

Court is Accepting Applications for **Deputy Public Administrator** Deadline is Sept. 18

The Bronx County Surrogate, Hon. Nelida-Malave Gonzalez, seeks applicants for the position of Deputy tor Under the Public Administi sion 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-ofkin, 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 accountkeeping practices; familiarity with personal assets. 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 September 18, 2025. Starting salary: \$139,567.00 Per year An equal opportunity employer

FIRST DEPARTMENT

Appellate Term

Filing Dates for the October Term The October 2025 Term of the Court will commence

The last dates for filing for that term are as follows: The Clerk's Return, Record on Appeal, Appendices,

Notice of Argument and Appellant's Briefs must be filed on or before August 12, 2025. Respondent's Briefs must filed on or before Sept. 4.

Reply Briefs, if any, must be filed on or before Sept. 12.

NEW YORK SUPREME COURT CIVIL TERM

New Judicial Assignments and Reassignments

Hon. Margaret Chan and Hon. Shlomo Hagler have been appointed to the Appellate Division - First Department.

Hon. Denis Reo has been appointed to our court and will oversee Part 65 at 80 Centre Street, Room 307. Justice Reo will assume the inventory of Justice Hagler. Justice Reo's chamber phone number is (646) 274-2610, and part phone number is (646) 386-3887.

Counsel are advised to sign up for the court system's E-Track service. E-Track allows counsel to list with the service some or all the firm's cases pend-

ing in the Supreme Court, Civil Branch, New York County, and other counties as well. E-Track provides notification by e-mail of all appearances and adjournments in covered cases that are recorded in the court's electronic case history program, as well as other developments, such as the reassignment of cases and the issuance of decisions and long-form orders. E-Track can also provide appearance reminders should counsel wish to avail themselves of that capability. To sign up for E-Track, counsel should go to the following address: http://iapps.courts.state. ny.us/webcivil/etrackLogin

NEW YORK STATE COURT OF APPEALS

Notice to the Bar - August 2025 Appeals

The Clerk's Office announces that briefing schedules have been issued for the following appeals dur-

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

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

Criminal Appeals by Leave Grant of Judges of the Court of Appeals and Justices of the **Departments of the Appellate Division:**

APL-2025-00144: People v. Harris (Jamien); 239 AD3d 1279; Crimes—Double Jeopardy—CPL 40.40— Conduct Underlying Murder Charge Part of Same Criminal Transaction as Conduct Underlying Previous Charges for Firearm Possession

APL-2025-00145: People v. Lora (Miguelina); 236 AD3d 820; Crimes—Sentence—Probation—Consent to Searches—Penal Law 65.10—For Conviction of Aggravated DWI Probation Condition to Consent to Search of Person, Vehicle and Abode

AD3d 779; Crimes—Endangering the Welfare of Child—Does Defense of Justification Apply—Any View of Evidence that Conduct Was Justified APL-2025-00159: People v. Coggins (Tonie); 236

APL-2025-00147: People v. Mears (Stephen); 235

Admission of Testimony as to Contents of Surveillance Video Footage Civil Appeals Taken as of Right:

AD3d 608; Crimes—Evidence—Best Evidence Rule—

APL-2025-00140: Matter of B.F.; 239 AD3d 451; Parent and Child—Abused or Neglected Child—Person Legally Responsible—Functional Equivalent of Parent

APL-2025-00138: Brown v. Z-Live Inc.; 238 AD3d 658: Intoxicating Liquors—Dram Shop Act

APL-2025-00131 (Rule 500.11 Procedure): Mega Beverage v. Mount Vernon; 239 AD3d 631; Pleading-Amendment-Substitution of Cause of Action

Civil appeal on remand from Supreme Court of the United States: APL-2025-00157: Roman Catholic Diocese v. Harris; S.Ct. (2025) 42 NY3d 213: Constitutional Law—Insur-

ance—Abortion—Religious Employer—Consideration of Catholic Charities Bureau, Inc. v. Wisconsin Labor & Industry Review Commn. 605 US (2025)

Deadline for Amicus Curiae Motions October Session

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

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

U.S. DISTRICT COURT EASTERN DISTRICT

Notice Regarding Change of Procedures Related To Filings Sealed Document in Criminal Matters

Pursuant to Administrative Order 2025-10, effective August 8, 2025, the United States District Court for the Eastern District of New York will no longer accept sealed documents in CM/ECF in criminal matters. Please see the Court's web site www.nyed.uscourts. gov for Administrative Order 2025-10 and instructions under the Attorney tab. Dated August 8, 2025, by Brenna B. Mahoney, Clerk of Court.

Criminal Justice Act Committee Is Accepting Applications

Deadline is Sept. 8

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

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

information are available on the Court's website at: https://www.nyed.uscourts.gov/criminal-justice-New applications and applications for reappointment, along with all supporting documents, must

September 8, 2025, by electronic submission via the Court's website. Please contact the Clerk of Court at 718-613-2270 if you experience difficulty uploading an application.

be submitted in one flattened PDF file, no later than

able in the court on the date indicated and the Request for Judicial Intervention forms that have been filed in the court with such initial activity in the case. All Justices, assigned parts and courtrooms are listed herein prior to the assignments of Justices for the specified actions. In addition, listed below is information on Judicial Hearing Officers, Mediation, and Special

IAS PARTS

1 Silvera: 300 (60 Centre) 2 Sattler: 212 (60 Centre) 3 Cohen, J.: 208 (60 Centre) 4 Kim: 308 (80 Centre) 5 Kingo: 320 (80 Centre) 6 King: 351 (60 Centre) 7 Lebovits: 345 (60 Centre) 8 Kotler: 278 (80 Centre) 9 Capitti: 355 (60 Centre) 11 Frank: 412 (60 Centre) 12 Stroth: 328 (80 Centre) 13 Schumacher 304 (71 Thomas) 14 Bluth: 432 (60 Centre) 15 Johnson: 116 (60 Centre) 17 Hagler: 335 (60 Centre) 18 Tisch: 104 (71 Thomas) 19 Sokoloff: 540 (60 Centre) 20 Kaplan: 422 (60Centre)

21 Tsai: 280 (80 Centre) 22 Chin: 136 (80 Centre) 23 Schumacher 304 (71 Thomas) 24 Katz: 325 (60 Centre) 25 Marcus: 1254 (111 Centre) 26 James, T.: 438 (60 Centre) 27 Dominguez: 289 (80 Centre)

28 Tingling: 543 (60 Centre) 29 Ramirez: 311 (71 Thomas) 30 McMahon: Virtual (60 Centre) 32 Kahn: 1127B (111 Centre) 33 Rosado: 442 (60 Centre) 34 Ramseur: 341 (60 Centre) 35 Perry-Bond: 684 (111 Centre) 36 Saunders: 205 (71 Thomas) 37 Engoron: 418 (60 Centre)

38 Crawford: 1166 (111 Centre) 39 Clynes: 232 (60 Centre) 41 Moyne: 327 (80 Centre) 42 Morales-Minera: 574 (111 Centre) 43 Reed: 222 (60 Centre) 44 Pearlman: 321 (60 Centre) 45 Patel: 428 (60 Centre) 46 Latin: 210 (71 Thomas)

47 Goetz: 1021 (111 Centre)

48 Masley: 242 (60 Centre) 49 Chan: 252 (60 Centre) 50 Sweeting: 279 (80 Centre) 51 Headley: 122 (80 Centre) 52 Sharp: 1045 (111 Centre) 53 Borrok: 238 (60 Centre) 54 Schecter: 228 (60 Centre) 55 d'Auguste: 103 (71 Thomas)

56 Kelley: 204 (71 Thomas) 57 Kraus: 218 (60 Centre) 58 Cohen, D.: 305 (71 Thomas) 60 Crane: 248 (60 Centre) 61 Bannon: 232 (60 Centre) 59 James, D.: 331 (60 Centre) 62 Chesler: 1127A (111 Centre) 65 Reo: 307 (80 Centre)

> IDV Dawson: 1604 (100 Centre) PART 40TR JUDICIAL MEDIATION

> > EARLY SETTLEMENT

MFPKahn: 1127B (111 Centre)

MMSP-1: 1127B (111 Centre)

On Rotating Schedule: 13 Silvera: 300 (60 Centre) 13 Adams 300 (60 Centre)

ESC 1 Vigilante 106(80 Centre) ESC 2 Wilkenfeld 106 (80 Centre) SPECIAL REFEREES **60 Centre Street** 73R Santiago: Room 354 75R Burzio: Room 240 80R Edelman: Room 562 82R Wohl: Room 501B

83R Sambuco: Room 528

88R Lewis-Reisen: Room 324 JHO/SPECIAL REFEREES

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

Judicial Hearing Officers

SPECIAL REFEREE

Part 91 Hon. C. Ramos Part 93 Hon. Marin Supreme Court **Motion Calendars** Room 130, 9:30 A.M.

60 Centre Street Supreme Court Motion Dispositions from Room 130

60 Centre Street

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

Motion Calendar Key: ADJ —Adjourned to date indicated in Submission Courtroom (Room 130). ARG—Scheduled for argument for

date and part indicated. SUB (PT #)-Motion was submitted to part noted. WDN—Motion was withdrawn on calendar call.

SUB/DEF—Motion was submitted

on default to part indicated. APB (All Papers By)-This motion is adjourned to Room 119 on date indicated, only for submission of papers. SUBM 3-Adjourned to date indicated in Submission Court Room

(Room 130) for affirmation or so ordered stipulation. S—Stipulation. -Consent. C MOTION—Adjourned to

Commercial Motion Part FINAL—Adjournment date is final

60 CENTRE STREET

Submissions Part THURSDAY, SEPT. 11

Submission 1 100848/24 Gu v James FRIDAY, SEPT. 12

Submission 1 100896/25 Anderson v. N.Y.C. Dept. of Health And Mental Hygiene 2 100868/25 Lovato v. Popular 3 100499/25 Roth v. NY Univ.

Paperless Judge Part

v. Second Providence Baptist Church, Inc. 651775/24120 Main Hotel LLC v. Sompo America Ins. Co. 157341/23135-43 126 St Hldgs. Corp v. Guzman 650471/2535 Spring St. LLC v. Remark Hldgs., Inc.

Ave. Ltd. Partnership Et Al 153964/25 Andrews Plaza Housing Associates L.P. v. NYC Et Al 153965/25 Andrews Plaza Housing Associates L.P. v. NYC Et Al 153966/25 Andrews Plaza Housing Associates L.P. v. NYC Et Al 190036/23 Aronson v. Aerco Int'l

659128/24 Azur Ltd. v. Barokas 100777/25 Barone v. Green Kaminer Min & Rockmore 650950/23 Board of Mgrs. of 570 Broome Condominium v. Soho Broome Condos LLC Et Al 650490/21 Broad Financial Center

Financial Center LLC Et Al 152623/25 Carter v. 1790-1792 Third Ave. LLC 650810/25 Certain Undewriters At Lloyds' London Subscribing To Policy # B0595xr6753021 v.

160671/23 Conca D'Oro Importers, Inc. v. 86-88 Stanton Smalls LLC 158448/23 Cordero v. Finkelstein 157299/22 Damian Gonzlez v. Penguin House Tenants Corp. Et

v. Spec 9 Interiors, Inc. Et Al

G&L RIty. Delaware LLC Et Al 159712/24 Eckhaus v. Lot-Less Et Al 654228/25 Eco Grown Diamond Inc. v. Hearts Forever Inc. Et Al 154423/19 Flanagan v. Equinox-

190144/25 Garrett v. 3m Co. Et Al 101014/22 Gu v. Pleva 154784/24 Guaman Rodas v. Uob Rlty. (USA) Ltd. Partnership Et Al

Investment Trust v. Ruwack Irrevocable Trust Et Al 652787/12 Interasian Digital v. Park 652719/25 Interstate Mgt. Co. v. 510 W42 Hotel Operating 150970/22 Johnson v. Empire State

Inc. v. Rci Plumbing Corp. 154127/23 Lopez v. NYC Et Al 152753/24 Margetis v. Lofty Apt. Corp. Et Al 157316/21 Mark Propco LLC v.

152891/24 Menefee v. NYCHA Et Al 158361/25 Nerys v. General Motors Hldg. Corp. Et Al 452304/25 NYS Ins. Fund v.

Talenthub Worldwide, Inc. Et Al 850165/24 Newrez LLC D/b/a Arak

452311/25 People of The State of NY v. Classic Couture LLC 156048/25 Pittman v. Pandora

654375/24 Real Estate Sales Force, Inc. v. Mercer Partners Int'l 652622/25 Recoop LLC v. Freed 160831/23 Riglietti v. NY Dept. of

v. Commerce And Indus. Ins. Co. 653317/25 Starwood Prop. Mortgage Sub-2 v. Stalcup 653318/25 Starwood Prop. Mortgage Sub-2 v. Stalcup

v. Hong Quality Homecare Lyles v. Fort Tryon Rehab &

Health Care Facility 153138/24 Trepp NY v. Jf Capital Advisors

158820/21 Yan v. Martinez FRIDAY, SEPT. 12

of New York 263616/1510 East 14th St. Realt v. The Tax Comm. of NYC 652652/221461-1469 Third Ave. Owner LLC v. Lux Group Hldgs.

Ltd. Et Al 159455/25233 West 113 v. Cook 653560/2225 Tudor Owners Corp. v. U.S. Intermodal, Inc. 654013/2436 St. Rlty. Mgt. LLC v. Precious

Maxwell 52 Mgt. Inc. Et Al 157690/25805 Third NY LLC v. 764 3rd Ave. Liquors, Inc. D/b/a Bona Vinos Wine Shop 654910/25 Agrify Corp. v. Nature's

Dental School 4 100782/24 Scott v. Montero THURSDAY, SEPT. 11

651350/2411 W 116th St. LLC

162368/237 East 63rd St. v. Makkos 452684/24 A & L Guadio Rltv. Inc. v. Chao 321577/24 Ali v. Ali 850293/25 American General Life Ins. Co. Et Al v. 500-512 Seventh

654378/19 Arrowgrass Capital Partners v. Edwards

LLC v. 33 Universal, Inc. 156767/24 Brooks v. Broad

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Part 61

Commercial Div.

Justice Nancy M. Bannon

60 Centre Street

Phone 646-386-3169

Room 232

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> Part 1 Justice Adam Silvera 60 Centre Street Phone 646-386-3722 Room 300

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Part 14

Justice Arlene P. Bluth

60 Centre Street Phone 646-386-3219

Room 432

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Part 15

Justice Jeanine R. Johnson

60 Centre Street Phone 646-386-4462

Room 116

THURSDAY, SEPT. 11

Part 19

Justice Lisa A. Sokoloff

60 Centre Street

Phone 646-386-3979

Room 540

ADR

Justice Deborah A. Kaplan

60 Centre Street

Phone 646-386-3300

Courtroom 422

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Part 24

Matrimonial Part

Justice Michael L. Katz

60 Centre Street Phone 646-386-3285

Courtroom 325

Part 26

Justice Ta-Tanisha D. James

60 Centre Street Phone 646-386-4462

Room 438

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Part 28

Justice Aija Tingling

60 Centre Street Phone 646-386-4372

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Part 30V

Justice Judith N. McMahon

60 Centre Street

646-386-3275

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Transportation Auth. Relative To Acquiring Fee Title in Real Prop. Required For The Second Ave. Subway Project - Phase 2 v. Na FRIDAY, SEPT. 12

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Part 3 Justice Joel M. Cohen 60 Centre Street **Room 208**

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

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

Courtroom 345

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Part 9 Justice Linda M. Capitti **60 Centre Street** Phone 646-386-3848 Room 355

Chao

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United Educators

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Part 12

Justice Leslie A. Stroth

60 Centre Street

Phone 646-386-3273

Room 232

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Justice Mary V. Rosado 60 Centre Street Phone 646-386-3894 THURSDAY, SEPT. 11 **Room 442** 651350/2411 W 116th St. LLC THURSDAY, SEPT. 11

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Medical Center Part 34 Justice Dakota D. Ramseur 60 Centre Street Phone 646-386-4370

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Part 37 IAS Part Justice Arthur F. Engoron 60 Centre Street

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Part 39 Justice James G. Clynes 60 Centre Street Phone 646-386-3619

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Part 43 Justice Robert R. Reed 60 Centre Street Phone 646-386-3238

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Part 40TR Judicial Mediation Justice Suzanne J. Adams **60 Centre Street** Phone 646-386-3722

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Part 45 **Commercial Div.** Justice Anar Rathod Patel 60 Centre Street Phone 646-386-3632

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Part 48

Commercial Div.

Justice Andrea Masley

Phone 646-386-3265

Room 242

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Part 49

Commercial Div.

Justice Margaret A. Chan

Phone 646-386-4033

Room 252

Part 53

Commercial Div.

Justice Andrew S. Borrok

60 Centre Street

Phone 646-386-3304

Room 238

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Commercial Div.

Justice Jennifer G. Schecter

60 Centre Street Phone 646-386-3362

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Justice Sabrina Kraus

60 Centre Street

Phone 646-636-3195

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Justice Debra A. James

60 Centre Street

Phone 646-386-3351

Room 331

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Justice Melissa A. Crane

60 Centre Street

Phone 646-386-3310

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Drivewealth

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60 Centre Street Phone 646-386-3281

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All of Its Subsidiaries And Affiliates, Including But Not Ltd. To Avis Budget, LLC, Avis Car Rental, LLC, Budget Car Rental, LLC. Budget Truck Rental. LLC, Payless Car Rental, Inc. And Zincar, Inc. v. Integrated Specialty Asc LLC A/k/a Health Plus Surgery Center 157063/23 Roberson v. The

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

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

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

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> Part 50 80 Centre Street Phone 646-386-5639 Room 279

> > Justice Lisa S. Headley **80 Centre Street** Phone 646-386-3846 Room 122

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> Part 65 Justice Denis M. Reo 80 Centre Street Phone 646-386-3887

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> Part 75R **Special Referee**

Part 81R **Special Referee** Justice Lancelot B. Hewitt 80 Centre Street Phone 646-386-3680

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Part 84R **Special Referee** 60 Centre Street Phone 646-386-3207

Part 87R Justice Joseph P. Burke 80 Centre Street Phone 646-386-5541

Part 88R **Special Referee** Justice Deborah E. Edelman 60 Centre Street

Part 89R **Special Referee** 80 Centre Street Phone 646-386-3676 Room 236

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Part 13 Justice Eric Schumacher 71 Thomas Street Phone 646-386-3736 Courtroom 304

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Part 25 Guardianship Justice Ilana J. Marcus 111 Centre Street Phone 646-386-5675

Part 35 Justice Phaedra F. Perry 111 Centre Street Phone 646-386-3016 **Room 684**

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654038/24 Arbp Investor LLC v. 2717 Shell Bark Road 160163/23 Guzman v. Lions Group II LLC Et Al 157343/24 Hereford Ins. Co. v. Bethea 157245/25 Krutolow v. Board of

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Phone 646-386-5607

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

THURSDAY, SEPT. 11 160974/23 Alvarado v. Rh 528 West 159th St. Lp 653460/22Board of Mgrs. of 176 East 82nd St. Condominium v. Drk Third Ave. LLC Et Al 652874/24 Boxenbaum v. Witten 159463/23 Brody v. Ues Coffee 650810/25 Certain Undewriters

To Policy # B0595xr6753021 v. Skyworx Contracting Inc. Et Al 652915/24 Chef Tang LLC Et Al v. 519 Third Ave LLC 650629/24 Delshah 60 Ninth LLC v. Gancarz 450264/23 Dept. of Environmental

Protection of NYC Et Al v. Board of Mgrs. of The 337 Lenox Road Condominium Et Al 651940/22 E D Electrical Inc. v. Cbcs 39 LLC Et Al 160450/23 Fugazzi v. Port Auth. of NY And New Jersey Et Al

150089/24 Greenst. v. Jacaranda Club 655580/24 Gurfein v. Luxurban Hotels Inc. Et Al 158801/23 Hicks v. Jenkins Portfolio Companies LLC Et Al 654364/23 Hudson 38 Hldgs. LLC v. Llabb Corp. D/b/a Llabb Co. Et Al 654174/22 Liu v. Liu—3 P.M. 157602/24 Malleo v. Moon 452304/25 NYS Ins. Fund v. Talenthub Worldwide, Inc. Et Al 157551/24 Nrt NY LLC D/b/a The

Corcoran Group v. Preidel

Communities, Inc. Et Al

150560/24 Shimonis v. Gatsby

Enterprises—3 P.M. 155957/23 Torres v. NY Univ. Et Al Motion 652874/24 Boxenbaum v. Witten 652915/24 Chef Tang LLC Et Al v. 519 Third Ave LLC 650629/24Delshah 60 Ninth LLC v. Gancarz 160450/23 Fugazzi v. Port Auth, of

157602/24 Malleo v. Moon

America

Partners LLC

157551/24 Nrt NY LLC D/b/a The Corcoran Group v. Preidel FRIDAY, SEPT. 12 159455/25233 West 113 v. Cook 653560/2225 Tudor Owners Corp. v. U.S. Intermodal, Inc. 155591/13 Adams v. Electrolux Home Prod.s, Inc. 654910/25 Agrify Corp. v. Nature's Miracle Hldg., Inc. 651649/25 Airea LLC. v. Hudson Park NY LLC 651669/22 Gurgov v. Bmw of North

652713/24 Intersection Media v.

Findlay Galleries 100898/25 Ochilov v. 829 9th

160398/24 State Farm Fire And Casualty Co. v. Pierre 651648/25 Uswoo Rlty. LLC v. Hudson Park NY LLC

Motion 100898/25 Ochilov v. 829 9th Partners LLC Justice J. Machelle Sweeting

> Part 51 **Matrimonial Part**

365109/24Vera v. Milton

365522/23 Selit v. Selit 300243/21 Watson v. Burstein Motion 300243/21 Watson v. Burstein

151495/23239 Elizabeth Rltv. LLC v. 150773/24 Alexandre v. Verizon NY

West 129

Ins. Co. v. Abco Peerless Corp. 153751/21 Plaza Const. LLC v. Ware 158013/21 Tiburcio v. 551-565 West 190 Prop. LLC Et Al

150096/21 Zygmunt v. 215 East 68th FRIDAY, SEPT. 12 160246/19Bonilla v. Bpp St Owner 156045/20 Braganca-Ferreira v.

Justice Diego Santiago **THURSDAY, SEPT. 11** 304810/19 Chen v. Soo-Hoo Chen 365208/21 Ravichandran v. Renjen

Justice Stephen S. Burzio 60 Centre Street Room 240

Justice Jeremy R. Feinberg **Special Referee**

Room 238

Room 158 Justice Sue Ann Hoahng

71 THOMAS

THURSDAY, SEPT. 11 952110/23 Butelman v. New York-

Presbyterian Hosp. Et Al 952004/23 Doe v. NY - Presbyterian

Sued Individually And For Its Subsidiaries Noxell Corp. And Calvin Klein Cosmetic Corp. Et 190168/25 Fussell v. Minerals Technologies 190167/25 Greenberg v. Colgate-Palmolive Co. (for Cashmere Bouquet) Et Al 190257/24 Morin v. Pfizer Inc. Et Al 190240/25 Taylor v. Sumitomo Corp. of Americas Et Al

190129/15 Valley v. A.O. Smith

Water Prods. Co.

Presbyterian Hosp. Et Al 952384/23 Doe v. Northwell Health

Presbyterian Hosp. Et Al 153572/24 Doe v. Northwell Health

161833/24 Doe v. Northwell Health

161836/24 Doe v. Northwell Health

151874/25 Doe v. Northwell Health 151873/25 Doe v. Northwell Health Et Al 952256/23 Dwyer v. Wasser 190144/25 Garrett v. 3m Co. Et Al

952088/23 Martinez v. Northwel 952023/23 McKeveny v. New York-

952025/23 Robins v. New York-

Presbyterian Hosp. Et Al 952229/23 Taylor v Rzaeva FRIDAY, SEPT. 12

Technologies 190167/25 Greenberg v. Colgate-

Part 29 Justice Leticia M. Ramirez FRIDAY, SEPT. 12

Part 36 Justice Verna L. Saunders

Motion

653948/21 M & E Mott v. Dirty Hands Jewelry Corp. Et Al 156950/25McGill v. NYS Office of 160095/18 Schnur v. Balestriere

THURSDAY, SEPT. 11

160129/21 Martinez v. Isabella

Justice James D'Auguste

156767/24Brooks v. Broad Financial Center LLC Et Al. FRIDAY, SEPT. 12 952009/22 Bernard v. Cosby Jr. 161251/25 Huey v. Hinge, Inc. Et Al 655488/23 Itria Ventures LLC v.

71 Thomas Street Phone 646-636-3347 **THURSDAY, SEPT. 11** 158448/23 Cordero v. Finkelstein

451881/25 People of The State of NY v. Esurance Ins. Co. Et Al

158030/25 Glassman v. Feldman

NY v. Esurance Ins. Co. Et Al Justice John J. Kelley

71 Thomas Street Phone 646-386-5281

THURSDAY, SEPT. 11 651232/20 Bond St. Servicing LLC v. Soda Entertainment, Inc. 157511/16Efrat v. Apple, Inc. 155638/24 Franklin v. Heritage Houses Housing Dev. Fund Corp. 655981/19 Shu Rlty., Inc. Et Al v.

Part 38

Justice Ashlee Crawford

111 Centre Street

Phone 646-386-3235

Room 1166

Marcus & Millichap Capital Corp. Et Al FRIDAY, SEPT. 12

650566/24234 West 39th St., Inc. v. Taher 654116/20 Board of Mgrs. of The v. 32nd St. Rlty. 157051/18 Perricone v. Citigroup Tech., Inc.

651606/20 Soulcycle Inc. Et Al v. Arch Specialty Ins. Co. Et Al Part 42 Justice Emily Morales-111 Centre Street

Room 574 THURSDAY, SEPT. 11 153964/25 Andrews Plaza Housing Associates L.P. v. NYC Et Al 153965/25 Andrews Plaza Housing Associates L.P. v. NYC Et Al 153966/25 Andrews Plaza Housing Associates L.P. v. NYC Et Al

151717/20 Long Island Pipe Supply

Inc. v. Rci Plumbing Corp.

FRIDAY, SEPT. 12 655107/24 American Transit Ins Co. v. Aaron Barreto Et Al 655703/24 American Transit Ins. 653519/24Beauce-Atlas USA Corp., D/b/a Les Consts. Beauce Atlas Inc. v. Bolivar Builders 656460/21 Buchman v. 117 East 72nd St. Corp. Et Al 152776/22 Cristina De Heeren

Noble And William D. Zabel v.

The 1200 Fifth Condominium Et

652411/25 Dhl Express (usa), Inc. v. Area Studio 153634/25 Fora Financial Warehouse 2024 v. Tim Cretin Logging & Sawmill Corp. Et Al 652710/25 Galpern v. The Home Depot, Inc. Et Al 652421/24 Gym Tech Fitness Service v. Jdm Washington St.

H2o Sports Manufacturing LLC 651595/25 Moonlite LLC v. Foresto 153659/12 Obstfeld v. Parella 156806/25 Phipps v. Phipps Jr. Motion

Part 47 Justice Paul A. Goetz 111 Centre Street Phone 646-386-3743 THURSDAY, SEPT. 11

150687/24 Amore v. Otis Elevator

154480/20 Foldenauer v. Jdm

Ins. Co. v. Beckham Rlty. LLC Et

157709/24 Soto Jr. v. NYCTA Et Al 160395/24 Soto v. Sensa Rltv. LLC Et 152310/24 State Farm Fire And Casualty Co. v. Lopez 151648/24 State Farm Fire And

ions Inc. Et Al 155581/19 Varela v. Silverstein Properties, Inc. 154880/18 Vega v. NYC FRIDAY, SEPT. 12 157690/25805 Third NY LLC v. 764

154726/25 Board of Mgrs. of The 160676/23 Burnett v. NYC Et Al 159156/20 Elizabeth Stauber v. Board of Directors of 8 158251/25 George v. Metro.

152832/25 State Farm Mutual

Part 52 City Part **Justice Carol Sharpe**

151677/22 Adams v. NYC Et Al 150970/22 Johnson v. Empire State

Dev. Corp. Et Al

155819/15 Koma v. NYC 450869/18 Lomtevas v. NYC 155382/18 McLaughlin v. NYC 159405/18 Mullings v. NYC Dept. of 156149/16 Parker v. NYC Fire 159978/23 Read v. NYC Et Al. 160831/23 Riglietti v. NY Dept. of Bldgs.

157745/22 Santiago v. NYC Et Al 152681/21 Shang v. 231 W 15 Rlty.

LLC Et Al 157355/21 Smith v. NYC Et Al 155017/22 Stewart v. NYC Et Al 153543/22 Tejeda v. NYC Et Al 151379/24 Vargas v. NYC Et Al 158741/22 Watson v. NYC Et Al

FRIDAY, SEPT. 12

451326/22 Boerke v. NYC Et Al 160581/21 Figueroa v. Unicorn Const. Enterprises, Inc., Et Al 156249/21 Laxmi Mahtani v. Con Ed Co. of NY 450845/16Williams v. NYC

Integrated Domestic **Violence Part**

Justice Tandra L. Dawson 100 Centre Street Phone 646-386-3868 Room 1604

CRIMINAL TERM

Part Tap A

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

Part Tap B

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

Part 22

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

Part 23

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

Part 31

Justice D. Kiesel Phone 646-386-4031 Fax 212-401-9260 100 Centre Street Room 1333, 9:30 A.M.

Part 32

Justice Carro Phone 646-386-4032 Fax 212-401-9261 100 Centre Street Room 1300, 9:30 A.M.

Part JHO/Part 37

Justice Adlerberg Phone 646-386-4037 100 Centre Street Room 1600, 9:30 A.M.

Part 41

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

Part 42

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

Part 51

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

Part 52

Justice T. Farber Phone 646-386-4052 Fax 212-401-9265 111 Centre Street Room 763, 9:30 A.M.

Part 53

Justice Rodney Phone 646-386-4053 100 Centre Street Room 1247, 9:30 A.M.

Part 54

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

Part 56

Justice Drysdale Phone 646-386-4056 111 Centre Street Room 724, 9:30 A.M.

Part 59

Justice J. Merchan Phone 646-386-4059 Fax 212-295-4932 100 Centre Street Room 1602, 9:30 A.M.

Phone 646-386-4061 Fax 212-401-9266 100 Centre Street Room 1130, 9:30 A.M.

Part 61

Justice Clott

Part 62 Justice M. Jackson

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

Part 63

Justice Hong Phone 646-386-4063 111 Centre Street

Room 631, 9:30 A.M.

Part 66 Justice Pickholz Phone 646-386-4066 Fax 212-401-9097

111 Centre Street Room 1047, 9:30 A.M. Part 71

Justice L. Ward Phone 646-386-4071 Fax 212-401-9268 100 Centre Street Room 1104, 9:30 A.M.

Part 72

Justice R. Stolz Phone 646-386-4072 Fax 212-401-9269 100 Centre Street Room 1123, 9:30 A.M.

Part 73

Justice Roberts Phone 646-386-4073 Fax 212-401-9116 111 Centre Street Room 763, 9:30 A.M.

Part 75

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

Part 77

Justice Obus Phone 646-386-4077 Room 1536, 9:30 A.M.

Part 81

Justice C. Farber Phone 646-386-4081 Fax 212-401-9270 Room 1317, 9:30 A.M.

Part 85

Justice Hayes Phone 646-386-4085 Fax 212-401-9113

Room 1523, 9:30 A.M.

Part 92 Justice Mitchell Phone 646-386-4092 Fax 212-295-4914 111 Centre Street Room 1234, 9:30 A.M.

Part

Justice E. Biben Phone 646-386-4093 111 Centre Street

Room 1333, 9:30 A.M.

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

Part 95 Justice D.Conviser Phone 646-386-4095 Fax 212-401-9137 111 Centre Street

Room 687, 9:30 A.M.

Part 99 Justice Burke Phone 646-386-4099 Fax 212-401-9270 100 Centre Street Room 1530, 9:30 A.M.

Part N-SCT

Justice Peterson Fax 212-401-9272 100 Centre Street Room 218, 9:30 A.M.

Part IDV

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

SURROGATE'S COURT

Surrogate Hilary Gingold Surrogate Rita Mella 31 Chamber's Street

New York, NY See court's webpage for informa-Surrogate's Court | NYCOURTS.

Bronx County

SUPREME COURT EX PARTE AND URGENT **MOTIONS PART**

The Following is the List of Sittings in the Ex Parte Urgent on the Dates Specified:

TRIAL TERM 718-618-1248

Day Calendar **Court Notices Key to Submission** Motion Calendar

FS = Fully submitted. FSN = Fully Submitted, No

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

return date in Room 217. **MENTAL HYGIENE PART**

Justice TBA A Supreme Court calendar will

be called and Mental Hygiene Hearings will be conducted virtually at Bronx Supreme Court-Civil Bronx, NY 10451, Room TBA, every Wednesday, commencing at a time TBA.

A Supreme Court calendar will be called and Mental Hygiene Hearings will be conducted in person at Bronx Supreme Court-Civil Term, 851 Grand Concourse, Bronx NY 10451, Room TBA, every Thursday, commencing at a time

A Supreme Court calendar will be called and Mental Hygiene Hearings will be conducted virtually for the Community Assisted Outpatient Treatment Calendar at Bronx Supreme Court- Civil Term, 851 Grand Concourse, Bronx, NY 10451, Room TBA, every 2nd and 4th Friday of each month, com-

MORTGAGE FORECLOSURE SALES

Mortgage foreclosure sales in the Supreme Court of the State of New York, County of Bronx, are conducted at the Bronx County Courthouse, located at 851 Grand Concourse, Courtroom 711, commencing at 2:15 p.m. Auction information is avail-

able at the following link: https:// ww2.nycourts.gov/courts/12jd/ bronx/civil/civil_Foreclosure_ Information.shtml Contact Information:

Email: bxforeclosure@nycourts.

Phone: 718-618-1322.

Court Calendars

Trial Assignment Part Justice Joseph E. Capella Phone 718-618-1201 Room 711, 9:30 A.M.

MONDAY, SEPT. 15

32386/20 Anderson v. Islam 305687/10 Bello v. NYCH&HC 33068/19 Bonilla v. Samb 20702/19 Boyd v. Lora 810536/23 Castro v. Goicai 801621/23 Daniel v. Gonzalez 804119/22 De La Rose-Puello v. Lumber Trans. Corp. Et Al 29168/19 Delacruz v. Galbo Beverage Distributors 812491/21 Desintonio v. Estrella 34111/19 Diallo v. NYCTA

22605/19 Dume v. Javier 28240/18 Gardner v. Hvuncharlie 25017/16 Greene v. Merchants Automotive Group 30910/17 Hawkins v. 409 Taxi Corp. 809172/23 McPherson v. Klemann 28726/16 Mejia v. Mta Bus Co. 22778/20 Middleton v. Jonal Bronx 20671/20 Miranda v. 1710 Partners 30518/19 Molina v. Pryslak

21585/19 P. v. 402-412 West 148th 20867/18 Palma v. Woodside Ventures 814961/21 Peralta v. 240 Mt. Hope

22460/13 Muhlstock v. Hebrew

Home For The Aged

Rltv. LLC 812138/21 Perez v. Cooper 26481/20 Petterson v. Balde 23067/16 Quiles v. 363 Prospect Pl. 29391/17 Rivera v. Parkash 2910

160 LLC 817545/21 Rodriguez v. Story Ave. Hldgs. 800461/21 Rojas v. Emergency Aid

811965/23 Robertson v. Red Hook

Training, Inc. 21761/19 Santana v. Ventura Espinosa 303167/16 Turner v. Feliz 22656/20 Ubaldo v. Cisse 811945/21 United Medicine

And Rehabilitation PC v Yakobashvili 26844/20 Vargas v. Rank 33665/19 Villaronga v. Haxhaj

30314/18 Wilson v. Espinal **ADR Part** Phone 718-618-3081

Part 2 Justice Elizabeth A. Taylor

Room 710, 9:30 A.M. THURSDAY, SEPT. 11

20039/17 Douglin v. Rpai Fordham Place Retail 26092/18 Gines v. Mendez 802590/21 Lee Sr v. Willrab Rlty.

Corp. FRIDAY, SEPT. 12 33228/20 Alonso v. 125 Queens

MONDAY, SEPT. 15 21693/20 Delacruz v. Citimedical I 816208/21 Dominguez v. Whole Foods Market Group, Inc. Et Al

Part 3 Justice Mitchell J. Danziger Phone 718-618-1207 Room 707, 9:30 A.M.

MONDAY, SEPT. 15 811620/23A v. NYC Dept. of Education Et Al

813094/22 A. v. NYC 30390/20 Adames v. Laundromat At Burnside 24768/19 Adon v. Catsimatidis 814573/22 Almonte v. Fishman 802199/22 B. v. NYC Et Al 816639/21 Barrera v. NYC Et Al 812480/22 Bird v. NYC Et Al 803443/24 Boothe v. NYC Et Al 814430/22 Brown v. City

8934/02 Brown v. NYC 809577/23 Burgos v. Mosholu Preservation Corp. Et Al 812366/23 Burke v. NYC Et Al 816360/22 Carrillo v. NYC Et Al 21123/16 Clark v. NYC 809002/23 Clement v. NYC Et Al 818378/22 Colon v. NYCHA Et Al 22877/19 Colon v. NYC

24842/18 Con Ed Co. v. NYC 302918/11 Contrearas v. NYC 300070/13 Contreras v. Mendez 802536/23 Cordero Rodriguez v. NYC Et Al

800921/21 Cordero v. Immaculate Conception Church 22850/14 Creque v. NYC 816921/22 D v. NYC Et Al 31924/20 D. v. NYC Et Al 813745/23 Davis v. NYC Et Al 805118/22 De Jesus v. NYC Et Al

810914/22 Dejesus Ramirez v. NYC 800516/24 Delva v. NYC Et Al 804961/23 Diaz v. Orellana Guanoluisa 816724/22 Disapio Jr v. NYC 810720/21 Dorce v. NYC Et Al 300641/15 Drakeford v. NYC 22856/17 Elkins v. NYC 806409/23 Elleby v. Jiles 803569/21 Eusebio v. NYC Et Al

21730/20 F. Jr. v. NYC 804058/24 Fortuna v. NYC 33689/19 G.G. v. NYC Et Al 809002/21 Gallishaw v. NYC Et Al 801023/24 Garcia v. NYC Et Al 805872/21 Garcia-Polanco v. NYC Et 808170/23 Glenn v. NYC Et Al 817301/23 Goldsmith v. NYC Et Al 812809/23 Gomez v. NYC

803682/22 Gonzalez v. NYC 812609/22 Gounga v. NYC Et Al 812860/22 Gounga v. NYC Et Al 818262/22 Gounga v. NYC Et Al 23840/98 Gueits v. NYC 800446/21 Harmitt v. NYC Et Al 300193/17 Heggs v. NYC 805910/22 Herrera v. NYC 25216/20 Holmes v. NYC Et Al 21467/20 J.R. An Infant By His

Mother v. NYC 810994/22 James v. NYC Et Al 805019/23 Jenny v. NYC Et Al 32918/19 Jimenez v. Hall 802958/21 Johnson v. City 28159/20 Jones v. NYC 802493/23 Kaca v. NYC Et Al 813805/22 Kelly v. NYCHA Et Al 813226/22 King v. NYC 21224/13 Kirk v. NYC. 800882/22 Linval v. Hernandez 800860/22 Lopez v. Grand

Concourse Rlty. Associates 815340/21 Lozada v. NYCHA Et Al 806977/22 Lozano v. NYC 807560/21 Maher v. Maria 803999/22 Maldonado v. Ean Hldgs. LLC Et Al 801826/22 Manso v. NYC

804134/22 Marshall v. NYC Et Al

25205/16 Martin v. NYC 809653/24 Masone v. NYC; Et Al 802508/22 McCullough v. Advanced Auto Parts, Inc. Et Al 21266/20 Mendez v. NYC Dept. 23348/19 Mendoza v. NYC Police 806282/23 Mercedes v. NYCHA Et Al 301697/15 Metzler v. NYC 805448/21 Mojica v. NYC 302430/16 Molina v. NYC 20108/19 Montesdeoca v. NYC 805911/24 Morel v. NYC Et Al 816143/21 Morris v. NYC 20583/17 Muniz v. NYC 803139/22 Norris v. NYC Et Al

806858/23 O. v. NYC Et Al

803978/23 Ortiz v. NYC Et Al

801570/21 Oviedo v. NYC 801779/23 P. v. NYC Dept. of Education Et Al

33112/19 Penn v. NYC 20047/20 Peralta v. Morales 350007/17 Perez v. NYC Dept. of 26688/20 Perez v. NYC 806698/21 Perez v. NYC Et Al 21198/17 Perry Smith v. NYC 29039/18 Pineda v. Teddy Nissan

816742/21 Pinero v. NYC Et Al 23026/19 Porter v. NYC 800682/21 Pringle v. City 28313/17 Putney v. NYC 32935/18 Quinones v. NYC 31926/20 R. v. NYC. 33603/20 Ramirez v. NYC 811171/22 Ramirez v. NYC 25773/18 Ramirez-Lopez v. NYC 801122/22 Ramos v. NYC Et Al 30458/19 Ramos v. NYC 27714/20 Reid v. NYC 812880/22 Reyes v. NYC Et Al 808605/22 Richards v. NYC Et Al 808189/24 Richards v. NYC Et Al 816268/21 Riggins v. NYC Et Al 813740/23 Riley v. NYC Et Al 808514/23 Rivas-Cruz v. NYC Dept. of Sanitation Et Al 27011/19 Rivera v. NYC 808116/22 Rivera v. NYC Et Al 813389/22 Rivera v. NYC Et Al

301730/11 Rivera v. NYC 804014/23 Rivera-Colon v. NYC Et 815309/22 Robinson v. NYC Dept. of Sanitation Et Al 816118/22 Robinson v. NYC Et Al 816976/21 Robinson v. NYC Et Al 26082/19 Robinson v. NYC 809844/21 Rodriguez v. NYC 816735/22 Rodriguez v. NYC Et Al 808953/22 Rodriguez v. NYC Et Al 23705/18 Romero v. NYC 305997/14 Rosa v. Nouveau Elevator 809215/21 Rosado v. NYC 810643/21 Rosario v. NYC Et Al 21215/20 Rossis-Custodio v. NYC 817447/21 Saavedra v. NYC Et Al 303924/14 Saavedra v. NYC 813432/22 Saez Guzman v. NYC 810737/21 Sanchez v. NYC.

Dept. of 24758/20 Sawyer v. NYC Et Al 800683/23 Schwarz v. NYC Dept. of Education Et Al 32007/20 Sergiacomi v. NYC 32622/20 Sevilla v. NYC 811074/22 Sharp v. NYC Et Al 31384/20 Smith v. St. Michael's Roman Catholic 808818/23 Sokolova v. NYC Et Al

25549/20 Santos Guzman v. NYC

806432/22 Soprano v. NYC Et Al 804637/22 Soto v. Espinal 816221/21 Spears v. NYC Et Al 25156/17 Spencer v. NYC 816061/21 Spruave v. NYC 813325/23 Stahl v. Netherland Prop. Assets LLC Et Al 26863/20 Starks v. Carozza 813440/22 Storer v. NYC 22997/20 T-A D.H v. NYC

28029/19 T. v. NYC 808990/21 Terrero v. NYC Et Al 806802/22 Theriot v. NYC 804570/22 Thomas v. NYC 814354/22 Tlatelpa v. NYC 21907/14 Tompkins v. NYC 812057/23 Torres v. NYC Et Al 22924/18 V. v. NYC 803875/23 Valdez v. NYC Et Al 23983/18 Vargas v. NYC 817206/21 Vasquez v. NYC 804843/22 Vasquez v. Ayala

807479/21 Vazquez-Brennan v. 1118 Wilcox Ave. 802471/23 Villar v. NYC Et Al 803731/21 Wagner v. NYC 820252/23 Young v. NYC; Et Al 22944/15 Young v. NYC

Part 4 Justice Andrew J. Cohen Phone 718-618-1212 Room 413, 9:30 A.M.

THURSDAY, SEPT. 11 22590/19 B. v. River Park Bronx Apartments 5003/23 Desc Eshina Rlty. Corp. 803105/25 Fernandez v. Espinoza 810276/24 Lopez v. Pelinkovic 803793/24 Malachi v. NYCHA

812099/25 Mathis v. 24 Seven Plumbing Inc. Et Al Part 5 Justice Alison Y. Tuitt Phone 718-618-1224

Room 415, 9:30 A.M. THURSDAY, SEPT. 11

804361/21 Alvarado v. Wohio Hldg. 32761/19 Ayala v. Utb-United Tech. Inc. 802851/23 Carr v. Daley

815549/23 Chowdhury v. NYCH&HC Corp. 32797/20 De La Cruz v. Evers Marina And Seaplane Base 803163/24 Griemsman v. 11-19 Jacobus Associates 807554/24 Sukhlal v Berkshire Hathaway Specialty 800083/21 Tavarez v. Dal Jeon Ritv.

Cab

803602/24 Hall v. Fordham Fulton

Rlty. Corp 815693/24 Hernandez v. 320 Fair

Supermarket Inc.

Kovacevic

Corp.

817534/24 Humes v. Lopez

23073/13.John Randazzo v.

813537/23.Joseph v. Bah

808796/25 Lara v. Khan

811353/25 Lizondro v. Riverbay

805540/22 Lynn's Pl. Housing Dev

801026/25 Mazile v. Zerega Rlty.

814096/24 Meiia Perez v. Bedford

33958/20 Mena v. Randazzo

802476/24 Mundo Jr. v. 1865

812094/24 Pierre-Antoine v.

Hunt Transport, Inc.

811702/24 Rodgers v. Uber

Technologies, Inc. Et Al

Osborne Myles

Bruckner Boulevard Florida

815149/24 Plasencia Marte v. J.B.

802544/21 Reyes v. Hp Mosholu

808626/25 Rice v. First And Last

Names Being Fictitious And

811476/23 Sammy v. 2001 Arthur

814147/24 Sanchez Lizardo v. Tnc

804501/23 Santana Castillo v. 2710

Bryant Housing Dev. Fund Corp.

As Nominee For Second Farms

Automobile Ins. Co. Et Al v. Mk

813237/24 Tacuri Gilce v. Rj Express

Transportation LLC. Et Al

803166/24 Santiago v. Si Group

815229/24 Severino v. Boston

Affordable LLC, Et Al

Supply & Tech Inc

Trucking Inc. Et Al

McKinney

27146/19 Td Auto Finance v.

801953/24 Tejada v. Hydara

809190/22 Thomas v. Weinberger

812240/23 Thorpe v. 1776 Castle

811496/21 Vasquez v. S&M Bronx

Hill Ant Owners LLC Et Al

810035/24 State Farm Mutual

Morris LLC Et Al

Hldgs.

Grand Housing Dev. Fund Co.,

808939/24 Nival v. Angel D Pagan Et

LLC Et Al

Beverly Acquisitions LLC Et Al

812780/23 Montalvo v. Bk Builders

Fund Co. v. Scottsdale Ins. Co. Et

Farm Food Corp. D/b/a Fine Fare

821083/24 Hossain v. Alamo Lonez

26387/20 Laino v. Hutch Tower One

32478/20 Tejeda Soto v. Barclay St. FRIDAY, SEPT. 12

801608/25 Acosta v. Diaz 818324/24 Aquilar v Ahmed 803483/25 Aguirre v. Hub Truck Rental Corp Et Al 806525/25 Akhatov v. Liberio Barco 802636/24 Allstate Fire And

Casualty Ins. Co. As Subrogee of Mayerick C. Plunkett v. Shrestha 816998/24 Andres Valdez v. Ra 280 812491/24 Austin v. Reedy Associates LLC D Et Al

810640/24 Breton v. West Fourth & Perry Ltd Et Al 813506/24 Brito v. Alice L. Kulick 2 806452/24 Brown v. Nisym Rlty. Corp. 816147/23 Cassanova v. North Shore Towers Apts. Inc. Et Al 805276/25 Cea v. Studio Arcade

22240/20 Citizens Bank N.A. v. 807570/24 Clarke v. Henry 821158/24 Clarke v. Vital 804397/25 Cohen v. The B'way. 808673/25 Collado v. Sau 809483/24 Cordero Made v Crosswavs Cab Corp. Et Al 810541/24 Cruz v. C Three Logistics LLC Et Al 815160/24 Diaz v. Fine Fair

801057/25 Disla Clase v. Adm Trucking Inc. Et Al 801105/25 Estrella-Rodriguez v. 1777 Gc LLC Et Al 800942/24 Fernandez v. Hernandez 812285/24 Fernandez v. Mtlr Corp. 806852/22 Fuad v. Hernandez

807097/24 George v. 1100 Wyatt LLC 800692/24 Gonzalez v. NY Ice Cream Truck Inc. Et Al 803835/25 Gonzalez v. Colon 812298/24 Hope v. Fransisco 808359/24 Jaguez v. 3934 Park Ave. 816525/24 Jimenez v. Guzman 811164/24 Jimenez v. Sixt Rent A Car 801182/24 John v. Rodriguez 808372/24 Johnson v. Teddy Cars,

811783/24 L.G. v. Sbh Group Hldgs. Lp Et Al 815222/24 Lanuza-Santizo v. Shoprite Supermarkets Inc. 814089/23 Lema v. HPDc2 Housing Dev. Fund Co., Inc. Et Al 809140/25 Liranzo v. Gagandeep

Inc. Et Al

818368/24 Lopez v. Fl Transportation, Inc. Et Al 814488/24 Lopez v. Davis 812338/24Marquez v. Huntt 810042/24 Marshall v. Power Lift

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805176/25 Mendez v. Mike's Heavy Duty Towing Inc. Et Al 807453/24 Milone v. Ffn Partners LLC Et Al

802760/24 Minaya Castillo v. Abughanyeh 806456/25 Morales v. Lumi Properties 810145/24 Nelson v. 4050-60 White Plains Rd LLC Et Al 809062/24 Nieves v. Kingsbridge

Associates 811200/24 Odei v. Redzeposki 811749/23 Pachamora v. 2487 Arthur Ave. LLC Et Al 817855/24 Pellew v. Grant Spero 820934/24 Perez v. Nunez 816611/24 Pichardo v. Akinwale 810722/24 Polanco Cabrera v. Big Gevser Inc. Et Al 804218/24 Polley v. Bastardo 817766/24 Quintana v. Mateos Logistics LLC Et Al 809933/24 Rivera v. West

808040/25 Rodriguez v. Diazcarela 803434/25 Rodriguez v. Silverio 813396/24 Rosario v. New Gold Equities Corp. Et Al 814745/24 S. v. Torres 804903/25 Samb v. Pilier 821093/24 Sanchez v. Barriola Mercedes 809712/24 Sandwidi v. Burgos

820750/24 Santiago v. NYC Et Al

820043/24 Seignious v. Jnc 241 Inc.

802591/25 Saxon v. Lomotey

805120/24 Svendsen v. Nwanji 802348/24 Thompson v. Hudson 46 Inc D/b/a Harbor NYC Et Al 809978/24 Velazquez v. Perez Vargas 820358/24 Vilchez v. 1100 Park Ave. Co-Op. Corp. Et Al 809504/24 Williams v. Genesis Y 15

MONDAY, SEPT. 15 655/24 Delacruz De Vasquez v. Cruz Pena

811737/24 Lonez v. Island Transportation Corp. Et Al 21583/19 R. v. NYCHA 820606/23 Seung Won Hwa v. Rey Bernal Part 6

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

Nat. Trust Part 7 Justice Wilma Guzman Phone 718-618-1288

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24534/16 Small v. Deutsche Bank

Room 624, 9:30 A.M. FRIDAY, SEPT. 12 813453/24 Kelley v. I.Park B'way. LLC Et Al

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Manhattan And Bronx Surface NYCTA Et Al 802212/24 Camacho Lora v. 34112/19 Garcia v. Irizarry Concord Hldgs. LLC Et Al 806664/23 Genao v. The Metro Transportation Auth. Et Al 806342/25 Cedillo Hernandez v. Grant Tpt LLC Et Al 811066/24 Grav v. Metro. 821157/24 Cevallos v. Jaiteh Transportation Auth. Et Al 815999/24 De La Cruz v. Mjh Const. 23665/20 Hazel v. NYC 805525/25 Ioannidis v. NYCTA Et Al

809309/24 Dejesus v. 11 Msn L.L.C. 27886/19 Jean-Etienne v. NYCTA Et Al 820649/23 Jiles v. Mta Bus Co. Et / 803735/24 Disla v. Three Thousand 20394/17 Koompon v. Terrance Tran 811472/24 Looby v. Qadir 805488/24 Loperfito v. NYCTA Et Al 810799/21 Duffy v. Pitt 808270/23 Espinal v. Brito 806332/24 Malca Najarro v. NYC Et 807973/24 Ferguson v. Cm And Associates Const. Mgt. Ltd. 819249/23 Murdaugh v. NYCTA Et

Liability Co. Et Al 808026/23 Galvez v. 118 Waverly 803216/24 Ortiz v. NYCTA Et Al 25761/19 Otchere v. Holder 806871/24 Garcia v. Home Depot 807412/22 Paul v. Brown U.S.A., Inc. 819467/24 Oin v. Diouf 811264/25 Garcia-Almonte v. 802409/23 Rodriguez v. The NYCTA Williams 800256/24 Gottlieb v. Roadway 820211/24 Rodriguez v. Metro.

Transportation Auth. Et Al 28679/18 Rodriguez v. NYCTA Movers Inc. D/b/a Roadway Moving 800403/23 Gray v. B.P.R. 4000 LLC 804254/22 Ross v. Mta NYCTA Et Al And S&Y Grace Corp. 26786/19 Saha v. NYCTA 817817/22 Santiago Polanco v. 811518/24 Green v. Barry Limo Inc NYCTA Et Al 805445/25 Guzman v. Crossways 21991/14 Savage v. Transit

> 22806/19 Smith v. NYCTA 805605/22 Smith v. Manhattan And **Bronx Surface Transportation** Operating Auth. (mabstoa) Et Al 804542/22 Williams v. NYC Et Al 27356/17 Wolfe-Morales v.

818097/24 Singh v Burgos Perez

NYCTA Et Al Part 13 Justice Patsy Gouldborne Phone 718-618-1236

Manhattan And Bronx Surface

Room 401, 9:30 A.M. THURSDAY, SEPT. 11 803823/23 Bobe v. Selby Bus IV Corp Et Al 32904/19 Corley v. Khadka 26699/16 Cruz v. NYC

801973/21 Diallo v. Bonilla 808889/21 Gutierrez v. Reliant Transportation, Inc. Et Al 22631/19 Ramsammy v. Lubniewski 811763/22 Shell v. Suman 22524/20 Traore v. Otolizz Hacking

MONDAY, SEPT. 15 813832/21 Cruz v. Olivares 819571/23 Elkhateb v. Jenkins 803722/24 Martinez Perez v. Pena De Los Santos 802878/22 Martinez v. March 811389/21 Olivares v. Stone 809808/23 Orozco v. Wolde

807433/22 Pena v. Taraskiewicz 804744/23 Peri Castillo v. Bathily 816300/23 Rodriguez v. Valdovinos 802895/22 Sanchez Jimenez v. Westmoreland Const. Inc. Et Al 802587/23 Santos Canelo v. Singh 800348/23 Square v. Abrokwa 23275/19 Suero v. Veras-Arvelo

812710/24Pena Jimenez v. Pena De

Los Santos

24870/20 Whetstone v. Breton Part 12

Justice Kim A. Wilson Phone 718-618-1396 Room 414, 9:30 A.M. THURSDAY, SEPT. 11 806791/23 Cabrera v. Lampiris Rlty.

26229/16 Edward v. Binberk Rlty. Corp 25252/16 Hall v. Ciampa S4 LLC 816811/22 Perez v. Durgaj Properties Corp. Et Al 23028/20 Sangare v. Mathura Properties LLC 817435/21 Simon v. Zheng

Corp. Et Al

FRIDAY, SEPT. 12 806558/21 Torres v. Stevey Richards

350041/15 V. v. 901 Rlty.

Part 14 Justice John A. Howard Phone 718-618-1244 Room 607, 9:30 A.M.

THURSDAY, SEPT. 11 306353/14Betances v. Dib Int'l 800432/24 Castillo v. Garcia 811818/25 Coque v. Farhat Rlty.

Part 8

Justice Bianka Perez

Phone 718-618-1205

Room 704, 9:30 A.M.

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810740/21 Deleon v. 50 B'way. Rlty.

816625/24 Guaman v. NYCHA Et Al

815848/24 Ortez v. Atlantic Westerly

809030/25 Polo Acevedo v. Grand

Ave. Investors LLC Et Al 807216/22 Spires v. Albert Einstein

Part 9/33

Justice Myrna Socorro

Phone 718-618-1625

Room 708, 9:30 A.M.

THURSDAY, SEPT. 11

818387/22 Acosta v. NYCTA Et Al

809950/25Ataroua v. NYC Et Al

804478/22 Bennett v. NYC Et Al 805427/24 Bolden v. NY City

803505/22 Coxum v. NYC Et Al

809610/25 Diabate v. NYC Et Al

812661/25 Finelli v. NYC Et Al

802857/22 Gonzalez v. NYC Et Al

807644/23 Flores v. NYC Et Al

812930/23 Green v. NYC Et Al

814436/23 Griffin v. NYC Et Al

809031/25 Henry v. NYC Et Al

817456/25 in The Matter of The

Application of Eric Benjamin

815879/24 Khan v. Mta Bus Co. Et

809259/24 Lee v. Access-A-Ride Et

812096/21 Levy v. NYC Et Al

25897/19 Quinonez v. NYCTA

801980/21 Ouintana v. NYC

806683/21 Seth v. NYC Et Al

304164/14 Shepard v. NYC

305272/14 Simms v. NYC 305377/16 Tolliver v. NYC

Warren Et Al

Builders, Inc.

22985/19 Pina v. NYC

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803624/2379 Grant LLC v. Justin

28254/16 Doe v. Bloomberg L.P.

29806/17 Orellana v. Jal Colin

812879/21 Zapata Ballestero y

26926/16 Mirabito v. Community

25197/18 Yakubu v. Liberty Square

Siegel Family Associates LLC Et

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807291/24Austion v. The NYCTA Et

34013/18 Belton-Pittman v. NYCTA

810905/23 Castillo Valdez v. Watson

20539/20 Benito v. Metro. NYCTA

30542/17 Damnouz v. NYCTA 818134/24Di Benedetto v. Veras

25393/19 Crispin v. NYCTA

23252/19 Cruz v. NYCTA

28135/18 Diaz v. NYCTA

812939/23 Earl Malcolm v

810944/21 Barry v. NYCTA Et Al

8658/02 Lora v. NYC

24982/19 Rosa v. NYC

29055/20 Garcia v. NYC

35446/19 Guzman v. City

Artist v. NYC Et Al

34903/20 Kelly v. NYC

801710/22 Davis v. NYC Et Al

28956/18 Davis v. NYC

819307/22 Charleman v. NYC Et Al

805578/25 Arias v. NYCTA

30424/20 Balde v. NYC

NYCTA Et Al

College of Medicine Et Al

Corp. 815531/24 Figueroa v. Stallion

Trucking LLC Et Al

Co. LLC

Mgt. LLC Et Al 24530/19 Cuevas Morillo v. Venture Leasing LLC 303595/14Dieudonne v. Gerami 808875/24Enriquez v. The Jewish Community Center in

Manhattan, Inc. 22272/18 Feliz v. Rivera 25191/20 Fidel v. Bah 814218/25 Govt. Employees Ins. Co. v. Perez

811017/25 Govt. Employees Ins. Co. 810713/21 Henry v. Thomas 810993/21 Hossen v. Donlen Trust Et Al 812262/25 in The Matter of The

Petition of State Farm Mutual Automobile Ins. Co. v. For An Order Staying The Arbitration Attempted To Be Had By Raynor Radhames Astacio Rodoli Et Al 805408/25 Liberty Mutual Ins. Co. v. Montalvo-Haspil 803859/24 Martinez Castillo v. Herbruck's Poultry Ranch, Inc. Et

32666/19 Ouattara v. American United 22721/17 Pacheco v. Do 808673/24 Santos v. Bangoura 803795/25 United Financial Casualty Co. v. Oumar 812567/21 Vila v. Chase Fire Prods.

31799/20 Wigfall v. Diarra FRIDAY, SEPT. 12 22383/19 Abban-Anthony v. Rony

Limo. Corp. 813941/21 Aquino Vizcaino v. Issaka 800284/24 Artiles v. Niang 800491/23 Baez v. Cruz 801492/22 Bernardez v. Gabriel 20008/18 Bishop v. Flormon 802481/23 Camacho Jr v. Liberty Mutual Personal Ins. Co. Et Al 801300/21 Camara v. Reyes

Guitierrez

805739/24 Castillo v. Jcdecaux North America, Inc. Et Al 815903/22 Castro Javier v. Hill Travone 812598/21 Clarke v. Crown Towing Services Inc. Et Al 803161/23 Corovic v. Milea Leasing 819309/22 Dilligard v. The Home Depot Inc. Et Al 804101/22 Evans v. Sudadze 819405/23 Ferreras v. Loia Jr Const.

25513/20 Garcia v. Sumon 818817/22 Gibson v. NYCTA Et Al 27144/19 Keita v. McDaniel 35902/20 Knight v. Reyes 807419/23 Lizardo v. American United Transportation Inc. Et Al 802603/23 Morales v. Yoon 813053/23 Mundle v. Brown

815585/21 Nurse v. Perez

817591/23 Padilla v. Tchokoteu

20734/19 Pena-Batista v. American United 810070/22 Petion v. Rodriguez 804383/21 Rivera-Lopez v. Verity 804078/22 Self v. Mahmud

MONDAY, SEPT. 15 815123/21 Ahmed v. Haddads Inc. Et 30374/18 Alvarez v. Cruz 27563/19 Arcia v. Eagan 803903/21 Bibieca-Moreno v. Obeahon 811217/22 Colon v. Trinity Baptist

29651/20 Dejesus v. Joshua J.

Church

Douglas

812130/23 Vasquez v. Casiano

809207/22 Epps v. Adams 810575/22 Gonzalez v. Nazar Airport Limo Service 27845/20 Hag v. Eagan 810891/22 Holley As Mother And Natural Guardian of N.A. An Infant v. Clk Auto. Inc. Et Al. 810375/22 Islam v. Diallo 803354/23 Jones v. Jimenez Arias 806653/21 Joseph v. Lyft, Inc. 34571/18 Lassalle v. Hossain

25575/20 Perez v. Li 803434/23 Pinnock v. R.P. Rentals 32123/19 Pope v. Ivoire Limo Inc. 807238/22 Rivera v. Harris

810726/22 Morales v. Pasquariello

809145/23 Rodriguez v. Asmi Inc. Et 815717/21 Rodriguez v. Robinson 27897/17 Saiid v. Patterson Transportation 21460/14 Simmons v. Thompson 817591/21 Smith v. Bonilla 807866/24 Stevenson-Spaulding v. Rodriguez Lopez 810348/22 Stewart v. Mejia 810620/22 Trotman v. Torrez-

810826/22 Vazguez v. Ortiz

Rodriguez

804468/22 Velez v. Bonilla 26268/18 Ventura v. Cautillo Part 15 (MV)

Justice Ben R. Barbato Phone 718-618-1395 Room 702, 9:30 A.M.

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810287/23 Abreu De Vega v. Taveras

Estevez 813748/23 Asamoah v. Cozza 815320/21 Blanco-Gonzales v. Palillo Corp. Et Al 22018/17 Canavan v. Sumpter 30993/20 Carnegie v. Ebrahimian 808795/23 Cruz v. Harris 816596/21 George v. Torpie 812162/22 Gomez v. Wasacz 817251/23 Haydara v. Obeid 42025/24 Hyland v. Gomez 302242/15.Johnson v. Amadis 813962/23 Juarez v. Derle Farms, Inc. Et Al 817622/21 Keita v. Islam 22324/20 Kim v. Techlogix Associates Inc. 805608/23 Marti v. Al Gahim 818644/22 Metellus v. Rudofsky 806898/22 Montague v. Gelco Fleet

800614/22 Mostafa v. Suleimana 814247/22 Nunez v. Svenson 817776/22 Ortiz v. Miro 819173/22 Perez v. Perez Abreu 21916/17 Quallo v. Vega 804388/23 Reyes v. Ramirez 816302/22 Rodriguez v. Sanchez Teiada 24866/19 Sacko v. Choudary 808261/22 Salisbury v. Ali 806521/22 Santos v. Cb Livery

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815101/23 Zedouma-Gouem v. Femin **MONDAY, SEPT. 15** 807189/22 Aponte v. 2917 Grand Concourse LLC Et Al 32948/19 Avalo v. Mosca 35913/20 Bueno v. Country-Wide

812347/21 Wilkins v. Fermin-Perez

274060/19 Yaogo v. Ngwenya

Leasing LLC Et Al

819233/22 McKenzie v. Morrison 22652/19 Mitchell v. Amarante-

Ins. Co. 818552/22 Concepcion v. Rosario

34119/18 Lopez-Ĥenry v. Sheridan

Part 16 Justice Fernando Tapia Phone 718-618-1691 Room 706, 9:30 A.M.

Justice Wanda Y. Negron Phone 718-618-1203 Room 602, 9:30 A.M. THURSDAY, SEPT. 11

810687/24 Pedroza v. Pedroza

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800921/24 Rexhepi Leci v. Leci 811845/21 Williams v. Williams

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813174/24 Appiah Agyei v. Appiah Agyei 804900/25 Asamoah v. Yeboah 3572/23 Gulaid v. Poe 806698/23 Lopez v. Alvarez 4431/22 Njoh v. Simo 814076/24 Peguero v. Peguero 3960/23 Rivers v. Rivers

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819347/22 Aquasvivas v. Aquasvivas 811538/24Arias-Hernandez v. 806420/24 Caivem v. Caivem

Part 19 Justice Alicia Gerez Phone 718-618-1377

26632/16 Collazo v. Wartburg Receiver LLC 20065/13 Crowl v. Radna 34110/19 Dixon v. Montefiore Health System, Inc.

24391/06 Brooks v. Dellavall Ballroom, Inc. 802178/21 Cintron v. NYC NYCH&HC 809824/24 Montaleza v. Tcprnc LLC

NYCH&HC Corp. 304798/12 Vazquez v. Mosholu Tire

Part 20 Justice Veronica G. Hummel Phone 718-618-1240 Room 408, 9:30 A.M.

THURSDAY, SEPT. 11 818871/23 Bassie v. Cajun Seafood

805529/24 Campbell v. Mark J.F. Schroeder 801279/25 Konate v. Saley

Westmont 808061/21 Paredes-Henrique v. Evsal Rlty. Corp. 27278/19 Valentin v. Ansu Const., Inc.

804057/24Bing v. 1005 Yankee Pride LLC Et Al 409/23 Blackwood v. New Diamond Const., Inc. 27456/18 Christopher v. United Rlty.

818873/22 Gamez v. 2499 Sedgwick Dev. LLC 810034/21 Hilario v. Vocational Instruction Project Community Services, Inc.

Associates, Inc.

Jvs Contracting LLC Et Al 811170/24 Martin v. Yameogo 802977/21 Martinez v. El Principe Grocery Store

804463/22 Simon v. Martinez 803478/23 State Farm Mutual Automobile Ins. Co. v. Deans

Ave., Inc., Et Al Part 21 Justice Matthew Parker-

FRIDAY, SEPT. 12 816299/25 in The Matter of The Application of Westchester

Jewish Community Services, Inc.

MONDAY, SEPT. 15 24595/19 Baska v. Br-2012 Rltv. LLC

20125/20 Beqaraj v. Esrt 1400 B'way. 804419/23 Bravo v. 230 East 48th St. LLC Et Al 29131/19 Burgos Flores v. Dalton

LLC Et Al 26648/20 Carabajo Rivas v. 1166 LLC 814272/22 Castellanos Lobo v. Concern Pitkin Housing Dev.

Fund Corp. Et Al Housing

33478/20 Fernandez v. 386 Park South LLC 814036/24 Flint Jr. v. NYCHA 809519/21 Gonzalez v. Peninsula Bldg. 1b 25501/19 Jennings v. NYCHA 33449/20 Juarez v. Empire Transit

Housing 814303/23 Madrigal Calderon v. 23-30 Borden Owner LLC Et Al 28118/20 Martinez Reyes v. 460 Rollover Sub LLC 31534/20 Martinez v. Webster Ave Propco LLC

27627/20 Matailo v. Dagnyalrose

26667/16 Melendez v. 21 West 86

LLC 21905/20 Natal v. Webster Bldg. D LLC 300496/17 Nicasio Mateo v. Slg Broad St. 125a LLC. 25201/19 Perez Ramos v. Parkside Terrace Partnership

Apts. Corp. 27051/19 Polanco v. Prospect Resources, Inc. 33456/19 Rodriguez v. Wilde Ave. Owner LLC 22255/19 Romero Cardona v. Prospect Resources Inc.

808083/21 Sanchez v. Bop Greenpoint D LLC Et Al 28785/20 Taylor v. Lendlease (us) Const. 26709/20 Torres v. Lmv II Mmp

Taylor LLC Et Al 23012/18 Velasquez Hernandez v. Riverview Operating Co. 26935/16 Waggeh v. Barney's New

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2167/25 Brown v NYCHA 350119/10 Dudley v. Nemerofsky

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Room 600, 9:30 A.M. THURSDAY, SEPT. 11

29865/18 Edwards v. Zung 33457/18 Rodriguez v. Bronx Center

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21042/11 Santos v. N.Y.C.H. & H. 810871/21 Townsend v. NYC

Shop, Inc.

Concourse LLC. Et Al 813467/22 Beatty v. C And G Arthur Ave. Corp. D/b/a Mugz's

804809/22 Maldonado v. 200-230 W. 99 Rlty. LLC Et Al 807394/23 Martinez v. Asn

4259/23 Andujar v. Medious

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26535/16 Hinkson v. Riverbay Corp. 800124/22 in The Matter of The Application of 1699 Topping Ave.

816532/22 Navy Fed. Credit Union v. Hidalgo 78/24 Packbaah v. Donkor 4405/23 Pichardo v. Santos

5338/23 Stewart v. Valdes 815814/23 Tapia v. 2615 Grand LLC 809508/21 Valdivies v. 2511 Third

Raso Phone 718-618-1435 Room 405, 9:30 A.M.

31029/19 Aredondo v. Hudson 888 Owner LLC 24246/20 Batista Brown v. 455 Washington Ave.

Schools, Inc. 814293/22 Cabrera v. Mj Garden

25049/20 Cuevas v. 105 South St. 33662/20 Delgado v. Spofford 1b 23354/20 Fernandez Reyes v. Hoffman St. Dev. LLC

26413/20 Leon v. 1490 Southern

27529/20 Pineda-Rodriguez v. 123

31690/18 Ruiz v. Parkchester South

Hldgs. 29249/20 Torres v. Westchester

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

806306/23 Stillman & Stillman P.C. 805332/22 White v. Providence Rest

MONDAY, SEPT. 15 70130/20 Alston v. NYC Et Al 260489/19Armstrong v. Goldberg 815093/21Brown v. Riverbay Corp. 21397/19 D v. NYCHA 814939/21 Farrar v. NYCHA 815952/22 Garcia v. Andrews 20541/19 Garcia v. Satori Laser Center of Lexington Corp Et Al 26390/19 Nikqi v. Intercontinental NY Et Al 811338/23 Sprinkle v. NYCHA 809205/22 Veloz v. South Windsor

Rlty. Ltd. Et Al Part 24

Justice Shawn T. Kelly Phone 718-618-1248 Room 623, 9:30 A.M.

THURSDAY, SEPT. 11 806117/23 Allstate Fire And Casualty Ins. Co. As Subrogee of Mario L. Astudillo Tapia v. Breedlove Jr.

808246/23 Almonte Asencion v. Bronx 161 LLC Et Al 813075/23 Alshami v. Abeken Apts. II LLC 817796/22 Arias Rosario v. Stahl York Ave Co., L.L.C. 810329/24 Arroyo v. Lakeville

Specialty Produce Co. Inc Et Al 810535/24 Ayestas-Flores v. Mahmud 811123/24 Batista v. 655 Pelham Pistilli LLC 818515/22 Bautista v. The Board

of Mgrs. of The 38 Sixth Ave. Condo. Et Al 807548/25 Biggers v. Marrero Pena 801154/25 Bobian v. Hunts Point Packing Corp Et Al 816834/23 Broad St. Plaza LLC v Axis Surplus Ins. Co. 817303/22 Cascino v. Delta Air

Lines, Inc. Et Al 820593/24 Cepin v. Marinel 815746/22 Chamba Calva v. 1007 Ave. P LLC Et Al 802442/23 Colon Rochez v. Global 1845 B'way, LLC Et Al 819515/24De Leon v. De La Cruz 817466/22 Estrada v. Rashid 815486/24 Garcia Cuevas v. Amick Farms LLC Et Al

800216/25 Gonzalez v. 1504 Sheridan LLC Et Al 817202/24 Greenspoon v. 5 Boro Fleet Corp. And William Machado 820436/24 Guzman v. Almeida 26363/17 Guzman v. Turner Const.

819419/23 Gyamfi v. Parkash 2454 821473/24 Kinda v. Roberts

22048/20 Lebron v. B'way. 558 Rlty. Delta LLC 806183/24 Linares v. Pyramid Restoration NY LLC Et Al 30428/17 Lopez v. Lendlease (us) Const.

810778/21 Malpartida Leon v. Skyline Builders NYC Corp Et Al 802733/24 Marte v. Noxxen Rltv. Corp. Et Al 816755/22 Montaleza-Rojas v. Integrity Contracting, Inc. Et Al

804530/23 Nti v. Kev Food Stores Co-Operatives 805543/25 Nunez v. Rios 815281/24 Palomares v. Henry 824 LLC Et Al 808822/24 Parker v. Ely 818334/24 Paulino v. Grid Logistics

LLC Et Al 819425/23 Pena Jimenez v. Lopez 22985/19 Pina v. NYC 816037/22 Ramirez v. 40 Bruckner LLC Et Al

815193/21 Ramroop v. Port Auth. of NY And New Jersey Et Al 814592/24 Reed v. Grima 26187/17 Rivas v. 139-06 805522/23 Rodriguez Marval v. West St Gardens LLC Et Al 815371/24 Rodriguez v. Ae

Distribution 814623/23 Romero Quiroz v. 532 Neptune Associates LLC Et Al 813614/23 Santana Urgiles v. West St Gardens LLC Et Al 818331/22 Smith v. Skanska-Walsh

807221/23 Vasquez v. 1407 B'way. LLC Et Al

Part 25 Justice Mary Ann Brigantti Phone 718-618-1252 Room 407, 9:30 A.M.

Part 26 Justice Paul L. Alpert Phone 718-618-1617

Room 621, 9:30 A.M. THURSDAY, SEPT. 11 808020/25Almanzar v. S And S

Refrigeration Co Et Al 802581/21 Alvizurez v. North State Rltv 806843/25 Belizaire v. Postell Jr 814264/23 Bilmar Consulting, Inc v. Koko Contracting, Inc. Et Al

806364/23 Bissoonauth v. Logic Fuel Transportation Corp. Et Al 807067/21 Camps v. NYCHA 806864/25 Chowdhury v. Rodriguez 807647/25 Clara Batista As The Administrator of The Estate Luisa Batista v. Manhattanville

810555/23 Cp An Infant Under The Age of 14 Years By His Mother And Natural Guardian v. Homes For The Homeless Inc 813159/24 Delgado Aguilar v. 120 East 144 Owner LLC Et Al 807941/25 Edwards v. 1085 Washington Partnership 800191/23 Escoto v. NYC Et Al 806625/25 Escotto v. NYCHA 812078/21 Evans v. 2275 Morris Rltv IIC Ft Al

800747/25 Figueroa v. Kb Transport & Logistics 801395/25 Freytes v. Daybreak Independent Services, Inc. Et Al 21166/15 Guzman v. Apollo Radio Dispatch Inc 800818/21 Henriquez v. Rrr Prop.

Services LLC 807222/24 Illescas v. Builders Group USA Inc. Et Al 804333/23 Itria Ventures LLC v. Nb Net Solutions 22 Inc Et Al 821081/24 Iwuagwu v. Lopez 814894/22 Joe v. Tegford Rltv. 800607/25 Jones v. Weldon

804208/25 Jorge v. Lenox Hill Hosp. 805821/23 Keavenev v. Sarafian Rlty., Inc. Et Al 809236/21 Kendall v. Brown 804120/22 Khan v. Yue Wah Rlty.

814035/22 Lantigua v. A.D.S.V.F

814481/22 Levin v. Hudson Manor Terrace Corp. Et Al 814516/23 Lloyd v. 1715 Nelson Ave. Housing Dev. Fund Corp. Et Al 812772/25 Luz Torres v.

800484/25 Madera v. Lesan Taxi Corp. Et Al 818599/22 Martinez v. 555 East 169 Hldgs. LLC 21084/14 Maurice v. Maurice 813188/23 McFadden v. Ortiz R G

Funeral Home Et Al 804200/24 Medina Gonzalez v. Highbridge Community Housing Dev. Fund Corp. 807799/23 Mejia v. Centers

Healthcare Ipa 814522/23 Mendoza v. Yonkers Contracting Co., Inc. Et Al 302507/16 Middleton v. Campbell 808849/22 Moody v. Alfred S. Friedman Mgt. Corp. Et Al 817156/22 Myrick v. 1255

Longfellow Ave Partners LLC & Iris House 816819/24 Nova Arias v. Dm Transportation LLC Et Al 813998/24 Palacios Santillana v The George Units LLC 806376/25 Peralta v. Dupont St. 800164/24 Perea v. 2070 LLC

812319/22 Plasencio De Cruz v. Timpson Pl. Associates LLC 803838/24 Raposo v. Add Park Inc.

Corp. Et Al 820350/23 Sanches Oliveira v.

29570/20 Sota v. American Golf

Rock Golf Course 801289/25 Stokes v. Valle

Uniforms, Inc. Et Al

Corp.

Judlau Contracting, Inc. Et Al

Corp. D/b/a Pelham Bay Split

803906/21 Thompson v. 560 West

Meat & Produce Corp. 306516/14 Toro v. Hosp.ity Hldgs.

803265/23 Walker v. Flynn & O'Hara

804557/24 Zuna Naula v. Steb Rltv.

Part 27

Justice Naita A. Semaj

Phone 718-618-1226

Room 622 9:30 A.M.

FRIDAY, SEPT. 12

Moving Systems, Inc. Et Al 809284/24 Jimenez-Jimenez v. Cruz

32399/16 Jpmorgan Chase Bank v.

Williams 811959/22 Molina v. Sherman Rlty.

820880/24 Ferreras v. Clancy

800494/25 Solis v. NYC Et Al

Everett

v. Dodd

Taylor

380703/13 Wells Fargo Bank v.

MONDAY, SEPT. 15

815143/23 Brown v. Hyun Corp. Et

Trust v. Leone 36595/19 Citigroup Mortgage Loan

36630/19 Deutsche Bank Nat. Trust

v. Cabrera 35209/18 Hsbc Bank USA v. Khan

36155/20 Lnv Corp. Dba Ny-Lnv v.

36554/19 Nationstar Mortgage LLC

35046/15 Ocwen Loan Servicing v.

Rodriguez 32200/16 U.S. Bank Nat. v. Huynh

35072/18 U.S. Bank Nat. v. Skeffrey

Part 28

Justice Sarah P. Cooper

Phone 718-618-1254 Room 402, 9:30 A.M.

THURSDAY, SEPT. 11

Part 29

Justice Veronica Romero

Guerrero

Phone 718-618-1479

Room 701, 9:30 A.M.

THURSDAY, SEPT. 11

809192/25 Awadallah v. Awadallah

4721/21 Bartley v. Campbell

806370/24 Castro v. De Leon 808427/24 Centeno v. Cohen

812463/24 Puello v. Canales

819618/23 Thakur v. Thakur

814121/24 Escalona v. Prato 2543/21 Peterson v. Fordjour

803865/23 Somerville-Varice v.

5947/24 Collado v. Fernandez

807607/24 Fleming v. Fleming

821051/24 Katwaru v. Puiols

4810/24 Mitchell v. Mitchell

Stenhen

Varice

Espinal

814312/22 Stephen v. Maximin

FRIDAY, SEPT. 12

MONDAY, SEPT. 15

809024/25 Guzman Castillo v. Baez

819611/23 Omoyakhi v. Omoyakhi

805769/24 Pressano v. Kantrowitz

Part 30

Justice Erik L. Gray

Phone 718-618-1320

Room 703, 9:30 A.M.

THURSDAY, SEPT. 11

811851/24 Almonte v. Rodriguez

810434/23 Betances v. Pwb Mgt.

810233/23 Bravo Zorrilla v. Qb Properties LLC Et Al

810829/22 Cabrera v. Macombs

801376/23 Caraballo v. Chy Bedford

Housing Dev. Fund Corp. Et Al

805646/23 Cardenas Lema v. L&M

812175/24 Cerda v. Melika Sarata

813671/23 Chavez Torres v. 1824

813709/21 Chiang v. Segel & Co.,

800943/22 Correa v. Front Wave

811185/24De Graciano v. Gabriel

805901/24 Diego v. Mott Link LLC

Washington Ave. Rlty. LLC Et Al

812699/21 Duncan v. Port Auth. of

812022/21 Dominguez v. 1114

812702/23 Garcia v. Ys 440w57 Owner LLC

810022/23 Hacker v. Jpmorgan

804677/22 Huaman v. 280 W 155th

807560/23 J.B. v. Daly Ave. LLC And

813551/22 Jimenez Tejada v. Cna

817187/23 Jimenez v. 1113 Hldg.

802978/25 Jimenez v. Muccio

803006/23 Karolis v. Mjm Associates Const. LLC Et Al

815423/23 Lynch v. River Park

805746/22 Maciel v. Design N

36374/17 Messina v. Motorola

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

803748/23 Mestanza Cordova v. 51

807203/24 Montalvo v. Ryner 809458/22 Monteagudo Parada v.

Crp/extell 99 West Side 802014/23 Montenegro Rojas v. Ps

Buster's of New York, Inc. Et Al

804885/23 Parapi v. Folor Inc. Et Al

816743/24 Pinero Parks v. Virginia

Properties 803822/24 Rodriguez v. Hunts Point

Terminal Produce Co-Op. Assoc.

819549/23 Santana Garcia v. Rver

814550/24 Santiago v. Uuganbayar

812543/23 Sirico v. Metro. Transportation Auth. Et Al

Inc. Et Al

800706/24 Solomon v. 795 Sheva

812143/24 Valencia v. Lopez 813359/23 Vasquez Mundaca v.

801166/23 Villa-Farez v. Yates

Restoration Group Ltd. Et Al

B'way. Const. Group LLC Et Al

Rlty. Housing Dev. Fund Corp.,

810317/22 Tovar v. Pg1241 LLC Et Al

808028/21 Olivera v. Smitell LLC

814449/23 Peters v. Glen Diner

Corp. D/b/a Carle Pl. Diner

817426/24 Nevarez v. Dave &

811268/23 Lebron v. Loring

Bronx Apts., Inc. Et Al

Safety Inc Et Al

Solutions, Inc.

Ash St. LLC Et Al

Northeast

Equities, Inc. Et Al

NY And New Jersey

Chase Bank

Cornerstone, Inc.

St. Owner

Anthony Ave. LLC Et Al

Builders Group LLC Et Al

802853/23 Amaris Campo v.

Franklin 33

Corp. Et Al

New York, Inc.

Namalgu Et Al

Const. Inc. Et Al

814238/25 Burgoyne v. Burgoyne

801506/22 Hines v. Benros

811927/23 Mendoza v. Lopez

42013/20 Parker v. Parker

35188/14 Onewest Bank N.A. v.

35707/18 Nationstar Hecm

Acquisition v. Ubertini

Al 32226/15 Carisbrook Asset Hldg.

808620/21 Zavas v. 1201 B'wav. LLC Et Al 801819/25 Restituyo Brito v. L.I.C. FRIDAY, SEPT. 12 Trucking Corp. Et Al 817966/24 Reyes v. Cogent Waste 820148/24 Mendez Jr. v. NYC Et Al Solutions LLC Et Al Part 31/32 806594/25 Reyes v. Fed. Express

Justice Fidel F. Comez Phone 718-618-1203 Room 403, 9:30 A.M. FRIDAY, SEPT. 12 804213/24Osei-Tutu Mensah v. Md

816871/24Whitmore v. Russell

806594/24 Williams v. Lane

Part 34 Justice Michael A Frishman Phone 718-618-1349 Room 705, 9:30 A.M.

THURSDAY, SEPT. 11 806222/23 Campbell v. Babu Md 34252/18 Rheubottom v. Shining Huang

819672/23W v. Alexa L. Cohen FRIDAY, SEPT. 12 803171/23 Diaz v. Rosenfeld M.D. 816193/22 Roman v. Montefiore

Medical Center Et Al MONDAY, SEPT. 15 800879/25Apolinaris v. Gold Crest

Care Center, Inc. Et Al 813449/24 Macias v. Riverdale Snf LLC 809885/25 Marton v. Mount Sinai Health System, Inc. Et Al

306345/09 Qquendo v. Beth

Abraham Health

Nursing Home

807348/23 Parra Jimenez v. United Cerebral Palsy of NY 808029/25 Patria Alcequiez As Guardian Ad Litem of Yancarlos Jimenez Et Al v. Starkey R.N. 819962/23 Rose v. Montefiore Medical Center Et Al 808632/24 Sesay v. Montefiore Medical Center Et Al 815754/24 Walker v. Laconia

> Part 35 Justice Raymond P. Fernandez Phone 718-618-1216 Room 625, 9:30 A.M.

THURSDAY, SEPT. 11 802829/24C. v. Castillo 800576/25 Cristobal v. Shockley 813668/24 Cruz v. Gonzalez 809270/24 German v. 2155 Morris 808106/24 Gordon v. Allahditta 801653/25 Hussain v. Fabian 809976/24 Persaud v. C. Kenneth Imports

811359/24 Smith v. 2251 NYC LLC 806454/25 Solano v. Kamara MONDAY, SEPT. 15 820533/241765 Carter Rlty. Inc. Et

Al v. Allied Ins. Co. of America Et Al 816736/25754-768 Brady Owners Corp. v. Paintsil 2746/25 Acevedo v. HPD Section 8 817865/23 Burguillos v. W2001 Z 15 Central Pk West Rlty LLC Et Al 800748/25 Carbuccia v. Uber Technologies, Inc. Et Al 809756/25 Carlos Rosario For An

Order Pursuant To Cplr 3102 (c) Directing v. Metallized Carbon Corp Dba Metcar To Preserve And Provide Petitioners Counsel With Machine Manufacturer Maint. Repair And Mechanic Records of The Subject Machine Maintained At 819169/24 Coke v. Bolt

812615/23 De Leon Soto v. Cs Rlty. Associates LLC Et Al 800814/22 Dinsey v. Snhi Corp. Et Al 810702/24 Doyley v. Pr 757 Corp.

809155/24 Abreu v. Motor Vehicle Accident Indemnification Corp. 809970/25 Goldberg v. Rozenberg 813191/24 Gomez v. Sedgwick Mgt LLC Et Al $80639\overline{7}/24\,Biggins$ v. Con Ed Co. of

815110/25 Greater Liberty Pentecostal Church, Inc. v. 817129/24 in The Matter of The Application of The American Transit Ins. Co. v. To Stay The Arbitration Sought To Be Had By Luis Carreras Et Al 814999/24 Jordan v. Peguero 800827/22 Losev v. Gueve 815889/24 Males Amaguana v. Spofford 2 Housing Dev. Fund

Corp. Et Al 819900/24 McShane v. Quest Receivable Servicing 803507/24 Mendoza v. 1760 Boone Ave. Properties LLC 800545/24 Merino v. Rosen

810728/25 Midland Credit Mgt. v. Henry 805048/24 Morrison v. R & B Debris 815110/23 Nabatkhorian v. 59-61 West 36th St. Parking Corp. Et Al 820764/24 Quintero Rico v. Turtle

Bay House Ltd. Liability Co. Et Al 818146/25 Rayeshgadoulian v. Suffolk County Credit Union 807117/24Ruiz v. Gw Universe LLC Et Al

802749/23 Simpson v. Barreno 814898/25The Glebe Castle LLC Et Al v. NYC Dept. of Bldgs. Et Al 818329/23 Winkfield v. Dedicated Transport 801210/21 Z v. Qlr Nine Inc Et Al

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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 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 Fast 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 Rosenblueth

265 East 161st Street Room 500, 9:30 A.M. Part 60

Justice Barrett Phone 718-618-1007 265 Fast 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 Room 600, 9:30 A.M.

Part 96 Justice Morales Phone 718-618-1082 Room 460, 9:30 A.M.

SURROGATE'S

COURT Surrogate Nelida Malave-Gonzalez Phone 718-618-2350

Second Department

22/00503 Breslin Brookhaven, LLC

v. Rose (N) 22/01082 Breslin Brookhaven, LLC

23/10463 Breslin Brookhaven LLC

22/06254 Khitri v. Aaglane-Khitri

(Q) 21/05059 Anderson v. Israel (K)

Transit Insurance Company v.

Transit Insurance Company v.

23/02428 Nationstar Mortgage LLC

Edison Company of New York,

Inc. (K) 24/01024 146H, LLC v. HSBC Bank

USA (S) 24/01640 Citimortgage v. Smith (K)

23/10940 A. v. City of New York (Q)

WEDNESDAY, SEPT. 17

Court To Be Held in

Brooklyn, NY

Genovesi, J.P., Miller,

22/05798 People v. Lowe, Eugene

(Q) 22/05799 People v. Lowe, Eugene

(Q) 24/11103 People v. McClenic, Daryle

(N) 24/11104 People v. McClenic, Daryle

24/13139 People of the State of New

24/08895 Campanale v. Towne Plaza Mastic Realty, LLC (S)

Newburgh Enlarged City School

24/10960 Pollard v. 38-18 Cresent

THURSDAY, SEPT. 18

10 A.M.

Court To Be Held in

Brooklyn, NY

Duffy, J.P., Ford, Golia and

Quirk, JJ.

23/06888 People v. Clarke,

23/06972 People v. Clarke,

22/05092 People v. McDonald,

21/03211 Gupta v. Long Island

21/04495 Clancy v. Powell (S)

21/01764 Randolph v. Gholis of

Brooklyn Corp. (K) 24/06592 Cohen v. City of New York

Jewish Medical Center (Q)

23/08307 People v. Aguilera-Varela, Francisco (D)

23/11663 People v. Smith, Anthony

Antoinette (Q)

Antoinette (0)

Ricardo (K)

W. (S)

23/11655 Cordell v. City of New

23/04551 Matter of O'Neill v.

24/07848 People of State of New

York v. Diaz (RO) 23/08873 People v. McGougain,

23/05204 Laruccia v. Lewis J.

Newton & Sons (N)

Yaquba (W)

York (K)

District (0)

St., LLC (0)

York v. Jules (S)

24/03158 Bass v. Garnet Health Medical Center- Catskills (N)

Patient Care Associates (K)

v. Owens (K) 23/08801 Rojas v. Consolidated

24/02478 Matter of American

Allied Board Certified (K)

24/03960 Matter of American

v. Rose (N)

v. Rose (N)

APPELLATE DIVISION THURSDAY, SEPT. 11

10 A.M.

Court To Be Held in Brooklyn, NY Duffy, J.P., Miller, Golia and Goldberg Velazquez, JJ.

24/04809 People v. Velasquez, 24/08946 People v. Velasquez, Jaevin (N) 24/03390 People v. Santiago, Pedro E. (D) 24/12264 People v. Santiago, Pedro

E. (D) 23/09083 People v. Dominguez, Ralph W. (S) 22/09418 People v. Uddin, Meftaah (K) 22/01340 Quicksilver Capital LLC

v. Dixon Financial Services, LLC (K) 20/06050 Artzy v. Specialized Loan Servicing, LLC (Q) 21/01883 Contreras v. Jimmy's Auto Top (RI) 24/10696 M. v. Roman Catholic Diocese of Brooklyn (K) 24/10698 M. v. Roman Catholic

Diocese of Brooklyn (K) 24/10858 M. v. City of New York (K) 23/10303 Dodobayeva v. Rubinoff (Q) 24/03982 Matter of American Transit Insurance Company v. Pfeffer (K) 24/03984 Matter of American Transit Insurance Company v.

Bay Ridge Surgi-Center (K) 24/08894 Matter of American Transit Insurance Company v. Bay Ridge Surgi-Center (K) 24/08898 Matter of American Transit Insurance Company v. SCOB, LLC (K) 24/09804 Leak v. Mungioli (N) 24/04773 Faison v. Salumed Pharmacy, Inc. (S) 23/11185 Rico v. New York Methodist Hospital (K) 24/09885 U.S. Bank, N.A. v. Heimiller (S) 24/09733 UMB Bank, National

24/09583 Gersbeck v. Rodgers (K) FRIDAY, SEPT. 12

Association v. Janvier (K)

10 A.M. Court To Be Held in

Connolly, J.P., Wooten, Taylor and Landicino, JJ. 24/05237 People v. Luna Perez,

Gerson J. (N) 23/01624 People v. Tanner, Thomas (ApT) 23/03005 People v. Jackson, Samuel (RI) 24/05798 People v. Lewin, Demar (W) 21/06646 Jimenez v. Kela Tennis,

Inc. (W) 21/00440 Ryan v. Guadagnino (RI) 21/01831 Malisheva v. Circle of Friends Home Care, LLC (K) 20/09691 Matter of Gennarelli deceased (K) 24/10739 Bank of America, N.A. v. Marquez (S) 24/04928 Spin Capital LLC v.

24/04536 Sands v. City of New York 24/04/25/25 Find Capital LLC (N)
24/06/248 Spin Capital LLC v.
Bridgelink Engineering LLC (N)
23/11716 U.S. Bank National (Q) 24/05339 Citibank, N.A. v. Yanling Wu (Q) 24/05705 Citibank, N.A. v. Wu (Q) 23/11424 Matter of Azia v. Town of Association v. Gowrie (Q) 24/01338 Deutsche Bank Trust Shelter Island (S) 22/02233 Romero v. Evergreen Company v. Cahn (S) 24/01339 Deutsche Bank Trust Gardens II LLC (K) 24/08812 Willett Avenue LLC v. Company v. Cahn (S) 24/05964 Deutsche Bank National Trust Company v. Cahn (S) 24/02341 Balram v. Fiyazuddeen

Inc. (N)

Foshee (S) 23/08923 Beckett v. Estate of

Thomas Beckett (W) 23/09688 Beckett v. Estate of

24/05670 Matter of Town of Carmel

v. New York City Water Board (P)

MONDAY, SEPT. 15

10 A.M.

Court To Be Held in

Brooklyn, NY

Dillon, J.P., Chambers, Wan

and McCormack, JJ.

(Q) 25/05638 People of the State of New

23/00459 People v. Fasoli, Alexis

York v. Lorgo (Q) 21/06975 People v. Porter, Morris

23/03183 Maida v. Diocese of

N.A. (Q) 19/11144 U.S. Bank, National

Association v. Benjamin (Q)

24/06259 W. v. Nassau County (N)

24/03997 H. v. County of Nassau

21/02587 Defonte v. Bockowshki

23/03049 Nationstar Mortgage LLC

23/10185 Foranoce v. Foranoce (S) 22/07501 Cacace v. Grandell

Rehabilitation and Nursing

Rehabilitation and Nursing

22/04316 Perez v. ZZZ Carpentry,

22/09898 Perez v. ZZZ Carpentry,

23/09829 DiMiceli v. Credit Shelter

24/03731 DiMiceli v. Credit Shelter

Trust (K) 22/05858 Deutsche Bank National

Trust Company v. Spencer (O)

24/04837 Moreno v. 105 Lombardy

24/03981 Matter of American Transit Insurance Company v.

Bruno Medical Supply (K)

TUESDAY, SEPT. 16

10 A.M.

Court To Be Held in

Brooklyn, NY

Barros, J.P., Christopher,

Warhit and Voutsinas, JJ.

24/01451 People v. Purdie, David P.

22/08112 People of State of New

20/04205 People v. Phillip, Lenox

Grace Christian Church (K)

20/0942570-35 113th St. Holdings, LLC v. Auberge Grand Central,

20/09024 Matter of Hudson Ridge Wellness Center, Inc. v. Zoning

York v. Legrand (Q) 22/07549 People v. Williams,

20/06711 NYCTL 98/2

LLC (Q) 20/04092 L. v. Sklar (K)

Board of Appeals (W)

Michael (K)

23/04679 Cacace v. Grandell

Brooklyn (K)

(RI)

v. Strohman (N)

Center, Inc. (N)

Center, Inc. (N)

Inc. (K)

Inc. (K)

Trust (K)

NY, LLC (K)

(N) 22/05501 People v. Kelly, Tyrefe (K)

23/02899 T. v. Diocese of Brooklyn

(Q) 19/09843 Benjamin v. LaSalle Bank

Thomas Beckett (W)

Village of Port Chester (W) 24/07161 J&T Beach Corp. v. Town of Oyster Bay (N) 24/06662 Deutsche Bank National (Q) 23/09254 Rowland v. Brooklyn Trust Company v. Groder (N) 24/07240 Kinnier v. City of Long Hospital Center (K) Beach (N) 24/12745 Wells Fargo Bank, N.A. v. 24/07563 Rowland v. Brooklyn Hospital Center (K) 22/08550 Chen v. Zum Development Inc. (N)

Costa (Q) 23/11754Ash Development, LLC v. 23/01748 Chen v. Zum Development Fidelity National Title Insurance Company (N) 24/12340 Strong v. Vassallo (Q) 24/08879 MTGLQ Investors, L.P. v. 23/11755 Ash Development, LLC v. Fidelity National Title Insurance Company (N) 24/09520 Ash Development, LLC v. Fidelity National Title Insurance

Company (N) 23/11967 O. v. Economic Opportunity Council of Suffolk, Inc. (S) FRIDAY, SEPT. 19

10 A.M. Court To Be Held in Brooklyn, NY

Connolly, J.P., Brathwaite Nelson, Hom and Goldberg Velazquez, JJ. 23/07094 People v. Serva, James

24/06223 People v. Monds, Anaya 24/10650 People of State of New York v. Portillo-Perez (RO)

Banaszek: Banaszek v. Abraham (N) 22/06733 Matter of Abraham v. Banaszek (N) 22/06734 Matter of Banaszek v. 22/06735 Matter of Banaszek v.

Abraham (N) 23/11308 Reilly v. Grieco (W) 24/12235 Reilly v. Grieco (W) 25/00391 Reilly v. Grieco (W) 24/12236 Reilly v. Grieco (W) 24/12238 Reilly v. Grieco (W) 21/06588 Ignatiadis v. Shore Front Nursing Home (K) 21/07113 Jamieson v. Noble Construction Group, LLC (K)

Chen (Q) 23/09361 Yong Hong Xie v. Lan Chen (Q) 23/10905 Yong Hong Xie v. Lan Chen (Q) 21/02177 Ford v. Litvak (Q) 20/09449 Terehoff v. Frenkel (K)

22/08158 Yong Hong Xie v. Lan

22/05134 Farrell v. Marist College (D) 24/07337 MCA Servicing Company v. Nic's Painting LLC (RO) 24/03258 Zhivov v. Kings Bay Housing Co. Inc. (K) 24/08586 Gooden v. Hernandez (K) 24/13004 Surya Capital 11 N. Elliot Place Holdings LLC v. Royal

Gardens 641 LLC (K) 24/10994 Fleming v. Mustafa (Q) 24/09535 Kropp v. Pimentel (S) **MONDAY, SEPT. 22** 10 A.M.

Court To Be Held in Brooklyn, NY Iannacci, J.P., Chambers, Wan and Taylor, JJ.

23/05996 People v. Trigueros-

Hernandez, Jederson A. (P)

23/03955 People v. Scarlett, Clinton 22/04758 People of State of New York v. Wong (K) 24/06886 Authority Fleet Services Corp. v. Amtrust North America, Inc. (S) 24/02660 PC-14 Doe v. Lawrence

Union Free School District (N) 24/02661 PC-15 Doe v. Lawrence Union Free School District (N) 21/04843 Generalova v. Avenue K LG LLC (K) 20/04752 Kleiber v. Fichtel (Q) 20/04753 Kleiber v. Fichtel (0)

20/06581 Kleiber v. Fichtel (O) 24/04596 Beacon Sales Acquisition Inc. v. Hudson Valley Renovations LLC (O) 24/07130 Beacon Sales Acquisition Inc. v. Hudson Valley

Renovations LLC (0) 21/05180 Latta v. City MD (RI) 21/06189 Coden v. Oyster Bay Management Co. (S) 22/00639 HSBC Bank USA, N.A. v. Caesar (W) 24/00700 Remede Consulting Group

Inc. v. Pitter (N) 24/06011 Matter of Streeter v. New York City Department of Environmental Protect (K) 21/04811 Kazeem v. New York City Health and Hospitals Corporation (Q) 23/01396 Kazeem v. New York City Health and Hospitals

Corporation (Q) 24/03593 Bank of America, N.A. v. Sarwar (S) 24/06397 Deutsche Bank National Trust Company v. McElroy (S) THURSDAY, SEPT. 25

10 A.M. Court To Be Held in Brooklyn, NY

Barros, J.P., Wooten, Love

and Quirk, JJ.

23/01975 People v. A. (Anonymous), Keisy (K) 24/00160 People of State of New York v. Saraviahernandez (S) 24/02842 People of State of New York v. Cruz (S) 22/08860 People v. Contrera, Pelencho (S) 21/01521 Four RH Corp. v. R&N Realty Holding, Inc. (Q) 21/01522 Four RH Corp. v. R&N Holding Inc. (Q) 22/00623 Kingstone Insurance Company v. Fronshtein (K) 20/08846 Thakur v. Barriac (K)

20/06273 Shmeria LLC v. Sea Gate Association (K) 21/03350 Shmeira LLC v. Sea Gate Association (K) 24/11682 Baptichon v. Sablonde S. 23/09929 Ford v. Luckain (K)

24/00065 Goldman v. Orange Regional Medical Center (O) 23/08884 Zormati v. Citibank, N.A. (Q) 22/09928 Cifuentes v. 240 W. 35th Street NYC, LLC (K) 23/10564 Matter of Asselbergs v. Village of Chestnut Ridge (RO) 22/00753 Magadino v. McCabe (S) 22/02898 Lomtevas v Hamblin (K) 25/02099 Long Island Roller Rebels v. County of Nassau (N) 24/12034 Mattiello v. Town of

Ovster Bay (N) 24/07654 Hernandez-Morataya v. M&L Equities Auto, LLC (O) 24/07375 Estrella v. BMG Monroe I, LLC (O) FRIDAY, SEPT. 26

Court To Be Held in Brooklyn, NY Brathwaite Nelson, J.P., Ford, Dowling and Goldberg Velazquez, JJ.

10 A.M.

19/03261 People v. Rodriguez, Andre (K) 23/07502 People of State of New York v. Allen (S) 23/10995 People of State of New York v. Robinson (S) 23/08335 People v. Cowan, Michael (O) 24/00239 F. v. NYCHA (K)

24/06989 Graham v. City Of New York (Q) 21/05435 Klaus v. Town of Brookhaven (S) 20/08110 Hellman v. Village of Upper Nyack (RO) 21/06878 Ardent Harmony Fund. Inc. v. BDO Trinity Ltd. (N) 24/08983 Matter of John T. Mather Memorial Hospital v. American Transit Ins (K) 24/02659 Hichak v. Grand Plumbing

Inc. (0) 21/05041 Kelly-Newhouse v. Chase Meadows Farm LLC (W) 21/07217 Kelly-Newhouse v. Chase Meadows Farm LLC (W) Meadows Farm LLC (W) 19/13081 Dwyer v. Montefiore New Rochelle Hospital (W) 19/13083 Dwyer v. Montefiore New Rochelle Hospital (W) 19/13084 Dwyer v. Montefiore New Rochelle Hospital (W) 19/13085 Dwyer v. Montefiore New Rochelle Hospital (W) 21/05838 Matter of Flushing Main Street Improvements Project (O)

22/05117 Kataeva v. Kataev (N) 23/07101 Greenpoint Mortgage Funding, Inc. v. McFarlane (S) 24/01025 Greenpoint Mortgage Funding, Inc. v. McFarlane (S) 24/08229 Berl v. CNH Operating,

LLC (K) 24/08230 Berl v. CNH Operating, LLC (K) 22/00757 Procopio v. Eichle (S) 24/09721 Hiraldo v. Sturman (O)

24/07927 New Penn Financial, LLC v. Dancy (N) MONDAY, SEPT. 29 10 A.M.

Court To Be Held in Brooklyn, NY Genovesi, J.P., Christopher, Wan and Ventura, JJ. 22/06093 People v. Hernandez,

Emerson (S) 22/08407 People v. Hernandez, Emerson (S) 23/05082 People v. Proffitt, Alex Bovell (K) 23/05083 People v. Proffitt, Alex Bovell (K) 22/09209 People v. Williams, Michael (K)

22/09211 People v. Stevens, Kareem 22/08444 People of State of New York v. Echols (Q) 22/03726 People v. Portillo, Jose J.

23/02100 People v. Morgan, Tracee

21/00435 Matter of Shau Chung Hu v. Lowbet Realty Corp. (K) 21/07641 Abdelhamed v. XYZ Limousine, Inc. (K) 21/02268 Matter of Sustainable Port Chester Alliance v. Village of Port

Chester (W) 24/08963 Mangiarcina v. Ridgewood 69 LLC (Q) 24/08693 JPMorgan Chase Bank, National Association v. Reinhold

(K) 24/05593 K. v. Viscardi Center, Inc. (K) 24/05580 Everest Homes, Inc. v. 20/07332 Dowdy v. Brooklyn

Hospital Center (K) 21/00673 Dowdy v. Brooklyn Hospital Center (K) 24/10142 Wesa v. Consolidated Bus Transit, Inc. (K) 24/04796 Cammarato v. 16 Admiral Perry Plaza LLC (K) 24/00042 Bayview Loan Servicing LLC v. Chechetkin (K) 25/01004 Hernandez v. City of New

> TUESDAY, SEPT. 30 10 A.M.

Court To Be Held in Brooklyn, NY Iannacci, J.P., Miller,

Voutsinas and Golia, JJ. 24/02604 People of State of New York v. Fink (S)

23/04564 People v. Bezabeh, Fasika (Q) 23/08328 People v. Romero, Byron (0) 22/05816 People v. White, Elijah

(Q) 23/08332 People v. Sayles, Lawrence (RI) 25/04349 People of State of New York v. Stovall (Q) 20/03601 Bamonte v. Charatan (N) 22/00273 Dudley v. API Industries, Inc. (RO)

20/03114 Petrosian v. B&A Warehousing, Inc. (K) 21/02768 Petrosian v. B & A Warehousing Inc. (K) 21/00527 Matter of The Cheryl LaBella Hoppenstein 2005 Trust, dated Oct. 10, (W) 22/04020 Matter of Cheryl LaBella Hoppenstein 2005 Trust (W) 22/05493 Smilen Realty 155 LLC v.

Fedorova (K) 24/07030 S. v. City of New York (K) 24/01/3035. V. City of New York (k) 21/04761 Rojas v. 1700 First Avenue, LLC (Q) 21/05228 Matter of Sahara Construction Corp. v. New York City Office of (Q) 21/08975 Thuro Metal Products,

Inc. v. Farber Industrial LLC (S) 21/04742 Matter of Goldstein v. Village of Mamaroneck Board of Ethics (W) 23/11794 Nationstar v. Lalman (K) 24/03795 Nationstar Mortgage LLC v. Lalman (K) 23/12171 JPMorgan Chase Bank,

N.A. v. Turkov (RI) **WEDNESDAY, OCT. 1**

10 A.M. Court To Be Held in

Brooklyn, NY Dillon, J.P., Warhit, Landicino and Hom, JJ. 23/05400 People v. Carcamo, Tyquan (W) 24/04805 People v. Hough, Dwayne

(N) 22/10354 People v. Cedillo, Manuel (S) 24/11083 People of the State of New

York v. Welch (W) 16/11897 Frankel v. 59 Sands Point, LLC (N) 19/00491 Frankel v. 59 Sands Point LLC (N) 21/00214 Deutsche Bank National Trust Company v. 31 Yates Avenue Land Trust (D) 21/04499 Deutsche Bank National

Trust Company v. 31 Yates Avenue Land Trust (D) 20/09665 Borzilleri v. Borzilleri (S) 22/00387 Nationstar Mortgage LLC v. Klamm (S) 24/04657 Matter of Barton v. New

York City Employees' Retirement System (K) 24/05309 Lemorrocco v. Westchester County (W)

> **TERM** 2ND, 11TH and 13TH JUDICIAL DISTRICT

APPELLATE

LONG ISLAND CITY, NY

Day Calendar THURSDAY, SEPT. 18 9:30 A.M.

Buggs, J.P., Ottley, Quiñones, JJ. 21/00718 People v. Jason King 22/00231 People v. Jason King 22/00787 People v. Karol Delarosa 23/00137 People v. Bryton Reeves 24/00410 People v. Dewan Tarek 23/00883 Dimitri E. El Nems v. Kai Liu, Talal Y. Farqui, And

Bangladesh Auto Repairs, Inc. 24/00604 Robert Ellison v. Michael D. Horn 24/00638 Balanced Channels Acupuncture, P.C., aao Collin Insurance Company 24/00780 Health Value Medical,

P.C. aao Ganesh Mahendra v. Country-Wide Insurance Company 24/00807 New York City Housing Authority-Latimer Gardens Houses v. Amanda Strobert; John Doe And Jane Doe 24/01065 Lvnv Funding, LLC v. Haliyma N. Barrow 25/00017 Lvnv Funding, LLC v. Haliyma N. Barrow

25/00085 Dr. Alexander Berenblit, M.d., aao Albert Floyde v. Country Wide Insurance Company 25/00087 Air Plus Surgical Supply, Inc., aao Terriel Vaden v. Country Wide Insurance Company 25/00192 Melissa Hampton v.

Maujer, LLC And Danella Forcier

BROOKLYN, NY Day Calendar

*** Dismissal Calendar **MONDAY, SEPT. 22** Buggs, J.P., Ottley,

The Following Cases Have Been Scheduled By The Clerk For Dismissal For Lack of Prosecution. **Enlargements of Time** May Be Requested Either Via Stipulation Between The Parties, Or By Letter Stating The Reason For Such Request, Addressed To The Clerk of the Court, With A Copy Sent To The Parties To

The Appeal. 25/00664 People v. Rafael Marte 25/00665 People v. Rafael Marte 25/00666 People v. Rafael Marte 24/00445 Wei Lin v. Bin Zheng 24/00782 Sanjeevani Patel v. The Gardens At Forest Hills Owners Corp. and Xue Lin 24/00806 Daiin Realty Inc. v. Changhe Cheng, Aixiang Kong

and Lingxi Kong and Mr. Liu,

'John Doe" And/Or "Jane Doe" 24/01055 Eric Jiang v. Qian Qian Hu 24/01301 Kyle Errison, Jameque Moore and Jason Litzenberg v. Latanya Pierce and Manny Cohen and Department of

Housing Preservation and Development 24/01302 Ehsan Khan v. Armando Crespo, Shiela E. Figueroa, Alex Henry, Julia Biko, Sued Herein As "John" "Doe", "Jane" "Doe" 24/01373 Mohamed Tibta v. 156 E.

21, LLC and Ammar Omar, "John Doe" and "Jane Doe" 24/01394 Stelios Kraniotakis v. South Shore Autoplex, LLC, d/b/a South Shore Chrysler Dodge 25/00011 Aletha Wambach v

Sequoya Potter and James Potter 25/00037 Sanford Equities Corp. v. Robert M. Cushing and Noan-Huev Wu 25/00043 Sanford Equities Corp. v. Robert M. Cushing and Noan-

25/00046 Yim Fun Law v. Xing Li. 25/00102 Grand Plus Supply, Inc.

aao Erica F. Hamilton v. Geico Indemnity Company 25/00103 Best Care Pharmacy of New York, Inc., aao Genel A. Sanchez v. Progressive

Huey Wu

Insurance Co.

25/00134 Gem Pawnbrokers Corp. v. Charmaine Parrish and "John"
"Doe" and "Jane" "Doe" 25/00137 Accelerated Inventory

Management, Inc. v. Darren

Phillip 25/00148 Matter of the Application of Isabel Lopez, Raul Lopez, and Carmen Galindo v. for a pursuant to article 7A of the Real Property Actions and Proceedings Law, Appointing A Court-Designated Administrator For The Premises Known As 374 Wallabout Street, Brooklyn, Ny 11206 and Department of

25/00153 Matter of the Summary Proceeding By The New York State Commissioner of Transportation, Agent For People v. Bestway Carting, Inc. and JFK Long Term Parking, Inc. and US Auto Storage, LLC a/k/a Prime Park JFK

25/00158 Danny Marin v. Hcec Equities, LLC, Everest Building Management, and Mark Anthony and Department of Housing Preservation & Development 25/00159 Maurice Louis v. Geico

General Insurance 25/0016616 Post Lane Ventures, LLC v Lakesha Monique Vega and Daquon Bryant, Elijah Bryant, Tamaya Bryant, Quron Oliver, Janaya Bryant, Toby Vega, "John Doe" and "Jane Doe" 25/00167 Angelina Ramos v. Marisol Guzman a/k/a Marisol De La Rosa, Vagnes De La Rosa,

and Jada "Doe 25/00181 Vanam Realty, LLC v. Doe" and "Jane Doe" Wellington At Essex Park Condo and Whispering Woods At

Rebecca Osorio and "John Doe

Latourette 25/00188 Capital One N.a. v. Margaret Pulgarin and Done Deal Service Corp. 25/00196 P.C.fic Medical Services, P.C., aao Charles E. Smith v. Country-Wide Insurance Co. 25/00203 Lucy Abosi v. Elizabeth Pierre and Brian Pierre

25/00211 Nabeel Alsaede v. Ahmed Elkount and Rabia Hdnance and "John Doe" and "Jane Doe" 25/00212 Burke Physical Therapy, P.C., aao Henley, Monasia v. State Farm Mutual Automobile Ins., Co.

25/00220 Pmv Realty, LLC v. Chestney Kirby and "John Doe' and "Jane Doe" 25/00231 Venia Jean v. Jose Myrtha Jean and Venance Jean 25/00232 JP Morgan Chase Bank,

N.a. v. Dimitrios Papadimitriou 25/00233 Edward Chung v. Alice Wong Manager Federal Standard Abstract, Inc. 25/00235 JP Morgan Chase Bank, N.a. v. Dimitrios Papadimitriou

25/00241 Rhs 26, LLC v. Zhong Hua 25/002511616 President Street Associates, LLC v. Patricia J. Edwards

25/0025358/2664 Realty, LLC v. Bimal Kulasekara and Christine Avino Kulasekara, "John Doe" and "Jane Doe" 25/00263 Linden Estates, Inc. v. Annette Hamilton and "John

Doe" and "Jane Doe" 25/00268 Medical Supply of Ny Services, Inc., aao Derrick Mcdonald v. Electric Insurance

25/00269 Medical Supply of Ny Services, Inc., aao Devon Mcdonald v. Electric Insurance Co. 25/00270 Isian Owens v. J. Massi

25/00271 Robert Shurman v. Maria Fallacaro and John Doe and Jane

25/00272 Phileman St. Germain v. Brian Morales er Oak Realty Group.

Inc. v. Zeng Zhong Huang 25/00285 Gurmeet Kaur v. Emdad Construction Co. and "Xyz Corp.", "John Doe" and "Jane 25/00296 Yanyu Liu d/b/a Shengyu

25/00366 Mohammed Abul Hashem

A, Inc. v. Nader Khedr

v. Tali Wahed and Savitri Singh, "Iohn Doe" and "Iane Doe" and "John Doe" and "Jane Doe" 25/00372 Gideon Raviv v. Con Edison 25/00382 Lemena Holdings, LLC Corp. 25/00398 Impacct Preservation, LLC

v. Florentina Joseph 25/00402 Jesalu, LLC v. Ishac Maximous 25/00404 Dov Land Usa, LLC v. Carrie Henrichson and "John

Doe" and "Jane Doe" 25/00427 Burke Physical Therapy, P.C., aao Hughes, Sasha v. State Farm Mutual Automobile Ins. Co 25/00430 Marshall Kesten, LLC v. Essential Kitchen, Inc. 25/00436 Mohammed Abul Hashem v. Savitri Singh, Seid Laftah, "John Doe" and Yamina Jaafi. Sued Herein As Jane Doe #1

and "Jane" "Doe" 25/00443 Glen-Marie David v. Drucilla Mcleod and Department of Housing Preservation and Development of the City of New 25/00447 84 E 52, LLC v. Jamie

25/00442 Nostrand Group, LLC v.

Yakov Huebner, "John" "Doe

25/00460 Kimberly Jenkins v. Wioletta Gradzki and Kazimierz Gradzki 25/00476 Matter of the Summary Proceeding By The New York State Commissioner of

"Jane Doe"

Transportation, As Agent For People v. Bestway Carting, Inc., JFK Long Term Parking, Inc., and US Auto Storage, LLC, A/K/A Prime Park, LLC 25/00490 Healthwise Medical Associates, P.C., aao Guy, Jean Michel v. Permanent General Assurance Corporation 25/00491 Headlam Medical

Professional Corporation aao Hernandez, Christopher v. Hertz Vehicles, LLC 25/00492 Erf Physical Therapy, Pc, aao Mary, Scotland v. Nationwide Insurance Company

25/00493 Ach Chiropractic, P.C., aao Pierre, Polynice v. Hereford Insurance Company 25/00496 First Spine Chiropractic of Ny, Pc, aao Faustino, Ramirez v. Unitrin Advantage Insurance Company

25/00497 Longevity Medical Supply, Inc., aao Jones, Belinda v. State Farm Mutual Automobile Ins., 25/00499 Joel Fried v. Isabel Lonez

and Raul Lopez and John Doe and Jane Doe 25/00545 Oceanwood, LLC v.

Kenneth Fabian, Lucas Waller Keogh, Jed R. Kronfeld, "John Doe" And/Or "Jane Doe" 25/00567 Burke Physical Therapy, P.C., aao Johnson, Serena Simone v. State Farm Mutual Automobile Ins. Co. 25/00568272 Himrod Street Bh, LLC v. Abdullah Elgabrowny

25/00579 Margaret Chaplin v. Harvey Garrett, Jr. 25/00582 Joe Central Brooklyn, LLC v. Yolanda Johnson 25/00614197 St. Marks Ave. LLC v.

Bernadette Gideon and "John Doe" and "Jane Doe" 25/00645 Matter of the Application of the Commissioner of the Department of Housing Preservation and Development of the City of New York v. For A Judgment, Pursuant To Article 7A of the Real Property Actions and Proceedings Law, Appointing A Court-Designated Administrtor For The Premises Known As: 327 25/0065581 Pearl Street, LLC v. Scott Miller and Lisa Nuttall and Igor Videgain, "John Doe" And/

Or "Jane Doe" 25/00656 Shafai Acupuncture, P.C., aao Moise, Yves v. State Farm Mutual Insurance, Co. 25/00657 Metropolitan Dme, Corp., aao Garcia-Gonzalez, Victor v. State Farm Mutual Automobile

Insurance Company 25/00658 Rise Physical Therapy, P.C., aao Benjamin, Nathaniel v. State Farm Mutual Automobile Insurance Company 25/00659 Donato D'agosto v Marcelle Dahdan and Michelle

25/00678 Union Street Flats, LLC v. Danequa Small, "John" "Doe", "Jane" "Doe" 25/00699 Carroll Flats, LLC v. Tasha

King and "John" "Doe", "Jane" 25/00705 Jefferson Estate LLC. v.

Monique Shoop 25/00726347 Lincoln Realty, LLC v. Tonya Hickson 25/00727 Wilmington Trust National Association, Not In Its Individual Capacity, But Solely As Trustee of Mfra Trust 15/1 v. Fabius Delfus and Derrick Brown, Demetrius Delfus,

Brown and "John Doe" and "Jane Doe" 25/00728 Boulevard Together Master Tenant, LLC v. Jessica Clarke, "John Doe" And/Or "Jane

Allison A. Galloway, Germain Delfeus, Ruhan Noel Mcdonald,

Sherley Darius and Abbigail

25/00737 Rashan R. Beswick v. Boodlal Surwbaillie 25/00739 Brooklyn Housing Preservation, L.P. v. Nimah Walker and "Jane" "Doe" 25/00740 Boulevard Together Master Tenant, LLC v. Brian Felix, "John Doe" a/k/a Carl Felix, "Jane Doe" 25/00751 Luis Alcala v. Metropolitan

Transit Authority (Mta) (Legal Dept.) 25/00770 Mohamed Tibta v. 156 E. 21, LLC and Ammar Omar and "John Doe" and "Jane Doe" 25/00772 Veronica Cromwell and Tommie Johnson and Nancy Smith and Jerome Brown v. Az

400 Herkimer Street LLC and Amarbin Ahmed and Department of Housing Preservation and Development 25/00773 Brownsville Associates v. Rosemarie Garrison and Jerome C. Cutherie, Deshon D. Garrison, Amel G. Garrison and J. Doe

25/00775459 Chauncy LLC v. Natanya Hamilton 25/00780 Fi General Construciton Co. v. Trevor Bartley 25/00797 Howard Venue Associates v. Jose Colon-Fernandez 25/00808 Luis Alcala v. Bay Laundry

25/00809 Derrica D. Kearney v. Paul Notice 25/00864 Alicia R. Ferguson v. Paris

Alexandra 25/00896 Anukware Ketosugbo Md. Pc aao Monique Espinal v. Affirmative Direct Insurance

Company 25/01297 Luis Alcala v. Laundry King 25/01350 Department of Housing Preservation and Development v. Kenneth Banks and Seyed A. Moussavi and 22 Hawthorne

Street LLC 25/01373 Us Levin Grp Corp. v.

Kristine Ekman 25/01374 Weifei Lu v. Fu Ping Jiang 25/01375 Alexandria Kennedy v. Victor J. Capobianco and Josiah

25/01377 Lloyd Nwankwo v. v. 853

Empire Boulevard Associates

Frazier

and Property Services, LLC 25/01385 Ilona Itskov v. Bay Decorators, Inc. and Ken Gams 25/01386 1338 Prospect LLC v. Franklyn Stephen and Denese Stephen, Michael Stephen, Katherine Stephen, Rosita Cunningham, Andrea Reid, Shannon Reid, Crystal Reid a/k/a Krystal A. Reid, Bryant Service, Joshua A. Service, Christina C. Rembert, Visma M. King, "John Doe" and "Jane Doe" 25/01388 1338 Prospect LLC v. Franklyn Stephen and Denese Stephen, Michael Stephen,

Katherine Stephen, Rosita Cunningham, Andrea Reid, Shannon Reid, Crystal Reid a/k/a Krystal A. Reid, Bryant Service, Joshua A. Service, Christina C. Rembert, Visma M. King, "John Doe" and "Jane Doe" 25/01398 9TH and 10TH JUDICIAL DISTRICT

Mineola, NY

Day Calendar THURSDAY, SEPT. 11 9:30 A.m.

Driscoll, J.P., Walsh, Conway, JJ 23/00651 People v. Sean Blank 24/00200 People v. Idalia C.

24/01096 People v. Caridad Delgado 23/00977 Kim Marie Foronjy v. Pc Richard & Son 24/00533 Winnie Woodcliff Park, LLC v. Evgeny Yaroshevsky, a/k/a Eugene Yaroshevsky, Yelena Yaroshevsky, a/k/a Lena Yaroshevsky, Et Al.; "John Doe

Brothers 24/01041 Andrew Colleran v. Salvatore Volpe

#1" and "Joe Doe #2"

24/00622 John Gil v. Nunzio

White Plains, NY **Day Calendar**

Dismissal Calendar MONDAY, SEPT. 15 Driscoll, J.P., Walsh, Conway, JJ.

The Following Cases Have Been Scheduled By The Clerk For Dismissal For Lack of Prosecution. **Enlargements of Time** May Be Requested Either Via Stipulation Between The Parties, Or By Letter Stating The Reason For Such Request, Addressed To The Clerk of the Court, With A **Copy Sent To The Parties To**

24/00903 People v. Juan Miguel 24/00905 People v. Tabitha Calvitti

The Appeal.

Court Calendars

24/01118 People v. Cubby Gibson 24/01236 People v. Jian Wang 25/00245 People v. Dhanesh

Ramsaran 25/00411 People v. Pano Andrianis 25/00519 People v. Catherine Wood 24/01077 Primus Automotive Financial Services, Inc. v. Roberta L. Whitfield 24/01082693 Holdings, LLC v. Auto Body Plug, Inc., "Xyz Corp." 24/01320 Wojciech Kosakowski v.

Rtr Financial Services, Inc. 24/01395 Crane Enterprises, LLC v. Michael Crane, "John Doe 1" and "Jane Doe 1", "John Doe 2" and "Jane Doe 2" 25/00066 Veterinary Medical Center

of Li, LLC v. Walter Vilkas 25/00067 Scott Brody v. Pound Ridge Painting 25/00105 159 Radford, LLC v. Mario Hernandez and Nancy Lopez 25/00140 Belal Nassar v. Lufthansa

German Airline 25/00141 Waynett Roddesha Mcken v. Marcia Jacqueline Willis 25/00152 Ayou Carson v. Eduardo

25/00164 Patricia Carino and

Michael Hogan v. Jenna Lorandini 25/00165 Attilio S. Carbone v. Daphne Adedeji 25/001871 Mill Road Apts. Inv. Rhpi, LLC v. Lawrence Hall and Tashawn Ouintichette, "John Doe", and "Jane Doe" 25/00209 Elias Vasquez v. A.h.

Countertop & Kitchen Design, LLC 25/00214 Michelle Martino and John Martino v. Jennifer L. Santarpia, Charlies Frenchies

25/00223 Riviera Limited Partnership Iv v. Samantha Zangrillo and Michael Bidetti and Jonathan Thompson

25/00225 West Coast 2014-7. LLC v. Ramon Fernandez, Edward Fernandez Joseph Zavala Maria Flores and Glenda Dubon and Naomi K Joseph-Webster and 'John Doe" and "Jane Doe" 25/00227 Board of Directors of Preserve On The Hudson Homeowners Association, Inc. v

Andrea A. Bentley 25/00243 687 Apartments, LLC v. Raquel Green 25/00257 Chizoba Okwor v. The Mailbox Parcel and Shipping

25/00258 25/00274 Built By A & R, LLC v. Margaret Ritschel and Margaret Ritschel As Executrix of the Estate of Donald G. Smith and John Doe 1 Through 3 and Jane Doe 1 Through 3 and James Griesch

25/00282 Luxx Capital, Inc. v. Victor Patrick Inwang, Vic Patrick I'oron, and Pharo Victor Inwang and "John Does #1-2" and "Jane Does #1-2" and Cross River, LLC 25/00286 Town of Babylon v.

Thomas Grasso 25/00287 Town of Babylon v. Thomas Grasso 25/00378 Rocco Viti v. Arik Botier and Lena Batin Botier, "John

Doe", and "Jane Doe" 25/00395 Us Bank Trust National Association, Not In Its Individual Capacity But Solely As Owner Trustee For Rcf2 Acquisition Trust v. Margaret R. Howell and

Victoria Howell, "John Doe", and "Jane Doe" 25/00471 John L. Cilento, Jr. v. Kenneth Lewis, d/b/a J.k. Realty 25/00474 Diamond Development Properties Corp. v. Lisa Purzak,

Edward Bundock, "John" "Doe 2" and "Jane " "Doe 1-2" 25/00811 Fredrika Bronsther v. Abc Consulting of Ny Corp. 25/00877 Deborah Lee Rowlinson v. Robert C. Sweeney and Clover

25/01139 Port Jefferson Crossing

LLC v. Wadena Pyatt and Elvis Samaniego, "John Doe" and 'Jane Doe' 25/01320 Main Street Lofts Yonkers, LLC v. Mabuwa Chiurmbidzo 25/01446 Nicholas J. Valenti v.

Craig Scott and Renee Scott

25/01460 Wilrox, Inc. v. James

Automotive

Pearson

25/01465 Marguerite R. Jucker v. Vivian Persaud, Dds, Island Dental Associates

County SUPREME COURT

Kings

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 instruction regarding Uniform IAS practices and procedures. Part Assignments/RJI

Intake Part 360 Adams Street

Phone 347-296-1592 Room 282

THURSDAY, SEPT. 11 536452/231602-1610 Ave. S LLC v.

Shemesh 515964/25 Abraham v. Scharf 530757/24 Ayala v. Winter 513550/25 Belfor Long Island v.

Lanni 517738/24 Bello-Monegro v. Arevalo Acosta 502177/25 Bernagene v. Rubel

511098/25 Bonas v. NYCTA Et Al 511128/25 Bostic v. Toutebon 517164/25 Bowen v. Fender 508806/24 Chambers v. Wan Da 506932/25 Chapman v. Morales 509999/25 Clark v. Horiuchi 503913/25 Coleman v. Espinal 502256/25 Content v. Flores

506346/25 Cortorreal-Crucett v.

Cortorreal 509080/24D & A Grandview LLC Et Al v. 60 Davidson LLC. Et Al 512531/25 D. Infant By Father v. Throop Corners Housing Dev. Fund Co., Inc. Et Al 511127/25 Davis v. Nada 512344/25 Debnath v. Barnwell

504439/25 Deme v. Odeko Inc. Et Al 534445/23 Doe v. Sternberg 501433/25 Doe v. M.S. Sunshine Day Care Center Et Al 513412/25 Espinoza Torres v. He 526247/24 Feng v. Belmont Transport Inc. Et Al 501940/25 Guerrier v. United Natural Foods, Inc. Et Al 505912/24 Hendrickson v. American United Transportation Inc Et Al

527707/23 Hsbc Bank USA v. Holness 504262/25 Huang v. St Philins

Christian Church 516682/25 Hughes v. Lara 521768/24 Irizzary v. Honrado D.M.D. 510359/25 Jabeen v. New York-

Presbyterian/weill Cornell Medical Center 532322/23.Jaikaran v. Ernesto 513260/25 Joseph v. Mejia 532932/24 Khemey v. U-Haul Titling 513380/25 Kim v. Řobakidze 504839/25 Kramar v. Verizon NY 511302/25 Lopez v. Contender

Group 509370/25 Lora v. Infinity Contracting Services 517341/25 Lugo Palomino v. Miranda 531908/24 Mayorga v. 517 53rd St. Inc. Et Al

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LIQUOR LICENSES

NOTICE IS HEREBY number NA-0524-25-01441, for beer, cider, liquor, and wine has been applied for by the undersigned* to sell beer, cider, liquor, and wine at retail in a restaurant/bar under the Alcoholic Beverage Control Law at 435 E 153rd St, Bronx, New York 10455 for on premises consumption. *(El Chicano Sports Bar Corp.) (435 E 153rd St, Bronx, New York 10455) s11-Th s18

NOTICE IS HEREBY with Application ID: NA-0240-25-105217, for beer, wine & cider has been applied for by the undersigned to sell beer, wine & cider at retail in a restaurant under the Alcoholic Beverage Control Law at 2817-19 Broadway New York, NY 10025 for on premises consumption. The company's name is Kim & company's name is Kim & Bao Trading LLC dba Nai Brother Sauerkraut Fish. 14134 s11-Th s18

NOTICE IS HEREBY given that an On-Premise Catering Establish-Premise Catering Establishment Full Liquor License Application ID NA-0346-25-125305 has been applied for by Compass Group USA, Inc serving beer, wine, liquor, mead, and cider to be sold at retail for on premises consumption in a Catering Establishment for the premises located at 120 Park Ave Fl 22 New York NY 10017. s11-Th s18

NOTICE IS HEREBY given that an On-Premise Catering Establishment Full Liquor License Application ID NA-0346-25-124446 has been applied for by Compass Group USA, Incserving beer wine liquor by Compass Group USA, Inc serving beer, wine, liquor, mead, and cider to be sold at retail for on premises consumption in a Catering Establishment for the premises located at 731 Lex-ington Ave FL 6 & 7 New York NY 10022. 14153 s11-Th s18

NOTICE IS HEREBY given that an On-Premise Catering Establishment Full Liquor License Application ID NA-0346-25-126320 has been applied for by Compass Group USA, Inc serving beer, wine, liquor, mead, and cider to be sold at retail for on premises consumption in a Catering Establishment for the premises located at 731 Lexington Ave FL 28 New York NY 10022.

N OTICE IS HEREBY given that an On-Premise Restaurant Full Liquor License, NYS Application ID: NA-0340-25-127058 has been applied for by KJUN BUKU Inc. serving beer, wine, cider, mead and liquor to be sold at retail for on premises consumpfor on premises consump tion in a restaurant, for the premises located at 334 Lex-ington Ave New York NY 10016-0907.

s11-Th s18

NOTICE IS HEREBY given that an On-Premise Restaurant Full Liquor License, NYS Application ID: NA-0340-25-127868 has been applied for by GEO Hospitality East Inc. serving beer, wine, cider, mead and liquor to be sold at retail for on premises consumption in a restaurant, for the premises located at 1712 2nd Ave New York NY 10128-3273. 14150 s11-Th s18

NOTICE IS HEREBY given that an On-Premise Restaurant Wine License, NYS Application ID: NA-0240-25-127764 has been applied for by Tachi-339 W 44 LLC serving beer, wine, cider and mead to be sold at retail for on premises consumption in a restaurant, for the premises located at 339 W 44th St West Store New York NY

NOTICE IS HEREBY given that a Tavern Wine License, NYS Application ID NA-0267-25-127136 has been applied for by BK Dumpling UES LLC d/b/a Brooklyn Dumpling Shop to sell beer, wine, mead and cider at retail in a Tavern. For on premises consumption under the ABC law located at 453 East 78th Street New York NY 10075. 14147 s1

s11-Th s18

NOTICE IS HEREBY given that a license, number pending, has been applied for by Foodance the Living Room by Cesare Vangeli Corp to sell beer, wine, and license that the sell beer wine, and license to the license that the sell beer wine, and license to the sell beer wine, and license to the sell beer wine. and liquor at retail in a tavern under the Alcoholic Beverage Control Law at 690 10th Ave, New York, NY 10019 for on-premises consumption.

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FOUNDATIONS

THE ANNUAL RETURN OF THE KOHLBERG FOUNDATION For the 2024 year TION For the 2024 year ended December 31, 2024 is available at its principal of-fice located at PO Box 429, Armonk, NY 10504 for in-Armonk, NY 10504 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Nancy McCabe.

14140 s11

THE ANNUAL RETURN OF R&T P FAMILY FOUNDA-TION For the FISCAL year ended APRIL 30, 2025 is available at its principal office located at BESSEMER TRUST, 1271 AVE OF THE AMERICAS, 42NF FL, NY, NY 10020 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is ROBERT A. PRUZAN.

THE ANNUAL RETURN OF THE HENRY NIAS FOUNDATION for the calendar year ended December 31, 2024 is available at its principal office located at c/o CBIZ ADVISORS, LLC 68 SOUTH SERVICE ROAD SUITE #300 for inspection during regular business hours by any citizen business hours by any citizen who requests in within 180 days hereof. Principal manager of the Foundation is RICHARD EDELMAN.

LIMITED LIABILITY

BENNY'S BURGERS LLC, Arts. of Org. filed with the SSNY on 08/11/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 165 West End Ave, Apt 15N, NY, NY 10023. Pur-pose: Any Lawful Purpose. 13046 au14-Th s18

ELCORE SOLUTIONS LLC, Art. of Org. filed with SSNY 7/25/25. NY office location: Nassau County. SSNY designated as agent for process. SSNY shall mail copy of process to: c/o The LLC, 146 Hunter Ridge Rd., Massapequa, NY, 11758,. Any lawful act or activity.

12994 au14-Th s18

FINAL STEP LLC, Arts. of Org. filed with the SSNY on 08/08/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The shall mail process to: The LLC, 21 Bonaventure Av-enue, Ardsley, NY 10502. Purpose: Any Lawful Pur-

au14-Th s18 KALIGO LLC. Arts. of Org. filed with the SSNY on 07/08/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may served. SSNY shall mail copy of process to the LLC, 57 McKinley Avenue, Albertson, NY 11507. Purpose: Any lawful purpose. 12993

au14-Th s18 MANSFIELD WOODSON LLC Articles of Org. filed NY Sec. of State (SSNY) 8/8/25. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to 158 Bank St., Apt. 2A, NY, NY 10014, which is also the principal business location. Purpose: Any lawful purpose. WOODSON

NA MARA THREADS LLC. Arts. of Org. filed with the SSNY on 08/07/25. 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, 137 15th Avenue, Sea Cliff, NY 11579. Purpose: Any Cliff, N. 1 lawful purpose. au21-Th s25

1 ANCHORAGE WAY 710 LLC. Arts. of Org. filed with the SSNY on 08/18/25. Office: Nassau County. SSNY desig-nated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 1 Anchorage Way, #710, Freeport, NY 11520. Purpose: Any lawful purpose. 13576 au28-Th o2

SOLAIRE 8K LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 5/27/2025. Office: Nassau County. SSNY has been designated as agent of the LLC Ignated 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, Ste 300, Garden City, NY 11530. Purpose: any lawful act.

13899 s4-Th 09

NOTICE OF FORMATION of OPSMYTH LLC. Arts

of Org filed with Secy. of State of NY (SSNY) on 3/26/2025. 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 #711057, New York, NY 10003, R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Pur-pose: any lawful act. 13527 Au28 Th O02

LIMITED LIABILITY

Contact: Carol Robertson

ENTITIES

CHERYL KRAVATZ, ESQ., PLLC. Arts. of Org. filed with the SSNY on 08/05/25. Office: Nassau County. SSNY designated as agent of the PLLC upon whom process against it may be served. SSNY shall mail acry of process to the mail copy of process to the PLLC, 16 Maplewood Drive, Plainview, NY 11803. Purpose: For the practice of the profession of Law. au14-Th s18

MUBARAK LAW PLLC, a Prof. LLC. Arts. of Org. filed with the SSNY on 07/22/2025. Office location: NY County. SSNY has been designated SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to Omar Hussein Mubarak, 80 Broad St., 5th Floor, NY, NY 10004. Purpose: To Practice The Profession Of Law.

13028 au14-Th s18

THE LAW OFFICE OF FEILEN AND KATZ, PLLC. Arts. of Org. filed with the SSNY on 06/03/25. Office: New York County. SSNY designated as agent of the PLLC upon whom process against it may be served. SSNY shall mail any of process to the mail copy of process to the PLLC, 928 Broadway, Suite 1000, New York, NY 10010. Purpose: Any lawful purau28-Th o2

ELSBERG BAKER MARURI PLLC Articles of Org. filed NY Sec. of StateSSNY) 1/26/24. Office in NY Co. 1/26/24. Office in NY Co. SSNY desig agent of LLC whom process may be served. SSNY shall mail process to 1 Penn Plaza, 40th Fl, NY, NY 10119, which is also the principal business location. Purpose: To Practice Law. tice Law. au7-Th s11

NOTICE OF FORMATION of Riccio Chiropractic Wellness PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/18/2025. Office location: NY County. SSNY designated as agent when when process may be upon whom process may be served and shall mail copy of process against LLC to 303 East 76th St, Apt 9, New York, NY 10021. Purpose: any lowful set Au07 Th S11

Notice of Formation

Nof Warming Light Mental
Health Counseling, PLLC.
Arts of Org filed with Secy. of
State of NY (SSNY) on
5/22/2025. Office location: NY
County. SSNY designated as
agent upon whom process
may be served and shall mail
copy of process against PLLC
to 169 Madison Ave. Ste
15150, New York, NY 10016.
Purpose: any lawful act.
12642 Au07 Th S11

NOTICE OF FORMATION of OPISO Studio Architecture PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 7/10/2025. Office location: NY County. SSNY designated as agent the of the state of the sta upon whom process may be served and shall mail copy of process against PLLC to PO Box 88, Cooper Station, 93 4th Ave, NY, NY 10276. P/B/A: 444 Manhattan Ave, Unit 1N, NY, NY 10026. Purpose: any lawful act. Au14 Th S18

NOTICE OF FORMATION of New York Neuromus-culoskeletal Medicine PLLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/18/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may whom process against it may be served. SSNY shall mail process to: 401 W. 22nd St., Apt. 6D, New York, NY 10011. Purpose: to practice the profession of medicine. au7-Th s11

NOTICE OF FORMATION of Mind Share Therapy LCSW, PLLC. Arts of Org filed with Seey. of State of NY (SSNY) on 8/14/2025. Of-NY (SSNY) on 8/14/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 363 West 30th St, Apt 2D, New York, NY 10001. Purpose: any lawful act lawful act. S04 Th O09

BODY LOGIC MASSAGE THERAPY PLLC, a Prof. LLC. Arts. of Org. filed with the SSNY on 09/03/2025. Ofthe SSNY on 09/03/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to: The PLLC, 252 East Park Avenue, Long Beach, NY 11561. Purpose: To Practice The Profession Of Massage Therapy. ару. 14183

s11-Th o16

LIMITED LIABILITY

Kristina White Consulting Kristina White Consulting LLC, Articles of Organization filed with the Secretary of State of New York (SSNY) on 7/22/25. Office location: New York County. SSNY has been designated as agent of the LLC upon whom process against it may be served. SSNY shall mail a copy of process to: Kristina White Consulting LLC 239 East process to: Kristina White Consulting LLC, 239 East 79th Street 5M, NY, NY 10075. Purpose: any lawful act or Au07 Th S11

LIMITED LIABILITY

Phone: 212.457.7850

ENTITIES

160 MARVIN AVE REALTY LLC, Arts. of Org. filed with the SSNY on 03/27/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, C/O Christine Raffa-Suris and Associates, 395 North Service Road, Suite 302, Melville, NY 11747. Purpose: Any Lawful Purpose. Nassau County.

56 EAST 66TH STREET RES-IDENCE LLC Articles of Org. filed NY Sec. of State (SSNY) 9/11/2019. Office in NY Co. 9/11/2019. Office in NY Co.
SSNY desig, agent of LLC
whom process may be
served. SSNY shall mail
process to Attn: Shahriar
Sedgh, Esq., c/o Sedgh &
Zuckerman, PLLC, 370 Lexington Ave., Ste. 800, NY, NY
10017. Purpose: Any lawful purpose.

KLM WOODBURY, LLC, Arts. of Org. filed with the SSNY on 08/05/2025. 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, 38 Berry Hill Road, Oyster Bay Cove, NY 11771. Purpose: Any Lawful Purpose: pose: Any Lawful Purpose. 12709 au7-Th s11

MANHASSET AVENUE 2-4, LLC, Arts. of Org. filed with the SSNY on 08/04/2025. Office loc: Nassau County. SSNY has been designated SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 225 Sands Point Blvd, Port Washington, NY 11050. Purpose: Any Lawful Purpose.

12708 au7-Th s11

MANORHAVEN BLVD 8, LLC, Arts. of Org. filed with the SSNY on 08/04/2025. Ofthe SSNY on 08/04/2025. Off-fice 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, 225 Sands Point Road, Port Washington, NY 11050. Pur-pose: Any Lawful Purpose. 12706 au7-Th s11

NEW YORK BRAND PRO LLC, Arts. of Org. filed with the SSNY on 08/06/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Kanhiya Kinney Galani, 70 Rt 106, Jericho, NY 11753. Purpose: Any Law-ful Purpose ful Purpose.

au7-Th s11 SHORE ROAD 118-120, LLC, Arts. of Org. filed with the SSNY on 08/04/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to The LLC, 225 Sands Point Blvd, Port Washington, NY 11050. Purpose: Any Lawful

Olive LB LLC filed w/ SSNY 8/12/25. Off. in Nassau Co. Process served to SSNY desig. as agt. of LLC & mailed to the LLC, 517 Monroe Blvd, Unit 3, Long Beach, NY 11561. Any lawful purpose

Aug21 th Sept25 67 Wicks Path LLC filed w/ SSNY 8/20/25. Off. in Nassau Co. Process served to SSNY -Co. Process served to SSNY - desig, as agt of LLC & mailed to the LLC, 138 Liberty Ave, Mineola, NY 11501. Any lawful purpose.

13380 Aug28 th Oct2

NOTICE OF FORMATION of KELLNER CONSULTANTS, 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 designated as agent upon designated as agent upon whom process may be served and shall mail copy of process against LLC to 330 E 38th St, New York, NY 10016. Purpose: any lawful act. 12636 Au07 Th S11

NOTICE OF FORMATION of PRECISION PATH EXPEDITING SERVICES LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/1/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC. copy of process against LLC to 265 Cherry St, Apt 5E, New York, NY 10002. Purpose: any lawful act.

Au07 Th S11 Notice of Formation Ltc. Arts of Org filed with Secy. of State of NY (SSNY) on 6/30/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against Ltc to 501 East 79th St, 8B, New York, NY 10075. Purpose: any lawful act.

Au07 Th S11 Notice of Formations of Ouch Magazine LLC. Filed with Sec. Of NY State, 8/6/2025. SSNY serves as designated agent Location. NY County, whom process may be served and mail copy process against the LLC to 1178 B'way #1333, NYC, NY 10001. Purposes Only Lawful

Au21 Th S25

LIMITED LIABILITY

ENTITIES

NOTICE OF FORMATION Kamford VDC 2026 LLC. Art. Of Org. Filed Sec. of State of NY on 08/11/2025. Off. State of NY on 08/11/2025. Off.
Loc.: NASSAU Co. SSNY designated as agent upon whom process against it may be served. SSNY to mail copy of process to The LLC, 17 Barstow Rd, STE 206, Great Neck, NY 11021. Purpose: Any lawful act or activity.
12985 Au14 Th S18

NOTICE OF FORMATION OF GEOECONAI LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 7/3/2025. Office location: NY County. SSNY designated as gent upon whom process agent upon whom process may be served and shall mail copy of process against LLC to 110 West 90th Street, Apt 3G, New York, NY 10024. Purpose: any lawful act.

12833 Au14 Th S18

Notice of Formation of Layer Wave, LLC. Articles of Organization filed with the SSNY on 7/30/2025. Office location: Westchester County. SSNY has been designated as agent of LLC upon whom processes against if my be served and SSNY should mail a copy of process to 222 Purchase St, #209, Rye, NY 10580. Purpose is to engage in any and all business rities permitted under laws. Au14 Th S18

NOTICE OF FORMATION
Of MARTIN WELLNESS
SOLUTIONS LIMITED LIABILITY COMPANY. Arts of
Org filed with Secy. of State
of NY (SSNY) on 4/15/2025.
Office location: NY County.
SSNY designated as agent
upon whom process may be
served and shall mail copy of
process against LLC to 18
East 127th St, #1, New York,
NY 10035. Purpose: any lawful act.

Au14 Th S18

NOTICE OF FORMATION of Bria Cheri LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/30/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail conv. of process against LLC. copy of process against LLC to 228 Park Ave S #135373, NY, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act. 13329 Au21 Th S25

NOTICE OF FORMATION of SOFT RUSH STUDIO LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/31/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 110 W 90th St, Apt 3B, New York, NY 10024. Purpose: any lawful act.

2478

Au21 Th S25

Au21 Th S25NOTICE OF FORMATION of THE DOCUMENTARY HELPLINE LLC. Arts of Org fled with Secy. of State of NY (SSNY) on 7/18/2025. Office location: NY County. SNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 545 E 12th St Apt 2B, New York, NY 10009. Purpose: any lawful act.

Au21 Th S25

NOTICE OF FORMATION of 843 E 227 STREET LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/26/2025. Office location: NY County. SSNY designated NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Hope Danville-Quinlan, 106 W 117 St, #5E, New York, NY 10026. P/B/A: 843 E 227 St, Bronx, NY 10466. Purpose: any lawful act.

13219 Au28 Th O02

NOTICE OF FORMATION of EL REY VENTURES LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/17/2024. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 136 Madison Ave, Manhat-tan, NY 10016. Purpose: any

Au28 Th O02 PRIMEROS NORTH AMER-ICA LLC. Arts. of Org. filed with the SSNY on 07/24/25. Office: New York County. SSNY designated as agent of SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o David M. Glanstein, Esq., Glanstein LLP, 711 Third Avenue, 17th Floor, New York, NY 10017. Purpose: Any lawful pur-pose

PROVISIONAL PLANNED FUNDS LLC, Arts. of Org. filed with the SSNY on 08/29/2025. 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, 306 Glen Cove Road, Carle Place, NY 11514. Purpose: Any Lawful Purpose. Purpose. 13887

155 W 68th Property LLC filed 8/28/25. Cty: New York. SSNY desig. for process & shall mail to: 15 Broad St, #3422, NY, NY 10005. Purp: any lawful. s12-Th o16

LIMITED LIABILITY

ENTITIES

Email: crobertson@alm.com

NOTICE OF FORMATION of RIVETING STRATE-GIES, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 8/14/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to c/o Nuco Filings Corp., 200 Blvd of the Americas, Ste 104B, Lakewood, NJ 08701. Purpose: any lawful purpose. 13452 Au28 Th 002

NOTICE OF FORMATION of SHINE SANG LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/30/2024. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail converse of process organist LLC. may be served and snall mall copy of process against LLC to Northwest Registered Agent LLC, 418 Broadway Ste N, Albany, NY 12207. P/B/A: 337 W 30th St, NY, NY 10001. Purpose: any lawful act. 13569 Au28 Th 002

Notice of Formation of Z&L 66, LLC. Arts of org filed with Secy. of State of NY (SSNY) on 6/22/2025. Office location: NY County. SSNY designated as agent upon whom process may be SSINY designated as agent upon whom process may be served and shall mail copy of process against LLC to 235 W 56th St, Apt 29G, New York, NY 10019. Purpose: any law-Au28 Th O02

Notice of Formation of 93-04 76th Street LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/31/2025. Office location: 07/31/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 7 Henhawk Rd., Great Neck, NY 11024. Pur-pose: any lawful activities. 12671 au7-Th s11

NOTICE OF FORMATION Of AMHB, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/21/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o AJHollander Enterprises Inc. - 372 Doughty Blvd., Inwood, NY 11096. Purpose: any lawful activities. activities. au7-Th s11

NOTICE OF FORMATION of BLOODY PINATA LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 07/01/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: eResidentAgent, Inc., 1 Rockefeller Plaza, Ste. 1204, New York, NY 10020, also the registered agent upon whom process may be served. Purpose: any lawful activities. au7-Th s11

NOTICE OF FORMATION Blue Island Homes North, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 7/30/2025. Office location: Nassau County, SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: the company, 2878 Merrick Rd., Bellmore, NY 11710. Purpose: any lawful activities.

OTICE OF FORMATION of HIGHLINE HEIGHTS LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/06/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: HIGHLINE HEIGHTS LLC, 3000 MARCUS AVE. 3E12, NEW HYDE PARK, NY 11042. Purpose: any lawful activities. any lawful activities.

NOTICE OF FORMATION of Mick Miller LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/08/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may whom process against it may be served. SSNYsh all mail process to: 121 NE 34th St., Unit 1515, Miami, FL 33137. Purpose: any lawful activi-

au7-Th s11

OTICE OF FORMATION of REAL EDGE ADVISORS, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/24/2025. Office location: New York County. SSNY designated as agent of SSNY designated as agent of LLC upon whom process against it may be served SSNY shall mail process to: eResidentAgent, Inc., 1 Rockefeller Plaza, Ste. 1204, New York, NY 10020, also the registered agent upon whom process may be served. Purpose: any lawful activities. 12668 au7-Th s11

NOTICE OF FORMATION of RECHAN FAMILY, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 07/28/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o 2211 Southwinds Dr.. Naples. FL 34102. winds Dr., Naples, FL 34102. Purpose: any lawful activiau7-Th s11

LIMITED LIABILITY **ENTITIES**

NOTICE OF FORMATION of WILLOW GLEN PARTNERS, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/04/2021. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: the Company, 57 Cornwells Beach Rd., Sands Point, NY 11050. Purpose: any lawful activities.

NOTICE OF FORMATION of AUTEUR DE VERITE LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/10/2025. Office location: NY County. SSNY designated as agent upon whom process as agent upon whom process may be served and shall mail ropy of process against LLC to 136 W 129th St, Apt 3F, New York, NY 10027. Purpose: any lawful act. 13904 S04 Th O09

NOTICE OF FORMATION of HAPPY KIND MEDIA LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/3/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC. copy of process against LLC to 447 Broadway, 2nd FL #3000, New York, NY 10013. P/B/A: 276 Fifth Ave, Ste 704 PMB 70152, New York, NY 10013. 10001. Purpose: any lawful

NOTICE OF FORMATION of Jessica & The Muze LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 7/31/2025. Office location: NY County. SSNY designated as agent upon whom process as agent upon whom process may be served and shall mail copy of process against LLC to Jessica Godwin, 3333 Broadway, D16G, New York, NY 10031. Purpose: any lawful act S04 Th O09

Notice of Formation of Speed Networking, LLC. Articles of Organization filed with SSNY on 12/09/2024. Ofwith SSNY on 12/09/2024. Office Location: Westchester County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to: Elina Skripochnik, 29 Coutant Drive, New Rochelle, New York 10804. Purpose: any lawful purpose. ful purpose. 13414

NOTICE OF FORMATION of TWIN PROP CREATIVE LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 8/1/2025. Office location: NY County. SSNY designated as agent upon when process may be so greated. whom process may be served and shall mail copy of process against LLC to 500 West End Avenue, Apt 12A, New York, NY 10024. Purpose: to engage in any lawful act or activity.

13922 S04 Th O09

OTICE OF FORMATION THE RED KNOT DUCTIONS LLC. Art/Org filed 8/26/25. Ofc loc Nassau County. SSNY designated for svc/proc & shall mail to 108-14 72ND 2ND FLOOR, FOR-EST HILL, NY 11375. Purpose: Any lawful activity. 13658 s11-Th o16

CSP ROSLYN LLC. Arts. of Org. filed with the SSNY on 09/02/25. Office: Nassau 09/02/25. 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, 1011 Third Avenue, New York, NY 10065. Purpose: Any lawful purpose purpose. 14073 s11-Th o16

FRGTMENOT LLC Art. Of FRGTMENOT LLC Art. Of Org. Filed Sec. of State of NY 9/8/2025. Off. Loc.: Nassau Co. SSNY designated as agent upon whom process may be served & shall mail proc.: 129 Verbena Ave., Flo-ral Park, NY 11001, USA. Purpose: Any lawful pur-

175 E BWAY 7A LLC, Art. of Org. filed with SSNY 8-19-2022. Office Location: NY County. SSNY designated as agent of the LLC for service of process. SSNY shall mail a copy of any process to, c/o C/O Robinson Brog Leinwand Greene Genovese & Gluck P.C. Attn: Leonard B. Nathanson, 875 Third Ave., 9 TH Fl., NY, NY, 10022. Purpose: Any lawful act or activ-

420 LONG ISLAND LLC,

Arts. of Org. filed with the SSNY on 09/02/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Larry Miller, 23 Pearl St., Valley Stream, NY 11581. Purpose: Any Lawful Pur-

SDN 40TH LLC, Arts. of Org. filed with the SSNY on 08/29/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Samy Naim, 18 Split Rock Drive, Great Neck, NY 11024. Purpose: Any Lawful Purpose: Any Lawful Purpose. s4-Th o9

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NOTICE OF SALE

SUPREME COURT BRONX COUNTY KIAVI FUNDING, INC., Plaintiff against WESTCHESTER WESTCHESTER against WESTCHESTER 3148 LLC, et al Defendant(s) Attorney for Plaintiff(s) Kel-Attorney for Plaintiff(s) Kelley Kronenberg, 111 Broadway, Suite 1205, New York, NY 10006, (800) 484-4381. Pursuant to a Judgment of Foreclosure and Sale entered July 8, 2025, I will sell at public auction to the highest bidder at the Bronx Courte Court for the state of the suite of the sui County Courthouse, Court-room 711 at 851 Grand Concourse, Bronx, New York on September 29, 2025 at 2:15 PM. Premises known as 3148 Westchester Avenue, Bronx, New York 10461, Block 4237 New York 10461. Block 4237 Lot 5. All that certain plot, piece or parcel of land, situate, lying and being in the Borough and County of the Bronx, City and State of New York. Approximate Amount of Judgment is \$1,180,540.58 plus interest, fees, and costs. Premises will be sold subject to provisions of filed Judgment Index No 802064/2023E. The foreclosure sale will be conforeclosure sale will be con ducted in accordance with 12th Judicial District's Covid-19 Policies and the Bronx County foreclosure auction rules. The Referee shall enforce any rules in place regarding facial coverings and social distanc-ing. Sergio Marquez, Esq., Referee File # 02208261 au28-Th s18

NOTICE OF SALE

SUPREME COURT
COUNTY OF KINGS
DEUTSCHE BANK NATIONAL TRUST COMPANY,
AS INDENTURE
TRUSTEE, ON BEHALF OF
THE HOLDERS OF THE
AAMES MORTGAGE INVESTMENT TRUST 2006-1,
MORTGAGE BACKED
NOTES, Plaintiff AGAINST
MAGALIE PHILANTROPE. MAGALIE PHILANTROPE, ET AL., Defendant(s) Pur-suant to a Judgment of Foreclosure and Sale duly entered March 3, 2014, I, the undersigned Referee will sell at public auction at the sell at public auction at the Kings County Supreme Court, in Room 224, 360 Adams Street, Brooklyn, New York 11201 on September 25, 2025 at 2:30 PM, premises known as 3728 Lyme Avenue, Brooklyn, NY 11224. All that certain plot piece or parcel of land, with the buildings and improvements erected, situate, lying and being in the Borough of Brooklyn, County of Kings, City and State of New York, Block: 7000 Lot: 21. Approximate amount of judgment \$526,002.10 plus interest and costs. Premises will be sold costs. Premises will be sold subject to provisions of filed Judgment Index
#13056/2011. Roger Siegel,
Esq., Referee FEIN, SUCH
& CRANE, LLP 28 East
Main Street, Suite 1800
Rochester, NY 14614 SPSJN335 86725

au28-Th s18 NOTICE OF SALE

COUNTY OF NEW YORK, NYCTL 1998-2 TRUST, AND THE BANK OF NEW YORK MELLON AS COLLATERAL AGENT AND CUSTODIAN FOR THE NYCTL 1998-2 TRUST THE NYCTL 1998-2 TRUST OF THE NYCTH Plaintiff, vs. ARVIN G. AM-ATORIO AS HEIR AND DIS-TRIBUTEE OF THE ES-TRIBUTEE OF THE ESTATE OF EZER B. GONZALES AND AS EXECUTOR OF THE ESTATE OF EZER B. GONZALES, ET AL., Defendant(s). Pursuant to a Judgment of Foreclosure and Sale dated June 6, 2025 and duly entered on June and Sale dated June 6, 2025 and duly entered on June 10, 2025, 1, the undersigned Referee will sell at public auction at Room 130 of the New York County Courthouse, 60 Centre Street, New York, NY 10007 on October 8, 2025 at 2:15 p.m., premises known as 459 West 153rd Street, New York, NY 10031. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Manhattan, County of New York, City and State of New York, City and State of New York, Block 2068 and Lot 8. Approximate amount of judgment is \$47,608.54 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index #157754/2019. Robert A. Abrams, Esq., Referee Index #107734/2019. Robert
A. Abrams, Esq., Referee
Bronster, LLP, 156 West 56th
Street, Suite 703, New York,
New York 10019, Attorneys
for Plaintiff
13492 s4-Th s25

LIMITED LIABILITY ENTITIES

ELEVATION MARKETING, LLC, Arts. of Org. filed with the SSNY on 08/14/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 447 Broadway, 2nd Floor, #1752, NY, NY 10013. Purpose: Any Lawful Purpose.

ES PH4B LLC Articles of Org. filed NY Sec. of State (SSNY) 8/25/25. Office in NY Co. SSNY desig, agent of LLC whom process may be served. SSNY shall mail process to c/o Nuverse, 152 West 57th St., 21st Fl., NY, NY 10019. Purpose: Any lawful purpose. 13920 s4-Th o9

FARMACIA VIVA LLC, Arts. of Org. filed with the SSNY on 06/10/2025. Office loc: Bronx County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 5 Schanck Drive, Edison, NJ 08820. Purpose: Any Lawful Purpose. 13910 s4-Th 09

G NAIM 40TH LLC, Arts. of Org. filed with the SSNY on 08/29/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Shahin Naim, 2 Cow Ln, Great Neck, NY 11024. Purpose: Any Lawful Purpose.

G NAIM TR UW 40TH LLC, Arts. of Org filed with the SSNY on 08/29/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Shahin Naim, 2 Cow Ln, Great Neck, NY 11024. Purpose: Any Lawful Purpose. 13888 s4-Th 09

LIMITED LIABILITY

ENTITIES

OTICE OF FORMATION of SPRING STREET HOTEL LLC. Arts. of Org. filed with Seey. of State of NY (SSNY) on 07/07/2025. Org. NY (SSNY) on 07/07/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served SSNY shall mail process to: SPRING STREET HOTEL LLC, 447 BROADWAY, 2ND FL. 406, NEW YORK, NY 10013. Name and address of the registered agent upon whom process may be served: REGISTERED AGENT SOLUTIONS, INC., 99 WASHINGTON AVE., STE. 700, ALBANY, NY 12260. Purpose: any lawful activities. any lawful activities. au7-Th s11

NOTICE OF QUALIFICATION of 89 Blocks Holdings LLC. Authority filed with Secy. of State of NY (SSNY) on 07/22/2025. Office location: New York County. LLC formed in Delaware (DE) on 07/05/2023. SSNY designated as agent of LLC upon whom process against it may whom process against it may be served. SSNY shall mail process to: 460 Park Ave. South, 7th Fl., New York, NY 10016. Address required to South, 7th Fl., New York, NY 10016. Address required to be maintained in DE: The Corporation Trust Company, Corporation Trust Center, 1209 Orange St., Wilmington, DE 19801. Arts of Org. filed with the DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activities. DE 19901. 1 a., ful activities. au7-Th s11

NOTICE OF QUALIFICA-TION of CMMT-JSeller 2, LLC. Authority filed with Secy. of State of NY (SSNY) on 07/15/2025. Office location: on 07/15/2025. Office location: New York County. LLC formed in Delaware (DE) on 07/14/2021. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Paracorp Incorporated, 2804 Gateway Oaks Dr. #100, Sacramento, CA 95833. Address required to be maintained in DE: c/o Paracorp Incorporated, 2140 S Dupont Hwy., Camden, DE 19934. Arts of Org. filed with the DE Secy. of State, 401 Federal St., Ste. 3, Dover, DE 19901. Purpose: any lawful 19901. Purpose: any lawful activities. au7-Th s11

NOTICE OF QUALIFICA-ings Management Co LLC. Authority filed with Secy. of State of NY (SSNY) on 07/30/2025. Office location: New York County. LLC formed in Delaware (DE) on 02/15/2022. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: National Regis-tered Agents, Inc., 28 Liberty stered Agents, Inc., 28 Liberty St., New York, NY 10005. Address required to be maintained in DE: 1209 Orange tained in DE: 1209 Grange St., Wilmington, DE 19801. Arts of Org. filed with the DE Secy of State, 401 Federal St. Ste 3, Dover, DE 19901. Purpose: any lawful activities. 12663 au7-Th s11

NOTICE OF QUALIFICATION of Hillerest Park
Avenue LLC. Authority filed
with Secy. of State of NY
(SSNY) on 07/12/2025. Office
location: New York County.
LLC formed in California
(CA) on 07/16/2025. SSNY designated as agent of LLC upon
whom process against it may
be served. SSNY shall mail
process to: 15260 Ventura
Blvd., Ste. 620, Sherman
Oaks, CA 91403. Address required to be maintained in
CA: 15260 Ventura Blvd., Ste.
620, Sherman Oaks, CA 91403.
Arts of Org. filed with Shirley
N. Weber, PHD, Secy of State
of CA, 1500 11th St., Sacramento, CA 95814. Purpose:
any lawful activities.
12647 any lawful activities. 12647 au7-Th s11

NOTICE OF QUALIFICA-TION of INCH
BERODAG, LLC. Authority
filed with Secy. of State of
NY (SSNY) on 6/30/2025. Office location: New York
County. LLC formed in
Delaware (DE) on 6/30/2025.
SSNY designated as agent of
LLC upon whom process
against it may be served.
SSNY shall mail process to:
eResidentAgent, Inc., 1 Rockefeller Plaza, Ste. 1204, New
York, NY 10020, also the registered agent upon whom
process may be served. Address required to be maintained in DE: 1013 Centre
Rd., Ste. 403S, Wilmington,
DE 19805. Arts of Org. filed
with the Secy. of State, 401
Federal St., Ste. 4, Dover, DE
19901. Purpose: any lawful
activities.

au7-Th s11

OTICE OF QUALIFICATION Of Kickin Chicken
Wooster Rooster LLC. Authority filed with Secy. of
State of NY (SSNY) on
O7/11/2025. Office location:
New York County. LLC
formed in Delaware (DE) on
O6/16/2025. SSNY designated
as agent of LLC upon whom
process against it may be
served. SSNY shall mail
process to: Registered
Agents Inc., 418 Broadway,
Ste. R, Albany, NY 12207. Address required to be maintained in DE: 16192 Coastal
Hwy., Lewes, DE 19958. Arts
of Org. filed with the Secy. of
State, 401 Federal St., Ste. 4,
Dover, DE 19901. Purpose:
any lawful activities.
12650
au7-Th s11

OTICE OF QUALIFICATION of MINK PADEL LLC. Authority filed with Secy. of State of NY (SSNY) on 07/07/2025. Office location: New York County. LLC formed in Delaware (DE) on 07/03/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 244 Fifth Ave., STE #1800. New York, NY 10001. Address required to be maintained in DE: c/o Resident Agents Inc., 8 The Green, STE R, Dover, DE 19901. Arts of Org. filed with the DE Secy of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activities.

CE 140 CROSBY, LLC APP. for Auth. filed NY Sec. of State (SSNY) 8/22/25, LLC was organized in DE on 1/31/25. Office in NY Co. SSNY desig, as agent of LLC upon whom process may be SSNY desig. as agent of LLC upon whom process may be served. SSNY to mail copy of process to c/o Capstone Equities, 545 Fifth Ave., Ste. 1209, NY, NY 10017. Required off: 800 North State St., Ste. 304, Dover, DE 19901. Cert. of Org. filed with SSDE, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful purpose.

s4-Th o9

LIMITED LIABILITY

49 HARBORVIEW WEST LLC, Arts. of Org. filed with the SSNY on 08/08/2025. Of-fice 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, 162 Cedar Ave, Hewlett, NY 11557. Purpose: Any Lawful

au14-Th s18

12D STUDIO LLC. Arts. of Org. filed with the SSNY on 07/17/25. 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, 141 E. 3rd Street, 12D, New York, NY 10009. Purpose: Any lawful purpose. ful purpose. au28-Th o2

AGENT OF LAUGHTER LLC. Arts. of Org. filed with the SSNY on 08/12/25. 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, 412 East Shore Road, Kings Point, NY 11024. Purpose: Any lawful purpose 13575 au28-T

ANTIGUA ROAD LLC. Arts. of Org. filed with the SSNY on 09/30/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC clo of process to the LLC, c/o Michael Tornabe, 112 Clay-ton Avenue, East Atlantic Beach, NY 11561. Purpose: Any lawful purpose. 13567 au28-Th o2

C&R 120 J ENTERPRISES LLC. Arts. of Org. filed with the SSNY on 08/05/25. Office: Nassau County. SSNY dece-nated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 42-40 Bell Boulevard, Suite 601, Bayside, NY 11361. Purpose: Any lawful purpose. 13573 au28-Th o2

GALAS EVEN 44TH ST. LLC. Arts. of Org. filed with the SSNY on 03/07/25. Office: Nassau County. SSNY desig-nated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the mail copy of process to the LLC, 2415 Jerusalem Avenue, Suite 106, Bellmore, NY 11710. Purpose: Any lawful

au28-Th o2 L & S 3497 LLC. Arts. of Org. L & S 3497 LLC. Arts. of Org. filed with the SSNY on 02/19/25. 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, 280 Euclid Street, Valley Stream, NY 11580. Purpose: Any lawful purpose.

ful purpose. 13572 au28-Th o2

Notice of formation of 10 Covert Street LLC, a domestic LLC. Arts. of Org. filed with Sec. of State of NY (SSNY) on 05/13/2025. Office location: Nassau County. SSNY is designated as agent upon whom process against it may be served. SSNY shall mail process to: 10 Covert Street, Port Washington, NY 11050. Purpose: Any lawful S11 Th O16

NoTICE OF FORMATION
of 1975 PAMELA COURT
LLC. Arts of Org filed with
Seey. of State of NY (SSNY)
on 7/11/2025. Office location:
Nassau County. SSNY designated as agent upon whom
process may be served and
shall mail copy of process
against LLC to 1625 East 33rd
Street, Brooklyn, NY 11234.
Purpose: any lawful act.
13456 S11 Th 016

NOTICE OF FORMATION of DIGITALX CONCIERGE LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/27/2025. Office location: NY County. SSNY designated as agent upon whom process may be SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 169 Madison Ave, Ste 15833, New York, NY 10016. R/A: Zen Business Inc., 41 State St, Ste 112, Albany, NY 12207. Purpose: any lawful act.

Notice of Formation of India Macaw LLC.

Arts of Org filed with Seey. of State of Ny (SSNY) on 7/19/2025. 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 #542307. New York, Ny 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.

14145 S11 Th 016

NOTICE OF FORMATION of Memo The Band LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/27/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail cony of process against LLC. copy of process against LLC to R/A: Zenbusiness Inc., 41 State St, Ste 112, Albany, NY 12207. Purpose: any lawful 14095 S11 Th O16

NOTICE OF FORMATION
Of ERIN MCCASKILL
STORYWORK COACHING
LLC. Arts of Org filed with
Secy. of State of NY (SSNY)
on 6/28/2025. Office location:
NY County. SSNY designated
as agent upon whom process
may be served and shall mail
copy of process against LLC
to 447 Broadway 2nd Fl.
#3000, New York, NY 10013.
P/B/A: 233 E 96th St, 6F, New
York, NY 10128. Purpose: any
lawful act.

MN 40TH LLC, Arts. of Org. filed with the SSNY on 08/29/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process for The LLC 6 process to: The LLC, 6
Hamptworth Drive, Great
Neck, NY 11024. Purpose:
Any Lawful Purpose.
13891 s4-Th o9

NoTICE OF FORMATION of NEW YORKERS FOR HARNESS RACING LLC.
Arts of Org filed with Secy. of State of NY (SSNY) on 8/28/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 450 Lexington Avenue, #1022, New York, NY 10163. Purpose: any lawful act.

LIMITED LIABILITY

PAINTING VICES, LLC, Arts. of Org. filed with the SSNY on 09/09/2025. Office loc: Nassau County, SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Josue A Alvarado Navarrete, 90 Sunset Dr., Hempstead, NY 11550. Pursose: Any Lawful Purpose. pose: Any Lawful Purpose. 14182 s11-Th o16

LE CAFE PAM LLC Art. Of Org. Filed Sec. of State of NY 5/22/2025. Off. Loc.: Bronx Co. SSNY designated as agent upon whom process may be served & shall mail proc.: c/o 342 Services LLC, 342 E. 204th Street, Bronx, NY 10467-4706, USA. Purpose: Any lawful purpose. 13744 s4-Th 09

Palisade Acquisition III, LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 4/1/2025. Office: Bronx 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, 225 Crossways Park Dr, Woodbury, NY 11797. Purpose: any lawful act.

PPN Associates LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 6/12/2025. Office: Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: The LLC, 368 Ocean Ave, Lynbrook, NY 11563. Purpose: any lawful 13901 s4-Th o9

NOTICE OF QUALIFICATION OF ONECHRONOS
INFORMATION SERVICES
LLC. Authority filed with
Seey. of State of NY (SSNY)
on 07/22/2025. Office location:
New York County. LLC
formed in Delaware (DE) on
07/21/2025. SSNY designated
as agent of LLC upon whom
process against it may be
served. SSNY shall mail
process to: 13 W. Main St. PO
Box 953, Felton, DE 19943,
also the address required to
be maintained in DE. Arts of
Org. filed with the DE Seey of
State, 401 Federal St., Ste. 4,
Dover, DE 19901. Purpose:
any lawful activities. any lawful activities. au7-Th s11

App. for Auth. (LP) Virtual
Construction Lab LP d/b/a
Virtual Construction Lab L.P.
App. for Auth. filed w/ Secy.
of State of NY (SSNY) on
7/31/25. LP formed in DE on
7/81/25. Office Location: NY
County. SSNY designated as
agent of LP upon whom
process against it may be
served. SSNY shall mail
process to 260 W. 39 th St.,
New York, NY 10018, registered agent upon whom
process may be served. Purpose: Any lawful act/activity.
12635 au7-Th s11

LIMITED LIABILITY

NOTICE OF QUALIFICATION of ALTOGETHER IMPACT LLC. Application for authority filed with NY Secy of State (SSNY) on 4/26/2024. Office location: NY 4/26/2024. Office location: NY County, LLC formed in DE on 4/8/2024. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to R/A: Corporation Service Company, 251 Little Falls Dr. Wilmington, DE 10000 DRIVANION STORMER. 19808. P/B/A: 2218 Broadway, #218, New York, NY 10024. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity. 12984 Au14 Th S18

OTICE OF QUALIFICA-TION of Syracuse Fund II LLC. Authority filed with Secy. of State of NY (SSNY) on 07/24/2025. Office location: on 07/24/2025. Office location:
New York County. LLC
formed in Delaware (DE) on
05/29/2025. SSNY designated
as agent of LLC upon whom
process against it may be
served. SSNY shall mail
process to: c/o Crown Acquisitions, LLC, 362 Fifth Ave.,
Ste. 901, New York, NY 10001.
Address required to be Address required to be maintained in DE: 1209 Orange St., Wilmington, DE 19801. Arts of Org. filed with the DE Secy of State, 401 Federal St., Dover, DE 19901. Purpose: any lawful activities.

TODE HALL PRODUCTIONS LLC, Arts. of Org. filed with the SSNY on 08/15/2025. Of-fice loc: Nassau County. SSNY has been designated

NOTICE OF QUALIFICA-TION of Valorum Oph-thalmology, LLC. Authority filed with Secy. of State of NY (SSNY) on 07/09/2025. Of-SSNY shall mail process to: 555 Madison Ave., Ste. 11D, New York, NY 10022. Address required to be maintained in DE. Registered Agents Solutions, Inc., 838 Walker Rd., Ste. 21-2, Dover, DE 19904. Arts of Org. filed with the Secy. of State of DE, Div. of Corporations, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activities. activities. au7-Th s11

See *Decisions in the News*

NYLJ.COM

au7-Th s11 activities.

12659

SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 100 Garvies Point Road, Apt 1344, Glen Cove, NY 11542. Purpose: Any Lawful Purpose. 13892 s4-Th o9

fice location: New York County. LLC formed in Delaware (DE) on 05/22/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to:

LIMITED LIABILITY

NOTICE OF QUALIFICA-TION of BENCHMARK 250 LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 08/26/25. Office lo-(SSNY) on 08/26/25. Office location: NY County. LLC formed in Delaware (DE) on 07/16/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 3, Dover, DE 19901. Purpose: Any lawful activity. 13632 Aug28 th Oct2

OTICE OF QUALIFICATION OF ONECHRONOS MARKETS DCM LLC. Authority filed with Secy. of State of NY (SSNY) on O7/23/2025. Office location: New York County. LLC formed in Delaware (DE) on O7/23/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: TELOS LEGAL CORP, 5500 Main St. Ste. 345, Williamsville, NY 14221. Address required to be maintained in DE: 13 W. Main St. PO Box 953, Felton, DE 19943. Arts of Org. filed with the DE Secy of State, 401. Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activities. Purpose: any lawful au7-Th s11

NOTICE OF QUALIFICA-TION of RB PR (USA) LLC. Authority filed with Secy. of State of NY (SSNY) on 07/24/2025. Office location: on 07/24/2025. Office location:
New York County. LLC
formed in Delaware (DE) on
07/14/2025. SSNY designated
as agent of LLC upon whom
process against it may be
served. SSNY shall mail
process to: C/O European Investment Management Services, Inc., 11661 San Vicente
Bl., Ste. 220, Los Angeles, CA
90049. Address required to
be maintained in DE: Paracorp Incorporated, 2140 S. be maintained in DE: Para-corp Incorporated, 2140 S. Dupont Hwy., Camden, DE 19934. Arts of Org. filed with the Secy. of State of DE, Div. of Corporations, John G. Townsend Bldg., 401 Federal St., Ste. 3, Dover, DE 19901. Purpose: any lawful activi-tics

au7-Th s11

LIMITED LIABILITY

NOTICE OF QUALIFICATION of Valorum Biologics, LLC. Authority filed with Secy. of State of NY (SSNY) on 07/15/2025. Office location: New York County, LLC on 07/15/2025. Office location:
New York County. LLC
formed in Delaware (DE) on
05/22/2025. SSNY designated
as agent of LLC upon whom
process against it may be
served. SSNY shall mail
process to: 555 Madison Ave.,
Ste. 11D, New York, NY
10022. Address required to
be maintained in DE: Registered Agents Solutions, Inc.,
338 Walker Rd., Ste. 21-2,
Dover, DE 19904. Arts of Org.
filed with the Secy. of State
of DE, Div. of Corporations,
401 Federal St., Ste. 4, Dover,
DE 19901. Purpose: any lawful activities. ful activities. au7-Th s11

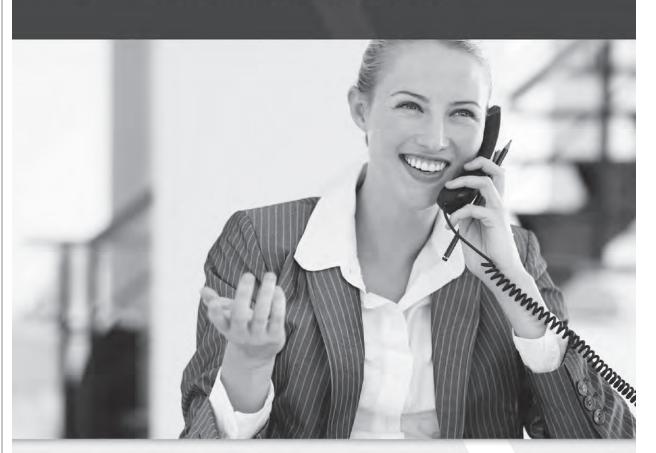
NOTICE OF QUALIFICA-TION of Valorum Man-agement Holdings, LLC. Au-thority filed with Secy. of State of NY (SSNY) on 07/09/2025. Office location: New York County. LLC formed in Delaware (DE) on 05/22/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail served. SSNY shall mail process to: 555 Madison Ave. Ste. 11D, New York, NY 10022. Address required to be maintained in DE: Registered Agents Solutions, Inc., 838 Walker Rd., Ste. 21-2, Dover, DE 19904. Arts of Org. filed with the Secy. of State of DE, Div. of Corporations, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activities. ful activities.

NOTICE OF QUALIFICA-TION of Valorum Oncol-ogy, LLC. Authority filed with Secy. of State of NY (SSNY) on 07/09/2025. Office location: New York County. LLC formed in Delaware (DE) on on 07/09/2025. Office location:
New York County. LLC
formed in Delaware (DE) on
05/22/2025. SSNY designated
as agent of LLC upon whom
process against it may be
served. SSNY shall mail
process to: 555 Madison Ave.,
Ste. 11D. New York, NY
10022. Address required to
be maintained in DE: Registered Agents Solutions. Inc. be maintained in DE: Registered Agents Solutions, Inc., 838 Walker Rd., Ste. 21-2, Dover, DE 19904. Arts of Org. filed with the Secy. of State of DE, Div. of Corporations, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activities ful activities.

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