

IN BRIEF

Nadine Menendez Found Guilty on All Counts In Bribery Case

A Manhattan jury on Monday found Nadine Menendez, wife of disgraced ex-U.S. Sen. Robert Menendez, guilty on all counts in her bribery case.

The verdict follows a three-week trial and approximately seven hours of deliberations.

U.S. District Court Judge Sidney Stein set sentencing for June 12, mere days after her husband is expected to surrender to prison to begin serving his 11-year sentence.

Menendez and her husband, who was elected to three terms in the Senate as a New Jersey Democrat, were indicted in 2023. Prosecutors allege they accepted bribes—including gold bars, envelopes of cash and a Mercedes-Benz convertible—in exchange for providing favors. The duo, who pleaded not guilty, were indicted on charges including conspiracy to commit bribery, conspiracy to commit honest services fraud, and conspiracy to commit extortion under color of official right.

Robert Menendez was also convicted of acting as an agent for the Egyptian government. He resigned from the Senate following his conviction but maintains his innocence.

Nadine Menendez, prosecutors said, acted as the go-between for her husband, then the head of the Senate Foreign Relations Committee, and New Jersey businessmen Fred Daibes and Wael Hana. Daibes and Hana were convicted at trial. A third man, Jose Uribe, pleaded guilty and cooperated with prosecutors.

“Nadine Menendez agreed to accept and accepted all sorts of bribes—including gold bars, cash, a Mercedes-Benz convertible, and a no-show job—all in exchange for the Senator’s corrupt official acts,” Acting U.S. Attorney for the Southern District of New York Matthew Podolsky said in a statement. “Together, Nadine Menendez and the Senator placed their own interests and greed ahead of the interests of the citizens the Senator was elected to serve.”

At trial, Nadine Menendez’s defense attorney, Barry Coburn,

said the evidence was lacking and called the charges “unproven.”

—Emily Saul

Ex-Katten Partner Alleges Age Bias in \$67M Lawsuit

A former partner at Katten Muchin Rosenman has filed a \$67 million lawsuit against the firm and executive leadership, alleging age discrimination.

In a pro se complaint, 62-year-old Stewart Herman alleged Katten CEO Noah Heller and the firm’s general counsel, Michael Verde, chipped away at his “successful” practice group before eliminating it altogether in 2023.

Herman says the aircraft-finance practice was targeted because he and the other partner, Timothy Lyons, were in their 60s.

In a statement, Katten denied the allegations as “baseless.”

The suit alleges Heller and Verde asked Herman to resign because the firm’s malpractice insurer believed his age created malpractice-related risks.

Herman says that, after he refused to resign, Heller and Verde started a retaliatory campaign to “coerce and deceive” him into resigning, thereby waiving his pension and waiving his rights.

“They knowingly falsely told me I was not entitled to the benefit of federal or state anti-discrimination law and told me my only choice was to resign within a short period and waive my rights, or be fired immediately,” the complaint states.

The suit alleges the firm had a strong incentive, following loss of revenue in 2022, to not let partners retire and collect their pensions.

When he refused to resign, Katten allegedly suspended him without pay, barred him from taking new clients and blocked him from attending industry conferences.

Heller, the suit alleges, had admitted multiple times to having bias against

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Cyber Criminals And the Gift Card Scam

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NY Chief Judge Picks First Department Appellate Judge To Serve on Misconduct Watchdog

BY BRIAN LEE

A JURIST who hears appeals from Manhattan and the Bronx was tapped on Monday to serve on New York’s 11-member judicial misconduct watchdog.

Chief Judge Rowan D. Wilson appointed Justice Peter H. Moulton, of the Appellate Division, First Department, to the New York State Commission on Judicial Conduct.

Moulton steps in for Appellate Division Justice Anil C. Singh, who retired last week, the commission said in a statement.

Moulton was appointed to the Appellate Division in 2017. He was also elected to the state Supreme Court, the trial court bench, in 2014.

He has held several leadership



Justice Peter Moulton, new member of the New York State Commission on Judicial Conduct

positions within the court system, including administrative judge for Civil Matters of the First Judicial Department and coordinating judge for the New York

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Investors Sue Meteora for Over \$69M Meme Token Meltdown

BY MICHAEL A. MORA

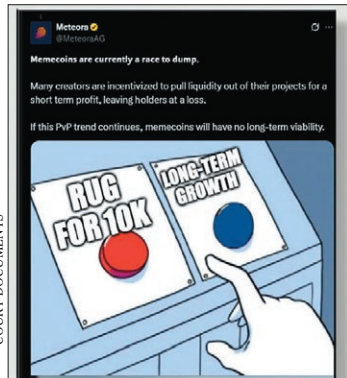
INVESTORS in the \$M3M3 meme coin filed a class action complaint in Manhattan federal court Monday against the group that operates Meteora, alleging that the defendants “covertly” controlled almost the entire supply of the token before and soon after opening trading to the public, cashed out at an inflated price and left the plaintiffs with heavy losses.

Max Burwick of Burwick Law and Margaret Hoppin and Timothy Grinsell of Hoppin Grinsell represent the plaintiffs, Jonathan Clarke and Rodrigo Ferreira Da Cruz Vogt, in their suit against defendants Meteora, its CEO Benjamin Chow and the venture capital firm Kelsier Labs, which is operated by Hayden Davis, Gideon Davis and Charles Davis.

“Insiders are accused of locking public buyers out for the first minutes of trading, securing 95% of the tokens and later selling at a premium,” Burwick alleged in a statement. “The complaint asks the court to classify stake-based meme tokens as securities and to appoint a receiver over Meteora, steps that could influence how any new celebrity or political token is brought to market on Solana.”

The defendants did not respond to a request for comment.

Now, the case is pending before



SM3M3 meme coin platform

U.S. District Judge Jennifer L. Rochon of the Southern District of New York pursuant to federal question jurisdiction.

The case dates back to Dec. 4, when the defendants purported to “introduce a solution to the excessive risk, price volatility, and misconduct that plagued memecoin investing,” according to the complaint. In doing so, Chow introduced that Meteora, a decentralized crypto asset exchange built on the Solana blockchain, was set to launch the investment platform M3M3.

Chow explained that M3M3 would offer rewards to investors who staked digital assets on the platform, including a portion of transaction fees generated on Meteora. Staking is the act of buying and setting aside a

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The New York Court of Appeals decided 120 appeals in 2024, a more than 25% increase from the prior year.

New York’s Top Court Boosts Productivity, Deciding 120 Appeals in 2024

BY BRIAN LEE

NEW YORK’S top court decided 120 appeals in 2024, a big jump during Chief Judge Rowan Wilson first full year at the helm, while also closing in on pre-pandemic caseloads.

It was an increase of more than 25% from 2023, when the top court decided 88 cases, preceded by 91 decisions in 2022, 81 in 2021, and 96 in 2020.

Wilson was elevated to chief judge in April 2023. Soon after, he vowed to increase what he had said was the court’s “embarrassingly low caseload.”

The 75 civil and 45 criminal cases decided in 2024 easily exceeded the 52 civil and 36 criminal cases decided in 2023.

Caseloads dwindled significantly during former Chief Judge Janet DiFiore’s tenure from 2016 to August 2022. During her first year, it decided 225 cases, before eventually dropping to what was believed to be an all-time low caseload in 2021.

According to the report, Wilson attributed the increase to “calendaring more cases and prospectively vouching in Appellate Division Justices when one or more Judges of the Court could not participate in an appeal.”

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For Big Law Firms Making Deals With Trump, Effect on Partner Recruiting May Be Muted, For Now

BY ANDREW MALONEY

TALENT is the lifeblood of Big Law. But recruiters and analysts insist they still don’t know whether or which direction that talent will stream, after nine Big Law firms made pro bono deals with President Donald Trump to avoid an executive order and four other firms face Trump’s executive orders.

There have been several reports of lawyers, especially associates, leaving their firms after leaders agreed to deals with the Trump administration, and increasing uncertainty whether Trump will attempt to force these law firms to perform pro bono work that is outside the bounds of their deals.

But multiple sources say, despite plenty of noise, they haven’t seen



Alisa Levin, Greene-Levin-Snyder

large recruiting fallout, especially in the partner ranks. There’s been “a lot of buzz, a lot of talk,” said Alisa Levin, a New York-based recruiter from Greene-Levin-Snyder Legal Search Group. But “not a lot of action yet.”

So far, nine large law firms—Cadwalader, Wickersham & Taft; Kirkland & Ellis; Latham & Watkins; A&O Shearman; Simpson Thacher & Bartlett; Paul, Weiss, Rifkind, Wharton & Garrison; Willkie Farr & Gallagher; Skadden,

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DECISIONS OF INTEREST

First Department

CREDITORS’ & DEBTORS’ RIGHTS: Case dismissed; plaintiff lacked standing to assert claims. *Kondoff v. Navy Federal Credit Union*, Civil Court, New York.

TRUSTS & ESTATES: Court seals documents related to nonparty’s personal financial information. *Himan Brown Revocable Trust, Surrpgate’s Court*, New York.

CRIMINAL LAW: Court denies in part defendant’s motion to suppress evidence. *People v. Nieves*, Criminal Court, Bronx.

Second Department

DISPUTE RESOLUTION: Arbitration agreement signed by plaintiff enforceable and not unconscionable. *Taylor v. Harlem Center For Nursing and Rehabilitation, LLC*, Supreme Court, Kings.

FAMILY LAW: Court orders sale of marital residence to pay off mortgage. *FR v. AR*, Supreme Court, Nassau.

Third Department

EMPLOYMENT LAW: Summary judgment denied and granted in part in discrimination action. *Johnson v. Ski Windham Operating Corps.*, Supreme Court, Greene.

U.S. Courts

EDUCATION LAW: Question certified regarding students covered by more than one class size regulation. *Cruz v. Banks*, 2d. Cir.

INSURANCE LITIGATION: Insured fails to state an insurance claim against his insurer’s parents and affiliates. *Doe v. Oxford Health Plans (NY) Inc.*, SDNY.

CIVIL PROCEDURE: Case dismissed after plaintiff fails to comply with FTCA’s presentment requirement. *Moudis v. United States*, EDNY.

CLASS ACTIONS: Class certification granted for Ukrainian parolees who paid \$410 filing fee. *Volkova v. U.S. Citizenship and Immigration Serv.*, EDNY.

CONTRACTUAL DISPUTES: Plaintiff sufficiently alleges defendant entered into loan modification agreement. *Urquizo v. Cmty. Loan Servicing LLC*, EDNY.

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Companies Suing Over Mass Arbitration, Saying It’s Unethical

BY AMANDA BRONSTAD

AS MORE plaintiffs firms have embraced mass arbitration, companies are fighting back with lawsuits that challenge both the validity of the claims and the ethics of the lawyers.

Streaming service Tubi, children’s clothing retailer Janie and Jack and videogame maker Sega are among the companies suing plaintiffs’ firms that filed thousands of arbitration claims against them. With millions of dollars in arbitration fees at stake, companies have targeted firms such as Chicago’s Keller Postman, Zimmerman Reed



Krista S. deBoer of Morrison & Foerster

and Consovoy McCarthy in Washington, D.C.

The lawsuits come as more plaintiffs firms have pursued mass arbitration. The cases raise an assortment of alleged ethical concerns, including the methods in which plaintiffs firms use social media to find clients, and how their lawyers fail to communicate with clients as required under professional codes of conduct. They point to claimants that do not exist, do not have injuries, were not customers, or did not know they even had an attorney.

“There is some collective frustration with it, with utilizing the mass arbitration platform to extract settlements under the threat of higher fees,” Morrison & Foerster partner

Krista deBoer told Law.com, “and folks are frustrated by the fact that a lot of these claims aren’t valid, and they’re being forced to settle claims that aren’t valid.”

Plaintiffs firms, she said, should do a better job of vetting their mass arbitration clients, most of whom have documentation since they signed up for a service or have a payment receipt or email.

“But, instead, they say, ‘by checking this box, or by typing your name in, you are verifying that you’re qualified for this claim,’ without requiring more of the claimant,” she said. “They’re trusting them to tell the truth and saying, ‘it’s not our fault”

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Lateral Hires

Benchmark Financials

Strategic Merger Analysis

Diversity Insights

Events & Retreats Insights

Emerging Legal News

Surveys & Reports

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Trump Sees Loper Bright Decision as ‘Blank Check To Deregulate,’ Law Professor Says

BY DAN NOVAK

THE TRUMP administration last week proposed changing the environmentally friendly definition of “harm” in the Endangered Species Act, saying it could do so in part because a 1995 Supreme Court decision upholding the definition invalidly relied on the since-overturned Chevron deference to federal agencies.

The administration cited the high court’s 2024 Chevron-ending decision *Loper Bright Enterprises v. Raimondo* to say the Interior Department’s existing interpretation of the act’s use of the word “harm” is now open to reconsideration, the administration said.

But legal experts said last week that *Loper Bright* likely applies prospectively and generally cannot be cited to undue regulations that were upheld during the Chevron era from 1984 to 2024.

Jay Austin, senior attorney at the Environmental Law Institute, said Chief Justice John Roberts Jr.’s majority opinion in *Loper Bright* suggested that stare decisis applies



The U.S. Fish and Wildlife Service—an Interior Department agency—has proposed limiting the definition of “harm” to apply only to the direct killing or harming of an endangered species.

to decisions made using Chevron deference and cannot be casually overturned. At a minimum, the administration would have to articulate why a new reading of the statute should supplant what was decided in the earlier court ruling, Austin added.

Any litigation regarding a change to the definition of “harm” could test the bounds of stare decisis under *Loper Bright*, Austin said.

“It’s maybe one of the first big environmental law tests—not only what the *Loper Bright* decision means, but specifically what

did the court mean when it talked about statutory stare decisis,” he added.

The Endangered Species Act makes it illegal to “harass, harm, pursue, hunt, shoot, wound, kill, trap, capture, or collect” endangered species. The Interior Department has further defined “harm” as “significant habitat modification or degradation where it actually kills or injures wildlife.”

The U.S. Fish and Wildlife Service—an Interior Department agency—has proposed limiting the definition of “harm” to apply only to the direct killing or harming of an endangered species and not to significant habitat modifications or degradations that lead to death or injury.

Environmentalists have opposed such a definitional change, saying it would enable industrial development—a habitat modification—on land now reserved for the protection of endangered species.

The Supreme Court upheld the existing harm definition 20 years ago in *Babbitt v. Sweet Home Chapter of Communities for a Great Oregon*.

In proposing its new definition, the Fish and Wildlife Service acknowledged the *Sweet Home* ruling, Chevron deference and the role *Loper Bright* now plays.

“[U]nder the then prevailing *Chevron* framework, *Sweet Home* held only that the existing regulation is a permissible reading of the ESA, not the only possible such reading,” the proposed regulation stated. “Our rescission of the regulation definition on the ground that it does not reflect the best reading of the statutory text thus would not only effectuate the Executive Branch’s obligation to ‘take Care that the Laws be faithfully executed,’ but would also be fully consistent with *Sweet Home*.”

George Washington University law professor Paul Schiff Berman said an agency can always revise its interpretation of the law if it provides proper legal justification for it.

But the *Loper Bright* decision does not push agency actions in either a regulatory or deregulatory direction, and the administration wrongly views the ruling as “a blank check to deregulate,” he said.

Lewis & Clark Law School professor Daniel Rohlf said the high court in *Sweet Home* closely read the statute and did not rely all that much on Chevron deference, as the administration seems to suggest. A court could draw the same conclusions and come to the same decision even with a new judicial review framework under *Loper Bright*, he added.

Jarryd Page, a staff attorney at the Environmental Law Institute, said the end of Chevron deference could ultimately hurt the administration’s effort to change the definition.

“The agency here says they’re advancing a new legal interpretation, right?” Page said. “And it’s important to know that *Loper Bright* is such that they’re not going to get any deference on that legal interpretation. It really is sort of opening the door to the judge who’s deciding the case to figure out what’s going on here and decide what the best meaning of ‘harm’ is.”

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US Judge Blocks Massive Reduction-in-Force Plan Affecting CFPB Employees

BY SULAIMAN ABDUR-RAHMAN

A FEDERAL trial court for the second time blocked the Trump administration from laying off hundreds of Consumer Financial Protection Bureau employees during a show-cause hearing Friday.

U.S. District Senior Judge Amy Berman Jackson of the District of Columbia issued a bench ruling Friday preventing mass layoffs at the CFPB as she demands additional information behind the government’s sudden reduction-in-force plan.

Jackson, who previously issued a preliminary injunction prohibiting the White House from dismantling the CFPB, scheduled an evidentiary hearing for April 28 to further assess whether the CFPB’s 90% workforce-reduction plan can proceed under existing court orders prohibiting arbitrary “work stoppages” at the regulatory agency.

Friday’s show-cause hearing took place after counsel for the plaintiffs filed an emergency motion Thursday urging Jackson to review the government’s RIF plan.

Deepak Gupta, founding principal

pal of Gupta Wessler, represents a variety of plaintiffs in the case, including CFPB labor unions. He welcomed Jackson’s bench ruling Friday.

“In violation of a court order, the Trump Administration just tried to reduce the Consumer Financial Protection Bureau’s staff by 90% in 24 hours,” Gupta said in a statement. “It’s unfathomable that this rushed, across-the-board action would not interfere with the Bureau’s ability to meet its legal obligations. We’re pleased that the court put an immediate halt to this violation today and we look forward to continuing to press our case in court.”

Cutting the CFPB’s workforce from about 1,700 employees to 200 would not violate court orders, the government argues.

Mark R. Paoletta, chief legal officer for the CFPB, in a sworn statement said the government had sent reduction-in-force notices to hundreds of affected employees after determining the CFPB can perform its statutorily required functions with a much smaller staff.

Jackson granted a preliminary injunction March 28 preventing the Trump administration from dismantling the CFPB.



Consumer Financial Protection Bureau headquarters in Washington, D.C.

The U.S. Court of Appeals for the D.C. Circuit granted a partial stay April 11 pausing some of Jackson’s preliminary injunction order from taking effect.

The D.C. Circuit stayed major parts of Jackson’s ruling but allowed some parts of her preliminary injunction to remain in effect, including a requirement that CFPB “work stoppages” are prohibited unless the defendants first conduct

a “particularized assessment” and determine a stop-work policy decision “would not interfere with the performance of defendants’ statutory duties.”

Paoletta in his sworn statement filed Friday declared he and two other CFPB attorneys have “conducted a particularized assessment to determine which employees are unnecessary for the Bureau to perform its statutory duties.”

This assessment determined the CFPB can maintain its statutorily required functions with a substantially reduced workforce, according to Paoletta’s declaration.

“An approximately 200 person agency allows the Bureau to fulfill its statutory duties and better aligns with the new leadership’s priorities and management philosophy,” Paoletta wrote in his sworn statement.

U.S. Department of Justice attorneys for President Donald Trump’s CFPB intend to defend the merits of the government’s workforce-reduction plan, which align with the objectives of the White House and Department of Government Efficiency.

“At President Trump’s direction, Elon Musk and DOGE are saving historic amounts of taxpayer money from being spent on bureaucratic pet projects,” a DOJ spokesperson said Friday. “This Department has already been fighting in court to vigorously defend President Trump’s agenda and will continue to do so, especially when it comes to the efficient spending of taxpayer dollars.”

The National Treasury Employees Union is the lead plaintiff in

the case seeking to prevent mass terminations and work stoppages affecting CFPB workers. The NTEU is represented by in-house counsel, Gupta Wessler and Public Citizen Litigation Group.

“Today’s bench order from Judge Jackson is a vindication for NTEU and its members, who wholeheartedly contend that the administration’s abrupt and chaotic RIF process does not serve the American people and is a deep violation of the rights of CFPB employees,” NTEU National President Doreen Greenwald said Friday in a statement. “Cutting over 80% of CFPB staff is not only unwise, it’s a direct attack on the financial security of millions of Americans. We will continue to advocate on behalf of the American people and NTEU members in court in response to President Trump’s war on civil servants and we aim to demonstrate that these frenzied, thoughtless attempts to shutter agencies that have done nothing but faithfully serve the American people are a detriment to the public good.”

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Meta Paid Wilmer \$48M in 2024, Bringing Fees Over 3 Years to \$190M

BY GREG ANDREWS

WILMER Cutler Pickering Hale and Dorr received about \$48 million in fees last year from Meta, the social media giant disclosed in a new Securities and Exchange Commission filing.

That’s a 40% decline from the \$78 million in fees it received in 2023 and a 28% drop from the \$67 million it received in 2022.

The tab that major public companies run up with outside law firms rarely slides into public view. However, Meta was obligated to disclose the extent of its Wilmer dealings to comply with SEC rules governing potential conflicts of interest, including the one it faces: having an attorney on its board of



Meta headquarters in Menlo Park, California.

directors whose law firm receives a gusher of fees from the company.

That director is Robert Kimmitt, 77, a former U.S. ambassador to Germany who for the last 16 years has served as senior international counsel of Wilmer.

Since joining the Meta board in 2000, Kimmitt has served as lead independent director, a role that includes presiding over executive sessions of the board, working with Chair Mark Zuckerberg to set board meeting agendas and serving as the primary liaison between independent directors and Zuckerberg.

Meta’s new SEC filing did not put Wilmer’s fees in dollar terms. Instead, it said the fees represented “approximately 3%” of Wilmer’s 2024 revenue. The American Lawyer reported last week that Wilmer’s

revenue for the year was \$1.60 billion, up 6.9% from 2023.

In the SEC filing, Meta noted that Kimmitt has not provided any legal services to Meta since becoming a director and does not receive any compensation from the firm that is generated by or related to Meta’s payments to Wilmer.

In addition, Meta said that Wilmer implemented measures to ensure that Kimmitt is walled off from any legal representation of Meta undertaken by the firm.

Further, Meta said, “Our compensation, nominating & governance committee is satisfied that WilmerHale, when engaged for legal work, is chosen by our company’s legal group on the basis of the directly relevant factors of experience, expertise, and efficiency.

Ambassador Kimmitt does not have influence over the selection of our company’s legal counsel.”

Meta said that it hires Wilmer from “time to time and in the ordinary course of its business,” but did not specify the matters.

However, one major matter is its representation of Meta in the Federal Trade Commission’s antitrust lawsuit accusing the company of monopolizing the social media market.

The trial began Monday and is expected to last about two months. Also representing Meta are Kellogg, Hansen, Todd, Figel & Frederick; Cravath, Swaine & Moore; and Davis Polk & Wardwell.

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EVIDENCE

NY’s Disclosure Rule for Documents Used to Refresh Recollection

A few years back my Evidence column addressed the issue of when, if ever, will the review of privileged documents by a prospective trial witness or deponent during preparation for the trial or deposition result in the loss of the privileged status of the document. Hutter, Loss of Privilege and Protection for Witness Preparation Documents, NYLJ Aug. 5, 2021, p. 3, col. 3.

A recent decision from the Appellate Division, First Department, *Allied World Natl. Assu. Co. v. AIG Specialty Ins. Co.*, 234 AD3d 584 (1st Dept. 2025), addresses this issue, albeit briefly, suggests a rethinking of the issues presented is worthwhile now.

This is especially so as a bill was introduced in the State Senate on March 5, 2025, S.6128, by Senator Hoylman-Sigal which addresses the issues not only in the context of a witness or deponent in preparing for the trial or deposition, but also while testifying at the trial or deposition.

Of note, this bill was introduced at the last legislative session with the support of the New York State Bar Association and its Committee on Civil Practices and Rules, which drafted the bill. Revisiting the issue in the broader context of the Senator’s bill is in order.

Under well-established New York common law, the use of any document or writing to refresh the recollection of a testifying witness, either at a trial or deposition, triggers an automatic disclosure of the document or writing to an adverse party. *See* Guide to New York Evidence (GNYE) Rule 6.08 (2); Hutter, Review of Privileged Documents in Trial and Deposition, 38 Pace L. Rev. 437, 472-473 (2018).

MICHAEL J. HUTTER is a Professor of Law at Albany Law School and is Special Counsel to Powers & Santola. He is also the Reporter to the Chief Judge’s Evidence Committee which has prepared the Guide to NY Evidence. The views expressed in this column are those of the author, and do not reflect the views of the New York Unified Court System Guide to New York Evidence Committee.



By Michael J. Hutter

As stated by a New York court: “The right of a party to protection against the introduction against him of false, forged or manufactured evidence, which he is not permitted to inspect, must not be invoked a hair’s breadth.

It is too valuable to be trifled with, or to permit the court to enter into any calculation as to how far it may be encroached upon without injury to the party.” *Tibbetts v. Sternberg*, 66 Barb. 201, 203 (1870). Notably, while the Court of

Third, use of attorney-client or attorney opinion work product privileged writings to refresh recollection does not waive the privileges attached to the writing.

Appeals has not addressed the issue of whether a right of disclosure extends to documents and writings used to refresh a witness or deponent before testifying, the Appellate Division departments held the right does so extend. GNYE 6.08, Note, p. 2.

When the right of inspection is triggered, an issue will arise when the party using a document or writing claims that disclosure is nonetheless barred because the document or writing contains materials which are protected from disclosure under statutory provisions.

CPLR 319 establishes three categories of protected materials.

They are: (1) confidential communications protected by statutory privileges pursuant to CPLR 3101 (b), which are absolutely immune from discovery, albeit subject to certain limited exceptions; (2) materials derived from an attorney’s professional skills and judg-

ment which are absolutely immune from discovery pursuant to CPLR 3101 (c), referred to as attorney opinion work product; and (3) trial preparation materials, sometimes referred to as fact work product, which are subject to disclosure only on a showing of substantial need and undue hardship pursuant to CPLR 3101 (d) (2).

The Court of Appeals has instructed that the burden of establishing immunity from disclosure under these provisions is with the party asserting it; and the immunity claimed must be narrowly construed and its application consistent with the purposes underlying the immunity. *Forman v. Henkin*, 30 NY3d 656, 661-662 (2018).

The absolute disclosure rule intersects with these three privileges. As the Court of Appeals has not addressed the issue of when, if ever, the disclosure rule requires the disclosure of documents and writings immune from disclosure under any of these privileges, the present applicable appellate authority emanates from the Appellate Division departments but they do not address all aspects of the issue, and when they do the decisions are conflicting.

The starting point is *Allied World*. The issue in this insurance coverage action arose when defendant Ironshore Specialty Ins. Co. deposed plaintiff Endurance American Ins. Co.’s corporate designee pursuant to CPLR §3106 (d), Uniform Rule 202.20-d (f), and Commercial Division Rule 11-f (f).

At his deposition, as pertinent to the issue, the designee testified, as ascertained from the Record on Appeal, that prior to his deposition he reviewed all of the claim notes in the company files to prepare for his deposition.

He further testified “yes” when asked, “[w]as the purpose of looking through your claim notes to prepare, refresh your recollection for today’s deposition?” The claim notes were produced but they did not include claimed privileged communications between Endurance representatives and coverage counsel which were redacted. » Page 8

FAMILY LAW

Should CPS Be the Sole Decider Of Child Abuse?

A child is brought to the emergency room with an injury. Was it caused by abuse? When investigated by the police, hospital staff, and child protective services (CPS), each entity may view the same events differently, but the sole and final decisionmaker is CPS.

From the perspective of a layperson, this may be puzzling. Police are rigorously trained in detecting illegal behavior. Nurses and doctors spend years gaining practical experience in determining how injuries occur.

Of course, the CPS investigator will consult with other relevant entities, but why does a CPS worker have the last word?

The New York City Administration for Children’s Services (ACS) represents that prospective CPS job applicants will:

- Complete community visits to investigate allegations of abuse and/or neglect.
- Engage in a strength based approach with families in order to assess their individual and collective strengths and needs.
- Interview family members and others who interact with the family to assess child safety and well-being.
- Assess the risk of future abuse or neglect of children in the family.
- Coordinate a team of family members, staff and service providers to evaluate safety and identify interventions that can reduce risks to children.
- Remove child(ren) into protective custody or foster care, when children are found to be in imminent danger.
- Enter and maintain accurate and timely computerized records of all case information.
- Help families navigate government agencies and access

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By Daniel Pollack

And Helene M. Weiss

entitlement benefits. • File petitions and testify in family court and other legal proceedings as necessary.

While CPS workers are theoretically trained to look at a child’s injury and life situation in a holistic fashion, might the final determination to “substantiate” or “unfound” abuse be made more accurately if

As well, wouldn’t co-training these professionals lead to enhanced collaboration and a better understanding of each entity’s strengths, further increasing the likelihood of improved decision making?

It was done by consensus with representatives from law enforcement and health care?

As well, wouldn’t co-training these professionals lead to enhanced collaboration and a better understanding of each entity’s strengths, further increasing the likelihood of improved decision making?

Multidisciplinary Approaches to Child Abuse Investigations

When making a determination about whether a child’s injury results from abuse or accident, relying solely on CPS to make the final decision can raise concerns about the accuracy and fairness of the process.

Given the incredibly high stakes – ensuring child safety while protecting families from wrongful accusations – a collaboration approach may prove more effective. Research suggests that multidisciplinary

teams (MDTs) improve outcomes in child abuse investigations.

MDTs typically consist of professionals ranging from law enforcement, healthcare, social services, mental health, and legal experts. One could expect to find a wide-ranging array of professionals working together on an MDT, including assistant district attorneys, witness advocates, forensic interviewers, detectives, doctors, therapists, and MDT coordinators.

These teams work together to gather and interpret evidence, and ultimately ensure that no single perspective dominates the decision-making process. As early as 1978, the U.S. Department of Justice released a special report from the National Center of Child Abuse and Neglect finding that multidisciplinary teams “give better service more economically and effectively, and reduce the number of reinjured children.”

Healthcare professionals like forensic nurses and child abuse pediatricians have specialized training in distinguishing between accidental injuries, and traumatic injuries resulting from abuse.

The American Academy of Pediatrics reports that incorrect assumptions about bruising patterns, fracture, or burns, can lead to either the wrongful removal of a child or the failure to protect a child in danger. A multidisciplinary model ensures that medical expertise is integrated into the investigative process, rather than being secondary to CPS assessments.

To enhance the accuracy of child abuse investigations, policymakers must consider implementing formal MDTs for all cases involving serious allegations of abuse. This model has already been successfully adopted into child advocacy centers across the country, where specialists from different fields collaborate on investigations.

Ultimately, the goal of child welfare investigations should be to protect children from harm while ensuring due process for families. Rather than leaving the final determination solely in the hands of CPS, a consensus-based system among key stakeholders could provide children with a much more balanced and just outcome.

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Off the Front

Recruiting

« Continued from page 1

Arps, Slate, Meagher & Flom; and Milbank—have made agreements with Trump, pledging at least \$940 million, combined, in pro bono services to causes his administration supports.

For now, recruiters notice little, if any, difference in motivations for partner moves, especially those moving to and from the nine firms that made deals. According to recruiters, partners and more senior associates are more resigned to the business motivation behind the deals compared with the idealistic anger of more junior associates, Law.com has reported.

Matthew Bersani, a founding partner of Cliff Group, a legal search firm, also said he has not heard of any lateral partners taking stands against certain firms based on their deals with Trump. “I’ve not heard any partners who are on principle not willing to consider certain firms” because of those firms’ deals with Trump, he said, adding he also hasn’t heard any impact of these firms in the lateral market.

Indeed, some lateral partners in their job search don’t appear to be fazed by Trump’s deals, since several top Am Law 50 firms agreed to them.

“I placed one partner from a firm that was about to capitulate to the White House at a firm that just did,” said a veteran legal recruiter. “The receiving firm attempted to address the deal with the partner, but the partner sort of said “eh,” as if to say it had been accepted. Where else would they go unless they want

to take a step down?”

Of course, there are exceptions among senior lawyers. Joseph Baio, one of the longest-practicing lawyers at Willkie, announced his exit after Willkie’s deal with Trump earlier this month.

But while it’s difficult to generalize across practices, transactional partners, in particular, may be more likely to believe there are existential business consequences in facing an executive order, having to face government agencies for regulatory approval of deals, and may be more likely to commit to a deal. Transactional partners at Am Law 50 are often some of the most heavily recruited partners and can quickly move to competitors if they notice tanking profits at their own firms.

The whiplashes in the economy and tariffs have placed more uncertainty into the demand for certain practices this year, including M&A and corporate work. But Bersani also said he hasn’t noticed “any material change in firms’ attitude” in the lateral market, including what they’re looking for.

“Firms don’t turn on a dime, so it’s not going to be instantaneous, even if they feel like a recession is more likely,” he said.

Recruiters and consultants generally acknowledged that firms are still between a rock and a hard place on the issue. Law firms already had difficulties bridging generational gaps on relatively smaller issues like office work and mentoring. That split has been exacerbated by Trump’s deals with firms.

Associates have been more likely to take stands on principle against firms making deals with Trump. Junior lawyers and other

staff have resigned from firms such as Latham, Paul Weiss, Kirkland, and Simpson—all of which have made deals with the Trump administration.

Meanwhile, for the firms facing executive orders, the talent issue has factored into some court arguments. Perkins Coie’s complaint argues that the executive order has “adversely affected” the firm’s ability to recruit and retain employees. Some candidates, the firm’s court papers said, “have questioned the economic health of the firm and whether there will be layoffs.”

Still, some of the firms facing executive orders have announced partner additions after Trump signed executive orders against the firms. That includes Wilmer Cutler Pickering Hale and Dorr, on April 2, six days after getting hit with an executive order, announcing it hired Jeremy Moorehouse, a financial services, securities, digital assets and market structure attorney, as a partner in its Washington office. He was chief legal officer at digital asset wealth management platform Lionsoul Global.

And Perkins Coie, four days after Trump issued an executive order against the firm, said it added Arpita Bhattacharyya and Robert McCauley as partners in its IP and Patent Litigation in Palo Alto.

Wilmer, Jenner & Block, Perkins Coie and Susman Godfrey have all obtained temporary restraining orders—limiting the effect of Trump’s executive orders. *Patrick Smith and Christine Simmons contributed to this report.*

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Outside Counsel

Income Imputation in Support Calculations: An Overview

As far as social faux pas go, few are more egregious than asking someone you just met how much money they make. In the practice of matrimonial law, however, it is often one of the first things we ask new clients. At first blush, the answer may seem simple—it is listed plainly on a client’s tax return. In many cases, however, the analysis is much more complicated.

If a party is unemployed, has significant assets, receives regular trust distributions or gifts, doesn’t pay fair market value for their housing, or gets a one-time lump sum payout as part of their compensation, income can become one of the most disputed issues in a divorce. Because spousal maintenance and child support hinge on each party’s income, those figures can impact the parties’ finances for decades to come.

Legal Landscape

In New York, the Family Court Act §413 (1)(b)(5) and Domestic Relations Law §240(1–b)(e)(4) define income as what was reported on the party’s most recent federal tax return, plus any unreported investment income and income from certain enumerated sources such as unemployment insurance, pensions, and alimony. Courts may also impute income to a party based on other financial resources, including without limitation:

- “(a) non-income producing assets,
- (b) meals, lodging, memberships, automobiles or other perquisites that are provided as part of compensation for employment . . .
- (c) fringe benefits provided as part of compensation for employment, and
- (d) money, goods, or services provided by relatives and friends.”

ALYSSA ROWER is the founding partner of the matrimonial and family law firm, Rower LLC. ELIZABETH DONEY, a J.D. candidate at NYU Law and law clerk with the firm, assisted in the preparation of this article.



By Alyssa Rower

Lastly, courts may also impute income to reflect “the parent’s former resources or income, if the court determines that a parent has reduced resources or income in order to reduce or avoid the parent’s obligation for child support”

While the parties’ tax returns are the foundation for courts’ calculations of income, courts

Courts are vested with broad discretion to diverge from a party’s reported income for purposes of support calculations when a client’s tax returns don’t tell the whole story.

are vested with broad discretion to look beyond them, making the issue ripe for litigation.

Complex Cases

Unemployment/Underemployment. Sometimes a party’s earnings reported on their tax return are not an accurate reflection of their earning capacity. Parties may be chronically unemployed or underemployed for many reasons, some of which courts will ascribe to them individually, and others of which courts regard as a mutual choice by the couple. For example, if a party is unemployed during the marriage because of a mutual decision to raise children, a court may be less likely to impute meaningful employment income. In some cases, however, Courts recognize that parties earn less due to their deliberate, unilateral activity and it is appropriate to impute additional income to them.

The party requesting the imputation bears the evidentiary burden and must provide a reason-

able basis on which the court can order imputation. *See Harlan v. Harlan*, 998 N.Y.S.2d 769, 774 [Sup Ct, NY County 2014]. To be proper, courts must generate an individualized estimate based on the party’s earning capacity in their job market at the time of the divorce. *See D’Andrea v. Prevost*, 128 A.D.3d 1166, 1167 [3d Dept 2015].

In *Bianchi v. Breakell*, the husband closed his construction business during the marriage and took a job with his family’s contracting business instead, reducing his income. 48 A.D.3d 1000, 1002 [3d Dept 2008]. At trial, the court imputed additional income of \$80,000 to him because he was still employable in his prior field. *Id.* at 1003.

On appeal, the Third Department reversed, finding that, while the husband was clearly underemployed, the imputed income figure was “speculative,” and not grounded in an analysis of what someone with a similar background could earn. *Id.*

Sometimes, a party is voluntarily underemployed as a matter of their career choices, as when a person leaves private practice for nonprofit work or government service and therefore possesses a true earning capacity that exceeds their documented income. In these cases, courts are reluctant to impute additional income in cases where the underemployment is for “valid vocational reasons,” especially when there is evidence that their spouse consented, implicitly or explicitly, to the career choice. *See e.g. Parmenter v. Nash*, 166 A.D.3d 1475, 1476 [4th Dept 2018].

Income Fluctuations. In many cases, if a party’s income varies in the years preceding the divorce, the court will average their earnings in the prior few years. In *B.T. v. M.T.*, the husband’s income fluctuated between \$750,000 and \$2.6 million in the four years before the divorce. 85 Misc.3d 1209(A) at *2, 2025 N.Y. Slip Op. 50125(U) [Sup Ct, NY County 2025]. The court averaged these figures, using an income of \$1.6 million. The purpose of averaging is to provide a reasonable, evidence-backed estimate of income but avoid invit-

» Page 7

Arbitration

« Continued from page 1

they’re not telling the truth.”

Warren Postman, of Chicago-based Keller Postman, while on a panel at Western Alliance Bank’s Class Action Law Forum earlier this year, acknowledged there are some abuses in the practice.

“There are firms out there that don’t do things the right way,” he said. But his firm consults with outside ethics counsel, he said, and, for the most part, the allegations of unethical behavior are a “tactical take” coming from the defense bar.

“In my view, it’s workable, and it’s done without abuse,” he said.

A ‘Multimillion-Dollar Shakedown’

The lawsuits follow the U.S. Chamber of Commerce Institute for Legal Reform’s 2023 report called “Mass Arbitration Shakedown: Coercing Unjustified Settlements,” which called on state bar associations to investigate potential ethics violations in mass arbitration.

This year, Sega filed a lawsuit in U.S. District Court for the Eastern District of Virginia against Consovoy McCarthy after the firm moved to compel arbitration in Los Angeles Superior Court on behalf of nearly 20,000 individuals. Sega, in court filings, called the motion a “multimillion-dollar shakedown based on an outdated loophole in the JAMS arbitration rules.”

“Petitioners have no intention to actually litigate their claims and instead have concocted a strategy to use JAMS’ filing fees—which are nearly \$40 million—to extract a quick settlement before any of their demands’ deficiencies can be adjudicated,” Sega attorney William Johnston, of Bird, Marella, Rhow, Lincenberg, Drooks & Nessim, in Los Angeles, wrote in the Los Angeles Superior Court case. “Many plaintiffs’ firms have adopted this same shakedown strategy in recent years.”

Using a “sensationalized social media campaign” that gathered information through a survey, he wrote, Consovoy McCarthy’s attorneys failed to vet the claims, some of which had names like “Poop Smeear” and “See Me.” Only 287 claimants had any record of playing Sega’s games, such as Sonic the Hedgehog, he noted.

Consovoy McCarthy partner Bryan Weir, in filings in the case, referred to the accusations as “overheated rhetoric.”

“Distilled to their essence, Sega’s threats to JAMS and tone in this court are really about something else: Sega thinks that mass arbitrations should be categorically prohibited,” he wrote.

After losing the arbitration motion, Sega, now on the hook for \$39 million in fees, did not just sue Consovoy McCarthy. It also sued JAMS on Jan. 27 in Los Ange-

les Superior Court. JAMS moved to dismiss that case this month.

Weir declined to comment. But in an April 11 motion to dismiss, he called Sega’s suit “beyond frivolous.”

“In other words, Sega has sued a law firm for representing its clients in successful litigation against Sega,” he wrote. “That’s it. That’s Sega’s entire case.”

Sega’s lawyer in the lawsuits, Craig Cardon, of Sheppard, Mullin, Richter & Hampton in Los Angeles, declined to comment. Joseph McMonigle, of Long & Levit in San Francisco, who represents JAMS, did not respond.

On Feb. 25, in the New York Supreme Court, a pair of companies that operate social gaming websites, Zula Casino, and Sportzino, sued two firms, Kind Law in Las Vegas and San Diego’s Ben Travis Law, after they filed nearly 1,000 arbitration claims. “Trying to discredit those bringing arbitration claims serves as a diversion from underlying legal issues,” Brian Feldman, of Aurelian Law in Rochester, New York, wrote in a statement on behalf of the two law firms. “Plaintiffs firms stepping up to represent large numbers of consumers are ensuring access to justice that might otherwise be out of reach. Casting doubt on those firms deflects from widespread consumer harm and deters invocation of the very legal process that businesses force consumers to use in lieu of the courts.”

In a prior case, filed in U.S. District Court for the District of Columbia, the gaming companies had insisted that hundreds of the arbitration claimants, who filled out an online questionnaire following a social media ad, never used their sites, agreed to arbitrate in Canada or had not authorized Kind Law or Ben Travis Law to file their claims. U.S. District Judge Paul Friedman, citing jurisdictional reasons, granted dismissal of what the arbitrating law firms called a “frivolous, vexatious, and retaliatory action.”

But Lowenstein Sandler partner Gavin Rooney, in New York, who represents the two social gaming companies, SCPS LLC and SSPS LLC, told Law.com that signing up clients through social media and online ads, as is common in mass arbitration, does not work.

“What’s troubling about social media advertising is it appears face-to-face contact is no longer happening, and people are being enrolled as so-called clients simply by punching a button and launching a link and entering into an attorney-client relationship simply off their iPhone,” he said. “When people click the button, it was not appropriately or properly explained to them what was going to happen and what was going on.”

What Do Judges Say?

So far, judges have dismissed lawsuits against plaintiffs firms

and, in some cases, attempted to cool the heated arguments.

In a Feb. 24 suit in U.S. District Court for the Northern District of California, Janie and Jack alleged more than 2,400 individuals purportedly represented by Zimmerman Reed could not bring arbitration claims because they had simply visited its website.

Matthew Pearson, a partner in Irvine, California, at Womble Bond Dickinson, who represents Janie and Jack, declined to comment. Zimmerman Reed partner Caleb Marker and Jeff Westerman, of counsel, did not respond to a request for comment.

However, a similar case brought last year by cosmetics retailer L’Occitane accused Zimmerman Reed of “manufacturing frivolous arbitration claims” by representing more than 3,100 individuals who had visited its website.

“Simply put,” wrote L’Occitane counsel Allan Anderson, a Los Angeles partner at ArentFox Schiff, in opposing dismissal of the case, “the mass arbitration schemes at issue here are entirely plaintiffs’ lawyer-driven phenomena.”

Zimmerman Reed counsel in that case, Chase Scolnick, of Irvine, California’s Keller Anderle Scolnick, in a motion to dismiss, called the suit “a transparent maneuver to bypass its own arbitration provision and chill and deter claimants’ pursuit of their claims.”

U.S. District Judge Percy Anderson of the Central District of California dismissed L’Occitane’s case and, in a footnote to his order, cautioned lawyers against attacking one another, which “damages the credibility of those engaging in such behavior.”

Another judge, in a case that Tubi brought against Keller Postman last year, slammed the lawyers for such behavior, calling her job akin to a “kindergarten teacher.” Tubi counsel Jenner & Block had hired a former FBI special agent to interview 19 of the 24,000 arbitrating claimants Keller Postman represented, who had opted out of a \$19.99 million class action settlement. And Keller Postman had sought to disqualify Jenner & Block.

At a Dec. 19 hearing, U.S. District Judge Ana Reyes of the District of Columbia ordered both sides to reach an agreement.

Yet both sides are due back in court on April 22.

“Unfortunately, Keller Postman is at it again,” Jenner & Block partner Brandon Fox, in Los Angeles, wrote in a filing last month. Postman, in a response, wrote, “Once again, Tubi is trying to end run around arbitrations by asking this court to weigh in on ongoing JAMS proceedings.”

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IN BRIEF

« Continued from page 1

older lawyers and “boasted” about stereotyping sexagenarian partners.

Herman is seeking \$67 million in damages, \$19.5 million of which is back pay. He says he was working on \$100 million in deals when he was terminated, and pulled in annual compensation ranging from \$900,000 to \$1.5 million.

The action alleges age discrimination, denial of benefits due under the Employee Retirement Income Security Act (ERISA) of 1974, use of fraud under ERISA, breach of fiduciary duty under ERISA, breach of contract, promissory estoppel, fraudulent misrepresentation, and intentional infliction of emotional distress.

“This filing is a desperate and baseless action by a disgruntled former partner,” Katten said in a statement. “The Firm will vigorously contest the allegations in the appropriate venue.”

—Emily Saul

Judiciary Says 67 Judges Getting ‘Enhanced Online Security Screening’ Due to Cases

Nearly 70 federal judges are receiving “enhanced online security screening services” because of their involvement in high-profile cases or their rulings, the U.S. Judicial Conference stated in a letter last week.

The April 10 message to

House Appropriations Committee members highlighted funding shortfalls for the judiciary and various impacts, including on court security.

The letter stated the Judicial Conference has “significant concerns” about securing federal courthouses, noting the judiciary’s Court Security program has been frozen at 2023 funding levels of \$750 million.

“The Judicial Branch requested \$797 million for Court Security in its December 2024 funding appeal,” the conference wrote. “Consecutive years of flat security funding comes at a time when threats against federal judges and courthouses are escalating, making this situation unsustainable in the current environment.”

The Administrative Office of the U.S. Courts and U.S. Marshals Service are providing 67 judges with enhanced online security screening because of their involvement in cases “that have garnered attention in the media and on social media platforms,” the letter stated.

The letter comes amid calls from billionaire Elon Musk and Republican lawmakers for impeaching judges who temporarily blocked challenged Trump administration actions and policies.

The letter cited Chief Justice John Roberts Jr.’s 2024 year-end report that put a spotlight on a rise in threats to the courts. The judges also noted that 50 indi-

viduals have been criminally charged in connection with threats.

“In extreme cases, the U.S. Marshals Service has been required to take extraordinary measures to ensure the safety of judges,” The letter stated. “We are also concerned about the impact of hiring freezes and staffing losses at the U.S. Marshals Service and General Services Administration on courthouse security and the personal safety of judges.”

The letter is signed by retired U.S. District Judge Robert J. Conrad Jr. of the Western District of North Carolina, the Judicial Conference’s secretary; and Judge Amy J. St. Eve of the U.S. Court of Appeals for the Seventh Circuit, chair of the conference’s Budget Committee. The judges said the judiciary’s upcoming fiscal year budget request will be submitted this month.

Californian Nicholas Roske pleaded guilty on April 8 to attempting to murder Justice Brett Kavanaugh following the leak of a 2022 draft opinion overturning Roe v. Wade.

And U.S. District Judge Esther Salas of New Jersey—whose son Daniel Anderl was killed in 2020 by disgruntled attorney Roy De Hollander, who had argued before her and later killed himself—told NBC News this month that some of her colleagues have recently received pizza boxes in the mail bearing her son’s name.

—Avalon Zoppo

Technology Today

CYBER CRIME

Cyber Criminals And the Gift Card Scam

Fraudulent schemes or more familiarly known as scams are only limited by the imagination of the scammer. One particularly virulent scam that has been in existence for some time is the so-called “gift card scam” which will be the focus of this article.

The Gift Card Platform

Credit and debit cards have a built-in limitation and risk for cyber criminals. They both have a customer name or bank account attached to them. On the other hand, gift cards have no such limitation and therefore result in a lower level of scrutiny and risk for the cybercriminal.

Further, gift cards allow cybercriminals to use a different type of payment card surface platform to study and exploit. *See, e.g., United States v. Daramola*, 2024 U.S. Dist. LEXIS 168969 (D. NM 2024)(gift card fraud in the context of the application of the Federal sentencing guidelines); *United States v. Dzyuba*, 2015 U.S. Dist. LEXIS 103746 (D. OR 2015) (defendant posing as a customer returned purchased property that was actually stolen, and fraudulently obtained gift cards in exchange from retailer); *Yates v. Trump*, 2019 U.S. Dist. LEXIS 213389 (N.D. OH 2019)(plaintiff sent gift cards responding to a fraudulent offer for millions of dollars by a scammer posing as the First Lady).

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CREDIT: PHOTOS

The Basics of the Scam

Cybercrime involving gift cards often takes the form of phishing, where criminals trick victims into providing card numbers and PINs. They may also hack gift card portals to steal and redeem balances, as well as using social engineering tactics to pressure individuals into purchasing gift cards and sharing their details.

In the latter scam, criminals may impersonate trusted contacts, like family members or authority figures such as ministers, charity officers or PTA officials, to name a few. In emails, text messages, or phone calls they try to persuade victims to purchase gift cards and provide the details to them.

In this scenario, the cybercriminals trick victims into purchasing gift cards and sharing the redemp-

tion codes, often through scams that exploit vulnerabilities or create a sense of urgency linked to an overriding “good cause.” *See, e.g., Anna Broadway, Christianity Today.*

Similarly, one gift card scam is usually perpetrated during or close to a holiday period when the advertised “joy of giving” is relied upon by the

The cybercriminal may hack the AF's account or obtain email addresses of members of the congregation from publicly available sources. The cybercriminal then impersonates the AF by utilizing an email very similar to the one used by the AF, so that unless the reader scrutinizes the sender's email address, the email will be accepted as that from the AF.

The scam then goes into full bloom with the cybercriminal's email detailing that the AF wants to obtain gift cards for needy members of the community, and requests the targeted person, that is, the unwary “helper,” to purchase a multitude of gift cards which the purported AF will reimburse the helper for, as well as provide the helper with a healthy gift card reward for the helper.

The methodology relies on urgency, authority, and impersonation to manipulate victims into providing gift card details. The cybercriminal will then ask for the gift card number and PIN, which should set off major alarms that this is just a scam. *See, e.g., Maria Ansari, Police Issue Warning About Gift Card Scam*, Wave News, published June 10, 2024.

One criminal enterprise that has come to the attention of law enforcement, known as Storm-0539 utilizes covert means to conduct its fraud,

Cybercrime involving gift cards often takes the form of phishing, where criminals trick victims into providing card numbers and PINs.

cybercriminal to scam the victim out of their hard-earned monies for ostensibly charitable purposes.

In this scenario, the cybercriminal poses as an authority figure (AF) such as a religious minister known for their kindness, generosity and taking the initiative in caring for those in need.

adopting “the guise of legitimate organizations, obtaining resources from cloud providers under the pretense of being non-profits.

The conspirators create convincing websites, often with misleading “typosquatting” domain names a few characters different » Page 7

AI Governance Efforts Hindered by Organizations’ Lack of Understanding, Budget

BY ELLA SHERMAN

WHILE organizations are beginning to work on AI governance from hiring to strategizing internal policy, many are struggling to deliver and report their procedures, according to a report from the International Association of Privacy Professionals (IAPP) published Wednesday.

The 2025 AI governance Profession Report found that when it comes to delivering on AI governance, at least half of the challenges organizations face are internal.

Although 77% of participants said their organization was working on AI governance, 49% of participants noted the lack of understanding within the organization of AI compliance governance obligations.

In addition, 49% of participants said challenges included the lack of understanding AI and underlying technologies. For 39% of those surveyed, organizational AI expectations are not clearly defined or followed up on, while 37% said there are not enough AI resources to complete AI governance activities.

“They’re all issues that relate to mismatched or lack of understanding across the organization—a mismatch of expectations across functions, across seniority levels, budget constraints, a shortage of people,” IAPP director of research and insights Joe Jones told Legaltech News. “A lot of these challenges start at home and getting the internal house in order, so that is a pattern ... this is not just an AI governance issue, this is across the gamut of digital policy.”

When it comes down to how participants described their company's AI governance budget with respect to its AI governance obligations and objectives, 64% of participants said budgets were somewhat or much less than sufficient.

Jones said that when AI governance professionals specifically ask for money in their budget in order to meet obligations, it's not as effective as pitching that more money in the budget for AI governance “will help innovation, getting this right is going to be a business strategic enabler.”

As for the challenges for organizations reporting on AI governance, 61% of respondents said there was an absence of tangible metrics on AI governance while 51% said there is a lack of maturity of AI governance within the organization hindering reporting to the board. In addition, 55% said AI risk management is yet to be fully established within the organization.

“I think we’ve seen a lot of articles about how organizations have this feeling that AI is helping the organization, but they can’t necessarily measure it,” said IAPP AI governance research fellow Richard Sentinella. “The strategic aspect of AI governance, making sure that it aligns with the company's goals, they’re getting what they want out of AI ... it’s hard to measure that if you don’t necessarily have a specific ROL.”

Within these organizations, certain staff members were tasked with AI governance » Page 6

More Regulation, Foreign Taxes: Legal Tech’s Trade War Worries Go Beyond Tariffs

BY BENJAMIN JOYNER

RECENTLY imposed American tariffs threaten to harm legal tech's bottom line by raising costs for cloud computing and enterprise AI, but the bad news isn't limited to higher costs on the front end.

While the U.S. has the largest legal and legal tech markets in the world, larger vendors and e-discovery providers serve customers overseas as well. This foreign business may be at risk if trade tensions continue.

Other large economies, such as the European Union, run substantial trade surpluses in goods and deficits in services with the U.S., raising the possibility that they will turn to digital services taxes (DSTs) and non-tariff barriers to retaliate against American tariffs, which may impact the legal tech industry.

Several countries, particularly in Europe, have previously enacted DSTs, which aim to capture some of the value generated by companies that provide digital services in a country without owning assets there. While these taxes have historically targeted digital advertising and streaming video services, several proposed and enacted DSTs have covered data transmission, storage of user data and SaaS providers. Levies on these categories would likely hit at least some legal tech providers.

Non-tariff barriers can also take the form of regulations that have disproportionately large impacts on foreign companies, raising the costs of doing business overseas.

“There can be requirements that you have to have a certain local presence, and definitely in the legal sector that says, ‘No, you need to have a local subsidiary, or something like that,’” said Ruben Dewitte, an economist with ING and a visiting professor at Ghent University.

“Also in the legal sector, where do you store the data, and under which regulation falls the storage of the data?” Dewitte continued. “There the requirements can, for instance, be that it has to be stored on servers that fall under European law, or that have to be on European servers.”

Any regulatory differences between jurisdictions can serve as a barrier to trade in services, and while many regulatory differences long predate the current turmoil, the context of the trade war may make the imposition of new barriers more attractive.

“Because the requirements differ » Page 6

Will Legal Tech Face An ‘AI Tax’ in Burgeoning Trade War?

BY BENJAMIN JOYNER

LEGAL tech companies aren't as exposed to import levies as many manufacturers and retailers, but the Trump administration's new and pending tariffs—and the broader trade war they've kicked off—are likely to substantially impact the industry, regardless of their final form.

Legal tech providers and end users are likely to see higher prices driven by increasing costs for data center construction, a result of increased input costs and the high rate of artificial intelligence capital expenditures in recent years.

While legal tech companies don't tend to directly import large quantities of goods, nearly all rely on the substantial use of data centers, whether directly, through cloud providers and enterprise AI vendors, or both.

The costs of data center construction are likely to rise under the new tariff regime, as steel, building materials, and construction equipment from most countries are now subject to across-the-board 10% tariffs, a number that may rise if currently postponed tariffs go into effect.

The high tariffs applied to most goods from China will also hit the sector, as substantial amounts of construction equipment used in the U.S. originate in China.

“Any sort of large-scale construction, whatever it might be, data centers included ... the price of making those things happen is going to go up,” said Matthew Mittelsteadt, a technology policy research fellow at the CATO Institute. “Most AI systems right now, they’re in the cloud, meaning they’re in data centers.”

While computers and semiconductors themselves have been temporarily exempted from the enhanced tariffs on China, there's no guarantee this special status will last.

“We’ve heard murmurings of a chip tariff that will be specific to that product line coming down the future,” Mittelsteadt said. “Data centers are essentially collections of chips and if [they] go up in price then everything goes up in price.”

The increased input costs may substantially increase capital expenses for cloud computing companies and enterprise-scale AI providers, with the possibility that these increases could cause them to raise prices for customers such as legal tech companies.

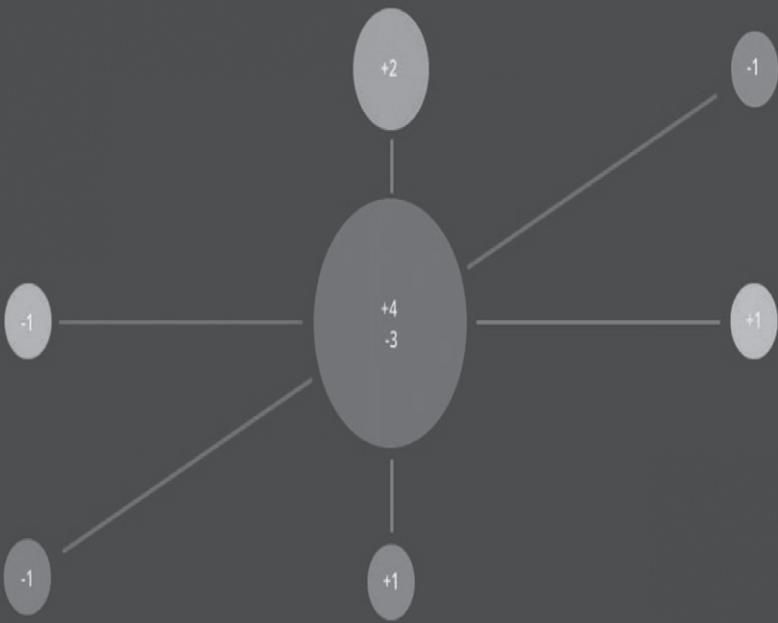
This is a particularly acute issue for AI developers, who in some cases are investing hundreds of billions of dollars prior to turning profits, leaving them ill-equipped to swallow increased costs, and potentially pushing them to pass on price increases to their users.

“If we’re taxing the materials that make AI possible ... [we’re] making it harder for them to ultimately turn profits off of their massive, massive investments,” Mittelsteadt said. “This very well could be a tax on the AI that consumers use, increasing the price of those services, and making it harder for people to want to use these products, harder to justify them in their budget lines.”

Given how crucial AI models from » Page 6

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Scam

« Continued from page 5
from authentic websites, to lure unsuspecting victims, further demonstrating its cunning and resourcefulness.”

Even more sophisticated criminal enterprises use a labyrinth of encrypted channels and payment card fraud, underground forums, and orchestrate illicit gift cards from credit card companies or

Even more sophisticated criminal enterprises use a labyrinth of encrypted channels and payment card fraud, underground forums, and orchestrate illicit gift cards from credit card companies or ventures exploiting technological loopholes utilizing schemes that are both pervasive and evolving.

ventures exploiting technological loopholes utilizing schemes that are both pervasive and evolving.

Storm-0539, (also known as Atlas Lion), relentlessly targets gift card issuers by adapting its activities in the realm of gift card techniques to keep pace with industry changes, evolving the intricacies of its methods to attack gift card portals.

The Federal Trade Commission 2023 Databook listed 41,632 gift card fraud reports with a total loss of \$217 million dollars.

Civil Claims

In *Sharp v Long Is. Corporate Off. of Home Depot*, the plaintiff alleged in her complaint that she was deceived by a third party and induced into purchasing five gift cards from defendant and then transferring the gift cards to the third party, and that, several days after she had bought the gift cards, she learned that she had been defrauded and reported the fraud to defendant and the police.

Plaintiff premised her cause of action in negligence on the failure of defendant’s employees to inquire about her purpose in purchasing the gift cards, to warn her about gift-card scams, or to limit the number of gift cards she could purchase.

Nevertheless, the court determined that the defendant did not owe a duty of care to the plaintiff in notifying her of potential scams involving gift cards. *Sharp v Long Is. Corporate Off. of Home Depot*,

could purchase. Thus, plaintiff did not have a cause of action against defendant for negligence, and the District Court properly granted defendant’s motion.” *Sharp v Long Is. Corporate Off. of Home Depot, supra*.

About three years after the decision in *Sharp*, in 2023, New York enacted as an amendment to the General Business Law Section 396-i a provision related to gift card scams.

Specifically, the law requires sellers to display conspicuous notices cautioning purchasers about prepaid card scams and instructing them on how to protect themselves, thus establishing by requiring a notice, a duty of care owed to purchasers of gift cards from sellers.

Conclusion

Today’s cybercriminals like criminals of the past deploy clever social engineering methodologies but have at their disposal the benefit of advanced technologies to perpetrate fraudulent schemes, evade disclosure and avoid apprehension.

With advanced technology available to most in our digital world, these scammers lure and defraud their victims using increasingly sophisticated digital campaigns.

It is unfortunate, but required by the times we live in, that one must always be vigilant and wary of communications seeking funding for ostensibly worthwhile causes.

The best course of action is to verify who you are dealing with before parting with your money, like the way most banks now require two levels of authentication before permitting their customers to access their online accounts.

Any suspicious communications should be reported to the Federal Trade Commission at ReportFraud.ftc.gov or your local law enforcement for investigation.

70 Misc. 3d 132(A)(App Term, 2nd Dept. 2020).

The court determined that to establish a claim for negligence, a plaintiff must show that the defendant owed a duty to the plaintiff, that defendant breached the duty, and that such breach was the proximate cause of injury to the plaintiff. *See, Pasternack v Laboratory Corp. of Am. Holdings*, 27 NY3d 817, 825 (2016); *Greenbaum v Bare Meats, Inc.*, 178 A.D. 3d 775, 776 (2019).

If there is no duty of care owed by the defendant to the plaintiff, there can be no breach and, consequently, no liability can be imposed upon the defendant” (*Citing Greenbaum v Bare Meats, Inc.*, 178 AD3d at 776; *Accord Pasternack v Laboratory Corp. of Am. Holdings*, 27 NY3d at 825, *supra*). The Court further stated:

“Here, we find that defendant did not owe plaintiff a duty of care to inquire about her purpose in purchasing the gift cards, to warn her against potential scams, or to limit the number of gift cards she

a “multi-year pattern of parental subsidy,” as opposed to “periodic gifts.” The distinction hinges on the amount, frequency, and intended use of the gifts, though no single characteristic is dispositive.

The trial court in *Malkani v. Malkani* imputed income of \$84,000 to the wife because her father paid rent for her separate residence during pendency of the divorce. 208 A.D.3d 863, 865 [2d Dept 2022].

On appeal, the Second Department reversed, holding that the temporal nature of the father’s contribution during the divorce and the absence of any legal duty for the father to continue paying her rent thereafter indicated that the funds were not regular income meriting imputation. *Id* at 866.

By contrast, the court in *G.R.P. v.*

50123(U) [Sup Ct, NY County 2025].

Assets held in trust for a party’s benefit, however, are not usually considered an income source attributable to the beneficiary unless the party receives distributions. In *Blau v. Blau*, the husband was the beneficiary of trusts and the husband’s father owned the parties’ marital apartment. 3 A.D.3d 167, 168 [1st Dept 2005].

The trial court imputed income to the husband based on the trusts and his ability to use the apartment rent-free. *Id.* at 172. On appeal, however, the First Department reduced support and remanded the question of the father’s income for further fact-finding to determine whether he received distributions from his trust or regular family gifts. *Id.*

Conclusion

Courts are vested with broad discretion to diverge from a party’s reported income for purposes of support calculations when a client’s tax returns don’t tell the whole story. To provide informed counsel regarding their entitlement or obligation to support, it is important to holistically evaluate both parties’ financial resources.

If a party is underemployed, or their income fluctuates considerably, the court may adjust its calculations accordingly by imputing a substitute figure if the record provides sufficient evidentiary support. As a result, if advising a client who intends to argue that their spouse should be imputed additional income, it is important to provide courts with detailed, contemporaneous data on which they can base their determinations.

Clients with substantial wealth in trusts should be advised that if they receive distributions from the trust during the marriage, or any other regular subsidies from a family member, they will likely be imputed additional income.

ordered that a cosmetic talc case captioned Trumbull v. Adience be removed from the “in extremis” docket, reversing a special master’s recommendation.

The decision was said to be “a significant victory for defendants” in New York City asbestos litigation, to the extent that plaintiffs seeking a trial preference were required to identify an allegedly asbestos-containing product, or an entity allegedly responsible for such product, that is connected to a plaintiff’s exposure in New York City.

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Income

« Continued from page 4
ing modification requests every time divorcing parties file taxes. *Id.*

In contrast, when a party has reported unusually high income during divorce proceedings due to some one-off windfall, the court may exclude some of it if the windfall is “paper only income,” instead of true compensation. For example, in *Orofino v. Orofino*, the parties liquidated marital securities during the pendency of the divorce, resulting in capital gains, which the court excluded from income as it was “income on paper only.” 215 A.D.2d 997, 998-999 [3d Dept 1995].

In *Wiltzie v. Wiltzie*, however, the husband received nonrecurring

If advising a client who intends to argue that their spouse should be imputed additional income, it is important to provide courts with detailed, contemporaneous data on which they can base their determinations.

profit-sharing plan distributions as a lump sum, which the trial court classified as extraordinary nonrecurring payments because they weren’t paid “weekly or monthly.” 245 A.D.2d 887, 888 [3d Dept 1997]. On appeal, the court found that this was an error, and the lump sum payment should have been included in the husband’s income, because it represented part of his overall compensation. *Id.*

These cases illustrate courts’ efforts to distinguish between “paper only income” and true income. True income can include lump-sum payments but in cases where the reported income is more accurately categorized as appreciation on a marital asset, courts will likely exclude it from consideration.

Gifts. While gifts from one party’s family to that party are classified as separate property, gifts are typically considered income to the recipient where they establish

L.B.P. found that the parties’ marital lifestyle was funded “almost exclusively” by the husband’s parents. 36 Misc.3d 1217(A) at *1, 2012 N.Y. Slip Op. 51364(U) [Sup Ct, Monroe County 2012]. In addition to regular annual gifts, the husband jointly owned the marital residence with his father and did not make mortgage payments and the parties’ lifestyle far exceeded their earnings, leading the court to impute an additional \$75,000 to the husband. *Id.* at *2-*3, *5.

Separate Assets. Courts have discretion to consider a party’s separate wealth when determining imputation. In *A.R. v. A.R.*, the court fixed the Husband’s income at approximately \$300,000 higher than his average income, recognizing that the husband’s assets, which exceeded \$50 million, were mostly illiquid and didn’t generate income, but should be considered in an income analysis. 85 Misc.3d 1209(A) at *4, 2025 N.Y. Slip Op.

\$454.2 million judgment concerning real estate business practices, having been found liable of inflating his net worth to land more favorable terms from lenders and insurers.

When the civil case brought by New York Attorney General Letitia James was argued in September, Moulton said he found the “immense penalty in this case is troubling.”

Also in 2024, Moulton wrote for the unanimous majority, in allowing a plaintiff’s school desegregation case to proceed to trial. His ruling in IntegrateNYC v. State of New York reversed a dismissal by the trial court. The complaint alleges New York City’s exam system for selecting students for its elite high schools and systems for choosing students for gifted and talented programs deny Black and Latinx students their right to the opportunity for a sound basic education.

In January 2017, Moulton

Calendar

TUESDAY, APRIL 22

NY State Bar (CLE)
Adverse Possession Update Analyzing the Final Unexamined Frontier of the New Law Permissive Encroachments
1.5 Credits
Webinar
<http://nysba.org/events/adverse-possession-update-analyzing-the-final-unexamined-frontier-of-the-new-law-permissive-encroachments/>

NY City Bar (CLE)
Critical Cybersecurity Issues for Counseling Clients
9 am - 10:45 am
2 CLE credits
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB042225&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

NY City Bar (Non CLE)
Lunch with Judge Vernon S. Broderick
1 p.m. - 2:30 p.m.
In-Person Registration Link: <https://services.nycbar.org/EventDetail?EventKey=LIT042225&mcode=NYLJ>
Location: 42 West 44th Street, New York
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Pathways to the Bench: Hear from Chief Judge Wilson and Meet the Judges
5:30 p.m. - 8 p.m.
In-Person Registration Link: <https://services.nycbar.org/EventDetail?EventKey=PAT042225&mcode=NYLJ>
Location: 42 West 44th Street, New York
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Practising Law Institute
Global Capital Markets & the U.S. Securities Laws 2025
9 a.m. – 5:00 p.m.
<https://www.pli.edu/programs/global-capital-markets--the-u.s.-securities-laws/>

WEDNESDAY, APRIL 23

NY State Bar (CLE)
An Evening with the Westchester Commercial Division Justices 2025
1 credit
White Plains
<https://nysba.org/events/an-evening-with-the-westchester-commercial-division-justices-2025/>

Mastering Trial Skills and Litigation Tactics: A View from the Bench and Bar
1 credit
Webinar
<https://nysba.org/events/mastering-trial-skills-and-litigation-tactics-a-view-from-the-bench-and-bar/>

Legal Writing with Lebovits 2025
3 credits
Webinar
<https://nysba.org/events/legal-writing-with-lebovits-2025/>

NY City Bar (Non CLE)
Small Firm Chats – Stay Connected with Your Peers and Us!
12 p.m. - 12:45 p.m.
Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=SLFC042325&mcode=NYLJ>
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

NY City Bar (CLE)
Introduction to the Surrogate’s Court: Uncontested Administration and Probate Proceedings
1 p.m. - 4 p.m.
3 CLE credits
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB042325&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Practising Law Institute
Appellate Advocacy 2025

12:45 p.m. – 5:00 p.m.
<https://www.pli.edu/programs/appellate-advocacy/>

THURSDAY, APRIL 24
FRIDAY, APRIL 25

NY State Bar (Non CLE)
Elder Law & Special Needs Spring Section UnProgram
Albany
<https://nysba.org/events/elder-law-special-needs-section-spring-unprogram-2025/>

THURSDAY, APRIL 24

NY State Bar (CLE)
Navigating Modern Day Slavery: Legislation, Frameworks and Ground-Level Perspectives in Supply Chain Regulation
1 credit
Webinar
<https://nysba.org/events/navigating-modern-day-slavery-legislation-frameworks-and-ground-level-perspectives-in-supply-chain-regulation/>

NY City Bar (CLE)
Litigating Land Use Article 78 Proceedings in NYC
2 p.m. - 4 p.m.
2 CLE credits
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB042425&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

NY City Bar (Non CLE)
Mindfulness and Well-Being in Law Book Club
7 p.m. - 8:30 p.m.
Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=MWBL042425&mcode=NYLJ>
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Practising Law Institute
Prison Law 2025
9 a.m. – 4:50 p.m.
<https://www.pli.edu/programs/prison-law/>

FRIDAY, APRIL 25

Berkeley Judicial Institute
Judges and the Press: The Southern District of New York
A close-up view of the busy media operation in SDNY. Virtual on Zoom; register at: <https://berkeley.zoom.us/meeting/register/llq5VvWESzCDKpgJEFQqww#/registration>

NY City Bar (CLE)
Current Issues in Insurance Regulation 2025
9 am - 1 p.m.
4.5 CLE credits
In-Person Registration Link: <https://services.nycbar.org/EventDetail?EventKey=ins042525&mcode=NYLJ>
Location: 42 West 44th Street, New York
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

MONDAY, APRIL 28

NY City Bar (CLE)
Federal Court Practice 101: An Introduction to the Nuts & Bolts of Federal Civil Practice
1 p.m. – 4 p.m.
3 CLE credits
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB042825&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Practising Law Institute
Securities Litigation 2025: From Investigation to Trial
9 a.m. – 5:00 p.m.
<https://www.pli.edu/programs/securities-litigation/>

MONDAY, APRIL 28
TUESDAY, APRIL 29

Practising Law Institute

Twenty-Sixth Annual Private Equity Forum
9 a.m. – 3:45 p.m. (Day 1)
9 a.m. – 12:15 p.m. (Day 2)
<https://www.pli.edu/programs/private-equity-forum/>

TUESDAY, APRIL 29

NY State Bar (CLE)
Practical Strategies and Tactics for Patents in Europe
1 credit
Webinar
<https://nysba.org/events/practical-strategies-and-tactics-for-patents-in-europe-how-to-deal-with-the-unitary-patent-and-unified-patent-court-in-a-changed-ip-world/>

NY City Bar (CLE)
Current Legal Ethical Issues with Professor Stephen Gillers
12 p.m. – 1:45 p.m.
2 CLE credits
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB042925&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Practising Law Institute
Pretrial Practice 2025
9 a.m. – 5:00 p.m.
<https://www.pli.edu/programs/pretrial-practice/>

WEDNESDAY, APRIL 30

NY State Bar (CLE)
Bridging the Generational Divide: Tension to Transformation
1 credit
Webinar
<https://nysba.org/events/bridging-the-generational-divide-tension-to-transformation/>

Criminal Justice Section Court of Appeals Update 2025
2 credits
Webinar
<https://nysba.org/events/criminal-justice-section-court-of-appeals-update-2025/>

NY City Bar (Non CLE)
Careers in New York City Government
12:30 p.m. - 2 p.m.
Webinar Registration Link: <https://services.nycbar.org/EventDetail?EventKey=NLIO43025&mcode=NYLJ>
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

WEDNESDAY, APRIL 30
THURSDAY, MAY 1

Practising Law Institute
Developments in Antitrust Law & Regulation 2025
9 a.m. – 5:00 p.m. (Day 1)
9 a.m. – 12:30 p.m. (Day 2)
<https://www.pli.edu/programs/developments-in-antitrust-law-regulation/>

WEDNESDAY, MAY 7

Cona Elder Law
2025 Annual Caregiver Conference
5 p.m. – 9 p.m.
Hilton Long Island/Huntington, 598 Broadhollow Rd, Melville, NY
Cost: Free!

THURSDAY, MAY 8

Brooklyn Women’s Bar Association Foundation (CLE)
Women, Their Health & the Law
Who do doctors really treat when women are patients? Our panel of experts will discuss the profound impact this question has on women’s healthcare today.
6 p.m - 8:30 p.m.
1.5 CLE credits (pending)
Location: Brooklyn Bar Association, 123 Remsen Street, Brooklyn
Registration: <https://www.bwbafoundation.org/bwbaf-events.htm>

Watchdog

« Continued from page 1
City Asbestos Litigation.

His judicial career began in 2004, as a judge of the New York City Civil Court. He served as supervising judge in Manhattan from November 2010 to January 2014.

Before taking the bench, Moulton served for eight years as principal law clerk to state Supreme Court Justice Leland DeGrasse. He also worked as a litigator for the Affirmative Litigation Division of New York City’s Corporation Counsel from 1988 to 1995. His first job as a lawyer was as a law clerk to U.S. District Judge Charles E. Stewart Jr. of the Southern District of New York, in 1988.

Moulton is one of five appellate jurists currently reviewing President Donald Trump’s appeal of a

Expert Analysis / Off the Front

Documents

« Continued from page 3

Endurance argued they were protected by privilege and Ironshore moved to compel disclosure of the unredacted claim notes. The Supreme Court denied the motion on the ground it constituted post-note discovery.

On appeal, the First Department held that Ironshore’s motion should have been determined on the merits, and then addressed Endurance’s privilege claims.

In doing so, the court initially recognized that the corporate designee’s review of the claim notes to refresh his recollection, as he testified, was a use of documents to refresh recollection and thus triggered the disclosure right. *Allied World*, 234 AD3d at 585.

If the designee had merely looked at the notes, disclosure would most likely not have occurred. *See*, Hutter, *supra*, at p. 491. The court then turned to

of the right in a pre-deposition preparation situation.

Second, as to the applicability of the privileges, the refreshing recollection use of a document waives any fact work product privilege otherwise applicable to the document.

The basis for this conclusion is the privilege’s conditional nature, *i.e.*, the privilege is defeated if it is shown that withholding it would result in injustice or undue hardship.

In essence, the basis for the waiver is the privilege itself, as depriving the cross-examiner access to the writing is an unjust result. Of note, a court has no discretion in this situation to find no waiver when the risk of unfairness is not that great when, for example, the disclosure request is a classic “fishing expedition.”

Third, use of attorney-client or attorney opinion work product privileged writings to refresh recollection does not waive the privileges attached to the writing.

This view is supported by their

preparation waives the fact work product privilege, but not an attorney-client or attorney opinion privilege applicable to the document, and as to the former disclosure of the document is mandated.

Overall, these rules are commendable with one exception. It may be better policy to provide that a court has discretion to direct disclosure of a document used in witness or deponent preparation which is not protected by the fact work product privilege.

As can be gleaned, this landscape can be a trap for the unwary attorney, especially in the witness and deposition preparation stage of an action where an attorney may through in advertence, or ignorance, permit discovery of otherwise privileged documents.

Furthermore, the case law in many instances is conflicting, and in need for uniformity. While the Court of Appeals is the way to establish applicable common law rules, this may not occur now when clear rules are needed. Hence, the need for legislative action.

As mentioned before Senator Hoylman-Sigal has introduced S.6128 which codifies the aforementioned rules, with proper reform and guidance as to their application. His bill is set forth in a proposed CPLR §4550, with three subdivisions.

Subdivision (a) mandates the disclosure of any document or material used to refresh the recollection of a witness while testifying at a trial or hearing, or at a deposition. It also provides that such refreshing recollection use of the document or material waives *all* claims of privilege.

Subdivision (b) governs a witness’s or deponent’s use of a document or material to refresh a trial witness’s or deponent’s recollection before testifying at a trial, hearing or deposition.

It provides that a court has discretion to permit disclosure of the document or material used to refresh recollection “in the interests of justice,” disclosure not being mandated.

Subdivision (b) also provides that the privileged nature of the document or material does not bar disclosure but is a factor to be considered in the court’s determination of whether to permit disclosure.

Of note, unlike in *Allied World*, disclosure of attorney-client and attorney opinion work product may be ordered to be disclosed. As written subdivision (b) is hardly an invitation to override as a matter of course these privileges, especially as to attorney-client and attorney opinion work-product.

Rather it is expected that such disclosure will be a rare occurrence limited to exceptional circumstances where there is real need for the adverse party to see the document or material.

Subdivision (c) sets forth guidelines for a court to follow when directing disclosure under subdivision (a) or subdivision (b).

They include allowing the adverse party to use the document or material to cross-examine the witness and introduce into evidence those portions of the document or material that relate to the witness’s testimony.

Senator Hoylman-Sigal’s bill codifies and reforms present law to achieve just and workable rules. It deserves the support of the bar.

absolute nature and their protection policies which should not be abrogated merely by refreshing recollection use prior to being deposed. Nonetheless, the *Doxator* rationale would support waiver.

An issue not addressed by *Allied World*, and as well in *Beach*, is whether these takeaways should also be applicable to a trial witness reviewing documents before trial.

There is a dearth of case law which holds that these takeaways are all applicable to a trial witness’s pre-trial preparation. *See, e.g., Grieco v. Cunningham*, 128 AD2d 502 (2d Dept. 1987). No principled reason would suggest otherwise.

Not at all raised or even touched upon in *Allied World* is the issue of whether the use of a privileged document while testifying at a trial or deposition waives any privilege attached to the document.

In the absence of Court of Appeals precedent on this specific issue, lower courts have held, albeit not uniformly, that the privileges are waived. *See, McDonough v. Pinsley*, 239 AD2d 109, 109 (1st Dept. 1991); Barker and Alexander, Evidence in New York State and Federal Courts (2d ed) §§5:10, 5:16.

This view is commendable as a waiver rule is necessary to ensure fairness of the trial process, as noted in a highly praised decision by the Massachusetts Supreme Judicial Court in *Commonwealth v. O’Brien*, 645 NE2d 1170, 1175 (Mass. 1995), which would occur in the absence of an opportunity by the adverse party to examine the document used to refresh recollection.

An overall landscape can now be charted. Use of a document protected by a privilege to refresh the recollection of a trial witness or deponent while testifying, waives any privilege that may attach to the document, and disclosure of the document to the adverse party is mandatory.

And use of a document protected by a privilege to refresh the recollection of a witness or deponent during pre-trial or pre-deposition

Meme Token

« Continued from page 1

certain amount of digital assets to become an active validating node for a blockchain network, which can increase the holder’s return on investment.

Chow promised investors that M3M3’s offering would lead to a domino effect in which there would be a reduction in price volatility and an increase in overall market capitalization and that investors in every digital asset that participated in M3M3 would be protected from pump-and-dump schemes and sharp drops in market price shortly

after that asset’s launch, according to the complaint.

The M3M3 platform then announced the launch of a new digital asset, \$M3M3; however, the plaintiffs alleged that the defendants “deliberately concealed their involvement” from the public, including offering, promoting and selling to plaintiffs and hundreds of other investors.

“In reality, \$M3M3 was a blatant fraud jointly planned and perpetrated by Meteora, Kelsier, and the individual defendants,” the plaintiffs alleged in the 45-page complaint.

The plaintiffs alleged the defendants “covertly orches-

trated the purportedly public launch of \$M3M3 on Meteora to limit initial sales to defendants” and a group of insiders using 150 electronic wallets. And soon after the launch, the insider investors unloaded their tokens on the non-insider investors, eventually leading to a crash on Dec. 6, according to the complaint. While the insider investors made strategic attempts to regain investor confidence by re-inflating \$M3M3’s value, the token ultimately plummeted, leading to over \$69 million in class damages.

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

Court Calendars

First Department

APPELLATE DIVISION CALENDAR FOR THE MAY TERM

TUESDAY, APRIL 22

2 P.M.

23/646(1) People v. Torrey Gibbs
24/4378(2) Smartmatic USA v. Fox Corporation
25/211(1) Richards v. Walls
23/1845(1) Richards v. Walls
23/6445 Geiger v. Hudson Excess Insurance
24/732(2) 3604 Jerome v. NYC Health & Hospitals
24/4499 Brown v. Gutiez
18/3521 People v. Taykawon Anderson
24/5358 Brito v. City of NY
24/2688 Mamah v. NYC Department of Education
24/578 Stromberg v. East River Housing
24/607 Pichon v. RN Realty
23/2019 Mehling v. Corinthian Condominium
24/2258(2) 99 Wall v. Consigli & Associates
24/7390 Kshatriya v. Office of Chief Medical Examiner
23/2019 People v. Anand Mahabir
24/6656N Franco v. 800 E 173

WEDNESDAY, APRIL 23

2 P.M.

19/3552 People v. Nami Bey
24/2164 Vines v. Judlau Contracting
24/2459 Alcantara v. Toro
23/2377 Toribio v. Feldor Billiards
22/4259(2) Haygood v. Prince Holdings
24/1708(1) US Pony Holdings v. Fashion Footwear
24/5789(1) US Pony Holdings v. Fashion Footwear
19/4658 People v. Sammy Sampson
23/2585 Broughton v. 553 Marcy Avenue Owners
24/6620(2) Aerogen LLC v. Tapjets Holdings
24/3012(2) Rosario v. Montefiore Medical Center
24/140 Rivas v. Panama Leasing
24/1698 Oseguera Solarte v. Brearley School
24/58(2) Tarro v. Amadei
2011 - 02609 People v. Miguel Santos
24/148 Gordon v. Martel
24/4696N State Farm Mutual v. Torres-Jimenez

THURSDAY, APRIL 24

2 P.M.

24/2827 People v. Latiqua Gibbs
24/3108 Wilson v. AC 320 Hotel
24/2855 P. Olga v. Fabio G.
24/2341 Alekna v. 207-217 West 110
24/2634 McCormick v. Dipersia
24/819 Hunnewell Partners v. Deloitte Transactions
24/2533N unez v. Global Launch
24/573 Bokum v. BUFINY II Associates
22/4011 People v. Terrell Sumpter
24/2670 Rabizadeh v. 165 E 66
24/3635 Victor v. Khatskevich
24/3556 Welliver v. T-C The Colorado
24/145 Maccarone v. NY Convention Center
24/4155 Beast Investments v. Celebrity Virtual
24/626 People v. Luis Pena
24/3245 Stabile v. Dragonetti Brothers
24/3246N Stanton v. Dragonetti Brothers

TUESDAY, APRIL 29

2 P.M.

24/857 People v. Luis Rivera
24/2932 Li v. City of NY
21/1962 Moore v. NJ Transit Corp.
24/2959 MB Financial Bank v. 56 Walker
24/2909 Feiger v. Ray Enterprises
24/2355 Joseph v. 291 Broadway
19/5701 People v. Michael Fishbein
24/1412 Paulino v. Chavez-Jimenez
24/4421(2) CLSA Americas v. Mayo
24/1964 Moise v. The Chapin School
24/5457 Rational Special Situations v. Bank of NY Mellon
24/2635 Hassan v. NYC Health & Hospitals
24/6140 Stewart v. Prospect Transportation
23/5162(2) Santiago v. Genting NY
23/6126 People v. Adrian Acosta
24/2951 Fernandez v. Pichardo
24/4520(2)N Arena Limited v. Chalets LLC

WEDNESDAY, APRIL 30

2 P.M.

22/858(1) People v. Maurice Robinson
24/601 Tedford’s Tenancy v. City of NY
24/2624 Hassan v. NYC Civil Service Commission
24/4085 Skydaniuk v. ESRT Empire State Building
24/4705 Sarante v. Courtlandt Development
23/4549(3) Brownie Companies v. Volmar Construction
24/2636 Mott Haven v. Rothermel
19/3434(1) People v. Anonymous
25/539 Audithan LLC v. Nick & Duke
23/4353 Gnann v. Morgan Stanley
24/7621 Rogers v. Montehill LLC
23/6296 Movimiento Misionero v. SoBRO Development
24/1839 First Trinity v. Advance Funding
24/1272 Dobco, Inc. v. City of NY
25/5658 People v. Darien Bailey
24/6235N U.S. Bank v. Zhu
24/5269N O’Brien v. Kaplan

THURSDAY, MAY 1

2 P.M.

18/5602 People v. Ramel Harkless
24/4502 Pastor v. August Aichhorn Center
24/165 Rios v. St. Barnabas
24/2282 State of NY v. Andres A.
24/6274N yanteh v. 590 Madison Avenue
24/4811 Connectone Bank v. Legacy Builders
23/5747 Landa v. Friedman
23/4461(1) People v. Jasen Jacques
24/1525(1) People v. Jasen Jacques
24/3130 Mandour v. Rafalsky
24/401 Scalամandre/Oliveira v. Judlau Contracting
24/6662 Sanchez v. 1649 Nelsco
24/5772 Bowden v. Summit Glory
24/3761(2) Jefferies, LLC v. Is2o Capital
24/2225(2) Ochoa v. 270 West Street

23/5614(1)NN . E., an Infant v. Parkash
23/5302(1)NN . E., an Infant v. Parkash

TUESDAY, MAY 6

2 P.M.

23/2666 People v. Aundray Harris
24/6900 Vitale v. Caban
24/3983 Duran v. ERY Retail Podium
23/2266 Urban v. Zipper
24/5411 Diamonds R-US v. Raffaello & Company
24/7804 Home Depot v. State of NY
24/7368 Zatorski v. Island Transportation
17/2599 People v. Tyrone Howard
25/351 G.S. 505 Park v. Sherry-Lehmann, Inc.
24/361 Byrnes v. RP1185 LLC
24/3458(2) Martin v. William & Cindy Abrams Family Trust
22/5781 People v. Tyshawn Morris
24/3026 Kiehl v. Cavicchio
24/1617N Simon v. Lewis
23/897(2)NFunti v. Andrews

WEDNESDAY, MAY 7

2 P.M.

23/1795(1) People v. Dominick Tarazona
23/67(2) Stanley v. City of NY
24/416N V Marine v. Millennia Assurance
24/4830 Zaiger LLC v. Bucher Law
24/1847 Hartford Fire v. Hudson Excess
24/3973 Hossain v. City of NY
2020 - 00363(1) People v. Jamarly Williams
24/4572 CSI IT v. Dungey
24/3152 Perez v. Trustees of Columbia Univ.
23/2001 Derosa v. NYU Langone
24/664 Rockmore Contracting v. City of NY
24/3386(2) Braganca-Ferreira v. SREP 10th Avenue Venture
24/3206N Montgomery v. Manzueta
24/1348N Surveillance Tech v. NYC Police Dept.
24/5483(3)N NewRez v. Morton

THURSDAY, MAY 8

2 P.M.

24/6075 People v. Juan Perez
24/237N azor v. Sydney Sol Group
24/3879 2497 Realty Corp. v. Fuertes
24/4809 Abramov v. 230 PAS SPE
24/4182 Salamah v. Grabowska
24/3282(2) Charles Condominiums v. Victor RPF First
22/3637 People v. Manuel Vega
18/3935(4) Kyowa Seni Co. v. Ana Aircraft
24/4761(4) Kyowa Seni Co. v. Ana Aircraft
24/620 CUCS Housing v. Aymes
24/1689(2) Isaly v. Garde
24/2428 Lopez v. NG 645 Madison
24/327 Skyview Capital v. Conduent Business
23/250N Gillard v. Citigroup
25/253N Anheuser-Busch v. BBSR, LLC
24/175N Windward Bora LLC v. Zorrilla

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

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

TUESDAY, APRIL 22

9 A.M.

15748521 Martinez v. 56th Realty

10 A.M.

65547223 Gamma USA, Inc. v. Pavarini McGovern
65364521 Mayore Estates v. Century 21

3 P.M.

80469524 Valley National Bank v. Jerusalem Properties

WEDNESDAY, APRIL 23

10 A.M.

65466521 Noyack Medical v. Osk IX

12:30 P.M.

157243717 Ardizzone v. Summit Glory LLC

THURSDAY, APRIL 24

9:30 A.M.

15231421 Mark Propco LLC v. LJ

Cross

81617724 Mora v. Northeast Truck Rental

11:30 A.M.

80245922 Tiwary v. 125 East 169th Street

2 P.M.

15248916 Hyde v. Okolie

2:30 P.M.

65268719 Eldad Prime LLC v. Aryeh

FRIDAY, APRIL 25

9:30 A.M.

15342922 Re/Max LLC v. Realzon LLC

10 A.M.

311141/14 Yentis v. Yentis

12:30 P.M.

80761521 Acevedo v. 3815 White Plains

MONDAY, APRIL 28

9 A.M.

65320623 Linden Associates v. Buccini
16025723 Walford v. MTA

THURSDAY, MAY 1

10 A.M.

80175723 Martin v. Arroyo

FRIDAY, MAY 2

9:30 A.M.

15476624 Fora Financial Warehouse v. Foresite Concepts

10 A.M.

2937719 Velasquez v. Story Avenue East Residential

MONDAY, MAY 5

10 A.M.

65244122 Serhant v. Federico

12 P.M.

65441824 American Express v. Ace Contractors

TUESDAY, MAY 13

10 A.M.

15398220 Gaitan v. 18 EAST 18th Street

653697/24 Hofstra v. United Educators

WEDNESDAY, MAY 14

10 A.M.

650330/20 AT&T Mobility v. Grupo Salinas
655852/21 Interebar Fabricators v. C.B. Contracting Corp.

2 P.M.

659287/24 PV 1508 CIA v. Singer
650032/20 Colliers International v. City Hall Commons LLC

WEDNESDAY, MAY 21

10 A.M.

650314/24 Exceptional Media v. Chainalysis, Inc.

THURSDAY, MAY 22

10 A.M.

653409/23 Davidoff Hutter & Citron LLP v. McLendon

FRIDAY, JUNE 20

10 A.M.

813946/21 Liu v. Consolidated Scaffolding Inc.

APPELLATE TERM

60 Centre Street

Room 401

10 A.M.

The following cases are on for argument:

The following cases are on for submission. No appearance is necessary.

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 Unsaf Buildings Bellevue Psychiatric Center Kirby Psychiatric Center Metropolitan Hospital Manhattan Psychiatric Center Bellevue Hospital

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

IAS PARTS

1 Silvera: 300 (60 Centre)
2 Sattler, J.: 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 Lebovitz: 345 (60 Centre)
8 Kotler: 278 (80 Centre)
9 Waterman-Marshall: 355 (60 Centre)
11 Tsai: 280 (80 Centre)
22 Clynès: 136 (80 Centre)
23 Schumacher 304 (71 Thomas)
24 Katz: 325 (60 Centre)
25 Tingling: 1254 (111 Centre)
26 Perry, R.: 684 (111 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 Nock: 1166 (111 Centre)
39 Clynès: 307 (80 Centre)
41 Moyné: 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 Chesler: 543 (80 Centre)
52 Johnson: 307 (80 Centre)
53 Borrok: 238 (60 Centre)
54 Schecter: 228 (60 Centre)
55 d’Auguste: 103 (71 Thomas)
56 Kelly: 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 Sweeting: 279 (80 Centre)
MFPKahn: 1127B (111 Centre)
MMSP-1: 1127B (111 Centre)
IDV Dawson: 1604 (100 Centre)

PART 40TR

JUDICIAL MEDIATION

On Rotating Schedule:

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

EARLY SETTLEMENT

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

SPECIAL REFEREES

60 Centre Street

73R Santiago: Room 354
75R Burzio: Room 240

80R Edelman: Room 562
82R Wohl: Room 501B
83R Sambuco: Room 528
84R Feinberg: Room 641
85R Shamahs: Room 324
88R Lewis-Reisen: Room 324

JHO/SPECIAL REFEREES

80 Centre Street

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

SPECIAL REFEREE

71 Thomas Street

77R Bahr: Room 300

Judicial Hearing Officers

62369/24 American Transit Ins.
Co. v. Lopez Soto
65247/02 American Transit Ins.
Co. v. Luis Tenelema Penida Et
Al
65008/016Amorim v. Metro. Club,
Inc.
155761/21Anderson v. NYC Transit
Auth Et Al
65148/24Application of Michaelh.
Sendows v. Equitable Advisors
155248/21Batchelor v. 150
Riverside Op. LLC Et Al
654955/19Bath & Body Works v.
Miner Fleet Mgmt. Group
153032/23 Beras v. NYC
656281/23 Big Apple Designers Inc.
v. 88 Wall St.
651683/25 Black v. Berlin Rosen
Ltd.
651684/25 Black v. Mintz
651685/25 Black v. Rubenstein
156184/24 Blanco v. Applebee's
Restaurant North
656401/22 Board of Mgrs. of 165
E. 62nd St. Condominium v.
Churchill F 62nd LLC Et Al
850005/24 Board of Mgrs. of The
100 West 93 Condominium
on Behalf of Its Unit Owners
v. Elizabeth Slavutsky And
Vladimir Slavutsky As Tenants
in Common Et Al
659782/24 Board of Mgrs. of The
Cassa NY Condominium Et Al v.
Chang Hua Commercial Bank
156407/20 Brazos Student Finance
Corp. v. Chirn
1500719/19 Brown v. Carrera Rs LLC
152192/21 Carey v. Carey
654284/23 Castle Village Owners
Corp. v. Girardi
190061/22 Chandler III v. A.O.
Smith Water Prods. Co. Et Al
850025/16 Christiana Trust v. Doris
McDuffey As
160440/24 Conception v. First
Transit, Inc. Et Al
153136/22 Conner v. Bop Se LLC Et
Al
150189/23 Cruz De Gomez v. NYC
157761/24 Diallo v. NYC Et Al
155486/23 Dume v. NYC Et Al
850070/21 Emigrant Bank v. 80
West Washington Pl.
190184/22 Foster Jr. v. Aerco Int'l,
Inc. Et Al
190047/22 Frascino v. Aerco Int'l
155022/22 Frizalone v. Tishman
Const. Corp. of NY Et Al
156843/24 Goodman v. Shvo
156775/22 Grm Information Mgt.
Services Inc. v. Phillips 35, Inc.
653304/24 Gupta v. Gupta
653831/24 Heiberg Engineering
And Forensic Services LLC v.
Liberty Mutual Ins. Co. Et Al
160813/24 Herring v. 128-130 First
Ave.
850062/25 Hilton Resorts Corp. v.
Thompson
850209/23 Hinc Sultes v. Tsimmer
850189/23 Hny Clubs Voyagers
Assoc. Inc., By And Through Its
Board of Directors v. Wilbur Jr.
653697/24 Hofstra Univ. Et Al v.
United Educators
160294/17 Howard v. Levy
156232/24 Ima v. Cho
85042/21 Kennedy v. John M.
Proulx
150814/25 Krieger v. Doe One
153942/25 Langham Mansions
LLC v. NYS Div. of Housing And
Community Renewal
659377/24 Lee Anav Chung White
Kim Ruger & Richter Llp v.
Britton
162109/19 Levine v. Dormitory
Auth. State
801355/17 Lin v. Chan
161123/23 Luftewa v. Services For
The Aged, Inc. Et Al
151328/20 Mercado v. 605 Third
Ave. Fee
650998/25 Montfort v. Leslie J.
Garfield & Co., Inc.
653189/22 Mrei Reit Lender 2 LLC
Et Al v. Fpg Madrid Hdgs.
151134/23 NY Marine &
General Ins. Co. And Certain
Underwriters Al Lloyd's A/s/o
Genesis Iy's Owners LLC v. 26
West 127 Owner LLC Et Al
850105/24 Newrez LLC D/b/a
Shellpoint Mortgage Servicing
v. Chryson Remanning
156024/24 NYC Master Riggers
Assoc. Inc. v. NYC Et Al
652748/23 NYU Langone Health
System v. Gura
153400/20 Hara v. Board of
Directors of
155620/20 Oregon v. Prismatic
Dev. Corp.
651975/24 One Double Nine
Dashing LLC v. Baroni
655222/24 Orphion Therapeutics,
Inc. v. The Children's Hosp. of
Philadelphia Et Al
155427/19 Parker v. Trustees of The
Spence
152605/24 Parks v. 500 East 76th St.
LLC Et Al
159436/24 Pennymc Loan Services
LLC v. NYC Dept. of Housing
Preservation And Dev. Et Al
152571/25 Peoples Choice
Communications v. NYC Office of
Tech. And Innovation
154261/25 Podrigal v. NYC Et Al
402717/11 Roca v. Dept.Of
Environmental
154527/21 Rosado v. Cape Church
Associates, v. Sun River Health
Brightpoint
190087/22 Shakour v. Avon Prod.,
Inc.
850352/24 Sigg Cre 2023 Venture
LLC v. Residential Industries II
LLC Et Al
153002/25 Sonia Sirol v. Heintz
151388/24 Sotomayor v. East 37th
St. LLC Et Al
1523110/24 State Farm Fire And
Casualty Co. v. Lopez
150764/24 State Farm Mutual
Automobile Ins. Co. v. Cabrera
452068/24 NYC Dept. of Finance v.
Bank of America
153525/25 Tirado v. Board of
Education of The City School
Dist. of NYC Et Al
850484/23 U.S. Bank Trust Nat.
Assoc. v. Omar
157110/24 Vargas v. B'way. Towers
NYC
655928/24 Vel Consulting Inc. v. H&Z
Bldg. Consulting Inc. Et Al
162591/19 Vicciarelli v. Bradhurst
Retail Owners II
650140/25 Wang v. Best Buy Co.,
Inc.
650412/24 Wells Fargo Bank v. 681
Fifth Ave. LLC Et Al
160719/24 Winfrey v. NYC Et Al
652975/23 Caliber Funding LLC v.
Fisher
158870/23 Glass Works Inc. v. 88
Wall St. LLC Et Al
151037/25 Yablon v. Fulvio

WEDNESDAY, APRIL 23
655827/24 149 East 57 Aldo LLC v.
Grafé LLC Et Al
659077/24 1788 Hbys v. Hinnawi
Corp. Et Al
651298/24 208-216 East 82nd St.
Owners Corp. v. Sazonov
650331/25 290 Grand LLC v. The
Granddady LLC Et Al
152225/25 Hamilton Rlty. Corp.
v. Guzman
650872/23 571 Hudson St. Apt.
Corp. v. 573 Hudson St. Store
Leasing Corp.
153505/25 841-853 Fee Owner v.
Total World Domination, Inc. Et Al
150146/24 875 Rvr Rlty. LLC v.
Ramirez—2 Pm
659199/24 Acore Capital Mortgage
v. Foulger
156774/24 Aap Group. Propasly Co. v.
Emp Solutions, Inc.
659534/24 Akaf Inc. v. Valley of The
Sun General Const. LLC Et Al
652434/24 Akaf Inc. v. Seed Financial
LLC Et Al

60159/245 American Transit Ins.
Co. v. Allstate Ins. Co.
60159/24 American Transit Ins.
Co. v. Wimmis
60163/28 American Transit
Ins. Co. v. All Boro Medical
Rehabilitation Plc
60222/28 American Transit Ins.
Co. v. Bklyn. Medical Practice
60208/24 American Transit Ins.
Co. v. Capital Chiropractic
60208/21 American Transit Ins.
Co. v. Capet Pharmacy Inc.
60208/22 American Transit Ins.
Co. v. Liberty Care Medical
60224/0 American Transit Ins.
Co. v. North Shore Family
Chiropractic Pc
60164/25 American Transit Ins.
Co. v. Provista Med Inc And
Sanford Radiology Pc
60223/25 American Transit Ins.
Co. v. Rs Medical
60220/25 American Transit Ins.
Co. v. Safer Pharmacy Inc.
60161/25 American Transit Ins.
Co. v. Shop Rx Pharmacy Inc
60121/02 Amerca Capital Mgt. v.
Berkshire Hathaway Specialty
Ins. Co. Et Al
60523/21 Armentane v. Campbell
Design & Con., Inc. Et Al
90138/12 Axel v. Roman Catholic
Archdiocese of NY Et Al
105066/22 Bala v. 416 W. 150 St.
Corp Et Al
60455/29 Benjamin v. Versus Int'l,
Inc. Et Al
1570008/24 Bethea v. NYC Et Al
154369/18 Bossolina v. Lambs Club
60297/22 Brownell Jsd Fund II
15387/20 Byrnes v. Shoshana LLC
15358/22 Bykov v. Tishman Const.
Corp. Et Al
15689/92 Caseres v. 222 East
B'way, Prop.
160463/20 Castro v. Hilltop Hldgs.
80528/24 Cheeks v. The Riverside
Premier Rehabilitation &
Healing Center Et Al
42568/124 NYC v. Ibi Armored
Services, Inc.
42586/26 NYC v. Mohammed
451378/24 NYC v. Romantic Depot
15484/31 Clark v. Mazouni
15893/92 Colon v. Triple As Lawn
154100/25 Cook (cuk) Lp Et Al v.
Ambac Assurance Corp
8050028/18 Crest Lender LLC v.
Luckey of 195 Madison St.
60552/24 Cruz v. NY 37th Es LLC
Et Al
100044/25 Deloach v. Assurant
151947/24 Di Giulio v. NYCTA
15287/92 Doe v. Wiley
60230/221 Epac Technologies Ltd v.
Interforum S.A.
15848/23 Farmer v. Tahl-Prop
Equities LLC Et Al
60234/024 Fordham Valentine
Associates LLC F/a/ Fordham
Valentine Associates Et Al
v. American Casualty Co. of
Reading
60473/824 Fundamental Partners III
Lp v. Voss
157556/24 Godinez v. 321 Theatrical
Mgt. Et Al
303260/17 Hartmann-Ting v. Ting
161004/22 Hayani v. BidZride, Inc.
Et Al
15368/320 Hernandez v. Extell Dev.
Co.
60544/524 Hyaxiom, Inc. v. Clearcell
Power, Inc Et Al
156965/24 Jacob Feinberg Katz &
Bakuzo Consulting Group v.
Bazuto
60261/16 Josephs v. Hilpert
80517/21 Kannadan v. Munawar &
Andrews-Santillo
151940/25 Khudai v. Fastly, Inc. Et Al
15201/92 King Henry Rtlty. Inc. v.
Urbie
152560/25 Kostic v. Alexander
15408/16 Kurovska v. Project
O.H.R., Inc.
158109/24 Law Office of Andrew C.
Laufer v. NYC Et Al
60543/324 Leinhardt v. Socure, Inc.
Et Al
151712/18 Loudon v. Mouaki
602980/24 Mikhail Sorkin v. 333
East Forty-First St. Corp.
160620/20 Mitchell v. Brass Monkey
LLC
601151/25 Mln NY Inc. Et Al v. Liu
161265/24 Moreno v. NYCHA
161405/24 Moreno v. Esrt
Observatory Trs
160984/24 Moreno v. Suitable, Inc.
152868/22 Morley v. Upaca Site 7
Associates
151897/22 Mordumbay v.
Amend Investments
601362/24 Newmark & Co. Real
Estate, Inc. v. 752 Wale LLC Et Al
45091/925 People of the State of
N.Y. v. Vargas
151666/25 Perry 259 W. 4 Owners
Corp. v. 124 Commercial L.P. Et Al
60345/524 Pet Turtle Branding LLC
v. Iwanky
60227/425 Quinn Emmanuel
Urquhart & Sullivan v. Desktop
Metal, Inc.
60261/923 Rabate v. Is. Rtlty. 5cs
150497/23 Rte. v. NYC
60502/25 Rialto Capital Mgt. v. St.
Clarks Properties
60467/25 Riley v. Eic Associates,
Inc. Et Al
155942/23 Rivera v. Ref II 34
Desbrosses Owner
155560/22 Sandoval Moreno v.
Ahmed
154392/20 Sara M. Lebow v. Abu
Sayeed
15741/24 State Farm Fire And
Casualty Co. v. Moore
158086/24 State Farm Mutual
Automobile Ins. Co. v. B1 Pain
Mgt. Pct Et Al
15654/521 Strong v. Monzon
15830/223 The Austin Schuster
Group v. Extell Dev. Co. Et Al
425736/24 NYC Et Al v. 1160-1178
Pudgley Ave. LLC
42578/25 NYC Et Al v. 70 Rockaway
Pkwy.
425550/24 NYC Et Al v. Board of
Mrgs. of The Seaside
Condominium Et Al
425496/24 NYC Et Al v. Jamaica
Organization LLC
160569/24 Tipp Floor Covering Inc.
v. Citibank
154942/23 Toure v. Campbell Md
603956/24 Varda Chocolatier Inc. v.
Shamban
601404/22 Shopping Ins. Corp. Et Al
v. Gator Coastal Westport Inc
150988/24 Williams v. The NYCHA
154980/24 Zippin v. Attorney
Guardiance Committee For The
First Judicial Dept. Et Al
601062/25 Zheng v. Wang

Part 1
Justice Adam Silvera
60 Centre Street
Phone 646-386-3722
Room 300
TUESDAY, APRIL 22
158301/23 Storelli v. NYC Et Al
WEDNESDAY, APRIL 23
153470/23 Barias v. NYCHA Et Al
161073/21 Berry v. NYCHA
151926/24 Cruz v. NYCHA
156899/22 Mitchell v. The NYCHA
152735/23 Sattchel v. NYCHA Et Al
158067/24 Williams v. The NYCHA

Part 2
Justice Lori S. Sattler
60 Centre Street
Phone 646-386-3852
Room 212
TUESDAY, APRIL 22
605458/2314 Gay Street v. A & Nyla
Const. Corp. Et Al
605405/2314 Gay St. v. A & Nyla
Const. Corp. Et Al
605484/5211 Seventh Ave. v. Hana
Sushii, Inc. Et Al

C O U R T	
U.S DISTRICT COURT <i>Southern District</i> Court Seeks Candidates for Criminal Justice Act Panel The United States District Court for the Southern District of New York is seeking applicants for the SDNY Criminal Justice Act (CJA) Panel. Applications are available on the court's website at https://www.nysd.uscourts.gov/forms/cja-panel-membership-application. The CJA Panel is comprised of private attorneys who are authorized to serve as appointed defense counsel pursuant to 18 U.S.C. § 3006A. To qualify for a position on the CJA Panel, attorneys must be members in good standing of the bar of the Southern District and have proven experience and competency in the field of federal criminal defense work. Applications will be reviewed by a committee of attorneys that will forward its recommendation to the Southern District Board of Judges' Defender Services Committee. The Court is committed to increasing the diversity of the applicant pool and encourages qualified female and minority lawyers to apply for positions. Candidates can apply to be a member of the Foley Square Panel or the White Plains Panel or both. CJA Panel attorneys commit to being "on duty" one day every four to six months if a member of the Foley Square panel and approximately one day every month if on the White Plains panel. On that "duty day," CJA attorneys represent clients when the Federal Defender has a conflict; the hours of duty are from 9:00 a.m. until the closing of the Magistrate Judge's Office, which is sometimes after 5:00 p.m. CJA Panel members serve a three-year term and are reimbursed at the rate of \$175/hour for in-court and out-of-court time. "We are fortunate to have such talented and skilled attorneys dedicated to providing indigent defendants with the representation to which they are constitutionally entitled," said United States District Judge Vernon Broderick who is Chair of the Southern District's Defender Services Committee. Southern District Chief Judge Laura Taylor Swain said, "Our exemplary panel of CJA lawyers provides representation that is both excellent and essential. Panel attorneys ensure the protection of defendants' constitutional rights and uphold the Rule of Law. We look forward to being able to invite additional outstanding practitioners to join them in this important work." Attorneys can also apply for membership on panels that represent defendants in capital cases and in non-trial work, primarily habeas corpus proceedings. In addition, the Southern District also sponsors a mentoring program that helps identify and prepare experienced state court practitioners for appointment to the Panel. While the mentorship program is aimed at increasing the diversity of the Panel, the program is open to all. Contact Peter Quijano at 212-686-0666 or Anthony Ricco at 212-791-3919 for more information on the mentorship program.	
NYS UNIFIED COURT SYSTEM <i>Court Facilities Capital Review Board</i> Meeting of the Board To Be Held on April 29 The Court Facilities Capital Review Board, established pursuant to Chapter 825 of the Laws of 1987 to review and approve Court Facilities Capital Plans submitted by city and county governments, will meet on Tuesday, April 29, 2025 at 12:00 P.M. Date: Tuesday, April 29, 2025 Time: 12:00 P.M. Location: Empire State Plaza, Building 4, 19th floor, Albany, New York The meeting is open to the public. Agenda: 1. Approval of January 2025 Meeting Minutes (vote) 2. Counsel's Report 3. Approval of Capital Plan Amendments (vote) 4. Discussion Regarding Certain Political Subdivisions 5. Update on New York City Capital Work Anyone with questions regarding this meeting should contact: Mindy Jeng, Interim Capital Planning Attorney (212) 428-2140 Office of Court Administration, New York State Unified Court System	
U.S.COURT OF APPEALS FOR THE SECOND CIRCUIT Court Seeks Applications for Federal Public Defender For the District of Vermont Application Period Has Been Extended to April 30 The United States Court of Appeals for the Second Circuit invites applications from qualified candidates for the position of Federal Public Defender for the District of Vermont. The term of office is four years, with potential for appointment to successive terms. The current authorized annual salary is \$195,200. The Federal Public Defender, functioning under the authority of 18 U.S.C. §006A(g)(2)(A) and the Criminal Justice Act Plan for the District of Vermont,	
159171/216448 Rlty. Associates LLC v. Safari Murano Jewelry Corp. Et Al 656341/1980 Second Rlty. LLC v. 80 Second Ave. Owners Corp. 651455/23 Benfield Electric Supply Corp Et Al v. Livingston Electrical Associates, Inc. 651389/23 Ck2 v. Shapiro 652966/23 Ehrlich Gayner v. Gates 15487/23 Elite Stone Fabricators, Inc. v. Je Elite Const. Services 65525/20 Entech Engineering v. NY Engineers 65083/21 Five Star Electric Corp. Et Al v. Liberty Mutual Ins. Co. Et Al 151127/23 Greenberg v. C72 LLC 15677/23 Grm Information Mgt. Services, Inc. v. Phillips 35, Inc. 650818/21 Jacobs v. Forest River, Inc. 65360/21 Kapituls Servicing, Inc. v. Metzger 65662/20 Koenig Iron Works, Inc. v. Taconic Builders, Inc. 652968/23 Lawrence v. Nucor Const. Corp. 652609/21 Mr. Pedicab Corp. v. Metro. Life Ins. Co. Et Al 654745/22 Nat. Interiors, Inc. v. Cny Const. 701 LLC 153400/20 O'Hara v. Board of Directors of	158156/22 The Board of Mgrs. of The Sutton Condominium v. Toll First Ave. LLC Et Al 153862/21 Triboro Pedicab Corp. Et Al v. Metro. Life Ins. Co. Et Al 158860/23 Trustees of NYC Dist. Council of Carpenters Pension Fund v. S&N Builders, Inc. Et Al 651489/23 Wesco Ins. Co. v. 9300 Rlty., Inc. Et Al 651875/23 West Side Marquis LLC v. Sheppard 653622/21 Wiener v. Franchitti Motion 650458/23 14 Gay Street v. A & Nyla Const. Corp. Et Al 650458/23 14 Gay St. v. A & Nyla Const. Corp. Et Al 159171/216448 Rlty. Associates LLC v. Safari Murano Jewelry Corp. Et Al 656341/1980 Second Rlty. LLC v. 80 Second Ave. Owners Corp. 652966/23 Ehrlich Gayner v. Gates 65525/20 Entech Engineering v. NY Engineers 650818/21 Jacobs v. Forest River, Inc. 651875/23 West Side Marquis LLC v. Sheppard 653622/21 Wiener v. Franchitti

NOTES	
provides criminal defense services to individuals unable to afford counsel. The Office of the Federal Public Defender for the District of Vermont is located in Burlington. The Federal Public Defender supervises a staff of assistant federal defenders, investigators, a paralegal, and support personnel. The website for the office is: https://vt.fd.org Applicants must satisfy the following conditions: (1) be a member in good standing in the bar of the state in which the candidate is admitted to practice; (2) have a minimum of five years criminal practice experience, preferably with significant federal criminal trial experience, which demonstrates an ability to provide zealous representation of consistently high quality to criminal defendants; (3) possess the ability to effectively administer the office, including the following management areas: • Budget, procurement, and travel • Human resources • Space, facilities, and property; (4) have a reputation for integrity; and (5) demonstrate a commitment to the representation of those unable to afford counsel. As the chief executive of the Office of the Federal Public Defender, the Federal Public Defender holds ultimate responsibility for the administration of the Office. The Office serves as a resource center for all practicing federal defense attorneys in the District, providing regularly scheduled training programs as well as advice and counsel when needed. The Federal Public Defender works nationally with other federal defenders on evolving issues in federal criminal law and other areas of shared concern. The Second Circuit uses an open and competitive selection process. A Merit Selection Committee will review all applications and interview the most qualified candidates. With consideration of the District Court's recommendation, the Committee will refer the best qualified candidate to the Court of Appeals for selection and appointment. Applicants will be considered without regard to race, color, religion, sex, national origin, age, sexual orientation, or disability. The selected nominee will be required to complete a background investigation prior to appointment. The Federal Public Defender may not engage in the private practice of law. Application forms are posted on the Court's website at http://www.ca2.uscourts.gov. Completed application packages must be in the format required by the Second Circuit and received no later than April 30, 2025. ***** Court Seeks Applications for Federal Public Defender For the Northern District of New York Application Deadline is May 16 The United States Court of Appeals for the Second Circuit invites applications from qualified candidates for the position of Federal Public Defender for the Northern District of New York. The term of office is four years, with potential for appointment to successive terms. The current authorized annual salary is \$195,200. The Federal Public Defender, functioning under the authority of 18 U.S.C. § 3006A(g)(2)(A) and the Criminal Justice Act Plan for the Northern District of New York, provides criminal defense services to individuals unable to afford counsel. The Office of the Federal Public Defender for the Northern District of New York has offices in Albany and Syracuse. The Federal Public Defender supervises a staff of assistant federal defenders, federal capital appellate resource counsel, investigators, paralegals, a mitigation specialist, and support personnel. The website for the office is: Office of the Public Defender Northern District of New York. Applicants must satisfy the following conditions: (1) be a member in good standing in the bar of the state in which the candidate is admitted to practice; (2) have a minimum of five years criminal practice experience, preferably with significant federal criminal trial experience, which demonstrates an ability to provide zealous representation of consistently high quality to criminal defendants; (3) possess the ability to effectively administer the office, including the following management areas: • Budget, procurement, and travel • Human resources • Space, facilities, and property; (4) have a reputation for integrity; and (5) demonstrate a commitment to the representation of those unable to afford counsel. As the chief executive of the Office of the Federal Public Defender, the Federal Public Defender holds ultimate responsibility for the administration of the Office. The Office serves as a resource center for all practicing federal defense attorneys in the District, providing regularly scheduled training programs as well as advice and counsel when needed. The Federal Public Defender works nationally with other federal defenders on evolving issues in federal criminal law and other areas of shared concern. The Second Circuit uses an open and competitive selection process. A Merit Selection Committee will review all applications and interview the most qualified candidates. With consideration of the District Court's recommendation, the Committee will refer the best qualified candidate to the Court of Appeals for selection and appointment. Applicants will be	
Continued on page 10	
WEDNESDAY, APRIL 23 6546386/218 Gateway International v. Richmond Capital Group 15408219/Guillermo v. Maple K 43-10 23rd St Owner 1560742/22Kamal v. Muss Dev. LLC Et Al Motion 15408219/Guillermo v. Maple K 43-10 23rd St Owner 1560742/22Kamal v. Muss Dev. LLC Et Al Part 3 Justice Joel M. Cohen 60 Centre Street Phone 646-386-3287 Room 208 TUESDAY, APRIL 22 6501862/21100 And 130 Biscayne LLC v. Ee Nwt Om 6547842/23 Greylag Goose Leasing 1410 Designated Activity Co. Et Al v. Chubb European Group Se Et Al 657021/19Merriview Hill v. Prebenda 651471/22 Owen v. Array Us, Inc. Et Al 6512142/20 P.M.I. Norteamerica v. Mexiship Ocean Ccc 656253/21 Perlbinder v. Perlbinder	655732/21 Perlbinder v. Perlbinder 654558/22 Pichardo v. High Class Limo. And Car Service Corp. Et Al 651070/22 Pursuit Special Credit Opportunity Fund v. Krunchcash 150794/20 Rtw Retailwinds, Inc. v. Colucci & Umans 653544/21 Tender Touch Health Care v. Tnuzeg LLC Motion 651070/22 Pursuit Special Credit Opportunity Fund v. Krunchcash 653544/21 Tender Touch Health Care v. Tnuzeg LLC WEDNESDAY, APRIL 23 654738/24 Fundamental Partners III Lp v. Voss 153934/19 S.A.R.L. Galerie Enrico v. Marlborough Gallery Inc. 656143/23 Valley Nat. Bank v. Chelsea Leasehold Owner LLC Et Al Motion 153934/19 S.A.R.L. Galerie Enrico v. Marlborough Gallery Inc. 656143/23 Valley Nat. Bank v. Chelsea Leasehold Owner LLC Et Al

Part 6 Justice Kathy J. King 60 Centre Street Phone 646-386-3312 Room 351 TUESDAY, APRIL 22 805022/19Abrams v. Simka 805288/21Bradley v. The NY And Presbyterian Hosp. Et Al 805273/24Celebre v. O'Brien 805314/20Downes v. Mullhall 100716/23Elias v. NY Presbyterian Weill Cornell Medical Center (nyp) 805399/19Foran v. Te 805192/22Hernandez v. Nelson M.D. 805425/20Labance v. Samuel A. Taylor Md P.C. 805355/17Lin v. Chan 805117/24Murphy Jr. v. Mount Sinai Hosp. 805220/21Murphy v. Drakos M.D.	805338/23Fireman's Fund Ins. Co. Et Al v. The Cincinnati Ins. Co. 153207/19Gonzalez v. Mount Sinai St. Luke's 652278/22Groner v. Paramount Sports & Entertainment Mgt. 655283/24H. Roske And Associates Llp v. Esrt Empire State Bldg. L.L.C. 152133/20Hutson v. Regis High School 656244/23Jpmorgan Chase Bank v. Greengrass 651151/25Mln NY Inc. Et Al v. Liu 154122/20Murph v. Decotitis Medical 650394/24Pantelidis Family Jobs LLC v. Robert Clergerie America, Inc. 653455/24Pet Turtle Branding LLC v. Ivomay 100539/20Rivera-Bey v. Most Worshipful Prince of Wales 651480/22Stanton v. Dragonetti Brothers Landscaping Nursery & Florist Inc. Et Al 452786/24NYC Et Al v. 1160-1178 Pugley Ave. LLC 154980/24Zappin v. Attorney Grievance Committee For The First Judicial Dept. Et Al
Motion 805022/19Abrams v. Simka 805288/21Bradley v. The NY And Presbyterian Hosp. Et Al 805273/24Celebre v. O'Brien 805314/20Downes v. Mullhall 100716/23Elias v. NY Presbyterian Weill Cornell Medical Center (nyp) 805399/19Foran v. Te 805192/22Hernandez v. Nelson M.D. 805425/20Labance v. Samuel A. Taylor Md P.C. 805355/17Lin v. Chan 805117/24Murphy Jr. v. Mount Sinai Hosp. 805220/21Murphy v. Drakos M.D.	Motion 159953/237955 Ae Co. Inc. v. Nasax Inc. D/b/a Gong Cha Et Al 651674/22Catlin Ins. Co. Et Al v. Sentinel Ins. Co. 651596/21Davidson Rly. Associates v. Hamilton Ins. Co. 655383/23Fireman's Fund Ins. Co. Et Al v. The Cincinnati Ins. Co. 152853/24H. Roske And Associates Llp v. Esrt Empire State Bldg. L.L.C. 152133/20Hutson v. Regis High School 651480/22Stanton v. Dragonetti Brothers Landscaping Nursery & Florist Inc. Et Al
WEDNESDAY, APRIL 23 805362/23Alkhamiri v. Jacono Md 805009/16C. v. Presbyterian Hosp. 107172/09Clandra v. Borges 805285/24Cheeks v. The Riverside Premier Rehabilitation & Healing Center Et Al 805414/19George Chen v. Barakat 805133/20Griffin v. Gaing 805417/19Kang v. Zatorski 805389/19Kossov v. Chuang 805096/24Lacoss v. Lo M.D.	Part 12 Justice Leslie A. Stroth 60 Centre Street Phone 646-386-3273 Room 232 TUESDAY, APRIL 22 158639/2150 West Eunsook C.K. Corp. And Daniel Chug v. Illest- racted Entertainment Inc. D/b/a The Mes Hall, Christopher Vinson And Pincerest Bay Properties, Inc. 158295/21Abraham v. NYC Et Al 651286/25Afk Inc. v. Coastal Wellness Family Medicine LLC Et Al 650307/25Bravener v. Administrator Of The Rand Logistics, Inc. 2019 Equity Incentive Plan Et Al 153680/23C. v. West 149th St. Apts. L.P. Et Al 152192/21Carey v. Carey 150133/22Cho v. Jay Cee Of NY Corp. 450965/18NYC v. Lic Dev. Owner 158613/20Dardaris v. Tang 651515/23De Jesus Victoriano v. Funky Foundations, Inc. Et Al 156004/21Pata v. Tutor Perini Bldg. Corp. 152612/21Gomez v. One Vanderbilt Owner 152721/23Jones v. East River Preservation Housing Dev. Fund Corp. Et Al 952247/23Klein v. Paduano 160618/23Kundra v. Apr 286 Mad LLC Et Al 157732/20Laci v. 611 West 56th St. 104124/22Ala Offices Of Spar & Bernstein v. Silverio 155243/20Lawrence v. Wharton Properties LLC 659377/24Lee Anav Chung White Kim Ruger & Richter Llp v. Britton 161979/19Luna v. George Units LLC Et Al 161102/21Manfroni v. 790 7th Ave. Park Corp. Et Al 155094/23McCole v. Con Ed Co. of NY 157396/23Minope v. Plaza Const. LLC Et Al 155765/23Moreno v. Suffolk Const. Co. Inc. Et Al 952388/23Murray v. Plannedparenthood 156602/17Nesterenko v. Seniorcare Hba Inc. 100071/25Paric v. HPD 160782/21Quezada v. Ls-14 Ave 151296/22Quincy Mutual Fire Ins. Co. A/s/o Rth Rly. Corp. v. Pve LLC Et Al 152307/22Rivera v. Disons Gems, Inc. Et Al 151990/21Rivera v. Ruband Contracting Corp. Et Al 158798/22Sanford v. 510-512 West 146th Owner 153557/21Sidibe v. Pavarini McGovern 158399/24Thaler v. Polovets 158343/21Thompson v. NYCHA 154297/23Traina v. Holyrood Episcopal Church Et Al 155362/21Vasquez v. 217 Haven Ave.
Motion 651119/234393 Second Avenue Group v. Bamm Bamm Entertainment Corp. Et Al 650590/18Colonial Funding Network, Inc. v. Vanderbilt Trading USA 157556/24Godinez v. 321 Theatrical Mgt. Et Al 452496/24NYC Et Al v. Jamaica Organization LLC	805362/23Alkhamiri v. Jacono Md 805009/16C. v. Presbyterian Hosp. 107172/09Clandra v. Borges 805285/24Cheeks v. The Riverside Premier Rehabilitation & Healing Center Et Al 805414/19George Chen v. Barakat 805133/20Griffin v. Gaing 805417/19Kang v. Zatorski 805389/19Kossov v. Chuang 805096/24Lacoss v. Lo M.D.
Part 7 Justice Gerald Lebovits 60 Centre Street Phone 646-386-3746 Courtroom 345 TUESDAY, APRIL 22 652368/24American Transist Ins. Co. v. Bellevue 656281/23Big Apple Designers Inc. v. 88 Wall St. 101364/24Borges v. Privetlife LLC 158829/23Galeano v. NY Law School 654771/20Gc Eng Engineering v. Goshow Architects 152314/23Moulin v. Kreger 402717/11Roca v. Dept.Of Environmental 654366/23Spencer v. Lm General Ins. Co. Et Al 158870/23Jn Glass Works Inc. v. 88 Wall St. Llc Et Al	Part 12 Justice Leslie A. Stroth 60 Centre Street Phone 646-386-3273 Room 232 TUESDAY, APRIL 22 158639/2150 West Eunsook C.K. Corp. And Daniel Chug v. Illest- racted Entertainment Inc. D/b/a The Mes Hall, Christopher Vinson And Pincerest Bay Properties, Inc. 158295/21Abraham v. NYC Et Al 651286/25Afk Inc. v. Coastal Wellness Family Medicine LLC Et Al 650307/25Bravener v. Administrator Of The Rand Logistics, Inc. 2019 Equity Incentive Plan Et Al 153680/23C. v. West 149th St. Apts. L.P. Et Al 152192/21Carey v. Carey 150133/22Cho v. Jay Cee Of NY Corp. 450965/18NYC v. Lic Dev. Owner 158613/20Dardaris v. Tang 651515/23De Jesus Victoriano v. Funky Foundations, Inc. Et Al 156004/21Pata v. Tutor Perini Bldg. Corp. 152612/21Gomez v. One Vanderbilt Owner 152721/23Jones v. East River Preservation Housing Dev. Fund Corp. Et Al 952247/23Klein v. Paduano 160618/23Kundra v. Apr 286 Mad LLC Et Al 157732/20Laci v. 611 West 56th St. 104124/22Ala Offices Of Spar & Bernstein v. Silverio 1552

303291/18 Carvajal-Hernandez v. Hernandez
365418/22 Helwig v. Helwig
303538/12 Hendry v. Dunn
365108/24 Lewis v. Lewis
365313/21 Subramanyam v. Mankal

WEDNESDAY, APRIL 23

303856/20 Gordon v. Simpson
321245/21 Levi v. Grosman

Part 17
Justice Shlomo S. Hagler
60 Centre Street
Phone 646-386-3283
Courtroom 335

TUESDAY, APRIL 22

156991/21 Alibasic v. Port Auth. of NY And New Jersey Et Al
155248/21 Batchelor v. 150 Riverside Op. LLC Et Al
153134/20 Perez v. NY Telephone
151630/20 Romo v. B.C.R.E.-90 West St. LLC
151936/22 The Pignatelli Trust v. Dalia
162591/19 Vicciariello v. Bradhurst Retail Owners II

Motion
156991/21 Alibasic v. Port Auth. of NY And New Jersey Et Al
153134/20 Perez v. NY Telephone
151630/20 Romo v. B.C.R.E.-90 West St. LLC

WEDNESDAY, APRIL 23

154195/15 American Empire Surplus v. Burlington Ins. Co.
153683/20 Hernandez v. Extell Dev. Co.
805171/21 Kannadan v. Munawar & Andrews-Santillo
161465/18 La Bella v. Skanska USA Inc
153801/21 Millicent Redick v. Esplanade Gardens Inc., Et Al
151274/20 Pittman v. Yantiss
153800/21 Redick v. Esplanade Gardens Inc. Et Al
653369/21 Richardson v. Ce Solutions Group
158656/17 Solway v. Karlstein

Motion
161465/18 La Bella v. Skanska USA Inc
151274/20 Pittman v. Yantiss
653369/21 Richardson v. Ce Solutions Group
158656/17 Solway v. Karlstein

Part 19
Justice Lisa A. Sokoloff
60 Centre Street
Phone 646-386-3979
Room 540

Part 20
ADR
Justice Deborah A. Kaplan
60 Centre Street
Phone 646-386-3300
Courtroom 422

Part 24
Matrimonial Part
Justice Michael L. Katz
60 Centre Street
Phone 646-386-3285
Courtroom 325

TUESDAY, APRIL 22

309357/18 Werner v. Guerra

Motion

309357/18 Werner v. Guerra
WEDNESDAY, APRIL 23
365120/20 Amideo v. Amideo—10:30 A.M.
365560/23 Buckley v. Beck—9:30 A.M.
365652/23 Copko v. Achar—11 A.M.
365808/23 Edwards v. Clarke Jr.—12 Noon
365808/23 Edwards v. Clarke Jr.
365100/21 Gaines v. Gaines
365348/24 Greenfield v. Siegel
Greenfield—10 A.M.
365137/24 Hirschfeld v. Hirschfeld—10 A.M.
154500/24 Jed v. Villone—9:30 A.M.
322571/21 Li v. Huang—11 A.M.
320010/22 Lyons v. Abotsi
365067/24 Marquez v. Khurana
365046/23 Park v. Park—10:30 A.M.
365695/23 Pendleton v. Pendleton—11 A.M.
321249/22 Salinas v. Patterson—9:30 A.M.
301822/18 Ungaro v. Zampolli—3 P.M.

Motion
365808/23 Edwards v. Clarke Jr.
365100/21 Gaines v. Gaines
320010/22 Lyons v. Abotsi
301822/18 Ungaro v. Zampolli—3 P.M.

Part 26
Justice Ta-Tanisha D. James
60 Centre Street
Phone 646-386-4462
Room 438

TUESDAY, APRIL 22

365050/24 Familant v. Familant
365218/22 Powers v. Powers

Part 28
Justice Aija Tingling
60 Centre Street
Phone 646-386-4372
Room 543

TUESDAY, APRIL 22

365110/24 Fural v. Fural Severino
321592/23 Huo v. Ho
320456/21 Huston v. Steiner
365100/24 Steiner v. Steiner

Motion

320456/21 Huston v. Steiner
WEDNESDAY, APRIL 23

301042/20 Leon v. Anchundia

Motion

365490/24 Nalley v. Nalley
365490/24 Scimeca v. Villanizar
314827/13 Trott v. Kokin
365146/24 Trevino v. Hsu

Motion

301042/20 Leon v. Anchundia

Motion

314827/13 Trott v. Kokin
365146/24 Trevino v. Hsu

Part 30V

Justice Judith N. McMahon
60 Centre Street
646-386-3275

WEDNESDAY, APRIL 23

805214/20 Birskey v. Doyle
805249/22 C. v. NYU Langone Health System Et Al
805288/18 C. v. Jaffe
805156/20 Collins v. Jegede
805374/22 Kelly Eng v. NYU Langone Medical Center Et Al
805202/20 Workman v. Wang

Part 33

Justice Mary V. Rosado
60 Centre Street
Phone 646-386-3894
Room 442

TUESDAY, APRIL 22

651166/24 American Transit Ins. Co. v. Betances
156213/24 Brigham v. Arnold
153784/21 Ceros v. NYCTA
150437/25 City of Philadelphia v. Abreu
153136/22 Conner v. Bop Se LLC Et Al
659676/24 Deel, Inc. v. Sanibel Research
161305/23 Feliz v. Books Are Magic LLC
150417/21 Guarin-Cardona v. Helzen Associates LLC
653232/24 Im v. Chio
451000/25 J.T. v. Dannhauser
151786/21 Klahr v. McCoy
161453/13 Marjamaki v. NYC
650998/25 Montfort v. Leslie J. Garfield & Co., Inc.
650135/25 Murnane v. Exact Capital Group LLC

152605/24 Parks v. 500 East 76th St. LLC Et Al
152571/25 Peoples Choice Communications v. NYC Office of Tech. And Innovation
157189/20 Posas Diaz v. Insite Prop. Group LLC
153443/25 Raikos v. Kellman
651852/24 Rutgers v. Vasilyeva
159684/21 Santiago v. Bp 399 Park Ave. LLC Et Al
650526/25 Spano v. Cupelli
150764/24 State Farm Mutual Automobile Ins. Co. v. Cabrera
453063/22 State of NY v. Miles
655698/24 Zemund Rlty. Corp. v. Quillen

Motion
651166/24 American Transit Ins. Co. v. Betances
156213/24 Brigham v. Arnold
153784/21 Ceros v. NYCTA
150437/25 City of Philadelphia v. Abreu
659676/24 Deel, Inc. v. Sanibel Research
161305/23 Feliz v. Books Are Magic LLC
150417/21 Guarin-Cardona v. Helzen Associates LLC
451000/25 J.T. v. Dannhauser
151786/21 Klahr v. McCoy
161453/13 Marjamaki v. NYC
650135/25 Murnane v. Exact Capital Group LLC
157189/20 Posas Diaz v. Insite Prop. Group LLC
153443/25 Raikos v. Kellman
651852/24 Rutgers v. Vasilyeva
159684/21 Santiago v. Bp 399 Park Ave. LLC Et Al
650526/25 Spano v. Cupelli
453063/22 State of NY v. Miles
655698/24 Zemund Rlty. Corp. v. Quillen

WEDNESDAY, APRIL 23

655827/24149 East 57 Aldo LLC v. Grafe LLC Et Al
652434/24 Akf Inc. v. Seed Financial LLC Et Al
152357/22 Aldous v. 71 Int'l, Inc. Et Al
159557/23 Andersen v. The Harrison Brassiere & Bar
159233/22 Badia v. 95 West B'way. Hlgs. LLC Et Al
156051/22 Bhatnagar v. Parsons School of Design Et Al
154748/23 Boyadshieva v. Zimmer Gunsul Frasca Architects
156892/20 Caseres v. 222 East B'way. Prop.
160752/23 Chiefo v. 525 Lexington Owner
153025/22 Chmela v. Turkish Consulate General in NY Et Al
156932/23 Colon v. Firstservice Residential New York, Inc. Et Al
162289/23 Crespin Molina v. Empire General Contracting & Painting Corp. Et Al
155696/22 Dominguez Criollo v. G&L Rlty. Delaware LLC Et Al
153901/22 Fofana v. 120 Lexington Ave. Corp.
651469/21 Grabois v. United Specialty Ins. Co.
16004/22 Hayani v. Bid2ride, Inc. Et Al
158335/23 Hurtado Toachee v. Mdg Design & Const. LLC Et Al
151841/21 Jehle v. Jack Resnick & Sons
150165/23 Katz v. Laguardia 510 Condominium Corp.
153616/22 Kelly v. Halpern & Pintel, Inc. Et Al
159265/21 Lin v. Wellcare Acupuncture P.C. Et Al
158499/21 Macklin v. NYC
160923/23 McConnell v. Marlton Hotel Operating LLC Et Al
153764/22 Miller v. The Board of Mgrs. of The Alfred Condomium Et Al
161405/24 Moreno v. Esrt Observatory Trs
152146/22 Nivar v. 231 E. 51st St. LLC Et Al
154698/20 Pacific Indemnity Co. Pearl Contracting, Inc.
150810/22 Pichardo v. Jf IV Enterprises
155736/23 Rivas Rodriguez v. St Nicholas 24 LLC
159977/19 Rivera v. Burlington Coat Factory
154951/23 Suarez v. West 177 Hlgs. LLC Et Al
151218/22 Tapia v. 143-45 Wadsworth Ave. Housing Dev. Corporation A/k/a 143-45 Wadsworth Ave. H.D.C. Et Al
159748/21 Torres v. Mount Sinai Hosp. Et Al
154942/23 Toure v. Campbell Md
161046/21 Turner v. NYCHA Et Al
150448/22 Utica First Ins. Co. As Subrogee of St Waterfront Mgt. Inc. v. Homeport 1 L.L.C. Et Al
156617/22 Van Cott v. Boston Properties, Inc. Et Al
150862/23 Vasquez Jara v. Lettierre Const. Corp. Et Al
157403/22 Walsh v. Moynihan Interim Tenant
154120/20 Welsh v. 12 East 86th St. LLC Et Al
151362/23 Wesco Ins. Co. v. Sean Coakley Plumbing & Heating Inc.
161323/23 Yacoub v. Prosegrug Security USA, Inc. Et Al

Motion
651166/24 American Transit Ins. Co. v. Betances
156213/24 Brigham v. Arnold
153784/21 Ceros v. NYCTA
150437/25 City of Philadelphia v. Abreu
659676/24 Deel, Inc. v. Sanibel Research
161305/23 Feliz v. Books Are Magic LLC
150417/21 Guarin-Cardona v. Helzen Associates LLC
451000/25 J.T. v. Dannhauser
151786/21 Klahr v. McCoy
161453/13 Marjamaki v. NYC
650998/25 Montfort v. Leslie J. Garfield & Co., Inc.
650135/25 Murnane v. Exact Capital Group LLC

Part 34
Justice Dakota D. Ramseyer
60 Centre Street
Phone 646-386-4370
Room 341

TUESDAY, APRIL 22

157834/23 Diaz v. W71 LLC v. Board of Mgrs. of 240 West End Ave Condominium Et Al
160747/22 Ahumada v. Duke Associates LLC
155858/23 Antonio Polanco v. Viavieb LLC Et Al
160158/22 Blandon Manzor v. Nova Const. Services LLC Et Al
159692/19 Bowman v. NYC
151294/22 Calderon v. 258 Wadsworth Associates
160888/21 Con Ed Co. of New York, Inc. v. Alanric Food Distributors, Inc. Et Al
157254/23 Diaz v. Flat Rate Movers
152520/23 Doe v. Venetis
150805/22 Dolan v. Walsh/consigli Jv Et Al
160488/23 Faustino Valerio Castro v. 520 Fee Owner 2 LLC Et Al
157800/23 Fernandez Capcha v. Zed Equities LLC
159897/22 Fernandez Olano v. 159 Madison Owners Corp.
154144/23 Fogg v. Giant Town Prod. Ions, Inc.
153982/23 Garbowkski v. Amp Corp. Owner L.P. Et Al
153186/22 Garcia v. NYC Et Al
154130/20 Garcia v. NYC
155541/22 Goray v. 10 East End Ave Owners, Inc. Et Al
158974/21 Great Northern Ins. Co. A/s/o Jacqueline Brogradir v. Bay Restoration Corp.
152861/23 Grillo v. West 66th Investor LLC Et Al
155304/22 Hereford Ins. Co. v. Accelerate Radiology
150685/22 Hierro Capellan v. 79th Owner LLC Et Al
158794/23 Koval v. Access Industries, Inc. Et Al
153209/23 Lebeau v. Cic Health
154068/23 Longfellow v. Barney
155812/23 Longo v. Cipriani Wall St. Et Al
161213/23 Lutfieva v. Services For The Aged, Inc. Et Al
160497/19 Ma v. Chen
155046/23 Malcher v. Theatre Refreshment Co. of NY Et Al

Part 35
Justice Robert R. Reed
60 Centre Street
Phone 646-386-3238
Room 222

TUESDAY, APRIL 22

659128/24 Azur Limited v. Barokas
651185/25 Batneft Co. v. Comerjia-X Corp. Et Al
654450/21 Concordance Healthcare Solutions LLC v. Kori Capital Inc. Et Al

Motion

651185/25 Batneft Co. v. Comerjia-X Corp. Et Al

WEDNESDAY, APRIL 23

651248/23 Acrotech Biopharma Inc. F/k/a Acrotech Biopharma LLC v. Casi Pharmaceuticals, Inc.

Motion

651248/23 Acrotech Biopharma Inc. F/k/a Acrotech Biopharma LLC v. Casi Pharmaceuticals, Inc.

Part 40TR
Judicial Mediation
Justice Suzanne J. Adams
60 Centre Street
Phone 646-386-3722
Room 300

TUESDAY, APRIL 22

155758/19 Acevedo v. Nurmamotov
156323/19 Acosta v. Crk Law Llp
155175/21 Allam v. Beijing
158316/17 Anglic Real Estate v. Jhv
653317/23 Aragon Advertising v. Pinchme.Com Inc.
157404/22 Bah v. Vargas
156085/19 Baumgartner v. Hlt NY Hilton
159227/19 Bell v. Brawn Const. LLC
160533/19 Bender v. Brodwin
156839/19 Berger v. Center At Lenox

Motion

651185/25 Batneft Co. v. Comerjia-X Corp. Et Al

WEDNESDAY, APRIL 23

651248/23 Acrotech Biopharma Inc. F/k/a Acrotech Biopharma LLC v. Casi Pharmaceuticals, Inc.

Motion

651248/23 Acrotech Biopharma Inc. F/k/a Acrotech Biopharma LLC v. Casi Pharmaceuticals, Inc.

Part 40TR
Judicial Mediation
Justice Suzanne J. Adams
60 Centre Street
Phone 646-386-3722
Room 300

TUESDAY, APRIL 22

155758/19 Acevedo v. Nurmamotov
156323/19 Acosta v. Crk Law Llp
155175/21 Allam v. Beijing
158316/17 Anglic Real Estate v. Jhv
653317/23 Aragon Advertising v. Pinchme.Com Inc.
157404/22 Bah v. Vargas
156085/19 Baumgartner v. Hlt NY Hilton
159227/19 Bell v. Brawn Const. LLC
160533/19 Bender v. Brodwin
156839/19 Berger v. Center At Lenox

Court Calendars

COURT NOTES

Continued from page 9

considered without regard to race, color, religion, sex, national origin, age, sexual orientation, or disability. The selected nominee will be required to complete a background investigation prior to appointment. The Federal Public Defender may not engage in the private practice of law.

Application forms are posted on the Court's website at <http://www.ca2.uscourts.gov>. Completed application packages must be in the format required by the Second Circuit and received no later than May 16, 2025.

NEW YORK STATE COURT OF APPEALS

Scheduling Dates For Primary Election Appeals

The Clerks' Offices of the Court of Appeals and the Appellate Division Departments release the following joint scheduling announcement:

The Departments have scheduled and reserved the following dates to consider appeals related to the June 24, 2025 primary elections:

First Department: Tuesday, May 6, 2025 (Wednesday, May 7, 2025 if necessary)

Second Department: Wednesday, May 7, 2025

Third Department: Friday, May 9, 2025

Fourth Department: Tuesday, May 6, 2025

The Court of Appeals has scheduled Tuesday, May 13, 2025 to consider appeals and motions for leave to appeal related to primary election matters.

All parties, election boards and affected courts are expected to proceed expeditiously with all phases of election matters so that the requirements of these special sessions and the Election Law can be met. Please consult with the respective Clerks' Offices for details about meeting the timing requirements of each Court.

152254/23 Martin v. West 66th Sponsor LLC Et Al
159858/20 McAndrews v. NYC Center, Inc.
159145/22 McCray v. Trader Joes East Inc. Et Al
157648/23 Meltzer v. Powell
150196/22 Micic v. Rivercross Tenants' Corp. Et Al
151861/22 Privilege Underwriters Reciprocal Exch. v. Fantini USA, Inc. Et Al
100887/22 S. v. Sun River Health / Brightpoint
161405/21 Sanabria v. Lyft, Inc. Et Al
159877/22 Sanchez v. Cr 222 E 41 NY LLC
157311/22 Savage v. NYU Langone Hosp. Et Al
157675/22 Segovia v. Royal Charter Properties Inc.
159170/21 Simone v. 39 Cam LLC
156936/23 Snir v. Fluency LLC Et Al
160296/22 Soon-Osberger v. Wien
158968/22 Staley v. Marriott Int'l, Inc. D/b/a Marriott Marquis Et Al
161163/21 Torres v. 368 Third Ave. Owners LLC Et Al
153507/22 Zheng v. Centers Urgent Care Mgt.

Motion
155858/23 Antonio Polanco v. Viavieb LLC Et Al
153186/22 Garcia v. NYC Et Al
154068/23 Longfellow v. Barney
652497/19 Ma v. Chen

WEDNESDAY, APRIL 23

152868/22 Mosley v. Upaca Site 7 Associates

Part 37
IAS Part
Justice Arthur F. Engoron
60 Centre Street
646-386-3222
Room 418

TUESDAY, APRIL 22

654676/22 Db Protective v. Jp Morgan Chase Bank

Motion

654676/22 Db Protective v. Jp Morgan Chase Bank

WEDNESDAY, APRIL 23

160184/24875 Rvr Rlty. LLC v. Ramirez—2 P.M.
453330/23 Metro. Transportation Auth. v. Dahlia, Inc. D/b/a Dahlia Et Al
650549/25 Universal Concrete Prods. Corp. v. United Derrickmen & Riggers Assoc.

Motion

453330/23 Metro. Transportation Auth. v. Dahlia, Inc. D/b/a Dahlia Et Al
650549/25 Universal Concrete Prods. Corp. v. United Derrickmen & Riggers Assoc.

Part 43
Justice Robert R. Reed
60 Centre Street
Phone 646-386-3238
Room 222

TUESDAY, APRIL 22

659128/24 Azur Limited v. Barokas
651185/25 Batneft Co. v. Comerjia-X Corp. Et Al
654450/21 Concordance Healthcare Solutions LLC v. Kori Capital Inc. Et Al

Motion

651185/25 Batneft Co. v. Comerjia-X Corp. Et Al

WEDNESDAY, APRIL 23

651248/23 Acrotech Biopharma Inc. F/k/a Acrotech Biopharma LLC v. Casi Pharmaceuticals, Inc.

Motion

651248/23 Acrotech Biopharma Inc. F/k/a Acrotech Biopharma LLC v. Casi Pharmaceuticals, Inc.

Part 48
Commercial Div.
Justice Andrea Masley
60 Centre Street
Phone 646-386-3265
Room 242

TUESDAY, APRIL 22

652448/245 Star Apparel L.L.C. v. Xelerate Logistics Llc
651683/25 Black v. Berlin Rosen Ltd.
651684/25 Black v. Mintz
651685/25 Black v. Rubenstein
WEDNESDAY, APRIL 23

655786/182 Girls Acy LLC v. Larrea
654450/23 Bank of Baroda v. Mvp Group Int'l, Inc. Et Al
652255/23 Bfig 104 LLC v. Greenwich Business Capital
652857/24 Bh Ej Core LLC v. Core Global Hlgs. Ltd.
655445/24 Hyaxiom, Inc. v. Clearcell Power, Inc. Et Al
655777/19 McMillan v. Out-Look Safety LLC
659356/24 Varda Chocolatier Inc. v. Shamban

Motion

652255/23 Bfig 104 LLC v. Greenwich Business Capital
652857/24 Bh Ej Core LLC v. Core Global Hlgs. Ltd.
655445/24 Hyaxiom, Inc. v. Clearcell Power, Inc. Et Al

100336/20 Sene-Dorsi v. Real Real, Inc.
159899/16 Shubert Organization, Inc. v. Partridge
151445/20 Stasack v. 21 Park Pl. NY Llp
158134/19 Strother v. NYCHA
651967/22 T&T Electrical Corp. v. Fg-Ph Corp. Et Al
150707/19 Turner v. Penske Truck Leasing Co., L.P.
154652/23 Williams v. Khan

Part 44
Justice Jeffrey H. Pearlman
60 Centre Street
Phone 646-366-3370
Room 321

TUESDAY, APRIL 22

311653/16 Bloom v. Hilpert
321725/24 Brooks v. Brooks
155021/25 Fisher v. The Board of Elections in NYC
321124/20 Goldberg v. Goldberg
365489/24 Hengal v. Oiknine
365527/22 Rover v. Rover
365607/23 Stieglitz v. Minen
300675/23 Taylor v. Taylor

Motion

321725/24 Brooks v. Brooks
155021/25 Fisher v. The Board of Elections in NYC
321124/20 Goldberg v. Goldberg

WEDNESDAY, APRIL 23

365124/21 Brender v. Chelcinski
303260/17 Hartmann-Ting v. Ting
321956/22 Rakhmanimova v. Pinhasov
321604/24 Siller v. Siller
655002/24 Subin v. Subin
365024/18 Yoon v. Schindler

Motion

365002/24 Subin v. Subin
365024/18 Yoon v. Schindler

Part 45
Commercial Div.
Justice Anar Rathod Patel
60 Centre Street
Phone 646-386-3632
Room 428

TUESDAY, APRIL 22

653931/24 Ancoris Securities LLC Et Al v. Hardee Fresh LLC
652009/25 Ark Restaurants Corp. Et Al v. Bryant Park Corp. Et Al
653390/24 Art Lending, Inc. v. Rose
659091/24 Cavalli Enterprises Inc. v. Maass
154460/24 Ocfbrook Hlgs. v.

9:30 A.M.

7018801/18 Remedy Chiropractic, P.C. v. Government Employees Insurance Company

70224/218 Roh Physical Therapy, P.C. v. Country Wide Insurance Company

701804/19Kz Pharmacy, Inc. v. Allstate Insurance Company

7003142/21 Stressconsult, Psychological Services P.C. v. GEICO Insurance Company

701644/21 New Hyde Park Pharmacy Inc. v. GEICO Insurance Company

701905/211 Tong Li Md P.C. v. Progressive Casualty Insurance Company

701952/21 Tong Li Md P.C. v. Progressive Casualty Insurance Company

704007/21 Flatbush Acupuncture P.C. v. MVAIC

704101/21 Modern Rx Inc. v. Liberty Mutual Ins. Co.

704101/221 Christopher Whyte Dc. v. Allstate Insurance Company

704278/21 Youssef Pt P.C. v. American Transit Insurance Company

704520/21 Far Rockaway Medical P.C. v. State Farm Mutual Auto Ins. Co.

705134/21 Tremont Chemist v. Enterprise Elco

705190/21 Hkp Physical Therapy, P.C. v. Progressive Casualty Insurance Company

705298/21 New England Chiropractic, P.C. v. Progressive Casualty Ins. Co.

701224/23 Singh Pt, PLLC v. American Transit Insurance Company

701647/23 Ema Medical Equipment v. American Transit Insurance Company

701663/23 Roosevelt Family Chiropractic, PC (B) v. American Transit Insurance Company

701999/23 Hkp Physical Therapy, P.C. (B) v. American Transit Insurance Company

702735/23Ava Chemist LLC v. Allstate Insurance Company

707492/23 Scob, LLC v. Ltn General Insurance Company

700743/24 Emerald Pharmacy Corp. v. Allstate Insurance Company

702404/24 Chiropractic 163 PC v. Maya Assurance Company

THURSDAY, APRIL 24

9:30 A.M.

703658/19 Yong Suk Ji v. American Transit Insurance Company

702750/21 All City Family Healthcare Medical Center Inc. v. Progressive Casualty Ins. Co.

704938/22/20 Pharmacy Rx, Inc. v. Herford Insurance Company

700245/23 Zakaria Medical Services, P.C. v. American Transit Insurance Company

702224/23 Advantage Radiology, PC v. MVAIC

702254/231 Am Supplies, Inc. v. MVAIC

702419/23 Hlk Medical, PC. v. MVAIC

702680/203 Sky Radiology, P.C. v. MVAIC

702827/23 Fonto Supply Services, Inc. v. MVAIC

703089/23 Aimred Chiropractic, P. C. v. MVAIC

705782/23 Medx Pharmacy Inc Dba Ab Drugs Inc. v. Elrac, Inc. O/O Elco Administrative Services

702835/23 American Medical Initiatives PC As Assignee of Miguel Franco v. GEICO

702868/23 Queens Radiology Imaging PC v. GEICO

703833/23 Orthocare Dme Inc. v. GEICO

703840/23 Orthocare Dme Inc. v. GEICO

703843/23 Queens Radiology Imaging PC v. GEICO

703845/23 Graph Supply Inc. v. GEICO

705871/23 M.A.G.A. Medical Care PC v. GEICO

705873/23 M.A.G.A. Medical Care PC v. GEICO

705874/23 M.A.G.A. Medical Care PC v. GEICO

705876/23 M.A.G.A. Medical Care PC v. GEICO

709059/23 Orthomotion Rehab Dme, Inc. As Assignee of Charles Obiorhore v. GEICO

709514/23 Orthomotion Rehab Dme Inc. v. GEICO

709549/23 Arena Supply Inc As Assignee of Aleise Ramonda Shamblie v. GEICO

709551/23 Arena Supply Inc. As Assignee of Jean Felix Decime v. GEICO

Part 27

TUESDAY, APRIL 22

9:30 A.M.

702636/22 Henry Lin Kim v. State Farm Insurance Company

706892/22 Supplies Made Easy Inc. v. MVAIC

707928/22 Orthomotion Rehab Dme, Inc. v. Zurich American Insurance Company

701578/23 American Medical Initiatives PC v. Berkshire Hathaway Specialty Insurance Company

705878/23 Psychology 21, P.C. v. MVAIC

705875/52/3 Q Pharmacy Rx, Inc. v. MVAIC

WEDNESDAY, APRIL 23

9:30 A.M.

707286/21 Gaogui Leasing Corp. v. MVAIC

700943/23 Intellix Inc. v. Old Republic Insurance Company

701526/23 Franklin Rx, Inc. v. New York City Transit Authority

701581/23 Orthocare Supplies, Inc. v. MVAIC

7018174/23 Franklin Square Services, Inc. v. MVAIC

702206/23 Rhs Chiropractic, PC. v. MVAIC

702227/23 Q Pharmacy Rx, Inc. v. MVAIC

702261/23 Franklin Rx, Inc. v. New York City Transit Authority

702747/23 Astoria Organix Pharmacy v. New York City Transit Authority

702666/23 Rockaway Park Medical, P.C. (B) v. New York City Transit Authority

708511/22 Hollis Healing Pro Inc. v. MVAIC

708513/23 Mosaic Diagnostic Imaging v. MVAIC

708530/23 Mosaic Diagnostic Imaging v. MVAIC

708539/23 Q Pharmacy Rx, Inc. v. MVAIC

708542/23 Medline Plus Pharmacy, Inc. v. MVAIC

708543/23 Advanced Recovery Orthotics Inc. v. MVAIC

708545/23 American Medical Initiatives PC v. MVAIC

708548/23 American Medical Initiatives PC v. MVAIC

708549/23 American Medical Initiatives PC v. MVAIC

708698/23 Sh Medical, P.C. v. MVAIC

708691/23 American Medical Initiatives PC v. MVAIC

708692/23 American Medical Initiatives PC v. MVAIC

708759/23 Iana's Pharmacy v. MVAIC

701863/24 Roosevelt Family Chiropractic, PC v. Progressive Casualty Insurance Company

702022/24 Boro Park Pharmacy v. Progressive Casualty Insurance Company

7020924/24	Fine Spine Chiropractic, P.C. v. Progressive Casualty Insurance Company
702128/24	Roosevelt Family Chiropractic, P.C. v. Progressive Casualty Insurance Company
702332/24	Jules Francois Prisien v. Progressive Casualty Insurance Company
702354/24	Tremont Chemist (B) v. Progressive Casualty Insurance Company
702476/24	Jules Francois Prisien v. Progressive Casualty Insurance Company
702478/24	Jules Francois Prisien v. Progressive Casualty Insurance Company
702481/24	Jules Francois Prisien v. Progressive Casualty Insurance Company
702550/24	Singh Pt PLLC v. Progressive Casualty Insurance Company
702942/24	Franklin Rx, Inc., v. Progressive Casualty Insurance Company
702963/24	Singh Pt PLLC v. Progressive Casualty Insurance Company
702984/24	Franklin Rx Inc. v. Progressive Casualty Insurance Company
703071/24	Youssef Diagnostic Chiropractic Care of Queens v. Progressive Casualty Insurance Company
703390/24	Medi Casa Inc. v. United Farm Mutual Auto Ins. Co.
703504/24	Franklin Rx Inc. v. Progressive Casualty Insurance Company
THURSDAY, APRIL 24	
9:30 A.M.	
702226/22	Om Physical Therapy, PLLC v. Government Employees Insurance Company
703759/22	Turnpike Meds Rx Inc. v. MVAIC
707929/23	& A Pain Relief Inc. v. State Farm Mutual Auto Ins. Co.
702479/24	Jules Francois Prisien v. Progressive Casualty Insurance Company
703467/24	Health And Comfort Rx Inc. v. Liberty Mutual Insurance Company
703702/24	Old Style Pharmacy, Inc. v. Liberty Mutual Insurance Company
704865/24	Franklin Rx, Inc. v. Progressive Casualty Insurance Company
FRIDAY, APRIL 25	
9:30 A.M.	
704987/22	Treka Medical P.C. v. Hereford Insurance Company
700269/23	Singh Pt, PLLC v. Mid-Century Insurance Company
700909/23	Healing Touch Supply Inc. v. 21st Century Insurance Company
703505/23	Linden Orthopaedics, P.C. v. State Farm Insurance Company
703542/23	Brighton Custom Supply, Inc. v. Affirmative Direct Insurance Company
704498/23	Valley Care Orthotics v. State Farm Insurance Company
704766/23	Valley Care Orthotics v. State Farm Insurance Company
703561/23	One Hand 1 Physical Therapy PC v. State Farm Insurance Company
705606/23	Linden Orthopaedics, P.C. As Assignee of Matilde Espinola Lopez v. MVAIC
705637/23	Anjani Sinha Medical, P.C. As Assignee of Minja Jeon v. MVAIC
705985/23	Asspire Rehab Pt PC v. MVAIC
706038/23	American Medical Initiatives PC As Assignee of Adama Keita v. MVAIC
706040/23	Custom Pharmacy LLC As Assignee of Yesenia Cabrera v. MVAIC
706832/23	Airmed Chiropractic, P. C. v. MVAIC
707564/23	Queens Radiology Imaging PC As Assignee of Anton Fredericks v. State Farm Insurance Company
707567/23	Intellix Inc. D/B/A Intellix Specialty Pharmacy As Assignee of Yvonne Sylvestre v. MVAIC
708560/23	Adaptation Medical, P.C. v. MVAIC
708561/23	Eric Berger, Md v. MVAIC
709476/23	Pharmacy Rx, Inc. v. MVAIC
Part 30	
TUESDAY, APRIL 22	
9:30 A.M.	
1001421	Roy Livsky v. Kathryn Rebecca Shavers
157784/24	Port Authority of New York & New Jersey v. Brunswick 2700
176604/24	Allyn & Fortuna LLP v. Joe Rolnitzky
187834/24	Administration For Children's Services v. Victor Valencia
WEDNESDAY, APRIL 23	
9:30 A.M.	
95142/22	Roi Cohen v. Anna M Jiang
22806/23	Allstate Insurance Company v. Bah Mamadou
24799/23	Consolidated Edison v. 400 West Partners LLC
15701/24	Laura Kay & Joseph Podolski
400081/24	Consolidated Edison Company of New York, Inc. v. Solit Management
THURSDAY, APRIL 24	
9:30 A.M.	
TS-300615/07	Mary Catherine Dinunzio v. Stephen E. Tanenbaum
10891/23	Allstate Fire And Casualty Insurance Company As Subrogee of Bernardo Genna v. Lux Credit Consultants LLC, And John Doe
25742/23	Western Group Packaging, LLC v. Infinity Sports Water LLC
26310/23	1345-49 Amsterdam, LLC v. Reynaldo Fernandez
818/24	Allstate Fire & Casualty Insurance Company v. Jose Fernandez
23487/24	Lvmv Funding LLC v. Josh Kolevzon
4000/25	In The Matter of The Application of The City of New York For A Turnover Order Pursuant To Cpr 3225(B) v. Santos Bakery Inc
4472/25	In The Matter of The Application of The City of New York For A Turnover Order Pursuant To Cpr 3225(B) v. Santos Bakery Inc
FRIDAY, APRIL 25	
9:30 A.M.	
1405/21	Express National Bank v. Betsy Sammartino
24950/23	American Express Travel Related Services Inc. v. Landmark Retail, Inc.
791524/24	Are Immediat Inc v. Manhattan Community Access Corporation
15218/24	U.S. Specialty Insurance Company v. Jgv Apparel Group LLC
16155/24	Dooly System Corp. A New York Corporation v. Astghik Kirakosyan
Part 30c	
TUESDAY, APRIL 22	
9:30 A.M.	
27042/21	American Express National Bank v. James Daly
2411/23	Trust Bank v. Rensy De La Cruz

Court Calendars

270421	221 American Express National Bank v. James Daly	11 A.M.
WEDNESDAY, APRIL 23		
9:30 A.M.		
6623/24	American Express Travel Related Services Company Inc. v. Jch Partners LLC	
Part 32		
TUESDAY, APRIL 22		
9:30 A.M.		
6248/19	Jonathan Santos v. De Leon Mich Auto Repair And Sales Inc.	
6248/19	Jonathan Santos v. De Leon Mich Auto Repair And Sales Inc.	
19866/20	Bolivar De La Cruz v. Lumbar Jurack	
1135/24	Stein Alder Dabab & Zelkowitz LLP v. Isaac Anevim	
1135/24	Stein Alder Dabab & Zelkowitz LLP v. Isaac Anevim	
18136/24	Hayley B. Speckhart v. P. H. G. Schreiber	
3281/25	46th Street Leaseholder LLC v. Aviva Franz	
WEDNESDAY, APRIL 23		
9:30 A.M.		
23237/24	Jasmin Rivera v. Midland Credit Management Inc.	
THURSDAY, APRIL 24		
9:30 A.M.		
7852/24	Digonis Cab Corp v. Linda Garcia	
Part 32c		
TUESDAY, APRIL 22		
9:30 A.M.		
5332/24	Bank of America, N.A. v. Michael D Jones-Cariola	
WEDNESDAY, APRIL 23		
9:30 A.M.		
12842/20	Credit Corp Solutions Inc v. Bonnie Shimkin	
FRIDAY, APRIL 25		
9:30 A.M.		
5509/23	American Express National Bank v. Steven Bennett	
Part 34		
TUESDAY, APRIL 22		
9:30 A.M.		
24308/21	American Express National Bank v. Trina Leufroy 7774/22	
5392/23	Moabla Ozuem v. Joanna Gonzales	
25100/23	Bassira Tamboura v. Fousseyni Kone	
12429/24	Sixth Lenox Terrace Associates v. Aloune Ndiongue	
15270/24	Gregory Cooper v. Robin Johnson	
15270/24	Gregory Cooper v. Robin Johnson	
15270/24	Gregory Cooper v. Robin Johnson	
23473/24	The Board of Managers of Orion Condominium v. Sreeram Mallikarjun	
5582/25	Dan Dynasty Bronx LLC v. Albert Elkerson	
WEDNESDAY, APRIL 23		
9:30 A.M.		
72450/08	Metro North Owners, LLC v. Kimberly Clark	
22074/20	Port Authority of New York & New Jersey v. Dyshona Harvin	
7370/22	Gur Alberg v. Sheryl Braun	
936/23	Latesra K Baker v. Citibank, N.A.	
1575/24	Franco A Demartino v. Matthew A.D. Canzoneri Esq	
10091/24	Luis Soler v. The Executive Hdfc	
22802/24	Tameika Hawkins v. Silvestre E Rook Jr	
THURSDAY, APRIL 24		
9:30 A.M.		
14639/22	Ganga B Mantena v. Prerna Tandon	
1626/24	Michael & Teresa Realty Corp., v. Stewart Cherry	
17470/24	Ofitt Kurman, P.A. v. Joanne Sportelli	
FRIDAY, APRIL 25		
9:30 A.M.		
3313/23	Josefa Maria Sampedro Suarez v. Dr Douglas Adam Tararow	
2381/03	Michelle Figarella v. Hair Lounge Ny	
26523/23	Skibokoy Stora v. The City of New York	
3864/24	Michelle Figarella v. Lyubov Kayumova	
15699/24	Crystal Hawkins v. Mary Hanina	
15699/24	Crystal Hawkins v. Mary Hanina	
19850/24	The Natural Sapphire Company v. Mark Rozenberg	
5362/25	Jorge Cecho v. Board of Managers of The Meadowood At Gateway Condominium	
Part 34c		
TUESDAY, APRIL 22		
9:30 A.M.		
17600/14	Fia Card Services, N.A. v. Stephanie J Shin	
29028/19	Crown Asset Management, LLC v. Ahmeduz Zaman	
16512/21	Credit Corp Solutions Inc v. Yardley Martinez	
24308/21	American Express National Bank v. Trina Leufroy	
WEDNESDAY, APRIL 23		
9:30 A.M.		
26075/23	Citibank, N.A. v. Christopher C Moore	
2733/24	Absolute Resolutions Investments LLC v. Shaquanna Worthy	
12676/24	Capital One, N.A v. Omar A Hernandez	
11 A.M.		
25329/23	Capital One, N.A. v. Gavin Lewis	
THURSDAY, APRIL 24		
9:30 A.M.		
2811/24	Credit Acceptance Corporation v. Levan G Bourne	
11 A.M.		
2597/25	Velocity Investments LLC v. Vladimir Denisov	
FRIDAY, APRIL 25		
9:30 A.M.		
14114/24	Citibank, N.A. v. Magali Aquino	
Part 35		
THURSDAY, APRIL 24		
9:30 A.M.		
2973/24	Auto Connection, Inc. v. Toni Myers	
3821/25	New Tong Shen Trading Inc. v. Garret Lang	
Part 35c		
TUESDAY, APRIL 22		
9:30 A.M.		

WEDNESDAY, APRIL 23	
9:30 A.M.	
208619 Midland Funding LLC v. Domingo Taveras	
11 A.M.	
636724 Lmrv Funding LLC v. Wendy Valdez	
FRIDAY, APRIL 25	
9:30 A.M.	
1148924 Wells Fargo Bank, N.A. v. Jennifer M. Marcus	
11 A.M.	
2037220 American Express National Bank v. Exell Development LLC	
Part 40	
TUESDAY, APRIL 22	
9:30 A.M.	
70120224 Infinity Indemnity Insurance Company v. Konata Solomon Stallings Md	
70120324 Infinity Indemnity Insurance Company v. Uk Sinha Physician PC	
70120424 Infinity Indemnity Insurance Company v. Sangeet Khanna MD	
70120524 Infinity Indemnity Insurance Company v. A And V Pharmacy Inc	
70120624 Infinity Indemnity Insurance Company v. A And V Pharmacy Inc	
70120724 Infinity Indemnity Insurance Company v. Sanitas Medical PC	
70120824 Infinity Indemnity Insurance Company v. Rajesh Vindhya Md	
THURSDAY, APRIL 24	
9:30 A.M.	
70269524 Aptechka Rx, Inc v. State Farm Mutual Automobile Insurance Company	
70165921 New Hyde Park Pharmacy Inc v. GEICO Insurance Company	
70166121 New Hyde Park Pharmacy Inc v. GEICO Insurance Company	
70144922 Silver Needle Acupuncture, PC (B) v. Government Employees Insurance Company	
70478323 Advanced Medical Concepts PC v. State Farm Insurance Company	
70576923 Remodel Net Services, Inc. As Assignee of Chery Melande v. State Farm Insurance Company	
Part 41	
TUESDAY, APRIL 22	
9:30 A.M.	
70093121 Advantage Radiology PC v. MVAIC	
70269621 Sabas Ny Services Inc v. MVAIC	
70684621 Spinal Health Therapeutic PC v. State Farm Mutual Automobile Ins. Co.	
70171121 Myrtle Express Pharmacy Inc v. MVAIC	
70268022 Custom Rx Pharmacy, LLC v. MVAIC	
70484222 Get Well Rx Inc v. MVAIC	
70985224 Advantage Radiology, PC v. MVAIC	
70023123 Zakaria Medical Services, PC v. GEICO	
70093923 Get Well Rx Inc v. Farmers Insurance Company	
70128823 Custom Rx Pharmacy, LLC v. MVAIC	
70424223 Zenith Medical Supply Corp v. MVAIC	
70825923 Englington Medical, PC. As Assignee of Lillian Bland v. MVAIC	
70854523 American Medical Initiatives PC v. MVAIC	
70895323 Bm Care Pt PC v. MVAIC	
70994423 Queens Radiology Imaging PC v. MVAIC	
70953523 Queens Radiology Imaging PC v. GEICO	
70041624 Fort Washington Medical Office, PC As Assignee of Marine Cruz v. State Farm Insurance Company	
70268724 American Medical Initiatives PC v. MVAIC	
70291124 Astoria Organix Pharmacy v. Travelers Ins Co	
70558724 Third Avenue Imaging, L.L.C v. MVAIC	
70767024 Ai Ortho Inc. As Assignee of Brito Faus v. Nationwide Mutual Insurance Company	
WEDNESDAY, APRIL 23	
9:30 A.M.	
70533320 Orthocare Supplies Inc v. MVAIC	
70234521 Sabas Ny Services Inc v. MVAIC	
70351181 Caresoft Leasing Corp. v. MVAIC	
70552321 Hasanuzzaman Medical Care PC. v. MVAIC	
70632621 Acutus Rx, LLC v. MVAIC	
70279822 Sky Radiology, PC v. MVAIC	
70389422 Gaogui Leasing, Corp. v. MVAIC	
70460422 Igor Mayzenberg, L.L.C. (B) v. Integon National Insurance Company	
70528422 Gpwr Acupuncture P.C. v. MVAIC	
70604222 Avk Rx, Inc v. Integon National Insurance Company	
70631422 American Medical Initiatives PC v. MVAIC	
70082223 Ocean A & R Pharmacy v. Travelers Ins Co	
70187223 Queens Radiology Imaging PC v. Integon National Insurance Company	
70331123 American Medical Initiatives PC v. MVAIC	
70416223 Healthics Inc v. MVAIC	
70461823 Atlantis Surgery Center, LLC v. State Farm Insurance Company	
70510623 Neighborhood Physical Therapy, PC v. MVAIC	
70576023 Nyc Discount Pharmacy Inc v. Nationwide Mutual Insurance Company	
70804923 American Medical Initiatives PC As Assignee of Tanea Bryan v. MVAIC	
70856023 Adaptation Medical, PC. v. MVAIC	
70927123 Borukhov Radiology PLLC As Assignee of Meriem Boucherria v. MVAIC	
70949623 American Medical Initiatives PC v. MVAIC	
70115624 Tim Canty, Md PLLC v. MVAIC	
70181924 Custom Rx Pharmacy, LLC v. MVAIC	
70209524 Franklin Rx Inc v. Travelers Ins Co	
70303024 Borisco Inc v. USAA Casualty Insurance Company	
THURSDAY, APRIL 24	
9:30 A.M.	
70088221 Acu Needle Acupuncture PC. v. MVAIC	
70233921 Yook Acupuncture P.C. v. MVAIC	
70573721 Zqz Acupuncture P.C. v. MVAIC	
70649221 Salam Care Medical PC. v. MVAIC	
70651721 R&A Drugs, Inc. v. MVAIC	
70728621 Gaogui Leasing Corp. v. MVAIC	

02792/21 Brooklyn Meddonal Medical Care, PLLC v. MVAIC
710280/21 New York Heritage Medical Services, PLLC v. MVAIC
700677/222Jc Chiropractic PLLC (B v. v. State Farm Mutual Automobile Insurance Company
700745/22 Raf Sports Wellness, PC v. MVAIC
700793/22 Ness Multi Services, Inc v. MVAIC
720508/22 Sergey A Kalitenko Physician, PC v. MVAIC
720508/22 Sergey A Kalitenko Physician, PC v. MVAIC
703450/22 Anirini Sinha Medical, PC v. MVAIC
703759/22 Turpmke Meds Rx Inc v. MVAIC
703815/22 Skillman Chemists Corp v. MVAIC
706610/22 Scub, LLC v. Motor Vehicle Accident Indemnification Corporation
707800/22 Metro Scripts Pharmacy v. Kemper Independence Insurance Company
707842/22 Franklin Rx, Inc. v. New York Central Mutual Fire Insurance
703020/23 Franklin Rx, Inc v. Integon National Insurance Company
703512/23 Linden Orthopaedics P.C. v. State Farm Insurance Company
703520/23 Metro Scripts Pharmacy v. MVAIC
703738/23 Orthocare Supplies, Inc v. MVAIC
704382/23 Qr Medical Services, P.C. v. State Farm Insurance Company
704530/23 Aventura Chiropractic, P.C. v. State Farm Insurance Company
704532/23 Comfort Care Np In Family Health P.C v. State Farm Insurance Company
705344/23 Ocean Radiology, PC. v. MVAIC
705366/23 American Medical Initiatives PC v. MVAIC
705369/23 American Medical Initiatives PC v. MVAIC
705599/23 Global Health Pharmacy Corp. (B) As Assignee of Manue Abreu v. State Farm Mutual Automobile Insurance Company
707277/23 Tatsu Leasing Corp v. MVAIC
709207/23 Ocean A & R Pharmacy, As Assignee of Guido Siza v. State Farm Mutual Automobile Insurance Company
709494/23 Custom Rx Pharmacy, LLC v. MVAIC
709503/23 Roxbury Anesthesia LLC v. MVAIC
7070247/2401 & S Pharmacy, LLC v. State Farm Mutual Automobile Insurance Company
700515/24 Ocean Radiology P.C. v. MVAIC
700529/24 Global Health Pharmacy Corp. (B) v. State Farm Mutual Automobile Insurance Company
700849/24 Therabook Rehab Pt, PC v. MVAIC
704941/24 Colin Clarke, M.D. v. State Farm Insurance Company

FRIDAY, APRIL 25
9:30 A.M.

700964/21 Healthwise Medical Services PC v. MVAIC
702370/21 Nats Ny Inc v. MVAIC
704331/21 Anjani Sinha Medical PC v. MVAIC
704949/21 Orthomotion Rehab Dm Inc v. MVAIC
704961/21 Myrtle Express Pharmacy Inc v. MVAIC
705515/21 John Street Pharmacy, LLC v. MVAIC
705515/21 John Street Pharmacy, LLC v. MVAIC
710327/21 Bayside Drugs Inc v. MVAIC
70274/22 Elena Borisovna Stybel, MD v. MVAIC
701608/22 Lynbrook Drugs Corp v. MVAIC
703850/22 Lynbrook Drugs Corp v. MVAIC
700058/23 Psychology 21, P.C. v. Lancer Insurance Company
700058/23 Psychology 21, P.C. v. Lancer Insurance Company
700059/23 Orthomotion Rehab Dme, Inc v. Lancer Insurance Company
700062/23 Bridgeview Supply Corp v. Lancer Insurance Company
700062/23 Bridgeview Supply Corp v. Lancer Insurance Company
700556/23 Town Rx, Inc v. Nationwide Mutual Insurance Company
701107/23 Ahi Pharmacy, Inc v. State Farm Mutual Automobile Insurance Company
701108/23 Ahi Pharmacy, Inc. v. State Farm Mutual Automobile Insurance Company
701577/23 American Medical Initiatives PC v. MVAIC
702123/23 Ahi Pharmacy, Inc v. State Farm Mutual Automobile Insurance Company
702208/23 Advantage Radiology, PC v. Integon National Insurance Company
702208/23 Advantage Radiology, PC v. Integon National Insurance Company
703159/23 Central Park Physical Medicine, PC v. Travelers Property Casualty Insurance Company
704498/23 Valley Care Orthotics v. State Farm Insurance Company
705060/23 Linden Orthopaedics, PC. As Assignee of Matilde Espinola Lopez v. MVAIC
706041/23 Locas Pharmacy Inc. As Assignee of Mashana Caldwell v. Integon National Insurance Company
706919/23 Jules Francois Parisien, M.D. v. MVAIC
709484/23 Mosaic Diagnostic Imaging v. MVAIC
709454/23 Kendel Net Services, Inc v. MVAIC
709460/23 American Medical Initiatives PC v. MVAIC
709467/23 American Medical Initiatives PC v. MVAIC
709474/23 Queens Radiology Imaging PC v. MVAIC
709483/23 Ilana's Pharmacy v. MVAIC
709532/23 American Medical Initiatives PC v. MVAIC
700357/24 Medline Plus Pharmacy, Inc. As Assignee of Mashana Caldwell v. Integon National Insurance Company
700616/24 Skillman Chemists Corp v. MVAIC
701285/24 Metro Scripts Pharmacy v. State Farm Insurance Company
701489/24 American Medical Initiatives PC v. MVAIC

Housing Court

Part B
Resolution Part

Judge Kraus
Phone 646-386-5529
Room 1166, 9:30 A.M.

Part C
Resolution Part

Judge Arlene H. Hahn
Phone 646-386-5537
Room 844, 9:30 A.M.

Bronx County

SUPREME COURT

EX PARTE AND URGENT MOTIONS PART

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

-

**TRIAL TERM
718-618-1248**

SUPREME COURT

Individual Assignment Parts

Day Calendar

Court Notices

**Key to Submission
Motion Calendar**

FS = Fully submitted.
FSN = Fully Submitted, No
Opposition
ADJ=adjourned to the
marked date for oral argu-
ment in the above calendar
part. Answering papers are to
be submitted on the original
return date in Room 217.

MENTAL HYGIENE PART

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

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

SUPREME COURT

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

Justice Joseph E. Capella
Phone 718-618-1201

Room 607, 9:30 A.M.

TUESDAY, APRIL 22

230157/1 Baldwin v. Integrate
Comfort Systems
303080/16 Brooks v. Pimentel
304776/15 Cabral v. Dufferin
Associates LLC
217850/2 Chan v. Fernandez
247581/18 Churchill v. Qp Hosp LLC
803987/23 Cruz v. Kruse
308985/7 Tdeoleo v. 90 Fifth Owner
27729/19 Dibirno v. Rockefeller
Center North Inc.
30848/18 Gayle v. Riverbay Corp.
305297/15 Grullon v. NYCTA
803452/23 James v. Moskowitiz
111504/22 Jazmin Toranzo v. 1235
LLC And 1235 Concourse Tenant
Corp.
301856/21 Jimenez v. Jrs Industries
301381/16 Legue v. 106 Lpa LLC
23530/15 Marte-Castillo v. NYC
273418/8 Mateo v. Metro.
28528/18 Mathieson v. Mathieson
255747/20 Morehand v. Chio
30337/19 Perez v. Lobster Pl. Inc.
30327/20 Quezada v. Doukoure
42357/19 Rahman v. Asare
26330/18 Rios v. Terrace Healthcare
Center
26420/17 Rodriguez v. Covená
32992/20 Rodriguez v. Mount Sinai
Hosp.
31508/20 Sanchez v. Silveri
26349/15 Sandoval v. Asare
29725/18 Sivachay v. Singh
23624/17 Starnella v. Ganti
300322/17 Vasquez Carranza v.
Memorial Hosp.

WEDNESDAY, APRIL 23

807558/521 Almonte v. Urena
300653/14 Alvarez v. 179 Ludlow
Hldg.
27345/18 Cabrera v. NYCTA
819403/23 Carlett v. Selby
Transportation Corp. Et Al
23283/20 Colon v. NYC Dept. At
21248/13 Crespo v. Franchini
25467/18 Da Costa v. Rodney
29340/17 Dominguez v. Samaniego
30388/19 Gainer-Stephenson v.
Negroni
34689/20 Gushi v. Hernandez
32268/18 Gonzalez-Matos v.
Abraham Operations
80072/21 Guerrero v. Shamen
20118/19 Hyde v. Da Costa
25117/18 Hytton v. Wright
807157/21 Larbi v. Trana
816989/22 Lewis v. Broqi 2 LLC Et
Al
21056/20 Mendez v. Sanogo
3622/17 Mendez v. 1535 Taylor
Hldgs., LLC
23704/18 Montas v. Burks
33949/19 Pellicano v. Charles
23976/20 Pierre v. Benedicto Truck
LLC
29953/19 Ramirez v. Williamsbridge
Manor Nursing
31333/18 Rivera v. Fleiss
24545/20 Robinson v. Green
34992/20 Rodriguez v. Osorio
300540/12 Rosario v. 2180 Rly.
Corp.
21771/19 Samuel v. Hambone Mgt.
Corp.
33476/20 Shamen v. Jackson
29100/18 Sidberry v. Foxwood Rly.
25129/20 Simmons v. Cliffside
Properties
20347/21 Solomon v. Adjei
28075/20 Suarez v. Ean Hldgs. Et Al
24623/18 Valdez v. Ppc Commercial
24627/20 Velez-Tomas v. Esposito
23557/16 Villanueva-Medina v.
Michel

ADR Part
Phone 718-618-3081

Part 2

Justice Liza Chutkin, Raynor
Phone 718-618-1275
Room 710, 9:30 A.M.

TUESDAY, APRIL 22
29173/18 Reid v. Raymours
Furniture Company

THURSDAY, APRIL 24
807770/21 Nin v. Boca Restaurant
& Steak House Corp Et Al
816314/23 Pervorfi v. Con Ed Co. of
New York, Inc.

Part 3/33

Justice Mitchell J. Danziger
Phone 718-618-1207
Room 707, 9:30 A.M.
TUESDAY, APRIL 22

810920/22Adams v. NYC Et Al

80224/21/24 *Arheir v. Zdzis-15* Cruger
Apts. Inc. Et Al
26402/20 *Allstate Ins. Co. v. NYC*
8091186/24 *Alston v. NYC Et Al*
8028326/24 *Aponte v. Gurfil Rlty.*
8013937/24 *Corp. Et Al*
8013937/24 *Batista v. NYC*
8098393/23 *Beharry v. Rodriguez*
817527/23 *Bencivenna v. NYC*
2849/24 *Bennadotte v. NYC*
8033397/25 *Blackledge v. NYC*
804822/24 *Bobbe v. NYC Et Al*
815092/23 *Cammon v. NYC Et Al*
81647/23 *Campano v. NYC Et Al*
807164/24 *Clarkson v. NYC*
805994/22 *Collins v. NYC Et Al*
805201/24 *Cruz v. NYC Et Al*
814535/24 *Debkowski v. NYC Et Al*
810997/24 *Deluise v. NYC Et Al*
808588/24 *Duckett v. NYC Et Al*
802149/25 *Elbashedny v. NYC Et Al*
803374/24 *Fernandez v. Riverbay*
Corp. Et Al

815740/22 *Firria v. NYC Et Al*
806530/24 *Fisher v. NYC*

302117/16 Gagliardi v. NYC
818378/23 Gallardo Jr. v. NYC Et Al

805139/24 Garcia v. 2701 Grand
Associates

803644/24 Gaye v. NYC Et Al
802705/24 Giles v. NYC Et Al

803641/24 Gina v. NYC Et Al
817556/24 Gonzalez v. NYC Et Al

817229/23 Green v. NYC Et Al
810268/24 Guzman v. NYC Et Al
819805/24 Harris v. NYC Et Al
809878/24 Hunte v. NYC Et Al
817673/24 Jenkins v. NYC Et Al
819200/24 Jenkins v. NYC
810813/24 Johnson v. NYC Et Al
807896/23 Jimenez v. Rao
811811/24 Jorge v. 316 E. 149 St.
LCL Et Al
810211/21 Kamagate v. NYC Et Al
814229/24 Kanoff v. NYC Et Al
810371/24 Lamar v. NYC
810240/24 Leonard v. NYC Et Al
812791/24 v. NYC Et Al
812973/24 Madden v. NYC
810372/24 Maldonado v. NYC
805632/24 Maldonado v. Ruiz
808539/24 Mangual v. NYC
810225/25 Martinez Cruceta v. NYC
Et Al
810287/24 McCants v. NYC
820830/23 McConnell v. NYC Et Al
300095/16 Mejias v. NYC
817365/22 Melendez v. NYC
818821/22 Melendez v. NYC
805570/23 Miller v. Con Ed Co. of
New York, Inc. Et Al
810380/24 Miranda v. NYC
808063/23 Mitchell v. NYC Et Al
818066/24 Moore v. Brrios Reality
Corp. Et Al
805543/24 Morgan v. NYC
810416/24 Murphy v. NYC Et Al
806680/23 Nared v. City
804480/25 Noel v. NYC
812066/23 Ortiz v. Paz Garcia
809838/23 Ortiz v. NYC Et Al
802760/24 Parveen v. 2100 White

Plains Road
811944/24 Pena v. Whitley Evans

805351/23 Pichardo v. NYC
NYC Et Al
802993/25 Ramirez Hernandez v.
NYC Et Al
811983/23 Ramon Suarez Castillo v.
NYC
804551/22 Reardon v. NYC Et Al
805809/24 Rivera v. NYC
814532/23 Robinson v. NYC Et Al
33647/20 Rodriguez v. NYC
20567/20 Ruiz v. NYC Et Al
81822/23 Sanchez Aquino v. NYC
33452/20 Sanchez v. Cordero
808722/21 Santos v. NYC
810122/21 Scott v. NYC
801138/24 Scruggs-Mcclary v.
Lamar
3546/23 Sesay v. NYC
809147/24 Seymore v. NYC
801778/24 Shoula v. NYC
802911/24 Silverman v. NYC Et Al
808353/24 Somahoun v. NYC Et Al
814794/22 Spivey v. NYC Et Al
809954/24 Suarez v. NYC Et Al
816965/24 Tapia v. Ortiz-Molina
810424/23 Tejada v. Tully Const. Co.
Inc. Et Al
803760/25 Tucker v. NYC
814542/23 Wadud v. NYC Et Al
801618/23 Williams v. Metro.
Transportation Auth. Et Al

WEDNESDAY, APRIL 23

29019/18 Alvarez v. NYC
246697/7 Fernandez v. 1925
Williamsbridge Road
24292/97 Hazellon v. NYC
27579/19 Jackson v. Con Ed Co.
27375/17 Artale v. NYC
27379/19 Mayfield v. NYC
27389/16 McNally v. NYC
29262/6 Munoz Martin et al. NYC
29267/0 Muro v. 316 E 49 St. LLC
30747/13 Pacheco v. Lkd Corp.
21858/8 Pierre v. NYC
25401/8 Ramos v. Prevost
25349/19 Reyes v. NYC
30662/4 Reyes v. NYC
30668/16 Reynoso v. NYC
26869/17 Rivera v. NYC
23588/4 Rodriguez v. NYC
25408/5 Rodriguez v. NYC
31400/4 Rodriguez v. NYC
30061/14 Sanchez v. NYC
22259/8 Sosa v. NYC
20120/22 Stewart v. NYC Et Al
58128/19 Stokes v. Kipp Infinity
Charter School
30662/20 Torres v. NYCHA
22750/20 Tynan v. NYC
31383/18V. NYC
29510/19 Veras v. NYC
32636/19W. NYC
2112/17 White v. NYC
33796/8 Williams v. NYC

THURSDAY, APRIL 24

801711/25 Ariarra de NYC
805373/25 Hernandez de NYC
806048/25 Iglesias de NYC Et Al
808606/221.P v. NYC Et Al
805047/25 Lantigua v. NYC
295971/19 Maldonado v. NYC
242244/17 McCauley v. Bronx-Lebanon Hosp.
818007/23 Pina v. NYC Et Al
801795/23 Riley v. NYC Et Al
804635/23 Smith v. NYC Et Al
808675/25 Villar v. NYC
811007/22 Ward v. NYC Et Al

Part 4

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

TUESDAY, APRIL 22

813610/12 Amador Collado v. Alamo
809388/22 Aude v. 2626 Equities
LIC Et Al
817020/24 Clayville v. Lm4 Inc. Dba
Associates Supermarket
817965/24 Disla Suarez v. 277
Eastco LIC Et Al
806385/24 Disla v. Envios De
Valores La Nacional Corp.
813692/24 Eligio v. Hernandez
811124/24 Fasabi v. 1351 Jerome
Hdgs. LIC Et Al

18291/24 Gomez Tineo v. Derrick Wolfe Trucking
815381/24 Goris v. Lorcham Associates De LLC
166621/24 Gray v. P.R.V. Rlty. Corp.
216481/24 Gray v. Family Dollar Inc
804155/24 Kamara v. Inspirational Gospel Assembly, Inc.
80806/24 Magnet Mgmt Dev. LLC v. Pegram
815378/24 McCoy v. Yahoo Green LLC
813903/24 Medina v. Concrete Express of NY LLC Et Al
811272/24 Novas v. Mount Hope Preservation Apts. Ia Housing Dev. Fund Co., Inc. A/Ra Mgmt
75074/24 Oliva v. Ragstone Housing Co., Inc.
808384/24 Oliva v. Westchester Square Rlty. LLC
818574/24 Parabi v. Johnson Associates Ltd. Partnership Et Al
808074/24 Parusaj v. John
809579/24 v. West Farms Preservation Housing Dev. Fund Corp.
818843/24 Young v. Rockwood Gardens Condominium Assoc., Inc.
WEDNESDAY, APRIL 23
818801/23 1296 Sheridan Ave. Housing Dev. Fund Co., Inc. D/b/a 1296 Sheridan Associates, L.P. v. Serrata Couture Inc Et Al
806872/24 L1741 Nereid Dev. LLC Et Al
813339/23 Aerotek, Inc. v. Bop 2401 Thw. Ave.
802274/24 Escante v. Resurrection Power And Living Being Ministries Int'l
812818/22 v. 3310-12 Hull Ave. Associates
801987/22 Calder v. Green
809177/24 Cruz v. Carmelo Acosta Housing Dev. Fund Corp.
801566/24 Davis v. Porter
814476/23 De Jesus v. Feng Ying Rlty. Corp.
810236/24 Diaz v. Jaidyn Cluster Housing Dev. Fund Corp. Et Al
801127/23 Dixon v. NYC Et Al
804515/24 Exposition Steel Corp. v. Capital Renovation Inc Et Al
810327/24 Gaud v. Dekalb 3572 LLC Et Al
801936/23 Haffey v. Kayla Rlty. Et Al
816497/24 Jerrington v. Layla Associates LLC
817830/23 Mojica v. The Kartrite Resort & Indoor Waterpark Et Al
808351/24 Paluzzi v. Parkside Terrace Partnership Housing Dev. Fund Co., Inc. Et Al
816296/22 Pava v. Van Courtland Associates LLC
801502/24 Perez v. Citarella Operating LLC Et Al
809193/22 Reyes Pujols v. B'emet LLC
804590/24 Robinson v. Mt Group
802147/22 Rock Creek Capital v. Liranzo
816931/23 Rodriguez v. Western Beef Retail, Inc.
803747/23 Rodriguez v. Alidi Inc
800055/23 Rodriguez v. 1414 Walton
Housing Dev. Fund Corp. Et Al
800648/24 Santana v. NYC Et Al
814231/21 Shane Jr v. Billar Et Al
Nuevo Ambiente Corp
814554/23 Silva v. 100 E. 182nd St. Housing Dev. Fund Co. Inc Et Al
THURSDAY, APRIL 24
816534/23 Delacruz v. Manhattan Beer Distributors Et Al
80621/23 Martinez v. Doe
40691/24 Melhado v. 135 East 57th St. Rtc. Corp.
816734/23 Owusu v. Sobo 1 LLC Et Al
806861/22 Oza v. Amenity Wax Sport & Spa Inc. Et Al
802785/24 Vega v. 639 Faile St LLC Et Al
815630/22 Wesco Inc. Co. v. Ppc Residential LLC Et Al
Part 5
Justice Alison V. Tuita Phone 718-618-1224 Room 415, 9:30 A.M.
THURSDAY, APRIL 22
818411/23 Cash v. Moshulu Montefiore Community Center, Inc. Et Al
6806/04 Cottrell v. Abou
THURSDAY, APRIL 24
21940/20 Abramson Martinez v. 51 Al
Buchanan Associates LLC
811237/21 Ames v. Maxwell Plumbing Heating And Cooling, Inc. Et Al
813539/21C. v. Jonah Associates
812570/24D v. Sky NY Llc D/b/a Sky Zone Indoor Trampoline Park Et Al
24205/20 Epps v. Barfield Rlty. Corp.
26187/20 Garcia v. Kensington Ins. Co.
810811/21 Gran v. Diamantis Services Co.
357442/20 Krines v. Rr Plumbing
25928/19 Perez v. Gallego
819991/23 Rubio v. St. George's Episcopal Church Et Al
30046/20 Santiago v. Bp Associates
832838/21 Tavaroz v. Dal Jeon Rlty.
Part 6
Justice Laura G. Douglas Phone 718-618-1246 Room 811, 9:30 A.M.
THURSDAY, APRIL 24
27320/19 C. v. Elite 426 LLC
Part 7
Justice Wilma Guzman Phone 718-618-1288 Room 624, 9:30 A.M.
TUESDAY, APRIL 22
817833/24 Lorenzo v. Rlty. LLC
Menahan St. 1812
807425/22 Martinez Ventura v. NYCHA
WEDNESDAY, APRIL 23
807785/24 Castillo Guzman v. Hidalgo Sanchez
THURSDAY, APRIL 24
300644/16 Guevara v. NYCHA
814333/22 Maldonado v. Wilshire Group LLC Et Al
Part 8
Justice Barbara Perez Phone 718-618-1205 Room 704, 9:30 A.M.
WEDNESDAY, APRIL 23
80844/22 Coleman v. Belmont Housing Dev. Fund Co. Inc, Et Al
800741/22 Diaz v. Melrose Cluster Lp Et Al
803564/25 Drb Capital LLC v. Prudential Assigned Settlement Services Corp. Et Al
23808/20 Felton v. St. Joseph Hosp.
21681/17 McNeely v. Chambers Heights
31512/18 Rodriguez v. Alvarez
80394/24 Rodriguez-Tejada v. Roberty Charity Coca-Cola Beverages LLC Et Al
817967/22 Smalley v. 1330 Morris Ave. Housing Dev. Fund Corp. Et Al
81363/22 Von Johanne Sanchez v. F&M Mgt. Co. of Ny, LLC
THURSDAY, APRIL 24
818846/24 Laucet v. Pro Intermodal LLC Et Al
814960/24 Morel v. Arden-Vermilyea Properties
808956/22 Van Lew v. Maazhu

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CITATIONS NY

File No. 2024-1590 — PROBATE CITATION — SURROGATE'S COURT, BRONX COUNTY — SUPPLEMENTAL CITATION — THE PEOPLE OF THE STATE OF NEW YORK, By the Grace of God Free and Independent TO: The Unknown Heirs at Law of living and if dead, to the heirs at law, next of kin and distributees whose names and places of residence are unknown and if they died subsequent to the decedent herein to their executors, administrators, legatees, devisees, assignees, and all other heirs at law, next of kin and distributees of Alfredo Acunto aka Alfredo S. Acunto the decedent herein, whose names and places of residence are unknown and cannot, after diligent inquiry, be ascertained. - A petition having been duly filed by Adrianne Young who is domiciled at 10 Lakeview Road Carmel New York 10512. THIS RETURN DATE IS A VIRTUAL COURT DATE. IN PERSON APPEARANCES WILL NOT BE PERMITTED ON THE RETURN DATE UNLESS A PARTY NOTIFIES THE COURT THAT IT WISHES TO APPEAR IN PERSON BEFORE THE SCHEDULED COURT DATE. YOU ARE HEREBY CITED TO SHOW CAUSE by making a virtual appearance before the Surrogate's Court, Bronx County, LOCATED at 851 Grand Concourse, Bronx, New York 10451, on MAY 13, 2025 at 9:30 a.m. why the court should not grant the following relief: Why a decree should not be made in the Estate of Alfred Acunto, lately domiciled at 3304 Waterbury Ave Bronx NY 10465 Admitting to Probate a Will dated 5/7/2010 as the Will of Alfred Acunto, Deceased relating to real and personal property and directing that Letters Testamentary issue to Adrianne Young PLEASE CONTACT THE COURT AT (718)-618-2373 OR VIRTUALBRONXSURROGATESCOURT@NYCOURTS.GOV FOR INFORMATION ON HOW TO APPEAR ON THE COURTS VIRTUAL PALTFORM. Dated, Attested and Sealed, MARCH 28, 2025 Hon. Neliida Malave-Gonzalez, Surrogate Elix R. Madera-Fliegman, Chief Clerk Patrick J. Wynne Print Name of Attorney Law Office of Patrick J. Wynne Firm Name 3453 East Tremont Ave, Bronx, New York 10465 Admndex (718) 828-8270 Telephone patrick@pwyennelaw.com Email (optional) NOTE: This Citation is served upon you as required by law. You are required to appear. If you fail to appear, you will be assumed you do not object to the relief requested. You have a right to have an attorney appear for you. 7164

LIQUOR LICENSES

NOTICE IS HEREBY given that a license with Application ID: NA-0340-24-133586, for Liquor, beer, wine & Cider has been applied for by the undersigned to sell liquor, beer, wine & Cider at retail in a restaurant under the Alcoholic Beverage Control Law at 153 1st Ave, New York NY 10003 for on premises consumption. The company's name is Fuwa Fuwa New York Inc. a15-Tu a22

LIMITED LIABILITY ENTITIES

ALKESH PATEL, MD PLLC. Filed 3/26/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: Po. Box 455, Otego, NY 13825. Purpose: Medicine. 7454 a15-Tu my20

ASPIRE PSYCHOTHERAPY PSYCHOLOGY PLLC. Filed 1/24/24. Office: NY Co. SSNY desig. as agent for process & shall mail to: Attn: Anna Scolaro, 312 E. 85th St. Apt 6a, NY, NY 10028. Purpose: Psychology. 7459 a15-Tu my20

CRE Counsel PLLC. Filed 4/3/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 767 5th Ave, 6th Fl, NY, NY 10153. Purpose: Law. 7460 a15-Tu my20

MILGRAMM PSYCHOLOGICAL SERVICES PLLC. Filed 3/13/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 220 5th Ave, 11th Fl, NY, NY 10001. Purpose: Psychology. 7452 a15-Tu my20

Roots Mental Health Counseling PLLC. Filed 3/25/25. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: 2704 Heath Ave, Bronx, NY 10463. Registered Agent: Usacorp Inc, 266 Broadway Ste 401, Bklyn, NY 11211. Purpose: Psychology 7438 a15-Tu my20

GETTENBERG PSYCHOLOGY PLLC. Filed with SSNY on 03/11/2025. Office location: Nassau County. SSNY designated as agent for process & shall mail to: 383 KEN- RIDGE RD, LAWRENCE, NY 11559. Purpose: Psychology a1-Tu my6

LIMITED LIABILITY ENTITIES

TRUE MOTION PHYSICAL THERAPY PLLC. Filed with SSNY on 03/18/2025. Office location: Nassau County. SSNY designated as agent for process and shall mail to: 6 TOWNSEND PL, SYOSSET, NY 11791. Purpose: PHYSICAL THERAPY 7413 a15-Tu my20

MURPHY LEGAL PLLC Articles of Org. filed NY Sec. of State (SSNY) 2/27/25. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to 400 Madison Ave., 8 th Fl, NY, NY 10017, which is also the principal business location. Purpose: To Practice Law. 6743 a1-Tu my6

REBECCA HAN DMD PLLC. Filed 2/24/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: Rebecca Kyung Han, 685 1st Ave, Apt 34k, NY, NY 10016. Purpose: Dentistry. 6826 a1-Tu my6

The Law Office Of Neena Tankha PLLC. Filed 3/17/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 800 Third Ave 15th Fl, NY, NY 10022. Purpose: Law. 6824 a1-Tu my6

THE ACUPUNCTURE WELLNESS SUITE, PLLC Art. Of Org. Filed Sec. of State of NY 4/22/2025. Off. Loc.: Nassau Co. SSNY designated as agent upon whom process may be served. SSNY shall mail proc. c/o The PLLC, 54 Sunnyside Blvd., Suite I, Plainview, NY 11803, USA. Purpose: Acupuncture. 7041 a8-Tu my13

NOTICE OF FORMATION of MARRERO LAW, PLLC. 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 may be served and shall mail copy of process against PLLC to 122 East 42nd Street, 4th Floor, New York, NY 10168. Purpose: any lawful act. 6589 A01 T My06

NOTICE OF FORMATION of MY LOCAL THERAPIST, LCSW, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/14/2024. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to c/o The Office of Social Work, 2080 Edgewald Ave, Bronx, NY 10466. Purpose: any lawful act. 3714 A08 T My13

NOTICE OF FORMATION of GIOVANNA BRANCACCIO ARCHITECT, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/20/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to c/o Tuttle Vick LLP, 352 Seventh Avenue, 14th Floor, New York, NY 10001. Purpose: any lawful act. 7430 A15 T My20

NOTICE OF FORMATION of Russom Psychiatry PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/19/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to Northwest Registered Agent LLC, 522 W. Riverside Ave, Ste. A, Spokane, WA 99201. P/B/A: 50 West 29th St, Apt 3 East, NY, NY 10001. Purpose: any lawful act. 7407 A15 T My20

NOTICE OF FORMATION of SWINSON LCSW PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 1/13/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to c/o Kappoo, 100 St. Apt 7C, Bronx, NY 10463. Purpose: any lawful act. 6639 A22 T My27

NOTICE OF FORMATION of Pelham Psychotherapy Services, LCSW, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 9/19/2024. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 178 Broadway, 3rd Fl, FL 4163, New York, NY 10001. Purpose: any lawful act. 6228 M25 T A29

LIMITED LIABILITY ENTITIES

KWiz LLC. Articles of Organization filed with the SSNY on 1/29/25. Office: Bronx County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail a copy of the process to the LLC at 40 Bruckner Blvd #1108, Bronx, NY 10454. Purpose: Any lawful business activity. 6727 A01 T My06

108 ADNIL LLC. Filed with SSNY on 04/03/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 15 CASTLE DR, WOODBURY, NY 11797. Purpose: Any Lawful 7417 a15-Tu my20

LIMITED LIABILITY ENTITIES

1067 MIRABELLE AVE LLC. Filed with SSNY on 01/27/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 6 HAROLD CT, PLAINVIEW, NY 11803. Purpose: Any Lawful 7423 a15-Tu my20

Adames Legacy Management LLC. Filed 4/3/25. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: c/o Usacorp Inc, 266 Broadway Ste 401, Bklyn, NY 11211. Purpose: General. 7436 a15-Tu my20

AGC REALTY NY LLC. Filed with SSNY on 02/26/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 2480 HOFFMAN ST, BRONX, NY 10458. Purpose: Any Lawful 7431 a15-Tu my20

AIL LUXE ADVISORY LLC. Filed with SSNY on 03/31/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 69 FAIRWAY CIR N, MANHASSET, NY 11030. Purpose: Any Lawful 7426 a15-Tu my20

Cart Dept, LLC. Filed 3/26/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 1441 3rd Ave Fl 23, NY, NY 10028. Purpose: General. 7440 a15-Tu my20

CLX MANAGEMENT LLC. Filed with SSNY on 02/06/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 566 KELLER AVE, ELMONT, NY 11003. Purpose: Any Lawful 7421 a15-Tu my20

COR CHOICE, OPENNESS, RESPECT LLC. Filed 2/5/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 387 Grand St Apt K1507, NY, NY 10002. Registered Agent: United States Corporation Agents, Inc, 7014 13th Ave, Ste 202, Bklyn, NY 11228. Purpose: General. 7453 a15-Tu my20

DEMARINIS GROUP LLC. Filed 3/27/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Michael Demarinis, 157-54 25th Ave, Whitestone, NY 11357. Purpose: General. 7448 a15-Tu my20

DIVT LLC. Filed 3/20/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 14 E 90th St, NY, NY 10128. Registered Agent: United States Corporation Agents, Inc, 7014 13th Ave, Ste 202, Bklyn, NY 11228. Purpose: General. 7442 a15-Tu my20

D&S FISHY BUSINESS LLC. Filed 5/20/23. Office: NY Co. SSNY desig. as agent for process & shall mail to: Felicia Loc, 170 Park Row, Apt 5c, NY, NY 10038. Purpose: General. 7447 a15-Tu my20

EAST 57TH EQUITY, LLC. Filed with SSNY on 03/19/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 4 CRICKET LN, GREAT NECK, NY 11024. Purpose: Any Lawful 7427 a15-Tu my20

ESG CAPITAL, LLC. Filed 3/1/24. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Evan Giniger, 230 W 78th St Apt 9b, NY, NY 10024. Purpose: General. 7441 a15-Tu my20

FISHY BUSINESS KITCHEN LLC. Filed 3/9/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: Daniel Le, 276 Grand St, NY, NY 10002. Purpose: General. 7446 a15-Tu my20

FOREST CORNER LLC. Filed with SSNY on 03/07/2018. Office: Nassau County. SSNY designated as agent for process & shall mail to: 4 CHANNEL DR, GREAT NECK, NY 11024. Purpose: Any Lawful 7416 a15-Tu my20

Formation of SO Fit For Life, LLC filed with the Secy. of State of NY (SSNY) on 4/10/2025. Office loc.: NY County. SSNY designated as agent of LLC upon whom process against it may be served. The address SSNY shall mail process to Sean O'Hagan, 109 Seaman Ave., Apt. 2G, New York, NY 10034. Purpose: Any lawful activity. 7387 a15-Tu my20

INTEGRA SOLUTIONS LLC. Filed with SSNY on 01/07/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 185 SAINT PAULS RD N, HEMPSTEAD, NY 11550. Purpose: Any Lawful 7424 a15-Tu my20

NOTICE OF FORMATION of 66 E MAUJER ST LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/14/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Nneka Symister, 2080 Edgewald Ave, Bronx, NY 10466. Purpose: any lawful act. 3713 A08 T My13

ALAM & AKTHER REAL ESTATE LLC. Filed with SSNY on 03/07/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 550 BOLTON AVE, BRONX, NY 10473. Purpose: Any Lawful a1-Tu my6

LIMITED LIABILITY ENTITIES

JI MANHATTAN ONE LLC. Filed 3/19/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: D5 Law Office Plc, 222 Broadway, 22nd Fl, NY, NY 10038. Purpose: General. 7450 a15-Tu my20

K HANNAH PROPERTIES LLC. Filed with SSNY on 02/24/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE, STE 700, ALBANY, NY 12260. Purpose: Any Lawful 7432 a15-Tu my20

KMG ELITE EVENTS LLC. Filed with SSNY on 04/03/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: ATTN: KENYA COBRENA, 281 CODDING- TON AVE, BRONX, NY 10461. Purpose: Any Lawful 7433 a15-Tu my20

KOSHERIST LLC. Filed with SSNY on 01/31/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 7 FLEETWOOD CT, GREAT NECK, NY 11024. Purpose: Any Lawful 7418 a15-Tu my20

LAUREN HAWKER ART ADVISORY LLC. Filed 1/24/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S, Ste 375690, NY, NY 10003. Purpose: General. 7461 a15-Tu my20

Manhattan Longevity, LLC. Filed 3/27/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 201 E 65th St, NY, NY 10065. Purpose: General. 7439 a15-Tu my20

PANTOSLENS VENTURES LLC. Filed with SSNY on 02/19/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 1152A BROADWAY, HEWLETT, NY 11557. Purpose: Any Lawful 7412 a15-Tu my20

PHANTOM CAP MAP LLC. Filed with SSNY on 02/05/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 825 NORTHERN BLVD STE 300, GREAT NECK, NY 11021. Purpose: Any Lawful 7422 a15-Tu my20

NOTICE OF FORMATION of 205 42 OWNER LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/26/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 156A East 83rd Street, New York, NY 10028. Purpose: any lawful act. 6795 A01 T My06

NOTICE OF FORMATION of B.W. BEAUTY & WELLNESS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/10/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S, #778438, New York, NY 10003. Purpose: any lawful act. 6586 A01 T My06

NOTICE OF FORMATION of DZS ADVISORS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/19/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 301 East 80th St, Apt 28A, New York, NY 10075. Purpose: any lawful act. 6818 A01 T My06

NOTICE OF FORMATION of HAPPY CAKE NY BAKERY LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/30/2022. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1314 Nelson Ave, Apt 6F, Bronx, NY 10452. Purpose: any lawful act. 6756 A01 T My06

Formation of 525 BLUELEV LLC filed with the Secy. of State of NY (SSNY) on 2/19/2025. Office loc.: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Carolle Blueweiss, 525 E. 86th St, Apt. 11A, New York, NY 10028. Purpose: Any lawful activity. 5073 m18-Tu a22

NOTICE OF FORMATION of BWH99 LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 02/19/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Nneka Symister, 2080 Edgewald Ave, Bronx, NY 10466. Purpose: any lawful act. 3713 A08 T My13

ALAM & AKTHER REAL ESTATE LLC. Filed with SSNY on 03/07/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 550 BOLTON AVE, BRONX, NY 10473. Purpose: Any Lawful a1-Tu my6

LIMITED LIABILITY ENTITIES

10026 SIESTA BAY LLC. Filed with SSNY on 03/18/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 66 NEW HYDE PARK RD, GARDEN CITY, NY 11530. Purpose: Any Lawful 6802 a1-Tu my6

10 DUNES PRIME GROUP LLC. Filed with SSNY on 03/05/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 7 THIRD AVE, PORT WASHINGTON, NY 11050. Purpose: Any Lawful 6806 a1-Tu my6

10 HAZEL LLC. Filed with SSNY on 02/21/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 66 NEW HYDE PARK RD, GARDEN CITY, NY 11530. Purpose: Any Lawful 6799 a1-Tu my6

115 MAPLE BLVD, LLC. Filed with SSNY on 03/21/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 2694 ROWEHL DR, EAST MEADOW, NY 11554. Purpose: Any Lawful 6810 a1-Tu my6

127 EAST 73RD STREET LLC Articles of Org. filed NY Sec. of State (SSNY) 2/25/25. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to c/o Kaplan, Fox & Kilsheimer, Attn: Jason Reska, Esq, 800 Third Ave, 38th Fl, NY, NY 10022, which is also the principal business location. Purpose: Any lawful purpose. 6815 a1-Tu my6

EMBENN PRODUCTIONS LLC. Filed with SSNY on 01/22/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 10 CRESCENT LN, LEVITTOWN, NY 11756. Purpose: Any Lawful 6793 a1-Tu my6

EMPTY NEST LLC Articles of Org. filed NY Sec. of State (SSNY) 2/25/25. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to c/o Kaplan, Fox Kilsheimer, Attn: Jason Reska, Esq, 800 Third Ave, 38th Fl, NY, NY 10022, which is also the principal business location. Purpose: Any lawful purpose. 6814 a1-Tu my6

NOTICE OF FORMATION of 203 42 OWNER LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/26/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 156A East 83rd Street, New York, NY 10028. Purpose: any lawful act. 6805 A01 T My06

NOTICE OF FORMATION of 205 43 OWNER LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/26/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 156A East 83rd Street, New York, NY 10028. Purpose: any lawful act. 6808 A01 T My06

NOTICE OF FORMATION of 204 43 OWNER LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/26/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 156A East 83rd Street, New York, NY 10028. Purpose: any lawful act. 6811 A01 T My06

SILK212, LLC Articles of Org. filed NY Sec. of State (SSNY) 1/17/25. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to 249 16 TH St, Santa Monica, CA 90402. Purpose: Any lawful purpose. Principal business loc:14 East 4 th St #607, NY, NY 10012. 6474 m25-Tu a29

NOTICE OF FORMATION of Kamford Summit Fund LLC. Art. Of Org. Filed Sec. of State of NY 03/04/2025. 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. 6758 A01 T My06

NOTICE OF FORMATION of 202 42 OWNER LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/26/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 156A East 83rd Street, New York, NY 10028. Purpose: any lawful act. 6801 A01 T My06

D&S HAIR STUDIO LLC. Filed 1/31/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: Steven Lerche, 220 E 63rd St, 3a, NY, NY 10065. Purpose: General. 6829 a1-Tu my6

LIMITED LIABILITY ENTITIES

FLS MANAGEMENT NY LLC. Filed with SSNY on 03/07/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 175 WALNUT LN, MANHASSET, NY 11030. Purpose: Any Lawful 6803 a1-Tu my6

HOLLY 201 LLC. Filed with SSNY on 02/11/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 127 SOUTH ST, STE 2, OYSTER BAY, NY 11771. Purpose: Any Lawful 6787 a1-Tu my6

ITZ FUTURE LLC. Arts. of Org. filed with the SSNY on 03/21/25. 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, 3 White Drive, Cedarhurst, NY 11516. Purpose: Any lawful purpose. 6768 a1-Tu my6

KEFFH CURRICULUM LLC. Filed 1/11/25. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: Ketirah Felder-hogan, 140 Carver Loop, Apt 19d, Bronx, NY 10475. Purpose: General. 6816 a1-Tu my6

LEFT TO WRITE LLC. Filed 9/27/24. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Pyrus Management, 353 E 58th St, 3rd Fl, NY, NY 10022. Purpose: General. 6827 a1-Tu my6

LERCHE & LERCHE LLC. Filed 3/31/23. Office: NY Co. SSNY desig. as agent for process & shall mail to: 220 E 63rd St, 3a, NY, NY 10065. Purpose: General. 6830 a1-Tu my6

LIBERTY BUILDING REALTY LLC. Arts. of Org. filed with the SSNY on 11/19/24. Office: Bronx County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 2027 Williamsbridge Road, Bronx, NY 10461. Purpose: Any lawful purpose. 6770 a1-Tu my6

MANWALTER34 LLC. Filed with SSNY on 03/18/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 8 CARTERET PL, GARDEN CITY, NY 11530. Purpose: Any Lawful 6807 a1-Tu my6

MVMH MANAGEMENT LLC. Arts. of Org. filed with the SSNY on 03/19/25. 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, DHC Legal, c/o Andreas Koutsoudakis, 605 Third Avenue, 34th Floor, New York, NY 10158. Purpose: Any lawful purpose. 6772 a1-Tu my6

TENDER NEW YORK ONE LLC. Filed 3/18/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: Schumman Burghart Llp, 1 Penn Plz, Ste 4440, NY, NY 10119. Purpose: General. 6822 a1-Tu my6

TVHT MANAGEMENT LLC. Filed 1/21/25. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: Timmy Nguyen & Vy Nguyen, 2251 Westervelt Ave, Bronx, NY 10469. Purpose: General. 6820 a1-Tu my6

NOTICE OF FORMATION of LUXWORA LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/2/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to c/o DGW Kramer LLP, 45 Rockefeller Plaza, 20th Fl, New York, NY 10111. Purpose: any lawful act. 7205 A15 T My20

NOTICE OF FORMATION of SUTTON TOWER LIN HOLDING LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/3/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 430 East 58th St, Unit 41B, New York, NY 10022. Purpose: any lawful act. 7204 A15 T My20

NOTICE OF FORMATION of VEREEN ENTERPRISE SOLUTIONS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/12/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 37 Allers Blvd, Roosevelt, NY 11575. Purpose: any lawful act. 6757 A15 T My20

NOTICE OF FORMATION of Hannays Group LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/14/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 545 8th Ave, Ste 1532, New York, NY 10018. Purpose: any lawful act. 6633 A08 T My13

LIMITED LIABILITY ENTITIES

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LIMITED LIABILITY ENTITIES

ITS SO MELINA LLC. Filed with SSNY on 04/08/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 437 16TH ST, UNIT 1R, BROOKLYN, NY 11215. Purpose: Any Lawful
7429 a15-Tu my20

PHANTOM HOUSING LLC. Filed with SSNY on 03/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 625 NORTHERN BLVD STE 303, GREAT NECK, NY 11021. Purpose: Any Lawful
7425 a15-Tu my20

QUEENS 818 LLC. Arts. of Org. filed with the SSNY on 04/03/25. 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, 255 Ellison Ave., Westbury, NY 11590. Purpose: Any lawful purpose.
7410 a15-Tu my20

SAHARA USA LLC. Filed 3/26/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: D5 Law Office Plc., 222 Broadway, 22nd Fl, NY, NY 10038. Purpose: General.
7463 a15-Tu my20

S&D FISHY BUSINESS LLC. Filed 8/13/24. Office: NY Co. SSNY desig. as agent for process & shall mail to: 276 Grand St. NY, NY 10002. Registered Agent: Steven Wong, 276 Grand St, NY, NY 10002. Purpose: General.
7443 a15-Tu my20

SIDEKICK VENTURES LLC. Filed with SSNY on 06/16/2023. Office: Nassau County. SSNY designated as agent for process & shall mail to: 86 CEDARHURST AVE, CEDARHURST, NY 11516. Purpose: Any Lawful
7414 a15-Tu my20

SKYBLUE NY LLC. Filed with SSNY on 04/08/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 101 CRIMSON AVE, ROSNY, NY 11576. Purpose: Any Lawful
7415 a15-Tu my20

SOLA CAPITAL LLC. Filed 4/12/5. Office: NY Co. SSNY desig. as agent for process & shall mail to: 180 W 81st Unit 4s, NY, NY 10024. Purpose: General.
7457 a15-Tu my20

SWEET LILLIES PLAY CAFE LLC. Filed with SSNY on 04/07/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 141 EAST SAINT MARKS PL, VALLEY STREAM, NY 11580. Purpose: Any Lawful
7428 a15-Tu my20

UMAMI VENTURES LLC. Filed 3/19/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: Northwest Registered Agent LLC, 418 Broadway, Ste N, Albany, NY 12207. Purpose: General.
7455 a15-Tu my20

1E5 REALTY LLC. Filed with SSNY on 03/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 3009 Y MARCUS AVE, STE 1052, LAKE SUCCESS NY 11042. Purpose: Any Lawful
6813 a1-Tu my6

2745 LLC. Filed with SSNY on 02/26/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE STE 700, ALBANY, NY 12260. Purpose: Any Lawful
6790 a1-Tu my6

3616 RIVERDALE LLC. Filed with SSNY on 03/03/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3616 TIBBETT AVE, BRONX, NY 10163. Purpose: Any Lawful
6781 a1-Tu my6

62-60 60TH STREET, LLC. Filed with SSNY on 03/12/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 241 JERICHO TPKE, NEW HYDE PARK, NY 11040. Purpose: Any Lawful
6796 a1-Tu my6

F AND C1 LLC. Filed with SSNY on 01/03/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 23 LARRABEE AVE, OYSTER BAY, NY 11771. Purpose: Any Lawful
6794 a1-Tu my6

ONEY ON MAIN LLC Art. Of Org. Filed Sec. of State of NY 4/4/2025. Off. Loc.: Nassau Co. SSNY designated as agent upon whom process may be served & shall mail proc.: 2729 Marion Street, Bellmore, NY 11710. USA. Purpose: Any lawful purpose.
6737 a1-Tu my6

NOTICE OF FORMATION OF PINNACLE COVER-AGE GROUP LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/16/2024. 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, 881467, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
7599 A22 T My27

NOTICE OF FORMATION OF STONEHILL CAPITAL HOLDING LLC. Arts of Org filed with Secy of State of NY (SSNY) on 4/3/25. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to: 59 Charnoy Ct., Manhasset, NY 11030. Purpose: any lawful act.
7093 a8-Tu my13

RUMMENIE REALTY LLC. Filed with SSNY on 03/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 2844 ST JOHN RD, CEANSIDE, NY 11572. Purpose: Any Lawful
7110 a8-Tu my13

NOTICE OF FORMATION OF PGLHB 1 LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/9/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 475 5th Ave, 9th Fl, New York, NY 10017. Purpose: any lawful act.
7613 A22 T My27

LIMITED LIABILITY ENTITIES

STAY HOOD, LLC. Filed 12/23/24. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: Sean Sterling, 1166 Grant Ave, Bronx, NY 10456. Purpose: General.
6819 a1-Tu my6

3646 9 ASTORIA FUNDING LLC. Filed with SSNY on 03/27/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 367 LONG BEACH RD, UNIT #1, ISLAND PARK, NY 11558. Purpose: Any Lawful
7103 a8-Tu my13

466 MINEOLA AVE, LLC. Filed with SSNY on 03/26/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 581 MIDVALE AVE, E. MEADOW, NY 11554. Purpose: Any Lawful
7109 a8-Tu my13

BC IP HOLDINGS LLC. Filed with SSNY on 09/23/2024. Office: Nassau County. SSNY designated as agent for process & shall mail to: C/O MASTAKOURIS LAW, 31-19 NEWTOWN AVE., STE 1000, ASTORIA, NY 11012. Purpose: Any Lawful
7106 a8-Tu my13

BC OF GREAT NECK LLC. Filed with SSNY on 09/23/2024. Office: Nassau County. SSNY designated as agent for process & shall mail to: C/O MASTAKOURIS LAW, 31-19 NEWTOWN AVE., STE 1000, ASTORIA, NY 11012. Purpose: Any Lawful
7105 a8-Tu my13

BIG LOOA LLC Articles of Org. filed with Secy. of State of NY (SSNY) on 4/4/25. Office: in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to 500 W 18 th St., Apt. W 19D, NY, NY 10011, which is also the principal business location. Purpose: Any lawful purpose.
7094 a8-Tu my13

CME PROJECT LLC. Filed with SSNY on 03/18/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 590 LEONARD AVE, UNION-DALE, NY 11553. Purpose: Any Lawful
7111 a8-Tu my13

DJ LAND V. LLC. Filed with SSNY on 03/31/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 1750 PLAZA AVE, NEW HYDE PARK, NY 11040. Purpose: Any Lawful
7097 a8-Tu my13

DTG RAFFA ENTERPRISES LLC. Filed with SSNY on 11/18/2024. Office: Nassau County. SSNY designated as agent for process & shall mail to: 418 WEST BAY DR, LONG BEACH, NY 11561. Purpose: Any Lawful
7098 a8-Tu my13

KCP 1 LLC. Arts. of Org. filed with the SSNY on 04/04/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 49 Purdy St, Harrison, NY 10528. Reg Agent: Keith Van Sise, 49 Purdy St, Harrison, NY 10528. Purpose: Any Lawful Purpose.
7092 a8-Tu my13

KIM'S KREATIONS ENTERPRISES LLC. Filed with SSNY on 03/26/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 112 CLOVER DR, MASSAPEQUA PARK, NY 11762. Purpose: Any Lawful
7108 a8-Tu my13

MALONE ATLANTIC LLC. Filed with SSNY on 12/23/2024. Office: Nassau County. SSNY designated as agent for process & shall mail to: 26 BEVERLY RD, GREAT NECK, NY 11021. Purpose: Any Lawful
7100 a8-Tu my13

MGD ZEN-TECH LLC. Filed with SSNY on 03/24/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 301 MILL RD STE U9, HEWLETT, NY 11557. Purpose: Any Lawful
7113 a8-Tu my13

MINNESOTA LB LLC. Filed with SSNY on 12/23/2024. Office: Nassau County. SSNY designated as agent for process & shall mail to: 26 BEVERLY RD, GREAT NECK, NY 11021. Purpose: Any Lawful
7099 a8-Tu my13

OC+, LLC. Filed with SSNY on 03/04/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 24 AVALON RD, HEWLETT HARBOR, NY 11557. Purpose: Any Lawful
7107 a8-Tu my13

ONSITE TRISTATE LLC. Filed with SSNY on 03/19/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 8 DAVISON PLAZA, EAST ROCKAWAY, NY 11518. Purpose: Any Lawful
7112 a8-Tu my13

PARAGON MENTAL HEALTH LLC. Arts of Org. filed with the SSNY on 04/04/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Bonnie Parente, 82A Hillside Ave., Williston Park, NY 11596. Purpose: Any Lawful Purpose.
7090 a8-Tu my13

PROSPER HOLDING DW LLC. Filed with SSNY on 03/13/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 805 SUNRISE AVE, BELLMORE, NY 11710. Purpose: Any Lawful
7114 a8-Tu my13

RITZ PARTNERS LLC. Filed with SSNY on 03/25/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 40 CUTTERMILL RD, STE 308, GREAT NECK, NY 11021. Purpose: Any Lawful
7115 a8-Tu my13

NOTICE OF FORMATION of Construction Managers & Associates LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/13/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 14 E 14th St, Ste 408, New York, NY 10012. Purpose: any lawful act.
5850 M18 T A22

LIMITED LIABILITY ENTITIES

THE GLASS ADVISORY LLC. Filed with SSNY on 03/06/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 375 N BROADWAY STE 311, JERICHO, NY 11753. Purpose: Any Lawful
7104 a8-Tu my13

TROY 78, LLC. Filed with SSNY on 02/26/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 32 NASSAU BLVD, GARDEN CITY, NY 11530. Purpose: Any Lawful
7102 a8-Tu my13

UNITED GROUP 333 LLC. Filed with SSNY on 01/31/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 4 CRICKET LN, GREAT NECK, NY 11024. Purpose: Any Lawful
7101 a8-Tu my13

239 BATES HOLLOW ROAD LLC. Arts. of Org. filed with the SSNY on 02/17/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Manoli Galanakis, 768 Nightingale Road, West Hempstead, NY 11552. Purpose: Any Lawful Purpose.
6117 m18-Tu a22

2400 EAST MEADOW LLC. Arts. of Org. filed with the SSNY on 01/09/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 36 Woodbury Farms Dr, Woodbury, NY 11797. Reg Agent: Farhana Nassau County, NY 11797. Purpose: Any Lawful Purpose.
6115 m18-Tu a22

24 JPD LLC. Arts. of Org. filed with the SSNY on 01/16/25. 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, c/o CohnReznick LLP, 1301 6th Avenue, 10th Floor, New York, NY 10019. Purpose: Any lawful purpose.
5993 m18-Tu a22

B59 LLC Art. Of Org. Filed Sec. of State of NY 3/11/2025. Off. Loc.: New York Co. SSNY designated as agent upon whom process against the LLC may be served & shall mail proc. c/o Mark L. Cortegiano, 65-12 69th Place, Middle Village, NY 11379, USA. Purpose: Any lawful purpose.
6064 m18-Tu a22

CONNOR P. RIZZO, LLC. Arts. of Org. filed with the SSNY on 01/22/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Michelle Criss, 12 Beaumont Dr, Plainville, NJ 08863. Purpose: Any lawful purpose.
5992 m18-Tu a22

CRISS PARTNERS CONSULTING, LLC. Arts. of Org. filed with the SSNY on 01/08/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Michelle Criss, 12 Beaumont Dr, Plainville, NJ 08863. Purpose: Any lawful purpose.
5990 m18-Tu a22

ELITE JMG LLC. Arts. of Org. filed with the SSNY on 03/17/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Li Zhang, 20 Walnut Ln, Manhasset, NY 11030. Purpose: Any Lawful Purpose.
6099 m18-Tu a22

E & M FOOTBALLER INVESTING LLC. Arts. of Org. filed with the SSNY on 03/06/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against the LLC may be served. SSNY shall mail copy of process to the LLC, 73 Cedar Drive, Farmingdale, NY 11735. Purpose: Any lawful purpose.
5989 m18-Tu a22

HB EATS LLC. Arts. of Org. filed with the SSNY on 03/10/2025. Office loc: Bronx County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Banka Mitaj, 767 769 Burke Ave, Bronx, NY 10467. Purpose: Any Lawful Purpose.
6065 m18-Tu a22

HILLSIDE HOLDING NHP LLC. Arts. of Org. filed with the SSNY on 03/17/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Gary Schoer, Esq., 8900 Jericho Turnpike, Suite 108W, Syosset, NY 11791. Purpose: Any Lawful Purpose.
6102 m18-Tu a22

ROZZI MANAGEMENT LLC. Arts. of Org. filed with the SSNY on 02/14/25. 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, 110 E. 59th Street, 23rd Floor, New York, NY 10022. Purpose: Any lawful purpose.
5994 m18-Tu a22

73-34 68TH AVENUE LLC. Arts. of Org. filed with the SSNY on 03/12/25. 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, 115 Robby Lane, Manhasset Hills, NY 11040. Purpose: Any lawful purpose.
6453 m25-Tu a29

AF FRESH MEADOWS LLC. Arts. of Org. filed with the SSNY on 10/08/24. 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, 115 Robby Lane, Manhasset Hills, NY 11040. Purpose: Any lawful purpose.
6452 m25-Tu a29

CEIBA UNITED LLC. Art. of Org. filed with SSNY 11-26-2024. Office: Location: Bx County. SSNY designated as agent of the LLC for service of process. SSNY shall mail a copy of any process to, c/o The LLC, 1967-1969 Ryer Ave., Bx., NY, 10457. Purpose: Any lawful act or activity.
6484 m25-Tu a29

LIMITED LIABILITY ENTITIES

GOLD COAST ALARMS, LLC. Arts. of Org. filed with the SSNY on 03/17/25. 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, 67 Hitching Post Lane, Gler, NY 11530. Purpose: Any lawful purpose.
6454 m25-Tu a29

NOTICE OF FORMATION of IPPSARL Chilmark ESS LLC. Arts of Org filed with Secy of State of NY (SSNY) on 8/20/2024. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 200 E 33rd St, #30 E, New York, NY 10016. P/B/A: 38 W 32nd St, Ste 1004, NY, NY 10001. Purpose: any lawful act.
6559 A08 T My13

NOTICE OF FORMATION of IPPSARL Crossroads ESS LLC. Arts of Org filed with Secy of State of NY (SSNY) on 9/26/2024. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 200 E 33rd St, #30 E, New York, NY 10016. P/B/A: 38 W 32nd St, Ste 1004, NY, NY 10001. Purpose: any lawful act.
6560 A08 T My13

NOTICE OF FORMATION of IPPSARL Midway ESS LLC. Arts of Org filed with Secy of State of NY (SSNY) on 2/12/2024. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 200 E 33rd St, #30 E, New York, NY 10016. P/B/A: 38 W 32nd St, Ste 1004, NY, NY 10001. Purpose: any lawful act.
6558 A08 T My13

NOTICE OF FORMATION of IPPSARL Staples Plaza ESS LLC. Arts of Org filed with Secy of State of NY (SSNY) on 2/12/2024. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 200 E 33rd St, #30 E, New York, NY 10016. P/B/A: 38 W 32nd St, Ste 1004, NY, NY 10001. Purpose: any lawful act.
6561 A08 T My13

NOTICE OF FORMATION of SKYLAB REM LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/3/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 129 Catherine Av., Franklin Square, NY 11010. Purpose: any lawful act.
7066 A08 T My13

NOTICE OF FORMATION of CRIMSON CORE LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/24/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 301 Park Avenue, Unit 2102, New York, NY 10022. Purpose: any lawful act.
7203 A15 T My20

NOTICE OF FORMATION OF DOCTOR'S SOCIAL LOUNGE, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/27/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 225 Broadway, Ste 2710, New York, NY 10007. Purpose: any lawful act.
7420 A15 T My20

NOTICE OF FORMATION OF ETERNAL SERVICES LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/22/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 305 2nd Ave, New York, NY 10003. Purpose: any lawful act.
7435 A15 T My20

NOTICE OF FORMATION of OneStop IT LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/10/25. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 64 Florence Avenue, Massapequa, NY 11758. Purpose: any lawful act.
7677 A22 T My27

NOTICE OF FORMATION of IGLSIA'S CANTARY AND MANAGEMENT LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to R/A: Busiess, P.O. Box 1, Incorporated, 187 Wolf Rd, Ste 101, Albany, NY 12205. Purpose: any lawful act.
6381 M25 T A29

NOTICE OF FORMATION OF JENNI MAIBER LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/7/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 211 W 106th St Apt 5A, New York, NY 10025. Purpose: any lawful act.
6429 M25 T A29

NOTICE OF FORMATION OF THE WELLNESS ODYSSEY LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/31/2024. 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 #187967, New York, NY 10003. R/A: Jordan Baustista, 1175 Broadway Ave, Apt D, Bronx, NY 10472. Purpose: any lawful act.
6378 M25 T A29

SHUMBUM LLC. Filed 2/24/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Entity Protect Registered Agent Services Llc, 447 Broadway 2nd Fl., #3000, NY, NY 10013. Purpose: General.
6823 a1-Tu my6

SOUL CITY SKATEBOARDS AND APPAREL LLC. Filed with SSNY on 01/02/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 3544 MALLARD RD, LEVIT-TOWN, NY 11756. Purpose: Any Lawful
6785 a1-Tu my6

FOUNDATIONS

THE ANNUAL RETURN OF THE LYNFORD FAMILY CHARITABLE TRUST FOUNDATION For the fiscal year ended June 30, 2024 is available at its principal office located at785 Fifth Avenue New York, NY 10022 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Jeffrey H. Lynford.
7766 a22

THE ANNUAL RETURN OF The Milbourne Christopher Foundation. For the calendar year ended December 31, 2024 is available at its principal office located at 420 Reed Road, Delhi, NY 13753 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Lorraine Anderson.
7768 a22

LIMITED LIABILITY ENTITIES

NOVA LUX PROPERTIES, LLC. Filed with SSNY on 10/14/2024. Office: Nassau County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE, STE 700, ALBANY, NY 12260. Purpose: Any Lawful
6792 a1-Tu my6

OAO LLC. Filed with SSNY on 01/23/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 14 HICKS LN, OLD WESTBURY, NY 11568. Purpose: Any Lawful
6798 a1-Tu my6

RILEY'S JANITORIAL SUPPLIES LLC. Filed with SSNY on 02/17/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 1650 LAFAYETTE AVE #18J, BRONX, NY 10473. Purpose: Any Lawful
6779 a1-Tu my6

J.M. OCASIO COACHING AND CONSULTING LLC. Art of Org. filed with the SSNY on 03/07/2025. 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, 545 West 148th Street Apt 6A, New York, NY 10031. Purpose: Any lawful purpose.
7607 A22 T My27

1798 THIRD AVENUE ASSOCIATES LLC. Arts. of Org. filed with the SSNY on 05/31/22. Latest date to dissolve: 03/31/2050. Office: New York County. SSNY designated as agent of the LLC upon whom process against the LLC may be served. SSNY shall mail copy of process to the LLC, c/o Helene W. Hartig, Esq., 143 Madison Avenue, New York, New York 10016. Purpose: Any lawful purpose.
7760 a22-Tu my27

EAST 13TH STREET RETAIL LLC. Arts. of Org. filed with the SSNY on 03/24/2025. 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, 420 Great Neck Road, Great Neck, NY 11021. Purpose: Any Lawful Purpose.
7753 a22-Tu my27

JFK FIONA VILLAGE PARKING LLC. Arts. of Org. filed with the SSNY on 04/17/2025. 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, 420 Great Neck Road, Great Neck, NY 11021. Purpose: Any Lawful Purpose.
7755 a22-Tu my27

JLA PROPERTIES NY, LLC Art. Of Org. Filed Sec. of State of NY 8/21/2025. Off. Loc.: Bronx Co. SSNY designated as agent upon whom process against it may be served. SSNY to mail copy of process to the LLC, 57 Grand Point, Bronx, NY 10464, USA. Purpose: Any lawful act or activity.
7759 a22-Tu my27

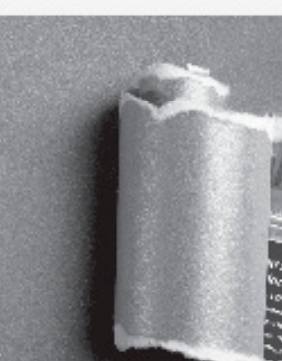
OZ BEVERAGES, LLC. Arts. of Org. filed with the SSNY on 04/17/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 9 Carlton Dr, Mount Kisco, NY 10549. Purpose: Any Lawful Purpose.
7757 a22-Tu my27

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LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Pamela Sole Jewelry LLC. Arts of Org filed with Secy. of State of NY (SS

Bronx County

Court Calendars Continued From Page 12

Part 9 (LPM)

Justice Myrna Socorro
Phone 718-618-1625
Room 402, 9:30 A.M.

TUESDAY, APRIL 22
3475/23 Johnson v. City of New York

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

TUESDAY, APRIL 22

807418/24 Abdou v. Progressive Casualty Ins. Co.
817168/22 Adorno v. Pappas
801279/22 Aguirre v. Babatsikos
20846/20 Alberts v. NYCTA
32536/18 Aleman v. Torres
80062/24 Almonte v. Pinciro
80656/23 Amin v. Macagnone
818784/22 Archibald v. Guilarte-Sanjuan
24219/20 Azeem v. Lyka Taxi, Inc.
811702/21 Bailey v. Youghbare
816480/21 Bandoov v. D B Demolition, Inc. Et Al
816755/23 Barrett v. Gomez
800351/21 Brito v. Ingridan Express Cab Corp.
809551/22 Basilis Polanco v. Rodriguez
808443/23 Bell v. Hernandez
22145/19 Beltrandi v. Rafique
33496/20 Berberi v. NYC Bd. of Ed. of Ed
801813/24 Briggs v. Rivera
24948/20 Briggs v. Maldonado
805846/23 Brito-Almanzar v. Triton Water Hldgs. Inc. Et Al
28269/20 Brockenberry v. Sheridan, Inc.
806234/23 Brooks v. Oberry
800745/22 Brown v. Hub Truck Rental Corp. Et Al
801144/22 Brown v. Michel
81014/23 Cabrera Batista v. Pmxf Freight Systems Inc. Et Al
21303/20 Cabrera v. Cordero
24702/19 Capellan v. Collado
22437/19 Cappellan Alonzo v. Alonzo Capellan
814315/23 Castillo v. Golden Gate Freight, Inc. Et Al
809711/21 Castor-Cleto v. Mendez
806194/22 Cepeda Sanchez v. Salina
31538/20 Chevalier v. Flores
800844/24 Choi v. Reinosodooleo
800951/21 Cordero-Rodriguez v. Bonilla
804704/23 Cottilis v. Minaaj
30778/19 Crute v. Greyhound Lines Inc
33561/20 De La Cruz v. Maines Paper & Food Service
811426/23 De Pena v. Wartburg Reciever LLC Et Al
21784/20 De Silvestre v. Jansy Garcia
801876/21 Dembele v. Vanalstynne
809917/22 Diallo v. S. L. Benfica Transportation, Inc.
820572/23 Diaz Pena v. Polanco
31572/20 Diaz v. Delores
814533/23 Diaz v. Alliance Shippers (NY) Et Al
35765/20 Diouf v. Romero
801763/24 Dorvil v. Nelson
802673/24 Dubinsky v. Nunez
804802/23 Edwards v. Paxos
818488/23 Escotte v. Lyons
809631/23 Estevez Alcantara v. Rodriguez-Paez
300436/17 Fichter v. Claudio
30087/19 Fofana v. Time Taxi, Inc.
812041/21 Fuentes v. Vizcaino
804847/22 Garcia Navarrete v. Wayne Clarke
812320/23 Garcia Pena v. Grace Industries LLC Et Al
804251/21 George v. Zimmerman
803547/21 Glenn v. Uber Technologies, Inc.
805714/22 Gonzalez v. Caraballo And
27862/20 Guay v. Jimenez
23282/20 Guzman v. Hub Truck Rental Corp.
803931/22 Guzman v. 980 Westchester Owner LLC Et Al
23422/20 Hagins v. Choudhury
812123/23 Henry v. Sawadogo
78923/18 Hernandez v. Reliant Transportation, Inc.
808191/23 Javier v. Shah
42040/23 Jimenez v. Ups Cartage Service Inc. Et Al
806817/22 Jones v. Grewal
804332/24 Jorge v. Island Transportation Corp. Et Al
808230/23 Khaled v. Prasad
817835/22 Laboriel v. Ryder Truck Rental, Inc. Et Al
33356/19 Larosa v. Cabrera
801172/21 Lebron v. Anrson
808673/23 Lowe v. Nolasco
812411/21 Lugo v. Garcia
812730/22 Manuel Cruz v. Bezani LLC Et Al
817045/21 Marco v. Brown
29950/19 Marshall v. Krom
816162/22 Martinez v. G. LLC Et Al
816395/23 Medina v. Hill
25716/18 Mejia v. Torres
815988/23 Michaca v. Abiodun Gluski
803838/22 Miller v. Toussaint
30210/20 Minchala v. American Union
817653/21 Mitchell v. Obiamuko
813361/23 Mohammad v. S & S Armed Courier Inc. Et Al
815021/22 Morrison v. NYS Urban Dev. Corp. Et Al
812002/23 Murga Guarniz v. Catala
801161/24 Nnadi v. Ventura
816156/22 Nunez v. Fathalla
20011/20 Omeragic v. Brady
802119/21 Oparah v. Knight
805301/24 Ortiz v. Salazar-Jairala
806488/22 Pasca v. Zezima
804107/21 Patterson v. Moises Sanchez
42024/23 Peralta v. Cervini
816011/23 Perzivi v. Rose Mechanical Corp. Et Al
805431/22 Petrakos v. Moschetti
800814/24 Powell v. Ramesh Raju
30025/20 Polanco v. Powell
807890/23 Pryce v. Hasan
801141/23 Ramos v. Laskowski
31966/18 Reagan v. NYC
800927/21 Requeena v. Merina
808437/21 Reynoso Sandoval De Veras v. Gonzalez
813463/21 Rodriguez v. Venture Leasing LLC Et Al
815300/23 Rodriguez v. Valdovinos
816470/23 Rodriguez v. Rosales-Bonilla
811395/23 Rodriguez v. Mta Bus Co. Et Al
813111/23 Rodriguez v. Whibly
815889/22 Rodriguez v. Ch Livery Leasing LLC Et Al
32305/20 Rodriguez-Alvarez v. Gonzalez-Mercedes
806748/23 Rodriguez-Rivera v. Caruth
818374/23 Romain v. Gurung
800022/24 Rosario v. Br Moving LLC. Et Al
803670/24 Rosas v. Frigano
807813/24 Sagoun v. Castro
810073/23 Santos v. Abreu
32604/19 Santos v. Gonzalez
33816/19 Santos-Ferrer v. Vasquez Auto
81803/23 Satturia v. Santana-Veras
22087/18 Scott v. Bhuiyan

35019/20 Selim v. Ron Castillo
33690/18 Shama v. Boyle
807421/23 Shehu v. Eprine Community Services Ny, Inc. Et Al
21095/20 Shields v. Michel
811980/22 Sidhillal v. Br Moving
810203/23 Smith v. Ean Hldgs. LLC Et Al
803709/24 Soto v. Wise
25358/19 Steele v. Rtl Cab Corp
81753/21 Tavezare v. Eckley Logistics Systems Inc Et Al
808876/23 Uraga v. Valencia-Flores
805835/24 Veras Rodriguez v. Mobile Air Transport
22623/18 Villano v. Kl Motors, Inc.
806180/21 Wafo Kouate v. Barry
808734/22 Walsh v. Singho
819112/22 Williams v. Walters
808810/24 Wilson v. Bellone
32666/20 Won v. Henry
806564/23 Woodley v. Acquisition LLC Et Al
810676/22 Yanza-Leon v. NY Cross Docking LLC Et Al
274060/19 Yaogo v. Ngunywa

WEDNESDAY, APRIL 23
20431/19 Agar v. Lyft
21723/19 Agosteo v. Catehis
23660/19 Alexander v. Picaro
812669/22 Almonte v. Jenkins
32450/19 Amoateng v. Amoah
31125/19 Amparo v. Guzman
805533/21 Anokye v. Hodge
25655/20 Arroyo v. Kepces
810837/23 Bally v. Vasquez
28818/18 Barker v. Rodriguez-Soto
21353/18 Bell v. Ack Towing & Transportation
27224/19 Bell v. Milea Leasing Corp
29162/18 Beltrandi v. Rafique
817477/23 Bernardex v. Ibaa
25453/20 Bonner v. Ouedraogo
804897/21 Bowers v. Shillingford
33657/18 Brito v. Premier Trailer Leasing, Inc.
806864/24 Brown v. Williamsburg Materials Corp. Et Al
27361/18 Brown v. Richer-Guinard
811901/21 Burks v. Cajilema
23515/18 Butler v. Onischuk
34355/19 Byrd v. Countywide Transportation
28160/19 Capellan v. Morales
816763/21 Chin v. Torres-Echevarria
816302/21 Christine Feliciano As Parent And Natural Guardian of A.M. An Infant Et Al v. Myke's Mobile Repair Corp Et Al
29071/17 Clarke v. Castro
25464/20 Colbert v. NYC Et Al
22011/19 Davis v. Morris
805138/21 Dejesus v. Ferreras-Feliz
24542/20 Diallo v. Brunini
804256/21 Diaz v. Ean Hldgs.
804513/22 Diaz-Minaya v. Busumuru
803754/23 Dominguez v. Epps
808452/21 Dodos Jr. v. Preciosa N.A.
Vega Vasquez Et Al
34500/20 Douglas v. Mgm Yonkers, Inc.
35708/20 Ebanks v. Singh
27698/19 Estay v. Gonzalez
30323/19 Estevez v. Compito
815230/21 Estrella-Reynoso v. Hasivar
812118/22 Ferreira v. Metro. Transportation Auth. Et Al
815712/22 Figueroa v. Reyes Feliz
34099/20 Fiotier v. Idrissi
23508/20 Fotou v. Samara
33679/18 Freeman v. Sewpersa
808006/22 Fuentes v. Barber
809370/21 Gaddist v. Hertz Vehicles LLC Et Al
820549/23 Garcia v. Geico General Ins. Co.
31115/17 Gerges v. Zammari
22379/19 Gomez v. Edwards
24540/19 Grace v. Galay
803516/22 Graham v. Bligh
802904/21 Green v. Larrosa
30520/19 Grullon v. Clancy
34356/18 Gyamfi v. Bourdied
812329/23 Harrell v. Davis
21447/20 Hazzard v. Pena
807600/22 Hector v. Oliveri
32554/20 Hernandez v. Cepin-Liriano
28445/20 Herrera v. Jules
29182/20 Holton v. Manuel H. Const. Corp.
813682/21 In The Matter of The Petition of Bahodur Sodikozda v. The Black Card Fund
815079/22 Irish v. Karlien
33081/19 Jimenez v. Guzman
26631/18 Jiraud v. 2656 Decatur Ave. Housing
24527/19 John v. Ean Hldgs.
808186/21 Johnson v. Feliz Matos
808444/21 Jones v. De Jesus
31034/19 Jordan v. Citywide-Mobile Response Corp.
28099/20 Jorge v. Argueta-Rosales
803537/22 Junjulas v. Hart
23078/19 Kandhai v. Manganiello
32550/20 Kante v. United Parcel Service, Inc.
809178/21 Keita v. Rodriguez
815162/21 Knight v. Cabrera
25880/18 Knight v. Sano Car LLC
23732/20 Kosseh v. M.A.K. Produce
21067/19 Lajara v. Fernandez Fernandez
20428/20 Lee v. Bonifacio
30424/21 Leonardo v. Porter
26324/20 Lyles v. Gonzalez
800765/21 Lyons v. McNeil
811337/21 M. v. Geico Ins. Co.
29711/19 Martinez v. Tobin
30522/20 Martinez v. Jk's Westchester Restaurant Corp.
32203/19 Martin v. Koita
29102/18 Matias-Reyes v. Gonzalez Aucancela
35322/20 McFarlane v. Wilson
2102/18 McLaurin v. NYC
805622/21 Medina v. Laboy
20607/18 Melhado v. Tomlinson
80834/19 Mendez v. Durgaj
32861/20 Minaya v. Driban
29064/20 Mincey v. Hundley
24345/19 Mitchell v. Barbour
23745/20 Molina-Matos v. 330 E. 204 Associates
27626/19 Monclova v. Pioneer Transportation Corp.
31042/20 Morales v. Hendrickson
806451/22 Morales v. Pena Tapia
80656/21 Morales v. White
34231/18 Muhammad v. Hedges
33308/19 Munoz v. Elzeoyri
809149/21 Negron v. Bender
24905/19 Nunez v. Piazza
806622/22 Nunez v. Academy Bus Co., Inc. Et Al
807834/21 Olalere v. Deleon-Mojica
29189/20 Ouedraogo v. Stremouchow
32629/18 Pabon v. Woods
26480/19 Panameno v. Casco
803146/24 Parham v. Doe First And Last Names Being Fictitious
800644/22 Pearce v. Torres
805944/21 Pierre v. Lyft, Inc.
26459/20 Ramirez v. NYC Dept. of 803090/24 Ramirez-Villa v. Pankovic
21635/19 Rempart v. NYCTA
815821/22 Reyes v. Hamilton
26108/20 Reynoso v. Katheis
806676/21 Richardson v. Brown
814619/21 Robinson v. Felix
804352/21 Rodriguez v. Torres Espinal
29538/18 Romero v. Jimenez
806637/21 Rosado v. Fedex Ground Package Systems, Inc. Et Al
804733/23 Rossales Garcia v. Hertz Et Al
818782/21 Salinas v. Perullo
817636/21 Sampay Denis v. Hossain
24539/18 Sanchez v. Segarra
816003/21 Sanchez v. Castillo
29383/18 Sanchez v. Jason
32123/20 Sanchez v. Robbins
25434/20 Sanchez v. Greer
23040/20 Sanders-Valdes v. American Union
31687/19 Santos v. Gubernot
29111/19 Shepherd-Clark v. NYC Royal Contracting Corp
31694/18 Smallwood v. Multari
809577/21 Smith v. Bronx Blvd Automotive Corp. Et Al
802960/22 Smith v. Divito

Court Calendars

Part 14 (MV)

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

TUESDAY, APRIL 22

817409/21 Blasingame v. Ballantyne
811458/23 Brito v. Singh
811801/22 Gautreau v. Bravo-Cipriano
819305/22 Haywood v. Achiri
814398/22 Heredia v. Ridley
800012/22 Jiang v. Cruz
22931/20 Miller v. Consol. Bus Transit
804316/24 Nwachukwu v. Ciminera Jr
807552/23 Ramirez v. Konate
35395/19 Rivera v. Trzaskowski
811904/22 Robinson v. Simmons
800989/22 Rosenda v. Doe
812667/21 Sanchez v. Verizon Communications, Inc.
27126/19 V. Satti
817194/22 Washington v. Ciminera Jr.

WEDNESDAY, APRIL 23

807860/23 Almanzar v. Rc Healthcare Consulting
808195/22 Brown v. Ortega
24379/18 Bryant v. Marrero-Delance
813051/22 C.E. v. Herrera
801396/25 Cora v. Talita Foods Inc Et Al
812621/22 Deltis v. NYCTA Et Al
21082/20 Diamonde v. Nama Express Cab Corp.
807389/21 Drame v. Nazario
22280/20 Jannie Bonilla v. Sialiano
803271/21 Martinez v. Monaghan Bedford Housing
810315/22 Gary v. NYCTA Et Al
803648/23 Howell v. 600 Trinity LLC Et Al
23239/19 Landron v. Genting NY LLC
20000/19 Lopez v. 320 Fair Farm Food Corp.
814047/22 Pena Ortiz v. Gjuraj Rlty. Corp.
818792/23 Wood v. Doe First And Last Names Being Fictitious
WEDNESDAY, APRIL 23
33608/20 Brodhurst v. Robert Matzkin Co., Inc. Et Al
805051/21 Davenport v. H.E.L.P. Homeless Services
805088/21 De La Cruz v. Underhill Rly. LLC
815972/21 Escobaza Betemit v. 3530 Decatur Ave Associates LLC
806439/23 Esther Benalcazzar Naran to v. Parkview Apts.
23399/20 Intrigajo Logrono v. NYC
811403/21 Johnson v. Champion Vending USA Corp. Et Al
812872/21 Maynard v. 469 Hldgs. LLC Et Al
805341/23 Reyes v. Rg Ortiz Funeral Home, Inc.
27429/19 Rodriguez v. Wilson
32426/20 Thompson v. Carol Housing Co., Inc.
806683/23 Torres v. Jennings Partners LLC Et Al

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

TUESDAY, APRIL 22

WEDNESDAY, APRIL 23

21387/19 Cortez v. Lebron
32021/15 Hsbc Bank USA v. James Dudley

THURSDAY, APRIL 24
302182/16 Barry v. Garcia

Part 16
Justice Robert T. Johnson

Part 18
Justice Wanda Y. Negron
Phone 718-618-1203
Room 622, 9:30 A.M.

TUESDAY, APRIL 22

801225/24 Alvarez v. Finkelstein Timberger East Real Estate LLC
801211/24 Amaro v. Procidia Const. Corp. Et Al
807354/24 Beltre v. Five Below, Inc. Et Al
812954/24 Canarte v. Porfirio Campos
810357/24 Castella v. Ling
810888/24 Cuello Suero v. Demerritt
804719/24 Donald v. Merker
813896/24 Douglas v. Interstate Waste Services, Inc. Et Al
809749/22 Duran v. Jimenez
807824/23 Figueroa v. Manhattan Parking Group LLC
806223/24 Francis v. Corniel
813079/23 Guamangate v. 3073 Barker Ave. LLC Et Al
811686/24 Guastafeste v. Carriage House Collection, Inc. Et Al
800309/24 Hamilton v. Rhodes 2 LLC Et Al
809877/24 Jah v. Jones
805196/23 Lynch v. Boynton LLC Et Al
810192/24 Martinez v. Lombert Bueno
813269/24 Matias Rodriguez v. B Contractors Group LLC Et Al
819431/23 Maza v. 130 East 144 LLC
804433/24 Mojica v. May
812220/24 Montano Valdez v. 62-66 West Tremont Housing Dev. Fund Corp.
801895/22 Morales v. Ferrum Dev. Corp. Et Al
809895/24 Owens v. Stroehmann Line-Haul
807084/24 Pavez Durand v. Soto
804292/23 Payeno v. 2424 Davidson Ave.
807468/23 Ratan Rlty. LLC v. Dic Dev. Corp. Et Al
804990/24 Robinson v. Penske Truck Leasing Co., L.P. Et Al
811484/24 Rogers v. Barrow
802418/22 Rossy v. Adam's European Contracting Inc. Et Al
811762/24 Scatturo v. Rivera
809329/24 Sepulveda v. Margvelashvili
810407/24 Serrata v. Donkor
809482/24 Suarez v. 1240 Sherman Ave. Bronx LLC
811001/24 Urena v. Barros

THURSDAY, APRIL 24
302733/143505 Connors Street v. Trentini
812950/21 Abreu v. Jerome Rlty. LLC. Et Al
811706/21 Astacio Reyes v. Bsrep Ua 3333 B'way, LLC
809505/23 Baker v. Parkash
804391/24 Brankmeyer v. Webb Ave. Co. LLC Et Al
809096/22 Cespedes v. Parkash 1014 LLC
811760/21 Clement v. Agmar Rlty. Corp. Et Al
814470/21 Fitts Jr v. Shields
805625/22 Fontanez v. Second Desi Gall

THURSDAY, APRIL 24
240851/16 Aina v. Jopal Bronx
806149/24 Pantojas v. Scott
800494/25 Solis v. NYC Et Al
802816/24 NYC v. 2960 Cruger Ave. Et Al
805069/24 NYC v. 3321 Seymour Ave. (garage) Et Al
802824/24 NYC v. 910 East 226th St. - Garage Et Al
802822/24 NYC v. 910 East 226th St. Et Al
810613/23 NYC v. Against The Unsafe Bldg. And Structure Located At 139 Farney Zeiser Pl. Et Al

THURSDAY, APRIL 24
815227/21 Andrea v. Beach Rlty. Associates LLC Et Al
810761/22 Daysi Duverge v. Mildel Prop. Associates
800281/22 Estremera v. Claudio
28012/19 Jenouere v. Mount Hope Preservation
811998/21 Llapa Campoverde v. 534 West 178 Equities
818506/22 Maldonado v. Mott Haven 140
820396/23 O'Donnell v. La Fitness Int'l
818448/22 Woods v. The Parkchester South Condominium, Inc.

Part 21
Justice Ashlee Crawford
Phone 718-618-1435
Room 401, 9:30 A.M.

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

TUESDAY, APRIL 22

817562/23 Arteaga v. Eib Studio
Square LLC Et Al
807505/23 K v. 901 Walton Ave. Rlty. LLC Et Al
818756/23 Perry v. Gonzalez
305346/15 Tavezare v. Wallace

WEDNESDAY, APRIL 23

70075/20 Abraham v. Salanter Akiba Rivedale Academy Et Al
805451/25 Fuks v. Capital One
810415/23 Perez v. Pratt Institute
8007118/21 Rodriguez v. Sukhnandan
818274/24 Settlement Resources of NY Ltd. Et Al v. American Home Assurance Co. Et Al

Part 25
Justice Mary Ann Brigantti
Phone 718-618-1252
Room 407, 9:30 A.M.

TUESDAY, APRIL 22

812131/22 Bell v. Waters Pl. Dev., Inc. Et Al
806324/23 Castillo-Nunez v. Iyaho Social Services Inc. Et Al
806439/23 Esther Benalcazzar Naran to v. Parkview Apts.
27604/19 Garcia v. Fordham Bedford Housing
810315/22 Gary v. NYCTA Et Al
803648/23 Howell v. 600 Trinity LLC Et Al
23239/19 Landron v. Genting NY LLC
20000/19 Lopez v. 320 Fair Farm Food Corp.
814047/22 Pena Ortiz v. Gjuraj Rlty. Corp.
818792/23 Wood v. Doe First And Last Names Being Fictitious

WEDNESDAY, APRIL 23

33608/20 Brodhurst v. Robert Matzkin Co., Inc. Et Al
805051/21 Davenport v. H.E.L.P. Homeless Services
805088/21 De La Cruz v. Underhill Rly. LLC
815972/21 Escobaza Betemit v. 3530 Decatur Ave Associates LLC
806439/23 Esther Benalcazzar Naran to v. Parkview Apts.
23399/20 Intrigajo Logrono v. NYC
811403/21 Johnson v. Champion Vending USA Corp. Et Al
812872/21 Maynard v. 469 Hldgs. LLC Et Al
805341/23 Reyes v. Rg Ortiz Funeral Home, Inc.
27429/19 Rodriguez v. Wilson
32426/20 Thompson v. Carol Housing Co., Inc.
806683/23 Torres v. Jennings Partners LLC Et Al

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

THURSDAY, APRIL 24

803291/22 Abiodun v. American Sports Group LLC Et Al
811010/24 Abreu v. 5716 B'way. Co. LLC Et Al
801657/21 Bryant v. Dubose
813320/23 Clark v. Splitter LLC Et Al
813425/24 De Diaz v. Walgreens Boots Alliance, Inc. Et Al
816318/24 Dorsey v. 1255 Stratford LLC Et Al
801061/22 Flores v. La Paz Funeral Service Inc. Et Al
808774/23 Gonzalez v. New Era Estate Inc. Et Al
807352/23 Gonzalez v. North Central Bronx Hosp. Et Al
811225/24 Hall-Turner v. Loftin
820574/24 Johnson v. Casa Redimix Concrete Corp.
805932/24 Keouulay v. Ocasio-Gary
813779/22 Machado v. West Diste Kollet Torah Center
21201/20 Martinez v. Waldo Gardens, Inc.
21084/14 Maurice v. Maurice
816022/24 McNeill v. Zambrana
817156/22 Myrick v. 1255 Longfellow Ave Partners LLC & Iris House
819959/24 Nunez Sabala v. Brown
806118/21 Pridgen v. Peace Fast Food Inc.
807222/23 Rodrigues v. Vno Bruckner Plaza
20717/19 Rosenblum v. NYC
809723/21 Scott v. Morningside Acquisition II
806515/22 Sillie v. 250 East 139th St. L.L.C. Et Al
803436/23 Watson v. Arista Uac Properties
816880/23 Watson v. Citigroup Inc. D/b/a Citibank, N.A.

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

TUESDAY, APRIL 22

Part 28
Justice Eric L. Gray
Phone 718-618-1320
Room 602, 9:30 A.M.

TUESDAY, APRIL 22

21542/19 Badiuzzaman v. Split Rock Rehabilitation
820576/23 Clarke v. Lee Md
805857/22 Dorcella Shell v. Amsterdam Nursing Home
30808/77 Harinarain v. Rebekah Rehab And Extended
165139/66 Maldonado v. N.Y.C.H. & H. Corp.
811487/23 Martin v. Botwinnick M.D
203334/04 Odetallah v. N.Y.C.H. & H. Corp.
817800/22 Robinson v. NYC NYCH&HC Corp.
816772/22 Rodriguez v. Payero Md
33457/18 Rodriguez v. Bronx Center For
800094/22 Rodriguez-Tavezare v. Zhang M.D.
22930/14 Sampson v. Erroa

WEDNESDAY, APRIL 23

26673/18 Bradley v. St. Barnabas Hosp.
4049/24 Channer v. Montefiore Hosp. (our Lady of Mercy)
34314/19 Cruz v. Mount Sinai Hosp.
28573/16 Rodriguez v. St. Barnabas Hosp.
29623/19 Ruiz v. Demeo M.D.
25343/14 Shulsky-Dave v. Gutzler
25295/18 St. Erwin

THURSDAY, APRIL 24
240851/16 Aina v. Jopal Bronx
806149/24 Pantojas v. Scott
800494/25 Solis v. NYC Et Al
802816/24 NYC v. 2960 Cruger Ave. Et Al
805069/24 NYC v. 3321 Seymour Ave. (garage) Et Al
802824/24 NYC v. 910 East 226th St. - Garage Et Al
802822/24 NYC v. 910 East 226th St. Et Al
810613/23 NYC v. Against The Unsafe Bldg. And Structure Located At 139 Farney Zeiser Pl. Et Al

**APPELLATE
DIVISION****TUESDAY, APR. 22**
10 A.M.**Court To Be Held in
Brooklyn, NY**

Dillon, J.P., Chambers, Ventura and McCormack, J.J.
22/07404 People v. Foy, Perry (W)
23/00719 People v. Foy, Perry (W)
19/04980 People v. Freistat, Kyle, also known as Burnett, Joel (Q)
21/06470 People v. Freistat, Kyle, also known as Burnett, Joel (Q)
22/06321 People v. Andrades, Juan A. (D)
23/12437 People v. State of New York v. Gonzalez (RI)
24/07890 Cartesian Survey Services, LLC v. Moncon, Inc. (W)
24/08106 Cartesian Survey Services, LLC v. Moncon, Inc. (W)
24/03262 McMillan v. Crest Hollow Country Club at Woodbury, Inc. (N)
23/08430 Hillside Manor Rehabilitation and Extended Care Center, LLC v. Maynard (Q)
23/10994 Islam v. Audi Manhattan (Q)
23/07770 Citimortgage, Inc. v. Fimbel (S)
22/08825 Reinhardt v. Freedom Mortgage Corporation (Q)
23/03551 Rojas v. 616 First Avenue LLC (Q)
23/12134 Rojas v. 616 First Avenue, LLC (Q)
24/00959 Stroman v. Douglaston Delicatessen (Q)
24/02961 Brown-Wilks v. Vornado Realty Trust (Q)
23/10285 Matter of Dooley Electric Company, Inc. v. Sodono (Q)
21/09632 Sapiezna v. Notaro (Q)
21/06198 Kelly v. RBSt Realty, LLC (S)
23/01664 Soto v. City of New York (Q)
24/04155 National HVAC Supply Corp. v. Moshy (N)
24/05641 Zuniga v. Smith (N)

WEDNESDAY, APR. 23

10 A.M.

**Court To Be Held in
Brooklyn, NY**

Connolly, J.P., Voutsinas, Landicino and Hom, J.J.
23/01217 People v. D.(Anonymous), Emmanuel (K)
24/07108 People v. State of New York v. Calderon (RO)
22/02024 People v. State of New York v. McNicholas (RI)
23/03237 People v. Almonds, Shaquan (Q)
21/07187 Cannon v. H&L Contracting, LLC (Q)
24/03176 Leader v. Steinway Inc. (Q)
23/11681 Matter of 2214 Rt 208 LLC v. Town of Montgomery Zoning Board of Appeals (Q)
24/12921 Matter of 2214 Rt 208 LLC v. Town of Montgomery Zoning Board of Appeals (Q)
24/08582 Hossain v. Rahman (Q)
23/08660 Galanos v. Northwestern Mutual Investment Services, LLC (D)

THURSDAY, APR. 24

10 A.M.

**Court To Be Held in
Brooklyn, NY**

Iannacchi, J.P., Wooten, Warhit and Golia, J.J.
22/09676 People v. Duran, Danny (K)
23/02923 People v. Carrington, Rodney (Q)
24/00616 People v. Pray, Lonnie (S)
22/02095 People v. Aycock, Thyrone (S)
21/03183 McManamon v. New York City Health and Hospitals Corporation (K)
21/07774 Peterkin v. Westchester Parks Foundation (D)
23/0916F v. Clarkstown South School District (RO)
23/06054 Matter of American Transit Insurance Company v. Atlantic Medical Care (K)
23/05900 Phillips v. Varna (Q)
24/08732 Markowitz v. 420 Kent Avenue LLC (K)
24/12080 Markowitz v. 420 Kent Avenue LLC (K)
23/07970 Yi-Ching Liu v. Chu (Q)
23/05002 JPMorgan Chase Bank, National Association v. Valencia (Q)
24/10759 JPMorgan Chase Bank v. Valencia (Q)
24/00673 Morales v. 88th Avenue Owner LLC (K)
24/01822 Nationstar Mortgage LLC v. Worrell (N)
24/06232 Callands v. County of Westchester (W)
23/09706 Maynard v. Mount Sinai Doctors Brooklyn Heights (K)
23/09707 Maynard v. Mount Sinai Doctors Brooklyn Heights (K)
24/01023 U.S. Bank Trust v. Quevedo (S)
24/03972 Tranco v. Eastport-South Manor Center School District (S)
23/10157 Tarrant v. Martinez (N)

FRIDAY, APR. 25

10 A.M.

**Court To Be Held in
Brooklyn, NY**

Miller, J.P., Ford, Voutsinas and Love, J.J.
22/02089 People v. Chavez, Manuel (K)
23/07362 People v. State of New York v. Marryshow (RO)
23/02874 People v. Taylor, Ramond (Q)

Miller, J.P., Ford, Landicino and Love, J.J.
23/09025 Torres v. Sawyers (K)
23/08454 Adesina v. Children's Village (W)
22/03488 Matter of Stein v. Stein (K)
23/04589 Matter of Stein v. Stein (K)
24/04266 Fraser v. 134 Quincy Street, LLC (K)
23/02024 Fraser v. 134 Quincy Street, LLC (K)

Miller, J.P., Ford, Love and McCormack, J.J.
23/13157 TLOA Mortgage, LLC v. 109-08 Northern Blvd LLC (Q)
24/00525 Marier v. Ebers (O)
24/09309 Amsterdam Tobacco Co., Inc. v. Harold Levinson Associates, LLC (K)
24/04232 Claesen v. VRD Productions, Inc. (S)
24/04034 Joya v. E 31 Partners LLC (K)

Miller, J.P., Ford, Love and Hom, J.J.
23/00879 GTR Source LLC v. Zomongo-TV Usa Inc. (N)
23/11078 Monge v. Bogopa-Manhattan, Inc. (K)
24/03503 Bowen v. Westchester County Correctional Facility (W)
23/12024 Bank of America, N.A. v. Ball (S)

24/04966 Matter of Mancuso v. Zoning Board of Appeals of the Town of Mount Plea (W)

MONDAY, APR. 28

10 A.M.

**Court To Be Held in
Brooklyn, NY**

Genovesi, J.P., Dowling, Wan and Taylor, J.J.
19/07237 People v. Manning, Sherman (Q)
24/01485 People v. Romero, Eduardo (K)
20/10122 People v. Bibbs, Shawron (N)
18/14951 People v. Carl, Kim (W)
24/05709 Matter of N. (Anonymous), Tiffany; Administration for Children's Servi (K)
23/09313 Matter of M.-T. (Anonymous), Sha'mir A. (N)
23/10711 Matter of Steward v. Okon (Q)
23/06697 Matter of R. (Anonymous), Andrew; Administration for Children's Servi (Q)
24/02858 Lubin v. DiJoseph (Q)
24/02298 U.S. Bank, N.A. v. Meyer (S)
24/02299 U.S. Bank Trust National Association v. Meyer (S)
24/07022 Huang v. Long Hing Kitchen, Inc. (Q)
24/00323 Deutsche Bank v. Suriel (K)
24/03315 Chiriboga-Herrera v. Liit (N)
23/10824 Rosenbaum v. Festinger (K)
23/07419 Bank of America, N.A. v. Greenfield (K)
23/12115 Bank of America, N.A. v. Greenfield (K)
24/02452 Aretakis v. Cpex Real Estate, LLC (K)
23/10699 Santander Bank, N.A. v. Chef's Orchid-The Grille, Inc. (Q)
23/10366 Matter of Crescent Beach, LLC v. Town of Shelter Island Town Board (S)
24/08673 Marrero v. State of New York (NYS)20
22/09292 Normandy Capital Trust v. 233 15th St LLC (K)
22/09293 Normandy Capital Trust v. 233 15th St LLC (K)

TUESDAY, APR. 29

10 A.M.

**Court To Be Held in
Brooklyn, NY**

Dillon, J.P., Brathwaite Nelson, Voutsinas and Hom, J.J.
21/08664 People v. Maples, Clarence (Q)
21/08665 People v. Maples, Clarence (Q)
22/04999 People v. Walcott, Rawle (K)
22/06087 People v. Williams, Lewis (K)
23/12194 Matter of f. l. (Anonymous) Ayan; Administration for Children's Services (Q)
24/05157 Matter of P. (Anonymous), Zaria; Administration for Children's Servi (Q)
24/05162 Matter of P. (Anonymous), Zaria; Administration for Children's Servi (Q)
24/06631 W. (Anonymous) v. U. (Anonymous) (W)
22/00349 Mega Beverage Redemption Center, Inc. v. City of Mount Vernon (W)
22/04053 Mega Beverage Redemption Center, Inc. v. City of Mount Vernon (W)
24/04388 Matter of Pearce, deceased (K)
24/00736 Antebi v. Guindi (K)
22/05962 Portigon AG v. TP Icap PLC (N)
23/03841 Portigon AG v. TP Icap PLC (N)
23/04659 Guzzetta v. Messina (W)
24/04660 Guzzetta v. Messina (W)
24/01918 Karakush v. Karakash (Q)
24/02870 Samuel v. Petainer (K)
24/02590 Kissoun v. State of New York (NYS)17
24/02611 Matter of Suss v. Bronx Park Motel Corp. (W)
24/02618 Matter of Suss v. Bronx Park Motel Corp. (W)
24/05892 Kushakov v. Law Offices of Joseph B. Rosenberg (N)
24/08231 Selimaj v. Almonte Heights Food Corp. (K)
24/01461 U.S. Bank National Association v. Zenteno Corp. (Q)
24/03883 HSBC Bank USA v. Dimal (K)
23/00560 Matter of Schimenti v. City of New York (RI)
23/01364 Matter of Schimenti v. City of New York (RI)

THURSDAY, MAY 1

10 A.M.

**Court To Be Held in
Brooklyn, NY**

Chambers, J.P., Wooten, Warhit and Landicino, J.J.
22/09847 People v. Mayers, Keston (N)
14/1701 People v. Green, David (Q)
23/03277 Matter of Horshok v. Pashievili (K)
24/05957 Matter of Fernandez v. Fernandez (N)
24/09302 Larson v. Shore View Rehabilitation and Nursing Center (K)
24/00398 Deutsche Bank National Trust Company v. Rizvi (Q)
24/01870 Matter of Golden v. Town Board of the Town of Oyster Bay (N)
22/02261 Oliveira v. Rockaway Village Housing Development Fund Corporation (Q)
23/12301 Williams v. State of New York (NYS)10
23/04905 Martin v. Tracey Manager LLC (N)
23/10305 Matter of ARB Park Inc. v. New York State Department of Transportation (Q)
21/00276 Matter of Tantillo v. Nenesger (S)
22/05141 Palisades Cleaning Services Inc. v. Bagatelle Little West 12th LLC (RO)
24/02172 Matter of Hanlon, deceased (Q)
24/00770 Victory Blvd Associate LLC v. Filars Funding LLC (O)
24/03331 Hart v. Theater Three Productions, Inc. (S)
23/08501 Matter of 1876 Bleeker St Inc. v. New York City Department of Finance (Q)
24/06092 Fisher v. City of New York (K)
24/00852 Deutsche Bank National Trust Company v. Howell (Q)
22/10358 Klein v. Klein (N)

FRIDAY, MAY 2
10 A.M.
**Court To Be Held in
Brooklyn, NY**
Barros, J.P., Ford, Ventura and Golia, J.J.
24/00645 Matter of F. (Anonymous), Chace; H. (Anonymous), Ana Maria; H. (Anonym (Q)
22/06848 Matter of Slade v. Haymes (D)
23/06558 Matter of K. (Anonymous), Landon; K. (Anonymous) Mackenzie; Nassau Cou (N)
23/09607 Matter of K. (Anonymous), Landon; K. (Anonunous), Mackenzie; Depart (N)
23/10016 Matter of K. (Anonymous), Mackenzie; K. (Anonymous), Landon; Nassau Co (N)

Court Calendars

Second Department

Dismissal Calendar

Kings County

SUPREME COURT

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

Please see the Justices' information sheets for further instruction regarding Uniform IAS practices and procedures.

SUPREME COURT**Part Assignments/RJI**

Intake Part
360 Adams Street
Phone 347-296-1592
Room 282

TUESDAY, APRIL 22

50186125 Akbarali v. Kang Rity. of Ny, Inc.
50072323 Alvarez v. Jalil
50122124 American Transit Ins. Co. v. Watts
51232323 American Transit Ins. Co. v. Right Choices Supply
50685519 Bakar v. Islam
500940425 Balboa Capital Corp. A California Corp. v. Park Slope Dermatology And Medi-Spa
53459823 Barreto Merchain v. Queens-Montgomery Owners Inc. Et Al
51882223 Barrow v. Vaughn
53497324 Beaur v. Cadaveira
52319623 Beausejour v. Stephenson
52984924 Belizaire v. Orgella
51658124 Bellone v. Ctm Group Inc. Et Al
52304724 Bozzo v. NYC Et Al
50141125 Carpio v. Tacuri
52181524 Carreno Puglla v. Cedar Tower LLC Et Al
51357924 Clarke v. Austin Dental Plus
53061024 Compensation Guarantee Inc. v. Lazarus Industries LLC
53639523 Davila v. Cp Vii Llc Owner
50716923 Elmira Rafailov As Administrator Of The Estate v. Able Rity. Corp Et Al
50906224 Elrington v. Vardi
51454224 Esmalidza v. Uber Technologies, Inc. Et Al
52642224 Fayzullayev v. Beach Haven Apts. Associates LLC Et Al
50462325 Foretrust Funding LLC v. Kingdom Prop. Development
53278724 Frazier v. NYC Et Al
53715222 Friedman v. Birnbaum
53008424 Gambardella v. Con Ed Co. of NY, Inc., Et Al
50432925 Gannett Co. Inc. v. Roberts Sc Inc
52819624 Genoa De La Cruz v. Second St. Leasing
52568024 Greenidge v. Rodriguez
50338425 Hfh Capital LLC v. Arsy Media Group Et Al
50766724 Highmark One LLC v. Wai Lan Chan
51514922 Hoagland v. Miller
52157224 Hussain v. Filalibaba
50078425 Izzeddin v. Nafash
50682024 Jean-Baptiste v. Ethelau
53665824 Jimenez v. Ortega
50012324 Jordan Bates v. Johnson
52647123 Jovles v. Samuel
50297325 Jpmorgan Chase Bank v. Lester
52117822 Kennedy v. Toury
55008124 Kolosova v. Shore View Acquisition
52973024 Lemaire v. Advanced Recovery Equipment And Supplies
50416224 Liberty Mutual Ins. Co. v. Thornton
50091325 Loja Quichimbo v. Ojeda
52365919 Lopez Mejia v. Dithold Associates
50787624 Lopez v. Mitchell
51324424 Manebar v. Marte
50214625 McKelvey v. Nordstrom, Inc. Et Al
50398124 Olivares v. Harper
52738423 Oteto v. Shikder
52533124 Perez v. Thompson
53009924 Perez v. Aris
52508224 Ramirez Toriz v. Freeman's Auto Service, Inc. Et Al
51888524 Renn Ms. v. Board of Mgrs. of The Chocolate Factory Condominium Et Al
52074324 Renn Ms. v. Md Squared Prop. Group
51414824 Rigault v. Rigault
50684624 Scalzo v. Cedar Manor Acquisition
50245525 Sepulveda v. NYC Et Al
52279924 Spence v. 2823 Snyder LLC Et Al
50386024 Smith v. Lyft, Inc. Et Al
52095424 Star Companiess LLC v. A To Z Rity. Corp. Et Al
50565024 Sterling v. Torres Baez
50756623 Sultana v. Laser Bar v. Sca LLC
50458324 Tabares v. Con Ed Co. of New York, Inc.
52107224 Td Bank v. L C G Y Bakery Inc. Et Al
50225324 Trotman v. The Original Prime Inc., D/b/a Stush Restaurant Et Al
53306024 Tyler v. 869 & 913 Thomas S. Voyard LLC
52474124 Voyard v. Delarosa
52951124 Vasquez v. Hayat
52466824 Vazquez v. Doe
50246225 Vivian Capital Group LLC v. Chadwick Interiors LLC D/b/a Farnhams Furniture Et Al
52474124 Webb v. Bragg
1090813 White Jr. v. United Interfaith Action Council of Bklyn., Inc., D/b/a Park Pl. Day Care Center Et Al
52728324 Williams v. Vemulapalli

APPELLATE TERM

**2ND, 11TH and 13TH
JUDICIAL DISTRICT****Dismissal Calendar****WEDNESDAY, APR. 23**

9:30 a.m.

Mundy, J.P., Otley, Quinones, J.J.

22/001000 Qns 306, LLC, Gw3, LLC, SR3, LLC, Irrm Cap, LLC, and Wyona Re, LLC v. Jainarine Jasopersaud, Martha Mandavie Jasopersaud, and Roseanna Jasopersaud; "John Doe" and "Jane Doe"
22/001006 Qns 306, LLC, Gw3, LLC, SR3, LLC, Irrm Cap, LLC, and Wyona Re, LLC v. Jainarine Jasopersaud, Martha Mandavie Jasopersaud, and Roseanna Jasopersaud; "John Doe" and "Jane Doe"
24/00296 Natalie Family Trust v. Forrest Heide; "John And/Or Jane Doe"
24/00307 14-16 30th Road, LLC v. Walid Hassan; "John Doe" and "Jane Doe"
24/00577 14-16 30th Road, LLC v. Walid Hassan; "John Doe" and "Jane Doe"
24/00641 Sadia Home, Inc. v. Latoya Polite, Dorothea Polite; "John Doe" and "Jane Doe"; Lee M. Nigen, Esq.
24/00972 F&V Realty Corp., v. Deck Flatbush-1014, LLC; Dunkin' Donuts, Nicholas R. Scola, Konstantino Skrivanos, John Doe, Jane Doe, and Xyz Corp.

White Plains, NY**Day Calendars****THURSDAY, MAY 1**

9:30 A.M.

Walsh, J.P., Goldberg-Velazquez, Conway, J.J.
24/00124 Aa Medical, Pc. v. Heather L. Miller, D.S., Pc., and Heather L. Miller, D.S.
24/00228 Eastern Numismatics, Inc. v. Daniel Burlock and Dkb Ventures, Inc.
24/00280 Peter Taylor v. Radius Eastern Controls and Electrical Co. v. Adam Sokolik d/b/a Empire Energy Specialist, Inc. and Empire Dore
24/00340 Phyllis Rios v. William M. Samsoe; John Doe and Jane Doe
24/00370 171 N. Pascaack Road Corp. v. Au U Injectables, LLC
24/00452 William Pryor d/b/a Law Offices Of William Pryor v. Hanbin Wong, Esq. d/b/a Hanbin Wang, Esq.
24/00575 William Pryor d/b/a Law Offices Of William Pryor v. Hanbin Wong, Esq. d/b/a Hanbin Wang, Esq.
24/00862 Chanane S. Hinds v. Adams Motors, Inc.

519964/19 Preferred Contractors Ins. Co. v. Shell NY Const., Inc. Et Al
505103/21 Rodriguez Mercado v. Tasdilas
508920/23 Sampson v. Espinoza
530046/24 Sinclair Funding Group v. Michael Felice Interiors LLC D/b/a Michael Felice Interiors Et Al
506287/18 Sloan v. 216 Bedford Kings Corp.
535526/24 Vays v. Martinez
5085325/25 Zp Services, Inc. v. Allied II

**Commercial
Division
Part 4****Justice Lawrence Knipel**
360 Adams Street
Phone 347-296-1630
Room 774**TUESDAY, APRIL 22**

37327/07 Burns v. Burns
51885424 Dang's Mgt. v. 6702 13th Ave
WEDNESDAY, APRIL 23
50545522 Citibank v. 95 Legion St LLC Et Al
50746425 Flatbush Lender LLC v. 642 Flatbush LLC Et Al
526215/18 Forsythe v. Forsythe
53125422 Ice Lender Hldgs. LLC v. 174 Skillman Ave. LLC Et Al
512101/21 King Steel Iron Work Corp. v. Sds Leonard
50916325 Lincoln St. Prop. Owner v. Msd Pcof Partners Lxvii
509876/17 Machon Chana Women's v. Spalter
50065021 Mantis Funding LLC v. Site Service Supply LLC Et Al
50139325 Ridgewood Savings Bank v. Foster Ocean Rity. 2325
26349/05 Vernon v. Brown

WEDNESDAY, APRIL 23

50545522 Citibank v. 95 Legion St LLC Et Al
50746425 Flatbush Lender LLC v. 642 Flatbush LLC Et Al
526215/18 Forsythe v. Forsythe
53125422 Ice Lender Hldgs. LLC v. 174 Skillman Ave. LLC Et Al
512101/21 King Steel Iron Work Corp. v. Sds Leonard
50916325 Lincoln St. Prop. Owner v. Msd Pcof Partners Lxvii
509876/17 Machon Chana Women's v. Spalter
50065021 Mantis Funding LLC v. Site Service Supply LLC Et Al
50139325 Ridgewood Savings Bank v. Foster Ocean Rity. 2325
26349/05 Vernon v. Brown

**Commercial
Division
Part 10****Justice Larry D. Martin**
360 Adams Street
Phone 347-296-1634
Room 741**TUESDAY, APRIL 22**

507885/24 Advanced Transit Mix Corp. v. E.C.C.O. III Enterprises, Inc. Et Al
501041/24 Attentive Home Care Agency, Inc. v. Gogritichiani
529304/24 Breezy Hill Int'l LLC v. Francis
534678/23 Broad Zone Mgt. LLC v. Reserve Funding Group LLC Et Al
502146/18 Bldg. Solutions NYC Corp. v. Borough Const. Group LLC
514685/23 Citadel Medical Mgt., Inc. v. Statacare Urgent & Walk In Medical
512153/24 Collab Studio, Inc. v. Happier Two Prod.ions
537463/23 Dr. Mgt. Service of NY LLC v. Parcure Community Health Network, Inc.
508718/23 Goldberger v. Mannetta
527086/19 Kopelowitz v. Moskowitz
514981/24 Schwimmer v. All Star 1 LLC Et Al
514761/22 Valley Nat. Bank v. Ishaik

**Commercial
Division
Part 6****Justice Lawrence Knipel**
360 Adams Street
Phone 347-296-1630
Room 774**TUESDAY, APRIL 22**

37327/07 Burns v. Burns
51885424 Dang's Mgt. v. 6702 13th Ave
WEDNESDAY, APRIL 23
50545522 Citibank v. 95 Legion St LLC Et Al
50746425 Flatbush Lender LLC v. 642 Flatbush LLC Et Al
526215/18 Forsythe v. Forsythe
53125422 Ice Lender Hldgs. LLC v. 174 Skillman Ave. LLC Et Al
512101/21 King Steel Iron Work Corp. v. Sds Leonard
50916325 Lincoln St. Prop. Owner v. Msd Pcof Partners Lxvii
509876/17 Machon Chana Women's v. Spalter
50065021 Mantis Funding LLC v. Site Service Supply LLC Et Al
50139325 Ridgewood Savings Bank v. Foster Ocean Rity. 2325
26349/05 Vernon v. Brown

**Commercial
Division
Part 6****Justice Lawrence Knipel**
360 Adams Street
Phone 347-296-1630
Room 774**TUESDAY, APRIL 22**

517743/19 Bp3 Capital LLC v. Graham Ent Llc
506164/25 Bridgeport Funding LLC v. Abeckaser
500481/23 Cathay Bank v. Shun Feng No. 1 LLC Et Al
50545522 Citibank v. 95 Legion St LLC Et Al
50746425 Flatbush Lender LLC v. 642 Flatbush LLC Et Al
53125422 Ice Lender Hldgs. LLC v. 174 Skillman Ave. LLC Et Al
503994/24 Jpmorgan Chase Bank v. 301 East 23rd St. Rity. LLC
50916325 Lincoln St. Prop. Owner v. Msd Pcof Partners Lxvii
505041/24 Loan Funding LLC v. East 35th St LLC Et Al
51629622 M&T Bank v. Nunoo
515379/23 Piermont Bank v. Waverly Garage Owners Co. LLC Et Al
50139325 Ridgewood Savings Bank v. Foster Ocean Rity. 2325
50347725 Sig Cre 2023 Venture v. 375 Bedford Ave Hldgs.
590 Maple Ventures
518405/24 The Trustees of The Estate Belonging To The Diocese of Long Island v. St. Joseph's Mission Et Al
52548922 U S Bank Trust Nat. Assoc. Not in Its Individual Capacity But Solely As Delaware Trustee For Fidelity Guaranty Life Mortgage Trust 2018 1 v. Mohammad Ghumman Et Al
52757223 U.S. Bank Nat. Assoc. v. N.K.G. Corp Et Al
51247524 U.S. Bank Trust Co. v. 1376 St. Johns Pl.
51163924 U.S. Bank Trust Nat. Assoc. v. Nachlas E 55 LLC Et Al
522415/24 Wilmington Savings Fund Society v. Dayo Properties LLC Et Al

**Commercial
Division
Part 8****Justice Leon Ruchelsman**
360 Adams Street
Phone 347-296-1604
Room 276**TUESDAY, APRIL 22**

505984/19 A.B. v. NYC
515534/23 Abson v. Delece
52747622 Abuzahrh v. NYC Et Al
51822422 Aguiluz Reyes v. NYC Et Al
518277/19 Alexander v. NYC
518344/23 Alleyne v. NYC Et Al
501221/24 American Transit Ins. Co. v. Watts
518181/18 Anderson v. Flatlands Hosp.ity LLC
500904/25 Balboa Capital Corp. A California Corp. v. Park Slope Dermatology And Medi-Spa
53459823 Barreto Merchain v. Queens-Montgomery Owners Inc. Et Al
517277/21 Bhushan v. Gantt
520415/21 Blash v. NYC Et Al
500417/21 Brown v. NYC Et Al
18059/14 Brown v. NYC
521815/24 Carreno Puglla v. Cedar Tower LLC Et Al
53666922 Chambers v. Depasquale
52687421 Dellatore v. NYC
522049/22 Doe v. Madu
502209/16 Drc, Inc. v. Guess
514542/24 Esmalidza v. Uber Technologies, Inc. Et Al
505741/17 Gregory Jones v. Staten Island Union
513080/21 Griffin v. Iwebeke
522113/17 Harriott v. Chery
521572/24 Hussain v. Filalibaba
519225/22 Jean Junior Maria Gutierrez v. Harris Water Main & Sewer Contractors, Inc. Et Al
550081/24 Kolosova v. Shore View Acquisition
532809/23 Lee-Myers v. Marrero
507876/24 Lopez v. Mitchell
532442/24 Manebar v. Marte
53409622 Martinez v. NYC Et Al
520760/20 Moamsan v. NYC
520760/22 Murad v. Alejandra
520341/22 Nat. General Ins. Co. v. Hamra
519627/21 Nazim v. NYCTA Et Al

**Commercial
Division
Part 5****Justice Leon Ruchelsman**
360 Adams Street
Phone 347-296-1604
Room 276**TUESDAY, APRIL 22**

505984/19 A.B. v. NYC
515534/23 Abson v. Delece
52747622 Abuzahrh v. NYC Et Al
51822422 Aguiluz Reyes v. NYC Et Al
518277/19 Alexander v. NYC
518344/23 Alleyne v. NYC Et Al
501221/24 American Transit Ins. Co. v. Watts
518181/18 Anderson v. Flatlands Hosp.ity LLC
500904/25 Balboa Capital Corp. A California Corp. v. Park Slope Dermatology And Medi-Spa
53459823 Barreto Merchain v. Queens-Montgomery Owners Inc. Et Al
517277/21 Bhushan v. Gantt
520415/21 Blash v. NYC Et Al
500417/21 Brown v. NYC Et Al
18059/14 Brown v. NYC
521815/24 Carreno Puglla v. Cedar Tower LLC Et Al
53666922 Chambers v. Depasquale
52687421 Dellatore v. NYC
522049/22 Doe v. Madu
502209/16 Drc, Inc. v. Guess
5