

IN BRIEF

OpenAI Leans on Longstanding Advisers in Wachtell, Cooley to Navigate IPO

In hiring Wachtell, Lipton, Rosen & Katz and Cooley to handle its forthcoming initial public offering, OpenAI is leaning on some of its most trusted advisers that have supported it through much of its lifecycle as a private company.

OpenAI announced Monday it had filed a confidential S-1 securities registration statement with the U.S. Securities and Exchange Commission. Companies often choose to file confidentially, in part, to preserve the option of backing out, and to avoid prematurely disclosing risks to competitors.

Cooley and Wachtell, which both helped OpenAI prepare for its IPO filing, are expected to continue to work with OpenAI on its IPO, sources familiar with the matter said under the condition of anonymity. Neither firm has officially confirmed its continued involvement; Wachtell declined to speak on the matter, and Cooley did not respond to multiple requests for comment.

Wachtell partner and executive committee co-chair Andy Nussbaum and partner Mark Veblen were part of the team that advised OpenAI on its \$6.6 billion funding round completed in October 2024. This work earned the two a win for The American Lawyer's Dealmakers of the Year award in 2025.

Wachtell has previously backed OpenAI and its founder Sam Altman, including in Elon Musk's lawsuit against the company that began this past April. That team of lawyers included litigation partner and former chief of appeals for the Criminal Division of the U.S. Attorney's Office for the Southern District of New York, Sarah Eddy.

Wachtell corporate partners have also represented OpenAI in several buyouts, including its purchase of former Apple designer Jony Ive's hardware company io Products for an undisclosed sum in July 2025.

The firm also represented OpenAI in its September 2025 acquisition of tech startup Statsig. OpenAI went on a buying blitz last fall, as a month later it bought AI software startup Software Applications, and in December 2025 acquired Neptune.AI. Wachtell

partners Raaj Narayan and Matthew Carpenter were on the teams that worked on these deals.

Wachtell litigation partner and executive committee member Kevin Schwartz has represented OpenAI in "litigation and strategic counsel," per the firm's website. Likewise, partner William Savitt reportedly "represents OpenAI in industry-defining litigation," but Wachtell didn't reply to a request for comment on which matters that entailed.

Cooley has also recently represented OpenAI in multiple matters, including in an intellectual property lawsuit before a U.S. District Court last July that was later dismissed. In May of this year, the law firm helped OpenAI set up an AI joint venture and acquire AI consulting and engineering company Tomoro in May of this year.

Cooley and OpenAI's relationship was further evidenced this April, when OpenAI policy counsel Shira Anderson joined a Cooley panel discussing how to safely build chatbots and mitigate risk.

But Cooley's history with OpenAI dates back even further. Before it began representing the startup directly, the law firm had dealings with its investors and founders on the periphery.

The law firm counts Founders Fund, a venture capital firm based in San Francisco and founded by PayPal co-founders Ken Howery, Peter Thiel, and Luke Nosek, as one of its longtime clients. In March 2016, Cooley advised Founders Fund on its sixth funding round worth \$1.3 billion. OpenAI was a portfolio company of Founders Fund.

In November 2021, Cooley advised clean energy company Helion on a \$500 million Series E investment round, led by Altman. Similarly, Cooley advised venture fund Align Ventures in a \$675 million Series B round in February 2024, and OpenAI Startup Fund was one of the contributors.

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Upholding SEC's Disgorgement Power, SCOTUS Creates Certainty, but That Clarity May Not Last »2

SCOTUS Places Curbs on Investor Suits Against Investment Funds

BY ALYSSA AQUINO

THE U.S. Supreme Court ruled 6-3 that private parties cannot sue to rescind contracts that violate the Investment Company Act.

In a Thursday decision curbing investor lawsuits against investment funds, the high court rejected activist investor Saba Capital Management's arguments that Section 47(b) implicitly created a private right of action allowing it to sue a group of hedge funds that moved to limit its voting power.

The argument hinged on the statute's command that contracts that violate the ICA are unenforceable and that "a court may not deny rescission at the instance of any party."

But Justice Amy Coney Barrett, writing on behalf of the majority, said that language hadn't created a

private right of action, as "the key actor is 'a court,' not an individual."

"Nothing in the text or structure of the ICA indicates that Congress authorized private parties to enforce virtually every provision in the statute. For a cause of action to exist, we would have to create it," according to the decision.

"Having 'sworn off the habit' of implying private rights of action, 'we will not accept [Saba's] invitation to have one last drink,'" Barrett wrote, quoting from the high court's 2002 decision, *Alexander v. Sandoval*.

Barrett was joined by Chief Justice John Roberts Jr. and Justices Clarence Thomas, Samuel Alito Jr., Neil Gorsuch and Brett Kavanaugh.

The court's liberal wing had dissented, with Justice Ketanji Brown Jackson penning the primary dissent, which Justice Sonia Sotomayor joined in full » Page 9



A storefront advertising cannabis sales in New York City.

Upstate NY Appellate Court Allows Warrantless Searches of Hemp Shops for Illicit Cannabis

BY BRIAN LEE

AN INTERMEDIATE New York State appellate court on Thursday unanimously removed an impediment that kept regulators and the New York City Sheriff's Office from conducting warrantless searches of licensed hemp retailers in order to locate and seize illicit cannabis products.

An Appellate Division, Third Department panel issued a 5-0 decision—written by New York State Supreme Court Justice Justin

Corcoran—that vacated a preliminary injunction that had blocked the Office of Cannabis Management and the city sheriff from conducting regulatory compliance inspections on business properties while the underlying lawsuit was still ongoing.

The Albany-based appellate court ruled that a trial court made a legal error by granting the injunction because the government has a legal right to continue inspecting the businesses to ensure compliance, and the lower court was wrong » Page 6

Insurance Defense Law Firm's Copy-Paste Filing Nearly Ends in Sanctions

BY RYAN HARROFF

A LAW firm that copied language across documents in multiple client cases was nearly sanctioned by a New York state judge, who found the identicality of the text was so "glaring that they even include the same typographical errors."

"What is disturbing in the usage of the identical content is that there is no differentiation between cases where there are multiple doctors reporting their findings or where there is only one doctor," wrote Brooklyn Justice Aaron Maslow, in an opinion in late May, that

chastised a New York defense firm Baker, McEvoy & Moskovits. The firm filed an attorney affirmation included a reference to a nonexistent radiology report copied and pasted from an affirmation in a previous case.

The flub highlights a type of error that is still common in some legal filings, but is getting less attention lately as the legal industry focuses on avoiding artificial intelligence hallucinations.

Baker McEvoy's attorneys and staff are employees of American Transit Insurance Company, the firm's website says. The firm was defending Bronx resident Oliur Chowdhury in a



Former New York City Comptroller **Brad Lander** addressed the media outside the Daniel Patrick Moynihan U.S. Courthouse Thursday June 11, flanked by Sher Tremonte's counsels **Michael Bass**, left, and **Eleuthera Sa**.

After Refusing Plea Deal, Brad Lander Acquitted of Charges He Blocked Elevator in NY ICE Facility

BY MARIANNA WHARRY

A NEW YORK federal judge acquitted former New York City comptroller and current congressional candidate Brad Lander Thursday morning for charges alleging he obstructed an elevator while protesting with nearly a dozen other elected officials on the tenth floor of 26 Federal Plaza last September.

U.S. Magistrate Judge Henry J. Ricardo for the Southern District of New York found that the government did not meet its burden to show Lander willfully and knowingly obstructed the elevator or sat in

the elevator lobby with the intent to disrupt. The court said Lander's testimony and video evidence of the event instead indicated Lander "seemed tired or resigned" from the day's events rather than willingly sitting in front of the elevator. Video evidence also showed Lander was the final person to sit down in the group, and Ricardo noted he was compliant when federal officers ordered him to stand.

"All we want at 26 Federal Plaza is for everybody facing removal proceedings by our government to have the same access to the rule of law as I had at this trial yesterday and today," » Page 8

As Big Law Firms Mull Matching Milbank, Elite Boutiques Rush to Bump Associate Pay

BY ABIGAIL ADCOX

BIG LAW firms are usually among the first to match their peers in associate pay raises. But in the latest round, more elite litigation boutiques and midsize firms are jumping to match associate pay bumps.

At least half a dozen boutique and midsize law firms have chosen to match Milbank's 2026 associate salary raises, while litigation-focused Susman Godfrey, Holwell Shuster & Goldberg and Kellogg, Hansen, Todd, Figel & Frederick

have all said they will exceed that scale. Meanwhile, two other boutiques have handed out bonuses to their associates.

Wilkinson Stekloff, Vartabedian Katz Hester & Haynes; Seward & Kissel; Hueston Hennigan; and Elsberg Baker & Maruri are among those matching the Milbank scale, according to memos viewed by Law.com and firm leaders. Texas trial firm Ahmad, Zavitsanos & Mensing has matched the new market scale set for years one through four and then will rely on performance-based compensation for more veteran associates. » Page 6

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LANDLORD-TENANT: Spouse wins succession rights to Article V co-op apartment. *Mutual Redevelopment Houses, Inc. v. Manyevitch, Civil Court, New York.*

CRIMINAL LAW: Discovery disputes do not invalidate COC in forcible touching case. *People v. Terry, Criminal Court, New York.*

Second Department

LITIGATION: Recording device marked for identification belongs to wife under Personal Property Law. *(Redacted) v. (Redacted), Supreme Court, Kings.*

PERSONAL INJURY: Defendant's serious-injury motion denied over noncompliant physician affirmations. *Villegas v. Tseten, Supreme Court, Queens.*

PERSONAL INJURY: Anonymity granted to Doe plaintiffs in Mount Vernon library workplace case. *Doe v. Davis, Supreme Court, Westchester.*

TRUSTS & ESTATES: Attorney-client privilege bars discovery of decedent's estate-planning records. *Estate of*

John A. Catapano, Surrogate's Court, Putnam.

U.S. Courts

CRIMINAL APPEALS: Prior domestic assault conviction qualifies as predicate offense under firearm ban. *U.S. v. Ross, 2d Cir.*

EXPERT WITNESSES: Expert's price premium analysis excluded in PediaSure false advertising case. *Noriega v. Abbott Labs., SDNY.*

EDUCATION LAW: Probable cause defeats TLC drivers' malicious prosecution challenge. *Son v. Touro Coll. Of Dental Med., SDNY.*

ADMINISTRATIVE LAW: DOGE's lack of statutory authority invalidates mass termination of NEH grants. *Am. Council of Learned Societies v. Nat'l Endowment for the Humanities, SDNY.*

CIVIL PROCEDURE: Failure to obtain required attorney general certification defeats FSHCAA removal. *Kelley v. United Cerebral Palsy of Long Island, EDNY.*

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Touro Law Dean Emeritus Howard A. Glickstein

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Touro University and its Jacob D. Fuchsberg Law Center deeply mourn the passing of Dean Emeritus Howard A. Glickstein—a beloved educator, cornerstone of our institution, and fierce champion for justice.

Before shaping the future of Touro Law, Howard lived the highest ideals of the law on the national stage. As a staff attorney with the U.S. Department of Justice’s Civil Rights Division, he helped draft the historic Civil Rights Act of 1964 and the Voting Rights Act of 1965, later serving as Staff Director of the U.S. Commission on Civil Rights.

For 17 years as the Law Center’s third Dean, Howard brought that same unwavering commitment to social justice and ethical obligation to Touro Law. It was his groundbreaking vision that transformed Touro Law by relocating the school to a unique law campus directly adjacent to both a federal and a state courthouse—forging an unparalleled, hands-on environment for legal education.

Beyond his monumental achievements, Howard will be remembered for his expansive heart. An accomplished and deeply compassionate leader, he saw potential in every student, believed fiercely in their success, and remained a vital, active presence at Touro Law Center until his final days.

His passion for social justice will ripple through courtrooms and communities for generations to come.

May his memory be an eternal blessing.



To honor his enduring legacy, donations may be made to the Howard A. Glickstein Endowed Public Interest Fellowship Fund at tourolaw.edu/giving.

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Upholding SEC’s Disgorgement Power, SCOTUS Creates Certainty, but That Clarity May Not Last

BY ALYSSA AQUINO

THE U.S. Supreme Court’s unanimous decision to maintain securities regulators’ disgorgement powers represents a break from a pattern of reining in administrative authority and offers clarity on the matter, attorneys say.

But there may be an opening for those opposing disgorgement orders from the Securities and Exchange Commission within

Justice Clarence Thomas’ separate opinion.

On June 4, the justices ruled 9-0 that the SEC could force white collar defendants to pay back ill-gotten gains, even in cases where regulators cannot clearly identify a victim or quantify their exact financial harm.

The decision, according to multiple white collar attorneys, does much to increase certainty in how to represent clients subject to an SEC enforcement action. But the

unanimous decision is narrow and experts predict that those critical of how the SEC wields its disgorgement powers will take another crack at the high court, especially in light of Thomas challenging the basis of the court decision.

“The concurrence opens the door for more litigation and at least indicates the court’s willingness to hear the related issues that the court did not decide,” said Kiersten Fletcher, a partner at Cahill, Gordon & Reindel and a former prosecutor

at the U.S. Attorney’s Office for the Southern District of New York.

The unanimous decision, signed by Justice Neil Gorsuch, states that under the principles of equitable relief, the SEC does not need to prove financial harm to seek disgorgement, as the remedy is meant to force a defendant to give unlawfully obtained profits to the victim whose interests the defendant invaded.

But Thomas wrote that the court “assumes with- » Page 8



The decision increases certainty for attorneys representing clients in SEC enforcement actions. However, experts believe its narrow focus will prompt critics of the SEC’s disgorgement powers to challenge the ruling in the future.

Transportation Companies Face New Risks After Supreme Court Limits Arbitration for ‘Last Mile’ Drivers

BY BRENDAN PIERSON

THE U.S. Supreme Court’s recent ruling that drivers who do not cross state lines cannot be forced to arbitrate employment disputes under federal law means that transportation companies face a higher risk of class actions, and will need to rethink their arbitration strategies, attorneys say.

The court’s late May ruling sided with Angelo Brock, a delivery driver seeking to bring a class action against Wonder Bread maker Flowers Foods for allegedly violating Colorado and federal labor laws. Flowers argued that Brock was



More lawsuits are now likely, but companies can take steps to reduce risk.

bound by an arbitration agreement, which it said was enforceable under the Federal Arbitration Act.

Justice Neil Gorsuch, writing for the unanimous court, found that Brock could qualify for an exemption to the FAA for workers engaged in interstate commerce even though he was a “last mile” driver who did not personally cross state lines or interact with vehicles that did.

“At least sometimes,” Gorsuch wrote, driving the last leg of an interstate trip was enough to qualify for the exemption. The ruling affirmed a district judge and the 10th Circuit Court of Appeals, which had declined to enforce the

arbitration agreement and dismiss the lawsuit.

Laura Devane, co-chair of Littler Mendelson’s arbitration group, noted that while the court had clarified that there is no bright line rule that a driver must cross state lines or interact with vehicles that do to qualify for the exemption, it did not provide any further detail about the facts needed to establish that a driver is involved in interstate commerce.

“While it answered a legal question, it left open a factual question,” she said, adding that the Supreme Court would likely have to address the issue again in the future. For example, she said, it is not clear whether a worker sorting or packaging goods for interstate shipment is involved in interstate commerce for the purpose of the exemption.

Gerald Maatman, chief of Duane Morris’s class action defense practice, agreed, saying that transporta-

tion companies should “expect the unexpected.”

“The area is in flux,” he said. “There are going to be more decisions, because there are some gray areas about what’s direct work, what’s active involvement.”

In the meantime, Maatman said, there will likely be more lawsuits challenging arbitration agreements.

“The plaintiffs’ bar knows that this is an area where they can get around arbitration agreements with class action waivers and litigate large cases with large numbers of workers,” he said. In the wake of the Supreme Court’s ruling, he said, e-commerce and logistics companies are “going to be targeted more than they ever were before,” adding that he has already seen an uptick in demand letters from plaintiffs’ attorneys.

Attorneys say there are some steps companies can take now to reduce their risk. One, » Page 8

Expert Analysis

EASTERN DISTRICT ROUNDUP

Rulings: Dismissals and Denials in Employment, Criminal and Civil Cases

In *Koenig v. Celitech Inc.*, 26 CV 90 (EDNY, Apr. 21, 2026), Judge Cogan held that plaintiff failed to state a claim of gender discrimination against her former employer, Celitech, and that personal jurisdiction over Celitech’s Chief Commercial Officer (CCO) was lacking for purposes of a foreign tort claim.

Plaintiff Lauren Koenig asserted (a) an assault claim against Celitech’s COO under Portuguese law; and (b) claims against Celitech under the New York State Human Rights Law and the New York City Human Rights Law (NYCHRL), and for negligent supervision and retention under the common law. While the complaint alleged gender discrimination, it raised no federal claims.

The assault claim arose from an incident where the CCO allegedly struck plaintiff during a business trip in Portugal. There was no general jurisdiction over the CCO because he was not a New York resident, was not served in New York, and did not consent to jurisdiction.

Plaintiff’s allegations of other offensive actions by the CCO in New York were insufficient to establish specific jurisdiction over him because “she fails to connect that conduct to her only claim against him, i.e., his alleged tort in Portugal,” and the resulting injuries alleged in the complaint were “downstream consequences” insufficient to establish jurisdiction for a foreign tort under *Atlantica Holdings, Inc. v. Sovereign Wealth Fund*, 813 F.3d 98, 113 (2d Cir. 2016).

Plaintiff failed to state a claim against *Celitech* under the Human Rights Laws because she “alleges nothing supporting her contention that her termination was partially due to gender discrimination.”

THOMAS KISSANE, a partner at Schlam Stone & Dolan, clerked for the late Charles L. Brieant, Chief Judge of the Southern District. JOHN MOORE, a partner at the firm, clerked for Judges Edward R. Korman of the Eastern District and Stanley Marcus of the 11th Circuit.



By
Thomas Kissane



And
John Moore

While plaintiff alleged that she was the only female executive at Celitech, “it is well settled that sole membership in a protected class does not make every disagreeable employment decision an act of discrimination.”

Plaintiff’s allegation that Celitech’s Chief Executive Officer reacted negatively to her taking leave of a kind freely permitted

The bank and wire fraud claims were dismissed because neither of the applicable statutes, 18 U.S.C. §1343 and 18 U.S.C. §1344, includes a private right of action.

to her male colleagues was likely insufficient because the NYCHRL is not a “general civility code.” Quoting *Milhalik v. Credit Agricole Cheuvreux N. Am, Inc.*, 715 F.3d 102, 110 (2d Cir. 2013).

“In any event, the complaint did not allege that plaintiff was terminated because she took leave, but rather “because she complained about being ‘bombarded’ with work requests while she was on leave,” and “firing an employee for trying to set work-life boundaries is just ‘poor management[,] not discrimination.’” Quoting *Hardial v. Emblemhealth, Inc.*, No. 14-cv-4968, 2016 WL 3693750, at *13 (E.D.N.Y. July 7, 2016), and collecting cases.

The complaint’s allegations of verbal abuse, intimidation, and physical aggression failed to state a hostile work environment claim for three reasons.

First, the allegations of verbal abuse did not identify the statements made. Second, the allegations of offensive conduct were deficient because “the law does ‘not authorize a hostile work environment claim for conduct that was merely offensive’”. Quoting *Fitzgerald v. Henderson*, 251 F.3d 345, 356-57 (2d Cir. 2001). Third, as to both words and conduct, “[p]laintiff alleges nothing suggesting that [it] occurred because of plaintiff’s gender, other than the mere fact that plaintiff is a woman.”

Finally, the complaint’s attempt to hold Celitech responsible for its CCO’s alleged assault in Portugal based on a claim of negligent supervision or retention was a negligence claim under Portuguese law, and “the exclusive remedy for negligence claims against an employer” is “the New York Workers’ Compensation law.”

Cogan rejected plaintiff’s argument that the Workers’ Compensation law’s restriction on negligence claims did not apply because Celitech’s failure to supervise enabled its CCO to commit the intentional tort of assault. The complaint did not allege that the CCO committed the tort at Celitech’s direction but rather that it resulted from a failure of supervision, which plainly described negligence.

Motion to Suppress Denied

In *United States v. Flowers*, 24 CR 458 (EDNY, Apr. 16, 2026), Judge Block denied defendant’s motion to suppress the fruits of two search warrants, concluding that errors in the warrant applications did not render the warrants improper.

Defendant was charged with securities fraud, wire fraud, and money laundering arising from his management of a hedge fund. Following that indictment, two warrants were authorized and executed, one for a vacation home in Arizona and one for an apartment in Nevada.

The Arizona warrant authorized a search for evidence, » Page 7

CRIMINAL LAW

The Grand Jury Is Not a Tool For Public Shaming

When an official in the Department of Justice’s “Weaponization Group” declared last May that people who could not be charged should still be named and shamed, the comment struck at a core principle of grand jury secrecy. The DOJ official put it bluntly: “If [individuals under criminal investigation] can be charged, we’ll charge them, but if they can’t be charged, we will name them, and in a culture that respects shame, they should be people that are ashamed. That’s the way things work.”

Like many former prosecutors, I thought: That’s about the opposite of how things work, particularly when the grand jury is used for the investigation.

Nonetheless, at the same time, we were representing a group of Catholic clerics whose names were temporarily redacted in a report about child sexual abuse written by the Office of the Attorney General of Maryland (OAG). The OAG wrote the report after a long grand jury investigation resulted in no indictments. None of our clients were accused of child abuse, but the report intimated they had not done enough to stop it.

The point of the report was to name and shame individuals who would not be charged. Our effort to prevent this “public accounting,” as the OAG more delicately described it, was working its way through Maryland’s appellate system when the DOJ official made his pronouncements. Would Maryland’s judiciary endorse “naming and shaming” as a legitimate exception to grand jury secrecy?

The OAG’s 450-page report described a history of child sexual abuse dating back some 80 years by individuals associated with the Archdiocese of Baltimore (the oldest diocese in the United States).

GREGG L. BERNSTEIN is a partner at Zuckerman Spaeder, where he litigates criminal and civil matters in Maryland and across the country. He is a former federal prosecutor and elected State’s Attorney for Baltimore City.

By
Gregg L. Bernstein



Much of the report was derived from evidence obtained through subpoenas issued by a grand jury investigating the allegations.

The report described alleged instances of abuse by 156 named priests and lay personnel, many of whom had long since been publicly identified as alleged (or in some cases convicted) abusers. But the report also identified clergy and others in administrative positions who, although not accused of abuse, were alleged to have participated in conceal-

We argued that public shaming is never an acceptable purpose of releasing grand jury information about uncharged criminal subjects.

ing the conduct and not taking sufficient action to stop it.

As one might expect, our clients, to varying degrees, had a very different view of their efforts to prevent the abuse. But they had no meaningful opportunity to defend themselves against a public report (as opposed to a charge) of misconduct by the state’s highest judicial officer.

Because the report relied on grand jury information, however, the OAG had to file a motion with a Baltimore city court to authorize release of the report under Maryland Rule 4-642, an analog to Federal Rule of Criminal Procedure 6(e). Several groups of individuals identified in the report, including our clients, filed objections based on longstanding principles of grand jury secrecy. The court allowed the OAG to release a redacted version of the report that obscured

the objectors’ identifications while we litigated the issue.

The trial court mostly agreed with the OAG. In essence, the court held that the public had a right to know about clergy sexual abuse and that the full story required disclosure, which included naming our clients and others similarly situated. The lower court found that the public’s interest in learning the full scope of the abuse overrode the principles of grand jury secrecy that normally preclude a prosecutor from identifying uncharged individuals, a principle under Maryland law dating back at least to 1927.

After an intermediate stop at the Appellate Court of Maryland — which held that the trial court needed to conduct a more individualized review before authorizing release of the objectors’ identities, but also that naming-and-shaming uncharged criminal subjects was a legitimate exception to grand jury secrecy — the Maryland Supreme Court agreed to hear the case.

We argued that public shaming is never an acceptable purpose of releasing grand jury information about uncharged criminal subjects. Federal Rule 6(e), for instance, lists numerous exceptions to grand jury secrecy, but public accountability for uncharged subjects is not one of them. On the contrary, one of the core purposes of grand jury secrecy is to protect uncharged individuals from public shaming without a fair opportunity to rebut the allegations. As a result, a bedrock principle of prosecution is that if the grand jury does not indict, the prosecutor does not stand in front of the public and name names.

As noted by the Supreme Court in its seminal 1979 opinion on grand jury secrecy, *Douglas Oil Co. v. Petrol Stops Northwest*, “[s]ince the 17th century, grand jury proceedings have been closed to the public, and records of such proceedings have been kept from the public eye.” Indeed, “[t]he rule of grand jury secrecy... is an integral part of our criminal justice system.” » Page 7

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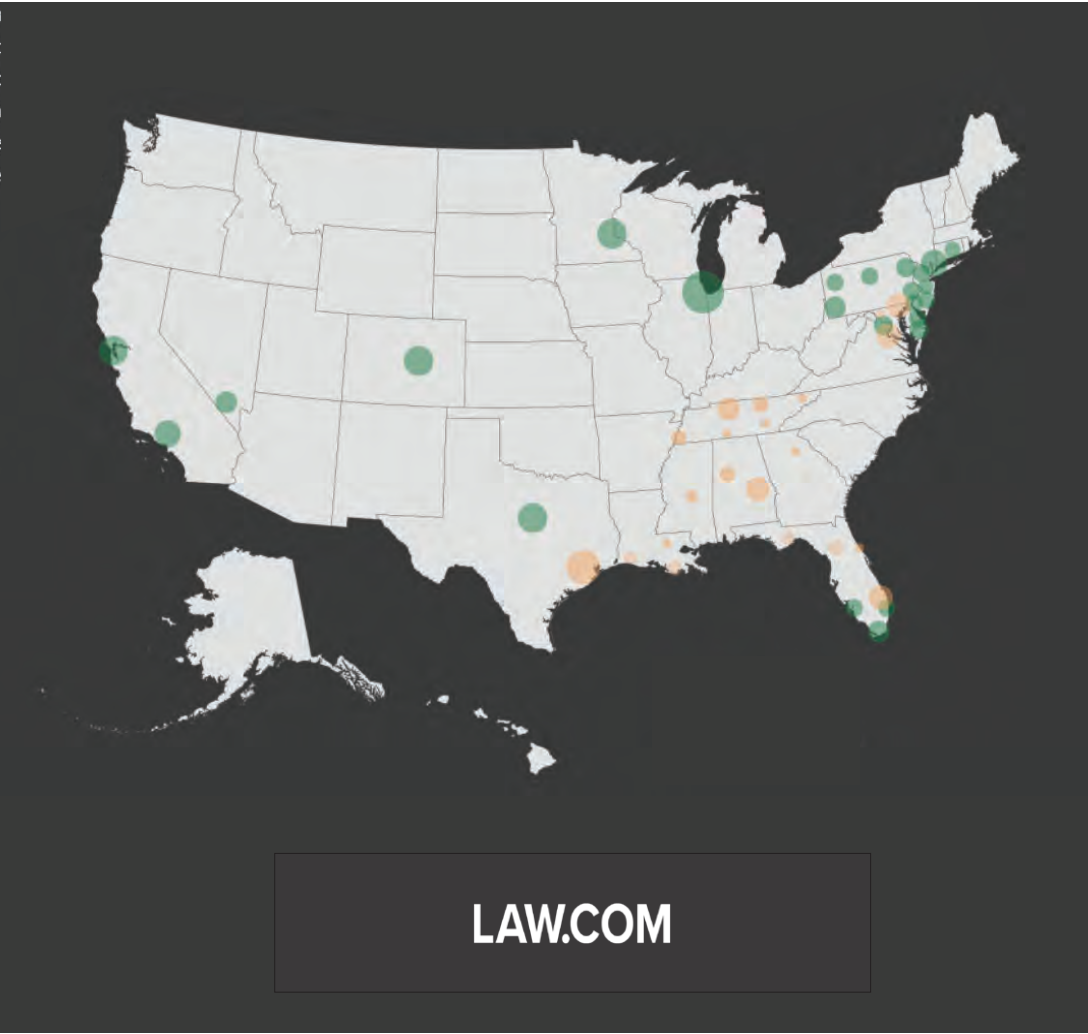
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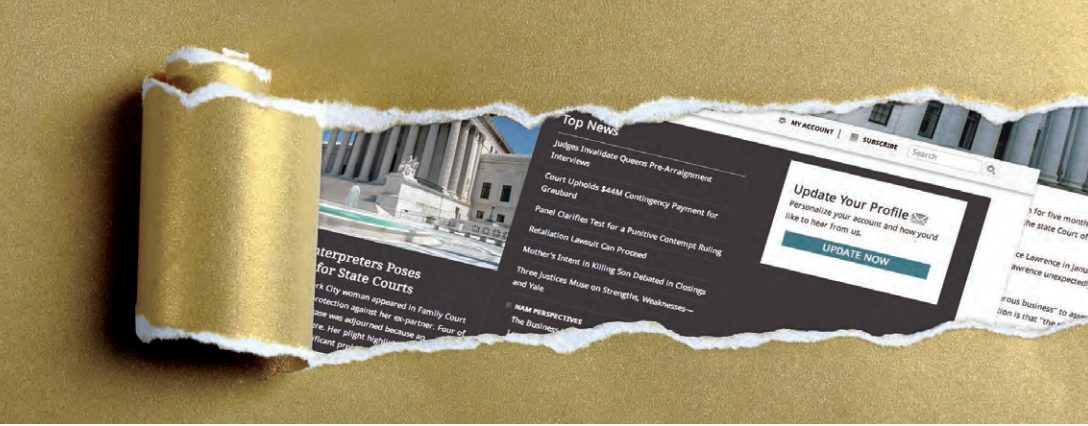
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COPA 2.0: Renewing Constitutional Questions

The Community Opportunity to Purchase Act (COPA), reintroduced as Int. No. 905-A (COPA 2.0) or “Int. 0905-2026” is the most ambitious municipal intervention into private real property disposition in New York City’s history. COPA 2.0 replicates COPA’s structured real property sale process whereby owners of most multi-family buildings are mandated to first notify the New York City Department of Housing Preservation and Development (HPD), and then offer a right of first offer and a right of first refusal (ROFR) to HPD-certified “qualified entities” before an owner can sell their property on the open market. Like COPA, COPA 2.0’s stated purpose is to preserve affordability, prevent displacement, and stabilize distressed assets. Naturally, the legislation continues to spark considerable debate over its constitutional soundness.

[Author’s Note: On Jan. 26, 2026, less than one week after the authors published their New York Law Journal article entitled “Can COPA Pass Constitutional Muster?,” Mayor Mandani’s Law Department raised serious constitutional concerns over COPA and three days later, the New York City Council vetoed COPA, scuttling the legisla-

Key Provisions of COPA 2.0

COPA 2.0 applies to Class A multiple dwellings with four or more dwelling units that meet defined criteria for physical distress at the time of sale including, being subject to: HPD’s alternative enforcement program for at least one year; an *in rem* foreclosure action as a distressed property; an order to correct underlying conditions for at least one year; annual daily average building violations equal to or greater than three; denial of a certification of no harassment within the preceding year; a building of no more than 100 units subject to

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By
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an affordability restriction set to expire within two years; or meeting any other criteria as HPD may establish by rule.

An owner intending to sell a covered property must first provide notice to HPD and to all qualified entities listed on HPD’s website. Following that notice, qualified entities have 20 calendar days to submit a statement of interest in exercising a right of first offer

Whether courts view COPA 2.0 as a legitimate housing-preservation tool or an unconstitutional restraint on property rights remains an open question.

to purchase the covered property. Within five calendar days of receiving a statement of interest, the owner must provide detailed financial and operational information about the property, including the current rent roll, income and expense reports, outstanding mortgage information, open violations, pending legal actions, findings of tenant harassment, pricing terms of any open offer to purchase the property, and any other information HPD may require.

Qualified entities that submit a statement of interest thereafter have 70 calendar days from the end of the statement-of-interest period to submit a *bona fide* offer to purchase the covered property. During this period, the owner may not take any action to sell the property to a person other than a qualified entity.

If the owner rejects all qualified entity offers and later receives a third-party offer (an “offer subject

to match”) that the owner intends to accept within one year, the first qualified entity that submitted a *bona fide* offer to purchase has a 15-day ROFR to match the third-party offer at the identical price, terms, and conditions. After a qualified entity exercises its ROFR, the owner is compelled to proceed with the sale, and the qualified entity is compelled to buy.

COPA 2.0 imposes substantial civil penalties for noncompliance: an owner who sells a covered property without submitting the required notice of intent to sell is subject to a civil penalty of up to 15 percent of the sale price. The law also creates a private right of action allowing any qualified entity to sue a noncompliant owner, with the prevailing qualified entity entitled to injunctive and declaratory relief plus costs and reasonable attorneys’ and expert witness fees. HPD is vested with full rulemaking authority to define qualifying criteria, administer the registry of qualified entities, and enforce compliance.

Comparative Analysis:
COPA (Int. 902-A) vs.
COPA 2.0 (Int. 905-A)

COPA 2.0 contains several material modifications from COPA though the structural nucleus of the legislation remains unchanged.

First, COPA 2.0 minimally compresses the statutory timelines. The statement-of-interest window has only been reduced from 25 days to 20 calendar days, and the right-of-first-offer period has merely been shortened from 80 days to 70 calendar days. This *de minimis* reduction appears designed to address one of the vetoed version’s principal constitutional vulnerabilities: the attendant procedural delays imposition of excessive burdens on property owners by extending the holding period, thereby increasing carrying costs.

Whether the reduction of approximately 15 days in total meaningfully mitigates this concern is questionable. The total process under COPA 2.0—subject to further discretion—» Page 7

IN BRIEF

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At this point, the deals contained OpenAI to the margins, but their significance led to Cool-ey being ranked the second-most prolific law firm venture capital transactions for AI companies and investors by PitchBook in December 2024. Cooley was also the second-most active VC firm in 2024 and the first globally, per Pitchbook—the firm’s corporate demand that year was driven in part by its AI deals.

Given how much money is on the table here, many Big Law firms have had dealings with OpenAI at one point or another, though, irrespective of any work on this pending IPO. OpenAI was valued at over \$700 billion as of its last funding round, making it the country’s most valuable private company at the time.

This includes Quinn Emanuel Urquhart & Sullivan, which backed OpenAI in an intellectual property and trademark lawsuit in California Northern District Court in August 2023. This past May, Latham & Watkins helped OpenAI secure a \$4 billion credit line following its \$6.6 billion funding round last October.

Morrison & Foerster has close ties to OpenAI, given that it represented Softbank across the table during Softbank’s \$40 billion investment into the AI company last March, but is not working on the OpenAI public offering, according to a source familiar.

Patrick Smith contributed to this report.

—Samson Amore

Latham, Skadden, Paul Weiss, DLA Piper Make Lateral Hires in DC

More than half a dozen Am Law 200 law firms have made lateral partner or counsel hires so far this month in the Washington, D.C. market.

Latham & Watkins; Skadden, Arps, Slate, Meagher & Flom; Paul, Weiss, Rifkind, Wharton & Garrison; Gibson Dunn & Crutcher; Arnall Golden Gregory; Troutman Pepper Locke; and DLA Piper have all announced new

hires within their international dispute resolution, regulatory, tax, government contracts and national security practices.

Latham & Watkins announced Wednesday that it has hired Cate Behles as counsel in its Committee on Foreign Investment in the United States (CFIUS) & U.S. national security practice in D.C.

Behles most recently served as senior counsel and CFIUS co-lead counsel at the Treasury Department. Behles advises clients on complex foreign investment reviews, national security regulatory matters and cross-border transactions.

“[Behles] is the fifth former government lawyer in the past 16 months to join our premier CFIUS & U.S. national security and economic sanctions and export controls practices, and her hire underscores our team’s continued growth to match strong demand,” said Damara Chambers, a Latham partner who co-leads the firm’s CFIUS & US national security practice, in a statement.

Meanwhile, Skadden has hired Monica Freas as a partner in its financial institutions regulatory group in D.C. Freas joins from the Office of the Comptroller of the Currency, where she most recently served as acting senior deputy comptroller for regional and mid-size financial institutions.

“[Freas’] extensive experience in banking supervision and enforcement will be a tremendous asset to our clients, particularly for fintechs and digital assets firms obtaining bank charters and undergoing stringent regulatory exams for the first time,” said Mark Chorazak, head of Skadden’s financial institutions regulatory group, in a statement.

Paul Weiss also brought on a new partner in D.C. Daniel Zygielbaum joined its tax department from Gibson Dunn & Crutcher. Zygielbaum advises investment funds, private equity sponsors, asset managers and other public and private companies on tax planning matters and the tax aspects of transactions.

For its part, Gibson Dunn on Monday hired partner Matt

Owen in its litigation and congressional investigations practice groups from Kirkland & Ellis, where he had worked as a partner since late 2018. His practice involves civil litigation in matters including antitrust and constitutional law, as well as white collar and congressional investigations.

Also in D.C., Arnall Golden Gregory has brought on Diana Tsutueva and Mark Clodfelter as partner and senior counsel, respectively. Tsutueva, who joins from her own law practice, will chair Arnall Golden Gregory’s international dispute resolution practice.

Clodfelter, who joins Arnall Golden Gregory from Foley & Lardner, focuses on international commercial disputes, including before the International Centre for Settlement of Investment Disputes, the International Criminal Court, and the Permanent Court of Arbitration (PCA), among other venues.

Ben Cheatham joined Troutman Pepper Locke’s tax and benefits practice group, said in a statement that Cheatham’s experience will be “crucial to clients facing complex tax issues in the renewables space.”

DLA Piper hired Travis Mullaney as a partner in its government contracts practice from ArentFox Schiff in D.C. Mullaney focuses his practice on M&A due diligence for transactions involving government contractors.

Outside of D.C., Wilmer Cutler Pickering Hale and Dorr hired Suneeta Hazra as a partner in its government and regulatory litigation group from Arnold & Porter Kaye Scholer in Denver. Hazra previously worked at the U.S. Attorney’s Office for the District of Colorado, where at one point she served as chief of the criminal division.

—Abigail Adcox

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

Global Report

What the Market Makes of the Associate Pay Discrepancy at Hogan Lovells Cadwalader

BY OSCAR GLYN

LAST WEEK, Law.com broke the news that Cadwalader, Wickersham & Taft associates in London would remain on their current pay scale after the firm’s merger with Hogan Lovells, making them around 15% better paid than their Hogan Lovells colleagues.

Once the merger completes on July 1, creating a firm with estimated revenues of \$3.9 billion, the pay disparity among associates will become apparent at NQ level; London Cadwalader NQs will take home at least \$170,000 per year, while those from the Hogan Lovells side will retain their \$145,000 rate, sources said.

The story is different in the U.S., where both firms set salaries according to the ‘Cravath scale’, an industry benchmark which was historically pioneered by elite Manhattan firm Cravath Swaine & Moore. In recent years, Milbank has been leading the charge on pay, most recently raising NQ salaries to \$235,000.

When firms merge, plenty of attention is given to partner compensation given the need to secure partnership approval. But the pay disparity issue has led several industry figures and insiders to question whether associate pay is simply an afterthought in merger discussions, and how this could lead to greater challenges for the merged firm.

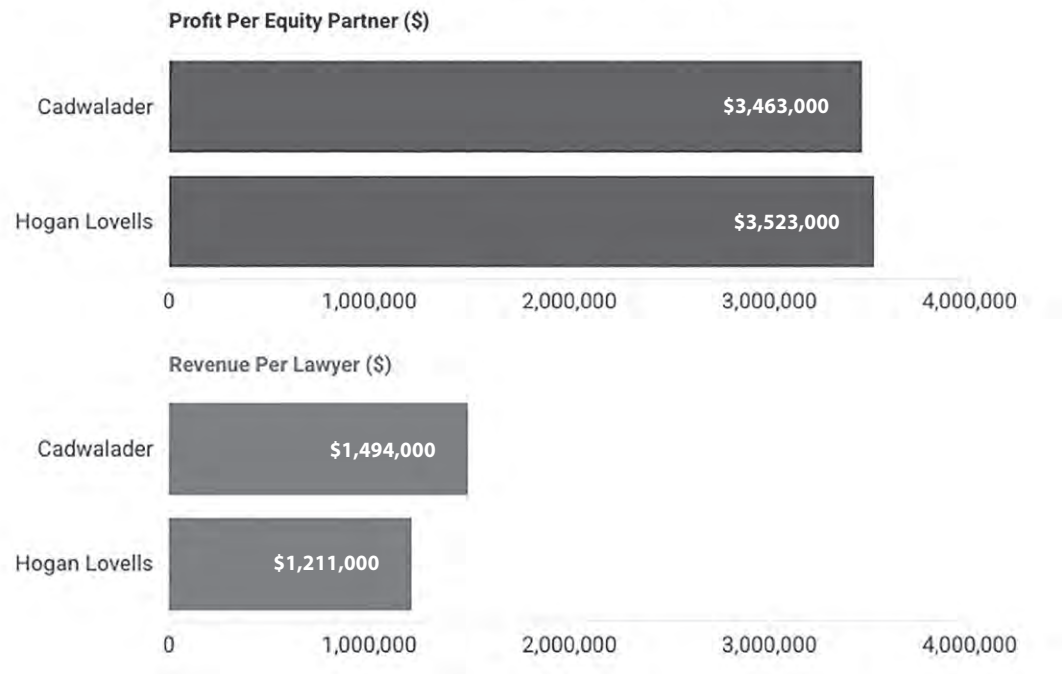
Fix Things

In April, the merger was voted through with an approval rating of over 95%, paving the way for the creation of a 3,100 lawyer firm. The top line figures are impressive, but the internal mechanics can be complex, with some commentators noting that, in merger discussions, partner satisfaction is prioritised over associates.

Partnership lawyer Corinne Staves at CM Murray said the merged firm will have a period of time where they can resolve the

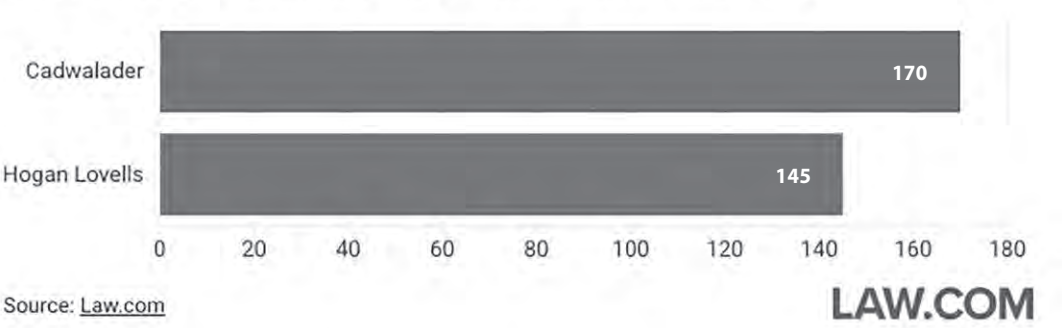
Comparison of Hogan Lovells and Cadwalader, Wickersham & Taft

Law.com Compass data showing the firms before the merger



London NQ Salary

Salary for Lawyers in London at Hogan Lovells and Cadwalader (£)



Source: Law.com

LAW.COM

discrepancy, noting a standard time frame of around two years, but warned that any longer would give the impression of prolonged disunity.

Time might be a healer, but the pay disparity has still got the market asking questions about the related consequences.

Brent Harris, vice president of

legal search and recruiting at Major Lindsey and Africa, asked: “How is the firm going to recruit when they have people have different pay scales? How will

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Paul Weiss, Kirkland, Simpson Thacher and Quinn Emanuel Lead UK RPL Rankings

BY MELINA BLOCK

A QUARTET of U.S.-based law firms dominates the rankings of the legal institutions with the highest revenue per lawyer in the U.K., according to the latest in-depth research by Law.com.

Paul Weiss Rifkind Wharton & Garrison, Kirkland & Ellis, Simpson Thacher & Bartlett and Quinn Emanuel Urquhart & Sullivan all have U.K. RPL of \$1.69 million or more, comfortably ahead of their closest competitors, almost all of which are U.S.-based firms.

The rankings—based on the table of the largest law firms by purely U.K. revenue, which was then reordered by RPL—were compiled via a mixture of firm-provided data, publicly available information and Law.com Compass estimates. It shows numbers from the 2024-25 U.K. financial year for U.K. firms and the 2025 calendar year for U.S. firms.

Of the 18 law firms that have managed revenue per lawyer of \$1 million or more, 14 are U.S.-based institutions.

The RPL metric—calculated by dividing gross revenue by the number of total lawyers—offers an insight into a law firm’s fee rates, the value and complexity of its work and its utilisation rate.

The highest-ranked firms are particularly strong in some of the highest-valued work, with Paul Weiss, Kirkland and Simpson Thacher focused mostly on private capital in the U.K., and Quinn Emanuel Urquhart & Sullivan specialising in litigation. Many U.S. firms do not run full-service operations in London, focusing their offices on only the most profitable practice areas.

Comparatively high billing rates in the U.S. also make it hard for even the most profitable U.K. firms to compete on RPL. One partner at a major firm pointed out that focusing on premium work allowed such firms to avoid being tied down to panel terms and rates by clients.

The highest-ranked U.K. firm on the list is A&O Shearman at number nine with RPL of \$1.2 million—shooting up the ranks from legacy Allen & Overy’s 21st place last year.

It is not until just under a third of the way down the ranking that some of the U.K.’s big-

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Top 50 UK Law Firms Ranked by Revenue per Lawyer						
Rank (2026)	Firm Name	2025 UK Revenue Final (£)	2025 UK Lawyer Headcount	2024 RPL	2025 RPL	% Change
1	Paul Weiss Rifkind Wharton & Garrison	£426,634,161	211	£1,980,502	£2,021,963	2.1%
2	Kirkland & Ellis	£914,216,060	509	£1,657,512	£1,796,102	8.4%
3	Simpson Thacher & Bartlett	£520,000,000	299	£1,767,717	£1,739,130	-1.6%
4	Quinn Emanuel Urquhart & Sullivan	£208,355,091	123	-	£1,693,944	-
5	Milbank	£278,981,680	192	£1,650,169	£1,453,030	-11.9%
6	Paul Hastings	£207,527,046	151	-	£1,374,351	-
7	Skadden, Arps, Slate, Meagher & Flom	£342,831,022	260	£1,172,283	£1,318,581	12.5%
8	Latham & Watkins	£811,048,834	619	£1,349,076	£1,310,257	-2.9%
9	Cleary Gottlieb Steen & Hamilton	£190,461,679	151	£1,333,998	£1,261,336	-5.4%
10	A&O Shearman	£981,400,000	793	-	£1,237,579	-
11	Weil, Gotshal & Manges	£267,000,000	220	£1,079,929	£1,213,636	12.4%
12	Debevoise & Plimpton	£204,113,233	170	-	£1,200,666	-
13	Sidley Austin	£227,792,168	195	£1,070,666	£1,168,165	9.1%
14	Freshfields	£828,639,342	714	£1,128,976	£1,160,559	2.8%
15	Slaughter and May	£745,613,134	661	£1,091,224	£1,128,008	3.4%
16	Gibson, Dunn & Crutcher	£241,555,947	224	£1,047,396	£1,078,375	3.0%
17	Linklaters	£1,059,200,000	1,043	£907,605	£1,015,532	11.9%
18	Macfarlanes	£371,391,000	368	£683,604	£1,009,215	47.6%
19	Ashurst	£366,089,000	369	£947,094	£992,111	4.8%
20	Bird & Bird	£321,406,521	329	£941,935	£976,920	3.7%
21	Clifford Chance	£901,376,809	928	£964,037	£971,311	0.8%
22	Baker McKenzie	£379,118,000	394	£949,372	£962,228	1.4%
23	White & Case	£444,918,482	465	£919,857	£956,814	4.0%
24	Hogan Lovells	£484,534,512	513	£978,488	£944,512	-3.5%
25	DLA Piper	£547,800,000	615	£830,352	£890,732	7.3%
26	Herbert Smith Freehills*	£617,000,000	779	£796,657	£792,041	-0.6%
27	Norton Rose Fulbright	£396,884,809	530	£705,190	£748,839	6.2%
28	Simmons & Simmons	£351,377,571	482	£754,524	£728,999	-3.4%
29	Mayer Brown	£204,327,289	282	-	£724,565	-
30	Reed Smith	£196,392,937	272	£748,185	£722,033	-3.5%
31	Taylor Wessing	£283,700,000	415	£575,786	£683,614	18.7%
32	Bryan Cave Leighton Paisner	£232,792,752	365	£561,761	£637,788	13.5%
33	Travers Smith	£209,746,000	338	£625,968	£620,550	-0.9%
34	DWF	£331,760,000	567	£728,547	£585,115	-19.7%
35	Stephenson Harwood	£222,900,000	391	£735,455	£570,077	-22.5%
36	Gowling WLG	£237,423,000	428	-	£554,727	-
37	Pinsent Masons	£500,000,000	907	£547,469	£551,268	0.7%
38	Eversheds Sutherland	£583,219,000	1,071	£486,519	£544,556	11.9%
39	Squire Patton Boggs	£205,662,044	388	£530,084	£530,057	0.0%
40	CMS	£597,668,000	1,174	£527,921	£509,087	-3.6%

*Herbert Smith Freehills merged to become Herbert Smith Freehills Kramer after the end of the U.K. financial year.

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Partners will appear before a parliamentary inquiry into allegations that KPMG misused confidential client information to win audit work, as prior investigations are being reviewed.

Ashurst and Australian Firm Allens to Testify At Official Inquiry Into KPMG Scandal

BY CHRISTOPHER NIESCHE

PARTNERS from Ashurst and top-tier Australian firm Allens have been called to appear before a parliamentary inquiry that is examining allegations that the accounting giant KPMG improperly used confidential client data to help it win audit engagements.

At the request of KPMG, both firms participated in investigations into allegations made by a whistleblower in the last two years. Allens is continuing its probe into additional allegations.

The role played by both firms will now be scrutinized by the Parliamentary Joint Committee on Corporations and Financial Services.

“Ashurst is assisting the Parliamentary Joint Committee on Corporations and Financial Services with its inquiry. Given the ongoing parliamentary process, it would not be appropriate to comment further at this time,” an Ashurst spokesperson told Law.com.

Allens also declined to comment.

KPMG has been accused of taking confidential information gained through engagements at some of Australia’s largest publicly listed companies and using the information to win audit work worth tens of millions of dollars at those companies or at other major companies.

Ashurst partner Lea Constantine, who advises on health and safety and employment law and leads the firm’s national safety team, and Ashurst employment partner Jane Harvey, will be called as witnesses to the inquiry, according to an official list. Constantine, a 23-year veteran

at Ashurst, is also a member of the firm’s global executive team.

Ross Drinnan, head of the disputes & investigations practice at Allens, and Christopher Kerrigan, a partner specializing in corporate criminal and regulatory investigations, will also be called, as will Allens managing partner Richard Spurio.

Executives, former executives and board members from KPMG and regulators from the Australian Securities and Investments Commission have also been called to give evidence. The scandal has led to the resignation of KPMG Australia’s CEO, Andrew Yates and the head of its audit and assurance division, Julian McPherson,

KPMG is the second of the Big Four accounting giants to be caught up in a scandal involving the misuse of client information. In 2023, PwC Australia’s tax staff were caught advising the government on new tax laws and then using the information to tip off corporate clients about upcoming changes. The scandal led to a fire sale of PwC’s consulting arm, which sold to private equity firm Allegro Funds for just A\$1. It also resulted in the defection of many PwC accounting and legal staff.

Two years ago, a whistleblower at KPMG raised concerns inside the accounting firm about misconduct relating to audit independence, misuse of confidential information and tender integrity failures.

“The matters concern audit independence failures, misuse of confidential client information, corruption of ASX audit tender processes, knowingly misleading a Senate inquiry, generative AI exam cheating following prior remediation

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Covington Boosts UK Competition Litigation Practice With Cooley Hire

BY BETHAN JOHN

COVINGTON & Burling has bolstered its competition litigation team in London with the hire of Mark Simpson as a partner from Cooley.

Simpson, who joined on Monday, told Law.com’s sister publication Global Competition Review that Covington is now one of the elite antitrust litigation practices in London.

He noted the firm’s established team of “fantastic” antitrust litigators working alongside the competition team in several jurisdictions, including London, Brussels and Washington, DC.

Covington is particularly strong in life sciences and technology sectors, Simpson said, noting these markets are increasingly giving rise to challenges before the courts, from class actions to B2B litigation.

“I’m just so glad and privileged to be able to bring my experience, to be added to that team, to do the best we can for our clients as they continue to have to grapple with regulatory-driven contentious issues,” he said.

Louise Freeman, partner and co-chair of Covington’s EMEA litigation practice group, noted that Simpson case work “spans antitrust litigation, class actions, investigations, regulatory appeals – the full gamut.”

She confirmed there is “certainly” potential to further grow the firm’s London competition litigation



COURTESY PHOTO

Mark Simpson handles antitrust litigation, class actions, investigations and regulatory appeals.

gation practice due to the amount of activity in the U.K. and the EU. “We only grow where it’s helpful for our clients,” Freeman said. “We think this is an area where, unfortunately, they will need further support in the coming years, so watch this space.”

Simpson joined Cooley in 2024 from Norton Rose Fulbright, where he spent 15 years. He was promoted to partner at the latter firm in 2014 and went on to head its London antitrust practice.

While at Cooley, Simpson defended PayPoint in a stand-alone abuse of dominance claim before the U.K.’s Competition Appeal Tribunal, which saw the court slash the damages figure claimed by 99% last month.

Additionally, BMW instructed the lawyer in its bid to curtail requests for information from the U.K.’s Competition and Markets Authority, stemming from the agency’s antitrust probe into end-of-life vehicles.

A joint ruling from the CAT and the High Court of Eng-

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Outside Counsel / Expert Analysis

COPA

« Continued from page 4

ary extensions by HPD—from first notice through the end of the ROFR matching period, can still extend well beyond 100 days, during which the owner is prohibited from freely selling their property to a ready, willing, and able third party buyer.

COPA 2.0 also modifies the extension mechanism for the right-of-first-offer period. Under COPA, the Commissioner could extend the 80-day window “for good cause shown.” Under COPA 2.0, extensions of more than five calendar days require a written application from the qualified entity, including an explanation of need, and the Commissioner may not grant more than one prior extension for the same qualified entity.

While this limitation introduces a modest procedural constraint on HPD’s discretion, it does not eliminate it, and, at the same time, potentially opens the door for an even longer period beyond 80 days, exclusive of other discretionary extensions requiring owners to provide additional financial and operational details concerning the subject property.

Additionally, COPA 2.0 expands the applicability criteria to include triggers such as buildings with a violation annual daily average of three or more. COPA did not include the specific violation daily average threshold, and thus COPA 2.0’s expansion broadens the universe of covered properties.

While these changes reflect an effort to tighten procedural constraints and narrow certain definitions, they do not fundamentally alter COPA’s core mechanism: the mandatory imposition of an ROFR on private property owners in favor of government-designated private parties. It is this mechanism that raises the most serious constitutional concerns.

Constitutional Analysis: Forced Alienation and Compelled Sale

Takings Clause: Fifth Amendment Framework

The central constitutional question presented by COPA 2.0 is whether its mandatory ROFR mechanism—mandating property owners to hold their property available for purchase by government-preferred buyers and restricting their ability to sell on the free market—constitutes a taking of private property without just compensation in violation of the Fifth Amendment, as applied to New York through the Fourteenth

Amendment of the US Constitution.

The analysis begins with the foundational distinction between *per se* physical takings and regulatory takings. *Per se* takings have historically been found where the government mandates physical access or occupation by third parties. In *Loretto v. Teleprompter Manhattan CATV Corp.*, 458 U.S. 419 (1982), the Supreme Court of the United States (SCOTUS) held that a New York statute requiring landlords to permit the installation of cable television equipment constituted a *per se* taking, regardless of the trivial economic loss involved.

In *Cedar Point Nursery v. Hassid*, 594 U.S. 139 (2021), SCOTUS held that a California regulation granting union organizers access to agricultural property constituted a *per se* physical taking, emphasizing that the right to exclude is “one of the most essential sticks in the bundle of rights that are commonly characterized as property.”

Opponents of COPA 2.0 will indeed argue that it commandeers a distinct “stick in the owner’s bundle of rights”—the right to freely dispose of their *sui generis* property—by unilaterally vesting an ROFR-like prerogative in third parties without compensation. Challengers may analogize COPA 2.0 to the exaction cases—*Nollan v. California Coastal Commission*, 483 U.S. 825 (1987), *Dolan v. City of Tigard*, 512 U.S. 374 (1994), and *Sheetz v. County of El Dorado*, 601 U.S. 267 (2024), and argue that conditioning a sale on granting an ROFR delays a sale without any consideration.

However, the *per se* takings argument faces significant obstacles, as COPA 2.0 does not mandate physical access to or occupation of the owner’s property. It does not compel the owner to transfer title; the owner retains full title, can ultimately refuse nonprofit offers at the end of the ROFR window, and can consummate sales at market price to any purchaser if the statutory preference is not exercised, nor does it require acceptance of below-market bids or impose any price controls.

As such, COPA 2.0 will be assessed under the *Penn Central Transportation Co. v. City of New York*, 438 U.S. 104 (1978), regulatory takings framework, which considers: (1) the economic impact of the regulation on the claimant; (2) the extent to which the regulation has interfered with distinct investment-backed expectations; and (3) the character of the governmental action.

On the first factor, COPA 2.0’s economic impact is limited: the delay is time-bounded (approximately 100-plus days), and the

owner retains the right to ultimately sell at market price. However, owners will argue that the delay generates substantial economic harm through carrying costs such as mortgage payments, insurance, title liability, possible lost sales, and loss of maximum profits due to market fluctuations, and that COPA’s chilling effects on bidding competition depress property values well before the formal process even begins.

On the third factor, COPA 2.0’s character as a targeted, procedural intervention designed to advance affordable housing preservation weighs in the government’s favor, particularly given the fact that New York City has one of the lowest home ownership rates in the country.

New York Constitutional Property Protections and Restraints on Alienation

New York’s own constitutional protections and longstanding property law doctrines may provide an independent—and potentially more potent—basis for challenging COPA 2.0 than the federal Takings Clause.

Naturally, the legislation continues to spark considerable debate over its constitutional soundness.

New York has long maintained a strong public policy favoring the free alienability of real property, codified in N.Y. Real Property Law §471. As the Court of Appeals explained in *Metropolitan Transportation Authority v. Bruken Realty Corp.*, 67 N.Y.2d 156 (1986), the common-law rule against unreasonable restraints on alienation condemns the “effective prohibition against transferability itself.” The reasonableness of any restraint must be judged by three factors: its duration, the designated method for fixing the purchase price, and its purpose.

In *Bruken Realty*, the Court of Appeals upheld a preemptive right to purchase property, reasoning that the restriction promoted the use and development of the property while imposing “only a minor impediment to free transferability.” The court observed that “a preemptive right, however, usually will not be unlawful when conditioned on payment of market value or a sum equal to a third-party offer.” COPA 2.0’s matching-right mechanism satisfies this price-reasonableness criterion.

However, the *Bruken Realty* court’s analysis was limited to a bilateral commercial arrangement; it did not address the distinct con-

cerns raised by a blanket government mandate imposing ROFR rights on an entire class of property owners in favor of government-designated third parties.

In *Keystone Assoc. v. State of New York*, 19 N.Y.2d 78 (1966), the Court of Appeals confronted a statute that prohibited the owner of an opera house from demolishing its building in order to give a private corporation time to gather funds to acquire and preserve the structure.

The court concluded that the statute, which merely delayed the owner’s exercise of its property rights for the benefit of a designated private party, amounted to a “condemnation statute” and constituted an appropriation of private property without just compensation. The analogy to COPA 2.0 is striking: like the *Keystone* statute, COPA 2.0 holds property in abeyance for the benefit of designated private entities, restricting the owners’ right to dispose of the property on a timeline of the owner’s choosing while offering no compensation for the corresponding economic harm.

In *Seawall Associates v. City of New York*, 74 N.Y.2d 92 (1989), the Court of Appeals struck down a local law that required owners of

single-room-occupancy properties to rehabilitate vacant units, accept tenants, or pay substantial fees. The court held that the law’s “heavy exactions” did not “substantially advance” the putative purpose of relieving homelessness, finding only a “tenuous connection between means and ends.”

The court emphasized that where a regulation forces “some people alone to bear public burdens which, in all fairness and justice, should be borne by the public as a whole,” a taking occurs. Like COPA 2.0, the challenged law imposed targeted obligations on a defined class of property owners—in service of a broad public welfare objective—without compensation and without a demonstrated direct nexus between the burden imposed and the social problem to be remedied.

The fundamental tension in COPA 2.0’s restraints-on-alienation framework lies in the disjunction between the legislation’s laudable public purpose and the doctrinal requirements governing the enforceability of restrictions on alienation under New York law. While New York courts generally uphold reasonable ROFRs in private contracts, particularly where co-owners voluntarily submit to

community governance structures such as in cooperative and condominium buildings, blanket government-mandated ROFRs have never been imposed on private-to-private transactions on this magnitude and thus traverse fundamentally different legal terrain.

Arguments for and Against Constitutionality

The strongest arguments in favor of constitutionality are that COPA 2.0 is a targeted, procedural intervention at the point of sale for a specified class of multifamily buildings. It does not compel physical occupation or dictate sub-market conveyances, with owners retaining the right to command market price and to consummate sales with private buyers if qualified entities cannot meet the terms. New York City has long exercised robust municipal regulation of housing conditions, preservation, and tenant protection within the police power.

Washington, D.C.’s Tenant Opportunity to Purchase Act (TOPA)—which affords tenants an early opportunity to acquire their buildings—has been administered for decades withstanding constitutional scrutiny and providing significant precedential support, similar to San Francisco’s COPA corollary. Under established takings jurisprudence, COPA 2.0 is best assessed under the *Penn Central* framework, where its limited economic impact, congruence with reasonable expectations in a heavily regulated housing sphere, and public-minded character tip the scales in favor of constitutionality.

However, the strongest arguments against constitutionality are compelling. Owners will argue that COPA 2.0 is an unlawful restraint on the alienation of their real property, as it impedes their ability to transfer their property on their desired timeline, causing them substantial economic harm without any entitlement to receive just compensation. They will argue that COPA 2.0 effectively appropriates a discrete property interest (the ROFR) and thereby effects a *per se* taking.

Challengers will underscore policy experience in jurisdictions like D.C., arguing that ROFR schemes slow sales, deter investment, amplify holding costs, and inherently reduce property values. Contracts Clause arguments will emphasize that even short windows can be outcome-determinative in tight real estate markets, thereby imposing significant impairments on owners’ preexisting autonomy to negotiate and consummate sales with buyers of their own choosing.

Conclusion

COPA 2.0 illustrates the competing interests of housing affordability versus the constitutional protection of private property rights. The legislation seeks to harness the disposition process itself as a tool for community stabilization, channeling market transactions through a government-administered preference system. This is a novel and untested approach under New York law.

What distinguishes COPA 2.0 from prior exercises of New York City’s regulatory authority over housing is not merely the burden it imposes but the nature of the interest that it creates. The legislation does not regulate the use of property, nor does it impose conditions on development or occupancy. Rather, it interposes a government-designated class of preferred purchasers into what has always been a private transactional relationship, effectively restructuring the market for covered properties.

Whether courts will view this as a permissible extension of the police power—analogous to tenant-protection measures that have long been upheld—or as a qualitatively different intervention that crosses permissible constitutional lines remains an open question.

The precedential landscape offers no clear resolution. The *Penn Central* framework, under which COPA 2.0 will most likely be evaluated, is inherently fact-intensive, and its application here will turn on the empirical record regarding actual economic harm to covered property owners.

At the same time, decisions like *Keystone Associates* and *Seawall Associates* by the New York Court of Appeals suggest a judicial skepticism toward legislative schemes that conscript individual property owners into bearing the costs of broadly shared social objectives, a characterization that COPA 2.0’s challengers will surely advance.

Practitioners advising owners of covered properties, prospective purchasers, and qualified entities alike should proceed with the expectation that COPA 2.0, if enacted, will face immediate legal challenge. The legislation’s constitutionality will hinge on whether the city can demonstrate a sufficiently direct relationship between COPA 2.0’s burdens and its affordability objectives, and whether the economic costs imposed on property owners rise to the level of an impermissible taking without adequate compensation under a federal lens, or, an unreasonable restraint on the alienation of real property under a state lens.

Civil

« Continued from page 3

fruits, and instrumentalities of the charged offenses from Jan. 1, 2018, to the present based on a supporting affidavit indicating defendant had been indicted for offenses between November 2018 and April 2023.

In fact, the charged offenses occurred between 2020 and 2023. Noting the inaccuracy of the time period described in the affidavit, defendant moved to suppress the warrant as overbroad. The Arizona warrant was supported by probable cause and suppression was inappropriate, however, because the affidavit described facts dating back to 2018 involving defendant’s management of a prior fund that would likely be relevant to the charges in the indictment.

“The Nevada Warrant [was] much more troubling.” Slt contained copy-and-pasted material from a different warrant in a different case. Specifically, the “things to be seized” portion of the warrant, in addition to relevant materials,

also authorized a search for obviously irrelevant material like “any information related to source of drugs.” Defendant moved to suppress this warrant, arguing that the errors demonstrated that the magistrate judge who approved it had abandoned his judicial role and rubber stamped the warrant.

But defendant failed to satisfy the criteria for suppressing a warrant under *United States v. Leon*, 468 U.S. 897 (1984). To start, there was no indication that the magistrate was misled by the affirmation. Moreover, the clear “typographical sloppiness” of the warrant did not rise to the level of reckless disregard for the truth.

Next, while the magistrate “may have made a serious mistake in failing to closely read the warrant and failing to notice the copy-paste error,” that is not the same as abandoning his judicial role. Such abandonment requires a showing that the judge had assumed the role of an adjunct law enforcement officer. The “failure to pay close attention does not make a judge into a police officer, and this factor therefore does not encompass the situation at hand.”

Finally, the Nevada warrant was not facially deficient and was supported by sufficient probable cause. The warrant specified the places to be searched and the things to be seized. The fact that it included additional erroneous items in the list of evidence to be seized did not undermine the validity of the warrant.

The Arizona warrant authorized a search for evidence, fruits, and instrumentalities of the charged offenses from Jan. 1, 2018, to the present based on a supporting affidavit indicating defendant had been indicted for offenses between November 2018 and April 2023.

Nonetheless, Block severed the infirm portions of the warrant and ruled that any evidence seized pursuant to those portions would be suppressed. There was no reason, Block noted, to think that any evidence had been seized under those improper sections. If events make “clear that any evidence was improperly seized pursuant to this now severed portion of the warrant the court

will promptly order that evidence suppressed.”

Motion To Dismiss Complaint Alleging RICO Claim Granted

In *All Island Counter Tops & Millwork Inc. v. Serpas*, 25 CV 0744 (EDNY, Apr.30, 2026), Judge Seybert

granted defendants’ motion to dismiss the federal claims against them, declined to exercise supplemental jurisdiction over plaintiffs’ New York state law claims, and denied plaintiffs’ cross-motion to amend.

Plaintiffs’ lawsuit arose out of an alleged side business that the individual defendants, all employees of plaintiff All Island Counter Tops & Millwork Inc. during the relevant time period, allegedly

conducted on All Island’s time using All Island’s material and infrastructure. Certain of the individual defendants formed defendant Rota Stone to operate this side business. Plaintiffs alleged wire fraud, bank fraud, and violations of the Racketeer Influenced and Corrupt Organizations Act (RICO), as well as various state law claims.

The bank and wire fraud claims were dismissed because neither of the applicable statutes, 18 U.S.C. §1343 and 18 U.S.C. §1344, includes a private right of action.

Seybert also dismissed plaintiffs’ RICO claim. Plaintiffs relied on the claims of bank fraud and wire fraud to allege the requisite predicate acts. But “a RICO plaintiff who is not a financial institution...lacks... injury to bring a RICO claim based on bank fraud as the predicate act.” Turning to the wire fraud claim, the court concluded that plaintiffs’ list of alleged side jobs “does not suffice to state the typical ‘who, what, where, when, and why’ required to plead a fraud-based claim with particularity.”

Plaintiffs’ allegations were insufficient for the further reasons that the claims about the individual

defendants’ involvement were conclusory, and plaintiffs failed to quote a single verbal statement made by any individual defendant, failed to mention any affirmative misrepresentation that would have allowed the individual defendants to hide the side business, and improperly grouped all defendants together. Since plaintiffs lacked injury to rely on the alleged bank fraud as a predicate act and failed to allege the claimed wire fraud with particularity, plaintiffs’ RICO claim was dismissed.

With the dismissal of plaintiffs’ claims under federal law, Seybert declined to exercise supplemental jurisdiction over plaintiffs’ remaining state law claims. The court also denied plaintiffs’ cross-motion to amend because the proposed amendments “would not cure the Amended Complaint’s fatal deficiencies.”

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

Jury

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The Maryland Supreme Court, relying in part on Douglas Oil, has adhered to the same principle in a 1989 ruling: “The long-established rule is that if a grand jury does not indict, it may not publicly criticize” (In re Crim. Investigation No. 437 in Cir. Ct. for Baltimore City, 316 Md. 66, 104. This fundamental principle is designed “for the protection of the good name and reputation of the people...” (See *In re Report of Grand Jury of Baltimore City*, 152 Md. 616, 631 (1927)).

In short, releasing grand jury information about uncharged individuals for the purpose of “public accounting” was, in our view, categorically prohibited. On April 27, 2026, the Maryland Supreme Court issued a unanimous decision reversing the decisions below and emphatically rejecting the notion that prosecutors may use grand jury investigations to name and

shame uncharged subjects of a criminal investigation. The court’s opinion was written by Justice Jonathan Biran, a former federal prosecutor, who could not have been clearer on this issue:

“Many grand jury investigations obtain damaging information and allegations about uncharged individuals that the public might benefit from learning. One of the primary purposes of grand jury secrecy is to protect uncharged persons from public disgrace in the absence of a criminal charge and a forum in which to seek vindication. To overcome an objection to disclosure of otherwise secret information about an uncharged individual, a requestor must show that the disclosure will serve an interest beyond the public’s interest in learning the information.”

The court further explained that Federal Rule of Criminal Procedure 6(e) and its counterpart, Maryland Rule 4-642, outline the types of interests that might war-

rant disclosure. Both are “cut from the same cloth,” as the Maryland Supreme Court had previously explained, and require a showing of a “particularized need,” which in most cases, involves use of the

But when the accusation bears the imprimatur of a state’s highest law enforcement officer, it gives the pronouncement a ring of truth without a finding of probable cause by a neutral factfinder, much less a fair hearing in which the evidence can be tested.

material for other legitimate investigative purposes.

The Maryland Rule further provides that a movant must show that the material sought to be disclosed “is needed to avoid a possible injustice” and the “need for disclosure is greater than the need for continued secrecy.” Significantly, the Maryland court noted that none of these bases authorizes disclosure based on a desire to publicly

shame individuals who are the subject of the grand jury material.

One might wonder why professional prosecutors who have conducted extensive investigations are held to a rigorous standard of

secrecy when private persons fill the internet with accusations of criminal misconduct, often based on rumor or fantasy. In the latter situation, the accusers are often disbelieved or shouted down, and if not, the accused individuals can seek redress through a defamation action in the civil court system and other similar causes of action.

But when the accusation bears the imprimatur of a state’s high-

est law enforcement officer, it gives the pronouncement a ring of truth without a finding of probable cause by a neutral factfinder, much less a fair hearing in which the evidence can be tested. Without a meaningful mechanism to rebut the charges, no matter how persuasive the contrary view, a prosecutor’s public statements cannot be overcome, particularly when the statements are instantly accessible—and as we know, accusations tend to bounce around the internet in direct proportion to their outrageousness.

The criminal justice system’s investment in secrecy flips when a prosecutor files a criminal charge. By definition, the charge is public, and the prosecutor must prove it in a public proceeding where the accused is afforded protections to contest the charges.

These protections are so basic that most of them were enshrined in the Bill of Rights—and their roots date back even further in Maryland and most of the original 13 states.

The protections include the right to a public trial before a neutral factfinder, with the right to representation by counsel, to compel testimony, and to the presumption of innocence until the prosecutor can prove guilt to a unanimous jury beyond a reasonable doubt.

If a prosecutor can short-circuit those rights by going directly to the public for an “accounting” of an uncharged individual’s conduct, the better part of the criminal justice system becomes superfluous. In Maryland, at least, that’s not how things work.

Letters Welcome

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

Calendar of Events

FRIDAY, JUNE 12

New York City Bar (Non CLE)
Senior Lawyers Chatroom
12 p.m. - 1 p.m.
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=SEN061226&mcode=NYLJ>
Location: Zoom

MONDAY, JUNE 15

New York City Bar (CLE)
Leveraging New York's Equal Rights Amendment to Protect LGBTQ+ New Yorkers
6:15 p.m. – 7:30 p.m.
CLE Credit: New York: 1.5 Professional Practice; New Jersey: 1.5 General; California: 1.5 General; Pennsylvania: 1.0 General; Connecticut: Available to Licensed Attorneys
Registration Link: https://services.nycbar.org/EventDetail?EventKey=_LEV061526&mcode=NYLJ
Location: 42 West 44th Street

New York City Bar (Non CLE)
LGBTQ+ Pride Reception & Arthur S. Leonard Award Ceremony
7:30 p.m. – 8:30 p.m.
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=LGBTQ61526&mcode=NYLJ>
Location: 42 West 44th Street

New York County Lawyers Assoc.
Civil Court Practice Section
Annual Dinner, 6 p.m. - 9 p.m.

TUESDAY, JUNE 16

New York City Bar (Non CLE)
Annual Mortimer Hess Memorial Lecture on Estate and Gift Taxation
6 p.m. – 7:30 p.m.
Reception: 7:30 p.m. – 8:30 p.m.
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=HESS061626&mcode=NYLJ>
Location: 42 West 44th Street

TUESDAY, JUNE 16
WEDNESDAY, JUNE 17

Practising Law Institute
Acquiring or Selling the Privately Held Company 2026
9 a.m. – 5 p.m. (Both Days)
www.pli.edu/programs/acquiring-or-selling-the-privately-held-company/

WEDNESDAY, JUNE 17

New York City Bar (Non CLE)
Summer Associates & Interns Annual Reception 2026
6 p.m. - 8 p.m.
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=SAR061726&mcode=NYLJ>
Location: 42 West 44th Street

THURSDAY, JUNE 18

Federal Bar Council
LGBTQ Rights after Skrametti, Little v. Hecox and West Virginia v. BPJ

5:30 p.m. – 7 p.m.
Location: Womble Bond Dickinson
1.5 CLE credits
fbcu.users.membersuite.com/events/a5720928-0078-c069-47a5-0b49a3829e87/details

New York City Bar (CLE)
Artificial Intelligence Conference
10 a.m. – 12 p.m.
CLE Credit: New York: 5.0 Professional Practice; New Jersey: 5.5 General; 0.5 Ethics; California: 5.5 General; 0.5 Ethics; Pennsylvania: 5.0 General; Connecticut: Available to Licensed Attorneys
Registration Link: <https://services.nycbar.org/AllInstitute?Location: 42 West 44th Street>

New York City Bar (Non CLE)
Small Firm Chats – Stay Connected with Your Peers and Us!
12 p.m. - 12:45 p.m.
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=SLFC061826&mcode=NYLJ>
Location: Zoom
Celebrate the Summer with the Solo and Small Law Firm Community!
6 p.m. – 8 p.m.
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=SLF061826&mcode=NYLJ>
Location: 42 West 44th Street

Anderson Kill
9th Annual Cyber Insurance Recovery Conference
3 p.m. - 5 p.m.
Identifying the underlying perils and exploring the legal landscape from A.I.-enhanced technologies
Location: 7 Times Square in Manhattan.

Practising Law Institute
Government Investigations 2026: Strategies for Responding to Investigations
9 a.m. – 12:30 PM
www.pli.edu/programs/government-investigations/
Fundamentals of Trademark Law in the Global Marketplace 2026
9 a.m. – 4:30 PM
www.pli.edu/programs/fundamentals-of-trademark-law-in-the-global-marketplace/

MONDAY, JUNE 22

Practising Law Institute
International Arbitration 2026
9 a.m. – 5:30 PM
www.pli.edu/programs/international-arbitration/

TUESDAY, JUNE 23

Federal Bar Council
Proffer Agreements: Pitfalls, Practice Tips and Proposals for Change
6 p.m. – 7:15 p.m.
Location: Elliott Levine Jaroslaw Neils LLP
1 CLE credit
fbcu.users.membersuite.com/events/a5720928-0078-c3da-9428-0b49ab8c3e95/details

New York City Bar (Non CLE)
Careers in Labor & Employment Law

6 p.m. - 8 p.m.
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=SS062326&mcode=NYLJ>
Location: Zoom/42 West 44th St.

Practising Law Institute
Internal Investigations 2026
9 a.m. – 4:30 PM
www.pli.edu/programs/internal-investigations/

WEDNESDAY, JUNE 24

New York City Bar (Non CLE)
Threads of Opportunity Professional Attire Sale 2026: Shopping Event
12 p.m. – 4 p.m.
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=PAD062426&mcode=NYLJ>
Location: 42 West 44th Street

New York City Bar (CLE)
Current Legal Ethical Issues with Professor Stephen Gillers
12 p.m. - 1:45 p.m.
CLE Credit: New York: 2.0 Ethics; New Jersey: 2.0 Professional Responsibility; California: 2.0 Professional Responsibility; Pennsylvania: 1.5 Professional Responsibility; Connecticut: Available to Licensed Attorneys
Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB062426&mcode=NYLJ
Location: Zoom

Practising Law Institute
Ethics for In-House Corporate Counsel 2026
9 a.m. – 11:10 AM
www.pli.edu/programs/ethics-for-in-house-corporate-counsel/
Ethics in Discovery 2026
12 p.m. – 2:10 PM
www.pli.edu/programs/ethics-in-discovery/
Ethics Game Show 2026: A Review of Ethical Issues
3 p.m. – 5:10 PM
www.pli.edu/programs/the-ethics-game-show/

THURSDAY, JUNE 25

Practising Law Institute
Serving on a Nonprofit Board 2026: Practical and Ethical Considerations for Attorneys
9 a.m. – 1 PM
www.pli.edu/programs/serving-on-a-nonprofit-board/

FRIDAY, JUNE 26

Practising Law Institute
Fundamentals of Copyright Law 2026
9 a.m. – 4:45 PM
www.pli.edu/programs/fundamentals-of-copyright-law-in-the-data-era/

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E-mail the details to pkane@alm.com

Have a Move to Announce?
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Off Page 2

Drivers

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Devane said, is simply to keep using arbitration agreements so that they can at least raise the argument that they should be enforced. Benesch Friedlander Coplan & Aronoff wrote in a recent client alert that arbitration agreements should clearly state that state arbitration law will apply if a worker is deemed to be covered by the

FAA exemption and should include clear jury trial and class action waivers. Doing so will maximize the chance of avoiding class action litigation, they said. Devane and Maatman also both said that some companies may wish to rethink their business model to try to avoid having employees or contractors fall under the FAA exemption. Devane said they should ask themselves, “Are there finer lines we can draw with job descriptions?

Are there boundaries we can set with what employees are doing to lessen the argument that they are a transportation worker?” Maatman said that some may try to create separate corporate entities to handle different parts of the transportation process, though the strategy remains largely untested. “Not a lot of companies have done it yet, but I think a lot of companies are beginning to think about it,” he said.

SEC

« Continued from page 2
out deciding that disgorgement is an equitable remedy, even after Congress amended the statute to separate disgorgement from equitable remedies.” That sentence is “an invitation to parties to argue that exact issue in a future case,” said Fletcher. Considering the scope of the power at hand, there’s likely an interest in fighting this further. Disgorgement is one of the SEC’s “sharpest and most flexible enforcement tools,” according to Max Nowak, a partner at Herrick, Feinstein. In 2024, the SEC seized \$6.1 billion in disgorgement, nearly triple the \$2.1 billion obtained in civil penalties that same year. Additionally, in issuing its decision, the Supreme Court didn’t delve into more complex issues that were discussed during oral arguments, such as jury trial rights. “You can see it in the opinion. They’re like, ‘We are not going there,’” Fletcher said. The justices had also questioned how much of disgorgement ultimately goes to victims, said Christopher Bosch, a partner at Sheppard, Mullin, Richter & Hampton. “We’re back to the Liu question of where’s the money going,” said Bosch, referencing the Supreme Court’s 2020 decision upholding disgorgement. “If it matters where the money goes, well, then why not just come out and say that? Why leave that open for another day? ... the Supreme Court has become a little adept at kicking the can down the road here.” Another day wouldn’t be anytime soon, as a case would have to be built up, Bosch said.

“But on the other hand, the decision so clearly highlighted remaining questions to be answered that I do think defendants in these actions will find a surprisingly receptive audience to ironing out those additional questions,” he said. Although Thomas signaled his willingness to revisit disgorgement, Eric Talley, a corporate law professor at Columbia Law School pointed out the obvious—“literally no one joined.” Talley found Thomas’ decision to be an interesting “sleight of hand” that “wasn’t terribly persuasive.” In the opinion, Thomas wrote that recent congressional developments established disgorgement as a legal remedy in which defendants have a right to a jury trial. That Thomas was effectively calling for jurors to approve of disgorgement wasn’t surprising for Talley, who described the justice as having “a more romantic view of the jury system.” It’s “going more towards a larger project of just trying to get more things in front of juries, as opposed to a judge,” Talley said. But having jurors, instead of judges, sign-off on disgorgement orders would complicate the system, Talley said. It’s “almost like a backseat way of restricting SEC power,” he said. In various interviews, experts stressed the importance of disgorgement and the myriad of circumstances in which there could be fraud, but the pecuniary harm isn’t apparent. That storm could appear in insider trading and accounting cases, as well as in cases alleging a complex fraud scheme that’s complicated enough as to obscure harm.

Gregory Baker, who previously served as senior counsel with the SEC’s enforcement division, added that there are many cases where there is no investor harm, including when the SEC is enforcing the many compliance-based statutes. A loss would have “defanged” the SEC, said Baker, who is currently a partner at Patterson, Belknap, Webb & Tyler. But outside of those cases, Talley noted the practical issues of requiring the SEC to identify a victim and prove their exact loss. He offered the example of a defendant who hypes up a stock on X, only to sell his shares when the price spikes. “You now have to go out and find these counterparties who may or may not really remember whether they were persuaded by his goofy tweet ... and they may not be the best, most credible witnesses. And maybe you can find a few people that were harmed, but then there’d be a question of, well, what if they were harmed only to the extent of 50 bucks and the guy made a billion dollars off this?” Talley asked. “There’s a government entity that is already short staffed and it’s pretty hard to imagine that they would want to spend much time on these sorts of cases,” he said. That the unanimous decision maintains an enforcement power was of note to Baker. “The SEC has been losing a lot of cases at the Supreme Court and their power has been curtailed and this is really the first big case where we’ve seen the SEC really get a clean victory,” Baker said.

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Associate Pay

« Continued from page 5
the symbiosis work? What are the longer-term promotions aspects?” Farrer & Co partnership law expert, Jonathan Haley said: “It’s much easier to say to the partnership that you will slot everyone in at an appropriate point on the equity ladder. It’s a partnership and essentially the deal doesn’t happen unless everyone is happy with it.” Haley noted that the partnership is essential for the merger being voted through, meaning that the partnership compensation package tends to be established long before even the partner vote on the merger takes place. However, instances like this leave firms scrambling to fit together the pieces at to make

the merger work for junior lawyers. Haley added: “With employees [as opposed to partners] it is a much bigger problem, because you have a significant employment law overlay. As an employer it’s very difficult to justify paying half your staff less than the other unless you can materially distinguish them, for example, on a jurisdiction level or on a work type level.” On the pay disparity, a partner at a rival firm said: “I have to believe there’s a reason. Because if there’s no reason, they are mental [sic].” They added that it seemed like an “obvious own goal.” Another partner suggested that the only way you can keep all parties happy is by lifting Hogan Lovells’ pay up to Cadwalader’s level, which would cost “millions”. Alternatively, you keep Cadwalad-

er’s 34 London associates to a higher billable hours target, or else you downgrade their pay to that of Hogan Lovells’ 260. Again, an unlikely situation, the source said. Law firm mergers strive to come to market as one united entity. However, Staves believes that this “would ring a bit hollow if the person on the desk next to you is earning 20% less”. In response to Law.com’s questions for the original article, a firm spokesperson said that, after the merger, “the combined firm will be focussed on ensuring we continue to reward all our lawyers with comparable contributions and performance fairly and competitively across the markets in which we operate”.

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Lander

« Continued from page 1
Lander said following the court’s verdict. “All we want is for people [who are] charged with removal or other orders [to be] represented by good people, who can advise them of their rights and advise them properly. We don’t have that, so many enter that building without a lawyer, without speaking English or knowing what their rights are.” Lander refused a plea deal and said he brought the case to trial as a way to bring awareness to the treatment of those detained by U.S. Immigration and Customs Enforcement. He praised his counsel at Sher Tremonte for their dedication to the case in a press conference outside the courthouse. He also lauded “Judge Ricardo’s thoughtful, thorough ruling” in the case: “Yesterday, when I testified, he

stopped the court and made sure I understood my rights against self-incrimination under the Constitution,” he said. Even though Lander noted he “wasn’t in any huge jeopardy” he was grateful Ricardo spent time explaining the claims of the charges the government was accusing him of. The verdict came after a day-long bench trial held Wednesday at the Daniel Patrick Moynihan U.S. Courthouse in lower Manhattan. Lander was detained and arrested in September during a protest on the tenth floor of the federal building that houses an ICE detention center at 26 Federal Plaza. He received a misdemeanor U.S. District Court Violation Notice for the alleged elevator blocking and pleaded not guilty in December. Ricardo pointed to the “confusing and chaotic” video evidence presented during Wednesday’s trial as an indication of inconsis-

tent messaging from officials on how Lander and the others sitting in the elevator lobby should have complied. The video evidence depicting the 30 seconds prior to his arrest was too short of a time frame for a reasonable person to realize they were obstructing the elevator, the court said. The court also noted Lander’s testimony and later videos showed his cooperation and compliance with federal officers when he was moved to the 30th floor of the building to receive his citation. Prosecutors only focused on a narrow portion of Lander’s conduct during the trial Wednesday and previously said they would not imprison Lander if he was convicted. Lander said he believed the government made that move to prevent his team from obtaining discovery related to the ICE detention center. Eleuthera Sa, of Sher Tremonte and of counsel for

Lander, told the press Thursday that instances of the government prosecuting petty offenses like Lander’s were “quite rare.” Lander testified in his own defense Wednesday and told the court he and other elected officials sat down in the elevator bank because “they thought it might be a while” before being able to access the detention center. He said it was a “collective decision” to sit in the elevator bank and maintained that he did not intentionally sit in front of an elevator door. State Sen. Julia Salazar testified for Lander’s defense Wednesday and corroborated Lander’s version of events Wednesday afternoon. Part of Ricardo’s findings noted how quickly the government cross examined Lander. Assistant U.S. Attorney Ariel Cohen presented the court with a single image of Lander and other attendees sitting on the floor with his back to

the elevator. She asked Lander to confirm he was sitting in front of the elevator in a cross examination that lasted less than two minutes. The court noted that the photo of Lander sitting may have been the government’s “best evidence,” but it did not indicate his presence was a safety issue or intentional obstruction. Prosecutors called two government officials Wednesday to support their case. The first was John Melecio, a field office manager for the General Services Administration, who said it would be “difficult” for a person to leave an elevator at 26 Federal Plaza if someone was blocking the exit. The following witness was Clifford Steichen, a senior inspector for the Federal Protective Service, who arrested Lander during on the tenth floor. Steichen was not initially in the building but instead returned to 26 Federal Plaza following radio

calls requesting backup. His testimony indicated that the ordeal from his return to 26 Federal Plaza until Lander’s arrest took about 30 minutes. Lander is currently running to unseat U.S. Rep. Dan Goldman, a Democrat who has represented New York’s 10th Congressional District since 2023. He said his most recent visit to the ICE facility at 26 Federal Plaza was last week and said he will continue to visit the detention center regardless of the outcome of primary elections on June 23. The U.S. Attorney’s Office for the Southern District of New York did not immediately return Law.com’s request for comment. Michael Bass and Deirdre von Dornum, of Sher Tremonte, were also of counsel for Lander.

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Off the Front

Investor Suit

« Continued from page 1

and Justice Elena Kagan joined in part. In it, Jackson wrote that the majority misread the text of Section 47(b) and “deftly sidestep[ped]” evidence that Congress meant to create a private right of action.

The petitioners were a group of hedge funds that adopted resolutions opting into the Maryland Control Share Acquisition Act, a state law limiting the voting power of shareholders that hold a disproportionate number of shares.

The move drew litigation from Saba, which filed suit in the Manhattan federal court to rescind those resolutions, arguing they violated a separate provision of the ICA mandating equal voting rights for each stock. U.S. District Judge Jed Rakoff rescinded the resolutions, which the U.S. Court of Appeals for the Second Circuit backed.

The hedge funds then took the case up to the Supreme Court, arguing that the U.S. Congress gave the U.S. Securities and Exchange Commission primary responsibility to enforce the ICA and that a private plaintiff like Saba couldn’t bring such a case.

The funds were represented by Skadden, Arps, Slate, Meagher & Flom; K&L Gates; and Sidley Austin. At the high court, Saba was represented by Susman Godfrey and Clement & Murphy, including Paul Clement, the solicitor general under former President George W. Bush.

The case had been closely watched in the industry, with the U.S. Chamber of Commerce and the Securities Industry and Financial Markets Association submitting friend-of-the-court briefing that recognizing a private right of action would risk exposing investment funds to a flood of litigation. At the request of the high court, the U.S. Solicitor General’s Office and

the SEC also submitted briefing in which they sided with the funds.

But a group of former SEC officials came out in support of Saba, arguing that the agency lacks the resources to address every alleged ICA violation. The SEC only has around 4,000 employees to oversee 17,000 registered funds, in addition to its other responsibilities, the former staffers wrote in October 2025 briefing.

The high court agreed with the funds, with Barrett stating that when Congress creates a private right of action, “it usually does so expressly” and that “fashioning rights of action as we see fit” would present separation of powers concerns.

The majority also highlighted two other provisions of the ICA that expressly created narrow private rights of action.

“We have traditionally been reluctant to conclude that Congress implicitly created a private remedy in one provision when it explicitly did so in another... so too here,” Barrett wrote.

Saba’s arguments in favor of a private right of action centered on the Supreme Court’s 1979 ruling, *Transamerica Mortgage Advisors v. Lewis*, that Section 215 of the Investment Advisers Act created an implied right of action. The ICA and the IAA had both been passed in the wake of the Great Depression to protect investors; Saba argued they were related and that Section 215 mirrored the ICA’s Section 47(b).

Barrett acknowledged that argument could work “if this were 1979, the year that TAMA was decided... but as even the dissent grudgingly admits, something important happened in 1980: Congress amended the ICA and entirely reworked Section 47(b).”

In amending Section 47(b), Congress removed the words “shall be void” and replaced them with “a court may not deny rescission at the instance of any party.” The majority pointed to the removal of

“shall be void” as evidence against a private right of action, but the dissenters found otherwise.

“The words Congress inserted into Section 47(b)—‘a court may not deny rescission at the instance of any party’—more than make up for the ones that it removed,” Jackson said.

She noted that “of all the words [Congress] could have chosen,” it chose “rescission,” which appeared in the TAMA decision.

“Congress was armed with TAMA at the time it amended the statute, and it quite obviously chose to say the (previously) quiet part out loud,” according to the dissent.

Jackson also pointed to the congressional reports, in which the House and Senate Committees expressed their “wishes to make clear that private rights of action under [the amendments] should be implied.”

In a written statement, Skadden partners Shay Dvoretzky and Eben Colby said they were pleased with the high court’s decision.

“This is a critical ruling for funds and boards that have been subject to litigation threats and attacks simply because they tried to protect the interests of long-term shareholders,” they said.

In a statement to Law.com, Boaz Weinstein, the founder and chief investment officer of Saba, said that the high court only ruled against litigation under “one particular provision” of the ICA.

“The Court did not rule that these closed-end fund managers followed the law,” Weinstein said. “All today’s opinion changes is that future legal challenges against entrenched fund managers will come in other forms. Saba will pursue every avenue available to defend shareholders’ rights—including lawsuits under other provisions of the ‘40 Act and under state law.”

Ⓐ Alyssa Aquino can be reached at alyssa.aquino@alm.com.

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The assertion of facts which might apply in one situation to every single other situation without a single change poses the potential for error, inaccuracy, misstatement or falsity. Indeed, that is what transpired here.”

Justice Maslow said that, “ever since assuming the bench in 2023, the court has noticed the ubiquity of template attorney affirmations submitted by the firm of Baker, McEvoy & Moskovits in support of serious injury threshold summary judgment motions.”

In many cases, the judge said, the affirmations are similar to the point of including “the same typographical errors” from case to case over a period of years.

More important than the typos is the language used to describe medical tests and treatment, Justice Maslow said. In particular, the inaccurate use of the plural “doctors” as opposed to the singular “doctor,” as was done in the affirmation at issue, could serve to overstate the evidence before the court.

The affirmation, which the court said was filed by Baker McEvoy associate Michael Lachman, was self-contradictory and also contained references to testing and expert opinions that did not

exist. Specifically, the affirmation stated both that Ferreras had been incapacitated from work for only one week after the accident and that he had missed two months of work due to his injuries, and it also said that radiological scans had found no serious injury when in fact no such scans had been performed.

These inaccuracies would have taken time for Ferreras’ attorney to rebut had the case not settled shortly after the affirmation was filed, the court said.

However, the judge noted that plaintiff’s counsel, Dino Mastropietro, had opposed sanctions for Baker McEvoy during the sanctions hearing regarding the errant attorney affirmation. Given that Mastropietro was against the sanctions and there was no apparent prejudice to Ferreras’ case in light of the settlement, the court elected not to issue sanctions.

“Defendant’s attorney was contrite, and the court presumes that the misstatements and inaccuracies will not be repeated,” Justice Maslow said. “Proportionality weighs against sanctions here. The court possesses broad discretion in determining whether sanctions are appropriate, and that discretion should be exercised with restraint.”

Representatives for Baker McEvoy and Lachman did not immediately respond to requests for comment.

Mastropietro, Ferreras’ counsel from Lozner & Mastropietro, said in an interview that almost every law firm, no matter how large or small, has “model documents” that they lean on for different types of cases, but that it is important to be careful when using such templates to avoid the type of inaccuracies that nearly got Baker McEvoy sanctioned.

Mastropietro said he noticed the inaccuracies in the Lachman affirmation and alerted Baker McEvoy to them at the same time that Justice Maslow was independently noticing the issue. He added that he has worked with Baker McEvoy many times and has a good relationship with the firm, and that he understood the inaccuracies were honest mistakes and did not cause any harm in his client’s case.

“I think the judge did the right thing in highlighting the mistakes to the attorney so he can bring it back to his departments with his firm and the staff of his firm,” Mastropietro said. “Hopefully, this just makes attorneys more careful and paralegals more careful when they create documents before they file them. It was right of the judge to not impose sanctions on this particular situation because it was done with no malice.”

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

Court Calendars

First Department

APPELLATE DIVISION

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

Renwick, P.J., Manzet, Webber, Kern, Moulton, J.J.
MONDAY, JUNE 15

9:15 A.M.
153947/19 McKenzie v. Grinberg Residential Management
11:15 A.M.
811552/24 Ogando v. Marle

TUESDAY, JUNE 16
10 A.M.
650608/19 Sabr Chemicals v. Northeast Chemicals

WEDNESDAY, JUNE 17
10 A.M.
654771/20 GC ENG Engineering v. Goshaw Architects

155027/23 Hazzard v. V & L Pizzeria & Restaurant

2 P.M.
655690/20B.O.S.S. Associates, Inc. v. 427 E 90 Owner

TUESDAY, JUNE 30
12 P.M.
153159/23 Brown Harris Stevens Residential v. Karais

WEDNESDAY, JULY 1
12 P.M.
151789/21 Ventura v. City of NY

2 P.M.
818549/23 Soares v. Johnson

MONDAY, JULY 6
9:30 A.M.
654628/2530 Irving LLC v. Rosenberg

WEDNESDAY, JULY 8
2 P.M.
156376/21 Proszowska-Lambert v. 220 East 42nd St

THURSDAY, JULY 9
12 P.M.
814762/22 Cruz v. Redeemer Presbyterian Church

APPELLATE TERM

60 Centre Street Room 401

10 A.M.

Commencing with the June 2026 Term, all oral arguments at the Appellate Term, First Department will be in person. Counsel and pro se litigants also have the option to submit.

The following cases are on for submission. No appearance is 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 Unsane 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: 252 (60 Centre)
2 Sattler: 212 (60 Centre)
3 Cohen, J.: 208 (60 Centre)
4 Kim: 418 (60 Centre)
5 Marcus: 320 (80 Centre)
6 King: 351 (60 Centre)
7 Levovits: 345 (60 Centre)
8 Kotler: 278 (80 Centre)
9 Capri: 355 (60 Centre)
11 Frank: 412 (60 Centre)
12 Stroth: 422 (60 Centre)
13 Schumacher 304 (71 Thomas)
14 Bluth: 432 (60 Centre)
15 Johnson: 116 (60 Centre)
17 Headly: 122 (80 Centre)
18 Tisch: 104 (71 Thomas)
19 Sokoloff: 540 (60 Centre)
20 Kaplan: 422 (60Centre)
22 Chin: 136 (80 Centre)
23 Schumacher 304 (71 Thomas)
24 Katz: 325 (60 Centre)
25 Parker: 1254 (111 Centre)
26 James, T.: 438 (60 Centre)
27 Ramirez: 311 (71 Thomas)
28 Tingling: 543 (60 Centre)
30 Grieco: 623 (111 Centre)
31 Waterman-Marshall: 335 (60 Centre)
32 Kahn: 1127 (111 Centre)
34 Ramseur: 341 (60 Centre)
35 Perry-Bond: 684 (111 Centre)

36 Saunders: 205 (71 Thomas)
37 Cantanzaro: 1127A (111 Centre)
38 Crawford: 1166 (111 Centre)
39 Clynes: 331 (60 Centre)
40 Adams: 252 (60 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 Lantry: 103 (71 Thomas)
47 Goetz: 1021 (111 Centre)
48 Masley: 242 (60 Centre)
49 Zellan: 307 (80 Centre)
50 Sweeting: 279 (80 Centre)
51 Wilkofsky: 289 (80 Centre)
52 Sharp: 1045 (111 Centre)
53 Borrok: 238 (60 Centre)
54 Schechter: 228 (60 Centre)
55 d'Auguste: 210 (71 Thomas)
56 Kelley: 204 (71 Thomas)
57 Kraus: 218 (60 Centre)
58 Cohen, D.: 305 (71 Thomas)
60 Crane: 248 (60 Centre)
61 Bannon: 232 (60 Centre)
62 Chesler: 328 (80 Centre)
62 Chesler: 1127A (111 Centre)
65 Kingo: (80 Centre)

MFP Kahn: 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 (60 Centre)
ESC 2 Wilkenfeld 106 (80 Centre)
ESC 3 Sealy 122 (80 Centre)
ESC 4 Gelfand 114 (80 Centre)

SPECIAL REFEREES

60 Centre Street

73R Santiago: Room 354
75R Burzio: Room 240
80R Edelman: Room 562
82R Wohl: Room 501B
83R Sambuco: Room 528
84R Feinberg: Room 641
88R Lewis-Reisen: Room 324
Edleman: D 562
Edleman: L 158
Norton: 342
Liu: 620
Lundberg: 620
Riley: 240

SPECIAL REFEREE

80 Centre Street

Leveille: 322C

SPECIAL REFEREE

71 Thomas Street

Cabrera: 300

Supreme Court Motion Calendars

Room 130, 9:30 A.M.
60 Centre Street

Supreme Court Motion Dispositions

from Room 130
60 Centre Street

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

Motion Calendar Key:

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

Supreme Court Motion Calendars Room 130, 9:30 A.M.
60 Centre Street

Supreme Court Motion Dispositions from Room 130
60 Centre Street

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

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S—Stipulation.
C—Consent.
C MOTION—Adjourned to Commercial Motion Part Calendar.
FINAL—Adjournment date is final

60 CENTRE STREET

SubmissionsPart
FRIDAY, JUNE 12

Submission

100456/26 Bosi v. N.Y.C. Dept. of Health And Mental Hygiene
100369/26 Clark v. Duetsch
100186/26 Figueroa v. The NY Police Dept.
100008/26 Hahn v. McDonald's

MONDAY, JUNE 15

Submission

101348/25 Mazzei v. Nbc Universal Media LLC
101359/25 Mehmeti v. Karlin

Paperless Judge Part

FRIDAY, JUNE 12

655780/25101-103 West 72nd St. LLC v. Chenweno

654104/251133 St. James LLC v. Pearlman

159492/211995 Cam LLC v. West Side Advisors

152473/26201 Kv Partners v. Arc Capital NYC

152512/26230 Cps LLC v. 230 Park South Apts. Inc. Et Al

155231/26235 East 24th St. Trust v. State of NY Div. of Housing And Community Renewal Et Al

159638/19261 East 78 Lofts LLC v. Delbello Donnellan

656682/25 Aff V Mountaineer v. Genenbacher

159095/25 Affiliated Fm Ins. Co. v. Samiro Services, Inc. Et Al

650745/26 Akf Inc. v. Demvas

652569/26 Akf Inc. v. Md Crossbones

652573/26 Akf Inc. v. Thodsak Corp Et Al

152195/25 Alvarez v. Hampshire Asset Mgt.

651074/26 American States Ins. Co. Et Al v. McQuilkin

651037/26 Analytica HJ Inc. Et Al v. Schachter

163048/25 Andrades v. Mta Bus Co. Et Al

150996/23 Angel Antonio Samaniego Calle As

Administrator of The Estate of Miguel Alipio Rios Calle v. 156-03 Nb Rlty. LLC

651197/26 Aryeh Rlty. Corp. v. Murray

151154/24 Arzeno v. Kennedy Const. Services Et Al

653010/25 Bageology, Inc. Et Al v. Kaplan

159971/14 Bank Bldg. v. Mehling

153073/26 Barrett v. 312-316 East 30th St.

652268/18 Base NYC v. R&R Surplus, Inc.

659604/25 Bcbg Ip Hldgs. Lp v. K&B Apparel LLC

152654/26 Benckford v. Lyft

151612/16 Benziger v. NYC

652280/26 Bh Elton LLC Et Al v. Marx Esq.

164700/25 Bo Knows Jy L.P. v. Dept. of Housing Preservation And Dev. For NYC Et Al

151075/24 Botex v. NYC

162265/24 Byrd v. Comcast Corp. Et Al

158296/21 Campos v. Sutton 58 Hldg. Co. LLC Et Al

159891/23 Clarke v. Fisher-Park Lane Owner LLC Et Al

450452/16 Collado v. NYCTA

651166/23 Colony Ins. Co. v. Mt. Hawley Ins. Co.

452266/25 Comm'rs. of State Ins. Fund v. Adame Const. Inc.

850003/26 Computershare Trust Co. v. Csc 47 East 129th St. LLC Et Al

156818/24 Conte v. Redeemer Presbyterian Church East Side Et Al

158717/22 Coulibaly v. NYCTA Et Al

159517/23 Cullum v. 122 Fifth Associates

650435/26 Cydonia W71 v. Starr Surplus Lines Ins. Co. Et Al

151927/24 Delizio v. NYC Et Al

451179/25 Doe v. 127 Fourth Ave. Restaurant LLC Et Al

154529/21 Dyckman Srp LLC v. Ahm 96 Rlty. LLC Et Al

158130/24 Elmer v. Con Ed Co. of New York, Inc.

365089/20 Everus v. Everus

157759/25 Family Funding Group LLC v. The Delivery Unltd.

162176/25 Fed. Express Corp. v. Mindsinsync Inc.

652062/23 Fine Craftsman Group v. The Bldg. At 575 Fifth Office Owner LLC Et Al

653809/23 Fireman's Fund Ins. Co. Et Al v. Accredited Surety & Casualty Co. Inc.

805286/23 Fisher v. NYCH&HC Corp. Et Al

653779/25 Fora Financial Asset Securitization 2021 LLC v. 9 Block Const. LLC Et Al

166021/25 Ford v. 116 LLC Et Al

653936/23 G.S. 505 Park v. Sherry-Lehmann, Inc. D/b/a Sherry-Lehmann Wine & Spirits Et Al

154632/25 Gangadeen v. Rs 308 West 40 LLC Et Al

651723/26 Goldberg v. Gilmore

155251/26 Goldberger v. Gomez

655361/25 Gonzalez v. Anglestone Real Estate Venture Partners Et Al

656212/25 Gross v. Maxons Restorations, Inc. Et Al

651193/19 Group Nine Media, Inc. v. Mww Group

153071/21 Haut v. Con Ed Co. of New York, Inc. Et Al

154218/20 Henry v. 40 Worth St. Associates

651111/26 Hereford Ins. Co. v. NY Black Car Fund

160046/24 Hoeffert v. NYC

650203/26 Hold Brothers Capital LLC v. N2growth, Inc.

153557/20 Holliday v. Singh

656364/25 Iakovou & Xanthopoulos Law Group v. Theometrics

652854/23 In The Matter of The Application of Bergi Andonian, As Shareholder of Renaissance Carpet & Tapestries Inc.. v. Soleimani

156266/18Williams v. Ace Brokerage Inc.
157867/22Zhang v. Crystal Park Et Al
156361/24Zsofia Navarro v. NY Blood Center, Inc. Et Al

Part MED-2
Justice Samuel E. Wilkenfeld
80 Centre Street
646-386-3689
Room 106

Early Settlement Part 1
Justice Miles J. Vigilante
80 Centre Street
Room 106

FRIDAY, JUNE 12
157988/18Daise v. NYCHA
156440/17Francis v. Turner Const. Co.
156284/19Great Dane Opcp LLC v. Gg Campbell
155161/19K. v. NYC
153238/22Martinez v. Icon Parking Hldgs.
805042/15McMore v. Constantinides
450803/18Mojica v. NYC
161254/20Terresa Rivera v. United Jewish Council of The East Side

MONDAY, JUNE 15
159700/213502 Partners LLC v. Metro. Transportation Auth. Et Al
153061/20Adzei v. New York-Presbyterian
150151/21Chica v. Permanent Mission of The
160841/20Deniet v. Woodhaven Nursing Home Et Al
157235/23 Dobis v. 72 West 36th St.
154893/22Finnessey v. Joseph P. Day Rlty. Corp. Et Al
155519/18James v. Rchl Nominee LLC Et Al
151808/21Jimenez v. Fifty Broad St. Inc. Et Al
157530/23Johnson v. 1199 Housing Corp.
155530/23 K. v. NYC Elite Gymnastics, Inc. Et Al
153526/21 Keamesha Echevarria And Sarah Ramirez As Ltd. Temporary Co-Administrators of The Estate of Gregory Echevarria Et Al v. Soho Broome Condos
158511/19Kelly v. Estee Lauder Inc. Et Al
158280/20Kiernan v. 708 Third Ave. Associates
160183/21 Kraemer v. Montefiore Health System, Inc. Et Al
156545/18 Mo v. Zhou
159365/20 Nelson v. Consultantee, Inc.
158888/16 Rogers v. NYC
161292/17 Sarita v. West River Apts. Inc

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

FRIDAY, JUNE 12
153686/22Barth-Bendaoud v. NYC Et Al
157533/23Duran Campins v. NYC Et Al
153715/23 Goh v. NYC Et Al
156992/23 Jones v. NYC
152766/21 Mauro v. NYC
154142/24 Nueces v. NYC
155535/22 Romero v. NYC Et Al
153333/23 Santiago v. NYC Et Al
158380/23 Stacy v. NYC Et Al
161648/23Williams v. NYC

MONDAY, JUNE 15
154038/19Gonzalez v. Gp-Uhab Housing Dev.
159110/24Guido v. Saurabh
154041/19Lopez v. Gp-Uhab Housing Development
150487/24 Pena v. Osaigbovo
161004/23 Washington v. Ahmed

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

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

FRIDAY, JUNE 12
655780/25 101-103 West 72nd St. LLC v. Chemsveno
654104/25 113 St. James LLC v. Pearlman
155200/18Guaman Guazhco v. 420 West 23rd St.
650376/22 Olek, Inc. v. Avalonbay Communities, Inc. Et Al
650521/26 Pizza 99 LLC D/b/a Marinara v. Utica First Ins. Co. Et Al
656363/25Tramble As Curator For Sherri Tramble v. Briscoe

Motion
656363/25Tramble As Curator For Sherri Tramble v. Briscoe

MONDAY, JUNE 15
154436/24Choi v. Linc Lic L.L.C.
150233/26Dhillon v. Rockrose Dev. LLC
651022/26In The Matter of The Arbitration Between Incline Casualty Co. And The Jet Inc. v. NY Black Car Fund Et Al
158815/25Surveillance Tech. Oversight Project, Inc. v. NYC Police Dept.
166699/25 Young v. Rockrose Dev.
159095/26Zian Enterprises Inc. v. NYC Office of Administrative Trials And Hearings Et Al

Part 50
Justice J. Machelle Sweeting
80 Centre Street
Phone 646-386-5639
Room 279

51 Matrimonial Part
Justice Lisa S. Headley
80 Centre Street
Phone 646-386-3846
Room 122

FRIDAY, JUNE 12
151154/24Arzeno v. Kennedy Const. Services Et Al
158130/24Elmer v. Con Ed Co. of New York, Inc.
655361/25Gonzalez v. Angletstone Real Estate Venture Partners Et Al
156986/21 Kis v. Lincoln Center For The Performing Arts, Inc. Et Al

MONDAY, JUNE 15
300535/25 Chenet v. Hernandez
164133/25 Chubb Nat. Ins. Co. As Subrogee of Exor Sn (USA) LLC v. Gustav Restoration LLC Et Al
159762/16Cullinan v. NY Univ.
154945/23 Fiodaliso v. Equinox Hldgs., Inc. Et Al
155723/23Great American Alliance Ins. Co. v. Fiorella
155213/24Huang v. NYC Et Al
157617/21 Inglima v. Hahn Kook Center (u.s.A.), Inc.
160791/23 Marks v. Port Auth. of NY And New Jersey
101348/25 Mazzei v. Nbc Universal Media LLC
300527/22 Santiago v. Green
157945/23 State Farm Mutual Automobile Ins. Co. v. Alvarado
158745/20 Tavares v. Dmz Real Estate
158563/23 Thornton v. 2211 Rlty. Hldgs.

Part 65
Justice Denis M. Reo
80 Centre Street
Phone 646-386-3887
Room 307

Part 73R Special Referee
Justice Diego Santiago
60 Centre Street
Room 354

Part 75R Special Referee
Justice Stephen S. Burzio
60 Centre Street
Room 240

FRIDAY, JUNE 12
365425/22Sulkes v. Tran-Sulkes

Part 81R Special Referee
Justice Lancelot B. Hewitt
80 Centre Street
Phone 646-386-3680
Room 321

Part 84R Special Referee
Justice Jeremy R. Feinberg
60 Centre Street
Phone 646-386-3207
Room 641

Part 87R Special Referee
Justice Joseph P. Burke
80 Centre Street
Phone 646-386-5541
Room 238

MONDAY, JUNE 15
301261/12 Molner v. Molner

Part 88R Special Referee
Justice Deborah E. Edelman
60 Centre Street
Room 158

Part 89R Special Referee
Justice Sue Ann Hoahng
80 Centre Street
Phone 646-386-3676
Room 236

71 THOMAS STREET

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

FRIDAY, JUNE 12
190130/25 Pfingsstler v. Pfizer, Inc. Et Al

MONDAY, JUNE 15
190308/25 Colbath v. 3m Co. Et Al
190080/26 Cox v. 3m Co. Et Al
190130/25 Pfingsstler v. Pfizer, Inc. Et Al

Part 18
Justice Alexander M. Tisch
71 Thomas Street
Phone 646-386-3472
Room 104

Part 23
Justice Eric Schumacher
71 Thomas Street
Phone 646-386-3736
Courtroom 304

FRIDAY, JUNE 12
190130/25 Pfingsstler v. Pfizer, Inc. Et Al

MONDAY, JUNE 15
190308/25 Colbath v. 3m Co. Et Al
190080/26 Cox v. 3m Co. Et Al
190130/25 Pfingsstler v. Pfizer, Inc. Et Al

Part 29
Justice Leticia M. Ramirez
71 Thomas Street
Phone 646-386-3016
Room 311

Part 36
Justice Verna L. Saunders
71 Thomas Street
Phone 646-386-3733
Room 205

FRIDAY, JUNE 12
653432/20Dworkin Const. Corp. v. Cosello Const., Inc.
156079/26 Marisca v. NYC - Dept. of Health & Mental Hygiene
SA155895/26 Shareholder Representative Services v. Wystrach
153874/26Sophier v. Meltzer
157008/21 Thomas Anthony Hldgs. LLC v. Goodbody
155843/26 Wystrach v. Shareholder Representative Services LLC
151881/22 Zera v. Hudson Square Rlty.

MONDAY, JUNE 15
154664/26NY Plantsdshed Corp. v. NYC

Part 46
Justice Richard Latin
71 Thomas Street
Phone 646-386-3279
Room 210

FRIDAY, JUNE 12
153461/23 Phantom Assets v. King

Motion
155354/26Global Merchant Cash Inc. v. First Horizon Bank Et Al

Part 55
Justice James D'Auguste
71 Thomas Street
Phone 646-386-3289
Room 103

FRIDAY, JUNE 12
651263/25Agir Electrical v. Constrafir Inc. Et Al
164700/25 Bo Knobs Jy L.P. v. Dept. of Housing Preservation And Dev. For NYC Et Al
155065/20 George S. Kaufman v. Kearns
163446/25 Lyman v. The Packard Condominium Et Al
153663/25 Mallette v. Mark Propco
153761/25 Marotta v. Tucker
451734/26 NYC v. The Land And Bldg. Known As 831 3rd Ave.
152809/23 Yedid v. Yedid
161033/21 Yedid v. Yedid

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155065/20 George S. Kaufman v. Kearns
163446/25 Lyman v. The Packard Condominium Et Al
153761/25 Marotta v. Tucker
451734/26 NYC v. The Land And Bldg. Known As 831 3rd Ave.
152809/23 Yedid v. Yedid
161033/21 Yedid v. Yedid

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161033/21 Yedid v. Yedid

Part 58
Justice David B. Cohen
71 Thomas Street
Phone 646-636-3347
Room 305

FRIDAY, JUNE 12
159891/23 Clarke v. Fisher-Park Lane Owner LLC Et Al
166021/25 Ford v. 116 LLC Et Al
100008/26Hahn v. McDonald's
159102/23T. Magen & Co. Inc. v. Reinforced Concrete & Masonry Const. Inc., D/b/a/ Broad Const. Et Al

MONDAY, JUNE 15
160127/25 Archer v. American Airlines, Inc. Et Al
652844/22 Baxter v. Lpi, Inc. Et Al
151241/20 Bueno v. 212 W 95 Owner LLC
165165/25 Casale v. Palm Tree Crew Hldgs.
652066/25 Garg v. D.M. Teriors Inc. Aka D.M. Interiors, Inc.
652802/26In The Matter of The Application of American Family Connect Ins. Co. v. Darby
156748/26 Kopshiti v. NYC Police Dept.
155224/22Mayorga v. 22nd & 11th Associates LLC, Co. v. Darby
154662/26NY Plantsdshed Corp. v. NYC
154663/26NY Plantsdshed Corp. v. NYC
154666/26NY Plantsdshed Corp. v. NYC
156002/26Siani v. Teachers Retirement System of NYC
656658/25 Zheng v. Mogao Palace, Inc. Et Al

Part 56
Justice John J. Kelley
71 Thomas Street
Phone 646-386-5281
Room 204

FRIDAY, JUNE 12
805143/18Brenner v. John A. McPhillamy
805276/23 Carell Pierre Regis And David Regis Summons As Administrators of The Estate of Alyson A. Regis v. NYU Langone Hosps. Et Al
805008/26McLean v. NYC NYCH&HC Corp.
805283/23 Mohtashami v. Rosenbaum M.D.
805190/24 Myers-Stokes v. Jia M.D.
805384/21 Rudansky v. City Md Et Al
805369/24 Swarbrick v. Rong D.D.S.
805246/24 Tai v. Chabot M.D.

MONDAY, JUNE 15
150754/19Greene v. Lendlease (us) Const.
805390/22Matthews v. Kraus M.D.
155342/24Robert I. Slatkin v. St. Lukes-Roosevelt Hosp. Center
805015/24Santiago v. Hudson Hill Center For Rehabilitation And Nursing Et Al
805037/19Stevens v. Cutler
805119/23 Toth v. Meyers

Part 56
Justice John J. Kelley
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Part 56
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Part 56
Justice John J. Kelley
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FRIDAY, JUNE 12
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Part 56
Justice John J. Kelley
71 Thomas Street
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805276/23 Carell Pierre Regis And David Regis Summons As Administrators of The Estate of Alyson A. Regis v. NYU Langone Hosps. Et Al
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818651/22 Pinckney v. C&N Liquor Corp. D/b/a C&N Wine And Liquor Et Al
808276/25 Roman v. Blackstone Rlty. LLC Et Al
814231/21 Shane Jr v. Billar Et Nuevo Ambiente Corp
807311/26 The Christian Brothers Institute Inc. v. Attorney General Letitia James
803947/26 NYC v. The Land And Bldg. Known As 2366 Jerome Ave.
819144/25 Thomas v. Foodliner Inc., And Ets Et Al
824619/25 Velu v. The Pan-Albanian Federation of America Vatra (the Hearth), Inc. Et Al

Part 5

Justice Alison Y. Tuitt
Phone 718-618-1224
Room 415, 9:30 A.M.

FRIDAY, JUNE 12

807453/24 Milone v. Ffn Partners LLC Et Al

MONDAY, JUNE 15

804330/23 1026 Pacific St. LLC v. Communitie Third Ave. Housing Dev. Fund Corp. Et Al
801608/25 Acosta v. Diaz
807903/24 Almazan Disla v. 2047 Ryer Ave. LLC Et Al
813359/21 C. v. Jonah Associates
800533/22 Cbc Settlement Funding v. NY Life Ins. And Annuity Corp. Et Al
820923/25 Citibank v. Zapata Martinez
815704/22 Deleon v. Catholic Guardian Services
803417/24 Diaz v. Mosholu Concourse Housing Dev. Fund Corp.

28757/16 Digiorgio v. Deenae Rlty. LLC
803488/24 Fanduiz v. Rowe
812285/24 Fierro v. Mitr Corp. Et Al
32459/20 Ferrera v. Coiro
810059/21 Harnett v. Church of The Visitation of The Blessed Virgin Mary Et Al
813711/22 Jackson v. Roberts
803744/21 Jones v. Atkins
803878/22 Joseph L.Balkan, Inc. v. 10 Clay Properties LLC Et Al
802626/23 Kennedy v. Serrata-Nunez

809922/25 Lewis v. 1715 Nelson Ave. Housing Dev. Fund Corp. Et Al
809463/21 Liebmam v. Doe
820185/23 Lozada Cabrera v. Cnc Developers Et Al
82549/20 Mercedes v. Minny C. Inc. D/b/a Minneford Marina Et Al
25132/20 Morales v. Ewc Franchise
34565/18 Morillo v. 101 East 170th Store, Inc.
806688/25 Nyampong v. Brook Ave. Housing Dev. Fund Corp. Et Al
29024/19 Pacifici v. River Point Towers

805173/21 Palisades Fed. Credit Union v. Thomas
804746/22 Pinckney v. 313 E. 141 St. Rlty. Corp Et Al
819893/24 Princess Myers v. Burke Rehabilitation Hosp.
25758/19 Quinones v. Integon Nat. Ins.

808387/23 Romeo v. Abbr New Roc
807704/25 Samuel v. Butt
802643/23 Sanabria v. Akbar
22955/20 Severino v. 2075 Grand Concourse LLC
801648/22 Spano Plumbing, Inc. v. Baez Hughes Dev. Corp. Et Al
305647/14 Throgs Neck Operating Co. v. Freyre
816419/22 Torres v. 505 Dental Associates

808060/24 Ward v. Alam
TUESDAY, JUNE 16
655/24 Delacruz De Vasquez v. Cruz Pena
2431/40 Frias Espinal v. Naim Rlty. Corp.
807366/23 Saunders v. Nordstrom, Inc. Et Al

Part 6

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

MONDAY, JUNE 15

818747/25 Arce v. East Side House, Inc. Et Al
812293/23 Gordon v. Blanco
819185/25 Hidalgo v. Henderson
TUESDAY, JUNE 16
800288/26 Delgado v. Pineda Ovalles
802319/26 McFarlane v. Glover
825082/25 Rodriguez v. Dispenza
820383/25 Todd v. Silva
8260/25 Vargas v. Apow Equipment Inc. Et Al
803843/26 Williams v. Hess

Part 7

Justice Wilma Guzman
Phone 718-618-1288
Room 624, 9:30 A.M.

FRIDAY, JUNE 12

808730/24 Rivera v. Palacios
MONDAY, JUNE 15
805427/26 Adon v. Snipes USA Et Al
817905/25 Anderson v. Dellacarpini
808382/25 Borges v. Coco La Reve - Best Caribbean Night Club Queens
807117/23 Bravo v. Morris Walton Owners LLC Et Al
819176/23 Brian J O'Shea Jr. As Administrator of The Estate of Brian J O'Shea (deceased) v. Monica Yenny Nolasco
815999/24 De La Cruz v. Mjh Const. Corp. Et Al
806819/21 Dollard v. Harlem Shangri-La Housing
818338/25 Dorv v. De La Rosa
806051/21 Elwick v. The NY And Presbyterian Hosp.
802583/24 Frimpong-Manso v. Beverly Hills Manor Inc. Et Al
820029/23 Hernandez v. Cs2 866 LLC Et Al
812808/25 Holmes v. Concord Hlgs. LLC Et Al
823086/25 Huertas v. Tarzi
806828/26 In The Matter of The Application For An Order Permanently Staying Arbitration Between Geico Indemnity Co. v. Moreno-Hernandez

810324/26 In The Matter of The Application of Cht 650 Trust Et Al v. NY LLC Et Al
816900/25 J.R. v. 2010 Powell LLC
825083/25 Jalal v. Dominegg
826525/25 Leonardo v. Steadfast Security LLC Et Al
816031/24 Martinez v. NYC Et Al
800317/25 Midland Credit Mgt. v. Arroyo
826835/25 Molina v. Delgado
825064/25 Murphy v. Merchant
822269/25 Nelson v. Lloyd
807492/24 P. v. Nunez Encarnacion
804363/26 Pacific Rim v. Boston Hotel LLC Et Al
811044/22 Perez-Familia v. Innovations of Beauty Inc. Et Al
244101/7 Quinones v. Pcmh Shakespeare Ave.
805972/24 Quintin v. 3585 Rlty. Corp.
813660/21 Soto v. 1465 Jesup Rlty. LLC
810466/24 Vega v. Sentner
22041/18 Ynoa De Lora v. Conagui Equities LLC

TUESDAY, JUNE 16
804843/21 Perez v. Crp 322 East 117th LLC

Part 8

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

TUESDAY, JUNE 16

815427/25 Erskine v. 4510 Wpr

Part 9/33
Justice Myrna Socorro
Phone 718-618-1625
Room 708, 9:30 A.M.

FRIDAY, JUNE 12

23769/20 Weng v. 1567 Rlty. LLC
TUESDAY, JUNE 16
819578/23 Awad v. NYC Et Al
304153/15 Badia v. NYC Et Al
816451/24 Brown v. NYC Et Al
302454/14 Brye v. NYC
812874/21 Butler v. NYC Et Al
305628/14 Collado v. NYC
819406/22 Crumpe v. NYC Et Al
27892/20 Flores v. NYC
810270/24 Garcia v. NYC Et Al
803380/22 Jackson v. NYC Et Al
300803/12 Jorge v. NYC
216689/15 Klein v. NYC
814908/24 Lewis v. NYC Et Al
800523/22 Persoval v. NYC Et Al
22362/20 Rivera v. NYC Et Al
801439/21 Rivera v. NYC
811597/19 Sanchez v. Fairfield Views Inc.
810349/23 Sauri-Cruz v. NYC Et Al
801523/24 Scott v. NYC Et Al
224341/16 Simmons v. NYC
26048/19 Slater v. NYC
25020/19 Spler v. NYC
29145/19 Stevens v. NYC Et Al
20464/19 Suarez v. NYC
814240/23 Tarrt v. NYC Et Al
807473/24 Thomas v. NYC Et Al
27848/19 Torres v. NYC
21648/15 Trotman v. NYC
809611/22 Wilder v. NYC Et Al

Part 11

Justice Mary Lynn Nicolas-Brewster
Phone 718-618-3229
Room 405, 9:30 A.M.

Part 13

Justice Patsy Gouldborne
Phone 718-618-1236
Room 401, 9:30 A.M.

MONDAY, JUNE 15
815925 Kearney Meekins v. Riverbay Corp.

Part 12

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

Part 14

Justice John A. Howard
Phone 718-618-1244
Room 607, 9:30 A.M.

FRIDAY, JUNE 12
801134/22 Bottex v. NYC Et Al

MONDAY, JUNE 15
804993/22 Araujo v. Babul
819060/23 Arsalan Khan v. Traore
818552/23 Belle v. Capolino
22115/17 Bryson v. Doe
814977/21 Camara v. Bhuiyan
803147/1 Castro v. Adelmassih
2722/18 Charalambous v. Mohsen Ali
818381/23 Davis v. City Bronx Leasing Two Inc. Et Al
25832/15 Diaz v. Ceron
818270/22 Dilworth v. Brown
801830/25 Flores Rivadeneira v. Penske Truck Leasing Co., L.P. Et Al

3261/619 Fordham v. Gualpa
811801/22 Gautreau v. Bravo-Cipriano
820172/23 German De Trinidad v. Vasquez Perez
814398/22 Heredia v. Riddley
817818/22 Holmes v. 165-1142 LLC
819729/25 Hunt v. Petemarkiana Rlty. LLC
24860/17 Jean-Louis v. Imperial Commercial Cleaning
821870/25 Joel Gonzalez Corado v. 922 Melrose LLC
818143/22 Laguerre v. Pelinkovic
806738/22 Lee v. Tijdani
805013/21 Lighty v. 2015 Monterey Ave. LLC Et Al
32655/20 London v. Paulino
808319/23 Macias v. Leka Transit, Inc. Et Al
819489/23 Maggett v. Pioneer Transportation Corp. Et Al
28783/18 Martin v. Ruiz
802914/22 Mizell v. Sanchez
817364/24 Muenes v. Penske Truck Leasing Corp. Et Al
802745/24 Okonkwo v. Reeves
813408/23 Otero v. Ventura
806197/21 Paredes v. Caba Gonzalez
800027/22 Rivera v. Earthquake, Inc. Et Al
809145/23 Rodriguez v. Asmi Inc. Et Al
23283/19 Sabino v. Cabrera Sanchez
34866/20 Singleton v. Farooqui
33751/20 Toribio v. Diaz
33540/20 Torres Jr. v. Rana
810461/23 Torres v. Costco Wholesale Corp. Et Al
818318/23 Williams v. Triple V Mechanical Corp. Et Al

TUESDAY, JUNE 16
815938/25 De Los Santos v. 2707 Creston Rlty. LLC

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

MONDAY, JUNE 15
34341/18 Bautista v. Torres
22837/17 Berterevide v. Paulino
28162/20 Holness v. Lora
801605/22 Leonilda Baez Berroa v. Velazquez

TUESDAY, JUNE 16
34118/19 Castillo v. Agyemang

Part 16

Justice Sophia B. Hershman
Phone 718-618-1196
Room 601, 9:30 A.M.

FRIDAY, JUNE 12
816012/21 Ahmed v. Thiam
815400/25 Allen v. Paulino
801795/25 Alvarez v. 2114 Daly Ave LLC Et Al
820341/24 Balbuena Matos v. 1864 7 Ave. Housing Dev. Fund Corp. Et Al
823086/25 Huertas v. Tarzi
806828/26 In The Matter of The Application For An Order Permanently Staying Arbitration Between Geico Indemnity Co. v. Moreno-Hernandez

810324/26 In The Matter of The Application of Cht 650 Trust Et Al v. NY LLC Et Al
816900/25 J.R. v. 2010 Powell LLC
825083/25 Jalal v. Dominegg
826525/25 Leonardo v. Steadfast Security LLC Et Al
816031/24 Martinez v. NYC Et Al
800317/25 Midland Credit Mgt. v. Arroyo
826835/25 Molina v. Delgado
825064/25 Murphy v. Merchant
822269/25 Nelson v. Lloyd
807492/24 P. v. Nunez Encarnacion
804363/26 Pacific Rim v. Boston Hotel LLC Et Al
811044/22 Perez-Familia v. Innovations of Beauty Inc. Et Al
244101/7 Quinones v. Pcmh Shakespeare Ave.
805972/24 Quintin v. 3585 Rlty. Corp.
813660/21 Soto v. 1465 Jesup Rlty. LLC
810466/24 Vega v. Sentner
22041/18 Ynoa De Lora v. Conagui Equities LLC

TUESDAY, JUNE 16
804843/21 Perez v. Crp 322 East 117th LLC

Part 17
Justice Erin Noelle Guven
Phone 718-618-3212
Room 409, 9:30 A.M.

FRIDAY, JUNE 12
814381/24 Barnes v. Empire Licensed Electrical Contractor's Inc Et Al
1283/26 Zapata v. NYCHA

MONDAY, JUNE 15
818742/22 Bonifacio v. Edgewood Partners Ins. Center Et Al
28189/19 F. v. Eghuna
822093/25 Ibrahim Bah v. Jackie Cheng
804792/26 In The Matter of The Petition of J.G. Wentworth Originations v. U.S. Life Ins. Co. Inc. NYC Et Al
81109/23 Lin v. Yan
807102/25 Lin v. Luckey Miles Ave. Inc.
817833/24 Lorenzo v. 1812 Menahan St Rlty. LLC
813113/25 Luis Vazquez v. Quinones De Jesus
80607/25 Martinez Adames v. American United Transportation Inc Et Al
817386/24 Martinez v. Alnaamani
802275/23 Mateo v. Cepeda
814076/22 Medina v. NYC Et Al
816609/24 Medina v. Mj Page Trucking LLC Et Al
803875/25 Mena v. Alba Services Inc Et Al
31536/18 Morales v. Beth Abraham Services
816772/23 Moreno Castillo v. Int'l Game Tech.
805125/25 Mridha v. Annunziata
817938/22 N.F.M And N. A. M. Infants Under The Age of 14 Years By Their Mother And Natural Guardian Nyneema Mott v. Townsend Rlty. Estates
801458/24 Nwankwo v. Pina Pereira
804302/25 Olanez v. Overflow Trucking Inc Et Al
805905/24 Paez De Reyes v. Simon
808358/25 Parente v. Gonzalez
821090/24 Pina Morillo v. The Martin-Browsers Corp.
817687/22 P. v. 2414 Belmont LLC
804705/24 Richards Moreira v. Faciuto
30559/22 Ramirez v. Tyson
812849/22 Rivera v. Diallo
817889/22 Rivera-Velez v. 2332 Walton Rlty. Inc.
813969/24 Robinson v. Koah
803720/25 Robles v. Hicks
802327/25 Rodriguez v. Adino
809934/24 Rodriguez v. Morris S Rlty.
802812/24 Rodriguez v. Highbridge Senior Housing Dev. Fund Corp. Et Al
813991/25 Rodriguez v. Rh 515 West 156 St. LLC Et Al
805031/24 Rodriguez v. Sivic Rlty. Corp. Et Al
809749/25 Rodriguez v. Basit N. Tariq Ambulette Svcs Ltd Et Al
804828/25 Rojas v. Shea
808884/25 Romero Gonzalez v. Abdalla
811160/23 Rosado v. Algathri
804238/24 Rosario v. Sullivan
811275/25 Saft v. Ren
815794/24 Santiago v. V & S 1110 LLC Et Al
809310/25 Soodlal v. Ferguson
805768/21 Taylor v. Fedex Ground Package System Inc. Et Al
809953/22 Taylor v. Austin
808919/25 Terrero v. Great Performances Artists As Wtrses, Inc. Et Al
804902/24 Thomas v. American United Transportation Inc. Et Al
805592/25 Thomas-Tucker v. Lorenzo
805692/24 Tirmizi v. Awal
801352/24 Velez v. 2970 Marion Ave LLC Et Al
809782/25 Wilson v. Ellis
803821/25 Yeboah v. Tracey Towers Associates
801210/21 Z. v. Qlr Nine Inc Et Al

MONDAY, JUNE 15
816083/21 Aguilar v. Sea Rise 1 Dev. Co. LLC Et Al
813881/21 Alvarez Godoy v. 601 Kappock Owners Corp. Et Al
800185/23 Arbelaez v. 310 Grand Concourse LLC Et Al
814759/21 Arias v. 1100 Ave. of The Americas Associates Et Al
801128/23 Aviles Esteves v. Rxr-Lba Red Hook Court St. Owner LLC Et Al
810925/22 Bonifacio v. Pueblo En Marcha Housing Dev. Fund Corp. Et Al
812782/25 Brito-Acosta v. Myhre
818173/22 Broodie v. Related Const. LLC Et Al
802303/21 Cadillaock Joint Venture v. Lewis
818865/22 Caillagua Chicaiza v. 157-01 72 Ave LLC Et Al
815692/25 Castro v. Tate
809645/21 Cortes v. Cortes
818296/24 Dantonio v. Yordelissa
802710/21 Freedom Mortgage Corp. v. Caron
806205/23 Garcia v. Rogers
802144/23 Harris v. Concourse Flatiron Associates L. P. Et Al
818641/23 Hostos Flores v. Rivas
825421/25 Irizarry v. Amazon Logistics, Inc. Et Al
806393/24 Lewis v. Natanyah & Debbie LLC Et Al
818442/22 Lopez v. Ardeon Rlty. Corp. Et Al
810239/24 Lopez v. Riverbay Corp.
821614/25 Lopez v. Bujar Properties Group
806014/21 Maneggio v. Flushing Bldg. Supply LLC
30734/20 Martin v. 1504 Sheridan LLC Et Al
806426/23 McBean v. Kroach Enterprises
30671/17 Melgar v. 500 Seventh Ave.
817920/22 Minando v. Delta Air Lines, Inc. Et Al
80120/19 Musaid v. Aziz
26440/18 Pacheco v. Tishman Const.
815909/21 Pelham Pkwy. Nursing Care And Rehabilitation Facility v. Fontanez
817495/22 Ramirez Delgado v. 27-51 Jackson Ave LLC Et Al
814411/25 Rodriguez v. Jin
805031/24 Rodriguez v. Sivic Rlty. Corp. Et Al
810003/21 Rosado v. Miah
34101/20 Rosario v. 2022 Eastchester LLC
36308/17 Rosario v. 1610-1618 St. Nicholas Ave
801591/23 Sadia v. Uber Technologies, Inc. Et Al
823803/25 Sanchez Urena v. David T. Diamond
33157/19 Saidoh v. Saidoh
808037/25 Cubas v. 2005-2009 3rd Ave. Ouz LLC Et Al
807480/24 Dibiccar v. Quarry Mgt. Llc Hlgs. LLC Et Al
809291/25 Dixon v. Garcia
813487/24 Edwards v. Lamas
802349/24 Estevez Adames v. Guiterrez Luna
812496/25 Fernandez De Torres Et Al
806295/23 Girdauskas v. Grand Manor Health Related Facility, Inc., D/b/a Grand Manor Nursing & Rehabilitation Center
817251/22 Gonzales v. 1311 Associates LLC
807436/25 Gonzalez v. Kone
818870/23 Gonzalez v. Doe

Court Calendars

TUESDAY, JUNE 16

819042/25 Johnson v. Motor Vehicle Accident Indemnification Corp.

Part 17

Justice Erin Noelle Guven
Phone 718-618-3212
Room 409, 9:30 A.M.

FRIDAY, JUNE 12

814381/24 Barnes v. Empire Licensed Electrical Contractor's Inc Et Al
1283/26 Zapata v. NYCHA

MONDAY, JUNE 15

818742/22 Bonifacio v. Edgewood Partners Ins. Center Et Al
28189/19 F. v. Eghuna
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81109/23 Lin v. Yan
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817386/24 Martinez v. Alnaamani
802275/23 Mateo v. Cepeda
814076/22 Medina v. NYC Et Al
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803875/25 Mena v. Alba Services Inc Et Al
31536/18 Morales v. Beth Abraham Services
816772/23 Moreno Castillo v. Int'l Game Tech.
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801458/24 Nwankwo v. Pina Pereira
804302/25 Olanez v. Overflow Trucking Inc Et Al
805905/24 Paez De Reyes v. Simon
808358/25 Parente v. Gonzalez
821090/24 Pina Morillo v. The Martin-Browsers Corp.
817687/22 P. v. 2414 Belmont LLC
804705/24 Richards Moreira v. Faciuto
30559/22 Ramirez v. Tyson
812849/22 Rivera v. Diallo
817889/22 Rivera-Velez v. 2332 Walton Rlty. Inc.
813969/24 Robinson v. Koah
803720/25 Robles v. Hicks
802327/25 Rodriguez v. Adino
809934/24 Rodriguez v. Morris S Rlty.
802812/24 Rodriguez v. Highbridge Senior Housing Dev. Fund Corp. Et Al
813991/25 Rodriguez v. Rh 515 West 156 St. LLC Et Al
805031/24 Rodriguez v. Sivic Rlty. Corp. Et Al
809749/25 Rodriguez v. Basit N. Tariq Ambulette Svcs Ltd Et Al
804828/25 Rojas v. Shea
808884/25 Romero Gonzalez v. Abdalla
811160/23 Rosado v. Algathri
804238/24 Rosario v. Sullivan
811275/25 Saft v. Ren
815794/24 Santiago v. V & S 1110 LLC Et Al
809310/25 Soodlal v. Ferguson
805768/21 Taylor v. Fedex Ground Package System Inc. Et Al
809953/22 Taylor v. Austin
808919/25 Terrero v. Great Performances Artists As Wtrses, Inc. Et Al
804902/24 Thomas v. American United Transportation Inc. Et Al
805592/25 Thomas-Tucker v. Lorenzo
805692/24 Tirmizi v. Awal
801352/24 Velez v. 2970 Marion Ave LLC Et Al
809782/25 Wilson v. Ellis
803821/25 Yeboah v. Tracey Towers Associates
801210/21 Z. v. Qlr Nine Inc Et Al

TUESDAY, JUNE 16
804800/23 American Transit Ins. Co. v. Pena
820064/23 Burga Guevara v. 3920 15 Ave. LLC Et Al
2123/26 Cespedes v. NYCHA
Section 8 Housing
819860/23 George v. Frias
810112/23 Myers v. Kourssangama
803738/24 Ortiz v. Mcm Xpress Inc Et Al
818069/23 Rodriguez Jacobo v. Mcm Xpress Inc. Et Al

Part 18

Justice Wanda Y. Negrón
Phone 718-618-1203
Room 602, 9:30 A.M.

FRIDAY, JUNE 12

815883/24 Guerra v. Guerra

MONDAY, JUNE 15

813634/24 Abe v. Abe
511/22 Bahago v. Stewart
802078/26 Balbi v. Cruz
12780/12 Bonu v. Osei-Bonsu
813389/24 Elgebdebe v. Akinyele
802885/25 Ghose v. Mahmood
810319/24 Lorenzana v. Lorenzana
810096/22 Semidey v. Manrique

Part 19

Justice Alicia Gerez
Phone 718-618-1377
Room 600, 9:30 A.M.

FRIDAY, JUNE 12

813634/24 Abe v. Abe
511/22 Bahago v. Stewart
802078/26 Balbi v. Cruz
12780/12 Bonu v. Osei-Bonsu
813389/24 Elgebdebe v. Akinyele
802885/25 Ghose v. Mahmood
810319/24 Lorenzana v. Lorenzana
810096/22 Semidey v. Manrique

Part 22

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

MONDAY, JUNE 15

802384/24 Andujar v. 2084 Creston Ave. Rlty. LLC Et Al
29268/18 Diaz v. Global Industrial Services
805456/26 Genuine Plumbing And Heating LLC v. Bronx Seaview 20934/16 V. Mussalli

TUESDAY, JUNE 16

1377/24 Aviles v. Garcia
7943/24 Bramwell v. Johnson
810732/24 Caraballo v. Caraballo
817777/22 Rojas v. Rojas-Lemons
8353/25 Simmons v. Simmons
6116/21 Tavares v. Diaz Lopez

Part 21

Justice Alicia Gerez
Phone 718-618-1377
Room 600, 9:30 A.M.

FRIDAY, JUNE 12

807190/24 Castillo De Sanchez v. Aivazi M.D.
34281/19 Glover v. NYC NYCH&HC Corp.
30004/19 Inniss v. Davis
800436/22 Requena v. Gbur M.D.
31080/19 Warren v. Rothenberg D.M.D.

MONDAY, JUNE 15

815962/23 Gocjay v. Waldman D.O.
816982/22 Goncalves v. NYCH&HC Corp.
816979/23 Jeuth v. NYCH&HC Corp.
803894/21 Jenkins v. NYCH&HC Corp.
805076/21 Lawrence v. Tellechea M.D.
803693/22 Nunez v. NY Presbyterian Weill Cornell Medical Center Et Al
8

819826/25 Pavia Senado v. 2474
Valentine LLC
802232/25 Phillips v. 2395-97 Rly.
LLC Et Al
800635/25 Rhymes v. All County
Bus LLC Et Al
33456/19 Rodriguez v. Wilde Ave.
Owner LLC
809613/21 Rojas Fuentes v.
Englewood Partners Hldgs. LLC
Et Al
810785/25 Serrano v. Singh
28735/20 Tavarez v. 2195 Grand
Concourse Rly.
811540/24 Terrazas v. 67 Wall St.
Owner
800195/22 Tupila Rama v. 25c LLC
Et Al
801195/25 Valencia Simba v.
Ag-Spaxel 16 Wade Prop. Owner
812110/25 Vidot v. Crystal Moon
Rty. Corp. Et Al
817131/24 Villalona Hernandez v.
Tulotta
812801/23 Wallace v. 620 East 178
LLC Et Al
805576/23 Wtorkowski v.
Lagombradelacruz

TUESDAY, JUNE 16
821193/25 Chang v. Velasquez
33448/19 Courts v. 1 Madison Office
Fee LLC
812846/24 Cruz Andujar v. 147 W.
230 LLC Et Al
807821/24 Cruz Rosario v. Donmez
815879/23 Cruz v. Bronx Park
Phase II Preservation
813018/21 Diaz Ramirez v. Sun
802290/22 Edwards v. Shelhorne
813797/22 Jeanlouis v. Alkutainy
804621/21 La Barbera v. 2264 G LLC
826182/25 Urena v. Mito Hibatchi
Inc.

Part 37
Justice Joaquin E. Orellana
Phone 718-618-1672
Room 701A, 9:30 A.M.

MONDAY, JUNE 15
31481/19 Mero v. Tolnep Lino Inc.
TUESDAY, JUNE 16
120001/25 The East Fordham Rty.
LLC v. The Tax Comm. of NYC
And The Comm'r. of Finance of
NYC
101100/23262 East Fordham Rty.
LLC v. The Tax Comm. of NYC
102025/24262 East Fordham Rty.
LLC v. The Tax Comm. of NYC
804361/21 Alvarado v. Wohio Hldg.
Inc.
803895/23 Alvarez Rojas v. on Star
Mgt. LLC Et Al
815081/23 Averett-Hunt v. Doe
815058/25 Begum v. Lanzo
800455/23 Briio v. Wiggins
800925/24 Castillo v. Highlevel
Group Inc Et Al
800543/23 Colvague Montenegro v.
2711 Fulton LLC Et Al
816658/21 Davila-Rivera v. Ahmed
808681/23 Doles v. Williams
808911/22 Dominguez v. Contello
Towers 2 Inc.

812496/22 Gonzalez v. Cg&J Rty.
LLC Et Al
811370/25 Gonzalez v. Sp Center
802146/25 Gonzalez v. Sako
806776/22 Irineo-Martinez v. Equity
Residential Properties Mgt.
Corp. Dba Equity Apts. Et Al
803740/23 Kebbeh v. Bailey Rty.
Associates LLC
804469/23 Llamas Sanchez v. Lincoln
Residence NY LLC Et Al
814985/22 Lojano v. United Taxi
Mgt. Group, Inc. Et Al
807751/23 Martinez v. 920 Park
Owner LLC Et Al
811945/23 Matos Santos v. Ba
Leasing Bco
24928/19 NYCTL 2018-A Trust v.
Destafano
800507/23 Pizarro v. 3187 Grand
Concourse Ave.
811055/21 Planas v. Temco Service
Industries, Inc.
810501/22 Triston v. Mc Gowan
Builders, Inc. Et Al
806133/23 Yrigoin Obillas v. 50th &
5th Lic LLC Et Al

CRIMINAL TERM

Part SCA
Justice Villegas
Phone 718-618-1378
265 East 161st Street
Room 390, 9:30 A.M.

FRIDAY, JUNE 12
Daquan Baxton

Part IDV-SCT
Justice Flores
Phone 718-618-1067
265 East 161st Street
Room 420, 9:30 A.M.

Part JD/T
Justice Liebh
Phone 718-618-1097
265 East 161st Street
Room 320, 9:30 A.M.

Part TRP
Justice Yearwood
Phone 718-618-1103
265 East 161st Street
Room 340, 9:30 A.M.

Part 11
Justice Mitchell
Phone 718-618-1076
265 East 161st Street
Room 450, 9:30 A.M.

Part 12
Justice Michels
Phone 718-618-1016
265 East 161st Street
Room 660, 9:30 A.M.

Part 12
Justice Michaels
Phone 718-618-1016
265 East 161st Street
Room 660, 9:30 A.M.

Part 15
Justice Busching
Phone 718-618-1034
265 East 161st Street
Room 690, 9:30 A.M.

Part 15
Justice Park
Phone 718-618-1019
265 East 161st Street
Room 500, 9:30 A.M.

Part 17
Justice Bowen
Phone 718-618-1106
265 East 161st Street
Room 350, 9:30 A.M.

Part 18
Justice Fabrizio
Phone 718-618-1007
265 East 161st Street
Room 620, 9:30 A.M.

Part 18
Justice Barrios
Phone 718-618-1007
265 East 161st Street
Room 620, 9:30 A.M.

Shakema Abdulislam
Carlos Alvarez
Daniel Carwell
Kleiderman D. Chacon Garcia
Nancy Delacruz
Jesus Fernandez
Frederick Freeman
Herman Gayle
Christopher Gomez
John Gonzalez
Malik Griffith
Hector Guerrero
Elmarie Guerrero
Tyronne Hayes
Daniel Jimenez
Gabriel Lankin
Anthony J. Mawuna
Quamel McDonald
Sundance Odonal
Gregorio Ortiz
Jason Perez
Christopher Quiles

Andy Ramos
Michael Rivera
Emmanuel Smith
Carmen Soto
Oliver Sundance
Durrell J. Taylor
Fernando Torres
Richard Vasquez

Part 19
Justice Collins
Phone 718-618-1025
265 East 161st Street
Room 680, 9:30 A.M.

Part 19
Justice Collins
Phone 718-618-1025
265 East 161st Street
Room 680, 9:30 A.M.

Part 21
Justice Powell
Phone 718-618-1133
265 East 161st Street
Room 650, 9:30 A.M.

Part 22
Justice McCormack
Phone 718-618-1001
265 East 161st Street
Room 600, 9:30 A.M.

Part 22
Justice McCormack
Phone 718-618-1001
265 East 161st Street
Room 600, 9:30 A.M.

Part 26
Justice An
Phone 718-618-1109
265 East 161st Street
Room 360, 9:30 A.M.

Part 27 (DV)
Justice Stone
Phone 718-618-1031
265 East 161st Street
Room 590, 9:30 A.M.

Part 28
Justice Clancy
Phone 718-618-1049
265 East 161st Street
Room 560, 9:30 A.M.

Part 29
Justice Rodriguez-Morick
Phone 718-618-1118
265 East 161st Street
Room 430, 9:30 A.M.

Part 31
Justice Rosenbluth
Phone 718-618-1022
265 East 161st Street
Room 670, 9:30 A.M.

Part 32
Justice Roberts
Phone 718-618-1019
265 East 161st Street
Room 500, 9:30 A.M.

Part 33
Justice Isaacs
Phone 718-618-1046
265 East 161st Street
Room 380

Part 70
Justice Lewis
Phone 718-618-1094
265 East 161st Street
Room 330, 9:30 A.M.

Part 71
Justice Steed
Phone 718-618-1004
265 East 161st Street
Room 310, 9:30 A.M.

Part 75
Justice Bruce
Phone 718-618-1043
265 East 161st Street
Room 540, 9:30 A.M.

Part 77
Justice Goldberg
Phone 718-618-1058
265 East 161st Street
Room 550, 9:30 A.M.

Part 77
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Part 77
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265 East 161st Street
Room 550, 9:30 A.M.

Part 77
Justice Goldberg
Phone 718-618-1058
265 East 161st Street
Room 550, 9:30 A.M.

Second Division

APPELLATE DIVISION
FRIDAY, JUNE 12
10 A.M.
Court To Be Held in Brooklyn, NY
Barros, J.P., Ford, McCormack and Ottley, J.J.
1902178 People v. Vargas, Lee (Q)
2101117 People v. Espinoza, Jose Wilson (Q)
2101118 People v. Espinoza, Jose Wilson (Q)
2101119 People v. Espinoza, Jose Wilson (Q)
2306362 People v. Gerardray, Vicete (Q)
1902406 People of State of New York v. Lopez (K)
2513461 Matter of Feng Xia Wang v. Yong Zhao (Q)
2513467 Matter of Feng Xia Wang v. Yong Zhao (Q)
2410314 Matter of Commissioner of Social Services on behalf of King v. Mwaliwu (K)
2410316 Matter of Commissioner of Social Services v. Mwaliwu (K)
2504446 Cushman v. Summit Health Management LLC (W)
2501182 Sacasa v. Trust (S)
2511586 Matter of Aron Law, PLLC v. Town of Hempstead (N)
2506010 Matter of Rash, LLC v. Niblack (K)
2505662 Herbst v. Country Village Estates Homeowners Association, Inc. (S)
2507823 Government Employees Insurance Co. v. Grand Plus Supply, Inc. (N)
2515369 Deutsche Bank National Trust Company v. Kelly (N)
2504741 Matter of Geron v. Gibson (W)
2513083 Board Of Managers Of The Ocean Breeze At Arverne By The Sea Condominium (Q)
2310522 Bayview Loan Servicing, LLC v. Nelson (K)
2413265 Ralph v. Archdiocese of New York (W)
2505463 Bank of New York Mellon v. Chang (Q)
2504056 Matter of Congregation Radin Development Inc. v. Town of Ramapo (RO)
MONDAY, JUNE 15
10 A.M.
Court To Be Held in Brooklyn, NY
Connolly, J.P., Voutsinas, Golia and Quirk, J.J.
2302916 People v. Hickmon, Kevin (Q)
1912273 People v. Maldonado, David (K)
2312296 People v. Ratcliff, Derek (K)
2312297 People v. Ratcliff, Derek (K)
1902715 People v. Moco, Robert (Q)
2507368 Matter of R. (Anonymous), Leia (S)
2510833 Thomas v. Little Flower Children and Family Services of New York (S)
2514100 Matter of Elmour v. Elmour (K)
2505345 Hadash v. City of New York (K)
2413150 Zachary Holdings, LLC v. Ingber (N)
2509230 Pale Horse Realty, LLC v. Rudy (K)
2509231 Pale Horse Realty, LLC v. Rudy (K)
2303255 Ballys Management and Capital LLC v. First Korean Church of New York (Q)
2410592 Ballys Management and Capital LLC v. First Korean Church of New York (Q)
2501417 Ballys Management and Capital LLC v. First Korean Church of New York (Q)
2400020 Leroy v. Hume (K)
2513222 Wilmington Trust, National Association v. Sorell (S)
2600982 Matter of Cherian v. Council of Church of South India Congregations in (N)
2506784 Deutsche Bank National Trust Company v. Weiss (N)
2506189 Home Heating Oil Corp. v. Brown (K)
2506191 Home Heating Oil Corp. v. Brown (K)
2503943 El Management NY, Inc. v. 1412 COL, LLC v. Savanello (W)
2509332 McKay v. Savanello (W)
TUESDAY, JUNE 16
10 A.M.
Court To Be Held in Brooklyn, NY
Genovesi, J.P., Chambers, Christopher and Hom, J.J.
2310874 People v. Harley, Jondell (Q)
2510975 People v. Farrington, Fazon (N)
2310780 People v. Dones, Jose (K)
2210188 People v. Zachary, Robert (Q)
1909638 People v. Daley, Monty (Q)
2600410 Matter of Hagahmid v. Elmahdi (Q)
2410549 Matter of Triantis v. Kaye (Q)
2302005 Brzuzan v. Ridgewood Associates, Inc. (Q)
2406967 Heilperm v. Heilperm (RO)
2406968 Heilperm v. Heilperm (RO)
2505083 Sherwood Lumber Corporation v. Complete Builders Suppliers Inc. (S)
2411170 Happy Lender, LLC, v. Roslawski (S)
2401670 Newrez LLC v. Rowsell (S)
2401692 Newrez, LLC v. Rowsell (S)
2504305 U.S. Bank Trust, N.A. v. Tutein (Q)
2504676 Pilamunga v. Terminal Fee Owner LP (Q)
2007194 Williams v. Severino (K)
2502227 Combs v. Brown (N)
2508163 Coffey, Encompass Home and Auto Insurance Company (N)
2508465 Barthold v. Diaz Portillo (N)
2401109 Wilmington Savings Fund Society Fsb v. Astrasheed (Q)
WEDNESDAY, JUNE 17
10 A.M.
Court To Be Held in Brooklyn, NY
Iannacci, J.P., Dowling, Wan and Love, J.J.
2210575 People v. McNeil, Jr., Floyd K. (N)
2410954 People v. Winchom, Montel N. (D)
2408590 People v. Winchcombe, Michael A. (D)
2505622 People v. Stone, Alias (RO)
2505657 Matter of Shimunov v. Davydov (Q)
2505661 Matter of Shimunov v. Davydov (Q)
2500531 Matter of Aponte v. Jagnarain (N)
2409558 BNY v. Odom (K)
2500335 Burton v. 128 Robinson Avenue LLC (Q)
250611663 37 MET Ave. Corp. v. MAT-Rex General Contracting, Inc. (Q)

2505903 Palacio v. Boro Transit, Inc. (K)
THURSDAY, JUNE 18
10 A.M.
Court To Be Held in Brooklyn, NY
Duffy, J.P., Ford, Landicino and Goldberg Velazquez, J.J.
2402414 People v. Crisp, Corey (N)
2403521 People v. Alba, Israel M. (K)
2312251 People v. Sukram, Andy C. (S)
2413596 People of State of New York v. Cottell (D)
2502702 Matter of Escobar v. Escobar (S)
2409050 Matter of E. (Anonymous), Yocheved; Rockland County Department of Social (RO)
2504727 Matter of Zuckerman v. Kohn (RO)
2512319 Kardash v. Zlita (K)
241330 C. v. City of New York (Q)
2503990 Matter of Thornton v. New York City Department of Transportation (K)
2513301 Matter of Thorton v. New York City Department of Transportation (K)
2504955 Espinosa v. BLVD Plaza Realty, LLC (Q)
2504957 Espinosa v. BLVD Plaza Realty, LLC (Q)
2514388 U.S. Bank Trust National Association v. McDonnell (S)
2504366 Francois v. Medina (K)
2506713 Legal Servicing, LLC v. Carly (O)
2504268 Jeanbaptiste v. City Of New York (K)
2509521 Wilmington Savings Fund Society v. Dmchowski (N)
2505365 Matter of Posillico Materials, LLC v. State of New York (S)
2411908 Brooklyn Queens Five Funding, LLC v. Seawarrie (Q)
2501093 Motta v. Cieri (W)
2513242 US Bank National Association v. Thompson (K)

2502236 Queensboro Development, LLC v. Marcus Troy and John Doe and Jane Doe
2502243 Carl Williams v. Doslyn London Rodrigues
2502244 781 Metropolitan Jv, LLC, v. Norell Armstrong, "John Doe" and "Jane Doe"
2502245 150 Park, LLC v. Kamrun Naher and Iqbal Hossain
2502247 Ben David Enterprises, LLC v. Nior Dream Suite, LLC
2502248 Contact Holdings Corp. v. Arianna O'malley
2502249 416 Ocean Tenants Corp. v. Rita J. Walters and "John Doe" and "Jane Doe"
2502252 Burke Physical Therapy, P.c. A.A.O. Calderon Sanchez, Elmina Clarinaida v. State Farm Mutual Automobile Ins. Co.
2502253 Maria Sheila Masigla, Pt. A.A.O. Cole Kenneth v. Zipcar Co Corporation Service Co., LLC
2502255 5657 East 21St Street, LLC v. Suzanne Jacobs and Natasha Jacobs and Lisa Jacobs
2502257 St. Johns Place Units, LLC v. Elumelo O. Charles and Ray A. Gonzalez and Jagruti Mehta, Duyen Thi Ha Nguyen, "John Doe" and "Jane Doe"
2502258 St. Johns Place Units, LLC v. Tyler Snodgrass, Benjamin H. Moore, Jeff Arcuri and Timothy McLaughlin, H. and "John Doe" and "Jane Doe"
2502259 141 Macdonough Street Housing Development Fund Corporation v. Diane Winbush a/k/a Diane Winbush and "John Doe" and "Jane Doe"
2502260 141 Macdonough Street Housing Development Fund Corporation v. Eunice Allen and "John Doe" and "Jane Doe"
2502277 869 Property, LLC v. Joshua Casper and John Doe and Jane Doe
2600009 The Estate of Wah Hong Ng, Bing Chung As Trustee For The Bing Chung Ng Living Trust and Bing Shum Ng v. Qiao Chan Liang Ng and May Hing Corp. and Xyz Corp.
2600022 Grand Medical Center Corp. A.A.O. Anabelle Mendoza v. State Farm Mutual Automobile Ins. Co.
2600083 Deborah Molinaro v. Mauriello Enterprises

2502204 Yelena Lobacheva v. Artem Lesin
2502205 661 Macdonough, LLC v. Daniel Vinh Nguyen and "John Doe" and "Jane Doe"
2502206 Lindsay Properties & Management, LLC v. Iris Ocasio and "John Doe" and "Jane Doe"
2502210 Chueh Steve Huang, Alice Zuel-Fang Huang and Yin Zhu Huang v. Charles Durant Dandy, Jr.
2502211 Madison Edj, LLC v. Victor Collymore Sued Herein As John Doe, "Jane Doe"
2502213 F&Y Realty Corp. v. Deck Flatbush-1014, LLC and Dunkin' Donuts, Nicholas R. Scola, Konstantino Skrivanos, "John Doe", "Jane Doe", and Xyz Corp.
2502216 Briar Wyck Apartments, LLC v. Ronnie G. Sanders
2502217 Frederick F. Sun v. Wenlong Qiu
2502225 Tehreem Shakil Ahmed v. Equities, LLC v. Carlos Calzadilla-Palacio and "John Doe" and "Jane Doe"
2502231 Berkeley Cooperative Towers Section II Corp. v. Edward Grassel As Executor of the Estate of Oskar Grassel and Ronald Grassel
2502233 Sabato Ferrante As Trustee For Salvaore and Annunziata Ferrante Trust v. Christina Arevalo and Daphanie Arevalo, "John Doe" and "Jane Doe"
2502236 Queensboro Development, LLC v. Marcus Troy and John Doe and Jane Doe
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2502253 Maria Sheila Masigla, Pt. A.A.O. Cole Kenneth v. Zipcar Co Corporation Service Co., LLC
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2502257 St. Johns Place Units, LLC v. Elumelo O. Charles and Ray A. Gonzalez and Jagruti Mehta, Duyen Thi Ha Nguyen, "John Doe" and "Jane Doe"
2502258 St. Johns Place Units, LLC v. Tyler Snodgrass, Benjamin H. Moore, Jeff Arcuri and Timothy McLaughlin, H. and "John Doe" and "Jane Doe"
2502259 141 Macdonough Street Housing Development Fund Corporation v. Diane Winbush a/k/a Diane Winbush and "John Doe" and "Jane Doe"
2502260 141 Macdonough Street Housing Development Fund Corporation v. Eunice Allen and "John Doe" and "Jane Doe"
2502277 869 Property, LLC v. Joshua Casper and John Doe and Jane Doe
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2600022 Grand Medical Center Corp. A.A.O. Anabelle Mendoza v. State Farm Mutual Automobile Ins. Co.
2600083 Deborah Molinaro v. Mauriello Enterprises

APPELLATE TERM
2ND, 11TH and 13TH JUDICIAL DISTRICT

BROOKLYN, NY
Day Calendar

STATEN ISLAND, NY
Day Calendar
MONDAY, JUNE 22
Mundy, J.P., Toussaint, Quinones
The Following Cases Have Been Scheduled By The Clerk For Dismissal For Lack of Prosecution. Enlargements of Time May Be Requested Either Via Stipulation Between The Parties, Or By Letter Stating The Reason For Such Request, Addressed To The Clerk of the Court, With A Copy Sent To The Other Parties To The Appeal.
2201012 Chinedu Robertson v. Claudette Morgan
2500382 Lemeda Holdings, LLC v. Wo Kee Nodette, Inc and Xyz Corp.
2500576 Bank of America, N.A. v. Dimitrios Kourouklis
2500579 Jrs 8Th Avenue, LLC v. Suda On 8Th Ave., Inc.
2500906 Ez Rental, Inc. v. Visa, Inc.
2501351 Stanley Avenue Preservation LLC v. Victoria Johnson
2501457 Yu Lin and Li Min Chen v. Ejenguele G. Ewane a/k/a Vina Gunther Ewane a/k/a Ewane Gunther
250146257 Elmhurst, LLC v. Jesus Perez Tamay and Elsa Maria Tamay and John Doe, Jane Doe, Carlos Flores, Blanca Remache, Juan Carlos Flores, Chelsea Michelle Flores and Luis Flores
2501464 Advanced Orthopaedics, Plc, A.A.O. Tamika Butler v. Hereford Insurance Company
2501466 Ying Ying Chen Yang, Erick Park Zhang and Guo Duan Zhang v. Ye Jie Pang
2501492 Ez Rental Bay Ridge, LLC v. American Express Company
2501672 1616 President Street Associates, LLC v. Angela Y. Robinson
2501813 Manal M. Ahmed v. Kim Md Ahe-Ok Ana
2501837 Credit Acceptance Corporation v. Troy S. Livingston
2501839 Credit Acceptance Corporation v. Troy S. Livingston
2501916 West 92, LLC v. Marcus Matthews
2501920 Rochdale Village, Inc. v. Walter Tanner
2501926 Hillside Essen Realty One, LLC v. M and N Home Care Services, LLC and "Xyz" Corp.
2501928 Lam Brothers Realty, LLC v. Margaret Torres and Santiago Torres and John Doe and Jane Doe
2501933 Igor Iasevych v. Artur Rutshten
2501937 Sanford Chiropractic, P.c., A.A.O. Vernet, Wilfred v. Liberty Mutual Fire Ins. Co.
2501938 JH Medical Care, P.c., A.A.O. Clarke Rashawn v. Hereford Insurance Company
2501941 Desousa Chiropractic, P.c. A.A.O. Elizabeth Paris v. Country-Wide Ins. Co.
2501985 Rolando Coburn v. Janelle Alexander
2501988 Municipal Credit Union v. Tochukwu Ukazu
2502014 Denise Farrell v. Heidi McClure and Department of Housing Preservation and Development
2502022 J&J 730, LLC v. Kendall Baptiste and John Doe and Jane Doe
2502028 Alice Forney Irrevocable Trust By William Rozier, Trustee v. John Edwin and "John Doe"
2502031 Paul Lisbon v. Drew Popkin and Department of Housing Preservation and Development of the City of New York
2502036 East 93Rd St. Associates, Lp v. Izaesha Norman and John Doe and Jane Doe
2502041 Jamie Alam v. David Zelman, Israel Mendiewicz and Brickview Realty, LLC and Edison "Doe" and Arnold "Doe"
2501910 Pelham Heights, LLC v. Amadou Lo
2501914 Christina Mercurio, Dds, LLC v. Nancy Petit
2501931 Pelham Heights, LLC v. Amadou Lo
2501935 Ardian Tahiraj v. Monte Cristo Shipping, Inc.
2501940 Ann Fallica v. Krystie Mileti and "Jane Doe"
2501944 Elmi Berisha v. Day & Nite, LLC
2501971 Intown Associates v. Giuseppe Simone and John Doe and Jane Doe
2502038 Arezt Associates v. Yechiel Rosenberg and "John Does #1" Through "John Does #5"

2502204 Yelena Lobacheva v. Artem Lesin
2502205 661 Macdonough, LLC v. Daniel Vinh Nguyen and "John Doe" and "Jane Doe"
2502206 Lindsay Properties & Management, LLC v. Iris Ocasio and "John Doe" and "Jane Doe"
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2502253 Maria Sheila Masigla, Pt. A.A.O. Cole Kenneth v. Zipcar Co Corporation Service Co., LLC
2502255 5657 East 21St Street, LLC v. Suzanne Jacobs and Natasha Jacobs and Lisa Jacobs
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FOUNDATIONS

THE ANNUAL RETURN OF THE GEORGE BACKER FAMILY FOUNDATION, INC. For the calendar year ended 12/31/2025 is available at its principal office located at c/o Brown Rudnick LLP 7 Times Square New York, NY 10036 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Kenneth R. Asher. 27020 ju12

THE ANNUAL RETURN OF THE RICHARD & NATALIE JACOFF FOUNDATION, INC. For the calendar year ended 12/31/2025 is available at its principal office located at c/o Brown Rudnick LLP 7 Times Square New York, NY 10036 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Kenneth R. Asher. 27021 ju12

THE ANNUAL RETURN OF The Gretchen Beinecke Charitable Trust. For the calendar year ended December 31, 2024 is available at its principal office located at 200 Liberty Street, New York, NY 10281 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Alan Schwartz. 27047 ju12

THE ANNUAL RETURN OF VALERIE AND JEFFREY S. WILPON FOUNDATION For the calendar year ended 12/31/2025 is available at its principal office located at 1475 Franklin Ave Garden City, NY 11530 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Jeffrey S. Wilpon. 25724 ju12

LIMITED LIABILITY ENTITIES

DR. WINNIE WONG'S FAMILY DENTAL CARE, PLLC. Filed 12/17/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 192 9th St, Unit A, Fairview, NJ 07022. Purpose: Dentistry. 25519 my8-F ju12

Evolve Psychotherapy LCSW LLC. Filed 3/19/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 100 Church St 8th Fl, NY, NY 10007. Purpose: LCSW. 25528 my8-F ju12

FELIX ORTHODONTICS, PLLC. Filed 2/5/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 134 W 93rd St, Apt 7c, NY, NY 10025. Purpose: Dentistry. 25523 my8-F ju12

Tamanna Mehman, LCSW PLLC. Filed 3/30/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Usacorp Inc., 266 Broadway Ste 401, Bklyn, NY 11211. Purpose: LCSW. 25499 my8-F ju12

THE LANGEL FIRM PLLC. Filed 3/31/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 30 Wall St, 6th Fl, NY, NY 10005. Purpose: Law. 25517 my8-F ju12

NOTICE OF FORMATION Of Simranjit Kaur Dental PLLC. Arts. of Org. filed with Secy. of State (SSNY) on 4/21/26. Office location: Nassau Co. SSNY designated as agent of PLLC upon whom process against it may be served. SSNY shall mail/email process to: 817 Doughty Avenue, Franklin Square, NY 11010, drkaur45@gmail.com. Purpose: practice the profession of dentistry. 25229 May8 f Jun12

NOTICE OF FORMATION Of AUTHENTICITY PSYCHOTHERAPY LCSW PLLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 4/9/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 1775 York Avenue, Apt 34E, New York, NY 10128. Purpose: any lawful act. 25402 My08 F Ju12

NOTICE OF FORMATION Of Herson D. Suquino Architecture, PLLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 8/26/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 260 Madison Avenue, 8th Floor, New York, NY 10016. Purpose: any lawful act. 25435 My08 F Ju12

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LIMITED LIABILITY ENTITIES

THORNGATE LLC Arts of Org. filed SSNY 4/22/2026 New York Co. SSNY design agent for process & shall mail to 300 MERCER ST 70, NEW YORK, NY, 10003 General Purpose 25348 May8 f Jun12

TOTL LOGISTICS LLC Arts of Org. filed SSNY 4/27/2026 New York Co. SSNY design agent for process & shall mail to 536 MAIN ST 109, NEW YORK, NY, 10044 General Purpose 25356 May8 f Jun12

MEDEX HEALTHTECH LLC Art of Org. filed with the SSNY on 10/09/2025 Office: NEW YORK COUNTY. SSNY is designated as the agent of the LLC for service of process. Any legal documents served to the LLC through SSNY will be forwarded to LEGALCORP SOLUTIONS, LLC 11 BROADWAY SUITE 615 NEW YORK, NY 10004 Purpose: Any lawful purpose. 25436 My08 F Ju12

1211 WPR LLC. Filed 3/24/26. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: 1211 White Plains Rd, Bronx, NY 10472. Purpose: General. 25472 my8-F ju12

1897 GLEASON LLC. Filed 3/26/26. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: c/o The Limited Liability Company, 1897 Gleason Ave, Bronx, NY 10472. Purpose: General. 25474 my8-F ju12

58SMP 405 LLC. Arts. of Org. filed with the SSNY on 04/21/26. 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 Barry Kantrowitz, 135 Chestnut Ridge Road, Suite 200, Montvale, NJ 07645. Purpose: Any lawful purpose. 25535 my8-F ju12

ACCESSED LLC. Filed 2/24/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S #548895, NY, NY 10003. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave., Ste 202, Bklyn, NY 11228. Purpose: General. 25510 my8-F ju12

ACKERMOMIE LLC. Filed 3/19/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Ari J Ackerman, 200 E 83rd St Apt 32a, NY, NY 10028. Purpose: General. 25490 my8-F ju12

ARS EST VIA LLC. Filed 1/13/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S #208179, New York, NY 10003. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave, Ste 202, Bklyn, NY 11228. Purpose: General. 25497 my8-F ju12

BELLA LES LLC. Filed 4/17/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 2000 Broadway, Ste 17b, NY, NY 10023. Purpose: General. 25515 my8-F ju12

BPF ONE LLC. Filed 5/6/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 299 Broadway, Ste 1018, NY, NY 10007. Purpose: General. 25522 my8-F ju12

CAMBRIDGE ESTATE PARTNERS LLC. Filed 3/25/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 477 Madison Ave, Ste 613, NY, NY 10022. Purpose: General. 25481 my8-F ju12

CASE CRAZE LLC. Arts. of Org. filed with the SSNY on 05/04/2026. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Dana Poulsun, 3051 Shore Drive, Merrick, NY 11566. Purpose: Any Lawful Purpose. 25567 my8-F ju12

CASTLE AVENUE CONSULTING LLC. Filed 4/3/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 200 Chambers St Apt 16b, NY, NY 10007. Purpose: General. 25521 my8-F ju12

CDAL PROPERTIES LLC. Arts. of Org. filed with the SSNY on 04/27/26. 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, 1908 Leonard Lane, Merrick, NY 11566. Purpose: Any lawful purpose. 25533 my8-F ju12

CHEVYBOY STUDIOS LLC, Arts. of Org. filed with the SSNY on 04/29/2026. 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, 412 East 79th Street Apt 2A, NY, NY 10075. Purpose: Any Lawful Purpose. 25573 my8-F ju12

LIMITED LIABILITY ENTITIES

FORGET ABOUT HOSPITALITY LLC. Filed 2/26/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 66 White St, 5th Fl, Ste 501, NY, NY 10013. Purpose: General. 25477 my8-F ju12

GRACEFUL JOURNEYS LLC. Filed 2/24/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S #425450, NY, NY 10003. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave., Ste 202, Bklyn, NY 11228. Purpose: General. 25511 my8-F ju12

HICKS STREET REALTY LLC. Arts. of Org. filed with the SSNY on 05/04/2026. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Rosedale, Drapala & Sforza CPAs, 2001 Grove Street, Wantagh, NY 11793. Purpose: Any Lawful Purpose. 25569 my8-F ju12

HILLTOP STUDIOS PRODUCTIONS II LLC. Arts. of Org. filed with the SSNY on 04/50/2026. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Stolis Hadjicharalambous, 60 Hillside Avenue, Williston Park, NY 11566. Purpose: Any Lawful Purpose. 25563 my8-F ju12

JLF 140 LLC. Art. of Org. filed with SSNY 3/24/2026. NY office location: Nassau County. SSNY designated as agent for process & shall mail copy of process to: c/o Roxanne Green, The LLC, 40 Inness Pl, Manhasset, NY, 11030. Any lawful act or activity. 24353 my8-F ju12

J NEST EMPOWER GROUP LLC. Filed 4/7/26. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: Jannet Olivera, 1259 Grant Ave, Apt 6f, Bronx, NY 10456. Purpose: General. 25476 my8-F ju12

KANSHA HOLDINGS LLC. Filed 4/6/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: D5 Law Office PLLC, 250 Broadway, 24th Fl, NY, NY 10007. Purpose: General. 25493 my8-F ju12

KIRSTEN ERIKA LLC. Arts. of Org. filed with the SSNY on 04/30/2026. 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, 1030 Morris Rd, Baldwin, NY 11510. Purpose: Any Lawful Purpose. 25561 my8-F ju12

LAYER8 OPERATIONS, LLC. Filed 3/3/26. 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. 25488 my8-F ju12

LFVF LLC. Filed 3/23/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: Hans Graf Finck Von Finkenstein, 157 E 18th St, Apt 6a, NY, NY 10003. Purpose: General. 25529 my8-F ju12

LUDI EXIMII LLC. Filed 3/10/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 395 Broadway, 15e, NY, NY 10013. Purpose: General. 25498 my8-F ju12

MALKA BEVERLY HILLS LLC. Filed 3/19/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 2000 Broadway, Ste 17b, NY, NY 10023. Purpose: General. 25496 my8-F ju12

MERIDIAN WAKE COMPANY LLC. Filed 18/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S #552229, NY, NY 10003. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave, Ste 202, Bklyn, NY 11228. Purpose: General. 25514 my8-F ju12

MHBC GROUP LLC. Filed 1/30/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S #242370, NY, NY 10003. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave, Ste 202, Bklyn, NY 11228. Purpose: General. 25516 my8-F ju12

MIZNON AT THE ARENA LLC. Filed 3/23/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 2000 Broadway, Ste 17b, NY, NY 10023. Purpose: General. 25547 my8-F ju12

NY4F7 COLLECTIONS LLC. Filed 2/17/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 6 St. Johns Ln, NY, NY 10013. Purpose: General. 25494 my8-F ju12

LAW.COM When Results Matter

LIMITED LIABILITY ENTITIES

ONSIGHT AVIATION SERVICES LLC. Filed 1/22/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 515 Madison Ave, 8th Fl, NY, NY 10022. Registered Agent: Yao Law Group Llc, 143 W 29th St, Ste 1101, NY, NY 10001. Purpose: General. 25500 my8-F ju12

ORGANIKALLY LLC. Filed 3/27/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 515 Madison Ave, 8th Fl, NY, NY 10022. Registered Agent: Yao Law Group Llc, 143 W 29th St, Ste 1101, NY, NY 10001. Purpose: General. 25501 my8-F ju12

PINDULIA, LLC. Arts. of Org. filed with the SSNY on 04/30/26. 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, 31-19 Newtown Avenue, Suite 101, Astoria, NY 11102. Purpose: Any lawful purpose. 25534 my8-F ju12

PKM REALTY LLC. Arts. of Org. filed with the SSNY on 04/50/2026. 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, 1030 Merrick Rd, Baldwin, NY 11510. Purpose: Any Lawful Purpose. 25559 my8-F ju12

PORT SAID NY LLC. Filed 3/23/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 2000 Broadway, Ste 17b, NY, NY 10023. Purpose: General. 25483 my8-F ju12

SHRIMPSTOAST LLC. Filed 1/12/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 540 W 28th St, Apt. 2e, Shrimptost Llc, NY 10001. Purpose: General. 25492 my8-F ju12

SIMPLICITY CAREER TRAINING CENTER LLC. Filed 2/5/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S #722797, NY, NY 10003. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave., Ste 202, Bklyn, NY 11228. Purpose: General. 25512 my8-F ju12

SLOPE REALTY DEVELOPMENT LLC. Arts. of Org. filed with the SSNY on 05/04/2026. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: William Cheng, 34 High St., Manhasset, NY 11030. Purpose: Any Lawful Purpose. 25571 my8-F ju12

TTB NYC LLC. Filed 4/17/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: Tanaya Sheikh, 101 W 24th St, Apt 11c, NY, NY 10011. Purpose: General. 25502 my8-F ju12

UNION CHICKEN BG LLC. Arts. of Org. filed with the SSNY on 05/01/2026. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: William Cheng, 34 High St., Manhasset, NY 11030. Purpose: Any Lawful Purpose. 25576 my8-F ju12

WC ADVISORY LLC. Arts. of Org. filed with the SSNY on 05/04/2026. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: William Cheng, 34 High St., Manhasset, NY 11030. Purpose: Any Lawful Purpose. 25565 my8-F ju12

WLTRR 26 LLC. Filed 3/29/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 250 Broadway, 24th Fl, NY, NY 10007. Purpose: General. 25527 my8-F ju12

WORK CON BRIO LLC. Filed 2/12/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 247 W 87th St, Apt 5f, NY, NY 10024. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave, Ste 202, Bklyn, NY 11228. Purpose: General. 25505 my8-F ju12

ZENITH MENDING ESTATES LLC. Filed 3/3/26. Office: NY Co. SSNY desig. as agent for process & shall mail to: 228 Park Ave S #273638, NY, NY 10003. Registered Agent: United States Corporation Agents, Inc., 7014 13th Ave, Ste 202, Bklyn, NY 11228. Purpose: General. 25480 my8-F ju12

NOTICE OF FORMATION Of 101 E 9TH MEZZ LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 05/01/26. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St, Albany, NY 12207-2543. Purpose: Any lawful activity. 25345 May8 f Jun12

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION Of 1069 Dean Street LLC. Art. of Org. filed with Sec'y of State (SSNY) on 12/3/25. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25264 May8 f Jun12

NOTICE OF FORMATION Of 108 Troutman Street LLC. Art. of Org. filed with Sec'y of State (SSNY) on 8/27/25. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25266 May8 f Jun12

NOTICE OF FORMATION Of 111 W 132 LLC. Art. of Org. filed with Sec'y of State (SSNY) on 1/22/26. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25267 May8 f Jun12

NOTICE OF FORMATION Of 115 Saint Nicholas Avenue LLC. Art. of Org. filed with Sec'y of State (SSNY) on 3/22/26. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25268 May8 f Jun12

NOTICE OF FORMATION Of 13 Conselya LLC. Art. of Org. filed with Sec'y of State (SSNY) on 5/29/25. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25269 May8 f Jun12

NOTICE OF FORMATION Of 1516 Greene LLC. Art. of Org. filed with Sec'y of State (SSNY) on 10/13/25. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25270 May8 f Jun12

NOTICE OF FORMATION Of 168 E 105th Street LLC. Art. of Org. filed with Sec'y of State (SSNY) on 3/11/25. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25273 May8 f Jun12

NOTICE OF FORMATION Of 197 Henry Street LLC. Art. of Org. filed with Sec'y of State (SSNY) on 3/28/25. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25274 May8 f Jun12

NOTICE OF FORMATION Of 221 Nassau Avenue LLC. Art. of Org. filed with Sec'y of State (SSNY) on 3/22/26. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25276 May8 f Jun12

NOTICE OF FORMATION Of 275 West 10th Street 4C LLC. Arts. of Org. filed with Secy. of State (SSNY) on 4/20/26. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Wachtel Misry LLP, One Dag Hamarskjold Plaza, 885 Second Ave, 47th Fl, NY, NY 10017. Purpose: any lawful activity. 25248 May8 f Jun12

NOTICE OF FORMATION Of 374 SM LLC. Arts. of Org. filed with Sec'y of State (SSNY) on 4/23/26. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: The LLC, 67 Apple St, Tinton Falls, NJ 07724. Purpose: any lawful activity. 25244 May8 f Jun12

NOTICE OF FORMATION Of 445 Grand Street LLC. Art. of Org. filed with Sec'y of State (SSNY) on 3/22/26. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25277 May8 f Jun12

Notice of formation of Nexvara Media LLC Arts of Org. filed with the SSNY on 4/24/26. NY Cty. SSNY desig. as agent of LLC. shall mail to the LLC, 9 E 53rd St, NY, NY, 10022. Any Lawful act. 25504 My08 F Ju12

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION Of 464 W 146th Street LLC. Art. of Org. filed with Sec'y of State (SSNY) on 5/15/25. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25278 May8 f Jun12

NOTICE OF FORMATION Of 62 3rd Street LLC. Art. of Org. filed with Sec'y of State (SSNY) on 1/22/26. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25282 May8 f Jun12

NOTICE OF FORMATION Of 6 West 121st Street LLC. Art. of Org. filed with Sec'y of State (SSNY) on 3/28/25. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25280 May8 f Jun12

NOTICE OF FORMATION Of 723 Metropolitan Avenue LLC. Art. of Org. filed with Sec'y of State (SSNY) on 7/16/25. Cty: New York. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to 99 Washington Ave, Albany, NY 12210. Purpose: any lawful purpose. 25283 May8 f Jun12

NOTICE OF FORMATION Of ALMA COMMUNITY NETWORK 3, LLC. Arts. of Org. filed with NY Dept. of State: 4/24/26. Office location: NY County. Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: Alysha Jacobs, 171 W 73rd St, Apt 4, NY, NY 10023. Purpose: any lawful activity. 25243 May8 f Jun12

NOTICE OF FORMATION Of SEA 474 Broome LLC. Arts. of Org. filed with Secy. of State (SSNY) on 4/17/26. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 324 Canal St, Ground Floor, NY, NY 10013, sean@sea-ny.com. Purpose: any lawful activity. 25243 May8 f Jun12

NOTICE OF FORMATION Of Sunset Park Brooklyn, LLC. Arts. of Org. filed with Secy. of State (SSNY) on 5/6/13. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 511 6th Ave, #7260, NY, NY 10011, principal business address. Purpose: all lawful purposes. 25299 May8 f Jun12

NOTICE OF FORMATION Of AW Christopher TIC LLC. Arts. of Org. filed with NY Dept. of State: 4/14/26. Office location: NY County. Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: 134 W 25th St, 5th Fl., NY, NY 10001, principal business address. Purpose: any lawful activity. 25404 May8 f Jun12

NOTICE OF FORMATION Of Bach 121 LLC. Arts. of Org. filed with NY Dept. of State: 4/50/26. Office location: NY County. Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: c/o Lee Odell Real Estate, Inc., 14 Vandeventer Ave, Ste #126, Port Washington, NY 11050. Purpose: any lawful activity. 25220 May8 f Jun12

NOTICE OF FORMATION Of DEBLEE LLC. Arts. of Org. filed with Secy. of State (SSNY) on 4/14/26. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Lee Odell Real Estate, Inc., 14 Vandeventer Ave, Ste #126, Port Washington, NY 11050. Purpose: any lawful activity. 25220 May8 f Jun12

NOTICE OF FORMATION Of DW Christopher TIC LLC. Arts. of Org. filed with NY Dept. of State: 4/14/26. Office location: NY County. Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: 134 W 25th St, 5th Fl., NY, NY 10001, principal business address. Purpose: any lawful activity. 25403 May8 f Jun12

NOTICE OF FORMATION Of Enki II LLC. Arts. of Org. filed with Secy. of State (SSNY) on 3/17/26. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: The LLC, 312 E 30th St, PH-1, NY, NY 10016. Purpose: any lawful activity. 25246 May8 f Jun12

NOTICE OF FORMATION Of Zemo Holdings NY5 LLC. Art. of Org. filed Secy of State (SSNY) 4/22/26. Office location: NY Co. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 147 W 35th St, 16th Fl, NY, NY 10018. Purpose: any lawful activity. 25221 May8 f Jun12

NOTICE OF FORMATION Of John Rader Ventures LLC. Arts. of Org. filed with SSNY on 5/1/2026. Office location: New York. SSNY desig. as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 169 MADISON AVENUE, SUITE 68168, NEW YORK, NY 10016. Any lawful purpose. 25344 May8 f Jun12

NOTICE OF FORMATION Of MK SAXA REALTY LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 04/27/26. Office location: Nassau County. Princ. office of LLC: 26 Knoll Ln., Glen Head, NY 11545. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St, Albany, NY 12207-2543. Purpose: Any lawful activity. 25332 May8 f Jun12

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION Of Montmac Managers LLC. Arts. of Org. filed with Secy. of State (SSNY) on 4/23/26. Office location: Bronx County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 1605 Dr. Martin Luther King Jr. Blvd, Bronx, NY 10453. Purpose: any lawful activity. 25231 May8 f Jun12

SUMMONS

SUPREME COURT OF THE STATE OF NEW YORK INDEX NO. 818344/2025E COUNTY OF BRONX WELLS FARGO BANK NATIONAL ASSOCIATION AS TRUSTEE FOR OPTION ONE MORTGAGE LOAN TRUST 2007-5 ASSET-BACKED CERTIFICATES, SERIES 2007-5, Plaintiff, vs. ULRIC MCKENZIE A/K/A ULRIC O. MCKENZIE, if living, and if she/he be dead, any and all persons unknown to plaintiff, claiming, or who may claim to have an interest in, or general or specific lien upon the real property described in this action; such unknown persons being herein generally described and intended to be included in the following designation: namely, the wife, widow, husband, widower, heirs at law, next of kin, descendants, executors, administrators, devisees, legatees, creditors, trustees, committees, lienors, and assignees of the deceased, any and all persons deriving interest in or lien upon, or title to said real property by, through or under them, or either of them, and their respective wives, widows, husbands, widowers, heirs at law, next of kin, descendants, executors, administrators, devisees, legatees, creditors, trustees, committees, lienors and assigns, all of whom and whose names, except as stated, are unknown to plaintiff; NEW YORK CITY ENVIRONMENTAL CONTROL BOARD; NEW YORK CITY PARKING VIOLATIONS BUREAU; NEW YORK CITY TRANSIT ADJUDICATION BUREAU; PEOPLE TO THE STATE OF NEW YORK; UNITED STATES OF AMERICA, "JOHN DOE #12," through "JOHN DOE #12," the last twelve names being fictitious and unknown to plaintiff, the persons or parties intended being the tenants, occupants, persons or corporations, if any, having or claiming an interest in or lien upon the premises, described in the complaint, Defendants. Plaintiff designates BRONX as the place of trial situs of the real property. SUPPLEMENTAL SUMMONS Mortgaged Premises: 1156 METCALF AVENUE, BRONX, NY 10472 Block: 3747, Lot: 40 To the above named Defendants YOU ARE HEREBY SUMMONED to appear and answer to the Complaint in the above entitled action and to serve a copy of your Answer on the plaintiff's attorney within twenty (20) days of the service of this Summons, exclusive of the day of service, or within thirty (30) days after service of the same is complete where service is made in any manner other than by personal delivery within the State. The United States of America, if designated as a defendant in this action, may answer, or appear within sixty (60) days of service. Your failure to appear or to answer will result in a judgment against you by default for the relief demanded in the Complaint. In the event that a deficiency, balance, or remains from the sale proceeds, judgment may be entered against you, NOTICE OF NATURE OF ACTION AND RELIEF SOUGHT THE OBJECT of the above caption action is to foreclose a Mortgage to secure the sum of \$551,000.00 and interest, recorded on March 27, 2007, in CRFN 2007000156681, of the Public Records of BRONX County, New York, covering premises known as 1156 METCALF AVENUE, BRONX, NY 10472. The relief sought in the within action is a final judgment directing the sale of the premises described above to satisfy the debt secured by the Mortgage described above. BRONX County is designated as the place of trial because the real property affected by this action is located in said county. NOTICE YOU ARE IN DANGER OF LOSING YOUR HOME If you do not respond to this summons and complaint by serving a copy of the answer on the attorney for the mortgage company who filed this foreclosure proceeding against you and filing the answer with the court, a default judgment may be entered and you can lose your home. Speak to an attorney or go to the court where your case is pending for further information on how to answer the summons and protect your property. Sending a payment to the mortgage company will not stop the foreclosure action. YOU MUST RESPOND BY SERVING A COPY OF THE ANSWER ON THE ATTORNEY FOR THE PLAINTIFF (MORTGAGE COMPANY) AND FILING THE ANSWER WITH THE COURT. Dated: May 6, 2026 ROBERTSON, ANSCHUTZ, SCHNEID, CRANE & PARTNERS, PLLC Attorney for Plaintiff Matthew Rothstein, Esq. 900 Merchants Concourse, Suite 310 Westbury, NY 11590 516-280-7675 25983 my22-F ju12

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of MC3 ADVISORY LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/19/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 450 W 17th St, Apt 1603, New York, NY 10011. Purpose: any lawful act. 25415 my08 F ju12

NOTICE OF FORMATION of New Primal General Construction LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/20/2026. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 2527 Hering Avenue, Bronx, NY 10469. Purpose: any lawful act. 25484 my08 F ju12

NOTICE OF FORMATION of NORTH CENTER ESTATE LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/17/2026. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 25 Gainsboro Ln, Syosset, NY 11791. Purpose: any lawful act. 25507 my08 F ju12

ORDER TO SHOW CAUSE

At IAS Part 3 of the Supreme Court of the State of New York, held in and for the County of New York, located at 60 Centre Street, NY, NY 10007, on the 15th day of May 2026, SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF NEW YORK, BREND A BELLO, as a Shareholder holding 50 Percent of All Outstanding Shares of BWAR-CHITECHTS, P.C., Petitioner-against-BASIL WALTR, as a Shareholder holding 50 Percent of All Outstanding Shares of BWAR-CHITECHTS, P.C., Respondent -Index No.: 652505/2026 -MS 001 -ORDER TO SHOW CAUSE For Dissolution of a Corporation Pursuant to N.Y. BCL §1104(a). Upon the reading and filing of the Petition of Brenda Bello, a Shareholder holding 50 percent of all outstanding shares of BWAR-CHITECHTS, P.C., verified on April 29, 2026, Let the Respondent, BWAR-CHITECHTS, P.C., the State Tax Commission, the State Attorney General, and all other interested persons, show cause at IAS Part 3, Room 208, to be held at the Courthouse, 60 Centre Street, New York, NY, on the 3rd day of August, 2026, at 11:00 a.m., why the corporation should not be dissolved and why schedules should not be furnished, and it is further ORDERED, pursuant to BCL §1106(a), that within thirty (30) days of the date of this Order to Show Cause, Respondent provides to the Court and Petitioner a detailed statement of the corporate assets and liabilities, a current and detailed income and expense statement for the corporation and the name and address of each creditor and claimant of the Corporation, including any claimant with unliquidated or contingent claims and any with whom the Corporation has unfulfilled contracts; and it is further ORDERED, pursuant to BCL §1104(a-c), that, in addition to all other disclosure requirements, within thirty (30) days of the filing of the Amended Verified Petition, the Corporation, its officers and directors shall make available for inspection and copying to Petitioner under reasonable working conditions the corporate financial books and records for the three preceding years; and it is further ORDERED, pursuant to BCL §1106(a), that a copy of this order shall be published in the New York Law Journal once in each of the three weeks before the time appointed for the hearing thereon; and it is further ORDERED that a copy of this order and the Amended Verified Petition shall be served upon the Corporation, each person named in the petition who is not a petitioner, the State Tax Commission, the Attorney General, and all other interested persons, in the manner prescribed in BCL §1106 be deemed sufficient; and it is further ORDERED, pursuant to BCL §1106(a), that Petitioner is directed to file a copy of this Order, together with the Amended Verified Petition in the office of the New York County Clerk within ten (10) days of the date of this Order, and that the Corporation is directed to file each schedule furnished to the Court, as above directed in the office of the New York County Clerk within ten (10) days of the date that such schedules are furnished to the Court and Petitioner; and it is further ORDERED that responsive papers, if any, are required to be filed electronically via the NYSCEF system on or before July 1, 2026; and it is further ORDERED that reply papers, if any, shall be filed electronically via the NYSCEF system no later than July 22, 2026. Dated: Hon. Joel M. Cohen, J.S.C. 26395 ju5-F ju26

LIMITED LIABILITY ENTITIES

Notice of Formation of SHARP GAIN LLC. Arts of Org filed with Sec. of State of New York (SSNY) on 03/06/2026. Office in Nassau Co. SSNY desig. as agent of LLC upon whom process against it may be served & shall mail process to the LLC, 19 LOCUST PL, MANHASSET, NY 11030. Purpose: General. 25429 My08 F ju12

NOTICE OF FORMATION of WILKINSON FORGE & FOUNDRY LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/13/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 199 Water St, 34th Fl, New York, NY 10038. R/A: Legalzoom USA, Inc. 45 Main St, Ste 238, Brooklyn, NY 11201. Purpose: any lawful act. 25411 my08 F ju12

NOTICE OF FORMATION of Work Smarter Not Hard LLC. Articles of Organization filed with Sec. of State of NY (SSOS) on 5/1/26. Office location: Westchester County. SOS is designated as agent of LLC for service of process. SOS shall mail copy of process to 52 Sherwood Rd, Cortlandt Manor, NY 10567. Purpose: Any lawful act activity. 25473 my08 F ju12

NOTICE OF FORMATION of Michael J. Dowling Consulting LLC. Arts of Org. filed with NY Secy of State on 4/14/26. Office location: Nassau County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 2000 Marcus Ave, New Hyde Park, NY 11042. Purpose: any lawful activity. 25552 my8-F ju12

NOTICE OF FORMATION of SimpleBROKER LLC. Arts of Org filed with Secy of State (SSNY) on 4/20/26. Office location: Nassau County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 900 Stewart Ave, 210, Garden City, NY 11530. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 25555 my8-F ju12

SALES

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX WELLS FARGO BANK, N.A., -against- KRISTAL NEIL A/K/A KRISTAL DESOUZA, ET AL. NOTICE OF SALE NOTICE IS HEREBY GIVEN pursuant to a Final Judgment of Foreclosure entered in the Office of the Clerk of the County of Bronx on May 17, 2017, wherein WELLS FARGO BANK, N.A. is the Plaintiff and KRISTAL NEIL A/K/A KRISTAL DESOUZA, ET AL. are the Defendant(s). I, the undersigned Referee, will sell at public auction at the BRONX COUNTY SUPREME COURT, 851 GRAND CONCOURSE, COURTROOM 711, BRONX, NY 10451, on June 22, 2026 at 2:15PM, premises known as 346 BRINSMADE AVE, BRONX, NY 10465; and the following tax map identification: 5580-138. ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, WITH THE BUILDINGS AND IMPROVEMENTS THEREON ERECTED, SITUATE, LYING AND BEING IN THE BOROUGH AND COUNTY OF BRONX, CITY AND STATE OF NEW YORK. Premises will be sold subject to provisions of filed Judgment. Index No.: 35972/2014E. Leonard C. Alois, Esq. - Referee. Robertson, Anschutz, Schneid, Crane & Partners, PLLC, 900 Merchants Concourse, Suite 310, Westbury, New York 11590. Attorneys for Plaintiff. All foreclosure sales will be conducted in accordance with Covid-19 guidelines including, but not limited to, social distancing and mask wearing. *LOCATION OF SALE SUBJECT TO CHANGE DAY OF IN ACCORDANCE WITH COURT/CLERK DIRECTIONS. 25777 my22-F j12

NOTICE OF SALE

SUPREME COURT OF THE STATE OF NEW YORK Federal National Mortgage Association, Plaintiff, vs. Plaintiff AGAINST Carmen Valentin a/k/a Carmen Morales; et al., Defendant(s) Pursuant to a Judgment of Foreclosure and Sale duly entered October 22, 2018, amended June 18, 2025, I, the undersigned Referee, will sell at public auction at the Bronx County Courthouse, 851 Grand Concourse, Room 711, Bronx, New York on June 22, 2026, at 2:15PM, premises known as 1900 Arnov Avenue, Bronx, NY 10469. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough and County of Bronx, City and State of New York, Block: 4799 lot: 138. Approximate amount of judgment: \$705,635.80 plus interest and costs. Premises will be sold subject to provisions of filed Judgment. Index# 381051/2013E. Scott Siller, Esq., Referee. LOGS Legal Corp LLP, 900 Merchants Concourse, Suite 310, Westbury, New York 11590. Attorneys for the Plaintiff 175 Mile Crossing Boulevard Rochester, New York 14624 (877) 430-4792 Dated: July 17, 2025 For sale information, please visit www.Auction.com or call (800) 280-2831 89933 my22-F ju12

NOTICE OF SALE

SUPREME COURT COUNTY OF BRONX, SHOREHAVEN HOMEOWNERS ASSOCIATION, INC., Plaintiff, vs. RAYMOND BELLILLA, ARIEL BONILLA, MATTHEW CRUZ, AND THE BOARD OF MANAGERS OF HARBOUR POINTE AT SHOREHAVEN CONDOMINIUM I, Defendant(s). Pursuant to an Order Confirming Referee Report and Judgment of Foreclosure and Sale duly entered on January 7, 2025 and an Order duly entered on April 17, 2026, I, the undersigned Referee will sell at public auction at the Bronx County Supreme Court, Courtroom 711, 851 Grand Concourse, Bronx, NY 10451-2937 on June 22, 2026 at 2:15 p.m., premises known as 101 Surf Drive, Unit 23, Bronx, NY 10473. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough and County of Bronx, City and State of New York, Block 3432 and Lot 1323 together with an undivided 0.80645 percent interest in the Common Elements. Approximate amount of judgment is \$39,762.19 plus interest and costs. Premises will be sold subject to provisions of filed Judgment. Index # 8618811/2023E. David Stich, Esq. Referee. OGS The Law Offices of Ronald Francis, 30 Broad Street, 37th Floor, New York, NY 10004. Attorneys for Plaintiff 25911 my22-F ju12

NOTICE OF SALE

SUPREME COURT COUNTY OF BRONX Wells Fargo Bank, N.A., Plaintiff AGAINST Jenard Smalls Saunders a/k/a Jenard SmallsSaunders a/k/a Jenard Smalls a/k/a Jenard Saunders a/k/a Jenard Saunders Smalls a/k/a Jenard SaundersSmalls; et al., Defendant(s). Pursuant to a Judgment of Foreclosure and Sale duly entered April 8, 2016, I, the undersigned Referee, will sell at public auction at the Courtroom 711, Bronx County Supreme Court, 851 Grand Concourse, Bronx, NY on June 22, 2026, at 2:15PM, premises known as 3643 Olivinville Avenue, Bronx, NY 10467. All that certain plot piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough and County of Bronx, City of New York County of Bronx, State of New York, Section: 16 Block: 4645 Lot: 65. Approximate amount of judgment \$431,547.48 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index# 381283/2013E. Only cash or certified funds payable to the Referee will be accepted as a deposit in the amount of ten percent of the purchase price. Ibrahim Shatara, Referee. LOGS Legal Group LLC, 900 Merchants Concourse, Suite 310, Westbury, New York 11590. Attorneys for Plaintiff 25784 my22-F ju12

SALES

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR SAXON ASSET SECURITIES TRUST 2006-2 MORTGAGE LOAN ASSET BACKED CERTIFICATES, SERIES 2006-2, -against-DORIS MCCOY, ET AL. NOTICE OF SALE NOTICE IS HEREBY GIVEN pursuant to a Final Judgment of Foreclosure entered in the Office of the Clerk of the County of Bronx on September 13, 2018, wherein DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR SAXON ASSET SECURITIES TRUST 2006-2 MORTGAGE LOAN ASSET BACKED CERTIFICATES, SERIES 2006-2 is the Plaintiff and DORIS MCCOY, ET AL. are the Defendant(s). I, the undersigned Referee, will sell at public auction at the BRONX COUNTY SUPREME COURT, 851 GRAND CONCOURSE, COURTROOM 711, BRONX, NY 10451, on July 13, 2026 at 2:15PM, premises known as 4401 CARPENTER AVE, BRONX, NY 10470; and the following tax map identification: 05066-0078. ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, SITUATE, LYING AND BEING IN THE BOROUGH AND COUNTY OF THE BRONX, CITY AND STATE OF NEW YORK. Premises will be sold subject to provisions of filed Judgment. Index No.: 380131/2012E. Edmond J. Pryor, Esq. - Referee. Robertson, Anschutz, Schneid, Crane & Partners, PLLC, 900 Merchants Concourse, Suite 310, Westbury, New York 11590. Attorneys for Plaintiff. All foreclosure sales will be conducted in accordance with Covid-19 guidelines including, but not limited to, social distancing and mask wearing. *LOCATION OF SALE SUBJECT TO CHANGE DAY OF IN ACCORDANCE WITH COURT/CLERK DIRECTIONS. 27006 ju12-FTH jy2

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX OCWEN LOAN SERVICING, LLC, -against- SAMUEL GORDON, ET AL. NOTICE OF SALE NOTICE IS HEREBY GIVEN pursuant to a Final Judgment of Foreclosure entered in the Office of the Clerk of the County of Bronx on October 22, 2024, wherein OCWEN LOAN SERVICING, LLC is the Plaintiff and SAMUEL GORDON ET AL. are the Defendant(s). I, the undersigned Referee, will sell at public auction at the BRONX COUNTY SUPREME COURT, 851 GRAND CONCOURSE, COURTROOM 711, BRONX, NY 10451, on July 13, 2026 at 2:15PM, premises known as 833 EAST 220TH STREET, BRONX, NY 10467; and the following tax map identification: 4679-22. ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, WITH THE BUILDINGS AND IMPROVEMENTS THEREON ERECTED, SITUATE, LYING AND BEING IN THE BOROUGH AND COUNTY OF BRONX, CITY AND STATE OF NEW YORK. Premises will be sold subject to provisions of filed Judgment. Index No.: 32490/2017E. Charlane Brown, Esq. - Referee. Robertson, Anschutz, Schneid, Crane & Partners, PLLC, 900 Merchants Concourse, Suite 310, Westbury, New York 11590. Attorneys for Plaintiff. All foreclosure sales will be conducted in accordance with Covid-19 guidelines including, but not limited to, social distancing and mask wearing. *LOCATION OF SALE SUBJECT TO CHANGE DAY OF IN ACCORDANCE WITH COURT/CLERK DIRECTIONS. 26911 ju12-FTH jy2

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of Die Health of New York, LLC. Authority filed with NY Dept. of State: 4/27/26. Office location: NY County. Princ. bus. addr.: 1209 Orange St., Wilmington, DE 19801. LLC formed in DE: 4/14/26. NY Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: Cogency Global Inc., 122 E. 42nd St., 18th Fl., NY, NY 10168. DE addr. of LLC: 850 New Burton Rd., Ste. 201, Dover, DE 19904. Cert. of Form filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: all lawful purposes. 25407 my8 F ju12

NOTICE OF QUALIFICATION of Earthbound Brand Licensing LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 11/4/25. Office location: NY County. LLC formed in Delaware (DE) on 10/31/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 156 Fifth Ave, 10th Fl., NY, NY 10010. DE address of LLC: c/o National Registered Agents, Inc., 1209 Orange St, Wilmington, DE 19801. Arts of Org filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity. 25250 my8 f ju12

PAM AIR SERVICES, LLC. Filed: 1/23/26. Office: Bronx Co. Org. in DE: 01/16/2026. SSNY desig. as agent for process & shall mail to: Corp Service Company, 80 State St, Albany, NY 12207. Foreign add: Courtney Service Company, 229 Little Falls Dr, Wilmington, DE 19808. Arts of Org. filed with DE Secy of State, Div Of Corps, John G. Townsend Bldg., 401 Fed St, Ste 4, Dover, DE 19901. Purpose: General. 25471 my8-F ju12

CF Holdco KBC LLC Auth. filed w/ SSNY 2/22/26. Off in Nassau Co. Cert of Form filed w/ SSDE 3/17/25. Process served to SSNY - desig. as agt. of LLC & mailed to the LLC, 127 Washington Ave, W. Bldg, Lower Level, North Haven, CT 06473. North Haven, CT 06473. Address: 900 Stewart Ave, 210, Garden City, NY 11530. Name & add. of auth. officer in DE where Cert of Form filed: SSDE, 401 Federal St, Ste. 4, Dover, DE 19901. Any lawful purpose. 25285 my8 f ju12

SALES

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX FIFTH THIRD MORTGAGE COMPANY, -against-SHEKIMA DOUGLAS, ET AL. NOTICE OF SALE NOTICE IS HEREBY GIVEN pursuant to a Final Judgment of Foreclosure entered in the Office of the Clerk of the County of Bronx on September 19, 2017, wherein FIFTH THIRD MORTGAGE COMPANY is the Plaintiff and SHEKIMA DOUGLAS, ET AL. are the Defendant(s). I, the undersigned Referee, will sell at public auction at the BRONX COUNTY SUPREME COURT, 851 GRAND CONCOURSE, COURTROOM 711, BRONX, NY 10451, on July 13, 2026 at 2:15PM, premises known as 1370 PROSPECT AVE, BRONX, NY 10459; and the following tax map identification: 2971-14. ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, SITUATE, LYING AND BEING IN THE BOROUGH AND COUNTY OF BRONX, CITY AND STATE OF NEW YORK. Premises will be sold subject to provisions of filed Judgment. Index No.: 33650/2014E. David P. Lesch, Esq. - Referee. Robertson, Anschutz, Schneid, Crane & Partners, PLLC, 900 Merchants Concourse, Suite 310, Westbury, New York 11590. Attorneys for Plaintiff. All foreclosure sales will be conducted in accordance with Covid-19 guidelines including, but not limited to, social distancing and mask wearing. *LOCATION OF SALE SUBJECT TO CHANGE DAY OF IN ACCORDANCE WITH COURT/CLERK DIRECTIONS. 26821 ju12-FTH jy2

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX NATIONSTAR MORTGAGE LLC, -against- FRANCISCO PROCEL, ET AL. NOTICE OF SALE NOTICE IS HEREBY GIVEN pursuant to a Final Judgment of Foreclosure entered in the Office of the Clerk of the County of Bronx on April 10, 2019, wherein NATIONSTAR MORTGAGE LLC is the Plaintiff and FRANCISCO PROCEL, ET AL. are the Defendant(s). I, the undersigned Referee, will sell at public auction at the BRONX COUNTY SUPREME COURT, 851 GRAND CONCOURSE, COURTROOM 711, BRONX, NY 10451, on July 13, 2026 at 2:15PM, premises known as 1765 WESTCHESTER AVE, BRONX, NY 10472; and the following tax map identification: 3785-10. ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, WITH THE BUILDINGS AND IMPROVEMENTS THEREON ERECTED, SITUATE, LYING AND BEING IN THE BOROUGH AND COUNTY OF THE BRONX, CITY AND STATE OF NEW YORK. Premises will be sold subject to provisions of filed Judgment. Index No.: 380909/2007E. Edmond J. Pryor, Esq. - Referee. Robertson, Anschutz, Schneid, Crane & Partners, PLLC, 900 Merchants Concourse, Suite 310, Westbury, New York 11590. Attorneys for Plaintiff. All foreclosure sales will be conducted in accordance with Covid-19 guidelines including, but not limited to, social distancing and mask wearing. *LOCATION OF SALE SUBJECT TO CHANGE DAY OF IN ACCORDANCE WITH COURT/CLERK DIRECTIONS. 26817 ju12-FTH jy2

LIMITED LIABILITY ENTITIES

BEATRICE ADVISORY LLC. Filed: 3/20/26. Office: NY Co. Org. in DELAWARE: 03/09/2026. SSNY desig. as agent for process & shall mail to : 712 5th Ave, Fl 45, NY, NY 10019. Foreign add: National Registered Agents, Inc., 1209 Orange St, Wilmington, DE 19801. Arts of Org. filed with Secy of State, 401 Federal St, Ste 3, Dover, DE 19901. Purpose: General. 25479 my8-F ju12

COLEMAN & ROSE LLC. Filed: 3/2/26. Office: NY Co. Org. in SOUTH CAROLINA: 03/02/2023. SSNY desig. as agent for process & shall mail to: Courtney Genovese, 200 Lexington Ave, Ste 716, NY, NY 10016. Foreign add: 1535 Creek Side Way, Charleston, SC 29492. Arts of Org. filed with Secy of State, Mark Hammond, 1205 Pendleton St, Ste 525, Columbia, SC 29201. Purpose: General. 25489 my8-F ju12

MCGURK CAPITAL PARTNERS, LLC. Filed: 2/24/26. Office: NY Co. Org. in DE: 09/20/2021. SSNY desig. as agent for process & shall mail to: Corporation Service Company, 80 State St, Albany, NY 12207. Foreign add: Corporation Service Company, 251 Little Falls Dr, Wilmington, DE 19808. Arts of Org. filed with Secy Of State Of Hte State Of DE, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: General. 25495 my8-F ju12

OJUEMU PROPERTIES LLC. Filed: 1/5/26. Office: NY Co. Org. in FL: 11/24/2025. SSNY desig. as agent for process & shall mail to: United States Corporation Agents, Inc., 7014 13th Ave, Ste 202, Bklyn, NY 11228. Principal Office: 228 Park Ave S, NY, NY 10003. Arts of Org. filed with Cert Byrd, Fl Secy Of State, 500 S Broughout St, Tallahassee, FL 32399. Purpose: General. 25526 my8-F ju12

NOTICE OF QUALIFICATION of S3 RE 34 Union Square Funding LLC. Authority filed with NY Dept. of State: 4/29/26. Office location: NY County. LLC formed in DE: 3/17/26. NY Sec. of State designated agent of LLC upon whom process against it may be served. SSNY shall mail process to 1 Stillwater Pl, Bedford, NY 10506. DE addr. of LLC c/o National Registered Agents Inc, 1209 Orange St, Wilmington, DE 19801. Cert. of Form. filed with DE Secy of State, 401 Federal St, Ste 5, Dover, DE 19901. Purpose: any lawful purpose. 25408 my8 f ju12

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of BISHOP HACIENDAS LLC. Arts of Org. filed with NY Secy of State (SSNY) on 4/28/26. Office location: Nassau County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 45 South St, Roslyn Heights, NY 11577. Purpose: any lawful activity. 25550 my8-F ju12

NOTICE OF FORMATION of RYA Holdings LLC. Arts of Org. filed with New York Secy of State (SSNY) on 4/24/26. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 211 W. 48 St, Apt 5A, NY, NY 10024. Purpose: any lawful activity. 25545 my8-F ju12

NOTICE OF FORMATION of Sterling Lenox Properties, LLC. Arts of Org. filed with NY Secy of State (SSNY) on 4/29/26. Office location: Nassau County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 2000 Marcus Ave, New Hyde Park, NY 11042. Purpose: any lawful activity. 25556 my8-F ju12

NOTICE OF FORMATION of VEDHRA MANAGEMENT SERVICES LLC. Arts of Org. filed with New York Secy of State (SSNY) on 2/10/26. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 401 Federal St, Ste 200, NY, NY 10021. Purpose: any lawful activity. 25546 my8-F ju12

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of 49 Terrace DE LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 4/22/26. Office location: NY County. LLC formed in Delaware (DE) on 4/21/26. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Heights Real Estate Company, 369 E 62nd St, NY, NY 10065. DE address of LLC: 300 Creek View Road, Ste 209, Newark, DE 19711. Arts of Org. filed with DE Secy of State, 401 Federal St, Ste 3, Dover, DE 19901. Purpose: any lawful activity. 25238 May8 f ju12

NOTICE OF QUALIFICATION of 500-502 West 213th Street Heights Associates DE LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 4/22/26. Office location: NY County. LLC formed in Delaware (DE) on 4/21/26. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Heights Real Estate Company, 369 E 62nd St, NY, NY 10065. DE address of LLC: 300 Creek View Road, Ste 209, Newark, DE 19711. Arts of Org. filed with DE Secy of State, 401 Federal St, Ste 3, Dover, DE 19901. Purpose: any lawful activity. 25236 May8 f ju12

NOTICE OF QUALIFICATION of 608-610 Realty DE LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 4/22/26. Office location: NY County. LLC formed in Delaware (DE) on 4/21/26. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Heights Real Estate Company, 369 E 62nd St, NY, NY 10065. DE address of LLC: 300 Creek View Road, Ste 209, Newark, DE 19711. Arts of Org. filed with DE Secy of State, 401 Federal St, Ste 3, Dover, DE 19901. Purpose: any lawful activity. 25242 May8 f ju12

NOTICE OF QUALIFICATION of 647 Associates DE LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 4/22/26. Office location: NY County. LLC formed in Delaware (DE) on 4/21/26. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Heights Real Estate Company, 369 E 62nd St, NY, NY 10065. DE address of LLC: 300 Creek View Road, Ste 209, Newark, DE 19711. Arts of Org. filed with DE Secy of State, 401 Federal St, Ste 3, Dover, DE 19901. Purpose: any lawful activity. 25240 May8 f ju12

NOTICE OF QUALIFICATION of 919 IP Management LLC. App. For Auth. filed with NY Dept. of State on 4/16/26. Office location: Westchester County. NY Sec. of State designated agent of the LLC upon whom process against it may be served, and shall mail process to 1 Stillwater Pl, Bedford, NY 10506. DE addr. of LLC c/o National Registered Agents Inc, 1209 Orange St, Wilmington, DE 19801. Cert. of Form. filed with DE Sec. of State, 401 Federal St, Dover, DE 19901. Purpose: any lawful activity. 25343 my8 f ju12

NOTICE OF QUALIFICATION of Touches LLC. Fictitious name in NY State: Touches Productions LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 4/16/26. Office location: NY County. LLC formed in Delaware (DE) on 11/24/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Cogency Global Inc., 122 E. 42nd St., 18th Fl., NY, NY 10168. DE address of LLC: 850 New Burton Rd, Ste 201, Dover, DE 19904. Arts of Org. filed with DE Secy of State, 401 Federal St, Ste 5, Dover, DE 19901. Purpose: any lawful activity. 25233 my8 f ju12

NOTICE OF QUALIFICATION of Routed 38 East 23rd LLC. Auth. filed with SSNY on 4/29/2026. Office location: New York. LLC formed in DE on 4/27/2026. SSNY desig. as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 38 E 23RD ST, NEW YORK, NY 10010. Arts. of Org. filed with DE SOS, 401 Federal St., Suite 3, Dover, DE 19901. Any lawful purpose. 25295 my8 f ju12

To place an ad just under Attorneys, Call: 212.457.7850

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of Washington Equities DE LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 4/22/26. Office location: NY County. LLC formed in Delaware (DE) on 4/21/26. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Heights Real Estate Company, 369 E 62nd St, NY, NY 10065. DE address of LLC: 300 Creek View Road, Ste 209, Newark, DE 19711. Arts of Org. filed with DE Secy of State, 401 Federal St, Ste 3, Dover, DE 19901. Purpose: any lawful activity. 25237 May8 f ju12

NOTICE OF QUALIFICATION of Kontra Baths LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 3/23/26. Office location: Nassau County. LLC formed in Delaware (DE) on 6/13/24. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Capitol Services, Inc. (CSI), 1218 Central Ave, Ste 100, Albany, NY 12205. DE address of LLC: c/o CSI, 108 Lakeland Ave, Dover, DE 19901. Arts of Org. filed with DE Secy of State, 401 Federal St, Ste 3, Dover, DE 19901. Purpose: any lawful act or activity. 25228 May8 f ju12

NOTICE OF QUALIFICATION of LightHouse LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 3/13/26. Office location: NY County. LLC formed in Delaware (DE) on 3/9/26. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: The LLC, 105 W 86th St, PMB #334, NY, NY 10024. DE address of LLC: c/o United Corporate Services, Inc., 800 North State St, Ste 304, Dover, DE 19901. Arts of Org. filed with DE Secy of State, Townsend Bldg, Dover, DE 19901. Purpose: any lawful activity. 25222 May8 f ju12

NOTICE OF QUALIFICATION of Monster 299 W 12th Street LLC. Authority filed with NY Dept. of State: 4/27/26. Office location: NY County. LLC formed in Delaware (DE) on 4/8/26. NY Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to the CA address of the LLC: 10960 Wilshire Blvd., 5th Fl., Los Angeles, CA 90047. Arts of Org. filed with CA Sec. of State, 500 11th St., Sacramento, CA

LIMITED LIABILITY ENTITIES

KATHERINE 118. LLC. Filed: 3/30/26. Office: NY Co. Org. in ND: 01/28/2026. SSNY desig. as agent for process & shall mail to its principal office: Po Box 7160, Fargo, ND 58106. Arts. of Org. filed with Michael Howe, 600 E Blvd. Ave, Dept 108, Bismarck, ND 58505. Purpose: General. 252525 my8-F Jul12

NOTICE OF QUALIFICATION of Anvaya Life Sciences LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 4/22/26. Office location: Nassau County. LLC formed in Delaware (DE) on 4/16/26. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Cogency Global Inc., 122 E 42nd St, 18th Fl, NY, NY 10168. DE address of LLC: 850 New Burton Rd, Ste 201, Dover, DE 19904. Arts of Org. filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity. 25234 May8 f Jun12

NOTICE OF QUALIFICATION of Inonna LLC. Authority filed with NY Secy of State (SSNY) on 12/18/25. Office location: Nassau County. LLC formed in Delaware (DE) on 7/14/23. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. 25551 my8-F Jul12

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of BW Ant International L.P. Fictitious name in NY State: BW Ant International L.P. App. for Auth. filed with Secy. of State of NY (SSNY) on 3/18/26. Office location: NY County. LP formed in Delaware (DE) on 3/18/26. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to: 122 Hudson St, 5th Fl, NY, NY 10013. Attn: Alexander Fait. DE address of LP: c/o Corporation Service Company, 251 Little Falls Drive, Wilmington, DE 19808. Name/address of each genl. ptr. available from SSNY. Cert. of LP filed with DE Secy of State, Townsend Bldg, Dover, DE 19901. Purpose: any lawful activity. 25251 May8 f Jun12

NOTICE OF QUALIFICATION of KHG NYC Midtown (Nominee) LP. Fictitious name in NY State: KHG NYC Midtown (Nominee) LP. App. for Auth. filed with Secy. of State of NY (SSNY) on 4/23/26. Office location: NY County. LP formed in Delaware (DE) on 2/9/26. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to: The LP, c/o United Corporate Services, Inc. (UCS), 10 Bank St, Ste 560, White Plains, NY 10606. DE address of LP: UCS, 800 North State St, Ste 304, Dover, DE 19901. Name/address of each genl. ptr. available from SSNY. Cert. of LP filed with DE Secy of State, 401 Federal St, Dover, DE 19901. Purpose: any lawful activity. 25225 May8 f Jun12

BELONGING TO THE NIGHT LLC Arts of Org. filed SSNY 4/27/2026 Bronx Co. SSNY design agent for process & shall mail to 41 STATE ST, # 112, ALBANY, NY, 12207 General Purpose 25347 May8 f Jun12

327 E 17TH OWNER LLC Arts of Org. filed SSNY 5/1/2026 New York Co. SSNY design agent for process & shall mail to 20 WEST 20TH ST, 8TH FL, NEW YORK, NY, 10011 General Purpose 25354 May8 f Jun12

SUBLIMITY LLC Arts of Org. filed SSNY 2/6/2026 New York Co. SSNY design agent for process & shall mail to 41 STATE ST, # 112, ALBANY, NY, 12207 General Purpose 25350 May8 f Jun12

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LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of Setara Life Sciences Fund LP. Fictitious name in NY State: Setara Life Sciences Fund LP. App. for Auth. filed with Secy. of State of NY (SSNY) on 3/12/26. Office location: NY County. LP formed in Delaware (DE) on 8/7/25. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail/email process to: 215 Park Avenue South, 11th Fl, NY, NY 10003. Attn: Nathan Sadeghi-Nejad, nate@setaracapita.com. DE address of LP: c/o Corporation Service Company, 251 Little Falls Drive, Wilmington, DE 19808. Name/address of each genl. ptr. available from SSNY. Cert. of LP filed with DE Secy of State, Townsend Bldg, Dover, DE 19901. Purpose: any lawful activity. 25252 May8 f Jun12

NOTICE OF QUALIFICATION of OCCO (Aviation) Intermediate SPV II, L.P. Authority filed with NY Dept. of State: 4/6/26. Office location: NY County. LP formed in DE: 2/10/26. NY Sec. of State designated agent of LP upon whom process against it may be served and shall mail process to: 640 5th Ave., 20th Fl., NY, NY 10019, principal business address. DE address of LP: Cogency Global Inc., 850 New Burton Rd., Ste. 201, Dover, DE 19904. Name/address of genl. ptr. available from NY Sec. of State. Cert. of LP filed with DE Sec. of State, Townsend Bldg., Dover, DE 19901. Purpose: any lawful activity. 25303 May8 f Jun12

NOTICE OF QUALIFICATION of Owl Creek Aviation Opportunities Fund II, L.P. Authority filed with NY Dept. of State: 4/6/26. Office location: NY County. LP formed in DE: 2/10/26. NY Sec. of State designated agent of LP upon whom process against it may be served and shall mail process to: 640 5th Ave., 20th Fl., NY, NY 10019, principal business address. DE address of LP: Cogency Global Inc., 850 New Burton Rd., Ste. 201, Dover, DE 19904. Name/address of genl. ptr. available from NY Sec. of State. Cert. of LP filed with DE Sec. of State, Townsend Bldg., Dover, DE 19901. Purpose: any lawful activity. 25405 May8 f Jun12

NOTICE OF QUALIFICATION of LG STRATEGIC PARTNERS FUND L.P. Authority filed with Secy. of State of NY (SSNY) on 4/15/26. Office location: NY Co. LP formed in Delaware (DE) on 3/2/26. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to The Partnership, 853 Broadway Ste 1600 New York NY 10003. DE address of LP: 1209 Orange St Wilmington DE 19801. Arts of Org. filed with DE Secy. of State, P.O. Box 898 Dover, DE 19903. Purpose: any lawful activity. 25293 May8 f Jun12

NOTICE OF QUALIFICATION of OCCO (Aviation) Holdings II L.P. Authority filed with NY Dept. of State: 4/6/26. Office location: NY County. LP formed in DE: 3/4/26. NY Sec. of State designated agent of LP upon whom process against it may be served and shall mail process to: 640 5th Ave., 20th Fl., NY, NY 10019, principal business address. DE address of LP: Cogency Global Inc., 850 New Burton Rd., Ste. 201, Dover, DE 19904. Name/address of genl. ptr. available from NY Sec. of State. Cert. of LP filed with DE Sec. of State, Townsend Bldg., Dover, DE 19901. Purpose: any lawful activity. 25296 May8 f Jun12

COACHING FOR GOALS LLC Arts of Org. filed SSNY 4/27/2026 New York Co. SSNY design agent for process & shall mail to 41 STATE ST, # 112, ALBANY, NY, 12207 General Purpose 25352 May8 f Jun12

MSQUARED MEETINGS & EVENTS LLC Arts of Org. filed SSNY 4/28/2026 New York Co. SSNY design agent for process & shall mail to 1967 WEHRLD DR., STE. 3 #086, BUFFALO, NY, 14221 General Purpose 25349 May8 f Jun12

Kings County

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