New York Law Journal

VOLUME 275—NO. 12 $4.00 WWW.NYLJ.COM TUESDAY, JANUARY 20, 2026 Serving the Bench and Bar Since 1888 ALM.

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IN BRIEF

Womble Bond Dickinson Adds 19 Lawyers From McGlinchey, Expands Into Midwest and Upstate NY

Trans-Atlantic firm Womble Bond Dickinson is adding a 19-lawyer team in five cities that broadens its consumer financial services capabilities in regulatory and fintech while expanding its footprint into the Midwest and upstate New York.

The team completed their move from McGlinchey Stafford on Friday, and includes 11 partners, three counsels and five associates specializing in consumer financial services regulation and compliance, as well as fintech in the payments and lending space, said Merrick Benn, U.S. chair of Womble Bond Dickinson.

The team includes partners Mark Edelman, who leads the group, and Jason Bichsel, Aaron Kouhoupt, Kelly Lipinski and Robert Savoie in Cleveland; Brian Fink, Amy Greenwood-Field and Jim Milano in Washington, D.C.; Jeffrey Barringer in Albany, New York; Ben Gross in Irvine, California; and David Tallman in Houston.

Benn said in an interview that Womble and the incoming team already knew each other through shared clients. Their addition expands the firm's offerings in consumer financial services after it previously worked in the space "mostly on the litigation side," he said.

"We just didn't have the type of depth and expertise that Mark and his team are bringing to us," Benn said. "It expands our client base and also allows us to do a different kind of work at a higher level of expertise for existing clients."

He also said the move strengthens a practice area "where clients are facing sustained regulatory pressure and heightened expectations around how compliance programs operate in practice."

Additionally, the team's move allows Womble to open new offices in Albany, New York, and Cleveland, Ohio—where it already employed some lawyers—and brings Womble's total to 31 offices in the U.S. and 39 globally. It also expands existing offices in Houston, Washington, D.C. and Irvine, California, firm officials said.

Benn said the firm plans to keep growing the Cleveland and Albany offices with additional practice areas.

"We want to keep growing it," he said. "We will continue to invest in the offices."

Two associates and one counsel also join the five new partners in Cleveland; while three associates join Barringer in Albany and two counsels join Tallman in Houston. Some already had joined Womble before Friday's announcement—when all 19 lawyers will have joined, a spokesperson said.

It also includes a 17-member dedicated licensing team for a total of 36 lawyers and legal professionals moving to Womble "that supports multi-state regulatory compliance at scale," the firm said in a news release.

Benn said Womble and the McGlinchey team began talking about the move Dec. 8 and through some "heavy lifting" were able to come to an agreement by Dec. 26.

He noted that Womble's rates were "on par with" the new group. The move met his criteria of being a business-worthy addition that was conflict-free and not too financially dilutive for either side—while being a cultural fit.

Benn said the firm had been "deliberate in building practices that combine legal depth with the infrastructure required to support clients operating nationally, and this addition reflects that approach."

"It's really about disciplined growth with strong economics," he said.

"We invest where the clients need us, the » Page 4



SPECIAL REPORT »9-11

When Small Communities Face Big-City Bureaucracy »6

DECISIONS OF INTEREST

First Department

MEDICAL MALPRACTICE: **Motions granted and denied in medical malpractice action.** *De La Rosa v. The New York and Presbyterian Hospital, Supreme Court, New York.*

CONTRACTUAL DISPUTES: **Motion to dismiss action for violation of bargained-for rights denied in part.** *Axos Financial, Inc. v. Reception Purchaser, LLC, Supreme Court, New York.*

CRIMINAL LAW: **Dismissal of criminal action denied; validity of COC had been adjudicated on.** *People v. Reyes, Criminal Court, Bronx.*

CRIMINAL LAW: **Failure to satisfy CPL Section 245.50(4)(c) requirements allows court to dismiss case**. *People v. Whitney, Criminal Court, Bronx.*

Second Department

PERSONAL INJURY: **Summary judgment denied; issues of fact as to defendant driver and rear-seat passenger.** *Adams v. Khan, Supreme Court, Richmond.*

CRIMINAL LAW: **Motion to dismiss criminal prosecution granted; speedy trial time not paused.** *People v. Skoblicki, District Court, Nassau.*

U.S. Courts

COPYRIGHTS: **Court dismisses Salt-N-Pepa's copyright and Master Tape claims against UMG recordings.** *James v. UMG Recordings Inc., SDNY.*

SECURITIES LITIGATION: **Court dismisses securities fraud claims, citing puffery, forward-looking protections.** *Xie v. Nano Nuclear Energy, SDNY.*

PERSONAL INJURY: **Court applies federal summary judgment standard to reject premises liability claim.** *Bennett v. Home Depot USA Inc., EDNY.*

CRIMINAL LAW: **Court quashes subpoenas issued by unlawfully appointed Acting U.S. Attorney.** *In re Grand Jury Subpoenas to the Office of the NYS Attorney Gen., NDNY.*

TRADEMARKS: **Court dismisses counterclaims in 'CALL SAM' trademark infringement suit.** *The Sam Bernstein Law Firm PLLC v. Better Call Sam, WDNY.*

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

INSIDE LAW JOURNAL

Calendar of Events.....8
Court Calendars.....12
Court Notes.....12
Decisions.....17
Disciplinary Proceeding.....2
Expert Analysis.....3
Lawyer to Lawyer.....3
Legal Notices.....13
Outside Counsel.....4
Perspective.....6
Technology Today.....5

See page 2 for complete Inside lineup.

'A Litigation Frenzy'?: New York Lawmakers Hear From Stakeholders In Latest Bid to Regulate AI

BY BRIAN LEE

AN EFFORT from New York lawmakers to regulate artificial intelligence has provoked a sharp debate in reaction to a bill proposing to make it easier for plaintiffs to bring private lawsuits over the technology's use in decisions that impact people's lives, such as for hiring and housing.



RYLAND WEST/ALM

The New York Senate committee hearing on AI regulation debated whether a bill should permit a private right to sue.

The New York Senate Standing Committee on Internet and Technology invited the business industry and other stakeholders to testify at a public hearing on Thursday in New York City, with a focus on a bill proposed by the committee chair called the New York AI Act.

State Sen. Kristen Gonzalez, D-Brooklyn, and Assemblymember Michaelle Solages, D-Elmont, have proposed the legislation to place testing and transparency requirements on companies that develop or use the technology in housing, employment, healthcare and other important contexts, with an aim of preventing algorithmic discrimination.

It would require companies that use AI systems to make decisions to inform impacted people beforehand, and give them the right to opt out or appeal a decision.

S1169-A/A8884 would also require companies that develop or use AI systems to regularly conduct independent audits and submit reports to the state's financial services watchdog.

Importantly for the legal community, it would provide for both enforcement by the state attorney general and a private right of action.

Kara Williams, counsel to the Washington, D.C.-based independent think tank EPIC—the Electronic Information Privacy Center—testified that her organization was glad to see the right to sue component, for accountability purposes.

"Private enforcement ensures that companies have strong financial incentives to meet their transparency and testing obligations under this bill," Williams testified, adding that the right » Page 4

NYSBA ANNUAL MEETING



RYLAND WEST/ALM

Democratic New York Gov. **Kathy Hochul**, accepting an award at the NYSBA's Presidential Gala last week, touted the state's wins against President Donald Trump and celebrated other attorneys standing up for the rule of law.

'Fight Like Hell': Hochul Urges Litigators to Fight For Democracy in Bar Association Speech

BY EMILY SAUL

NEW YORK Gov. Kathy Hochul on Thursday affirmed her support for legislation that would allow individuals to sue agents with Immigration and Customs Enforcement for civil rights violations in a spirited speech that also took aim as President Donald Trump.

"Listen up, lawyers, because this could be a business lead for you," the Democrat told a packed ballroom at the Plaza Hotel in midtown Manhattan. "If you're an ICE agent and you violate someone's constitutional rights, I want to make sure that every New Yorker as a private right of action to stop them in court and [hold] them responsible."

Hochul's comments came at the New York State Bar Association's annual Presidential Gala after she was awarded the bar association's Gold Medal by NYSBA president Kathleen Sweet. » Page 7

Meet the Jurists Hochul Has Named To Mid-Level Appellate Court Roles

BY BRIAN LEE

TWO BLACK female jurists were tapped for roles on mid-level state appeals courts, New York Gov. Kathy Hochul announced late Thursday.

Justice Lisa Ottley was appointed an additional justice of the Brooklyn-based Appellate Division of the Supreme Court, Second Department, while Third Judicial District Administrative Judge Christina Ryba was appointed an additional justice of the Third Department in Albany, Hochul said in a news statement.

The Democratic governor said she was "strengthening New York's appellate courts by announcing the designations of two » Page 4



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COURTESY PHOTO

Justices **Lisa Ottley**, left, a guardianship specialist, and **Christina Ryba**, who co-chairs a blue-ribbon committee on equal access to justice, were appointed additional justices of appellate courts in Brooklyn and Albany, respectively.

Maurene Comey Argues Her Suit Can't Be Decided By Agency Judge Who 'Serves at the President's Will'

BY ALYSSA AQUINO

FORMER federal prosecutor Maurene Comey slammed the Trump administration's bid to dismiss her wrongful retaliation suit in favor of an agency proceeding, arguing that her July firing can't be litigated before an administrative law judge who "serves at the president's will."



Maurene Comey

Through her Clarick, Gueron, Reisbaum and Koskoff Koskoff & Bieder legal team, Comey argued that when the U.S. Department of Justice fired her under its Article II authority, it created a "foundational dispute about the separation of powers" that should only be resolved by a federal court.

The firing "rais[es] core constitutional questions: Does » Page 6

'Judges Are Human Too': US Judge Tips on Guiding Generalists Through Antitrust Cases

BY ALYSSA AQUINO

IT HAD been 3 o'clock on a Friday afternoon in February 2015 when U.S. District Judge Amit Mehta was informed that he had been assigned a new case.

The messenger didn't offer many details, only that the case sought a temporary restraining order, before a clerk came in with "literally thousands upon thousands of pieces of paper."

"You can imagine the thought bubble above my head. 'What on earth is this?' Only a bit more colorful than that," Mehta recounted during a Thursday dinner hosted by the New York State Bar Association Antitrust Law Section.



Judge Amit Mehta

Seated in the Washington, D.C., federal court, Mehta has presided over major Oath Keepers trials as well as a 2021 congressional request to enforce a subpoena against the longtime accounting firm of the then-former President Donald Trump.

But only a handful of Mehta's cases were immediately relevant to the dozens of antitrust attorneys assembled before him: *United States v. Google LLC*, the government's blockbuster case accusing the tech giant of monopo- » Page 4



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New York Law Journal Inside

New York Practice »3

New York State Of Hallucination
by David Paul Horowitz, Tracy Catapano-Fox and Katryna Kristoferson

Alternative Dispute Resolution »3

ADR and the Future of Climate Change Disputes
by Elizabeth Emerson and Brittany L. Adikes

Outside Counsel »4

New Law Clarifies Process for Family Court Appeals
by Cynthia Feathers

TECHNOLOGY TODAY »5

Artificial Intelligence: State Legislation RAISEs The Stakes for Frontier AI Developers
by Peter Brown and Doron Goldstein

Filevine Acquires AI-Powered Drafting And Review Tool Pincites
by Benjamin Joyner

Legaltech Rundown: Relativity's aiR for Case Strategy Launches Widely, NetDocuments Completes eDOCs Acquisition, and More
by Rhys Dipshan

M&A Origination Startup GrowthPal Raises $2.6M in Funding
by Rhys Dipshan

Perspective »6

When Small Communities Face Big-City Bureaucracy
by Stefanie Lynn DeMario-Germershausen

Calendar of Events »8

Online

Court Calendars

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

Online

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'The Technology Is There': Supreme Court Practitioners Quietly Embracing AI

BY JIMMY HOOVER

LAWYERS who practice before the U.S. Supreme Court are quietly embracing artificial intelligence to help improve their advocacy to the justices, even as high-profile AI "hallucinations" in court filings have created something of a stigma for lawyers using the revolutionary technology.

In interviews with the National Law Journal, prominent Supreme Court advocates reported using generative AI tools in their day-to-day legal practice, including everything from basic legal research to drafting portions of briefs, such as introductions, argument summaries and even questions presented.

"The technology is there," one Supreme Court practitioner told NLJ, requesting anonymity. "It's usable now. You have to guard against hallucinations, but it has made any one lawyer immensely more powerful and productive. You can generate drafts of stuff that would have taken hours, in minutes."

The lawyer said AI can now perform virtually all of the tasks typically assigned to law firm associates, notwithstanding the occasional hallucination of a fake case citation that could land an attorney in deep trouble.

"It's like having a brilliant associate who's also a schizophrenic," the attorney said. "It's bad for the associates because we will need fewer of them."

Still, it's unclear exactly how widespread AI adoption is among the top firms and lawyers who appear before the nation's top court, an elite club with roots stretching back to figures like Daniel Webster and William Wirt during the golden age of oratory.

Some high court advocates say there is still something of a "stigma" about using AI, largely driven by headlines of attorneys submitting court filings with AI-hallucinated case citations. Indeed, one researcher, Damien Charlotin, has put together a running database documenting more than 800 instances of AI hallucinations in court proceedings around the world.

"Because there have been enough hacks who use it sloppily, it has a bad name at the moment," the lawyer told the NLJ.

For that reason, another Supreme Court attorney who likewise preferred to remain unnamed told NLJ that he uses AI purely for legal research, rather than actually drafting briefs.

What's more, clients have come around on the idea of their lawyers using AI.

"Clients have gone from saying 'don't use AI' to 'use AI because it will make your work more efficient,'" the lawyer said.

Many businesses, particularly tech companies, are making significant investments in AI themselves



COURTESY PHOTO

Adam Unikowsky, Jenner & Block

and "want to see their law firms doing it for exactly the same reason," he said. "AI is a heckuva lot cheaper than an army of associates."

Indeed, the proliferation of large language models, starting with OpenAI's ChatGPT in late 2022, has led many legal services firms to incorporate AI into their own products. In 2024, the American Bar Association issued its first ethics guidance for lawyers who use AI in their legal practice, warning them to independently verify its output, to safeguard client information and to consult with clients about their use of AI tools.

Appellate lawyers, it appears, are starting to catch on. Last fall, the Appellate Judges Education Institute held a panel featuring "AI specialists" discussing how AI tools "may be used for initial case assessment, legal research, brief writing and opinion drafting."

For their part, the Supreme Court justices seem to be keeping the technology at bay.

Chief Justice John Roberts Jr. predicted in his year-end report two years ago that artificial intelligence will have a significant impact on "how judges go about doing their job." But Justice Amy Coney Barrett assured an audience this past fall that neither she, nor her clerks, were using AI tools in their daily work on Supreme Court cases.

One of the few visible AI boosters in the Supreme Court bar is Jenner & Block's Adam Unikowsky, who has written about his experimentation with the technology in his Substack newsletter.

In a blog post last summer, Unikowsky took a Supreme Court case that he actually argued and asked the AI model Claude 4.0 Opus to substitute his actual responses to the justices' questions with AI-generated answers. Next, Unikowsky generated a computer version of his voice through the AI software ElevenLabs and had it read back Claude's own answers.

The result is a stunning, if somewhat alarming, audio file of an AI high court advocate delivering an actual Supreme Court argument.

As Unikowsky noted, the computer's performance was impressive, leading the Jenner & Block lawyer to conclude, "Yes, a robot lawyer would be an above-average Supreme Court advocate." Unikowsky further asserted, "Courts should permit robot lawyers at oral arguments and shouldn't discourage this practice."

In an interview with the NLJ, Unikowsky said he has seen widespread enthusiasm from his fellow members of the Supreme Court bar.

"As time goes on, I think there will be more and more adoption both because we're just getting used to the idea of using AI to help us and because the models continue improving," he said. "Today's models are far better than the models of even one year ago, and so the better they get, the harder it's going to be to look away."

Unikowsky even predicted that it's actually going to be a "point of pride" that lawyers are using AI.

"People are going to start being being embarrassed by not doing it if they feel that their legal services can be enhanced with the assistance of AI," he said.

As for whether members of the Supreme Court should embrace the technology as they decide cases, the former clerk to Justice Antonin Scalia was more circumspect.

"In general, I support the judicious use of AI by members of the judiciary," Unikowsky said. "It could speed up judicial opinions. It could ensure that mistakes aren't made. It can allow the judges to ensure that they've heard all the arguments from the parties. You can ask AI, have I missed any arguments from the parties? And AI will carefully read the briefs and answer that question."

However, he said, "I think judges should be very careful."

"I definitely understand concerns about letting AI decide cases, and I don't support that," Unikowsky continued. "But I do think that AI can play a good role, maybe not at the Supreme Court, but certainly in other courts at helping judges decide cases efficiently and accurately."

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8th Circuit Hears Challenge to Iowa Law Regulating Vape Product Sales

BY AVALON ZOPPO

AN ATTORNEY for Iowa on Thursday urged the U.S. Court of Appeals for the Eighth Circuit to allow enforcement of a challenged state law restricting the sale of electronic e-cigarettes, arguing that federal law does not override the state regulations.

At issue is a 2024 Iowa that penalizes manufacturers that sell e-cigarette products not listed on a state-run directory. Products are only included on the list when the manufacturer or retailer follows certain premarket requirements for the product established under the federal Food, Drug and Cosmetic Act.

Chief U.S. District Judge Stephanie Rose of the Southern District of Iowa preliminarily blocked the Iowa law, saying it conflicts with a section of the federal statute that gives the U.S. government exclusive enforcement authority.



ADOBE STOCK

Flavored vape juices

The relevant FDCA section states that "all such proceedings for the enforcement, or to restrain violations, of this [Act] shall be by and in the name of the United States."

But Iowa Deputy Solicitor General Patrick Valencia argued that state laws which incorporate federal standards—but don't rely solely on them—don't create an obstacle to enforcing federal law.

"Iowa's law has several independent state law requirements separate from any reliance on the FDCA or the [Tobacco Control Act]," Valencia said.

The Eight Circuit panel, consisting of Judges James Loken, Raymond Gruender and L. Steven Grasz, pressed Valencia on whether the appellate court's 2023 decision in *R.J. Reynolds Tobacco V. City of Edina*, Minnesota, governs the case. In *Edina*, the Eighth Circuit upheld a city ordinance baring the sale for flavored vape product against a similar federal preemption challenge.

Valencia said *Edina* held that the TCA has a "saving clause," which provides that the law does not preempt state regulation of the sale of tobacco products.

"We believe *City of Edina* is the beginning and the end of the analysis here," Valenica added. "This court should apply *City of Edina*, apply the savings clause and determine that Iowa's law, which relates to sales of tobacco products, is saved under [TCA Section 387's] savings clause."

James Fraser, representing an Iowa trade association of sellers of e-cigarette products, countered that the district court correctly held that the Iowa law is likely preempted by Section 337 of the FDCA.

"If the FDCA did not exist, Iowa couldn't have this statute because it wouldn't make any sense," said Fraser, a Thompson Hine attorney.

"Therefore, the state is trying to enforce the Food, Drug and Cosmetic Act," Fraser added. "Nobody can do that other than the federal government."

Fraser said the Eighth Circuit's Edina ruling dealt with TCA's savings clause, not the federal preemption language in Section 337 of the FDCA.

The Eighth Circuit heard arguments in Iowans for *Alternatives v. Mary Mosiman*, No. 25-2087.

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SCOTUSblog Publisher Tom Goldstein's Criminal Jury Trial Begins in Md. Federal Court

BY SULAIMAN ABDUR-RAHMAN

THE WHITE-COLLAR criminal jury trial against SCOTUSblog publisher Tom Goldstein, founder of the now-defunct Goldstein & Russell law firm, began Thursday with opening statements in Maryland federal court highlighting Goldstein's personal gambling history.

Munger, Tolles & Olson criminal defense attorneys represent Goldstein, who denies all counts charging him with tax crimes and mortgage fraud.

The government's case is being prosecuted by U.S. Department of Justice attorneys and the U.S. Attorney's Office for the District of Maryland.

U.S. District Judge Lydia Kay Griggsby of the District of Maryland presides over the trial, which is expected to feature about four weeks of testimony from expert and fact witnesses.

Goldstein, a heavyweight appellate attorney who argued more than 40 cases before the U.S. Supreme Court, built his former Goldstein & Russell practice into one of the most prominent boutiques in Washington, D.C.

The government alleges Goldstein diverted legal fees owed to Goldstein & Russell to repay millions of dollars in personal gambling debts.

Goldstein has aggressively defended himself since pleading not guilty to all counts handed up in an indictment last January, securing pretrial release after spending three days at the maximum-security Chesapeake Detention Facility in Baltimore last winter.

Prosecutors on the eve of trial permanently dismissed several counts from the operative indictment, moving to present a more streamlined case to the jury.

Griggsby granted the government's motion Monday dismissing with prejudice three counts of tax evasion, two counts alleging Goldstein filed fraudulent tax returns in 2017 and one count alleging Goldstein willfully failed to pay taxes for the 2016 tax year.

Griggsby previously granted a defense motion preventing the government from alleging Goldstein hired sham employees to unlawfully reduce his 2018 tax liability.

The jurors selected for Goldstein's trial are all Maryland residents, and they are expected to deliberate in February over whether the government proved beyond a reasonable doubt its case alleging Goldstein evaded taxes, filed fraudulent tax returns and willfully failed to pay taxes for several tax years.

The jury is also expected to determine Goldstein's fate on three counts charging him with mortgage fraud.

Goldstein could serve several years in federal prison if convicted on any of the white-collar criminal offenses.

United States v. Goldstein is being prosecuted by DOJ attorneys Sean Beaty, Emerson Gordon-Marvin and Hayter Whitman plus assistant U.S. attorney Adeyemi Adenrele of the District of Maryland. Whitman delivered the government's opening statement Thursday.

Munger Tolles criminal defense attorneys Jonathan Kravis, Stephany Reaves, Sarah Weiner and Adeel Mohammadi represent Goldstein. Reaves delivered the opening statement on behalf of the embattled SCOTUSblog publisher.

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Disciplinary Proceeding

Matter of Janet Lindsay Richardson-Vargas, an attorney and counselor-at-law

Motion No. 2025-04989

Appellate Division, First Department

Kern, J.P, Friedman, Pitt-Burke, Higgitt, Rosado, JJ.

Decided: January 6, 2025

Jorge Dopico, Chief Attorney, Attorney Grievance Committee, New York (Brian Shulman, of counsel), for petitioner.

Respondent, pro se.

Per curiam—Respondent Janet Lindsay Richardson-Vargas was admitted to the practice of law in the State of New York by the Appellate Division, First Judicial Department on July 27, 2009. As the admitting Judicial Department, this Court retains continuing jurisdiction over respondent (Rules for Atty Disciplinary Matters [22 NYCRR] §1240.7[a][2]). Respondent practiced federal immigration law in Colorado and maintained a registered business address in the state.

On September 16, 2024, the Office of Attorney Regulation Counsel (OARC) of the Supreme Court of Colorado (SCCO) filed a complaint with the presiding disciplinary judge (PDJ) of the SCCO.1 The OARC's complaint alleged that respondent violated 11 rules of the Colorado Rules of Professional Conduct (CRPC) by abandoning multiple vulnerable immigration clients, comingling personal and client funds in her attorney trust account for almost four years, and falsifying bank records to conceal her misuse of her trust account. The relevant facts are as follows.

In October 2018, respondent entered into a retainer agreement with client B.E. and his wife, E.S., where they would pay respondent a flat fee of $4,000 for "U-Visa and Adjustment of Status" services. B.E. sought a U-Visa because he had been the victim of a crime in another state, and E.S. sought to adjust her status. Between October 2018 and October 2019, the couple paid respondent a total of $2,400 in six installments. However, respondent never deposited these payments into a trust account, as is required by CRPC 1.15A(a), even though she had not earned all the funds when she received them. Further, she did not file any documents with immigration authorities on behalf of B.E. or E.S.

Around fall 2021, B.E. and E.S. terminated respondent's representation and asked that she return their money. However, respondent refused to refund them, contending that she had earned the money. In fall 2021 and early spring 2022, B.E. and E.S. tried to get in touch with respondent multiple times to retrieve their file and get a refund, but respondent did not respond to their efforts to contact her. In March 2022, respondent finally sent B.E. and E.S. their file. When the couple received their file, they discovered that respondent never filed B.E.'s U-Visa petition.

In a separate matter, respondent orally agreed in September 2017 to file an I-601A application for a provisional unlawful presence waiver on behalf of client A.G., who entered the United States without inspection and whose spouse had filed a petition for him to obtain lawful permanent residence status. Because A.G. was not inspected when he entered the U.S., he was required to return to his home country and could be barred from re-entry for 10 years. Under the agreement, A.G. was to pay respondent a flat fee of $2,500, plus $1,160 for the filing fee. A.G. paid respondent $2,620 in installments to file the I-601A application. However, respondent once again did not deposit the payments into her trust account, even though she had not earned the funds when she received them. In fact, she made no deposits into her trust

» Page 7

Expert Analysis

NEW YORK PRACTICE

New York State of Hallucination

BY DAVID PAUL HOROWITZ, TRACY CATAPANO-FOX AND KATRYNA KRISTOFERSON

By now, everyone is familiar with the problems associated with AI hallucinations, and all lawyers are familiar with the dangers associated with using AI in preparing court filings (and anything law-related) as part of their practice. Unfortunately, forewarned has not translated into attorneys being forearmed so as to ensure proceeding with extreme caution when utilizing this new technology as the never-ending torrent reporting on attorneys' AI missteps makes clear.

It may come as a surprise that, although the technology and its accompanying and apparently inherent problems have been much discussed for years, it was only on January 8th of this year that a New York Appellate Court confronted the issue. In *Deutsche Bank Nat'l Trust v. LeTennier,* 2026 NY Slip Op 00040 (3d Dep't 2026), the Third Department issued a thoughtful decision addressing AI hallucinations in court-filings, and touched on an interesting facet of motion practice practitioners should consider in the future.

'Deutsche Bank Nat'l Trust v. LeTennier'

Deutsche Bank began as a run-of-the-mill foreclosure action after defendant defaulted on a note secured by real property. In answering, defendant challenged plaintiff's standing. Both parties moved for summary judgment, and the motion court granted plaintiff summary judgment holding "that plaintiff established standing by physical delivery of the note prior to commencement of this action and defendant failed to demonstrate any bona fide defense to this foreclosure."

Defendant, acting pro se, filed numerous motions (more on that later) seeking to renew, reargue, and/or vacate the order granting summary judgment, all of which were denied. Defendant was thereafter represented by counsel, but continued to make motions for relief pro se, all of which were denied, and defendant appealed from three orders of the motion court's orders, including one holding him to be a vexatious litigant and imposing sanctions. Defendant's counsel and defendant pro se submitted the papers to the court discussed below.

"Initially, the Merits of This Appeal Are Unremarkable In Nature"

This introduction by the Third Department foreshadows something remarkable is coming next:

Where this appeal becomes unconventional, however, is that defendant's opening brief cites six cases which do not exist. Plaintiff identified these fabricated cases as possibly being the product of artificial intelligence (hereinafter AI), and moved for an order seeking, among other things, sanctions against defendant and defense counsel. Defendant claimed the nonexistent cases were citation or formatting errors that he would correct in his reply brief, and then opposed the motion for sanctions with more fake cases and interpretations for existing cases that are at best strenuously attenuated, and at worst entirely inapposite. Defendant's subsequent reply brief acknowledged that his "citation of fictitious cases is a serious error" and that they are "problematic," but failed to offer any corrections or further explanation as previously stated. He then proceeded to include more fake cases and false legal propositions in two subsequent letters to this court that requested judicial notice of a bankruptcy stay. In examining the propriety of defendant's previously filed papers, more nonexistent cases were discovered in a motion that granted affirmative relief to defendant. Defense counsel reluctantly conceded during oral argument that he used AI in the preparation of his papers and, although he told the court that he checked his papers, the filings themselves demonstrate otherwise. In total, defendant's five filings during this appeal include no less than 23 fabricated cases, as well as many other blatant misrepresentations of fact or law from actual cases.

> Now, the incorporation of AI-generated fake citations and holdings into legal papers is no longer news.

Now, the incorporation of AI-generated fake citations and holdings into legal papers is no longer news. However, counsel's recidivist continued reliance on AI hallucinated cases is likely in a class of its own (hopefully). The Third Department detailed the conduct:

Here, defendant submitted at least 23 fabricated legal authorities across five filings during the pendency of this appeal. He has also misrepresented the holdings of several real cases as being dispositive in his favor—when they were not. It is axiomatic that submission of fabricated legal authorities is completely without merit in law and therefore constitutes frivolous conduct (citation omitted). It cannot be said that fabricated legal authorities constitute "existing law" so as to provide a nonfrivolous ground for extending, modifying or reversing existing law (citations omitted). Defense counsel acknowledged during oral argument that the papers were his own, and, nevertheless, "[b]y signing a paper, an attorney or party certifies that, to the best of that person's knowledge, information and belief, formed after an inquiry reasonable under the circumstances... the presentation of the paper or the contentions therein are not frivolous" (citation omitted).

However, the excuse for fabricated legal authorities offered by defendant in his papers is incredible. Moreover, during oral argument defense counsel estimated that 90% of the citations he used were accurate, which, even if it were true, is simply unacceptable by any measure of candor to any court (citation omit- » Page 8

DAVID PAUL HOROWITZ *is the principal and managing partner of the Law Offices of David Paul Horowitz, PLLC.* KATRYNA L. KRISTOFERSON *is a partner at the firm.* TRACY CATAPANO-FOX *is a Supreme Court Justice in the Eleventh Judicial District.*

ALTERNATIVE DISPUTE RESOLUTION

ADR and the Future of Climate Change Disputes





By **Elizabeth Emerson** And **Brittany L. Adikes**

As the impacts of our changing climate become more apparent, litigation has emerged as one of the primary tools for holding fossil fuel companies and governments accountable when legislative efforts fall short. The complexities of such lawsuits, however, underscore the limitations of traditional litigation.

According to data collected and maintained by the Sabin Center for Climate Change, in 2025, there are more than 3,000 climate-related lawsuits in the United States alone. See, Sabin Ctr. for Climate Change Law, Climate Litigation Database. Each one of these matters involves complex substantive and procedural issues, many of which do not make it past the pleadings stage. When faced with a desire to hold entities accountable for their role in global environmental matters, state governments and the judiciary often lack the tools and/or authority to implement meaningful, enforceable changes.

Drawing on the lessons from other high-stakes, large-scale public health crises – such as tobacco and opioids – environmental matters may be better addressed through ADR, such as mediation, arbitration, negotiation and settlement, which provide more flexible, cooperative, and far-reaching solutions, where each party can play a role in developing more enhanced resolutions that appeal to all sides.

The Limits of Traditional Litigation

For decades, litigants have advanced a range of claims against oil and gas companies and governments, from consumer protection and nuisance to constitutional and human rights violations. Yet these claims are often dismissed on procedural or jurisdictional grounds, such as lack of standing, difficulties proving causation, and arguments that the action is preempted by federal law. Even when cases survive pre-trial motions, they face years of costly litigation with uncertain outcomes.

Yet the deeper challenge is structural: courts are not designed to make policy. Judges decide specific cases and controversies confined by what is in the record before them. Judges are not charged with developing broad regulatory frameworks or crafting creative, forward-looking solutions to global crises. Nor do judges typically possess the subject-matter expertise required for the complexities of climate science, international corporate accountability, or environmental regulation.

> In practical terms, ADR could achieve what courts cannot: enforceable commitments to change global corporate behavior, financial reparations tied to climate mitigation, and frameworks for cooperation that extend beyond borders.

Recent case law illustrates these challenges. Claims by the Attorney General of the State of New Jersey against Exxon Mobil were dismissed in 2025 as preempted by federal law, as were New York City's lawsuits against Exxon Mobil and Chevron for, among other reasons, failure to state a claim and preemption by federal law. *Platkin, et al. v. Exxon Mobil Corp.*, et al., Superior Court of New Jersey, Mercer County, Docket No. MER-L-001797-22; *City of New York v. Exxon Mobil Corp.*, New York Supreme Court, New York County, Docket No. 24-1568-cv; and *City of New York, v. Chevron Corp.,* United States Court of Appeals for the Second Circuit, Docket No. 18-2188. Honolulu's case against major oil companies has survived numerous dismissal attempts and is still pending, as has Vermont's lawsuit against Exxon Mobil, but the outcomes remain uncertain and the process will likely take years. *City & Cnty. of Honolulu v. Sunoco LP, et al.*, Hawaii Circuit Court, Civil No. 1CCV-20-0000380(LWC); see also, City & Cnty. of Honolulu v. Chevron Corp., et al., Hawaii Court of Appeals, Case No. CAAP-22-0000135; see also, *State of Vermont v. Exxon Mobil Corp.*, et al., *Superior Court of Vermont, Chittenden County*, No. 21-CV-02778. These inconsistent results highlight the problem of using traditional litigation to address a global, systemic issue.

Why ADR Fits The Climate Crisis

In many ways climate-related disputes are more complex and global than either tobacco or opioids, but the lessons are clear: traditional litigation alone cannot solve systemic public harms. ADR, on the other hand, may offer several advantages.

- Flexibility: Unlike courts, ADR allows for tailored solutions that go beyond damages. Settlements could include emissions targets, investments in renewable energy, commitments to long-term environmental monitoring and a buy-in by all parties.
- Speed and cost: ADR can resolve disputes faster and more affordably than years of litigation that may ultimately end up in a dismissal.
- Stakeholder engagement: ADR can bring together both national and international governments, corporations, NGOs, and affected communities, ensuring solutions reflect a broader range of » Page 8

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IN BRIEF

« Continued from page 1

economics make sense and the strategy is clear," Benn said. "Bringing on this nationally-ranked consumer finance team for us checks all three boxes and strengthens our broader finance offering for clients."

McGlinchey Stafford leaders announced earlier this month they were winding down operations of the New Orleans-founded firm and its 18 U.S. offices amid some apparent internal strife and the loss of some key partners.

Edelman declined to comment on the announcement but said moving to Womble gives his team access to deeper levels of expertise, especially in the transactional, litigation and government investigations areas, that can "round out the kinds of things that we didn't have the depth (for) before."

He said Womble had the "institutional commitment to support a nationally focused consumer financial services team." Its members worked collaboratively and the move gave them the opportunity to keep the team together and "keep growing," Edelman said in an interview.

"Our clients will appreciate that—it's business as usual for them," he said. "I like to say we're just changing our jerseys because we're going to be doing the same type of work for our clients except the platform we have is going to have such a broader bench."

The 17-member licensing team, meanwhile, "plays a central role in supporting clients with multi-state operations and ongoing licensing obligations," the firm said in a news release.

The new Womble lawyers' clients include banks, nonbank financial institutions, fintech companies and other consumer-facing financial services providers. They advise on regulatory, compliance, licensing, supervisory and enforcement matters across state and federal courts and other areas.

Edelman said clients have been "so excited" about their attorneys' move to a firm with which the team had worked with previously and now supports them with depth of expertise they previously lacked.

The team's move to a firm with international offices—Womble operates eight U.K. offices—also allows it to expand its client base to the U.K. and European Union while offering existing clients access to expertise in international finance, he said.

"They have told us that we chose wisely in terms of where we're going," Edelman said.

The move to add the 19-lawyer team follows other major additions to Womble in the past year, including addition of a 20-lawyer commercial litigation team in Nashville from the former Neal & Harwell firm in August 2025, and an early 2025 merger with Phoenix-founded Lewis Roca Rothberger Christie that added 220 lawyers and new offices in the Mountain West.

—Thomas Spigolon

Sullivan & Cromwell Creates Income Partner Track, Bonus Plan and Referral Program

Sullivan & Cromwell has instituted a series of changes, including the creation of a nonequity tier and new bonus programs, with the firm aiming to foster retention, create more opportunities for partnership and assist in the recruiting process, according to a Wednesday evening memo obtained by Law.com.

The firm has a new "income partner" position, also known as a nonequity partner tier. Lawyers in these positions will "work alongside our equity partners, who will continue to own and govern the firm" and "create a new pathway to partnership for more of our lawyers," according to the memo.

Sources familiar with the matter said S&C doesn't have a specific target number for how many nonequity partners it will make, but the firm will have a "strict standard" for the process. The sources said the expectation is that those who become income partners will be groomed for equity partnership.

The change takes effect this month, though the firm has yet to cement the process and standards at this point, the sources said.

The firm is also creating a "discretionary enhanced associate bonus," which will apply to associates in their third year and above. The firm will continue its seniority-based bonus program. The new bonus, however, will be based on performance, encompassing elements such as hours billed, pro bono work and other "contributions," according to sources familiar with the program.

Eligible associates must be in the top 10% of their practice group by hours billed to be eligible.

In the memo, the firm said the bonuses "do not alter our traditional expectations for associates," but are intended to reward "those who consistently surpass them."

Finally, the firm is instituting a "lawyer referral bonus program" that will pay associates and counsel who "successfully refer an associate or counsel" a $50,000 bonus. The first half will be paid upon the referral's start date, with the balance paid at the one-year mark.

The referral program is active immediately. In the memo, the firm said the program is intended to "strengthen our ability to attract the highest quality candidates—those recommended by our own lawyers."

The changes come amid escalating competition in New York for talent, both in the associate and partner ranks. S&C was one of the few remaining Big Law firms without a nonequity partner tier, which often allows firms to recruit and retain more rising-star talent. Meanwhile, several Big Law firms this past year offered incentives to pay associates beyond those offered in special bonuses and year-end bonuses.

S&C felt comfortable making the changes now from a "position of strength," sources say, as it had a "very strong" financial year in 2025, suggesting "double-digit growth in revenue and profits."

Sources at S&C confirmed the memo's authenticity but declined to comment further.

—Patrick Smith

White & Case Lands 4-Partner Life Sciences Trial Litigation Team From A&O Shearman

White & Case on Thursday announced the arrival of a four-partner life sciences trial litigation group from A&O Shearman.

The group, which started on Thursday, includes New York-based partners Elizabeth Holland and Daniel Margolis, Boston-based partner Nicholas Mitrokostas, and Washington, D.C.-area partner William James.

Holland was formerly the co-head of global IP litigation at A&O Shearman; she joined White & Case as head of the firm's global life sciences IP litigation practice. Mitrokostas was managing partner of A&O Shearman's Boston office and joined as co-head of White & Case's global life sciences and healthcare industry group.

The group of partners arrived at legacy Allen & Overy—the firm completed a merger with Shearman & Sterling in May 2024—in early 2022 from Goodwin Procter. They represent pharmaceutical and biotech medical device companies in disputes over patents, trade secrets and licensing.

"It was really important for us to go to a firm that really gets the life sciences industry," Holland said in an interview. "We were very impressed with everybody we met at White & Case in terms of their sophistication with life sciences companies. That was very attractive for us."

In a press release, White & Case chair Heather McDevitt described the group as a "team of formidable litigators" that "greatly strengthens our ability to navigate clients through this sector's rapid innovation, challenging regulatory environment and strategic investment in R&D."

White & Case's work in related areas such as antitrust and arbitration also "dovetailed beautifully" with the group's practice, Holland said, adding that the move originated from mutual interest from both parties. "We knew about White & Case and White & Case knew about us and was interested in our group, as well," she said.

The group looks forward to continued work with clients they have serviced over the years, Holland said

"We have a number of active, ongoing and important litigations for our clients," Mitrokostas added.

A&O Shearman has seen more than 50 US partners depart in recent years, starting in the months leading up to the May 2023 announcement of the merger of Allen & Overy and Shearman & Sterling.

White & Case also poached A&O Shearman earlier this month with the acquisition of real estate partner Ian Bevan in Abu Dhabi, who was head of Middle East real estate and hospitality at A&O Shearman.

Paris-based partner A&O Shearman Laëtitia Bénard will continue to lead that firm's global IP litigation practice, a source familiar with the situation said.

"We thank Daniel, Elizabeth, Nicholas, and William for the contribution they have made to the firm and wish them all the best for the future," an A&O Shearman spokesperson said.

—Dan Roe

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Outside Counsel

New Law Clarifies Process For Family Court Appeals



By **Cynthia Feathers**

A bill signed by Governor Kathy Hochul on Nov. 21, 2025 will bring greater clarity to the appeal process for Family Court cases and help counsel better protect clients' rights. As New York State practitioners know, the time limits for filing a notice of appeal (NOA) to preserve a client's entitlement to review are short and strict. While a grace period may be available for criminal appeals, civil cases offer no parallel protection.

So knowing what acts trigger the time to "take an appeal" by filing a NOA is crucial to ensure that precious rights to challenge orders impacting family integrity are not lost. In Family Court cases, for years, there has been some confusion on that front.

Since 1998, Family Court §1113 has provided that an appeal must be taken no later than 30 days after service by a party or the attorney for the child (previously called the "law guardian") on the appellant; 30 days after the appellant receives the order in court; or 35 days from the "mailing" of the order to the appellant by the Family Court clerk—whichever is earliest.

Over the last two decades, email has become more prevalent, and since the pandemic, email communication with parties by New York courts has greatly increased. At the same time, confusion has arisen over the meaning of Family Court's "mailing" of an order, as that term is used in the statute.

Many clerks appear to have interpreted "mailing" to encompass emailing. However, as the Fourth Department has convincingly held (*see Matter of Grayson S. [Thomas S.]*, 209 AD3d 1309, 1311 [2022]), "mailing" does *not* include "emailing." The statute simply does not provide for service by electronic means, so emailing of an order by the Clerk has no legal effect under Family Ct Act §1113.

Yet clerks in a number of counties have been emailing, but not mailing, orders. And (judging by the author's discussions with trial counterparts), many practitioners have erroneously believed that email was an acceptable method of service, that the time to appeal had been activated in a given case, and that the time to take an appeal had lapsed before a requested NOA was filed in some instances.

Thanks to legislation sponsored by Senator Roxanne J. Persaud (Democrat, 19th District), the law has caught up to technology and practice. Now, as to the act of the Family Court Clerk that may be the triggering event for the time to take an appeal, the statute refers to 35 days from the "mailing or electronic transmission of the order."

> The law has caught up to technology and practice, bringing clarity to what actions actually trigger the time to take an appeal in Family Court.

The bill, introduced at the request of the court system, makes a similar change as to provisions set forth in Family Court Act §439(e) regarding the time limit for the filing of objections to support magistrate rulings in child support, paternity, and parentage proceedings and for judicial rulings on such objections.

On March 21, 2026 (120 days after the bill became law), the amendment will go into effect. The impact will no doubt be felt even more when electronic filing via NYSCEF is expanded in Family Courts, becomes the norm throughout the state, and offers another viable mode for "electronic transmission of the order."

Asked by the author about the legislation, Senator Persaud stated, "I am proud that S8176 has been signed into law, bringing clarity and fairness to the appeals process in Family Court. By standardizing time limits and ensuring notices are clear and accessible, we are strengthening due process for every New Yorker who interacts with the family court system. This law is a meaningful step toward a more transparent, equitable, and user-friendly justice system."

While anticipating the effective date of the amended Family Court Act, perhaps Family Court defenders will revisit core principles as to safeguarding clients' appellate rights.

First, to appeal, litigants needs an entered order; a decision is not appealable (CPLR 5512).

Second, an appeal can be taken as of right from any "order of disposition," that is, any final order (Family Ct Act §1112). In addition, in Article 10 proceedings, an appeal by right may be pursued as to any intermediate order—that means any interim order is appealable in abuse and neglect cases. For non-final orders in proceedings other than Article 10 cases, a motion for permission to appeal can be made to the Appellate Division.

Third, it is the ethical duty of assigned trial counsel to advise the client in writing about the availability of an appeal and a request for assigned appellate counsel and to explain the appeal process (Family Ct Act §1121).

Fourth, where the client wishes to appeal, trial counsel should file a NOA and, for clients who cannot afford to retain an attorney, a certificate for the assignment of appellate counsel (Family Ct Act §§1118, 1120, 1121). While counsel should offer guidance, the decision about whether to appeal is the client's alone to make.

Where a client recently but belatedly expressed a desire to appeal, counsel may want to revisit whether the time to appeal ever began to run. If counsel mistakenly put stock in the emailing of the adverse order by the Family Court Clerk, perhaps the right to appeal can and should be salvaged.

Note that Appellate Division websites offer templates for the NOA and certificate seeking counsel, as well as required informational statement forms (Rule 1250.3) and instructions about how to initiate appeals via NYSCEF (Rule 1245.3).

CYNTHIA FEATHERS *is an appellate attorney in Saratoga Springs and at the Albany County Public Defender's Office.*

Jurists

« Continued from page 1

women whose legal expertise, judicial temperament and commitment to justice will ensure New York's laws are applied fairly and correctly."

Ryba's appointment is historic, as she becomes the first Black justice to serve on the Appellate Division in Albany, upon election from the state Supreme Court, Third Department, Hochul said.

Ryba co-chairs a blue-ribbon committee, the Permanent Commission on Access to Justice, whose work is to ensure equal access to justice in New York State.

In 2015, she became the first Black person elected to the state Supreme Court, Third Department.

Ryba was appointed the Third Judicial District's administrative judge in May, and had previously served as the district's supervising judge.

Before taking the bench, Ryba worked for the state courts, in roles such as special projects counsel to the deputy chief administrative judge for courts outside of New York City, and a similar role to the presiding justice of the Appellate Division, Third Department.

She also served as an assistant state attorney general, attorney for Albany city government, and an associate at Nixon Peabody.

One of Ryba's more widely impactful decisions prevented Robert F. Kennedy Jr. from appear on the state's 2024 presidential ballot—having found that the would-be candidate was not a resident of the Empire State.

Meanwhile, Ottley has been serving as an associate justice of the Appellate Term of the Supreme Court, presiding in the Second, 11th, and 13th Judicial Districts. She presides over a motion part in Brooklyn that covers civil matters and bench and jury trials.

Ottley became the first Black judge to be appointed supervising judge of Kings County Civil Court in 2010, just two years after she was elected to the court.

Ottley has developed a particular specialty in presiding over Article 81 guardianship cases. Prior to her appointment to the Appellate Term, she heard guardianship matters, and presided over jury and non-jury trials from 2016 to 2023. She also serves on the Guardianship Advisory Committee and is a lecturer and planning committee member at the Judicial Institute.

"With the appointment of Justice Ottley and Justice Ryba," added Hochul, "our courts will continue to uphold the public trust and serve as places of integrity and justice for all New Yorkers."

Speaking about the addition of Ryba, Presiding Justice of the Appellate Division Elizabeth Garry said: "On behalf of the Third Department, I thank Gov. Hochul for this historic appointment. I have every confidence that Justice Ryba will continue to make great contributions to the judiciary and our community in this new and well deserved role."

The two appeals courts are noteworthy. Over the past several decades, the 10-county Second Department has become the state's busiest appellate court, due in part to consistent population growth.

As of the Unified Court System's most recent annual report, it disposed of more than 6,346 civil cases, as compared to the First Department in Manhattan, which ranked second in the state with 4,190 civil case dispositions.

The Third Department, meanwhile, has a number of specialized jurisdictional areas, including Article 78 petitions against the state government, and appeals involving the Workers' Compensation Board, among other matters.

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Mehta

« Continued from page 1

lizing the search engine market, *Federal Trade Commission v. Sysco Corp.*, regulators' challenge to the $8.2 billion merger between Sysco and U.S. Food.

Sysco predated Google, landing on Mehta's desk only weeks into his federal judgeship. Moreover, it came to the judge when he had no antitrust experience whatsoever, not even an antitrust law class under his belt.

Heading into the first status conference, Mehta remembered thinking he needed to project a sense of calm and control. Imagine his reaction, he said, when attorneys told him the companies were prepared to stipulate to a TRO and were cooperating on a scheduling order. That call set the tone for the rest of the case.

"It is extremely important to get off on the right foot," said Mehta. "Judges are human, too… We have our comfort zones and when outside those zones, we can find things to be discomforting. For most judges, complex antitrust cases are far outside the norm."

The observation came in a speech offering the attorneys several recommendations on how to present antitrust cases to generalist judges.

He recommended that they don't wait until summary judgment to introduce complicated technologies or economic analyses, figure out ahead of trial how to balance public access issues with clients' confidentiality concerns and treat discovery as discovery and not a "battle royale on the merits."

Some of the pointers were obvious, "but you'd be surprised," Mehta said.

He ended with a pitch for the senior members of the audience—give more opportunities to younger people, women and people of color.

"I recognize that an antitrust case going to trial is a rare, rare case and everyone wants to have the opportunity to get up and show off their chops, but I urge you… to think about giving younger lawyers and lawyers who often don't appear in federal courts the opportunity to stand up," he said.

The judge's remarks came as the keynote to the New York State Bar Association Antitrust Law Law Section Dinner.

There, the section honored Jonathan M. Jacobson, who recently retired as senior of counsel at Wilson Sonsini Goodrich & Rosati, with its 2026 Distinguished Public Service Award. Jacobson served as lead counsel for Coca-Cola in the monopolization case, *PepsiCo v. Coco-Cola*, and was appointed by Congress to serve on the Antitrust Modernization Commission.

The section also honored Barbara Hart with its 2026 William T. Lifland Award for Distinguished Service. Hart, a principal at Grant & Eisenhofer, has represented institutional investors in securities and antitrust litigation and served as lead counsel in four of the top 100 securities class action settlements, according to the section.

Vivian Terng, the global legal manager for antitrust and competition at AB Inbev, was awarded the 2026 Justin Batten Award.

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AI

« Continued from page 1

to sue would give individuals the same strong enforcement options that companies have used to allow for discrimination via AI systems.

On the other hand, the state's largest employer association handed in written testimony that raised various concerns about over-regulation.

Chelsea Lemon, senior director of government affairs for the Business Council of New York State, said her organization strongly opposes allowing a private right to action, and rebuttable presumption for liability standard.

Lemon predicts that it would bring a "guilty until proven innocent" standard that she said would create a "litigation frenzy."

The lobbyist said "the bill's vague and overly broad definitions and ill-defined third-party audit and reporting requirements" would incentivize private attorneys to seek out and target any business that uses AI in consequential decision-making, leading to a frenzy of claims in state courts.

Lemon added that creating opportunities for "predatory litigation" creates a legal system made up of many victims, with trial lawyers being the lone "true beneficiary."

The council pointed to the owners of a Long Island Dairy Queen who faced a $6 million lawsuit via a loophole in New York's bi-weekly frequency of pay law, even though the owners compensated their employees for what they were owed.

The loophole, Lemon said, was addressed in last year's state budget, yet the Dairy Queen owners could not wait for the legislative remedy, and were forced to settle the case for a reported $450,000, of which $305,000 went to lawyers and fees, while the former workers received less than $200.

Developing a regulatory framework of AI has been a perennially hot topic in the Albany Capitol Building over the last few years.

Just weeks ago, in December, New York Gov. Kathy Hochul signed into law the Responsible AI Safety and Education, or RAISE, Act.

It created an oversight office in the state's Department of Financial Services that is meant to ensure AI frontier model transparency. The enacted law was significantly watered down from what was originally proposed as legislation that would put New York at the national forefront of regulation.

The reduced law was considerably influenced by AI entrepreneurs who lobbied against it and other proposed guardrail measures in 2025.

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Technology Today

ARTIFICIAL INTELLIGENCE

State Legislation RAISEs the Stakes for Frontier AI Developers

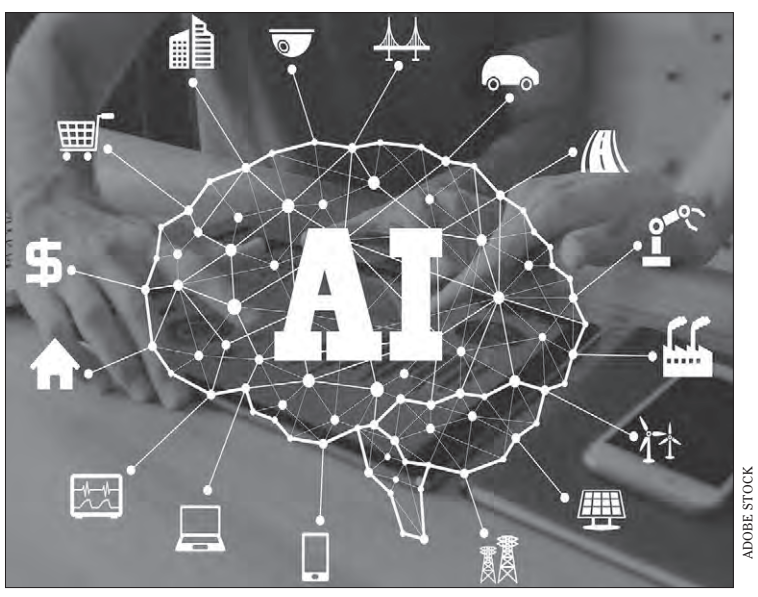




By **Peter Brown** And **Doron Goldstein**

"Particular safety risks arise at the 'frontier' of AI… There is potential for serious, even catastrophic, harm, either deliberate or unintentional, stemming from the most significant capabilities of these AI models."

The Bletchley Declaration (signed by 28 countries, including the US, EU, and China)—Nov. 2, 2023



ADOBE STOCK

The end of 2025 saw New York join California in pioneering broad safety-focused legislation addressing the most powerful and potentially harmful artificial intelligence (AI) models. These state laws target so-called "frontier models," which are trained using massive computational power and which have the potential to cause "critical harm" to individuals and society.

New York's RAISE Act

On Dec. 19, 2025, New York Governor Kathy Hochul signed the Responsible AI Safety and Education (RAISE) Act, set to take effect Jan. 1, 2027. It is broadly modeled on California's Transparency in Frontier Artificial Intelligence (TFAI) Act, which came into effect on Jan. 1, 2026. Some amendments to the RAISE Act are still under consideration as of the date of this article, and this overview relies on the published text and revisions as described in the governor's Dec. 19, 2025 press release.

The RAISE Act goes beyond most previous laws, which have primarily addressed AI bias and specific harms, such as those in the hiring and employment decisions-making addressed in NYC Local Law 144, discussed in a previous article. It focuses on the largest and most advanced AI systems, like OpenAI's ChatGPT, Microsoft's Copilot, Google's Gemini, Anthropic's Claude, Perplexity, and xAI's Grok. While the concerns driving the RAISE Act until recently seemed like the subject of science fiction, with the advancements of AI technologies, the once distant and fantastical phenomena of independently acting technology with the power to disrupt or harm society are coming ever closer to being within the realm of possibility.

A. RAISE Act Applicability

The RAISE Act imposes disclosure and reporting obligations on large developers—those who have trained at least one frontier model with a compute cost of at least $5 million and who have spent over $100 million in compute costs in the aggregate in training frontier models. These frontier models should be developed, deployed or operating, in whole or in part, in New York. The Act defines a "frontier model" as an AI model that was trained in one of two ways.

The first is a model with a compute cost in excess of $100 million that was trained with computational operations in excess of 1026—a measurement of the raw computing power that went into training model that is well beyond the current capacity the vast majority of businesses and systems. The second is those smaller models—allegedly like China's Deepseek—that were "distilled" using a larger model or its output to train that smaller model to have similar capabilities. The Act contains a notable exception for accredited colleges and universities engaging in academic research.

The core purpose of the RAISE Act is to safeguard against "critical harm" in the form of death or serious injury to one hundred or more people or at least $1 billion of damage to rights in money or property. Under the Act, a "critical harm" would result from either the creation or use of a chemical, biological, radiological, or nuclear weapon, or by the AI model itself acting with limited human intervention in a manner that would constitute a crime that if done by a human would require intent, recklessness, or gross negligence, or the solicitation or aiding and abetting of that crime. According to the governor's press release, the amended Act will create an oversight office under the New York Department of Financial Services.

> Large developers must conspicuously publish appropriately redacted copies of the safety and security protocol and the annual audit report, and provide a redacted copy of each to the state supervisory office.

B. Requirements for Large Developers

The Act requires that large developers implement appropriate safeguards—both technical and organizational—to protect the model and prevent unreasonable risk » Page 8

PETER BROWN *is the principal of Peter Brown & Associates PLLC.* DORON GOLDSTEIN *is a partner at Withers where he heads the US Data Innovation, Privacy and Cybersecurity Practice. He is also an adjunct professor of law at New York Law School.*

Legaltech Rundown: Relativity's aiR for Case Strategy Launches Widely, NetDocuments Completes eDOCs Acquisition, and More

BY RHYS DIPSHAN

THE fast-paced legal tech world is constantly evolving. At Legaltech News, we always try to bring you the latest news on hirings, product and feature releases, new integrations, legal tech mergers and acquisitions and more. The Legaltech Rundown is a weekly update of legal tech happenings that might have gone under the radar.

Corsearch: Trademark and brand protection technology provider Corsearch announced Thursday the launch of its brand protection platform Corsearch Visual Authentication Network (CVAN). Designed by the company's new innovation center Corsearch LABS, CVANN automates finding and removing infringement violations and content that violates internal policies or terms and conditions. It also gives users prepublishing recommendations in a bid to mitigate the risk of publishing infringing material, among other features, according to a press release.

Definely: Contract drafting and review startup Definely announced the promotion of Sigurjón Ísaksson to chief technology officer. Ísaksson previously served as the company's vice president of artificial intelligence, and before that, its head of AI. Prior to joining Definely, Ísaksson was the cofounder and CTO of family finances app Nosso. Per a press release, Isaksson will continue to lead product development in his new role. The appointment comes less than a year after Definely announced a $30 million Series B funding round.

Harvey: Legal AI company Harvey announced that it hired Jorge Bestard, the former VP of sales at Canva, as its vice president of EMEA Sales, and opened a new office in Paris. In a blog post, the company noted that it is already working with law firms and companies in France including Adecco, August Debouzy, Berenice, Bredin Prat and Vinci Energies. Bestard, who also previously served as head of enterprise sales-EMEA at Meta, will be based in Harvey's London office.

HeyCounsel: Legal marketplace HeyCounsel announced Thursday that it entered into a partnership with in-house legal AI platform GC AI. The partnership will give HeyCounsel members discounted access to GC AI and see Hey- » Page 6

Filevine Acquires AI-Powered Drafting and Review Tool Pincites

BY BENJAMIN JOYNER

ON WEDNESDAY, Salt Lake City, Utah-based case management and contract lifecycle management (CLM) provider Filevine announced the acquisition of generative artificial intelligence-powered drafting and redlining tool Pincites.

The purchase, which was for an undisclosed amount, is Filevine's second in the past eight months, and follows the company's September 2025 announcement that it raised $400 million across two funding rounds that closed in June 2024 and August 2025.

Pincites offers a Microsoft Word-based AI-powered contract review and redlining tool designed to evaluate agreements against customer playbooks, market benchmarks and standard clauses. The offering will be integrated into Filevine's Legal Operating Intelligence System (LOIS), an AI-powered case management platform, under the name LOIS for Word.

While Filevine previously provided its own drafting tool, CEO Ryan Anderson told Legaltech News that the Pincites offering was stronger in some areas, particularly for drafting in Word.

"We thought the product was pretty special. We thought it was just excellently built," he said. "There's always a question about buy or build in a situation like this, and it was our team's view that this would take quite a while to build a product as good as Pincites."

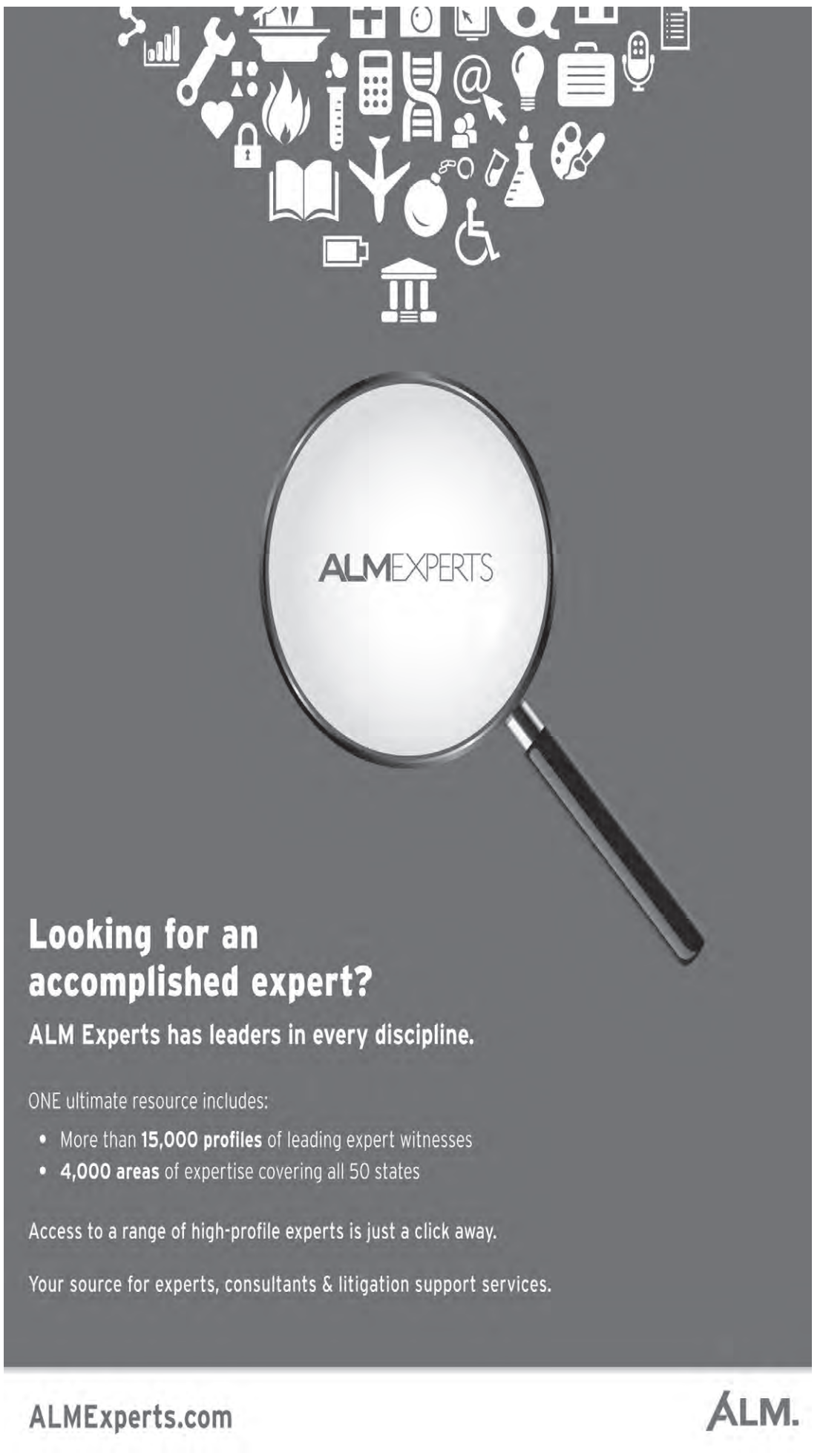
Pincites was co-founded by sisters Sona and Mariam Sulakian, and the company's entire four-person team moved to Filevine in the transaction. Filevine plans on adding to the team, and Pincites' founders will be tasked with leading Filevine's broader AI drafting efforts from a new San Francisco office.

Anderson said the process of integrating Pincites' offerings into the Filevine suite will vary slightly based on the needs of different customers, as litigation will require more changes than transactional work.

"Corporations is our fastest growing segment, ... [and] there's very little from a product perspective that needs to be integrated for that segment," he said. "For litigators, it is different. They're going to need two things. No. 1, an integration into Filevine for case facts, ... so that you can add facts to analysis when you're in their draft mode. And No. 2, we're going to have to add case law."

While Filevine is already active in contracting with CLM platform Outlaw, Anderson said there was relatively little overlap between Outlaw's features and what Pincites offered.

Pincites represents Filevine's second acquisition in under a year, following the purchase of deposition platform Parrot in May 2025. Technology from Parrot was combined with Filevine's preexisting DePo CoPilot to build Depositions by Filevine. Technology from Parrot was also incorporated into an updated ver- » Page 6



M&A Origination Startup GrowthPal Raises $2.6M in Funding

BY RHYS DIPSHAN

MERGERS and acquisitions origination and research startup GrowthPal announced Wednesday that it closed a $2.6 million funding round led by venture fund Ideaspring Capital.

The New York-headquartered startup was founded in 2020 by the former head of M&A strategy at Persistent System, Maneesh Bhandari, health care consultant Shalu Mitruka and former Tenable vice president Amaresh Shirsat.

GrowthPal offers what it calls an "M&A CoPilot" that leverages different forms of AI to help companies identify particular M&A prospects based on criteria such as geography, industry sector and product capabilities, among others.

According to a press release announcing the new funding, the M&A CoPilot platform utilizes a database of over four million companies created from public filings, web activity and other data points.

In the press release, GrowthPal noted that it will leverage its new investment to support its product development and grow its footprint in the U.S. and international markets. The company added that it aims to expand its product further "into the transaction lifecycle, supporting valuation reasoning, deal structuring and preparation for negotiations."

The startup said that, to date, its platform supported "42 completed M&A transactions and facilitated over 210 [letter of intent]-stage conversations across North America, Europe, Asia and Latin America." Growthpal listed its clients as large and mid-market companies, startups, private equity firms and development teams across a number of industries.

In the release, Growthpal cofounder and CEO Bhandari noted that the startup is focused on helping business more effectively find M&A opportunities to support their growth. "M&A sourcing is where most time and effort is wasted, especially for smaller and mid-market deals. Teams spend weeks researching, filtering and chasing opportunities that never go anywhere. We built GrowthPal to help buyers focus only on high-intent, high-fit targets and move from mandate to meaningful conversations far faster."

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New York Law Journal

Serving the Bench and Bar Since 1888

Official Publication for the First And Second Judicial Departments

220 E. 42nd Street, 21st Floor, New York, N.Y. 10017

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The New York Law Journal (ISSN 0028-7326) (USPS 383020) is published daily except Saturdays, Sundays and legal holidays by ALM, 220 E. 42nd Street, 21st Floor., New York, N.Y. 10017. Periodicals postage paid at New York, N.Y. and at additional mailing offices.

Designated by the New York Court of Appeals pursuant to Article VI, Section 28(b) of the State Constitution.

Designated by the Appellate Divisions, First and Second Departments, pursuant to authority conferred on them by Section 91[1] and [2] of the Judiciary Law.

Designated by the U.S. District Court for the Southern and Eastern Districts of New York as a newspaper of general circulation for the publication of legal notices in civil and admiralty causes.

Postmaster: Send address changes to the New York Law Journal, 220 E. 42nd Street, 21st Floor., New York, N.Y. 10017. Available on microfilm and microfiche. Rates on request. The New York Law Journal® is a registered trademark of ALM Media Properties, LLC.

Rundown

« Continued from page 5

Counsel and GC AI collaborate on training sessions around using AI responsibly and effectively in legal work, according to a press release.

IManage: Document and knowledge management company iManage announced that it hired Mike Eichsteadt as its vice president of AI engineering Wednesday. Eichsteadt previously served as the executive director of data science and advanced analytics at Blue Cross Blue Shield of Illinois (Also known as the Health Care Service Corp.). In his role, Eichsteadt will help scale the company's applied AI and data science efforts, work with the iManage product and technology leaders, and oversee the deployment of iManage's AI systems, according to a press release.

Luminance: U.K.-based legal AI company Luminance announced Tuesday a partnership with TED Conferences that will see it provide its AI technology to those participating in the "Practicing Law in the AI Age" pillar of the new TEDLaw trainings that TED Conferences launched in collaboration with the Association of Corporate Counsel Foundation in January. TEDLaw provides training around five interconnected areas and allows participants to discuss ideas brought up in each training and engage in real world simulations. The "Practicing Law in the AI Age" pillar looks to provide hands-on learning with AI, allowing participants to apply the technology in a legal context.

Luminance also announced Thursday that it hired Jonty Koekemoer as vice president to lead its new regional hub in South Africa. A South Africa native, Koekemoer recently served as the cofounder and head of operations for IT security company Mellivora Technology. In a press release, Luminance noted that it saw a 66% increase in subscription customers from South Africa over the past year.

NetDocuments: NetDocuments announced Monday that it completed the acquisition of eDOCS, a legal document management system from OpenText. The company said it will continue to support the on-premise eDOCS version and has no plans to end support. NetDocuments also launched a website for eDOCS customers that contains relevant information, FAQs and other resources. NetDocuments announced that it entered into an agreement to acquire eDOCS in October 2025. EDOCS is at least the second document management system NetDocuments has absorbed, following its 2022 acquisition of Worldox.

Ontra: Contract automation provider Ontra announced the general availability of its Know Your Customer (KYC) offering Tuesday. The service allows fund managers to outsource their KYC process to a team at Ontra that handles all aspects of counterparty correspondence. The team acts as an extension of a company's staff, operates from a preagreed playbook and maintains a centralized data repository for customers' KYC data.

Relativity: Relativity announced the general availability of its generative AI solution aiR for Case Strategy, a part of its broader aiR suite of tools, Monday. Initially debuted in January 2024, aiR for Case Strategy allows users to leverage gen AI to build case narratives, draft case witness and transcript summaries, and analyze fact chronologies, among other features. Prior to its release in general availability, aiR for Case Strategy was tested by more than 50 Relativity customers, according to a press release.

Spellbook: Contract drafting and negotiation platform Spellbook announced the launch of its "Compare to Market" feature Tuesday. The feature, which works directly in Microsoft Word, allows users to compare contract terms against market data from similar agreements, with Spellbook analyzing contracts by industry, jurisdiction and deal type, according to a press release. The launch comes around three months since Spellbook announced that it closed a $50 million Series B funding round.

Stretto: Legal services and technology provider Stretto, which focuses primarily on restructuring and bankruptcy, announced Tuesday that it appointed Robert Klamser as its new chief innovation office. Klamser was previously chief revenue officer at Stretto and prior to that president of corporate restructuring services at JND Legal Administration and cofounder and president of UpShot Legal Services, which Stretto acquired in 2016. In his role, Klamser will direct the development of technologies to streamline legal and financial matters and oversee the expansion of the company's Research Suite, according to a press release.

Surepoint/Laurel: Legal software developer Surepoint Technology announced an integration with Laurel, a provider of AI-powered timekeeping services for law and accounting firms. Per a press release, the integration will allow Laurel to feed time entry data into Surepoint platforms with the aim of streamlining timekeeping without disrupting workflows.

Thomson Reuters: Thomson Reuters launched the Trust in AI Alliance group Tuesday to support the development of trusted Agentic AI systems. The alliance was started by Thomson Reuter's research outfit, Thomson Reuters Labs, and includes senior engineering and product leaders from Anthropic, AWS, Google Cloud and OpenAI as founding members. The Alliance aims to foster collaboration among members around defining and implementing trusted agentic AI systems, specifically having participants share insights and approaches to building trusted AI systems and identify common challenges, according to a press release.

Wolters Kluwer: Wolters Kluwer Legal & Regulatory announced Monday that it appointed Dean Sonderegger as senior vice president and general manager of its ELM Solutions business. Sonderegger previously served as the head of Wolters Kluwer's Financial & Regulatory Reporting (FRR) business, and as a senior vice president and general manager of the Canada and Research & Learning businesses in the company's tax and accounting division. Sonderegger first joined Wolters Kluwer in 2015 as a vice president, Legal Markets & Group Innovation from Bloomberg, where he served as executive director of product management and marketing.

Women in eDiscovery: Nonprofit education organization Women in eDiscovery announced three affiliate partnerships with Legalweek, LegalOps.Com and The Masters Conference on Thursday. The partnerships will see the organizations collaborate to expand Women in eDiscovery's reach through conference visibility, educational sessions and workshops and network events, according to a press release. The Legalweek Conference is run by ALM/LBR, the parent company of Legaltech News.

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Filevine

« Continued from page 5

sion of MedChron, Filevine's medical chronology platform. The Pincites transaction involved both cash and equity. Anderson noted that having cash on the balance sheet from the recent funding rounds made it easy for Filevine to strike a deal, and said the company had always intended to use some of its funding on mergers and acquisitions activity. He added that the company may pursue further acquisitions going forward.

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Perspective

When Small Communities Face Big-City Bureaucracy

BY STEFANIE LYNN DEMARIO-GERMERSHAUSEN

Staten Island has always lived a little differently than the rest of New York City. That distinction is often framed in cultural or political terms, but its most meaningful impact is structural. Geography plays a role, of course—being separated by water tends to sharpen identity—but the difference runs deeper. Staten Island operates at a human scale that contrasts sharply with the administrative machinery governing it.

Neighborhoods are cohesive. Schools feel personal. Zoning decisions are not abstractions debated in policy papers but changes that materialize in driveways, classrooms, and drainage basins. When something goes wrong, the consequences are not delayed or diffuse. They are immediate, visible, and widely discussed—often the same day, often in person.

And yet Staten Island is governed by one of the largest municipal bureaucracies in the world.

That tension—between small-community reality and big-city systems—is not theoretical. It defines daily life for residents and, critically, for the lawyers who practice here. Well-intentioned policies designed for dense urban cores are routinely applied to Staten Island with minimal adjustment. The mismatch is predictable. So are the consequences: uneven accountability, procedural inertia, and a growing sense that local knowledge is being overridden by distant decision-making.

From a legal perspective, Staten Island exposes a recurring flaw in modern governance. Scale, when allowed to substitute for judgment, creates blind spots that no amount of process can fully correct.

Zoning as a Case Study In Misalignment

Zoning is the most visible example. Staten Island is frequently treated as if it were simply a lower-density version of Brooklyn—an assumption that collapses under even minimal scrutiny. The borough is built around single-family homes, limited public transit, fragile road networks, and infrastructure that responds poorly to sudden intensification.

Planning frameworks that make sense for high-density neighborhoods are imported wholesale, often with little consideration of cumulative impact. In Manhattan, a zoning variance may barely register beyond a single block. On Staten Island, the same variance can alter traffic flow, overwhelm local schools, strain stormwater systems, and materially affect property values in a matter of months.

Residents do what the system asks of them. They attend community board meetings. They arrive prepared with maps, photographs, traffic studies, and years of lived experience. They articulate concerns that are neither speculative nor ideological. Too often, however, the outcome feels predetermined—filtered through citywide priorities and planning assumptions developed elsewhere.

Legally, this raises familiar questions about meaningful participation and procedural fairness. When community input is solicited but functionally disregarded, the process begins to resemble formality rather than deliberation. The law may be followed in the narrow sense, but legitimacy suffers.

Education Funding and the Problem of Uniformity

School funding disputes follow a similar pattern. Staten Island parents are not asking for extravagance or preferential treatment. They are asking for proportionality. When enrollment grows, funding should follow. When special education needs increase, resources should increase with them.

Instead, decisions are often mediated through rigid formulas designed to promote uniformity across a vast system. Uniformity, however, is not the same as equity. When formulas fail to account for localized growth patterns, demographic shifts, or infrastructure constraints, classrooms become overcrowded and services thin out.

> Practicing law in Staten Island reinforces a simple but often overlooked truth: governance works best when it incorporates local knowledge as a safeguard, not an inconvenience. Staten Island does not need to be "fixed." It needs to be understood.

From a legal standpoint, the challenge is not merely fiscal. It is administrative. Decision-making authority is layered across agencies, departments, and budgetary processes that make it difficult to identify where discretion truly resides. When parents seek answers—or redress—they encounter a system optimized for consistency, not responsiveness.

The result is a recurring theme in Staten Island litigation: diffuse accountability.

When Accountability Becomes Elusive

One of the most striking aspects of practicing law in this environment is how frequently responsibility is difficult to pinpoint. When a local issue escalates into formal dispute, agencies point to overlapping jurisdictions. Departments defer to centralized rules. Decision-makers rotate out before the downstream effects of their actions are fully realized.

For individuals and small businesses, this fragmentation feels less like governance and more like attrition. The process itself becomes the obstacle. Each step may be technically correct, yet the overall system produces outcomes that feel disconnected from common sense and lived reality.

This is not a failure of intent. Large systems exist for legitimate reasons. They pool resources, enforce baseline standards, and guard against parochial abuses of power. Any lawyer who has spent time in administrative or constitutional litigation understands the dangers of unchecked local authority.

The problem arises when scale becomes the primary organizing principle, crowding out contextual judgment.

Staten Island as a Stress Test

Staten Island functions as a stress test for centralized governance because it does not fit neatly into prevailing models. It is neither fully urban nor meaningfully suburban. It is part of a global city and yet deeply local. It requires nuance—something large systems often struggle to operationalize.

This is where law becomes especially important. Legal frameworks are supposed to translate policy into practice while preserving accountability. When those frameworks are applied without sensitivity to local conditions, they risk becoming instruments of rigidity rather than tools of justice.

What lawyers here see repeatedly is that durable solutions emerge when autonomy and accountability are treated as complementary rather than competing values.

Local communities should have meaningful input into decisions that directly affect them. That does not imply absolute veto power or regulatory paralysis. It means transparency, genuine consultation, and the ability to challenge mandates that produce foreseeable harm.

At the same time, local autonomy must be paired with real accountability. Community preference cannot be allowed to shield decisions that violate basic rights, safety standards, or environmental protections. The goal is balance—not fragmentation.

A National Pattern

While Staten Island offers a particularly vivid example, the underlying dynamic is not unique. Across the country, smaller communities are grappling with centralized systems that were never designed with them in mind.

Rural towns find themselves subject to statewide zoning overlays calibrated for metropolitan regions. Suburban school districts navigate funding models that fail to reflect localized growth. Coastal communities confront environmental regulations written for entirely different geographies.

In each case, the pattern is familiar. Policy is scaled up without sufficient adaptation. Local intelligence is treated as anecdotal rather than evidentiary. Over time, trust erodes—not because communities reject governance, but because they experience it as distant and unresponsive.

This erosion has legal consequences. It increases litigation. It strains administrative review processes. It fuels skepticism about institutions that depend on public legitimacy to function effectively.

The Lawyer's Role

Lawyers occupy a unique position in this ecosystem. We are trained to see how abstract rules land in concrete lives. We understand where process breaks down and where accountability becomes obscured. And we are often the final channel for individuals who feel they have exhausted every other option.

Practicing law in Staten Island reinforces a simple but often overlooked truth: governance works best when it incorporates local knowledge as a safeguard, not an inconvenience. Staten Island does not need to be "fixed." It needs to be understood. So do thousands of communities like it across the country. If governance is going to function effectively in an era of increasing centralization, it must make room for local intelligence—not as an obstacle to efficiency, but as a corrective against systemic blind spots.

Big systems are powerful. Small communities are resilient. The future depends on treating both with the respect they deserve.

STEFANIE LYNN DEMARIO-GERMERSHAUSEN *is a partner at Angiuli & Gentile, where she leads the firm's estates, trusts, real estate, and medicaid practices. She is a board member of the Staten Island Chamber of Commerce.*

Comey

« Continued from page 1

Article II empower the President to fire federal employees in violation of the civil service laws passed by Congress pursuant to its Article I authority? If so, is that Article II power delegable to employees of the executive branch? And if so, to what extent?" according to a document filed on Thursday.

Administrative agencies aren't suited for handling those types of questions, Comey argued.

Both the DOJ and counsel for Comey declined to comment on Friday.

Comey had been fired by email in July 2025, after what had been a near-decade career at the U.S. Attorney's Office for the Southern District of New York. There, Comey prosecuted Sean "Diddy" Combs and Ghislaine Maxwell, an associate of Jeffrey Epstein.

In a lawsuit filed in the Manhattan federal court, Comey sued, alleging she hadn't been fired for cause, but for political retaliation. Her father is James Comey, the former head of the Federal Bureau of Investigation and an outspoken critic of President Donald Trump.

The Trump administration has sought to dismiss the case, arguing the matter should be resolved by the Merit Systems Protection Board. Under the Civil Service Reform Act, the law shielding the federal civil service from discriminatory firings, the board has jurisdiction over federal removals, the administration argued in a motion to dismiss.

But Comey emphasized that she was fired under Article II of the Constitution, not the CSRA. Moreover, the CSRA limits MSPB's jurisdiction to firings for cause, "which this was not," she said.

"Indeed, the government initially agreed that MSPB could not review its Article II firings, before reversing course after its step-by-step evisceration of MSPB's independence," according to the filing.

In multiple court filings, Comey has maintained that appealing her firing in the MSPB would be futile.

Currently, the board is reviewing the firing of two immigration judges and has indicated it would dismiss Comey's appeal while the separate cases are pending. But Comey added that Trump "claims unfettered power" to remove administrative law judges, including the ones at MSPB.

An MSPB judge "serves at the President's will and must decide cases consistent with the President's legal interpretations," she said.

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New York State Governor **Kathy Hochul** speaks after accepting the Gold Medal Award, presented by New York State Bar Association President **Kathleen Sweet**, second photo from top, right, at the NYSBA Presidential Gala held at the Plaza Hotel in Manhattan on Jan. 15. The event was attended by Chief Judge **Rowan D. Wilson**, above left, Chief Administrative Judge **Joseph A. Zayas**, above right, and other distinguished guests and annual meeting attendees.

Hochul

« Continued from page 1

Hochul has recently announced her support for the legislation, proposed last year by State Sen. Brad Hoylman-Sigal, D-Manhattan—who is now Manhattan Borough President—and Rep. Micah Lasher, D-Manhattan.

Hochul used her awards speech to celebrate New York's lawyers and notch the state's repeated wins in ongoing legal battles with the Trump administration. She cited the state's record so far in clawing back federal funding amidst cuts.

"We're going to win so much we're getting tired of winning," she said.

Brian Mahanna, a former Wilmer Cutler Pickering Hale and Dorr partner who now serves as Hochul's counsel, got a special shout out from his boss.

"I told Brian today, I said, 'If I had to pay you as outside counsel, all these lawsuits we're making against Trump, I'd be spending billions of dollars in my reserves to pay you. Thank God you're on my side, making almost nothing,'" she recounted to laughs.

She also paid tribute to New York Attorney General Letitia James, who was seated next to Hochul during the dinner and has brought numerous actions against the Trump administration, as well as a civil fraud lawsuit prior to his reelection that landed her squarely in his crosshairs.

"We are so fortunate in the state of New York to have a fearless woman is our Attorney General," the governor said. "She's our nation's protector of Democracy."

Hochul also poked fun at herself. She noted that, early in her legal career, she was an intern at the American Civil Liberties Union and was sent to take notes during the trials that followed the Attica Prison uprising of 1971.

She said she'd "morphed into a different kind of lawyer, a politician," and noted that some view those two careers unfavorably.

"But, of course, there was a time when people revered the president, so we got a team walk on that one," she told the crowd.

Hochul ended the address by calling on those in attendance to use their legal expertise to stand up for immigrants in the face of federal crackdowns and ongoing raids across the country, which have swept up American citizens and separated young children from their parents.

"We're going to fight it like hell, and I'm asking all of you to join in that fight right now, until we restore the democracy that we always took for granted," she said in closing.

James was indicted last year by the DOJ, but a judge later dismissed the case, finding the U.S. Attorney who brought the case was not legally appointed.

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Matter of Richardson-Vargas

« Continued from page 2

account in September, October, or December 2017.

In August 2018, respondent submitted A.G.'s waiver application. While immigration authorities normally issue a receipt notice within a month or two after an application is filed, respondent did not receive a receipt herself. Not until March 2020 did she confirm whether A.G. received a receipt. Respondent did not reach out to immigration authorities about the status of A.G.'s application until June 2021. On July 24, 2021, respondent received a response from immigration authorities stating that A.G.'s case was delayed and in line for processing and adjudication.

On September 4, 2021, respondent was notified that due to the amount of time that had passed since the original application was submitted, A.G. was required to pay the visa application fees again. However, respondent did not notify A.G. that he needed to pay an additional application fee. Respondent received two additional notices about the required fees, but each time, she failed to alert A.G. Because A.G. did not pay the required fee, the waiver application was returned to respondent in summer or fall 2021. Respondent still did not notify A.G. that his application had been returned. Unaware that his waiver application had been returned, A.G. terminated respondent's representation and requested his file from respondent. Respondent did not respond to A.G.'s request or return his file, and even though respondent failed to complete the representation, as A.G.'s application was rejected, she did not refund A.G.'s advance fee.

In yet another matter, L.R. hired respondent in 2019 to help her seek permanent residency (i.e., a "green card") and a work permit. Respondent agreed to complete the work on a flat-fee basis, but she did not provide L.R. with a written agreement or otherwise communicate the basis for her fee in writing. L.R. paid respondent $2,400 in installments. Again, respondent failed to deposit these payments into her trust account, even though she had not earned the funds when she received them. L.R. also paid respondent roughly $700 for the work permit filing fee.

Respondent advised L.R. to pursue a green card via an application for victims of domestic violence under the Violence Against Women Act (VAWA). On L.R.'s behalf, respondent filed a VAWA and lawful permanent residency application with a fee waiver request in May 2021. However, respondent failed to include the required criminal background check with the application. Nor did respondent file an application for a work permit at that time, despite L.R. believing that respondent had done so. Respondent subsequently failed to respond to L.R.'s attempts to get in touch with her over the course of several months at the end of 2021 and beginning of 2022. Then, in March 2022, respondent lied to L.R. and told L.R. that she had filed L.R.'s criminal background check.

Later that month, L.R. requested an update on her work permit, and respondent again did not answer. In April 2022, L.R. emailed respondent that she would "file a fraud case" against respondent for taking her money without performing any work on her case. That month, L.R. also asked respondent to return her file. However, respondent never responded to L.R.'s request or returned her file. Nor did respondent refund L.R. any of the unearned flat fee that L.R. had paid her. L.R. never received the notice that her application was deficient due to the missing criminal background check. It was not until L.R. sought help with her case from Colorado Legal Services that she learned that the notice of her deficient application had been sent to respondent and that respondent had never filed a work permit application on her behalf.

Additionally, as it relates to respondent's misuse of her attorney trust account, although respondent opened a trust account and a business checking account with Chase Bank in November 2017, her trust account contained no funds from November 2017 to October 2020. During that period, she deposited unearned client funds into her business checking account and transferred funds between her business checking account and her personal account. Then, from October 2020 to as late as May 2023, respondent used her trust account as her personal bank account and as her business account to run her law office and pay business expenses.

In 2022, Chase Bank notified the OARC that respondent's trust account was overdrawn. During the OARC's investigation into the matter, respondent sent the OARC what she represented were copies of her actual trust account bank statements for the months of December 2021, January 2022, and February 2022. However, respondent had altered the statements in order to hide her misuse of her trust account. The trust account statements that respondent exchanged with the OARC differed materially from the statements that the OARC received after subpoenaing the bank.

Respondent failed to answer the OARC's September 16, 2024 complaint, and on December 13, 2024, the PDJ granted the OARC's motion for default, deeming all allegations and claims in the complaint admitted. The PDJ issued a "Notice of Sanctions Hearing" on December 19, 2024, advising respondent of her right to attend, be represented by counsel at her own expense, cross-examine witnesses, and present arguments and evidence regarding the appropriate sanction. On January 29, 2025, the PDJ held a sanctions hearing, for which respondent failed to appear.

On March 4, 2025, the PDJ issued an opinion disbarring respondent from the practice of law in Colorado and ordering her to pay restitution to her clients in the amount of $8,120. The PDJ stated that "[r]espondent's abandonment of her clients, coupled with her knowing conversion of their funds and her dishonesty when dealing with regulatory authorities, demonstrates that she is unregulatable and poses a significant danger to Colorado citizens." The PDJ found, as established on default, that respondent's conduct during her client matters violated nine rules of the CRPC2 and that her conduct with respect to her trust account violated three rules of the CRPC.3 The PDJ found the following in aggravation: respondent's repeated pattern of misconduct in three different client matters; her commission of multiple offenses; her bad faith obstruction of the disciplinary proceeding, based on her falsification of records to cover up her conversion of client funds; her refusal to acknowledge the wrongful nature of her conduct, based on her failure to participate in the disciplinary proceeding, communicate with her clients, and return their property; the vulnerability of her victims;4 and her indifference to making restitution, as respondent failed to return her clients' property, including their files and funds, even after she was put on notice of the disciplinary proceeding. In mitigation, the PDJ found that respondent had not been disciplined in Colorado and there was no evidence that she had been disciplined in any other jurisdiction.

On April 8, 2025, the PDJ issued an order and notice of respondent's disbarment based on his March 4, 2025 opinion imposing sanctions. Respondent did not notify this Court or the Attorney Grievance Committee (AGC) of her Colorado disbarment, as required by 22 NYCRR 1240.13(d). Instead, the AGC learned of respondent's disbarment in Colorado from a legal news publication.

By order dated July 11, 2025, the U.S. Department of Justice's Board of Immigration Appeals (BIA) imposed reciprocal discipline based on respondent's disbarment in Colorado, disbarring her from practice before the BIA, Immigration Courts, and the Department of Homeland Security, effective nunc pro tunc to May 2, 2025, the date of her interim suspension. Respondent failed to file an answer in the reciprocal disciplinary matter before the BIA.

The AGC now seeks an order from this Court, pursuant to the doctrine of reciprocal discipline as set forth in 22 NYCRR 1240.13 and Judiciary Law §90(2), disciplining respondent, predicated on the disbarment imposed by the SCCO, and directing her to demonstrate to this Court why discipline should not be imposed in New York for the underlying misconduct in the form of a reciprocal disbarment, or, in the alternative, sanctioning respondent as this Court deems just and proper under the circumstances.

"In a proceeding seeking reciprocal discipline pursuant to 22 NYCRR 1240.13, respondent may raise the following defenses: (1) a lack of notice and opportunity to be heard in the foreign jurisdiction; (2) an infirmity of proof establishing the misconduct; or (3) that the misconduct at issue in the foreign jurisdiction would not constitute misconduct in New York" (*Matter of Milara*, 194 AD3d 108, 110 [1st Dept 2021]).

Respondent does not assert any of the enumerated defenses in her response to the AGC's motion. Regardless, none apply. First, respondent was given proper notice and had an opportunity to answer the allegations in the Colorado disciplinary proceedings but defaulted. Second, a review of the record establishes that there was no infirmity of proof. Respondent's misconduct was investigated and litigated before the SCCO, and the properly pleaded allegations and claims in the complaint were deemed admitted upon her default pursuant to CRCP 242.27(a). Respondent further admitted to her misconduct in her response to the AGC's motion. Third, the misconduct for which respondent was disciplined in Colorado would constitute misconduct in New York in violation of Rules of Professional Conduct (22 NYCRR 1200.0) rules 1.3(a), 1.3(b), 1.4(a)(3), 1.4(a)(4), 1.15(a), 1.15(b), 1.16(e), and 8.4(c). Accordingly, because no defense can prevail, the imposition of reciprocal discipline is appropriate and the only issue that remains is what sanction to impose.

With respect to the sanction, in reciprocal disciplinary proceedings, this Court's general rule is that "significant weight should be given to the sanction imposed by the jurisdiction where the misconduct occurred because the foreign jurisdiction has the greatest interest in fashioning sanctions for misconduct" (*Matter of Blumenthal*, 165 AD3d 85, 86 [1st Dept 2018], citing *Matter of Jaffe*, 78 AD3d 152 [1st Dept 2010]). "Only in rare instances will this Court depart from its general rule" (*Matter of Tustaniwsky*, 204 AD3d 162, 165 [1st Dept 2022]).

Thus, disbarment, as requested by the AGC, is the appropriate sanction, as it is commensurate with the discipline imposed in Colorado, is warranted given the seriousness of respondent's misconduct, and generally accords with this Court's precedent in cases involving comparable misconduct (see *Matter of Rogan*, 208 AD3d 22 [1st Dept 2022]; *Matter of Toback*, 199 AD3d 99 [1st Dept 2021]; *Matter of Simons*, 34 AD3d 136 [1st Dept 2006]).

Accordingly, the AGC's motion for reciprocal discipline should be granted, respondent disbarred, and her name stricken from the roll of attorneys and counselors-at-law in the State of New York, effective immediately.

All concur.

1. Although respondent was not admitted to practice law in Colorado, Colorado Rules of Civil Procedure (CRCP) rule 242.1(a)(2) conferred jurisdiction over respondent by virtue of her practicing federal immigration law in the state.

2. CRPC 1.3 (requiring that a lawyer act with reasonable diligence and promptness in representing a client), 1.4(a)(3) (requiring that a lawyer keep a client reasonably informed about the status of the client's matter), 1.4(a)(4) (requiring that a lawyer comply with a client's reasonable requests for information), 1.5(b) (requiring that a lawyer inform a client in writing about the lawyer's fees and expenses within a reasonable time after being retained if the lawyer has not regularly represented the client), 1.5(f) (prohibiting a lawyer from earning fees until a benefit is conferred on a client or the lawyer performs a legal service), 1.5(h)(1) (effective January 31, 2019 to December 31, 2021) (requiring that a lawyer communicate the terms of a flat fee in writing before or within a reasonable time after commencing representation), 1.15A(a) (requiring that a lawyer hold client funds in a trust account and hold property of clients or third persons that is in the lawyer's possession in connection with a representation separate from the lawyer's own property), 1.16(d) (requiring that a lawyer protect a client's interests upon termination of representation), and 8.4(c) (prohibiting a lawyer from engaging in conduct involving dishonesty, fraud, deceit, or misrepresentation).

3. CRPC 1.15A(a), 8.1(a) (prohibiting a lawyer from knowingly making a false statement of material fact in connection with a disciplinary matter), and 8.4(c).

4. On this factor, the PDJ noted that "[u]ndocumented immigration clients are generally considered the epitome of vulnerable victims."

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Calendar of Events

WEDNESDAY, JAN. 21

NY City Bar (Non CLE)
Thinking of Going Solo: Lessons, Challenges, and Tips from Lawyers Who Went Solo
Program: 6 p.m. - 7:30 p.m.; Reception: 7:30 p.m. - 8:30 p.m.
In-Person Registration Link: https://services.nycbar.org/EventDetail?EventKey=SLF012126&mcode=NYLJ
Location: 42 West 44th Street
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

New York County Lawyers Assoc. (CLE)
Representing Mitchell-Lama Tenants, Shareholders and Housing Companies
12:30 p.m. - 2:10 p.m.
2 CLE credits

Practising Law Institute
Fundamentals of Broker-Dealer Regulation 2026
9 a.m. – 5 p.m.
https://www.pli.edu/programs/fundamentals-of-broker-dealer-regulation/
Ethics for Government Lawyers 2026
2:30 p.m. – 4:40 p.m.
https://www.pli.edu/programs/ethics-for-government-lawyers/

Nassau Community College
Abe Lincoln the Lawyer
How he got his legal training , what type of cases he handled and what it was like for him as a lawyer riding the circuit including some of his most famous cases and what we can learn from him, 3 p.m.
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voice stream or podcast anytime
www.nccradio.org

THURSDAY, JAN. 22

New York County Lawyers Assoc. (CLE)
Bridge the Gap
9 a.m. - 5:15 p.m.
9 CLE credits
NOTE: First and Second year newly admitted attorneys MUST attend this program IN PERSON to receive NY Skills credits
The Everyday Practice of Law
9 a.m. - 10:40 AM
2 CLE credits
NOTE: First and Second year newly admitted attorneys MUST attend this program IN PERSON to receive NY Skills credits
Protecting Against Scams and Data Breaches: Ethical Considerations
10:40 a.m. - 12:20 p.m.
2 CLE credits
Winning Your Case with a Better Memory
12:55 p.m. - 5:15 p.m.
5 CLE credits
NOTE: First and Second year newly admitted attorneys MUST attend this program IN PERSON to receive NY Skills credits

NY 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=SLFC012226&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org
Understanding Chronic Absenteeism and School Avoidance: Law, Policy & Practice in Public Schools
6 p.m. - 7:30 p.m.
In-Person Registration Link: https://services.nycbar.org/EventDetail?EventKey=EDU012226&mcode=NYLJ
Location: 42 West 44th Street
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org
Mental Health Reform at a Crossroads
6 p.m. - 7:30 p.m.
Registration Link: https://services.nycbar.org/EventDetail?EventKey=MHL012226&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Nassau Community College
Sports Law Update
What are some of the new and important issues in high school and college recruitment including the rights of student athletes to earn money and make endorsements, and what are best practices for educational institutions and student athletes and their parents
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Voice stream or Podcast anytime
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THURSDAY, JAN 22 FRIDAY, JAN. 23

Practising Law Institute
Artificial Intelligence Law 2026
8:30 a.m. – 5:15 p.m. (Day 1)
8:30 a.m. – 4:30 p.m. (Day 2)
https://www.pli.edu/programs/artificial-intelligence-law/

MONDAY, JAN. 26

Practising Law Institute
Recent Developments in Distressed Debt, Restructurings, and Workouts 2026
9 a.m. – 4:35 p.m.
https://www.pli.edu/programs/recent-developments-in-distressed-debt-restructurings-and-workouts/
Wage & Hour Litigation and Compliance 2026
9 a.m. – 5 p.m.
https://www.pli.edu/programs/wage--hour-litigation-and-compliance/

MONDAY, JAN. 26- TUESDAY, JAN. 27

NY City Bar (CLE)
16-Hour Bridge-the-Gap: Practical Skills, Ethics & More…
Time Day 1: 9:00 am – 5 p.m. (Virtual)
Time Day 2: 9:00 am – 5 p.m. (In-Person)
CLE credits both days: 16
Day 1 CLE credits: 8
Day 2 CLE credits: 8
Both Days Registration Link: https://services.nycbar.org/EventDetail?EventKey=BTG262725&mcode=NYLJ
Day 1 Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB012626&mcode=NYLJ
Day 2 In-Person Registration Link: https://services.nycbar.org/EventDetail?EventKey=BTG012726&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

TUESDAY, JAN. 27

New York County Lawyers Assoc. (CLE)
Leveling Up Your Family Law Firm
6 p.m. - 7:35 p.m., 1.5 CLE credits
NOTE: First and Second year newly admitted attorneys MUST attend this program IN PERSON to receive NY Skills credits

NY City Bar (Non CLE)
From Dred Scott, the 14th Amendment, to the Wong Kim Ark's Journey Toward Citizenship
Program: 6:30 p.m. - 8:30 p.m.; Reception: 5:30 p.m. - 6:30 p.m.
In-Person Registration Link: https://services.nycbar.org/EventDetail?EventKey=EAFF012726&mcode=NYLJ
Location: 42 West 44th Street
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

WEDNESDAY, JAN. 28

NY City Bar (Non CLE)
A Day in the Life of an In-House Counsel
12:30 p.m. - 2 p.m.
Registration Link: https://services.nycbar.org/EventDetail?EventKey=NLI012826&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org
Coloring Outside the Law
The Full Spectrum of Tech Law—Pixels, Privacy and Progress
6 p.m. – 7 p.m.
Registration Link: https://services.nycbar.org/EventDetail?EventKey=DEI012826&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Expert Analysis / Technology Today

Hallucination

« Continued from page 3

ted). Where we are most troubled is that more than half of the fake cases offered by defendant came after he was on notice of such issue, whereby his reliance on fabricated legal authorities grew more prolific as this appeal proceeded—despite it being apparent to him that such conduct lacked a legal basis (citations omitted). Rather than taking remedial measures or expressing remorse, defense counsel essentially doubled down during oral argument on his reliance of fake legal authorities as not "germane" to the appeal. (Footnotes omitted).

By now we have learned that AI is capable of writing well-reasoned, legal arguments and decisions that rival the best orators in legalese.

Sanctions Imposed

The Third Department explained that in determining "the appropriate sanction, courts must consider that sanctions are both retributive, in that they punish past conduct, but are also 'goal oriented, in that they are useful in deterring future frivolous conduct not only by the particular parties, but also by the [b]ar at large.'" Given that the patent nature of the frivolous conduct, the court turned to the appropriate sanction to impose:

Accordingly, recognizing this as the first appellate-level case in New York addressing sanctions for the misuse of GenAI, we find the imposition of a monetary sanction on defense counsel Joshua A. Douglass in the amount of $5,000 to be appropriate under the circumstances, with the further goal of deterring future frivolous conduct by defendant and the bar at large (citation omitted).

However, that was not the end of the sanctions imposed by the court:

> Where most cases involving GenAI would conclude here, we turn to plaintiff's further contentions that the appeal itself is frivolous. We find this contention to have merit. Defendant filed no less than seven motions before Supreme Court challenging either the decision granting summary judgment or the judgment of foreclosure and sale – or both. The gravamen of each application related to the issue of standing. The conduct by defendant continued to escalate, culminating in multiple warnings of frivolous conduct by Supreme Court. At one point, defendant filed over 20 irrelevant documents which had to be stricken and resulted in a sanction. Despite being represented by counsel, some of these motions were filed pro se by defendant. The misuse of GenAI represents an escalation in such unabashed misconduct, and the present appeal is a "continuation[ ] of the underlying protracted and frivolous litigation pursued by defendant undeterred by the repeated" warnings and imposition of sanctions by Supreme Court (citation omitted). As already noted, defendant's contentions on appeal—which this court previously considered and rejected (citation omitted) – "are not ultimately unpersuasive, yet good-faith, arguments requiring our review of existing law, but, rather, part of a continuing effort to delay the [foreclosure] action and harass plaintiff" (citation omitted). Although defense counsel signed the papers filed with this court, which were uploaded through his NYSCEF account, it is further not unnoticed that the metadata of numerous documents indicate they originated from a program in his client's name. Such result would be consistent with defendant filing papers pro se before Supreme Court, and defense counsel's apparent unfamiliarity during oral argument with certain papers he allegedly filed during the pendency of this appeal. Given the baseless nature of this appeal, and recognizing that sanctions must be goal oriented to deter future conduct to prevent the waste of judicial resources and continued vexatious litigation of specific individuals too (citation omitted), we conclude that an additional sanction of $2,500 shall be imposed on defense counsel Joshua A. Douglass and $2,500 shall be imposed on defendant Jean LeTennier for pursing this appeal.

It's noteworthy that the sanctions for AI hallucinations and frivolous appeal were not the only sanctions imposed on defendant. Earlier the motion court determined that defendant's repetitious filing of motions seeking the same relief was frivolous and warned that future frivolous conduct might result in sanctions. Thereafter:

> Defendant then moved to meet with Supreme Court ex parte in chambers and for a forensic accounting, and plaintiff cross-moved to strike certain documents filed by defendant and for other related relief. Supreme Court denied defendant's motion and granted plaintiff's cross-motion in an August 2024 decision, striking over 20 documents filed by defendant, finding him to be a vexatious litigant that must bring future motions by order to show cause, and awarding costs and legal fees to plaintiff for defendant's frivolous conduct.

Dare To Use AI?

Deutsche Bank should not be read as barring the use of AI in law practice:

> To be clear, attorneys and litigants are not prohibited from using GenAI to assist with the preparation of court submissions. The issue arises when attorneys and staff are not sufficiently trained on the dangers of such technology, and instead erroneously rely on it without human oversight. As with the work from a paralegal, intern or another attorney, the use of GenAI in no way abrogates an attorney's or litigant's obligation to fact check and cite check every document filed with a court. To do otherwise may be sanctionable, depending on the facts and particular circumstances of each case.

Conclusion

By now we have learned that AI is capable of writing well-reasoned, legal arguments and decisions that rival the best orators in legalese. Nevertheless, forewarned is forearmed, and it is clear that complete and unchecked reliance on this brave new world will come at a price.

We are certain most of us (your authors included) have chuckled at the predicament lawyers have gotten themselves into using AI, patting ourselves on the back because we would never allow ourselves to rely on a tool with well-documented problems without carefully checking, and double checking, law and facts asserted in the work product we produce.

And yet, the pressures of law practice (and judging) are intense, and many of us (lawyer authors included) often resort to short-cuts in generating the work we produce. So let's heed the Third Department's reminder of our obligation to "fact check and cite check every document filed with a court."

We leave it to others to prognosticate as to if (when?) AI will replace us, and whether it will ultimately make the film "Terminator" seem like a RomCom. As we use AI in our personal and professional lives, best do so with caution and care.

Developers

« Continued from page 5

of critical harm; if a frontier model creates an unreasonable risk, the Act prohibits deployment of that model.

Large developers are also required to put in place a written safety and security protocol details the safeguards that the large developer has put in place to prevent the unreasonable risk of critical harm, describes the cybersecurity protections in place to protect the model, and lays out the testing procedures and risk assessment processes used to determine risk of critical harm and the possibilities for misuse of the model and bypassing the controls implemented by the large developer. The protocol must be reviewed annually to account for any changes to the capabilities of the frontier models and industry best practices and it must be modified as appropriate.

Among other things, the RAISE Act has higher potential penalties, while the TFIA Act has a $1 million cap.

The Act further requires that, to the extent reasonably possible, the record and results of the specific tests conducted as part of the critical harm assessments must be retained and provide enough detail for a third party to replicate the procedure. Additionally, the Act requires that large developers have annual third-party audits of their compliance with the requirements of the Act. This includes the auditor providing a written report assessing compliance and identifying non-compliance and evaluating the developer's internal controls. It is unclear if the pending amendments will retain or alter these requirements.

Large developers must conspicuously publish appropriately redacted copies of the safety and security protocol and the annual audit report, and provide a redacted copy of each to the state supervisory office. The developer must also keep an unredacted copy of the protocols and the report, and upon request, provide the unredacted copy to the attorney general, subject only to redaction as may be required by federal law.

C. Safety Incident Reporting and Enforcement

In the event of a safety incident affecting the frontier model, the large developer must disclose the incident within 72 hours of reasonably believing that an incident occurred. A "safety incident" is an event that increases the risk of critical harm, including autonomous behavior of the frontier model, theft, misappropriation, malicious use, inadvertent release, unauthorized access, or escape of the model weights of a model, critical failure of administrative controls, or unauthorized use of the model. The report must include the date of the incident, reasons it qualifies as a security incident under the Act, and a statement describing what happened.

The Act also has whistleblower protections, to shield employees who disclose or threaten to disclose to the developer or the Attorney General information if there is reasonable cause to believe the large developer's activities pose an unreasonable or substantial risk of critical harm.

While the Act does not include a private right of action, violations of the Act, including false statements, are enforced by the attorney general, and may result in a civil penalty up to $1 million for the first violation, and further penalties not to exceed $3 million for subsequent violations. Enforcement may also include injunctive or declaratory relief.

Other State and Federal Requirements and Best Practices

When Governor Gavin Newsom signed the TFAI Act into law on Sept. 29, 2025, California became the first state to specifically regulate frontier AI models. That law, which is already in effect, generally applies to the same types of AI systems and companies as the RAISE Act. Although pending amendments are intended to bring the laws more in line, there appear to remain some substantive differences in terms of approach and implementation. Among other things, the RAISE Act has higher potential penalties, while the TFIA Act has a $1 million cap. The TFAI Act has a fifteen-day reporting requirement after determination of a critical safety incident, while the RAISE Act has a tighter 72-hour disclosure requirement that also includes certain potential incidents, even if not confirmed.

Both laws, however, appear to be in conflict with President Donald Trump's *Ensuring a National Policy Framework for Artificial Intelligence Executive Order*, which was issued on Dec. 11, 2025. The Order asserts that the United States should sustain its AI dominance through a "minimally burdensome national policy framework." It declares that the patchwork of burdensome state regulations would make compliance more challenging, and would impinge on interstate commerce. Among other things, the Order instructs the attorney general to establish an AI Litigation Task Force to challenge state laws that are inconsistent with the Order's goal of fostering and facilitating the U.S.'s global AI dominance.

While the potentially conflicting state and federal requirements are concerning, it is also worth noting that industry leaders like Anthropic—at least with respect to the TFAI Act—*have come out in support of AI safety and transparency laws*, stating that having a framework is important, and that frontier AI developers should be transparent in how they assess and manage AI risk.

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Climate

« Continued from page 3

interests and resolutions that appeal to all sides.

• Global precedent: A successful collaborative resolution between governments and fossil fuel companies could set an international model for resolving environmental disputes and impacting corporate behavior worldwide.

In practical terms, ADR could achieve what courts cannot: enforceable commitments to change global corporate behavior, financial reparations tied to climate mitigation, and frameworks for cooperation that extend beyond borders.

While addressing the national crises involving both tobacco and opioids, litigation produced limited progress. It was not until ADR was introduced that comprehensive frameworks for resolution were created.

Lessons Learned From Tobacco and Opioids

Climate litigation today resembles earlier attempts to use courts to address large-scale public health crises, such as opioids and tobacco. While addressing the national crises involving both tobacco and opioids, litigation produced limited progress. It was not until ADR was introduced that comprehensive frameworks for resolution were created.

Tobacco

Early lawsuits against tobacco companies failed, with courts often holding individuals responsible for their own decision to smoke. Change only came when the parties eventually turned to ADR, which ultimately resolved the disputes. Through ADR, dozens of lawsuits resulted in the 1998 Master Settlement Agreement between 52 states and territories and the four largest tobacco companies, the largest civil litigation settlement in U.S. history. See, The Master Settlement Agreement, National Association of Attorneys General

Through mediation and negotiation, the parties reached a $246 billion settlement spread over 25 years. The MSA imposed advertising restrictions, created the Truth Initiative to combat nicotine addiction, and forced the tobacco industry to take accountability. U.S. cigarette consumption subsequently dropped by more than 50 percent, and high school smoking rates fell from 36 percent in 1997 to 6 percent in 2019.

The MSA demonstrated the ability of ADR to resolve sprawling state-level disputes and to generate reforms that courts could not have imposed on their own.

Opioids

The opioid epidemic followed a similar trajectory. Early litigation against manufacturers, retailers and distributors floundered. Eventually, state attorneys general coordinated lawsuits that led to large-scale settlements through ADR.

The 2021 National Opioid Settlements secured $26 billion from Johnson & Johnson and the three largest drug distributors, the largest national opioid settlement to-date. This landmark settlement resolved thousands of individual lawsuits filed by state and local governments across the United States, which, without the help of ADR, may not have resulted in any relief for the claimants. See also, National Opioid Litigation: Settlement Agreements.

More recent waves of disputes were resolved using ADR and brought in additional settlements with pharmacy chains and manufacturers worth billions more. These agreements included not only financial reparations but also structural reforms, such as prohibiting entities from marketing or selling opioids for a set number of years or in the United States entirely, removing and restricting ownership rights, requiring distributors and manufacturers to change their business practices, and ordering funding directly to communities to support addiction treatment and prevention programs across the country.

Like the tobacco MSA, the opioid outcomes are not perfect, but they reflect the unique ability of ADR to involve all stakeholders—governments, companies, public health experts, and communities—and to move beyond blame toward comprehensive solutions. ADR offers a solution on a grander scale as opposed to litigation, with an outcome that is mutually beneficial to all parties with tangible results, that individual litigants could otherwise not obtain on their own.

Conclusion

Litigation will undoubtedly continue to play a role in shaping the climate accountability landscape, but large-scale ADR offers a more effective path toward real change. Climate change is a global matter that cannot be resolved by individual state or local government action. Without at least a national resolution, the effects of climate change will continue. By allowing for creativity, inclusivity and enforceable commitments, ADR can do what courts alone cannot: resolve disputes in ways that acknowledge the systemic nature of climate disputes and involve all parties.

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:

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Trusts&Estates

The Rob Reiner Family Tragedy And the 'Slayer Rule' of Law

BY HERBERT E. NASS, DAVID S. STAGGS AND ISABEL JOY MALMAZADA



ADOBE STOCK

News that actor, film director, and political activist Rob Reiner and his wife, Michele Reiner, were brutally killed while they slept in their beds at their home in Brentwood, California, reinvigorated conversations surrounding substance abuse and mental health. In the trusts and estates world, it also raised questions about whether the deeply ingrained American legal principle known as the "Slayer Rule" will be applicable under the facts of this case.

The practical effect of the Slayer Rule is to treat the killer as having predeceased the victim, thus prohibiting the killer from benefitting financially from the victim's estate. This article will offer a brief history of the Slayer Rule, discuss its application, and consider how a California court may apply it if the alleged killer and son of Rob Reiner and Michele Reiner, Nick Reiner, were to be found Not Guilty by Reason of Insanity (NGRI) of the charges of first-degree murder.

The United States Supreme Court laid the groundwork for the Slayer Rule in its decision in *New York Mutual Life Insurance Company v. Armstrong*. There, the assignee of a life insurance policy was convicted of murdering the insured. The court held that the slayer "forfeited all rights under [the life insurance policy] when, to secure its immediate payment, he murdered the assured. It would be a reproach to the jurisprudence of the country, if one could recover insurance money payable on the death of a party whose life he had feloniously taken." Although not specifically termed the "Slayer Rule" in this case, the principle of law articulated by the court (that a slayer should not benefit from their crime) underlies the Slayer Rule statutes and common law precedents that developed for almost 150 years since this seminal court decision.

Shortly after the *New York Mutual Life Insurance Company* decision, in 1889, the New York Court of Appeals articulated New York's Slayer Rule in *Riggs v. Palmer*. There, the slayer murdered his recently remarried grandfather to prevent the deceased from changing his existing last will and testament, which favored the slayer. The New York Court of Appeals cited and adopted the holding in *New York Mutual Life Insurance Company*, finding that a slayer could not inherit from his victim, that any determination to the contrary would be a "reproach to the jurisprudence of the state," and that "No one shall be permitted to profit by his own fraud, or to take advantage of his own wrong […] or to acquire property by his own crime."

The *Riggs* holding has been accepted, cited, and reaffirmed by New York courts throughout the 20th and 21st centuries. The New York legislature also partially codified the Slayer Rule in the Estates, Powers and Trusts Law, but it is limited to situations where a joint tenant of a bank account is barred from receiving his or her share of the account if convicted of first-degree or second-degree murder of the joint account owner. However, the full breadth of the Slayer Rule is applied by the courts through common law principles.

> If a slayer were found not guilty in a criminal forum, a probate court may still review the facts based on a "preponderance of the evidence" standard, which is a lower standard of proof than "beyond a reasonable doubt" as required in a criminal prosecution.

Since the *New York Mutual Life Insurance Company* decision, the Slayer Rule has been applied by all 50 states, either legislatively by statute or by the courts articulating the principle through common law. The Slayer Rule is applied in cases of "intentional and felonious" killings—accidental deaths, negligent homicides, and/or deaths resulting from self-defense do not cause the application of the unforgiving Slayer Rule. Some states' Slayer Rules require the slayer to be criminally convicted of the killing before the rule is applied, while other states allow the courts of probate to determine whether the rule applies. If a slayer were found not guilty in a criminal forum, a probate court may still review the facts based on a "preponderance of the evidence" standard, which is a lower standard of proof than "beyond a reasonable doubt" as required in a criminal prosecution.

Complications in the interpretation of the Slayer Rule arise in cases of killings involving insanity defenses, often based on substance abuse and/or mental illness, such as when an individual is found NGRI. If a person is found NGRI, that person has been deemed to be not criminally responsible for his or her actions while legally insane, even though factually guilty of committing the acts. Whether a verdict of NGRI would shield a person from the application of the Slayer Rule depends on the state's rules being applied. Probate courts in certain states, like the State of Washington as described below, may determine that even if an individual is found NGRI, the Slayer Rule should apply to bar such individual's inheritance, while other courts could find that the defendant's insanity would negate the "intentional" element needed for a Slayer Rule to apply and the defendant would be allowed to inherit.

The Slayer Rule in California, where the Reiner family resided, is found in §§250-259 of the California Probate Code and applies to any person who "feloniously and intentionally kills the decedent." The slayer is deemed to have predeceased the decedent and is not entitled to receive any property, interests, or benefits they would otherwise be entitled to receive by reason of the decedent's death (whether by last will and testament, trust, joint tenancy, or otherwise). While a criminal conviction of felonious and intentional killing is sufficient, it is not required for the Slayer Rule to apply, and the Superior Court may still apply the rule if proven by a preponderance of the evidence that Nick Reiner "feloniously and intentionally" killed his parents.

California courts have not directly addressed whether its Slayer Rule would apply when the slayer is found NGRI. The Supreme Court of the State of Washington, a state that also does not require a criminal conviction for its Slayer Rule to apply, faced this exact situation in its 2009 *In re the Estate of Kissinger* case. There, the slayer was found NGRI in the killing of his mother and stepbrother and argued that he should inherit from his mother's estate because he was found NGRI, and thus could not have "willfully and unlawfully" killed his mother, in accordance with the Washington Slayer Rule.

The court determined that the slayer was barred from receiving any inheritance from his mother's estate. The court noted that "[…] a finding of NGRI does not make an otherwise unlawful act lawful for application of the slayer statute" and that » Page 10

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ADOBE STOCK

NY Estate Planning & Administration: Wills And Revocable Trusts

BY C. RAYMOND RADIGAN AND MARGARET B. RAHNER

Confusion and misinformation surround both the Last Will & Testament and the Revocable Trust. There is no one estate plan that fits every situation. Your individual circumstances dictate what would be best for you. Thoughtful consideration is needed to determine what is advisable. Key factors to consider include:

FAMILY. Married, single, second marriage, children, no children, young children, older children, child or spouse with special needs, estranged child or other family member, no spouse, no child, no sibling, unknown family tree, non-citizen, non-citizen spouse, and more.

VALUE OF ASSETS. Typically, the higher the net-worth the more complex the estate plan. Estate plans for high net-worth individuals with varied assets are even more intricate. Those who fall in the estate tax realm require estate tax planning to further complicate their plan. However, every individual, no matter the value of their estate, needs to plan so that their assets and belongings are distributed as they want them to be.

TYPE OF ASSETS. Bank accounts, brokerage accounts, CDs, mutual funds, stocks, equities, business, real estate, corporation, life insurance, IRA or other retirement accounts, annuity, artwork, and more.

OWNERSHIP OF ASSETS. Joint with your spouse or someone else, in trust, transfer on death, designated beneficiary, individually, tenants in common, joint tenants with rights of survivorship, in an LLC or other corporate entity or business, a combination of all and/or another ownership type.

STAGE IN LIFE. Just starting out, married, divorced, getting married or divorced, nearing retirement, selling a business, in litigation, potential litigation, recent inheritance, and/or somewhere in between; the list goes on.

While there may be similarities, no two estate plans are the same. Most important is to seek advice from a knowledgeable trust and estates attorney that specializes in estate planning. Your relative, neighbor or your bank teller may mean well, but they do not know what they are talking about.

The Last Will & Testament—Probate Proceeding

You may decide to include a Last Will and Testament (Will) in your estate plan. If so, upon your death, the above factors along with New York statutory requirements, such as the Estates Powers and Trusts Law (EPTL), Surrogate's Court Procedure Act (SCPA), and Court Rules specific to each County's Surrogate's Court, result in more aspects to consider that affect how your estate is distributed.

DELAY. The wishes set forth in your Will are not carried out automatically after your death. No matter how simple or complex, rich or poor, your original Will must be located, your Executor must file the Will along with the required Petition and accompanying documents with the court to probate the Will and become the Executor. Depending on your situation (see above factors), and the quality of your Will, this could take months or years. Regardless, in every situation, your Executor is not authorized to act for your estate while the Probate is pending and must wait until he or she receives Letters Testamentary or Preliminary Letters. This means that while grieving your loss, your loved ones must obtain an order (Probate Decree) from the court to follow your wishes in your Will and to secure and manage your probate assets.

> The revocable trust is completely revocable, may be restated and amended, is not a separate entity, uses your social security number and is reported on your personal income tax return while you are alive.

NON-BENEFICIARY BLOOD RELATIVES INVOLVED. The Probate Decree will not be issued until all the statutory and court requirements are met. The closest blood relatives, or "distributees," are required to be contacted so that they may either consent to the probate or appear in court to object to the Will. This is so regardless of whether they are named in the Will or not. Any non-distributee named in the Will also must receive notice of the probate by mail. Therefore, if you leave your spouse, child, or child of a predeceased child out of your Will, they get the opportunity to object; if you do not have one of those closest relatives, the next level of relatives get involved.

ONLY ONE ORIGINAL. There is only one original Will, and the original is required to carry out your wishes. There are lost Will proceedings and other court remedies for situations where the original cannot be located, however, probating a copy of a Will is difficult with mixed success.

PUBLIC. The Will is public record. Your Estate and your beneficiaries are not kept private and are available for all to see. Most Surrogate's Courts have online access to same.

THE WILL ONLY CONTROLS ASSETS THAT PASS » Page 10

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Top 10 Developments, Lessons, and Reminders of 2025

BY SHARON L. KLEIN, NOELLE ZOLA AND ALYSSA MAISNER

With advances in medical technology, genetic material can be used in myriad ways.

In *Matter of Baby D.K.N.*, 2025, N.Y. Slip Op 25202 (Sup Ct. Kings Co.) Sept 3, 2025, appears to be the first case in the country that recognizes three individuals with genetic or gestational ties to a child as legal parents of the child. The child was conceived through assisted reproductive technology (ART). E.D. was the egg donor, R.N. was the sperm provider, and E.K. gestated the child. The three planned to conceive through ART and raise the child together in their shared home.

The court granted the petition under New York Family Court Act Article 5-C, the purpose of which is to legally establish a child's relationship to their parents when the child is conceived through ART or gestational surrogacy. Notably, the Article does not call for a best interest analysis, as is required by other statutes when adjudicating custodial or visitation rights. The Article does not specify the maximum number of intended parents. In relevant part, §581-102(k) broadly defines an intended parent as "an individual who manifests the intent to be legally bound as the parent…"

> As with non-charitable trusts, the charitable trust commissions would be payable one-third from income and two-thirds from principal. There are no commissions for paying out principal of a wholly charitable trust.

The court found that all three petitioners were deemed "intended parents" and "participants" under the statute, and all three parents were named on the child's birth certificate. Although E.D. was married to M.R., who was presumed a parent under the marital presumption statute and supported E.D.'s decision, M.R. expressly declined parentage, and was given permission not to be a party. Had M.R. been joined in the proceeding, the court could potentially have determined the child had four parents.

The implications of this case are potentially far-reaching in demonstrating a path to multi-parent recognition, with possible attendant support rights and inheritance rights from multiple parents, elevating the importance of intentional definitions in estate planning documents.

Service of Process Methods for Surrogate's Court Proceedings Significantly Expanded

New York has modernized service of process requirements for Surrogate's Court proceedings by amending Surro- » Page 11

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Also…

10 **New Baby Starter Kit**
BY DAN HOFFMAN
AND JUSTIN GOLDBERG

TRUSTS AND ESTATES: Jade Lopez, Sections Editor | Rafał Pytel, Design

New Baby Starter Kit

BY DAN HOFFMAN
AND JUSTIN GOLDBERG

Welcoming a new baby into your family is an exciting and special occasion. We are here to help ease some of the stress that comes during this time filled with many new responsibilities. As your growing family has growing needs, we've put together this quick resource to guide you through the essential legal tasks and considerations for new parents in New York. Let the only thing that keeps you up at night be the baby. Here's a comprehensive guide to help you navigate these important steps.

Create a Will and Appoint a Guardian

One of the most critical legal tasks for new parents is to create a will. A will allows you to appoint a guardian for your child in the event that something happens to you. Without a will, the court system will decide who will take care of your child, which may not align with your wishes. By appointing a guardian in your will, you can ensure that your child is cared for by someone you trust.

Crafting a Will to Your Needs

An attorney will craft your will to meet your specific needs, but it should generally include the appointment of a guardian in the event that both parents die. Additionally, it is advisable to appoint trustees to manage any assets left to your child, ensuring that they do not receive a windfall at age 18. We suggest structuring the distribution of assets in partial payments at certain ages, such as one-third at age 25, one-third at age 30, and the remaining third at age 35. This approach helps ensure that your child is financially supported over time and can make more mature financial decisions.

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ADOBE STOCK

An attorney will craft your will to meet your specific needs, but it should generally include the appointment of a guardian in the event that both parents die.

Role of a Legal Guardian

A legal guardian is responsible for the care and upbringing of your child if you are no longer able to do so. This includes making decisions about the child's education, health care, and general welfare. The guardian acts in the best interests of the child, providing a stable and loving environment. By appointing a guardian in your will, you can choose someone who shares your values and whom you trust to raise your child.

Establish a Power of Attorney

Alongside your will, it is advisable to establish a power of attorney. This legal document allows you to appoint a successor agent who can make financial decisions on your behalf if you become incapacitated. This is particularly important for ensuring that your child's financial needs are met in the event that both parents are unable to make decisions.

Start a 529 Plan

It's never too early to start saving for your child's college education. A 529 plan is a tax-advantaged savings plan designed to encourage saving for future education costs. One of the benefits of a 529 plan is that you can "front load" it, meaning you can make a large contribution up to the annual gift tax exclusion limit, which can then grow tax-free. This can be a great way to jumpstart your child's college fund.

How to Start a 529 Plan In New York:

1. Research the New York 529 College Savings Program: New York offers its own 529 plan, known as the New York 529 College Savings Program. Visit the official website to learn about the plan's features and benefits.
2. Open an Account: You can open a New York 529 plan account online through the program's website or through a financial advisor.
3. Fund the Account: Make an initial contribution to the account. You can set up automatic contributions from your bank account to make saving easier.
4. Choose Investments: Select the investment options that align with your risk tolerance and time horizon.
5. Monitor and Adjust: Regularly review the account and make adjustments as needed to stay on track with your savings goals.

Consider Life Insurance

Life insurance is a crucial consideration for new parents. In the unfortunate event that something happens to one or both parents, life insurance can provide a financial safety net for your child. There are two main types of life insurance: whole life and term life insurance.

- Whole Life Insurance: Provides coverage for the insured's entire life and includes a savings component that can build cash value over time. It is generally more expensive than term life insurance.
- Term Life Insurance: Provides coverage for a specific period (e.g., 20 or 30 years) and is typically more affordable. It is a good option for young parents who need coverage during their child-rearing years.

For most young parents, term life insurance is often the better choice due to its affordability and the ability to secure a significant amount of coverage during the years when it is most needed.

Conclusion

Navigating the legal tasks associated with welcoming a new baby can be overwhelming, but taking these steps will help ensure your child's future is secure.

Wills

« Continued from page 9

UNDER IT. Notably, the Will only covers assets that you own individually, in your name alone, and without a designated beneficiary. Therefore, if you have all joint accounts, retirement accounts or life insurance with beneficiary designations, but no assets in your name alone, the terms in your Will do not apply and the Will does not need to be probated. Once the death certificate is obtained, your joint account holder receives the account by operation of law and/or the designated beneficiary makes a claim.

OUT OF STATE ASSETS. When a New Yorker owns real property in another state in their name individually, the executor must petition the surrogate's court in that jurisdiction and file an Ancillary Proceeding for probate in order to administer that out of state asset under the terms of their Will. This results in doubling the court requirements, having to file both the New York Probate Proceeding and the Ancillary Probate Proceeding in the other state.

GUARDIANS. Even if you have no probate assets, if you have minor children whose other parent is not alive at your death, the Will is a vehicle for you to name a Guardian. If you do not have a Will, you do not have a say in who will be responsible for and taking care of your minor children.

TESTAMENTARY TRUSTS. A will that is a step-up from a "simple will" contains language that sets up a trust under the will for the benefit of a named beneficiary. This type of trust is a testamentary trust. The beneficiary most often is a spouse or child but can be any person or entity. A Will containing a testamentary trust must also include language naming the Trustee(s) of said testamentary trust. While this is a useful tool to set up further protections for your loved ones instead of leaving assets outright, the result is that, like the Will, the testamentary trust is subject to court involvement. At the same time as the Executor petitions the court to become Executor, the Trustee must also seek Letters of Trusteeship. Then, any issue with the testamentary trust in the future must be resolved by petitioning the court. This often happens when a successor Trustee is needed to administer the testamentary trust.

ADMINISTRATION PROCEEDING—WHEN THERE IS NO WILL. If a person dies without a Will, then all assets individually owned and without a designated beneficiary pass pursuant to the laws of intestate administration (NY EPTL 4-1.1). If you do not have a spouse and children, your assets pass down, or up, the line to the nearest blood relative. This can prove costly and time-consuming when the family tree is not known. Even when known, without direction from you, your estate passes pursuant to the intestate laws. Like the Executor in the Probate Proceeding, the Administrator in the Administration Proceeding has no power until all the required documents are filed, all the necessary people appear or are noticed, and the court issues the Decree and the Letters of Administration. Likewise, joint assets and assets with designated beneficiaries are not part of the Estate in an Administration Proceeding.

There is no public access to your revocable trust as a result of your death.

The Revocable Trust

The revocable trust is a trust created by you (the grantor/creator/settlor) for your benefit for your lifetime and sets forth your wishes for the distribution of the assets in the revocable trust upon your death. Typically, you are the sole trustee of your revocable trust. The revocable trust is completely revocable, may be restated and amended, is not a separate entity, uses your social security number and is reported on your personal income tax return while you are alive. The revocable trust turns into an irrevocable trust on your death, becomes a separate entity with its own tax identification number, and its terms cannot be altered. The revocable trust is a viable tool for New Yorkers of all means. There is no one defining factor that calls for the creation of a revocable trust. After considering your situation and factors such as those discussed above and below, you may decide to include a revocable trust in your planning.

NO DELAY. The provisions set forth in your revocable trust may be executed automatically after your death by your co-trustee or successor trustee. There is no court proceeding necessary for a properly drafted revocable trust. Your Trustee is authorized to act and administer your revocable trust estate without any court approval.

ONLY NAMED BENEFICIARIES ARE INVOLVED. Your Trustee will only need to contact the beneficiaries named in your revocable trust. Distributees or other relatives, as discussed above, do not have any involvement and need not be notified of the revocable trust. This factor is important for those individuals with estranged family members.

PRIVATE. There is no public access to your revocable trust as a result of your death.

THE REVOCABLE TRUST ONLY CONTROLS ASSETS THAT PASS UNDER IT. You must re-title your assets into the name of your revocable trust. The revocable trust only covers assets that the revocable trust owns or assets that have your revocable trust named as beneficiary upon your death. The revocable trust does not include assets that you own individually, in your name alone, joint accounts, and retirement, life insurance, or other accounts with beneficiary designations other than the revocable trust.

OUT OF STATE ASSETS. As stated, when a New Yorker owns real property in another state in their name individually, the executor must petition the surrogate's court in that jurisdiction and file an Ancillary Proceeding for Probate in order to administer that out of state asset under the terms of their Will. This results in doubling the probate proceeding requirement, both in NY and in the other state. The solution for individuals with out-of-state property is to create a revocable trust to own their out-of-state property. This is done by individuals that choose Wills and revocable trusts alike.

TRUSTS CREATED UNDER YOUR REVOCABLE TRUST UPON YOUR DEATH. Your revocable trust may contain language that creates a trust under it for the benefit of a named beneficiary upon your death. This is like the testamentary trust discussed above except without court involvement. The beneficiary most often is a spouse or child but can be any person or entity. The revocable trust will also include language naming the Trustee(s) of for any trust created under it.

THE REVOCABLE TRUST AND THE POUR-OVER WILL. A Will is still needed even if you have a revocable trust. This type of Will, often called a "pour over will," has dispositive provisions that leave your estate to your revocable trust. This covers you in the event there is an asset that you never re-titled into your revocable trust and/or for an asset discovered after death. Then, if probate is needed, it is limited to that asset.

Conclusion

This article skims the surface of Estate Planning and Estate Administration and the use of Wills and revocable trusts, and is meant to highlight the items that may not be known by those with little to no experience in this area. When creating your estate plan with your attorney, the factors above, among others, should be discussed and considered to make sure your wishes are met.

'Slayer Rule'

« Continued from page 9

the "trial court made very specific findings of fact and conclusions of law" in determining that the slayer acted with the requisite intent for application of the Slayer Rule.

Given reports of substance abuse and mental health concerns, it seems likely that Nick Reiner's defense counsel will raise NGRI as a defense to the charges. Even if Nick Reiner is found NGRI, he is not automatically exempt from the application of the Slayer Rule under California law. According to California Probate Code §254(b), "in the absence of a final judgment of conviction of felonious and intentional killing, the court may determine by a preponderance of evidence whether the killing was felonious and intentional." NGRI does not necessarily prevent application of the Slayer Rule. Rather, the Superior Court will make a finding based on the facts and circumstances of the case, determining whether the slayer committed the act intentionally, the nature of the act, and whether public policy would sanction the result.

California courts have not directly addressed whether its Slayer Rule would apply when the slayer is found NGRI.

If an NGRI defense for Nick Reiner prevails, he might escape the application of the California Slayer Rule and, if the reports of his parents' estimated net worth to be in excess of $200 million are accurate, he will stand to inherit over $50 million dollars. But it may not matter, because while Nick Reiner ultimately might inherit a small fortune, he might not be in a place (jail or a mental institution) where he would be able to enjoy and spend it.

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Reminders

« Continued from page 9

gate's Court Procedure Act (SCPA) §§307, 308, and 309. Previously, service of process on New York domiciliaries without court order was strictly limited to personal delivery, whereas nondomiciliaries could be served by mail. Under the new law (A.8408/S.8175), enacted on Nov. 21, 2025, and effective immediately, service of process can be made by registered or certified mail upon New York residents, as well as those outside the state, without court order. Where service by mail within or without the state cannot be completed after diligent efforts, the amendments also allow for service by e-mail with court order.

The amendments update the time within which process must be served, allowing for 10 days when service is made by personal delivery, 20 days when service is made by means other than personal delivery within the U.S, and 30 days in all other cases and where the attorney general is a party.

3. Post-Mortem Right of Publicity Laws Expanded

The right of publicity (ROP), which is governed by state law, is an individual's right to control and profit from the commercial use of their name, image or likeness, and to prevent others from exploiting their persona for commercial gain. The post-mortem ROP extends the ROP beyond an individual's lifetime, allowing an executor or heir to enforce the protections provided by law. Since 2021, New York (N.Y. Civ. Rights Law §50-f) has recognized post-mortem publicity rights for 40 years after death for individuals who die domiciled in New York whose name, voice, signature, photograph, or likeness has commercial value at the time of or because of their death.

Given the proliferation of artificial intelligence (AI) and the unparalleled dangers presented by ubiquitous cloning, New York strengthened its post-mortem ROP laws to provide estates with the legal infrastructure to better police (and potentially license) the identity of deceased personalities. A bill (S.8391/A.8882) enacted Dec. 11, 2025, and effective immediately, specifically requires prior consent from a deceased individual's heirs or executors for the commercial use of the individual's name, voice, image, or likeness. Previously, instead of consent, a disclaimer could be sufficient, provided the depiction was not likely to deceive the public into thinking it was authorized.

A related bill, signed into law the same day and billed by Gov. Kathy Hochul as the first in the nation (S.8420-A/A.8887-B), requires advertisers to disclose if an advertisement includes AI generated synthetic performers, which are digitally created assets designed to give the impression that a human is performing.

Given the exploding technology and the value it may create for name, image and likeness, practitioners should be mindful that New York's statute explicitly provides that post-mortem publicity rights are property rights, freely descendible and transferable, including by contract, gift, trust, or any other testamentary instrument. In the absence of an express testamentary transfer, these rights will pass under a residuary disposition. Since the post-mortem ROP is a property right that will likely be included in the gross estate for estate tax purposes, it will be prudent for practitioners to consider planning techniques to enhance its value to heirs while minimizing transfer tax costs.

4. Governor Reaches Agreement To Pass Medical Aid in Dying Act

A proposed Medical Aid in Dying Act (MAID) (A.136/S.138) passed both houses in 2025. The Act allows a mentally competent, terminally ill patient with no more than six months to live to request medication to be self-administered to hasten death. The proposal also provides detailed procedures and protections for patients against abuse and immunities to heath care providers, including a physician who prescribes the medication. The cause of death would be listed as the underlying terminal illness, not suicide, so insurance benefits cannot be denied for actions taken in accordance with the Act.

On Dec. 17, 2025, Hochul announced an agreement with the legislature to sign the bill, with additional guardrails, designed to ensure the integrity of the patient's decision and the preparedness of the medical institutions, as follows:

- Mandatory five day waiting period between when prescription is written and filled;
- Oral request for medical aid in dying must be recorded by video or audio;
- Mandatory mental health evaluation by psychologist or psychiatrist;
- Anyone who may benefit financially from patient's death prohibited from serving as witness or interpreter;
- Medical aid in dying available only to New York residents;
- In-person initial evaluation of patient by physician required;
- Religiously-oriented home hospice providers can opt out of offering medical aid in dying;
- Violation of law defined as professional misconduct; and
- Effective date delayed six months after signing to allow Department of Health to implement regulations.

A number of jurisdictions, including California, Colorado, District of Columbia, New Jersey, Oregon, Vermont, and Washington have some form of this legislation and several more states have introduced similar legislation, with more likely to follow.

5. Commission Structure for Individual Trustees of Charitable Trusts Modernized

Individual trustees of wholly charitable trusts and trustees of non-charitable trusts were compensated differently in New York. On Nov. 21, 2025, Hochul enacted a law (A.8300/S.8373) that eliminates the discrepancy, after many years of failed attempts to revise the compensation structure.

Previously, under SCPA §§2308(5) and 2309(5), a trustee of a wholly charitable trust was entitled to only 6% of annual income collected, regardless of the trust's principal value. By contrast, a trustee of a non-charitable trust is compensated based on the value of the trust principal, receiving statutory annual commissions calculated on a sliding scale. The charitable trustee compensation structure was criticized because the duties of charitable and non-charitable trustees are comparable and because the limitation to income commissions created a potential conflict of interest, since trustees were incentivized to maximize income instead of investing for total return.

The new law, which takes effect on Jan. 20, 2026, provides commissions to individual trustees of wholly charitable trusts at the same rates as individual trustees of non-charitable trusts, with a reduced amount of 80% of the rates for a non-charitable trust with a principal value of up to $20 million, and a reduced amount of 50% on the principal value in excess of $20 million. Corporate trustees will still be entitled to reasonable compensation at published rates. As with non-charitable trusts, the charitable trust commissions would be payable one-third from income and two-thirds from principal. There are no commissions for paying out principal of a wholly charitable trust.

6. Three-Year Gift Add-Back Extended but Recharacterized As Debt to Facilitate Federal Deduction

New York Tax Law §954(a) (3) includes a three-year gift add-back provision, which requires gifts made within three years of death to be included in the New York gross estate for estate tax purposes, even though those gifts are not included in the federal gross estate. Originally set to expire on Dec. 31, 2025, this add-back rule was extended through the end of 2031 in the 2025-2026 Executive Budget, enacted May 9, 2025.

The provision is problematic because the New York estate tax attributable to assets added back is not deductible for federal estate tax purposes since only state death taxes paid on assets "includible in the federal gross estate" qualify for the deduction (Internal Revenue Code (IRC) §2058). These gifts, artificially added back for New York estate tax computation purposes, are not includable in the federal gross estate.

Ironically, this left the estates of individuals who died within three years of gifting in a worse position than if they had done no planning: they were potentially subject to top 16% New York estate taxes, yet if they died owning the assets, they would be entitled to a federal deduction for state death taxes, which could effectively reduce the top rate to 9.6% (16% New York tax deductible against a top 40% federal estate tax rate = 9.6%).

To address this problem, the final budget classifies the New York estate tax attributable to the add-back as debt of the decedent under IRC §2053(a)(3), with the intent of making it a deductible debt from the federal gross estate. Whether the IRS accepts New York's recharacterization remains to be seen.

7. Proposal to Broaden Scope of New York LLC Transparency Act Vetoed by Governor

Modeled on the federal Corporate Transparency Act (CTA), the New York LLC Transparency Act (NYLTA)(A.8544/S.8059) took effect on Jan. 1, 2026.

Originally under NYLTA, which cross-references many provisions of the CTA, LLCs formed or authorized to do business in New York were required to provide information about each beneficial owner. However, on March 26, 2025, the Treasury Department removed the requirement for U.S. companies and U.S. persons to report beneficial ownership information to the Financial Crimes Enforcement Network under the CTA, thereby narrowing the scope of the rule to foreign reporting companies. Because many key terms in NYLTA cross-reference the CTA, without statutory amendment it appeared that NYLTA would only apply to foreign LLCs authorized to do business in New York.

To broaden the scope of NYLTA back to domestic LLCs, both houses passed a bill (A.8662/S.8432) that would have introduced state-specific definitions, decoupling from federal law to maintain disclosure requirements for domestic LLCs. Hochul vetoed the bill on Dec. 20, 2025, explaining that NYLTA was intended to ensure the state receive similar reporting to that required under the CTA, not to place additional burdens on LLCs. Accordingly, NYLTA currently applies only to foreign LLCs authorized to do business in New York.

8. Electronic Wills Are Allowed in New York

The New York Electronic Wills Act (A.7856A/S.7416A) was signed into law on Dec. 12, 2025, authorizing the electronic signature, attestation and notarization of wills. An "electronic will" means a will executed electronically in compliance with the statute and subsequently filed with the court.

The will must be signed by the testator or by another individual in the testator's physical presence and directed by the testator. At least two witnesses must sign in the physical or remote presence of the testator and within 30 days after witnessing. Electronic wills must include a self-proving affidavit and a mandatory cautionary disclosure statement in at least 12-point font, boldfaced and double-spaced type. The will must be electronically filed with the New York State Unified Court System within 30 days of execution.

The testator may revoke an electronic will at any time by executing a subsequent will or a separate writing executed with the formalities of a will indicating intent to revoke, or by removing the electronic will from the court system. Removal from the system (except by court order during the life of the testator) constitutes revocation. The Act is to take effect 545 days after becoming law.

The proposal had initially been opposed, including by the New York City Bar, over critical concerns, like inadequate legal safeguards and exposing testators, beneficiaries, and the courts to significant legal ambiguity and uncertainty. Since that time, the governor reached an agreement with the legislature to address those concerns, including failing to sufficiently detail fraud protections, in the upcoming legislative session. As indicated in her approval memorandum, (No. 24 Chapter 637), she signed the bill into law on the basis of that agreement.

> Generally, an employee pays taxes in the jurisdiction in which the employee physically performs services.

9. Resident or Not… New York State is Gonna Getcha, Getcha, Getcha

A. New York Flies After Snowbirds

Did a couple change their domicile from New York to Florida? That was the issue in *Matter of John J. Hoff & Kathleen Ocorr-Hoff,* DTA No. 850209 (N.Y. Tax Appeals Trib. Oct. 9, 2025).

The couple had lived in upstate New York for many years. In 2014 they bought a condominium in Naples to establish a second home in a warm climate. They began spending more time in Naples, ultimately deciding to transition there as part of husband's retirement plan to exit from his New York business, claiming they changed domicile in 2018. While not disputing that the taxpayers intended to change their domicile at some point, the Tribunal concluded that they failed to accomplish that change for the years at issue.

In coming to its decision, the Tribunal noted that a party claiming a domicile change has the burden of proof by clear and convincing evidence. The standard of review necessitates an examination of objective factors to determine a taxpayer's subjective intent, using the following categories:

i. Home: Taxpayers continued to maintain both homes as permanent, full-time residences.

ii. Time: Taxpayers spent time in both residences and, significantly, spent more time in New York than in Florida. The tally of daily locations was based on the Tax Division's analysis of the taxpayers' Verizon statements.

iii. Business Ties: Although husband did ultimately sell his New York business after the audit period, in 2018 and 2019 he was president and sole shareholder and continued to collect a significant salary. Wife also continued her business in New York for the years at issue.

iv. Social Ties: While taxpayers joined a country club in Florida in 2018, they also continued full membership "in not one, but two" country clubs in New York.

v. Family Ties: Three of the five taxpayers' children and wife's parents lived in New York, they had no family in Florida, and they spent three of four significant holidays in their New York home in 2018 and 2019.

vi. Other Evidence: Although in 2018 taxpayers registered to vote in Florida, obtained Florida driver licenses and filed a Florida Declaration of Domicile, according to the Tribunal "so-called formal declarations of domicile, such as voter registration or motor vehicle registration, have lost their importance in recent years as courts have recognized their self-serving nature…" Moreover, creation of Florida revocable trusts and wills governed by Florida law did not occur until 2019; few personal effects were moved from New York to Florida; only one of their four cars was registered in Florida during the audit period; and taxpayers used a NY accountant.

The *Hoff* case underscores the fact that New York remains vigilant and aggressive in residency audits. Taxpayers should anticipate review of cell records to determine day counts and note that taking "formal steps" such as updating voting and vehicle registrations will not be dispositive without facts and circumstances that clearly support a change of domicile.

B. Convenience of the Employer Rule is Very Convenient…for New York

Remote work has become commonplace since the pandemic. If someone works in New York and lives in another state, what are the personal income tax implications of telecommuting?

Generally, an employee pays taxes in the jurisdiction in which the employee physically performs services. Even prior to the pandemic, however, New York imposed a so-called "convenience of employer rule." Pursuant to this rule (20 NYCRR 132.18(a)), if employees work from home through the employer's necessity, the employee will be taxed in the employee's telecommuting location.

If, however, the employee telecommutes for their own convenience, the employee's wages for those workdays will be classified as if the employee was working from the employer's physical office. During the pandemic, the Department of Taxation and Finance took the position that if a nonresident's primary office was in New York, even if she was telecommuting from outside the state due to the pandemic, her days telecommuting were considered days worked in New York, unless her employer established a bona fide employer office at her telecommuting location.

In *Matter of Edward A. and Doris Zelinsky* (2025 WL 1508341 (N.Y. Tax App. Trib.) May 15, 2025), a Connecticut resident and professor at Cardozo Law School maintained that income earned while working in Connecticut should not be treated as New York source income, including during the pandemic from March through December 2020, when in-person classes were suspended in accordance with executive order and he never set foot in New York.

The Tribunal rejected the taxpayer's claim, even though Cardozo was closed during the pandemic and the taxpayer was prohibited from teaching there. The Tribunal found that Cardozo's allowing its employees to work from home, wherever that may have been, "did not constitute its own necessity to have those job functions performed in those places" as opposed to anywhere else. Taxpayer also challenged the Division's position on constitutional grounds as violations of the Due Process and Commerce clauses, which the Tribunal rejected.

With millions continuing to telecommute in the post-pandemic world, New York's convenience rule can tax employees as if physically working in their employer's office in New York, despite never setting foot in that location…even when remote work is mandated by executive order. There may also be a risk of double taxation if the employee's home state taxes the income and does not provide a credit.

In order to avoid the convenience rule, it will be necessary to show work outside the state due to the employer's necessity for business reasons or work from a bona fide employer office outside the state (TSB-M06(5)I), meaning that the office must either contain or be near specialized facilities, or satisfy a number of secondary and other factors (which can include the home office being a requirement of employment, the employee performing some core duties at the home office, meeting with clients on a regular and continuous basis at the office and using a specific area of the home exclusively to conduct the business of the employer that is separate from the living area).

10. Are Irrevocable Trust Assets Reachable in Divorce?

In *C.S. v R.H.*, 2025 N.Y. Slip Op. 51426(U), 87 Misc.3d 1201(A), the question presented was whether a court can consider the value of marital assets placed into trusts for equitable distribution purposes, without distributing the assets or dissolving the trusts. The Supreme Court determined to include the value of assets transferred by spouses 15 years before divorce into irrevocable trusts for benefit of their descendants.

The couple acquired great wealth when Goldman Sachs purchased the business in which husband was a partner, and they enjoyed an opulent lifestyle post buy-out. The parties placed much of their wealth into irrevocable trusts for benefit of their daughters. Neither spouse was a beneficiary of the trusts, although the court found that trust assets funded their lifestyle. The trusts were grantor trusts; husband was grantor, investment advisor to LLCs held in the trusts, and had the power to remove and replace trustees.

After wife filed for divorce in 2018, husband took unilateral actions to systematically cut her out of any involvement in the trusts, unilaterally removing her from LLC roles, executing mid-trial decantings that expanded his investment-advisor powers, and evicting her from trust-owned homes while securing favorable leases for himself. The court found these actions evidenced ongoing control and egregious economic fault.

The court determined husband was arrogant, acted in bad faith, and lacked credibility, often a key factor in family law cases. Although the trust powers held by husband are common powers that are routinely included in trust instruments, where a party has acted egregiously, family law courts have seized upon the control inherent in these powers as evidence that the trusts are the alter-ego of the powerholder. The court found that wife was sincere, intelligent, warm and testified credibly that she did not understand the planning, that husband assured her the trusts were just tax shelters, and she did not have separate counsel.

Despite the court's finding that the trusts were valid with legitimate estate planning purposes that should not be disturbed, the court included the full value of the trusts ($110+ million) in the total marital estate of $180+ million. Wife was awarded 50% of the marital estate, or $90 million, including all of the non-trust marital assets, essentially leaving husband with nothing because wife was awarded all of the non-trust assets and neither spouse was a beneficiary of the trusts. Additionally, husband was also ordered to pay wife an additional $35 million over ten years, although he apparently had no assets with which to satisfy that obligation.

Clearly in this case the de facto control husband exercised over the trusts, his perceived egregious conduct and his arrogant and evasive testimony weighed heavily on the court. While many have expressed concern that the decision is problematic for planning by essentially disregarding the legal framework of a trust, legitimate estate planning with the informed consent of both spouses, independent trustees, and impartial administration should go a long way to shoring up the protection of irrevocable trust assets in the event of divorce. In the meantime, the case is being appealed.

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This article includes developments through Jan. 9, 2026.

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Court Calendars

First Department

APPELLATE DIVISION

CALENDAR FOR THE JANUARY TERM

TUESDAY, JAN. 20

2 P.M.

22/1871 People v. Jose Almodovar
24/6443 Hes v. Zirkin
25/3350 C./V., Children
24/6151 Contreras v. City of NY
24/5118 Anderson v. AAC Cross County Mall
21/3854 People v. Michael Ortiz
24/6067 People v. Roniel Dotel
25/813 Priority Management v. Deutsch
24/5765(2) DLJ Mortgage Capital v. Adler
24/4036 NYS Unified Court Sys v NYS Public Empl Relations Bd
24/3697 H., Children
24/6530 Itzhak v. Briarwood Insurance
24/2372 People v. Dominique Johnson
19/3815 People v. Zephaniah Hulcome
25/4283 Panstar Realty v. NY Teachers Housing
22/4126 People v. Shayron Porter
24/7699 Brenes v. City of NY
25/1283(1) Carvello v. Warner Music Group
25/1516(1) Carvello v. Warner Music Group
24/7612 People v. Michael Worrell
25/2927 Board of Managers v. 56th and Park
23/1934 People v. Jordan Williams
25/1712N Perrotte v. Bloomberg L.P.

WEDNESDAY, JAN. 21

2 P.M.

24/4874 People v. Tranell Smalls
24/7241(3) People of State NY v. VDARE Foundation
25/1410 G., Neida v. Jonathan E.
25/2905 Perdomo v. 361 East Realty
25/1941 Rivera v. Masola
21/4670 People v. Juan Garcia
24/3398 People v. Gerard Hines
25/2464 Carnegie House v. NYS Division of Housing
25/2119 New Gold Equities v. AmGuard Insurance
25/5347 DKC Group Holdings v. Reece, Inc.
22/5097 People v. Elias Ramos
25/1228 W., Faith
24/2979(2) Jones Law Firm v. J Synergy
20/1212 People v. Paris Roberts
25/26 O'Hagan v. Robertson
22/3041(1) People v. Daevon Jones
24/6273 Georgia Malone & Co. v. E & M Associates
24/5316(5) Georgia Malone & Co. v. E & M Associates
24/3727 People v. Javien Mazyck
25/2242(2) State of NY v. JPMorgan Chase
24/5287 HSBC Mortgage Corporation v. Lau
23/5813 People v. Derek Johnson
25/4792N Chelsea v. Tekiner

THURSDAY, JAN. 22

2 P.M.

24/6240 People v. Louis McDonald
24/6046 Askins v. Santos
25/3050 H., Bianca v. Bobby H.
25/6839 Gulati v. Gulati
24/3592 Country-Wide Insurance v. National Idemnity
24/555 People v. Luz Hernandez
23/3631 People v. Michael Ortiz
24/6261 Scanlon v. South Street Seaport
24/7814 Reeves v. Foundation for the Child Victims
25/2496 Certain Underwriters at Lloyd's v. Southwest Marine
25/1223 W., Jeremiah
22/527 People v. Mustafa Barry
24/7660(2) Tender Touch v. Tnuzeg LLC
24/7716 Sanogo v. Giacomini
25/4506 415 East 12th Street v. Duran
23/5811 People v. Michael Cortes
24/6503 Anthem Healthchoice v. Campion
25/3450 Bren-el Realty v. Planetarium Travels
24/6360 Goldman v. Icaro Media
24/4665 People v. Steve Darbasie
24/6946(1) People v. Edwardo Rosario
23/303(1) People v. Edwardo Rosario
25/1482N Sekosan v. Bronx Women's Medical Pavilion

TUESDAY, JAN. 27

2 P.M.

24/6990 People v. Elvin Pacha (aka Elvin Fernandez)
23/6718 Stuyvesant Town v. NYS Division of Housing
24/6724(2) M.G., Children
24/4256(2) Carreno v. Chelsea Leaf
24/371 Cooke v. Jean-Baptiste
24/5489 People v. Jordan W. Hernandez
18/1757(1) People v. Anonymous
24/7412 Board of Managers v. 90 William St. Dev.
23/1039 People v. Joseph Garrett
24/6929 Kinsey v. Almazan
24/3198 T., Raudy v. Alejandro E.
24/3080 Paitchell v. Goldman
22/3528 People v. Mohamed Qatabi
25/5029(1) Sinckler v. Mohammed
25/4758(1) Sinckler v. Mohammed
25/174 Torres v. 40 East End Ave. Associates
21/444 People v. Angel Nieves
24/5434 Cummings v. City of NY
24/7221(2) AG1 Doe v. Morris
24/3842(1) People v. Naquon Brockington
24/419 People v. Kelvin Valdez
25/3586(1) Ma v. Wang
25/436(1)NMa v. Wang

WEDNESDAY, JAN. 28

2 P.M.

18/1902 People v. Francisco De La Rosa
24/4467 Wah Win Group v. 979 Second Avenue
24/7845 V., Shelby v. Joshua K.
24/2969(2) People of State of NY v. Richmond Capital
25/685 Roque v. 240 Lincoln
24/5627 People v. Christopher Twilley
24/6436 Lyons v. Sigma Management
24/5035 People v. Manuel Vega
19/3571 People v. Ronny Rocha
25/1385(2) Pokoik v. Norsel Realties
25/919 B., Daryl v. Sophia P.
24/5932 People v. Jamal Brown
24/1643 Markman v. NY-Presbyterian
22/1505 People v. Antoine Gee
25/2827 Alvarado v. Local 1549 - N.Y.C.
25/3326 Frey v. Itzkowitz
25/3486(3) Menkes v. Beth Abraham Health
25/5014(3) Menkes v. Beth Abraham Health
25/1478(3) Menkes v. Mount Sinai Health System
24/6239 People v. Zion Holley
23/3068 People v. Derric McArn
25/2077N Penske v. National Holding Corp.
25/403N Santacruz v. 58 Gerry St.

THURSDAY, JAN. 29

2 P.M.

23/5807 People v. Marlon Cruz
24/6679 Cui v. City of NY
24/50 N., Naomi
24/5234 Peerenboom v. Marvel Entertainment
24/5719 Mosley v. RCPI Landmark Properties
25/840 Lava Media v. Hart
17/2061(1) People v. Lonzell Green
22/3048(1) People v. Lonzell Green
25/1400 Ellen's Stardust v. Sturm
25/1750 Thor 138 N. v. Goldberg Weprin Finkel
25/890 W., Macfadden
24/3107 Butler v. Marco Realty
25/4593 Rubin v. Kahlon
24/4192(3) Fernandez v. SUB 412
22/5744 People v. Gregory Darby
23/414 People v. William Bunce
25/5032 Day v. Plumber's Shop & Associates
24/7239(2) City of NY v. Way.com
18/366 People v. Rene Rodriguez
25/5804 NYCTL 2019-A Trust v. 196 East 7th Street
19/3548 People v. Clinton Benjamin
23/703 People v. Samuel Whatts
24/3494N S. M., an Infant v. City of NY

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

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

THURSDAY, JAN. 22

9 A.M.

816715/21 S & M Bronx Inc. v. Diversified Planning

MONDAY, JAN. 26

9 A.M.

32904/20 McFayden v. Mercado

11 A.M.

803390/22 Ahmed v. Colon

TUESDAY, JAN. 27

11 A.M.

817575/21 Ozuna v. RR Concourse Realty

1 A.M.

653144/22 New Chapter Capital v. Belmonte

WEDNESDAY, JAN. 28

10 A.M.

655517/18 Padia v. Toha
23842/20 Leonard v. 65 East Tremont Housing

2 P.M.

651086/24 Tsui v. Kaufman

THURSDAY, JAN. 29

10 A.M.

659317/24 Sotheby's International v. Waterbury

12 P.M.

804430/25 Estevez v. Morales

MONDAY, FEB. 2

10 A.M.

654519/24 Worldwide Credit Co. v. Kirk

TUESDAY, FEB. 3

9 A.M.

813660/21 Soto v. 1465 Jesup Realty

APPELLATE TERM

60 Centre Street
Room 401

10 A.M.

Commencing with the January 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
Unsafe Buildings
Bellevue Psychiatric Center
Kirby Psychiatric Center
Metropolitan Hospital
Manhattan Psychiatric Center
Bellevue Hospital

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

IAS PARTS

1 Silvera: 300 (60 Centre)
2 Sattler: 212 (60 Centre)
3 Cohen, J.: 208 (60 Centre)
4 Kim: 308 (80 Centre)
5 Kingo: 320 (80 Centre)
6 King: 351 (60 Centre)
7 Lebovits: 345 (60 Centre)
8 Kotler: 278 (80 Centre)
9 Capitti: 355 (60 Centre)
11 Frank: 412 (60 Centre)
12 Stroth: 328 (80 Centre)
13 Schumacher 304 (71 Thomas)
14 Bluth: 432 (60 Centre)
15 Johnson: 116 (60 Centre)
17 Hagler: 335 (60 Centre)
18 Tisch: 104 (71 Thomas)
19 Sokoloff: 540 (60 Centre)
20 Kaplan: 422 (60Centre)
21 Tsai: 280 (80 Centre)
22 Chin: 136 (80 Centre)
23 Schumacher 304 (71 Thomas)
24 Katz: 325 (60 Centre)
25 Marcus: 1254 (111 Centre)
26 James, T.: 438 (60 Centre)
27 Dominguez: 289 (80 Centre)
28 Tingling: 543 (60 Centre)
29 Ramirez: 311 (71 Thomas)
30 McMahon: Virtual (60 Centre)
32 Kahn: 1127B (111 Centre)
33 Rosado: 442 (60 Centre)
34 Ramseur: 341 (60 Centre)
35 Perry-Bond: 684 (111 Centre)
36 Saunders: 205 (71 Thomas)
37 Engoron: 418 (60 Centre)
38 Crawford: 1166 (111 Centre)
39 Clynes: 232 (60 Centre)
41 Moyne: 327 (80 Centre)
42 Morales-Minera: 574 (111 Centre)
43 Reed: 222 (60 Centre)
44 Pearlman: 321 (60 Centre)
45 Patel: 428 (60 Centre)
46 Latin: 210 (71 Thomas)
47 Goetz: 1021 (111 Centre)
48 Masley: 242 (60 Centre)
49 Chan: 252 (60 Centre)
50 Sweeting: 279 (80 Centre)
51 Headley: 122 (80 Centre)
52 Sharp: 1045 (111 Centre)
53 Borrok: 238 (60 Centre)
54 Schecter: 228 (60 Centre)
55 d'Auguste: 103 (71 Thomas)
56 Kelley: 204 (71 Thomas)
57 Kraus: 218 (60 Centre)
58 Cohen, D.: 305 (71 Thomas)
60 Crane: 248 (60 Centre)
61 Bannon: 232 (60 Centre)
59 James, D.: 331 (60 Centre)
62 Chesler: 1127A (111 Centre)
65 Reo: 307 (80 Centre)
MFPKahn: 1127B (111 Centre)
MMSP-1: 1127B (111 Centre)
IDV Dawson: 1604 (100 Centre)

PART 40TR
JUDICIAL MEDIATION

On Rotating Schedule:

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

EARLY SETTLEMENT

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

SPECIAL REFEREES
60 Centre Street

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

JHO/SPECIAL REFEREES
80 Centre Street

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

SPECIAL REFEREE
71 Thomas Street

Judicial Hearing Officers

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

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

Supreme Court
Motion Dispositions
from Room 130
60 Centre Street

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

Motion Calendar Key:

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

60 CENTRE STREET

Submissions Part

TUESDAY, JAN. 20

Submission

1 100200/25 Battistotti v. Cubesmart Self Storage L.L.P.
2 101479/25 Ekimov v. NYS Div. of Housing And Community Renewal
3 101062/25 Johnson v. Equinox Hldgs., Inc. D/b/a Equinox Fitness Club
4 100774/25 Vasco v. The Galavante Group, Inc.

WEDNESDAY, JAN. 21

Submission

1 101109/25 Battistotti v. Brady
2 100528/25 Richards v. Rice

Paperless Judge Part

TUESDAY, JAN. 20

651350/2411 W 116th St. LLC v. Second Providence Baptist Church, Inc.
651184/20470 4th Ave. Fee Owner v. Wesco Ins. Co.
850277/2357th St. Vacation Owners Assoc., Inc., By And Through Its Board of Directors v. Minlend
161037/2568 Henry Fs LLC Et Al v. NYC Et Al
156600/24 Acharon v. Tantawan Bloom, Inc. Et Al
659194/25 Adel Wine & Liquors v. Randy's 925 Corp. Et Al
157622/25 Ahsani v. Khan
156740/19 Aig Prop. Casualty v. Estate of Mary Alyce
659208/25 Aladyshev v. Starta Capital Mgt. II LLC Et Al
157901/23 Allen v. NYCTA Et Al
153520/21 Amaral v. Turner Const. Co. Et Al
153077/24 Andamio Scaffolding LLC v. Cohen Brothers Rlty. Corp. Et Al
159774/17 Annunziato v. 56th St. Restaurant
159392/21 Arias v. NYCHA Et Al
850427/24 Athene Annuity And Life Co. v. 534w175th LLC Et Al
655176/25 Backbone Mountain Windpower LLC Et Al v. Nextera Energy Operating Services
154826/25 Bacon v. 765 Amsterdam Ave
650614/20 Baharestani v. Baharestani
150133/26 Ban The Bar Coalition Et Al v. The NYS Liquor Auth. Et Al
652051/20 Bangladesh Bank v. Rizal Commercial Banking
950165/19 Bell v. Archdiocese of NY Et Al
654827/23 Bent II v. Cirone
156952/24 Bilal v. NYC Et Al
190004/23 Biswas v. Aramis Distributors New York, Inc. Et Al
320774/23 Blatstein v. Blatstein
160536/23 Board of Mgrs. of Ot Sun Mansion Condominium v. Fujian Tangtou Elderly Assoc. USA, Inc. Et Al
160534/23 Board of Mgrs. of Ot Sun Mansion Condominium v. Fujian Xi Bian Qiao Lian Inc. Et Al
150036/24 Bontempo v. Gopuff Health
158645/24 Brodsky v. Global Home Care, Inc. Et Al
150251/20 Bucur v. Term Fulton Rlty. Corp.
805081/23 Budd v. Steinbrech M.D.
160133/25 Cantales v. NYCHA
151480/18 Carboy v. Solovieff Rlty. Co., LLC
659660/25 Cardinal v. Oppenheimer & Co. Inc.
157715/22 Carrasco Reyes v. The Trustees of Columbia Univ. of NYC Et Al
151243/24 Castellano v. Eo 160 Water LLC Et Al
159665/23 Choudhary v. Dorr
157944/21 Chubb Indemnity Ins. Co. A/s/o Gautam Chawla And Bahar Kural v. Oleg Rudister
159083/19 Clarke v. 684 Rsd LLC
163340/25 Clinton Housing Preservation v. NYS Office of Temporary And Disability Assistance Et Al
163351/25 Clinton Housing Preservation v. NYS Office of Temporary And Disability Assistance Et Al
654976/25 Core 5th Ave. LLC v. 711 Fifth Ave. Principal Owner LLC
157906/24 Cunache v. M&A Projects Inc. Et Al
155997/21 Davis v. Foreman
805240/25 Davis v. Mount Sinai Health System, Inc. Et Al
151660/21 Despiau v. 2 B'way. LLC Et Al
850447/23 Deutsche Bank Nat. Trust Co. v. Salgado
656717/19 Deutsche Oel & Gas S.A. v. Energy Capital Partners Mezzanine Opportunities Fund A
950549/20 Doe v. Morris
150148/25 Doe v. Smith
163998/25 Don't Fah-Get Home Improvements v. Aniah
654586/25 Ecdf Sub LLC v. Rancho Village Partners
150003/13 Ellerbee v. 61 West 62 Owners Corp.
655894/25 Gabriel v. Good Alma Group
152558/25 Galletti v. Navarro
158540/25 Gao v. Meng
161258/23 Garcia v. Doe
656189/25 Goldstein Esq. v. Kramer
151599/23 Gonzalez v. Pinko
950123/19 Griffith v. Archdiocese of NY Et Al
150763/21 Grove v. Jimbo's Hamburger Pl.
159783/18 Guifarro v. NYC
654217/24 Halgene Watch Ltd. Et Al v. Alex Capital Fund
653805/20 Harleysville Ins. Co. v. Houston Specialty Ins.
805332/23 Hatziantoniou v. Lenox Hill Hosp. Et Al
850049/24 Hilton Resorts Corp. v. Gustavson
151036/23 Hodge v. Lunger
160284/18 Hossian v. Trans-Porte, Inc.
655523/25 in The Matter of The Application For An Order Staying Arbitration Between United Financial Casualty Co. v. De La Cruz
650769/25 Integrated Computer Service, Inc. v. Dbcollaborative
952334/23 Iuliano v. Franklin Bh LLC Et Al
151371/22 Joiner v. NYCHA Et Al
850310/24 Jpmorgan Chase Bank v. Baja 137 LLC Et Al
850226/22 Jpmorgan Chase Bank v. Chen
850279/19 Jpmorgan Chase Bank v. East River Plaza LLC Et Al
111880/11 Kenan v. Blit
651534/25 Khmel v. Vlasov
155658/25 Kim v. State To State Automotive LLC Et Al
158317/25 Kozak v. NYC Dept. of Buidlings
655955/25 L'envie Hair Studio Inc. v. Bvmobili Inc.
453288/23 Lee v. Sarasohn M.D.
161348/18 Lembert v. NYC
152402/25 Lovitt v. Parm Mulberry LLC D/b/a Parm Restaurant Et Al
161886/19 Luis Carmona v. Gary Thomas
850433/23 M&T Bank v. Kushner
655854/25 Mandara v. Brown
158079/24 Margolis v. Algarra
157761/22 Martello v. Sciame Const.
160388/19 Martins v. NYC
805128/20 Mattos v. Edouard Rn
157468/25 Maxim Financial Corp. Et Al v. Lendspark Corp. Et Al
155224/22 Mayorga v. 22nd & 11th Associates LLC Et Al
161830/24 Mazid v. Lopez
655396/23 McConkey v. Arco Industries, Inc. Et Al
950065/21 McKewn v. NYC
156236/24 McLemore v. Re Cacb Co. A/k/a R E Cab Corp. Et Al
850632/23 McLp Asset Co., Inc. v. Condon
164463/25 Milos, Inc. v. Jeffrey Beers Int'l LLC
850460/23 Mmg Investments III v. Maruru Hldgs.
154412/22 Montes Martinez v. Condominium Board of Mgrs. of Tribeca Summit
158159/25 Mozie v. Evs Electric Corp. Et Al
156001/23 Nazon v. Time Equities, Inc. Et Al
805086/25 Nelson v. The Mount Sinai Hosp. Et Al
451270/25 NYCHA v. Starr Indemnity & Liability Co. Et Al
154775/25 NY Lawyers For The Public Interest v. NYC Dept. of Transportation
653424/22 NY Spine & Sport Rehabilitation Medicine v. Jafaar
156949/22 Niera Tomala v. Hibernia Const. Corp Et Al
161105/20 Ortega v. Ab Stable LLC
154827/25 Ortiz v. 765 Amsterdam Ave
154687/25 Ossorio v. Hayden
652246/25 P.B. Brown v. Atlantic Casualty Ins. Co. Et Al
150012/19 Parker v. Metro. Transportation
160986/19 Pelaez Navarro v. Harlem Community Dev.
453770/25 People of The State of NY v. Bellhurst Graves Inc.
453773/25 People of The State of NY v. Infinite Fashion LLC
453771/25 People of The State of NY v. North 1st Trading LLC
453772/25 People of The State of NY v. Smartdwell Estates Inc.
157325/22 Pesantez Zuniga v. Third And Thirty Four LLC Et Al
156507/24 Ramirez Argueta v. March Associates Const. Inc. Et Al
805159/24 Raymond Bustamante v. Beth Israel Medical Center And Et Al
152268/23 Reddy v. Rh NY Mp F&B LLC A/k/a Rh Rooftop Restaurant NY Et Al
805131/24 Rexrode v. Poppers M.D.
659568/25 Rga Gigi LLC Et Al v. Wieder And Friedman Enterprises Inc. Et Al
158285/22 Rhodes v. Flower World Et Al
100887/22 S. v. Sun River Health / Brightpoint
160052/23 Scotto v. Beka Corp. Et Al
151482/25 Seidman v. NYC Et Al
652441/22 Serhant LLC v. Federico
805277/19 Sharma v. Adler
656730/22 Sharp v. Bar Fluid LLC Et Al
156623/24 Sier v. NYC Et Al
850349/25 Sig Cre 2023 Venture LLC v. Bramazi Rlty. Corp. Et Al
850391/24 Sig Cre 2023 Venture LLC v. Icer of 255 West 121st St. LLC Et Al
805026/23 Sloan v. Kielbasa
190399/25 Sophia Tidwell v. American Int'l Industries Individually And As Successor-In-Interest To Pinaud, Inc., Barbara Alice, Inc., Ed. Pinaud, Inc. D/b/a Ed. Pinaud, And Nestle-Le Mur Co. Et Al
190106/16 Southerton v. Air & Liquid Systems
154856/25 State Farm Mutual Automobile Ins. Co. v. Simpson
159797/24 Tandym Group v. Smith
654199/25 The Avanza Group v. Kingdom Logistics
160956/25 The Board of Mgrs. of The Strathmore Condominium on Behalf of Its Unit Owners v. Fall
452307/23 The People of The State of NY v. Vantage Travel Services, Inc. Et Al
161571/25 The Standard Fire Ins. Co. v. Thomas
450218/21 Thompson v. 1080 Amsterdam Ave.
153376/25 Trujillo Pardo v. The Trustees of Columbia Univ. in NYC Et Al
151453/22 Ugbomah v. K. L. Breeden & Sons
162658/25 Ugweches v. 21 Magaw Associates
158139/21 Vargas v. Cnr Metal Trade Inc. Et Al
805268/22 Vereen v. Roberts M.D.
155597/22 Wallace v. NYC Et Al
150283/23 Warshaw Burstein v. Colambda Technologies, Inc.
161111/14 Weissbrod v. NYC
150839/22 Wells v. One Vanderbilt Owner LLC Et Al
655712/25 Willdan Energy Solutions, Inc. v. NYCHA
190403/25 Williams v. Bayer Consumer Care Hldgs. LLC F/k/a Msd Consumer Care, Inc. Et Al
850390/24 Wilmington Savings Fund Society v. Aich
158716/23 Yelverton v. Spectrum NY Metro

WEDNESDAY, JAN. 21

654436/25 126 West 34th St. Associates L.L.C. v. Gindi
653494/25 150 Sullivan Food, Inc. v. 349 Commercial L.P. Et Al
150280/16 350 E 82 Apt 3m Corp v. U.S. Bank Nat. Assoc.
158690/22 425x50 LLC Et Al v. Stella Tower Condominium F/k/a 435 West 50th St. Condominium Et Al
159113/25 501 Fifth Ave. Co. LLC v. Bello
159325/25 Alafnourian v. Guirney's Inn Spa Corp. Et Al
157591/25 Alao v. Rhm-88
652809/25 Allred v. Motion in Time, Inc.
652637/23 Alt v. Peter Simon Restoration Corp. Et Al
159285/20 Amancha v. 720-730 Fort Washington
161444/25 Ambrister v. NYC Et Al
652101/24 Amerra Capital Mgt. v. Berkshire Hathaway Specialty Ins. Co. Et Al
653390/24 Art Lending, Inc. v. Rose
154244/25 Ashour v. Cipriani 637 LLC Et Al
452230/25 Barbosa v. Kingsbridge Associates Et Al
154579/18 Bartel v. Caballero
652384/25 Bill Me Later, Inc. v. Dalm
152564/21 Bland v. Sanchez
656115/25 Board of Mgrs. of Cassa NY Condominium v. Assa
162500/15 Board of Mgrs. of The 15 v. Bcre 15 Union Square West LLC
156709/24 Boswell v. NYCTA Et Al
154643/21 Bowman v. Aecom Tishman Et Al
650434/21 Broad St. Suites LLC v. Suri Law Immigration
652859/25 Caite Hevner Design Inc. Et Al v. Dungeons & Dragons
450850/25 Cantave v. The Mta Bus Co. Et Al
114128/09 Canzolneri v. NYC
100928/24 Cardenas v. Walgreens
158791/22 Castillo v. NYCTA
654765/24 Catalina Marketing Corp. v. Bellway Ventures A/k/a Bellway, Inc.
161634/23 Cheng v. Cheng
850150/21 Coaxum v. Granville
450180/24 Comm'rs. of The NYS Ins. Fund v. Rcpi Landmark Properties
450945/25 Comm'rs. of The State Ins. Fund v. Lco Const. Mgt. Group Inc
190271/25 De Couto v. Minerals Technologies, Inc. Et Al
156282/25 Dga Security Systems, Inc. v. Armienti
659772/25 Doe v. Dimitri Roger P/k/a Rich The Kid
950194/19 Doe v. Roman Catholic Archdiocese
654014/24 Ellis Storage LLC v. Crum & Forster Specialty Ins. Co. Et Al
162187/25 Ellison v. Tisch
653234/22 Endurance American Ins. Co. Et Al v. Stonex Commodity Solutions
157721/19 Fields v. Srivisal
153901/22 Fofana v. 120 Lexington Ave. Corp.
451436/22 Francis v. Mta Bus Co. Et Al
158540/25 Gao v. Meng
161034/23 Gomez v. El Ad Us Hldg., Inc. Et Al
190358/25 Gregory v. Sumitomo Corp. of Americas Et Al
654361/20 Halden v. Parker
655488/23 Itria Ventures LLC v. Rasik Prods. USA LLC Et Al
151660/17 Johnson v. Geo Group Inc
652069/25 Kakzanov v. Pressure Biosciences, Inc. Et Al
153616/22 Kelly v. Halpern & Pintel, Inc. Et Al
190314/23 Kenel v. 3m Co. Et Al
651885/24 Khca Funding LLC Et Al v. Versity Invest
155744/22 Kisch v. 17 East 89th St. Tenants, Inc. Et Al
163568/25 Lanzaro v. Simon Prop. Group, Inc. Et Al
156405/25 Lezama Jr. v. Mta Bridges And Tunnels Et Al
157825/18 Lucente v. Usta Nat. Tennis Center
150092/23 Meril v. A
651033/23 Michelle Haruvi v. Hungerford
190004/22 Mitchell v. A.W. Chesterton Co. Et Al
158299/24 Naula Morocho v. Wsa Waterfront LLC
450812/25 NYCHA v. Dawkins
152267/23 O'Shaughnessy v. Stackpole
156537/21 Opperman v. Stellar Mgt., Inc. Et Al
653856/25 Pahrand v. Durrani
158229/25 Pardo v. Point72 Asset Mgt.
154440/22 Paun v. 50 United Nations Plaza Condominium
157598/25 Peoples v. Meta Platforms, Inc.
659874/25 Plumeria Accord Hldgs. LLC v. Brian Phifer & Co.
159980/24 Podhragy v. Stolz
450573/24 Quashie v. Metro. Transportation Auth. Et Al
161117/25 Ramirez v. Police Comm'r.
159882/25 Riley v. Juststeven
160001/21 Rizk v. 215 West 28th St. Prop. Owner LLC Et Al
155059/22 Rodriguez v. Ulysse
650244/24 Sanel Huskanovic, Individually And As Shareholder of Sp & Big Apple Inc. v. Armenti
652173/25 Sheeshtee v. Ev Transportation Services, Inc.
850255/24 Sig Cre 2023 Venture LLC v. Elizabeth Blue NYC
850419/24 Sig Cre 2023 Venture LLC v. Ref 46 St. LLC Et Al
850089/23 Signature Bank v. Newman
158055/23 Simpson v. Chassen
151737/19 Soares v. Parsons Brinckerhoff, Inc.
651346/24 Starr Surplus Lines Ins. Co. v. Swati Enterprises, Inc.
655465/25 Starr v. The Bmf Media Group LLC Et Al
101022/23 State of NY v. 33 West 89th St. Owners Corp
650859/23 Structure Tone, Inc. v. Scottsdale Ins. Co. Et Al
151228/24 Terry v. Lamia's Fish Market Et Al
654977/25 The Law Office of Alexander Paykin P.C. v. Levant Capital North America, Inc. Et Al
161461/25 The Legal Aid Society v. NYC Police Dept. Et Al
161465/25 The Legal Aid Society v. NYC Police Dept. Et Al
161464/25 Tighe v. Jessica S. Tisch
162115/24 Tomkiel & Tomkiel v. Main St. American Assurance Co. Et Al
160182/21 Torres v. Centennial Elevator Industries Inc. Et Al
650597/23 Trincity Electric Inc. v. 244 E 52 Owner LLC Et Al
850004/24 U.S. Bank Trust Nat. Assoc. v. Ben Fredj
150862/23 Vasquez Jara v. Lettire Const. Corp. Et Al
153167/22 Williams v. NYC Et Al
153524/19 Yanza v. Delwong Design & Properties
150626/25 Zheng v. Denny

E-Filing Submission Part

Adjourned for Working Copies Part

Part 1

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

WEDNESDAY, JAN. 21

151970/21 Aybar-Ventura v. Mehmood
152061/21 Bligen-Simon v. Yokum Transit LLC. Et Al
154532/22 Cedeno v. Herrera
151798/22 F. v. Mbaye
152561/21 Gonzalez v. Modgill
153822/21 Kolenovic v. Cheema
158864/21 Rios-Santoni v. Rahman
158155/19 Said v. Tocaciu
159216/22 Salvatore v. Antequera
155083/20 Sena v. Rim
152197/21 Shteyman v. Rodriguez
152148/23 Vuljaj v. McNeil
156678/22 Young v. One Stop Car Service Inc. Et Al

Part 2

Justice Lori S. Sattler
60 Centre Street
Phone 646-386-3852
Room 212

TUESDAY, JAN. 20

652646/22 90 Will LLC v. William Spring Nail Spa Inc Et Al
652319/22 Amec Const. v. Fernandez
655311/23 Arena Ltd. Spv v. The Chalets LLC Et Al
154849/23 Arista Air Conditioning Corp. v. Interior Mgt. I Inc. Et Al
160560/22 Barros v. Bokonos 243
654827/23 Bent II v. Cirone
650882/22 Cfg Merchant Solutions LLC v. Cec Steel LLC Et Al
651624/20 Conzentino v. Reda
652462/22 Cooper Square Mutual Housing Assoc. And Housing Dev. Fund Co., Inc. v. Cooper Square Mutual Housing Assoc. II Housing Dev. Fund Co.
655722/20 Eskandari Stone NY Inc. v. Tuscany Marble And Granite
652975/19 Fan v. Chan
650833/21 Five Star Electric Corp. Et Al v. Liberty Mutual Ins. Co. Et Al
654036/22 Gcs Second Ave. Owner LLC v. Cohn
653759/21 Jin v. Pipestone Payments Inc Et Al
653603/21 Kapitus Servicing, Inc. v. Metzer
453035/22 Meadows v. Morris
655863/23 Meir Electric D/b/a Meir Electric Co. v. El-Kam Rlty. Co. Et Al
162439/14 Perez v. Church of The Incarnation
652478/22 Robin v. Infinite Beauty
656730/22 Sharp v. Bar Fluid LLC Et Al
153908/22 The Murray Hill Terrace Condominium v. 3rd & 36th LLC Et Al
655739/23 Triantafillakis v. Madden
654008/23 Watershed Ventures LLC Et Al v. Burke

Motion

655311/23 Arena Limited Spv v. The Chalets LLC Et Al
655311/23 Arena Ltd. Spv v. The Chalets LLC Et Al
453035/22 Meadows v. Morris
162439/14 Perez v. Church of The Incarnation

WEDNESDAY, JAN. 21

155389/22 Asal Holding Company v. Servpro Restoration of Upper Westside
155389/22 Asal Hldg. Co. v. Servpro Restoration of Upper Westside
157689/21 Bondarenko v. Eagle Team NYC Cr LLC Et Al
650434/21 Broad St. Suites LLC v. Suri Law Immigration
159832/23 Rational Surgical Solutions v. Hishmeh
651381/23 Sanft v. St.trend LLC Et Al
159542/24 The Residential Board of Mgrs. of The 438 East 12th St. Condominium v. 181 Ave. A
655131/21 Varyence v. Rational Surgical Solutions

Motion

155389/22 Asal Holding Company v. Servpro Restoration of Upper Westside
155389/22 Asal Hldg. Co. v. Servpro Restoration of Upper Westside
159832/23 Rational Surgical Solutions v. Hishmeh

Part 3

Justice Joel M. Cohen
60 Centre Street
Phone 646-386-3287
Room 208

TUESDAY, JAN. 20

655176/25 Backbone Mountain Windpower LLC Et Al v. Nextera Energy Operating Services
160509/24 Cvo Advisors Pte. Ltd. Et Al v. Nguyen
652546/17 Ehl Funding LLC v. McFarland
158540/25 Gao v. Meng
654784/23 Greylag Goose Leasing 1410 Designated Activity Co. Et Al v. Chubb European Group Se Et Al
651534/25 Khmel v. Vlasov
656273/25 Manganelli v. Hiline Services
453772/25 People of The State of NY v. Smartdwell Estates Inc.
654410/25 Silver Point Finance v. Venetos
654403/24 Universal 13 Group v. Lucky
653283/25 Weinberg v. Meridian Capital Group

Motion

160509/24 Cvo Advisors Pte. Ltd. Et Al v. Nguyen
652546/17 Ehl Funding LLC v. McFarland
656273/25 Manganelli v. Hiline Services
654410/25 Silver Point Finance v. Venetos

WEDNESDAY, JAN. 21

158540/25 Gao v. Meng
652399/25 Hainan Hengxing Juyuan Investment Joint Venture (ltd. Partnership) v. Tsce 2007 509 W 34 Gp

Court Calendars Continued On Page 16

COURT NOTES

APPELLATE TERM

First Department

Filing Dates for the March Term

The March 2026 Term of the Court will commence on March 2, 2026.

The last dates for filing for that term are as follows:

The Clerk's Return, Record on Appeal, Appendices, Notice of Argument and Appellant's Briefs must be filed on or before January 7, 2025.

Respondent's Briefs must filed on or before January 29, 2025.

Reply Briefs, if any, must be filed on or before February 6, 2026.

OFFICE OF COURT ADMINISTRATION

Division of E-Filing

OCA Invites Comments on E-Filing Program
Deadline: Feb. 13

In preparation for its annual report on electronic filing (e-filing), which will be submitted to the Legislature, the Governor, and the Chief Judge, the New York State Office of Court Administration (OCA) invites public comments on the Unified Court System's e-filing program, (NYSCEF).

Attorneys, litigants, and other interested members of the public are encouraged to share observations and recommendations.

Comments may be submitted by:

Email: efilingcomments@nycourts.gov

or

Mail: Christopher Gibson, Director
OCA Division of E-Filing
Office of Court Administration
25 Beaver Street, Room 926
New York, NY 10004

All comments must be received by February 13, 2026. Submissions will be posted on the Court System's website.

NEW YORK STATE COURT OF APP

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Contact: Carol Robertson **Phone:** 212.457.7850 **Email:** crobertson@alm.com

LIQUOR LICENSES

NOTICE IS HEREBY given that a license, number pending, has been applied for by FGNY W42, LLC to sell beer, wine and liquor at retail in a restaurant under the Alcoholic Beverage Control Law at 255 W 42nd St (aka 253-255 W 42nd St), New York, NY 10036 for on-premises consumption.
19950 j20-Tu j27

NOTICE IS HEREBY given that a license, serial #NA-0340-26-100462 for beer, wine & liquor has been applied for by the undersigned to sell beer, wine & liquor at retail in a restaurant under the ABC Law at 37 Market St., New York, NY 10002 for on-premises consumption; Bar Chucho LLC
19948 j20-Tu j27

NOTICE IS HEREBY given that a license number NA-0240-25-136714 for a beer, wine, and cider license has been applied for by the undersigned to sell beer, wine, and cider at retail in a Restaurant under the Alcoholic Beverage Control law at 1712 University Ave, Bronx, NY 10453, for on-premises consumption. M&G Fresh Food Inc, D/B/A La Mesa Del Rey
19978 j20-Tu j27

FOUNDATIONS

THE ANNUAL RETURN OF The Ernst & Elfriede Frank Foundation Inc. for the fiscal year ended August 31, 2025 is available at its principal office located at 736 West 187 Street STE 609 New York, NY 10033 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Elfriede Walden.
18943 j20

LIMITED LIABILITY ENTITIES

BLOSSOMING SPEECH AND LANGUAGE THERAPY, PLLC, a Prof. LLC. Arts. of Org. filed with the SSNY on 12/18/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to: The PLLC, 362 N. Virginia Ave., Massapequa, NY 11758. Purpose: To Practice The Profession Of Speech - Language Pathology.
18885 d23-Tu j27

C. CUDAHY OT PLLC, a Prof. LLC. Arts. of Org. filed with the SSNY on 12/18/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to: The PLLC, 102 Chestnut St, Garden City, NY 11530. Purpose: To Practice The Profession Of Occupational Therapy.
18886 d23-Tu j27

G KEATON CIZEK ARCHITECT PLLC, a Prof. LLC. Arts. of Org. filed with the SSNY on 12/22/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to: The PLLC, 257 East 61st #3G, NY, NY 10065. Purpose: To Practice The Profession Of Architecture.
19134 d30-F f3

PLAY YOUR WAY OCCUPATIONAL THERAPY PLLC. Arts. of Org. filed with the SSNY on 12/16/25. Office: Nassau County. SSNY designated as agent of the PLLC upon whom process against it may be served. SSNY shall mail copy of process to the PLLC, 28 Oxford Road, Old Bethpage, NY 11804. Purpose: For the practice of the profession of Occupational Therapy.
19383 j6-Tu f10

ERIC DAVIS DDS PLLC. Arts. of Org. filed with the SSNY on 09/09/25. Office: Nassau County. SSNY designated as agent of the PLLC upon whom process against it may be served. SSNY shall mail copy of process to the PLLC, 2001 Marcus Avenue, Suite E244, Lake Success, NY 11042. Purpose: For the practice of the profession of Dentistry.
19958 j20-Tu f24

NORTH SHORE GUIDED WELLNESS LCSW, PLLC. Arts. of Org. filed with the SSNY on 11/20/25. Office: Nassau County. SSNY designated as agent of the PLLC upon whom process against it may be served. SSNY shall mail copy of process to the PLLC, 114 Shenandoah Blvd. North, Nesconset, NY 11767. Purpose: For the practice of the profession of Licensed Clinical Social Work.
18546 d16-Tu j20

ENGLISH MEDICAL, PLLC. Filed with SSNY on 10/08/2025. Office location: Nassau County. SSNY designated as agent for process and shall mail to: 99 WASHINGTON AVE, STE 700, ALBANY, NY 12260. Purpose: MEDICINE
18612 d16-Tu j20

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of THRIVING MIND LCSW PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/9/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 45 West 127th Street, #2, New York, NY 10027. Purpose: any lawful act.
19164 D30 T F03

NOTICE OF FORMATION of BRUENING LAW PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/30/2025. Office Location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to P/B/A: 224 W 35th St, Ste 500 #667, New York, NY 10001. Purpose: any lawful act.
19634 J13 T F17

NOTICE OF FORMATION of Devora Finkel Law PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/31/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 262 Mulberry Lane, West Hempstead, NY 11552. Purpose: any lawful act.
19647 J13 T F17

NOTICE OF FORMATION of Joseph A. Bondy, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/20/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 43 West 43rd Street, Suite 379, New York, NY 10036. Purpose: any lawful act.
19633 J13 T F17

NOTICE OF FORMATION of MEEKA J. BONDY, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/13/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 43 West 43rd Street, Suite 419, New York, NY 10036. Purpose: to practice the profession of law.
19635 J13 T F17

NOTICE OF FORMATION of REDBIRD ARCHITECTURE DESIGN, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 01/02/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to P/B/A: 295 W 150th Street, Unit 34, New York, NY 10039. Purpose: any lawful act.
19651 J13 T F17

NOTICE OF FORMATION of Atelier Avenir Architecture PLLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/12/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 418 Broadway, STE R, Albany, NY 12207. Purpose: to practice the profession of architecture.
19603 j13-Tu f17

NOTICE OF FORMATION of GLENN P. CUMMINS, CPA, PLLC. Art/Org filed 12/4/25. Ofc loc Nassau County. SSNY designated for svc/proc & shall mail to 64 LINDEN ST, ROCKVILLE CENTRE, NY 11570. Purpose: Any lawful activity.
18923 j6-Tu f10

NOTICE OF FORMATION of Benjamin Mushlin, LCSW PLLC. Arts of Org. filed with New York Secy of State (SSNY) on 12/16/25. Office location: New York County. SSNY is designated as agent of PLLC upon whom process against it may be served. List of names and addresses of all original members available from SSNY. SSNY shall mail process to: 467 Central Park W., Apt1A, NY, NY 10025 Purpose: Licensed Clinical Social Work.
19161 d30-F f3

NOTICE OF FORMATION of RELATE WISE PSYCHOLOGY, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/7/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 350 Lincoln Place, Apt 2A2B, Brooklyn, NY 11238. Purpose: any lawful act.
18288 D23 T J27

Notice of Qualification of Design Workshop New York, PLLC. App. for auth. filed with Secy. of State of NY (SSNY) on 12/16/2025. Office location: NY County. PLLC formed in CO on 7/3/2025. SSNY designated as agent of PLLC upon whom process against it may be served. SSNY shall mail process to 801 Second Ave, Fl 15, New York, NY 10017. CO address of PLLC: 22860 Two Rivers Rd, Ste 102, Basalt, CO 81621. Arts of Org. filed with the Secy. of State of CO, 1700 Broadway, Ste 550, Denver CO 80290. Purpose: any lawful activity.
19658 J13 T F17

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LIMITED LIABILITY ENTITIES

BASHAR SHARMA MD PLLC, a Prof. LLC. Arts. of Org. filed with the SSNY on 12/31/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against it may be served. SSNY shall mail process to: The PLLC, 160 Madison Ave, Apt 32A, NY, NY 10016. Purpose: To Practice The Profession Of Medicine.
19388 j6-Tu f10

Notice of Qual. of DOWNTOWN VEIN AND VASCULAR LLC, Authority filed with the SSNY on 12/12/2025. Office loc: NY County. LLC formed in NJ on 07/26/2024. SSNY is designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 40 East Oakdene Avenue, Ste A, Palisades Park, NJ 07650. Cert of Formation filed with NJ Dept. of Treasury, Div. of Rev, Commercial Recordings, 225 W. State St., Trenton, NJ 08625. Profession to be practiced: Medicine.
19386 j6-Tu f10

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Lineage Law & Strategies, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/29/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 2190 Madison Avenue, Apt 8G, New York, NY 10037. Purpose: any lawful act.
19947 J20 T F24

Application for Authority of Lucine, LLC filed with the Secy. of State of NY (SSNY) on 12/17/2025. Formed in DE on 5/8/2024. Office loc.: NY County. SSNY is designated as agent of LLC upon whom process against it may be served. The address SSNY shall mail copy of process to 21 W. 47th St., New York, NY 10036. The office address required to be maintained in DE is 108 W. 13th St., Ste. 100, Wilmington, DE 19801. Cert. of formation filed with the DE Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
19435 j13-Tu f17

NOTICE OF FORMATION of JEFFREY L SEAL MD, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 1/2/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 28 Liberty St, New York, NY 10005. P/B/A: 447 Broadway, 2nd Fl #868, New York, NY 10013. Purpose: any lawful act.
19983 J20 T F24

LIMITED LIABILITY ENTITIES

49 GAZZA PROPERTIES LLC. Arts. of Org. filed with the SSNY on 08/28/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Steven Marano, 55 Northgate Drive, Syosset, NY 11791. Purpose: Any lawful purpose.
18550 d16-Tu j20

93 MINEOLA AVENUE LLC. Arts. of Org. filed with the SSNY on 11/10/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 54 Hewlett Avenue, Point Lookout, NY 11569. Purpose: Any lawful purpose.
18545 d16-Tu j20

525 HEGEMAN BH LLC Art. Of Org. Filed Sec. of State of NY 7/9/2025. Off. Loc.: Nassau Co. SSNY designated as agent upon whom process may be served & shall mail proc.: The LLC, 636 Rockaway Tpke., Lawrence, NY 11559, USA. Purpose: Any lawful purpose.
19198 d31-W f4

BKA SERIES X HOLDINGS LLC. Filed with SSNY on 12/01/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 466 LINKS DR S, NORTH HILLS, NY 11576. Purpose: Any Lawful
18617 d16-Tu j20

NOTICE OF FORMATION of limited partnership (LP) STACK CAPITAL PARTNERS L.P. Cert. of LP. filed with the Secy. of State of NY (SSNY) on 12/9/2025. Office loc.: NY County. SSNY is designated as agent of LP upon whom process against it may be served. SSNY shall mail copy of process to 33 E. 33rd St., Ste. 1000, New York, NY 10016. The name and address of the General Partner is available from the SSNY. Latest date to dissolve is 12/31/2075. Purpose: Any lawful activity.
18630 d23-Tu j27

See Decisions in the News only at NYLJ.COM

LIMITED LIABILITY ENTITIES

Drink33, LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 11/21/2025. Office: New York County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: The LLC, 154 E 33rd St, New York, NY 10016. Purpose: any lawful act.
18643 d16-Tu j20

EJMJ VENTURES, LLC, Arts. of Org. filed with the SSNY on 12/10/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: James W. Gerard, 515 East 72nd Street, Apt 14K, NY, NY 10021. Reg Agent: James W. Gerard, 515 East 72nd Street, Apt 14K, NY, NY 10021. Purpose: Any Lawful Purpose.
18642 d16-Tu j20

LIMITED LIABILITY ENTITIES

FAENA HOLDINGS LLC. Filed with SSNY on 11/20/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 35 NORTH TYSON AVE, STE 202, FLORAL PARK, NY 11001. Purpose: Any Lawful
18615 d16-Tu j20

Formation of KELLUM 1551 LLC filed with the Secy. of State of NY (SSNY) on 12/3/2025. Office loc.: NY County. SSNY designated as agent of LLC upon whom process against it may be served. The address SSNY shall mail process to Stephen Liakas, c/o Liakas Law, 40 Wall St., 50th Fl., New York, NY 10005. Purpose: Any lawful activity.
18269 d16-Tu j20

IOMR REALTY, LLC. Arts. of Org. filed with the SSNY on 08/24/07. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Jorge Gardyn, 395 Stewart Ave, Garden City, NY 11530. Purpose: Any lawful purpose.
18548 d16-Tu j20

KARMA ROSE LLC. Arts. of Org. filed with the SSNY on 12/05/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 1486 Briard Street, Wantagh, NY 11793. Purpose: Any lawful purpose.
18547 d16-Tu j20

MJEJ ENTERPRISES, LLC, Arts. of Org. filed with the SSNY on 12/10/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: James W. Gerard, 515 East 72nd Street, Apt 14K, NY, NY 10021. Reg Agent: James W. Gerard, 515 East 72nd Street, Apt 14K, NY, NY 10021. Purpose: Any Lawful Purpose.
18641 d16-Tu j20

PHANTOM CAPITAL 21 LLC. Filed with SSNY on 12/02/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 825 NORTHERN BLVD, STE 303, GREAT NECK, NY 11021. Purpose: Any Lawful
18614 d16-Tu j20

ROBIN REISS REALTY LLC. Arts. of Org. filed with the SSNY on 11/11/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 152 Spring Dr., East Meadow, NY 11554. Registered Agent address c/o United Agent Services LLC, 7014 13th Avenue, #217, Brooklyn, NY 11554. Purpose: Any lawful purpose.
18618 d16-Tu j20

SO TRAVEL EXPERIENCES LLC. Filed with SSNY on 11/14/2025. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3636 FIELDSTON RD, APT 2F, BRONX, NY 10463. Purpose: Any Lawful
18606 d16-Tu j20

UNITED PROPERTIES ATLANTIC LLC. Filed with SSNY on 09/22/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 248 GUY LOMBARDO AVE, FREEPORT, NY 11520. Purpose: Any Lawful
18616 d16-Tu j20

VALEREW FITNESS SOUTH SHORE LLC. Arts. of Org. filed with the SSNY on 12/08/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 66 Riviera Drive S., Massapequa, NY 11758. Purpose: Any lawful purpose.
18619 d16-Tu j20

SKI DEVELOPMENT 13 LLC Articles of Org. filed NY Sec. of State (SSNY) 3/15/21. Office in Nassau Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 11 Merrall Dr Lawrence NY 11559. Purpose: Any lawful activity
19171 Dec30 tu Feb3

LIMITED LIABILITY ENTITIES

GRAIN STRATEGIC ADVISORY, LLC Filed 12/17/25 Office: New York Co. SSNY designated as agent for process & shall mail to: 121 Reade St, #3F, New York, NY 10013 Purpose: all lawful
18879 j13-Tu f17

WILBUR AVE A/B MANAGER, LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 10/16/2025. Office: Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: c/o Albanese Organization, Inc., 1001 Franklin Ave, Garden City, NY 11530. Purpose: any lawful act.
18576 d16-Tu j20

LIMITED LIABILITY ENTITIES

182ND STREET REALTY LLC. Arts. of Org. filed with the SSNY on 12/15/25. Office: Bronx County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Jose Mateo, 2200 Amsterdam Avenue, New York, NY 10032. Purpose: Any lawful purpose.
18901 d23-Tu j27

2219 CACIQUE, LLC, Arts. of Org. filed with the SSNY on 12/17/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 42 West 39th St., FL 6, NY, NY 10018. Reg Agent: John Behette, 42 West 39th St., FL 6, NY, NY 10018. Purpose: Any Lawful Purpose.
18889 d23-Tu j27

2427 GRANADA, LLC, Arts. of Org. filed with the SSNY on 12/17/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 42 West 39th St., FL 6, NY, NY 10018. Reg Agent: John Behette, 42 West 39th St., FL 6, NY, NY 10018. Purpose: Any Lawful Purpose.
18888 d23-Tu j27

2 RAMPLA DEL ALMIRANTE UNIT A&B, LLC, Arts. of Org. filed with the SSNY on 12/17/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 42 West 39th St., FL 6, NY, NY 10018. Reg Agent: John Behette, 42 West 39th St., FL 6, NY, NY 10018. Purpose: Any Lawful Purpose.
18890 d23-Tu j27

597 GRAND HOLDINGS LLC. Arts. of Org. filed with the SSNY on 12/10/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 11 Grace Avenue, Suite 405, Great Neck, NY 11021. Purpose: Any lawful purpose.
18898 d23-Tu j27

APO ASSOCIATES LLC. Arts. of Org. filed with the SSNY on 11/24/25. Office: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 2424 Broadway, Suite 232, New York, NY 10024. Purpose: Any lawful purpose.
18894 d23-Tu j27

CHEZ YANKOWITZ LLC. Arts. of Org. filed with the SSNY on 12/11/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 175 East Shore Road, Great Neck, NY 11023. Purpose: Any lawful purpose.
18891 d23-Tu j27

DERECTOR TECHNOLOGY DESIGN GROUP LLC. Arts. of Org. filed with the SSNY on 12/05/25. Office: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 228 Park Ave S #651521, New York, NY 10003. Registered Agent address c/o United States Corporation Agents, Inc., 7014 13th Avenue, Suite 202, Brooklyn, NY 11228. Purpose: Any lawful purpose.
18895 d23-Tu j27

ALLIED SPECIAL ASSETS LLC. Arts. of Org. filed with the SSNY on 12/05/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Allied Realty & Development Corp., P.O. Box 231027, Great Neck, NY 11023. Purpose: Any lawful purpose.
19139 d30-F f3

AI CARE TRANSPORTATION LLC. Arts. of Org. filed with the SSNY on 12/05/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 3041 Hempstead Turnpike, Levittown, NY 11756. Purpose: Any lawful purpose.
18620 d16-Tu j20

LIMITED LIABILITY ENTITIES

JNT PROPERTY LLC. Arts. of Org. filed with the SSNY on 12/15/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 82 Knollwood Drive, Carle Place, NY 11514. Purpose: Any lawful purpose.
18900 d23-Tu j27

JY VALLEY STREAM LLC, Arts. of Org. filed with the SSNY on 10/22/2020. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Amir Yedid, 3954 Carrel Blvd, Oceanside, NY 11572. Purpose: Any Lawful Purpose.
18887 d23-Tu j27

LIMITED LIABILITY ENTITIES

MINGLES 2.0 LLC. Arts. of Org. filed with the SSNY on 11/21/25. Office: Bronx County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 4012 Boston Road, Bronx, NY 10475. Purpose: Any lawful purpose.
18893 d23-Tu j27

ROGERJACK LLC. Arts. of Org. filed with the SSNY on 12/11/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 175 East Shore Road, Great Neck, NY 11023. Purpose: Any lawful purpose.
18892 d23-Tu j27

WOODS ROAD CONSULTING LLC. Arts. of Org. filed with the SSNY on 12/04/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Kaufman Dolowich LLP, 135 Crossways Park Drive, Suite 201, Woodbury, NY 11797. Purpose: Any lawful purpose.
18897 d23-Tu j27

1020 CLOCKS BLVD., LLC. Arts. of Org. filed with the SSNY on 12/19/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 1345 Newbridge Road, North Bellmore, NY 11710. Purpose: Any lawful purpose.
19137 d30-F f3

1716 E 18TH STREET LLC. Arts. of Org. filed with the SSNY on 12/04/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 33 Park Circle, Cedarhurst, NY 11516. Purpose: Any lawful purpose.
19138 d30-F f3

1854 REALTY LLC, Arts. of Org. filed with the SSNY on 12/23/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 750 Foch Boulevard, Williston Park, NY 11596. Purpose: Any Lawful Purpose.
19133 d30-F f3

ALFA PROPERTY GROUP LLC. Arts. of Org. filed with the SSNY on 12/16/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Northwest Registered Agent LLC, 418 Broadway, Ste N, Albany, NY 12207. Purpose: Any lawful purpose.
19140 d30-F f3

NOTICE OF FORMATION of North Hills Xai LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/09/25. Office location: Nassau County. Princ. office of LLC: 1895 Walt Whitman Rd., Ste. 9, Melville, NY 11747. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the addr. of its princ. office. Purpose: Any lawful activity.
18869 Dec23 tu Jan27

ALLIANCE VENTURES LLC. Arts. of Org. filed with the SSNY on 11/25/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 125 Michael Drive, Suite 104, Syosset, NY 11791. Purpose: Any lawful purpose.
18542 d16-Tu j20

NOTICE OF FORMATION of LIBERTY LANDING DEVELOPER LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/05/25. Office location: NY County. Princ. office of LLC: 116 E 27th St., 11th Fl., NY, NY 10016. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Real estate investment.
18866 Dec23 tu Jan27

LIMITED LIABILITY ENTITIES

OSTRICH VENTURES LLC, Arts. of Org. filed with the SSNY on 12/22/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 256 Maple Street, West Hempstead, NY 11552. Purpose: Any Lawful Purpose.
19131 d30-F f3

PROSPECT EQUITY FUND LLC, Arts. of Org. filed with the SSNY on 12/23/2025. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Prospect Development Attn: Chance Kelly, 211 East 43rd St, 7th Floor, NY, NY 10017. Purpose: Any Lawful Purpose.
19135 d30-F f3

SABRINA MADE THAT LLC, Arts. of Org. filed with the SSNY on 12/22/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Sabrina Mauro, 41 Whitney St., Westbury, NY 11590. Purpose: Any Lawful Purpose.
19130 d30-F f3

STREAMSIDE PROPERTY MANAGEMENT LLC. Arts. of Org. filed with the SSNY on 12/16/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Northwest Registered Agent LLC, 418 Broadway, Ste N, Albany, NY 12207. Purpose: Any lawful purpose.
19141 d30-F f3

WOODVILLE PROPERTY MANAGEMENT LLC. Arts. of Org. filed with the SSNY on 12/18/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Northwest Registered Agent LLC, 418 Broadway, Ste N, Albany, NY 12207. Purpose: Any lawful purpose.
19142 d30-F f3

BURNETT AND WILLOW PRODUCTIONS LLC Articles of Org. filed NY Sec. of State (SSNY) 12/22/25. Office in NY Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 666 Greenwich St Apt 848 New York NY 10014. Purpose: Any lawful activity.
19168 Dec30 tu Feb3

LEGACY TOWER HOLDING LLC Articles of Org. filed NY Sec. of State (SSNY) 12/18/25 . Office in NY Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 45 E 22 St Unit 33B, New York NY 10010. Purpose: Any lawful activity.
19167 Dec30 tu Feb3

PERPETUAL LEGACY PROPERTY MANAGEMENT LLC Articles of Org. filed NY Sec. of State (SSNY) 12/15/25. Office in Nassau Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 43 Kettlepond Rd, Jericho NY 11753. Purpose: Any lawful activity.
19169 Dec30 tu Feb3

12 CRANBERRY LLC. Arts. of Org. filed with the SSNY on 01/02/26. 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, 2 Fairbanks Court, Woodbury, NY 11797. Purpose: Any lawful purpose.
19655 j13-Tu f17

ABDUL AND SONS CONTRACTING LLC. Arts. of Org. filed with the SSNY on 12/22/25. Office: Bronx County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 79 Radford Street, Yonkers, NY 10705. Purpose: Any lawful purpose.
19661 j13-Tu f17

BEDFORD MULTIFAMILY, LLC. Arts. of Org. filed with the SSNY on 11/06/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 117 Frederick Avenue, Bellmore, NY 11710. Purpose: Any lawful purpose.
19652 j13-Tu f17

LENORA ENTERPRISES LLC. Arts. of Org. filed with the SSNY on 12/22/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 67 McAlester Avenue, Hicksville, NY 11801. Purpose: Any lawful purpose
19656 j13-Tu f17

WILBUR AVE A/B, LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 10/16/2025. Office: Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: c/o Albanese Organization, Inc., 1001 Franklin Ave, Garden City, NY 11530. Purpose: any lawful act.
18578 d16-Tu j20

INFIELDER PRO LLC. Arts. of Org. filed with the SSNY on 12/15/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Angel Mangual, 400 Duffy Avenue, Hicksville, NY 11801. Purpose: Any lawful purpose.
18899 d23-Tu j27

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SALES

PROBATE CITATION - File No. 2021-3861 — SURROGATE'S COURT — NEW YORK COUNTY — CITATION — THE PEOPLE OF THE STATE OF NEW YORK, By the Grace of God Free and Independent — TO PUBLIC ADMINISTRATOR OF NEW YORK COUNTY; Anthony W. Sheehan, John Kuntz, Julia Kuntz, Richard a/k/a Paul Kuntz, Peggy S. O'Brien, James Sheehan, and Lucy Powell; and to: JOHN DOE and/or JANE DOE being the issue of Edith LaRotunda, paternal aunt, JOHN DOE and/or JANE DOE being the issue of Fred Michael Sheehan, maternal first cousin, JOHN DOE and/or JANE DOE being the issue of John Joseph Sheehan, maternal first cousin, JOHN DOE and/or JANE DOE being the issue of Thomas A. Sheehan, maternal first cousin, and JOHN DOE and/or JANE DOE being the issue of Thomas F. Sheehan, maternal first cousin, if living and if dead, to their heirs at law, next of kin and distributees whose names and places of residence are unknown and if they died subsequent to the decedent herein, to their executors, administrators, legatees, devisees, assignees and successors in interest whose names and places of residence are unknown and to all other heirs at law, next of kin and distributees of Mary Louise Formato, the decedent herein, whose names and places of residence are unknown and cannot, after diligent inquiry, be ascertained. - An amended petition having been duly filed by SUZANNE GYANNA PARKER and MICHAEL FIDANZATO, who is domiciled at 8228 Jog Rd., # 300, Boyton Beach, FL 33472 / 469 Longtown Rd., Lugoff, SC 29078 YOU ARE HEREBY CITED TO SHOW CAUSE before the Surrogate's Court, New York County at 31 Chambers St., New York, New York, on January 26th, 2026 at 9:30 o'clock in the forenoon of that day, why a decree should not be made in the estate of MARY LOUISE FORMATO lately domiciled at 77 7th Ave., #21C, New York, NY admitting to probate a Will dated May 18, 2020 (a Codicil dated_____) (a Codicil dated _____) a copy of which is attached, as the Will of Mary Louise Formato deceased, relating to real and personal property, and directing that X Letters Testamentary issue to Suzanne Gyanna Parker and Michael Fidanzato Letters of Trusteeship issue to Letters of Administration c.t.a. issue to (State any further relief requested) *To all Parties: No in person appearances shall be made at the return date. If you wish to object to this matter, you may do so in writing in accordance with the annexed New York County Surrogate's Court Notice to the Cited Parties Dated, Attested and Sealed December 8, 2025 Hon. Hilary Gingold Surrogate Gunvanti Singh Chief Clerk Law Offices of James Cammarata Attorney for Petitioner 53 E. Main St., Oyster Bay, NY 11771 Address of Attorney 516-922-4660 Telephone Number james@cammaratalaw.com Attorney email address [NOTE: This citation is served upon you as required by law. You are not required to appear. If you fail to appear it will be assumed you do not object to the relief requested. You have a right to have an attorney appear for you.] NOTICE TO CITED PARTIES You have been served with a citation for a matter that is scheduled to be heard at a New York County Surrogate's Court calendar. The citation that you have received contains a return date. Please do not appear in the courthouse on that date. The following choices are available to you: If you do not object to the relief requested, you do not need to contact the court or do anything else. If you do object to the relief sought on the citation, you or your lawyer must send a document to the court signed by you or your lawyer indicating that: 1. You object to the relief or you are requesting discovery; OR 2. You are requesting the opportunity to appear in person or by using Skype for Business or by telephone conference; OR 3. You are requesting an adjournment to consult with or retain counsel. Your written response must be received by the court three (3) business days before the return date and must include either an email address or telephone number, or both, where you or your lawyer can be reached during business hours. Your communication to the court may be sent by email to: Probate_General@nycourts.gov or by mail addressed to the Probate Department of this court at the address listed above or you may bring it in person to the court. The attorney for the petitioner must be copied in your communication. If your written communication to the court indicates that you would like to proceed as described in choice number 1 above, your case may be referred to a court attorney-referee for a conference. The case will be adjourned to a future date, if you request the opportunity to appear in person or by electronic means or to consult or retain counsel (choices number 2 and 3). If you do not contact the court by the date on the citation, the record will reflect that you do not object to the relief requested. If an attorney plans to appear on your behalf, he or she must file a Notice of Appearance. This Notice may be filed by delivering it in person to the Probate Department of this court or mailing it addressed to the Probate Department at the address listed above or through the e-filing system (NYSCEF), at https://url.uk.m.mimecastprotect.com/s/jtthC4X7trxEYDsWsoF4xVOP?domain=nycourts.gov. If you have questions about responding to the citation, you may contact the Probate Department at Probate_General@nycourts.gov. Please note that court staff are prohibited from giving legal advice but they are available to answer any question about procedure. The Probate Department of the New York County Surrogate's Court.
18575 d30-Tu j20

ORDER TO SHOW CAUSE

At an EX PARTE AND URGENT MOTION PART of the Supreme Court of the State of New York, held in and for the County of Bronx, at the courthouse, 851 Grand Concourse, Bronx, New York, New York 10451 on the 31st day of DECEMBER, 2025, Present: Hon. MYRNA SOCORRO, In the Matter of the Petition for Dissolution pursuant to BCL §1104 of BARCLIFF'S REALTY CORP. By THOMAS KILROY, as a Fifty Percent (50%) Shareholder of the Corporation, Petitioner, -against- KEVIN KILROY, as a Fifty Percent (50%) Shareholder of the Corporation, Respondent. - Index No. 826798/2025 - ORDER TO SHOW CAUSE - FOR JUDICIAL DISSOLUTION OF A CORPORATION PURSUANT TO BCL §1104 Upon reading and filing the Verified Petition of Thomas Kilroy, dated December 17, 2025, a shareholder holding fifty percent (50%) of the issued and outstanding shares of BARCLIFF'S REALTY CORP., a New York corporation with its principal place of business located at 4017 East Tremont Avenue, Bronx, New York 10465, and upon due deliberation: LET BARCLIFF'S REALTY CORP., the New York State Department of Taxation and Finance, the Attorney General of the State of New York, Kevin Kilroy, and all other interested persons SHOW CAUSE before this Court, at IAS Part 31, Room 403, to be held at the Courthouse located at 851 Grand Concourse, Bronx, New York, on the 18TH day of FEBRUARY, 2026 at 10:00 A.M./., or as soon thereafter as counsel may be heard, why the relief requested in the Verified Petition should not be granted, including: 1. Dissolution of BARCLIFF'S REALTY CORP. pursuant to Business Corporation Law §1104; 2. Appointment of a receiver to wind up the affairs of the corporation and distribute its assets; and 3. Such other and further relief as the Court deems just and proper. ORDERED, that pursuant to Business Corporation Law §1106(b), a copy of this Order to Show Cause shall be published in the New York Law Journal AND THE BRONX TIMES REPORTER once in each of the three (3) weeks prior to the date set for the hearing hereon; and it is further ORDERED, that pursuant to Business Corporation Law §1106(e), a copy of this Order to Show Cause shall be served upon the corporation via NYS Secretary of State each person named in the Verified Petition who is not a petitioner, the New York State Department of Taxation and Finance, the Attorney General of the State of New York, and all other interested persons in the manner AND WITHIN THE TIME LIMITATIONS prescribed by Business Corporation Law §1106, and such service shall be deemed sufficient. Proof of publication and Affidavits of service to be filed via NYSCEF on or before February 11, 2026 ENTER: Justice of the Supreme Court HON. MYRNA SOCORRO
19424 j13-Tu j27

PUBLIC NOTICES

NOTICE OF DISTRIBUTION OF PROPERTY

Notice is hereby given that The King's College, an education corporation formerly located in New York, NY, intends to petition the Supreme Court of the State of New York, County of New York, on February 13, 2026 at 10 a.m. for an order directing the disposition of any and all remaining property belonging to the corporation pursuant to NYS Education Law § 220.
19570 j13-Tu f3

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of APOLLO CAPITAL MANAGEMENT XI, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/19/25. Office location: NY County. LLC formed in Delaware (DE) on 07/21/25. Princ. office of LLC: 9 W. 57th St., 41st Fl., NY, NY 10019. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the princ. office of the LLC. DE addr. of LLC: c/o Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State of DE, Dept. of State, Div. of Corps., John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
19189 Dec30 tu Feb3

NOTICE OF QUALIFICATION of ATLAS VI HOUSTON LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/17/25. Office location: NY County. LLC formed in Delaware (DE) on 11/25/25. Princ. office of LLC: 40 W 57th St., 29th Fl., NY, NY 10019. 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. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
19106 Dec30 tu Feb3

NOTICE OF FORMATION of Foreign Limited Liability Company (LLC) Name: UPLAM ATL JV LLC Application for Authority filed by the Department of State of New York on: 09/15/2025 Jurisdiction: Delaware Organized on: 08/22/2025 Office location: New York county Purpose: Any and all lawful activities Secretary of State of New York (SSNY) is designated as agent of LLC upon whom process against it may be served. SSNY shall mail a copy of any process to: The LLC 50 West 17th Street New York, NY 10011 Address required to be maintained in Delaware 800 N. State Street, Suite 402 Dover, NY 19901 Authorize officer in its jurisdiction is: Charuni Patibanda-Sanchez Secretary of State of Delaware John G. Townsend Bldg. 401 Federal Street, Suite 4 Dover, DE 19901
16857 j6-F f10

SALES

NOTICE OF SALE

SUPREME COURT COUNTY OF BRONX, DOWNEY SAVINGS AND LOAN ASSOCIATION, F.A., Plaintiff, vs. JUAN MUNOZ, ET AL., Defendant(s). Pursuant to a Judgment of Foreclosure and Sale duly entered on August 6, 2010, an Order to Appoint Substitute Referee to Conduct a Foreclosure Sale duly entered on August 25, 2016, a Decision and Order duly entered on June 2, 2023, and an Order Extending Sale Deadline and Amending Judgment of Foreclosure and Sale entered on November 7, 2025, 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 February 2, 2026 at 2:15 p.m., premises known as 456 East 134th Street, Bronx, NY 10454. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Bronx, County of Bronx, City and State of New York, Block 2278 and Lot 36. Approximate amount of judgment is $431,494.97 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index # 380878/2008E. Leticia Arzu, Esq., Referee Friedman Vartolo LLP, 85 Broad Street, Suite 501, New York, New York 10004, Attorneys for Plaintiff. Firm File No.: 193333-2
18673 d30-Tu j20

NOTICE OF SALE

SUPREME COURT COUNTY OF NEW YORK NATIONSTAR MORTGAGE LLC, Plaintiff AGAINST VLADIMIR SLAVUTSKY, YANNA SLAVUTSKY, ET AL., Defendant(s) Pursuant to a Judgment of Foreclosure and Sale duly entered December 5, 2016, I, the undersigned Referee will sell at public auction at the New York County Courthouse in Room 252, located at 60 Centre Street, New York, NY on February 17, 2026 at 2:15 PM, premises known as 100 West 93rd Street, Unit 10F, New York, NY 10025. All that certain plot piece or parcel of land, with the buildings and improvements erected, situate, lying and being in the Borough of Manhattan, City, County and State of New York, Block 1223, Lot 1352. Approximate amount of judgment $1,008,454.05 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index #850164/2015. For sale information, please visit Auction.com at www.Auction.com or call (800) 280-2832. Arthur W. Greig, Esq., Referee Gross Polowy, LLC 1775 Wehrle Drive Williamsville, NY 14221 00-303307 88385
19624 j20-Tu f10

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of MATSON, DRISCOLL & DAMICO (US), LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 11/12/25. Office location: NY County. LLC formed in Delaware (DE) on 08/18/25. Princ. office of LLC: 10 High St., Ste. 1000, Boston, MA 02110. 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. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, John G. Townsend Bldg., 401 Federal St. - Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
18864 Dec23 tu Jan27

NOTICE OF QUALIFICATION of PHILIPS THOMPSON LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/09/25. Office location: Nassau County. LLC formed in Delaware (DE) on 12/04/25. Princ. office of LLC: 40 Cutter Mill Rd., Ste. 405, Great Neck, NY 11021. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, John G. Townsend Bldg., 401 Federal St., #4, Dover, DE 19801. Purpose: Any lawful activity.
18870 Dec23 tu Jan27

NOTICE OF QUALIFICATION of RBH MOTT HAVEN ASSET MANAGER, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/12/25. Office location: Bronx County. LLC formed in Delaware (DE) on 12/11/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to RBH Group, LLC, 89 Market St., 8th Fl., Newark, NJ 07102. DE addr. of LLC: Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, John G. Townsend Bldg., 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity.
18871 Dec23 tu Jan27

Notice of qualification of LDN Investments LLC. Authority filed with Secy. of State of NY (SSNY) on 12/16/25. Office loc: NY County. LLC formed in DE on 3/5/25. SSNY designated agent upon whom process may be served & mailed to: 888 17th St. NW #1200, Washington DC 20006. DE address of LLC: 108 W. 13th St., Wilmington, DE 19801. Cert. of LLC filed with Secy. of State of DE loc: 401 Federal St., #4, Dover, DE 19901. Purpose: Any lawful activity.
19182 D30 T F03

66-74 St. Nicholas Place Owner LLC. App. for Auth. filed with the SSNY on 06/07/24. Originally filed with the Secretary of State of Delaware on 06/05/24. 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, 515 Madison Ave, 29th Floor, New York, NY 10022. Purpose: Any lawful purpose.
19378 j6-Tu f10

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of 91 LEONARD LLC. Arts. of Org. filed w/ Secy. of State of NY (SSNY) on 12/17/25. Office in NY County. SSNY designated agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o The LLC, 91 Leonard St., #4A, NY, NY 10013, registered agent upon whom process may be served. Purpose: Any lawful act/activity.
18855 d23-Tu j27

NOTICE OF FORMATION of Apa Aesthetic Lectures LLC. Arts of Org. filed with New York Secy of State (SSNY) on 10/20/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 30 E. 76th St, NY, NY 10021. Purpose: any lawful activity.
19162 d30-F f3

NOTICE OF FORMATION of Trove Partners RE LLC. Arts of Org. filed with New York Secy of State (SSNY) on 9/15/25. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 10 E. 53rd St, Fl. 15, NY, NY 10022. Purpose: any lawful activity.
19163 d30-F f3

NOTICE OF FORMATION of Anchored Intention Consulting LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/20/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to R/A: Registered Agents, Inc., 418 Broadway, Ste R, Albany, NY 12207. P/B/A: 40 River Rd, #5B, New York, NY 10044. Purpose: any lawful act.
19052 D30 T F03

NOTICE OF FORMATION of DMR Music LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/27/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S PMB 346998, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
19170 D30 T F03

NOTICE OF FORMATION of FIVE IRON GOLF BUCKTOWN LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/9/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Jared Solomon, 883 Avenue of the Americas, FL 3, New York, NY 10001. Purpose: any lawful act.
19083 D30 T F03

NOTICE OF FORMATION of FIVE IRON GOLF WILLIAMSBURG LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 7/18/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Jared Solomon, 883 Avenue of the Americas, FL 3, New York, NY 10001. Purpose: any lawful act.
19084 D30 T F03

NOTICE OF FORMATION of GO2GUY PRODUCTIONS, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/30/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1468 Hoe Avenue, Apt 3L, Bronx, NY 10460. Purpose: any lawful act.
19081 D30 T F03

NOTICE OF FORMATION of Joby Jose LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/02/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 52 Pilgrim St, New Hyde Park, NY 11040. Purpose: any lawful act.
19188 D30 T F03

NOTICE OF FORMATION of LILY'S ROASTERS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/19/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 109 W 86 Street, New York, NY 10024. Purpose: any lawful act.
19179 D30 T F03

NOTICE OF FORMATION of LT UNITED TRANSPORT SERVICES LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/25/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 161 West 140 St, Apt 27, New York, NY 10030. Purpose: any lawful act.
19070 D30 T F03

NOTICE OF FORMATION of OPSERVATION CONSULTING LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 9/8/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S, PMB 333325, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
19060 D30 T F03

NOTICE OF FORMATION of Spruce Moose LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/5/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 233 Pacific Street, PH C, Brooklyn, NY 11201. Purpose: any lawful act.
19192 D30 T F03

NOTICE OF FORMATION of CLAREMONT WORKFORCE LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/02/25. Office location: NY County. Princ. office of LLC: Phipps Houses, 257 Park Ave. South, 12th Fl., NY, NY 10010. 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.
18565 Dec16 tu Jan20

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of SPRYNGBOARD SUCCESS, LLC. Art. Of Org. filed with the Sect'y of State of NY (SSNY) on 11/10/25. Office in Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 14 TAD LN OLD BETHPAGE, NY, 11804. Purpose: Any lawful purpose
18876 Dec23 tu Jan27

NOTICE OF FORMATION of TAKU SANDO LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/04/25. Office location: NY County. Princ. office of LLC: 531 E. 20th St., #11E, NY, NY 10010. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the addr. of its princ. office. Purpose: Any lawful activity.
18860 Dec23 tu Jan27

NOTICE OF FORMATION of WILSONATMARCO2, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/02/25. Office location: NY 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. Purpose: Any lawful activity.
18861 Dec23 tu Jan27

NOTICE OF FORMATION of 136 PROP CO LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/18/25. 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 Vedder Price P.C., Attn: Robert Salame, 1633 Broadway, 31st Fl., NY, NY 10019. Purpose: Any lawful activity.
19185 Dec30 tu Feb3

NOTICE OF FORMATION of 67 PINEWOOD LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 11/21/25. Office location: NY County. Princ. office of LLC: 1 Rockefeller Plaza, Rm. 2500, NY, NY 10020. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Jeanna Lui at the princ. office of the LLC. Purpose: Any lawful activity.
19099 Dec30 tu Feb3

NOTICE OF FORMATION of 700 BELLEVUE LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/18/25. Office location: NY County. Princ. office of LLC: Attn: Louis Rose, 975 Park Ave., NY, NY 10028. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity.
19102 Dec30 tu Feb3

NOTICE OF FORMATION of AVERON LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/22/25. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to M. Nader Ahari, 200 Park Ave. South, Ste. 1608, NY, NY 10003. Purpose: Any lawful activity.
19183 Dec30 tu Feb3

NOTICE OF FORMATION of BreakPoint Dental Partners LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/17/25. 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, 330 E. 72nd St., #7, NY, NY 10021. Purpose: Any lawful activity.
19095 Dec30 tu Feb3

NOTICE OF FORMATION of CCNY-UU, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 01/31/22. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to The Community Church of New York Unitarian Universalist, 24 E. 35th St., NY, NY 10016. Purpose: Any lawful activity.
19103 Dec30 tu Feb3

NOTICE OF FORMATION of CHRIS DOES IT ALL LLC. Art. Of Org. filed with the Sect'y of State of NY (SSNY) on 10/21/25. Office in Westchester County. SSNY has been designated as agent of the LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 651 N TERRACE AVE APT 7G MOUNT VERNON, NY, 10552. Purpose: Any lawful purpose
19165 Dec30 tu Feb3

NOTICE OF FORMATION of Clarity MergerCo, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/17/25. Office location: NY 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.
19100 Dec30 tu Feb3

NOTICE OF FORMATION of ECC BOWERY LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/17/25. Office location: NY County. Princ. office of LLC: 575 Lexington Ave., Ste. 3120, NY, NY 10022. 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.
19101 Dec30 tu Feb3

NOTICE OF FORMATION of JDG GROUP LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/23/25. 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.
19174 Dec30 tu Feb3

NOTICE OF FORMATION Notice of Formation of WASHINGTON AVENUE GROUP LLC. Art/Org filed 12/16/24. Ofc loc Nassau County. SSNY designated for svc/proc & shall mail to 67 FAIRWAY DR, HEMPSTEAD, NY 11550. Purpose: Any lawful activity.
18926 j6-Tu f10

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of JUNGLE KINGDOM FLOWER COMPANY IV LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/18/25. 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. Purpose: Any lawful activity.
19175 Dec30 tu Feb3

NOTICE OF FORMATION of POST ROAD RE LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/17/25. Office location: NY County. Princ. office of LLC: 31 West 52nd St., 22nd Fl., NY, NY 10019. 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.
19108 Dec30 tu Feb3

NOTICE OF FORMATION of RATTNER 548 6TH AVENUE LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/15/25. Office location: NY County. Princ. office of LLC: 245 East 87th St., NY, NY 10128. 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.
19178 Dec30 tu Feb3

NOTICE OF FORMATION of ROCKWELL 12B LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/17/25. Office location: NY 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, regd. agent upon whom and at which process may be served. Purpose: Any lawful activity.
19096 Dec30 tu Feb3

NOTICE OF FORMATION of Rothschild LLC. Arts of Org. filed with NY Dept. of State: 12/16/25. Office location: NY County. Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: 246 E. 46th St., Apt. 4C, NY, NY 10017, principal business address. Purpose: any lawful activity.
19114 Dec30 tu Feb3

NOTICE OF FORMATION of THE DAILY BURGER, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/19/25. Office location: NY 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.
19184 Dec30 tu Feb3

NOTICE OF FORMATION of Zelus Holdings I, LLC. Arts. of Org. filed with NY Dept. of State: 11/12/25. Office location: NY County. Sec. of State designated agent of LLC upon whom process against it may be served and shall mail process to: 39 E. 83rd St., NY, NY 10028, principal business address. Purpose: any lawful activity.
19113 Dec30 tu Feb3

NOTICE OF FORMATION of ABSOLUTE MANAGEMENT GROUP LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 7/16/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 941 Rogers Pl, #3C, Bronx, NY 10459. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
19036 J06 T F10

NOTICE OF FORMATION of Daniel Soulas LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 9/14/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 11 Concord Court, Warren, NJ 07059. Purpose: any lawful act.
19194 J06 T F10

NOTICE OF FORMATION of JAMES LENOX PARTNERS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/28/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to JAMES LENOX PARTNERS LLC, 111 West 122nd Street, New York, NY 10027. Purpose: any lawful act.
19371 J06 T F10

NOTICE OF FORMATION of J-BirdGames LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/30/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S #814338, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
19173 J06 T F10

NOTICE OF FORMATION of MAC HEALTH AND SAFETY CONSULTING, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/10/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 181 E 161st Street, Apt 2B, Bronx, NY 10451. Purpose: any lawful act.
19190 J06 T F10

NOTICE OF FORMATION of OROVA LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/3/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 469 79th Street, Apt 1, Brooklyn, NY 11209. Purpose: any lawful act.
19354 J06 T F10

NOTICE OF FORMATION of PKM HOME LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/29/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC To Registered Agents Inc. 418 Broadway, Ste R, Albany, NY 12207. Purpose: any lawful act.
19390 J06 T F10

LIMITED LIABILITY ENTITIES

LOGUE RESIDENTIAL, LLC. Arts. of Org. filed with the SSNY on 11/06/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 117 Frederick Avenue, Bellmore, NY 11710. Purpose: Any lawful purpose.
19653 j13-Tu f17

2681 FULTON STREET BH MAZAL LLC Art. Of Org. Filed Sec. of State of NY 11/12/2025. Off. Loc. : Nassau Co. SSNY designated as agent upon whom process may be served & shall mail proc.: The LLC, 636 Rockaway Tpke, Lawrence, NY 11559, USA. Purpose: Any lawful purpose.
19216 j6-Tu f10

3PEAT CAPITAL, LLC. Arts. of Org. filed with the SSNY on 12/18/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 14 Ocean Watch Court, Freeport, NY 11520. Purpose: Any lawful purpose.
19380 j6-Tu f10

BLANCKWEST LLC Articles of Org. filed NY Sec. of State (SSNY) 1/5/26. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to 603 West 115th St., Ste. 178, NY, NY 10025, which is also the principal business location. Purpose: Any lawful purpose.
19400 j6-Tu f10

BRONX RIVER 935 LLC. Arts. of Org. filed with the SSNY on 11/24/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 34 Netherwood Drive, Albertson, NY 11507. Purpose: Any lawful purpose.
19379 j6-Tu f10

JAMADAN PROPERTIES LLC. Arts. of Org. filed with the SSNY on 12/26/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 3550 Woodward Street, Oceanside, NY 11572. Purpose: Any lawful purpose.
19376 j6-Tu f10

SBM TECH LLC. Arts. of Org. filed with the SSNY on 12/29/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 666 Old Country Road, Suite 706, Garden City, NY 11530. Purpose: Any lawful purpose.
19381 j6-Tu f10

SURGE CAPITAL GROUP LLC. Arts. of Org. filed with the SSNY on 12/29/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 555 Willow Avenue, Suite 106, Cedarhurst, NY 11516. Purpose: Any lawful purpose.
19385 j6-Tu f10

143 E 59 ST LLC filed with SSNY on 02/23/2017. Office in: New York County. SSNY desig. agent of LLC upon whom process against it may be served. SSNY shall mail process to 605 MYRTLE AVE , BROOKLYN, NY, 11205. Purpose: General.
19360 Jan6 tu Feb10

811 WHITESTONE LLC filed with SSNY on 01/02/2025. Office in: Nassau County. SSNY desig. agent of LLC upon whom process against it may be served. SSNY shall mail process to 1331 O STREET, ELMONT, NY, 11003. Purpose: General.
19369 Jan6 tu Feb10

NOTICE OF FORMATION of ALCHIMIA PRIME LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/25/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Noela Nakos, 40 5th Avenue Apt 14E, New York, NY 10011. Purpose: any lawful act.
18560 D16 T J20

NOTICE OF FORMATION of BROOKSEVEN HOLDING LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 9/17/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 401 Broadway Ste 905, New York, NY 10013. Purpose: any lawful act.
18553 D16 T J20

NOTICE OF FORMATION of FOUR CORNERS FORMATIONS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/18/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Global Settlement Corp., 1981 Marcus Ave, Ste E-117, Lake Success, NY 11042. Purpose: any lawful act.
18492 D16 T J20

NOTICE OF FORMATION of MPS GTM Advisory LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/6/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 80 N Moore St, Apt 33D, New York, NY 10013. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
18423 D16 T J20

NOTICE OF FORMATION of MY MENTOR IH LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/18/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 305 W 28th St, #21G, New York, NY 10001. Purpose: any lawful act.
18552 D16 T J20

NOTICE OF F

LIMITED LIABILITY ENTITIES

MGCC VENTURES LLC, Arts. of Org. filed with the SSNY on 09/30/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 1951 Ocean Avenue, Unit 6, Ronkonkoma, NY 11779. Purpose: Any Lawful Purpose.
19136 d30-F f3

NORTH STAR MARITIME CONSULTING, LLC. Arts. of Org. filed with the SSNY on 12/02/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 50 Cheltenham Street, Lido Beach, NY 11561. Purpose: Any lawful purpose.
19143 d30-F f3

NOTICE OF FORMATION of OLYMPIA MTS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/3/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Global Settlement Corp., 1981 Marcus Ave, Ste E-117, Lake Success, NY 11042. Purpose: any lawful act.
18485 D16 T J20

NOTICE OF FORMATION of PENUMBRA HOLDING LLC. Arts. of Org. filed with NY Sec. of State (SSNY) on 11/19/2025. Office: New York County. SSNY designated as agent of LLC upon whom process may be served. SSNY shall mail process to Penumbra Holding LLC, 45 Rockefeller Plaza, 20th Fl #369, New York, NY 10111. Purpose: Any lawful purpose.
18555 D16 T J20

NOTICE OF FORMATION of PSITHUROS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 5/5/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to R/A: Entity Protect Registered Agent Services LLC, 447 BROADWAY, 2ND FL Ste #3000, NEW YORK, NY, 10013. Purpose: any lawful act.
18603 D16 T J20

NOTICE OF FORMATION of RWR ADVISORY PARTNERS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 9/13/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S #337127 New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
18554 D16 T J20

NOTICE OF FORMATION of Bluestone Mani LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 7/21/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S #465587, New York, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
18685 D23 T J27

NOTICE OF FORMATION of FIVE IRON GOLF AUSTIN LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/9/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Jared Solomon, 883 Avenue of the Americas, FL 3, New York, NY 10001. Purpose: any lawful act.
18838 D23 T J27

NOTICE OF FORMATION of FIVE IRON GOLF FLATIRON LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/17/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Jared Solomon, 883 Avenue of the Americas, FL 3, New York, NY 10001. Purpose: any lawful act.
18839 D23 T J27

NOTICE OF FORMATION of FIVE IRON GOLF SHAKER HEIGHTS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/14/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Jared Solomon, 883 Avenue of the Americas, FL 3, New York, NY 10001. Purpose: any lawful act.
18837 D23 T J27

NOTICE OF FORMATION of HAVN SOLUTIONS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/2/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 24 5th Ave, Apt 829, NY, NY 10011. R/A: eResidentAgent, Inc., 1 Rockefeller Plz, #1204, New York, NY 10020. Purpose: any lawful act.
18738 D23 T J27

NOTICE OF FORMATION of Hello B LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 8/28/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 324 East 4th St, Apt 2A, New York, NY 10009. Purpose: any lawful act.
16485 D23 T J27

NOTICE OF FORMATION of Hermes Investigations LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 9/25/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 40 Macdougal St, Unit 19, New York, NY 10012. Purpose: any lawful act.
18881 D23 T J27

NOTICE OF FORMATION of JAL VENTURE CONSULTING LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/22/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 507 W 28th St, Apt 720, New York, NY 10001. Purpose: any lawful act.
18638 D23 T J27

NOTICE OF FORMATION of SCAND LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/13/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 136 Madison Avenue, 6th Fl, New York, NY 10016. Purpose: any lawful act.
18996 D23 T J27

NOTICE OF FORMATION of The Leaon Ledger House, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/23/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 167 Madison Ave, Ste 205, New York, NY 10016. Purpose: any lawful act.
18387 D23 T J27

NOTICE OF FORMATION of JAYNIA CONSULTING LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 10/22/25. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Nalina Athyantha, 666 Greenwich St., Apt. 858, NY, NY 10014. Purpose: Any lawful activity.
18563 Dec16 tu Jan20

NOTICE OF FORMATION of JK RETAIL ADVISORS, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/09/25. 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.
18570 Dec16 tu Jan20

NOTICE OF FORMATION of ROB G 3 LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/09/25. Office location: Nassau County. Princ. office of LLC: 1600 Plaza Ave., New Hyde Park, NY 11040. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the addr. of its princ. office. Purpose: Any lawful activity.
18569 Dec16 tu Jan20

NOTICE OF FORMATION of RST ALLIED HOLDINGS, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/09/25. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, c/o Alan Sloyer, 233 East Shore Rd., Ste. 101, Great Neck, NY 11023. Purpose: Any lawful activity.
18568 Dec16 tu Jan20

NOTICE OF FORMATION of CPG LIBERTY LANDING LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/05/25. Office location: NY County. Princ. office of LLC: 116 E 27th St., 11th Fl., NY, NY 10016. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Real estate investment.
18867 Dec23 tu Jan27

NOTICE OF FORMATION of CROWN ACQUISITIONS VENTURES LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/04/25. Office location: NY County. Princ. office of LLC: 73 Spring St., 5th Fl., NY, NY 10012. 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.
18863 Dec23 tu Jan27

NOTICE OF FORMATION of GAG PROPERTIES LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/04/25. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Mark Chaves, 2811 Ponce De Leon Blvd., Ste. 1100, Coral Gables, FL 33134. Purpose: Any lawful activity.
18859 Dec23 tu Jan27

NOTICE OF FORMATION of ID JAVELIN PRESERVATION GP, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/05/25. Office location: NY County. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity.
18858 Dec23 tu Jan27

NOTICE OF FORMATION of JENNY JENKINS LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/05/25. Office location: NY 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.
18856 Dec23 tu Jan27

NOTICE OF FORMATION of LEVCO HOLDINGS LLC. Arts. of Org. filed with SSNY on 12/15/2025.Office location: New York SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 600 MAMARONECK AVENUE #400, HARRISON, NY, 10528.Any lawful purpose.
18875 Dec23 tu Jan27

NOTICE OF FORMATION of RUTH ROSS LANDAU CONSULTANTS, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/11/25. Office location: Nassau County. Princ. office of LLC: 3 Dakota Dr., Ste. 300, Lake Success, NY 11042. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the addr. of its princ. office. Purpose: Any lawful activity.
18868 Dec23 tu Jan27

NOTICE OF FORMATION of 2BE3 67 N12 LLC. Art/Org filed 2/11/25. Ofc loc Nassau County. SSNY designated for svc/proc & shall mail to PO BOX 246, EAST ROCKAWAY, NY 11518. Purpose: Any lawful activity.
18927 j6-Tu f10

NOTICE OF FORMATION of Spruce Street Partners LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/11/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 8 Spruce Street, #33T, New York, NY 10038. Purpose: any lawful act.
19401 J06 T F10

NOTICE OF FORMATION of SWAI LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/21/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to the LLC, 75-19 217th Street – 2Fl, Bayside, NY 11364. Purpose: any lawful act.
19355 J06 T F10

NOTICE OF FORMATION of ZOA ZONE SERVICES LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/20/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1770 Grand Concourse, 12A, Bronx, NY 10457. Purpose: any lawful act.
19394 J06 T F10

NOTICE OF FORMATION of IMMACULATE MANAGEMENT GROUP LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 8/20/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1221 E 305th St, Willowick, OH 44092. Purpose: any lawful act.
19563 J13 T F17

NOTICE OF FORMATION of SKYSCRAPER PARTNERS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/17/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 457 W 22nd St, Apt A, New York, NY 10011. Purpose: any lawful act.
19459 J13 T F17

NOTICE OF FORMATION of STYLE HOSPITALITY LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/17/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 91 Attorney St, Apt 6D, New York, NY 10002. Purpose: any lawful act.
19560 J13 T F17

NOTICE OF FORMATION of THIRD COAST LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/29/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 169 Bleecker St, New York, NY 10012. Purpose: any lawful act.
19549 J13 T F17

NOTICE OF FORMATION of WILSON PAYMENT LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/26/2025. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Yanfei Chen, 43 Wood Rd, Great Neck, NY 11024. Purpose: any lawful act.
19565 J13 T F17

NOTICE OF FORMATION of Annalia 33, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/18/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Alpine Capital Bank, 680 Fifth Ave., 7th Fl., New York, NY 10019, Attn: Annalia Spanou. Purpose: any lawful activities.
19599 j13-Tu f17

NOTICE OF FORMATION of Audacity 100 Disruptors LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/17/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 721 Fifth Ave., Apt. 30F, New York, NY 10022. Purpose: any lawful activities.
19611 j13-Tu f17

NOTICE OF FORMATION of Bramshill New York Trading LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/17/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Global Virtual Agent Services, LLC, 1 East High St., Ballston Spa, NY 12020. Purpose: any lawful activities.
19614 j13-Tu f17

NOTICE OF FORMATION of Deb Resnick Consulting LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/15/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 345 West 13th Street, Apt. 1E, New York, NY 10014. Purpose: any lawful activities.
19617 j13-Tu f17

NOTICE OF FORMATION of MOTIVES 525 NY LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/29/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: ROBYN STOTTER, 525 7TH AVE. NO. 1502, NEW YORK, NY 10018. Purpose: any lawful activities.
19598 j13-Tu f17

NOTICE OF FORMATION of 3BE1 72 R89 LLC. Art/Org filed 2/10/25. Ofc loc Nassau County. SSNY designated for svc/proc & shall mail to 67 FAIRWAY DR, HEMPSTEAD, NY 11550. Purpose: Any lawful activity.
18928 j6-Tu f10

NOTICE OF FORMATION of 5PR7 99 G55 LLC. Art/Org filed 2/11/25. Ofc loc Nassau County. SSNY designated for svc/proc & shall mail to PO BOX 246, EAST ROCKAWAY, NY 11518. Purpose: Any lawful activity.
18929 j6-Tu f10

NOTICE OF FORMATION of TCO: The Chosen Ones, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 12/17/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Robert John Rivera Jr., 254 East 2nd St., New York, NY 10009. Purpose: any lawful activities.
19621 j13-Tu f17

NOTICE OF FORMATION of 6TH0 34 D14 LLC. Art/Org filed 2/10/25. Ofc loc Nassau County. SSNY designated for svc/proc & shall mail to 67 FAIRWAY DR, HEMPSTEAD, NY 11550. Purpose: Any lawful activity.
18931 j6-Tu f10

NOTICE OF FORMATION of 7PR7 77 100 LLC. Art/Org filed 11/24/25. Ofc loc Nassau County. SSNY designated for svc/proc & shall mail to PO BOX 246, EAST ROCKAWAY, NY 11518. Purpose: Any lawful activity.
18932 j6-Tu f10

NOTICE OF FORMATION of INTELLIGENT SOLUTIONS CONSULTING LLC. Art/Org filed 5/18/25. Ofc loc Nassau County. SSNY designated for svc/proc & shall mail to 2 RICHARD COURT, PLAINVIEW, NY 11803. Purpose: Any lawful activity.
18924 j6-Tu f10

NOTICE OF FORMATION of SPECIAL PICKUP LLC. Art/Org filed 11/7/25. Ofc loc Nassau County. SSNY designated for svc/proc & shall mail to 99 WALL ST., NEW YORK, NY, 10005. Purpose: Any lawful activity.
18925 j6-Tu f10

NOTICE OF FORMATION of BEZALEL KASHI KING STREET LLC. Arts. Of Org. filed with SSNY on 12/08/2025. Office location: Nassau SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 295 NORTHERN BLVD #208, GREAT NECK, NY 11021. Any lawful purpose.
19363 Jan6 tu Feb10

NOTICE OF FORMATION of DIGITAL CULTURE SOLUTIONS LLC. Arts. of Org. filed with SSNY on 09/24/2025. Office location: New York SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 211 W. 107TH ST, APT. 3E, NEW YORK, NY 10025. Any lawful purpose.
19364 Jan6 tu Feb10

NOTICE OF FORMATION of FOUGERA PHARMACEUTICALS, LLC. Arts. Of Org. filed with SSNY on 12/08/2025. Office location: Nassau SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 80 STATE STREET, ALBANY, NY 12207 – 2543. Any lawful purpose.
19366 Jan6 tu Feb10

SCIPPA LA RAMA LLC, Arts. of Org. filed with the SSNY on 12/22/2025. Office loc: Westchester County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 750 Pelhamdale Ave, New Rochelle, NY 10801. Reg Agent: Jose P. Rodrigues, 750 Pelhamdale Ave, New Rochelle, NY 10801. Purpose: Any Lawful Purpose.
19132 d30-F f3

LIMITED LIABILITY ENTITIES

Notice of Qualification of GALECO COFFEE EAST LLC. App. For Auth. filed with Secy of State of NY (SSNY) on 11/04/2025. Office location: NY County. LLC formed in New Jersey (NJ) on 10/01/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 10 Balbrook Drive, Mendham, NJ 07945. Arts of Org filed with NJ Dept. of Treasury, DORES, PO Box 628, Trenton, NJ 08625. Purpose: any lawful activity.
18628 D16 T J20

NOTICE OF QUALIFICATION of BADFOOT PRODUCTIONS, LLC. Application for authority filed with NY Secy of State (SSNY) on 12/1/2025. Office location: NY County. LLC formed in DE on 11/25/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 823 Seward St, Los Angeles, CA 90038. R/A: EResident Agent, Inc. 1 Rockefeller Plz, Ste 1204, New York, NY 10020. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity.
18752 D23 T J27

Name: UPLAM ATL MANAGER LLC Application for Authority filed by the Department of State of New York on: 09/15/2025 Jurisdiction: Delaware Organized on: 08/22/2025 Office location: New York county Purpose: Any and all lawful activities Secretary of State of New York (SSNY) is designated as agent of LLC upon whom process against it may be served. SSNY shall mail a copy of any process to: The LLC 50 West 17th Street New York, NY 10011 Address required to be maintained in Delaware 800 N. State Street, Suite 402 Dover, NY 19901 Authorize officer in its jurisdiction is Charuni Patibanda-Sanchez Secretary of State of Delaware John G. Townsend Bldg. 401 Federal Street, Suite 4 Dover, DE 19901
16856 j6-F f10

NOTICE OF QUALIFICATION of Hamiltonian International LLC. Authority filed with NY Dept. of State: 12/11/25. Office location: NY County. Princ. bus. addr.: 109 E. 17th St., Ste. 430, Cheyenne, WY 82001. LLC formed in DE: 9/26/17. 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: Harvard Business Services, Inc., 16192 Coastal Hwy., Lewes, DE 19958. Cert. of Form. filed with DE Sec. of State, 401 Federal St., Dover, DE 19901. Purpose: all lawful purposes.
19112 Dec30 tu Feb3

NOTICE OF QUALIFICATION of RAINMAKER MARKET SYSTEMS, LLC. App. for auth. filed with Secy. of State of NY (SSNY) on 6/23/2025. Office location: NY County. LLC formed in Wyoming (WY) on 6/6/2023. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Firstbase Registered Agent Inc., 447 Broadway, 2nd Fl #187, New York, NY 10013. Cert. of Formation filed with Secy. of State of WY, Herschler Building East, 122 West 25th St, Ste 101, Cheyenne, WY 82002. Purpose: any lawful activity.
19115 D30 T F03

NOTICE OF QUALIFICATION of SERAPH WELLNESS LLC. App. for auth. filed with Secy. of State of NY (SSNY) on 8/21/2025. Office location: NY County. LLC formed in Wyoming (WY) on 4/28/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Firstbase Registered Agent Inc., 447 Broadway, 2nd Fl #187, New York, NY 10013. Cert. of Formation filed with Secy. of State of WY, Herschler Building East, 122 West 25th St, Ste 101, Cheyenne, WY 82002. Purpose: any lawful activity.
19116 D30 T F03

NOTICE OF QUALIFICATION of THE HOUSES OF WINDSOR, LLC. Application for authority filed with Secy. of State of NY (SSNY) on 11/20/2025. Office location: NY County. LLC formed in Wyoming (WY) on 11/03/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to NCH Registered Agent, 42 Broadway, FL 12-200, New York, NY 10004-3892. WY address of the LLC: 5830 E 2nd St, #6100, Casper, WY 82609. Cert. of Formation filed with Secy. of State of WY, Herschler Building East, 122 West 25th St, Ste 101, Cheyenne, WY 82002. Purpose: any lawful activity.
19082 D30 T F03

NOTICE OF QUALIFICATION of VENDIO SOLUTIONS LLC. App. For Auth. filed with Secy. of State of NY (SSNY) on 9/11/2025. Office location: NY County. LLC formed in New Jersey (NJ) on 7/26/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Firstbase Registered Agent Inc., 447 Broadway, 2nd Fl #187, New York, NY 10013. Arts of Org filed with NJ Dept. of Treasury, DORES, PO Box 628, Trenton, NJ 08625. Purpose: any lawful activity.
19117 D30 T F03

NOTICE OF QUALIFICATION of BOND AVIATION HOLDINGS, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/03/25. Office location: Nassau County. LLC formed in Delaware (DE) on 06/17/25. Princ. office of LLC: 1000 Woodbury Rd., Ste. 102, Woodbury, NY 11797. 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. DE addr. of LLC: 1209 Orange St., Wilmington, DE 19801. Cert. of Form. filed with Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: For charter, sales, and management of aircraft.
18567 Dec16 tu Jan20

NOTICE OF QUALIFICATION of BOND OPCO, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/03/25. Office location: Nassau County. LLC formed in Delaware (DE) on 06/17/25. Princ. office of LLC: 1000 Woodbury Rd., Ste. 102, Woodbury, NY 11797. 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. DE addr. of LLC: 1209 Orange St., Wilmington, DE 19801. Cert. of Form. filed with Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: For aircraft management.
18566 Dec16 tu Jan20

NOTICE OF QUALIFICATION of KIK INTERNATIONAL LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 11/19/25. Office location: NY County. LLC formed in Delaware (DE) on 06/11/96. Princ. office of LLC: 1725 North Brown Rd., Lawrenceville, GA 30043. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Manufacturer of pool and household cleaning products.
18564 Dec16 tu Jan20

NOTICE OF QUALIFICATION of RBH MOTT HAVEN, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/12/25. Office location: Bronx County. LLC formed in Delaware (DE) on 11/19/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to RBH Group, LLC, 89 Market St., 8th Fl., Newark, NJ 07102. DE addr. of LLC: Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, John G. Townsend Bldg., 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity.
18873 Dec23 tu Jan27

NOTICE OF QUALIFICATION of RBH MOTT HAVEN PROJECT, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/12/25. Office location: Bronx County. LLC formed in Delaware (DE) on 12/11/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to RBH Group, LLC, 89 Market St., 8th Fl., Newark, NJ 07102. DE addr. of LLC: Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, John G. Townsend Bldg., 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity.
18872 Dec23 tu Jan27

NOTICE OF QUALIFICATION of TALUS GROUP HOLDINGS LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/05/25. Office location: NY County. LLC formed in Delaware (DE) on 06/05/14. Princ. office of LLC: 110 Greene St., #1202, NY, NY 10012. 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. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
18865 Dec23 tu Jan27

NOTICE OF QUALIFICATION of TEACHERS VILLAGE SOCIAL IMPACT MOTT HAVEN, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/17/25. Office location: Bronx County. LLC formed in Delaware (DE) on 03/13/25. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to RBH Group, LLC, 89 Market St., 8th Fl., Newark, NJ 07102. DE addr. of LLC: Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, John G. Townsend Bldg., 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity.
18874 Dec23 tu Jan27

NOTICE OF QUALIFICATION of ADEPTUS ADVISORS GROUP, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/10/25. Office location: NY County. LLC formed in Delaware (DE) on 06/03/25. Princ. office of LLC: 4350 W. Cypress St., Ste. 100, Tampa, FL 33607. 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. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
19110 Dec30 tu Feb3

NOTICE OF QUALIFICATION of CMTG LENDER 34 LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/04/25. Office location: NY County. LLC formed in Delaware (DE) on 06/25/18. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, Div. of Corps., 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity.
19180 Dec30 tu Feb3

NOTICE OF QUALIFICATION of ESRT 41-55 NORTH 6TH STREET, L.L.C. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/16/25. Office location: NY County. LLC formed in Delaware (DE) on 12/08/25. Princ. office of LLC: 111 West 33rd St., 12th Fl., NY, NY 10120. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
19107 Dec30 tu Feb3

NOTICE OF QUALIFICATION of FORTHILL HOLDER 1, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 06/12/25. Office location: NY County. LLC formed in Delaware (DE) on 05/27/25. Princ. office of LLC: 60 East 42nd St., Ste. 1300, NY, NY 10165. 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. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, Div. of Corps., John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
19109 Dec30 tu Feb3

NOTICE OF QUALIFICATION of JHM HOUSEHOLD LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/16/25. Office location: NY County. LLC formed in Delaware (DE) on 12/12/25. Princ. office of LLC: 9 W. 57th St., 47th Fl., NY, NY 10019. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Standard Management Services LLC at the princ. office of the LLC. DE addr. of LLC: c/o Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Employer of household staff.
19098 Dec30 tu Feb3

NOTICE OF QUALIFICATION of ON THE LOOSE, LLC. Application for authority filed with NY Secy of State (SSNY) on 12/3/2025. Office location: NY County. LLC formed in DE on 11/24/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o The LLC, 10960 Wilshire Blvd, 5th Fl, Los Angeles, CA 90024. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity.
18781 D23 T J27

NOTICE OF QUAL. of HHMF HUDSON RIVER MUSIC FESTIVAL LLC. Auth. filed with SSNY on 12/18/2025. Office location: NEW YORK. LLC formed in DE on 11/14/2025. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: PO BOX 575, NEW YORK, NY, UNITED STATES, 10159. Arts. of Org. filed with DE SOS. 401 Federal St. Ste 3 Dover, DE 19901. Any lawful purpose.
19361 Jan6 tu Feb10

NOTICE OF QUALIFICATION of MVP ADVISORY GROUP, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/17/25. Office location: NY County. LLC formed in Illinois (IL) on 02/01/12. Princ. office of LLC: 6240 Lake Osprey Dr., Sarasota, FL 34240. 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. Cert. of Form. filed with IL Secy of State, 213 State Capitol, Springfield, IL 62756. Purpose: Any lawful activity.
19104 Dec30 tu Feb3

NOTICE OF QUALIFICATION of PROXIMA CENTAURI STUDIOS LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/12/25. Office location: NY County. LLC formed in Delaware (DE) on 12/11/25. Princ. office of LLC: 2 Pennsylvania Plaza, NY, NY 10121. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, Div. of Corps., John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
19097 Dec30 tu Feb3

NOTICE OF QUALIFICATION of SKYDANCE SPORTS, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/16/25. Office location: NY County. LLC formed in Delaware (DE) on 12/14/22. 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. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State of the State of DE, 401 Federal St. - Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
19111 Dec30 tu Feb3

NOTICE OF QUALIFICATION of SUNWEALTH PROJECT POOL 57 LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/17/25. Office location: NY County. LLC formed in Delaware (DE) on 06/25/24. 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. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity.
19105 Dec30 tu Feb3

NOTICE OF QUALIFICATION of TruPharmaRX LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/19/25. Office location: NY County. LLC formed in Florida (FL) on 12/08/25. Princ. office of LLC: 14001 NW 4th St., Sunrise, FL 33325. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Davidoff Hutcher & Citron LLP, 605 Third

LIMITED LIABILITY ENTITIES

1812 HARRISON LLC. Filed with SSNY on 09/28/2023. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD, STE 101, BRONX, NY 10467. Purpose: Any Lawful
18607 d16-Tu j20

1 E TREMONT LLC. Filed with SSNY on 10/24/2023. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD., STE. 101, BRONX, NY 10467. Purpose: Any Lawful
18605 d16-Tu j20

2078 MORRIS LLC. Filed with SSNY on 10/24/2023. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD., STE. 101, BRONX, NY 10467. Purpose: Any Lawful
18611 d16-Tu j20

2094 CRESTON LLC. Filed with SSNY on 10/24/2023. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD., STE. 101, BRONX, NY 10467. Purpose: Any Lawful
18608 d16-Tu j20

2195 WALTON LLC. Filed with SSNY on 10/24/2023. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD., STE. 101, BRONX, NY 10467. Purpose: Any Lawful
18610 d16-Tu j20

2201 WALTON LLC. Filed with SSNY on 10/24/2023. Office: Bronx County. SSNY designated as agent for process & shall mail to: 3331 WHITE PLAINS RD., STE. 101, BRONX, NY 10467. Purpose: Any Lawful
18609 d16-Tu j20

409 STATE ROUTE 97 LLC. Filed with SSNY on 11/25/2025. Office: Nassau County. SSNY designated as agent for process & shall mail to: 839 STEWART AVE, GARDEN CITY, NY 11530. Purpose: Any Lawful
18613 d16-Tu j20

433 CENTER ISLAND LLC. Arts. of Org. filed with the SSNY on 12/04/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 433 Center Island Road, Oyster Bay, NY 11771. Purpose: Any lawful purpose.
18543 d16-Tu j20

148 GREENBELT LLC. Arts. of Org. filed with the SSNY on 01/06/26. 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, 69 Scudders Lane, Glen Head, NY 11545. Purpose: Any lawful purpose.
19955 j20-Tu f24

A.K. PAPSON ARTWORKS LLC. Arts. of Org. filed with the SSNY on 01/07/26. 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, 160 Cold Spring Road, Syosset, NY 11791. Purpose: Any lawful purpose.
19957 j20-Tu f24

ALLIED XXXVII LLC. Arts. of Org. filed with the SSNY on 09/09/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Allied Realty & Development Corp., P.O. Box 231027, Great Neck, NY 11023. Purpose: Any lawful purpose.
19956 j20-Tu f24

A Notice of Formation of WDJ Management LLC, Art. of Org. filed Secy. of State of NY (SSNY) on 10/30/2025. Office location: Nassau County. SSNY Designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to: The LLC, 1 Manor Ave, Roslyn Heights, NY 11577. Purpose: any lawful activity.
19900 j20-Tu f24

A Notice of Formation of WOWO Holding LLC, Art. of Org. filed Secy. of State of NY (SSNY) on 10/31/2025. Office location: Nassau County. SSNY Designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to: The LLC, 1 Manor Ave, Roslyn Heights, NY 11577. Purpose: any lawful activity.
19899 j20-Tu f24

MEYANG LEGACY, LLC, Arts. of Org. filed with the SSNY on 01/16/2026. 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, 66 Broadway, Garden City Park, NY 11040. Purpose: Any Lawful Purpose.
19961 j20-Tu f24

PAMELA MORRISON VENTURES LLC, Arts. of Org. filed with the SSNY on 01/14/2026. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Pamela Morrison, 140 West End Avenue, Suite 1J, NY, NY 10023. Purpose: Any Lawful Purpose.
19987 j20-Tu f24

515 EAST 12TH JV LLC. Filed 1/2/2026. Office: New York Co. SSNY designated as agent for process & shall mail to: 146 W 29TH STREET RM 8E, NEW YORK, NY 10001. Purpose: General.
19965 Jan20 tu Feb24

515 EAST 12TH LLC. Filed 1/2/2026. Office: New York Co. SSNY designated as agent for process & shall mail to: 146 W 29TH STREET RM 8E, NEW YORK, NY 10001. Purpose: General.
19966 Jan20 tu Feb24

61 GOLD INVESTOR LLC. Filed 12/29/2025. Office: New York Co. SSNY designated as agent for process & shall mail to: 146 W 29TH STREET RM 8E, NEW YORK, NY 10001. Purpose: General.
19968 Jan20 tu Feb24

69 GOLD JV LLC. Filed 12/29/2025. Office: New York Co. SSNY designated as agent for process & shall mail to: 146 W 29TH STREET RM 8E, NEW YORK, NY 10001. Purpose: General
19969 Jan20 tu Feb24

LIMITED LIABILITY ENTITIES

AMH PORTFOLIO MANAGEMENT LLC. Filed 12/30/2025. Office: Nassau Co. SSNY designated as agent for process & shall mail to: 438 CENTRAL AVENUE 2ND FL FRONT, CEDARHURST, NY 11516. Purpose: General.
19967 Jan20 tu Feb24

CHAN CONSULTANTS, LLC. Filed 12/23/2025. Office: Nassau Co. SSNY designated as agent for process & shall mail to: 303 SYOSSET WOODBURY ROAD, WOODBURY, NY 11797. Purpose: General.
19970 Jan20 tu Feb24

CONSTR. CONSULTING LLC. Filed 1/8/2026. Office: Westchester Co. SSNY designated as agent for process & shall mail to: 8 COOLIDGE AVE, WHITE PLAINS, NY 10606. Purpose: General.
19964 Jan20 tu Feb24

DITMAS TIC MEMBER LLC. Authority Filed 9/13/2022. Office : Nassau Co. Formed in DE 9/14/2022. SSNY designated as agent for process & shall mail to: 377 PEARSALL AVENUE, SUITE B, CEDARHURST, NY 11516. Principal business address: 800 NORTH STATE STREET SUITE 304 DOVER DE 19901. Cert. of LLC filed with Secy. of State of DE loc: 401 FEDERAL ST, STE 4, DOVER, DE 19901. Purpose: General.
19980 Jan20 tu Feb24

DLG SYRACUSE, LLC. Authority Filed 8/23/2022. Office : Nassau Co. Formed in DE 8/23/2022. SSNY designated as agent for process & shall mail to: 377 PEARSALL AVENUE, SUITE B, CEDARHURST, NY 11516. Principal business address: 800 NORTH STATE STREET SUITE 304 DE 19901. Cert. of LLC filed with Secy. of State of DE loc: 401 FEDERAL ST, STE 4, DOVER, DE 19901. Purpose: General.
19979 Jan20 tu Feb24

EZRAQ SYRACUSE LLC. Authority Filed 9/12/2022. Office : Nassau Co. Formed in DE 9/9/2022. SSNY designated as agent for process & shall mail to: 377 PEARSALL AVENUE, CEDARHURST, NY 11516. Principal business address: 800 NORTH STATE STREET SUITE 304 DOVER DE 19901. Cert. of LLC filed with Secy. of State of DE loc: 401 FEDERAL ST, STE 4, DOVER, DE 19901. Purpose: General.
19976 Jan20 tu Feb24

HORIZON CHIMNEY SERVICES - CLEANING & REPAIR LLC. Filed 12/23/2025. Office: Westchester Co. SSNY designated as agent for process & shall mail to: 411 THEODORE FREMD AVE STE 206, RYE, NY 10580. Purpose: General.
19971 Jan20 tu Feb24

ROGO REVIVE LLC. Filed 1/8/2026. Office: Westchester Co. SSNY designated as agent for process & shall mail to: 8 COOLIDGE AVE, WHITE PLAINS, NY 10606. Purpose: General.
19962 Jan20 tu Feb24

ROYCE SYRACUSE LLC. Authority Filed 8/5/2022. Office : Nassau Co. Formed in DE 8/5/2022. SSNY designated as agent for process & shall mail to: 377 PEARSALL AVENUE, SUITE B, CEDARHURST, NY 11516. Principal business address: 800 NORTH STATE STREET SUITE 304 DOVER DE 19901. Cert. of LLC filed with Secy. of State of DE loc: 401 FEDERAL ST, STE 4, DOVER, DE 19901. Purpose: General.
19984 Jan20 tu Feb24

SHMINTO HOLDINGS LLC. Filed 2/15/2022. Office: Nassau Co. SSNY designated as agent for process & shall mail to: 532 WOODMERE BLVD, WOODMERE, NY 11598. Purpose: General.
19973 Jan20 tu Feb24

SHMINTO SYRACUSE LLC. Authority Filed 9/12/2022. Office : Nassau Co. Formed in DE 9/9/2022. SSNY designated as agent for process & shall mail to: 377 PEARSALL AVENUE, SUITE B, CEDARHURST, NY 11516. Principal business address: 800 NORTH STATE STREET SUITE 304 DE 19901. Cert. of LLC filed with Secy. of State of DE loc: 401 FEDERAL ST, STE 4, DOVER, DE 19901. Purpose: General.
19977 Jan20 tu Feb24

SOLO AT GREENWAY PLACE LLC. Authority Filed 8/2/2022. Office : Nassau Co. Formed in DE 8/1/2022. SSNY designated as agent for process & shall mail to: 377 PEARSALL AVENUE, SUITE B, CEDARHURST, NY 11516. Principal business address: 800 NORTH STATE STREET SUITE 304 DOVER DE 19901. Cert. of LLC filed with Secy. of State of DE loc: 401 FEDERAL ST, STE 4, DOVER, DE 19901. Purpose: General.
19982 Jan20 tu Feb24

SYM SYRACUSE LLC. Filed 5/23/2022. Office: Nassau Co. SSNY designated as agent for process & shall mail to: RIVKIN RADLER LLP, 926 RXR PLAZA, UNIONDALE, NY 11556. Purpose: General.
19974 Jan20 tu Feb24

TVP DOVER I, LLC. Authority Filed 8/25/2022. Office : Nassau Co. Formed in DE 8/24/2022. SSNY designated as agent for process & shall mail to: 377 PEARSALL AVENUE, SUITE B, CEDARHURST, NY 11516. Principal business address: 800 NORTH STATE STREET SUITE 304 DOVER DE 19901. Cert. of LLC filed with Secy. of State of DE loc: 401 FEDERAL ST, STE 4, DOVER, DE 19901. Purpose: General.
19981 Jan20 tu Feb24

WARRIORPASTE LLC. Filed 12/16/2025. Office: Nassau Co. SSNY designated as agent for process & shall mail to: 78 GROVE AVE , CEDARHURST, NY 11516. Purpose: General.
19972 Jan20 tu Feb24

NOTICE OF FORMATION of BROCK's golden coffee LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 9/29/2025. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 3826 Laconia Ave, Bronx, NY 10469. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
18305 J20 T F24

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of DSK FIRE & SECURITY LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/21/2023. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 3127 Gunther Ave, Bronx, NY 10469. Purpose: any lawful act.
19191 J20 T F24

NOTICE OF FORMATION of HEALTHTEACH SLB LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 1/5/2026. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 5 Martin Lane, Old Bethpage, NY 11804. Purpose: any lawful act.
19871 J20 T F24

NOTICE OF FORMATION of Maya Singh Photography LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/29/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 389 E 89th Street, New York, NY 10128. Purpose: any lawful act.
19952 J20 T F24

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of ROYAL MUSTER, LLC. Application for authority filed with NY Secy of State (SSNY) on 12/11/2025. Office location: NY County. LLC formed in DE on 6/13/2022. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 8383 Wilshire Blvd, Ste 1000, Beverly Hills, CA 90211. c/o EResident Agent, Inc. 1 Rockefeller Plz, Ste 1204, NY, NY 10020. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity.
18835 D23 T J27

NOTICE OF QUAL. of BO HOSPITALITY MOA LLC Auth. filed with SSNY on 12/30/2025. Office location: New York. LLC formed in DE on 12/29/2025. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: 600 MAMARONECK AVENUE #400 , HARRISON, NY, 10528. Arts. of Org. filed with DE SOS. Townsend Bldg. Dover, DE 19901. Any lawful purpose.
19368 Jan6 tu Feb10

NOTICE OF QUAL. of BO HOSPITALITY MOA MEMBER LLC Auth. filed with SSNY on 12/30/2025. Office location: New York. LLC formed in DE on 12/30/2025. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: 600 MAMARONECK AVENUE #400 , HARRISON, NY, 10528. Arts. of Org. filed with DE SOS. Townsend Bldg. Dover, DE 19901. Any lawful purpose.
19367 Jan6 tu Feb10

NOTICE OF QUAL. of DENALI SHARED SERVICES, LLC. Auth. filed with SSNY on 12/24/2025. Office location: NEW YORK. LLC formed in DE on 10/24/2023. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: 4001 KENNETT PIKE, SUITE 302, WILMINGTON, DE, UNITED STATES, 19807. Arts. of Org. filed with DE SOS. 401 Federal St. Ste 3 Dover, DE 19901. Any lawful purpose.
19362 Jan6 tu Feb10

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of APOLLO ADVISORS XI, L.P. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/19/25. Office location: NY County. LP formed in Delaware (DE) on 07/21/25. Princ. office of LP: 9 W. 57th St., 41st Fl., NY, NY 10019. Duration of LP is Perpetual. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to the Partnership at the princ. office of the LP. Name and addr. of each general partner are available from SSNY. DE addr. of LP: c/o Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of LP filed with Secy. of State of DE, Dept. of State, Div. of Corps., John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
19186 Dec30 tu Feb3

NOTICE OF QUALIFICATION of APOLLO MANAGEMENT XI, L.P. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/22/25. Office location: NY County. LP formed in Delaware (DE) on 07/21/25. Princ. office of LP: 9 W. 57th St., 41st Fl., NY, NY 10019. Duration of LP is Perpetual. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to the Partnership at the princ. office of the LP. Name and addr. of each general partner are available from SSNY. DE addr. of LP: c/o Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of LP filed with Secy. of State of DE, Dept. of State, Div. of Corps., John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
19187 Dec30 tu Feb3

LIMITED LIABILITY ENTITIES

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18525 D23 T J27

Court Calendars

New York County

Court Calendars Continued From Page 12

653983/25 Meyerson v. Ozer
650244/24 Sanel Huskanovic, Individually And As Shareholder of Sp & Big Apple Inc. v. Armenti
158055/23 Simpson v. Chassen

Motion

652399/25 Hainan Hengxing Juyuan Investment Joint Venture (ltd. Partnership) v. Tsce 2007 509 W 34 Gp
653983/25 Meyerson v. Ozer

Part 6

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

TUESDAY, JAN. 20

805081/23 Budd v. Steinbrech M.D.
156197/25 Bui v. Kim M.D.
805332/23 Hatziantoniou v. Lenox Hill Hosp. Et Al
453288/23 Lee v. Sarasohn M.D.
805128/20 Mattos v. Edouard Rn
805131/24 Rexrode v. Poppers M.D.
805026/23 Sloan v. Kielbasa
805268/22 Vereen v. Roberts M.D.

Motion

156197/25 Bui v. Kim M.D.

Part 7

Justice Gerald Lebovits
60 Centre Street
Phone 646-386-3746
Courtroom 345

MONDAY, JAN. 19

152987/25 Cerco Bridge Loans 6, LLC, Inc. v. Fox Rothschild Llp
160482/24 Dvorin v. Terminal Fee Owner Lp Et Al
154594/24 Seitz v. United Parcel Service, Inc. Et Al

TUESDAY, JAN. 20

150976/23 50 West St. Condominium Et Al v. Jdm Washington St. LLC
157241/24 Batista v. Amsterdam 2220 LLC Et Al
158645/24 Brodsky v. Global Home Care, Inc. Et Al
162117/25 Chan v. Pc Richard & Son Long Island Corp. A/k/a P.C. Richard & Son
155402/24 Daneshvar v. NY Univ. Et Al
163998/25 Don't Fah-Get Home Improvements v. Aniah
154925/24 Dunlap v. NYCHA
150172/24 Erie Ins. Co. of NY A/s/o Jonathan Herrick And Miki Herrick v. Furnishare Inc. Et Al
659181/25 John Hancock Life And Health Ins. Co. Et v. Kasoff
158068/23 Kasowitz Benson Torres Llp v. Goldner
655057/25 Khelifa v. Bank of Agriculture And Rural Dev. (badr) Et Al
651184/25 M. Cohen And Sons, Inc. v. Sciame Const.
161600/24 Marte De Martinez v. Dyckman St. 115 Associates Et Al
653253/22 Msme Mgt. v. Blue Planet Funding
155139/25 Norbeck v. Lespmha Housing Dev. Fund Corp. Et Al
153882/25 Ortega Guzman v. Sonder At One Platt Et Al
654717/23 Riad LLC D/b/a Riad Consulting Et Al v. Northco Mgt. Inc. Et Al
162143/24 Ross v. Metro. Transportation Auth. Et Al
154308/24 Thomas v. Fifth-944 Corp. Et Al
154807/25 Uddin v. Psa 85 Ave. A Associates
656136/21 Visconti v. Fisher

Motion

659181/25 John Hancock Life And Health Ins. Co. Et v. Kasoff
158068/23 Kasowitz Benson Torres Llp v. Goldner
655057/25 Khelifa v. Bank of Agriculture And Rural Dev. (badr) Et Al

WEDNESDAY, JAN. 21

452230/25 Barbosa v. Kingsbridge Associates Et Al
155533/25 Khoperiia v. La Pecora Bianca - Midtown Et Al
157598/25 Peoples v. Meta Platforms, Inc.
104289/10 Sutton Apts. Corp. v. Bradhurst 100 Dev. LLC
153613/24 Villanueva v. NYCHA
152972/25 Woychowski v. U.S. of Aritzia Inc.

Part 9

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

TUESDAY, JAN. 20

365848/23 Bensoussan v. Elliott
365213/25 Nishar v. Saigal
306954/18 Polesny v. Polesny
365223/24 River v. Candis
320647/22 Roca v. Roca
307012/18 Yates v. Yates

Motion

365213/25 Nishar v. Saigal
306954/18 Polesny v. Polesny
365223/24 River v. Candis
320647/22 Roca v. Roca

WEDNESDAY, JAN. 21

321326/24 Guerrero v. Hernandez
365590/23 Immordino Borner v. Borner
365467/24 Tainiter v. Lomont
365480/20 Taplitzky v. Taplitzky

Motion

321326/24 Guerrero v. Hernandez
365480/20 Taplitzky v. Taplitzky

Part 11

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

TUESDAY, JAN. 20

651350/24 11 W 116th St. LLC v. Second Providence Baptist Church, Inc.
659194/25 Adel Wine & Liquors v. Randy's 925 Corp. Et Al
650495/24 Ahmadov v. Isgandarov
650614/20 Baharestani v. Baharestani
153289/19 Board of Mgrs. of The v. 141 East 88th St.
655866/25 Byrne v. Alternative Packaging Solutions
163351/25 Clinton Housing Preservation v. NYS Office of Temporary And Disability Assistance Et Al
164293/25 Dbd Partners LLC Et Al v. Steelhead Acquisition Ee, Inc.
655753/25 Fora Financial Asset Securitization 2024 LLC v. G & D Const. Services
952334/23 Iuliano v. Franklin Bh LLC Et Al
453663/25 Jefferson v. 4101 B'way. Owner LLC Et Al
101062/25 Johnson v. Equinox Hldgs., Inc. D/b/a Equinox Fitness Club
111880/11 Kenan v. Blit
161270/25 Larosa v. Jurado Perez
160582/25 Nelson v. Jacin Investors LLC Et Al
652213/24 Pamaa Fashion v. Sb Fashion
101947/19 Rincon v. NYC Police
164302/25 Tao v. Li
655712/25 Willdan Energy Solutions, Inc. v. NYCHA
653954/21 Zurich American Ins. Co. v. Great American Ins. Co.

Motion

655866/25 Byrne v. Alternative Packaging Solutions
164293/25 Dbd Partners LLC Et Al v. Steelhead Acquisition Ee, Inc.
453663/25 Jefferson v. 4101 B'way. Owner LLC Et Al
652213/24 Pamaa Fashion v. Sb Fashion
101947/19 Rincon v. NYC Police
164302/25 Tao v. Li

WEDNESDAY, JAN. 21

159113/25 501 Fifth Ave. Co. LLC v. Bello
656075/25 American Transit Ins. Co. v. Bay Pharmacy 19 Inc Dba Healthfirst Pharmacy
154432/21 Ayala v. Trans World Equities Co., L.P. Et Al
162500/15 Board of Mgrs. of The 15 v. Bcre 15 Union Square West LLC
653874/22 Cohen v. Moskovitz
450945/25 Comm'rs. of The State Ins. Fund v. Lco Const. Mgt. Group Inc
952333/23 Delgado v. Donald J. Trump For President, Inc. Et Al
659772/25 Doe v. Dimitri Roger P/k/a Rich The Kid
653234/22 Endurance American Ins. Co. Et Al v. Stonex Commodity Solutions
653737/22 Itria Ventures LLC v. Bingh Oil Cherry Hill, Inc. Et Al
154023/22 Laughlin v. Ian Schrager Hotels
654911/19 Linda Garcia Rose Lcsw And v. Garcia
659874/25 Plumeria Accord Hldgs. LLC v. Brian Phifer & Co.
652821/23 Rk Capital LLC Et Al v. Eocine Mgt. Advisors Inc., Et Al
453679/24 Santiago v. Monadnock Const., Inc. Et Al
655956/25 Wang v. Pei

Motion

656075/25 American Transit Insurance Company v. Bay Pharmacy 19 Inc Dba Healthfirst Pharmacy
154432/21 Ayala v. Trans World Equities Co., L.P. Et Al
653874/22 Cohen v. Moskovitz
952333/23 Delgado v. Donald J. Trump For President, Inc. Et Al
652821/23 Rk Capital LLC Et Al v. Eocine Mgt. Advisors Inc., Et Al
453679/24 Santiago v. Monadnock Const., Inc. Et Al
655956/25 Wang v. Pei

Part 12

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

TUESDAY, JAN. 20

156740/19 Aig Prop. Casualty v. Estate of Mary Alyce
153520/21 Amaral v. Turner Const. Co. Et Al
155070/23 Chang v. Coa 200 E. 34th
150148/25 Doe v. Smith
156959/16 Emft v. B'way. 371
153674/20 Goldstein Narvaez v. Waylon
152612/21 Gomez v. One Vanderbilt Owner
159783/18 Guifarro v. NYC
651339/25 in The Matter of The Application For A Stay of Arbitration of Progressive Advanced Ins. Co. v. Gardner
154702/25 Joe Sunshine Trading LLC v. Aimtron Co., Ltd. Et Al
151355/24 Johnson Litigation Group v. Ruelas
158272/24 Mendez v. The Hertz Corp. Et Al
152961/25 Zuppa v. NYC Police Dept. Et Al

WEDNESDAY, JAN. 21

654669/24 Abg-Nine West v. D.N.A.M. Apparel Industries
152404/20 Allen v. 1 West 124th St. Corp.
152192/21 Carey v. Carey
154220/23 Corales Aguilar v. Colgate Restoration Corp. Et Al
152457/24 Daly v. Biltmore Owner
152197/19 Donnelly v. NYC And
151742/17 Elsherif v. NYC
160362/23 Fasano v. Lewis North White Plains L.P Et Al
158159/21 Fischer v. B'way. Apple
952265/23 Grace v. Sabal
161413/20 Grimes v. St. Marks Assets, Inc. Et Al
100078/03 Highland Ins v. Pozo
160412/20 Howard Pooler v. 550 Madison Fifth LLC Et Al
156956/24 Kenner v. Double B Rlty. Corp. Et Al
152827/24 Laguerra v. 225 5th Ave. (NY) LLC Et Al
152468/24 Lopez v. NYC Dist. Council of Carpenters Apprenticeship
150857/24 Martin v. Otis Elevator Co. Et Al
155094/23 McCole v. Con Ed Co. of NY
159781/24 Mendez Caraballo v. The Board of Mgrs. of Manhattan Tower Condo. Et Al
154605/23 Mendez Mendez v. Jt Magen & Co. Inc Et Al
151844/23 Moran v. Muller
154334/23 Newman v. 77 E. 12th Owners Inc. Et Al
156122/22 Ozturk v. Clear Air Group Trucking Corp.
158180/22 Pacheco Tenezaca v. East 27 Hotel LLC Et Al
161049/23 Peselli v. 90 Church St. Ltd. Partnership Et Al
157745/23 Powell v. Martins
451470/20 Pseudonym Joan Doe v. Bloomberg
153889/24 Pupo v. Go Broome LLC Et Al
151948/23 Reynoso v. Mhp Land Associates
153076/24 Ross v. 139 East 56th St. Landlord LLC. Et Al
160847/19 Segura v. Verizon NY Inc.
153948/20 Shanikwa Coleman v. NYCHA Dept. Et Al
156655/18 Tabor v. 148 Duane LLC
151945/22 Tabor v. Swig
154175/24 The Law Offices of Brent H. Blakely Dba Blakely Law Group v. By Humankind, Inc., A Delaware Corp.; And Does 1-10, Inclusive;
154349/23 Thomas v. 225 B'way. Co.
154604/23 Thomas v. NYC Et Al
157786/19 Wang v. Xiong
952103/23 Watling v. Cosby Jr.
153167/22 Williams v. NYC Et Al
153310/23 Winston v. Mf Associates of NY LLC.
162502/23 Young-Thompson v. Jpmorgan Chase & Co. Et Al
651543/23 Zurich American Ins. Co. v. Accident Fund Ins. Co. of America Et Al

Part 14

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

TUESDAY, JAN. 20

651184/20 470 4th Avenue Fee Owner v. Wesco Ins. Co.
652658/22 75 First Ave. Club LLC v. Unted Glass Systems Corp. Et Al
655140/21 Arthur N. Abbey v. Cb Tarter Prop. LLC
651394/23 Catlin Ins. Co., Inc. Et Al v. State Nat. Ins. Co. Et Al
650064/23 Catlin Ins. Co., Inc. Et Al v. United Specialty Ins. Co. Et Al
656033/23 Ckmr Corp. v. Namdor Inc. Et Al
654485/22 County Wide Masonry Corp. v. Hudson Meridian Const. Group LLC Et Al
150003/13 Ellerbee v. 61 West 62 Owners Corp.
153995/21 Franmar Infants Wear Inc v. Ip Professional Engineering Pc
651038/24 Grant v. The Juice Press LLC
655396/23 McConkey v. Arco Industries, Inc. Et Al
653424/22 NY Spine & Sport Rehabilitation Medicine v. Jafaar
150012/19 Parker v. Metro. Transportation
653406/23 Peacable Assembly LLC Et Al v. Hopkinson Associates LLC Et Al
654486/23 Rogers Plaza LLC v. Falls Lake Nat. Ins. Co.
650859/23 Structure Tone, Inc. v. Scottsdale Ins. Co. Et Al
653392/23 Tedford's Tenancy v. Horizons Investors Corp. Et Al

WEDNESDAY, JAN. 21

652121/24 201 West 14 Rlty. LLC A/a/o Mardan Rlty. LLC v. The Princeton Excess And Surplus Lines Ins. Co.
850230/23 57th St. Vacation Owners Assoc., Inc., By And Through Its Board of Directors v. Brownell
810068/10 Bank of America v. Sands
850068/11 Bank of NY Mellon v. Dasig
157655/22 Benfield Partners, Inc. v. Home Record LLC Et Al
157656/22 Benfield Partners, Inc. v. Home Record
850398/24 Board of Mgrs. of 11 Hancock Pl. Condominium v. Kako Enterprise LLC Et Al
651712/24 Br 10th St. Partners LLC v. Seneca Specialty Ins. Co.
657110/21 Cirillo v. Green Crown LLC A/k/a Green Crown 669
654150/23 Cobb v. Setzer
850681/23 Emigrant Bank v. Sommer
850006/25 Hilton Resorts Corp. v. Harrison
850008/25 Hilton Resorts Corp. v. Johnson
850086/19 Hny Club Suites Owners v. Vassos
850464/23 Jpmorgan Chase Bank v. Khawly
656245/23 Mongiove Associates v. NYC
159352/22 NYCTL 2021-A Trust v. 187 St. Mazal LLC Et Al
154863/18 Rodriguez v. Villagefh
153589/22 Rosa Rios v. Addams
155599/18 Skat v. Aventus Capital LLC Solo
651600/23 State Artist Mgt. v. Alquist
650859/23 Structure Tone, Inc. v. Scottsdale Ins. Co. Et Al
850117/24 Tuebor Reit Sub LLC v. 2338 Second Ave. Mazal LLC Et Al
652439/24 U.S. Bank Trust Co. v. Int'l Plaza Assocates L.P. Et Al
107158/10 Wells Fargo Bank v. Muhammad

Motion

154863/18 Rodriguez v. Villagefh

Part 15

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

TUESDAY, JAN. 20

365592/21 Berrios v. Sawas
303856/20 Gurdon v. Simpson
321772/24 Hetherington v. Hsu
365325/24 Israni v. Israni
322797/21 Li v. Gao
300536/25 Reynolds v. O'Neill

WEDNESDAY, JAN. 21

301011/25 Brown v. Brown
304678/21 Diggs v. Vasquez
302344/19 Elizabeth Sechrest v. Jeffrey Sechrest
365034/23 Kriegstein v. Kriegstein
301273/24 Lorient v. Lorient
301210/23 Rogers v. Johnson
303080/22 Satchell v. James
311141/14 Yentis v. Yentis

Part 17

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

Part 19

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

Part 20 ADR

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

WEDNESDAY, JAN. 21

158673/17 Rodriguez v. Urtate

Part 24 Matrimonial Part

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

TUESDAY, JAN. 20

302609/23 Ervin v. Robinson-Ervin—9:30 A.M.
365137/24 Hirschfeld v. Hirschfeld

WEDNESDAY, JAN. 21

365579/22 Aventuro v. Paige—10:30 A.M.
360261/25 Castel Baixauli v. Williams—10 A.M.
360261/25 Castel Baixauli v. Williams
365455/22 Lam v. Cohen—9:30 A.M.
365178/24 Lepoittevin Dit Montagne v. Kampouris—10:30 A.M.
365766/23 Loshak v. Loshak—10:30 A.M.
321538/25 McAfee v. McAfee
365372/25 Patel v. Samaha—9:30 A.M.
321619/25 Portes v. Caceres—2 P.M.
321619/25 Portes v. Caceres
365239/25 Reich v. Newman—9:30 A.M.
320074/25 Seth v. Nemeth—9:30 A.M.
320971/22 Szafranski v. Szafranski
321355/23 Turner v. Turner
365100/20 Van Bakergem v. Van Bakergem

Motion

360261/25 Castel Baixauli v. Williams
321538/25 McAfee v. McAfee
321619/25 Portes v. Caceres
320971/22 Szafranski v. Szafranski
321355/23 Turner v. Turner
365100/20 Van Bakergem v. Van Bakergem

Part 26

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

Part 28

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

TUESDAY, JAN. 20

365018/24 Dowdle v. Downie
301042/20 Leon v. Anchundia Pelaez

Motion

301042/20 Leon v. Anchundia Pelaez

WEDNESDAY, JAN. 21

165935/25 Bonfitto Drory v. NY County Family Court Et Al
320256/24 King v. Kessler

Motion

165935/25 Bonfitto Drory v. NY County Family Court Et Al

Part 30V

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

Part 33

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

TUESDAY, JAN. 20

159392/21 Arias v. NYCHA Et Al
157944/21 Chubb Indemnity Ins. Co. A/s/o Gautam Chawla And Bahar Kural v. Oleg Rudister
151371/22 Joiner v. NYCHA Et Al
157761/22 Martello v. Sciame Const.
154412/22 Montes Martinez v. Condominium Board of Mgrs. of Tribeca Summit
156949/22 Niera Tomala v. Hibernia Const. Corp Et Al
161105/20 Ortega v. Ab Stable LLC

WEDNESDAY, JAN. 21

153901/22 Fofana v. 120 Lexington Ave. Corp.
154054/22 Gavriel v. Ls-14 Ave LLC Et Al
152364/24 Gerstel-Zach v. Under Chelsea LLC Et Al
153616/22 Kelly v. Halpern & Pintel, Inc. Et Al
156537/21 Opperman v. Stellar Mgt., Inc. Et Al
159202/20 Otsuka v. Shimura
160001/21 Rizk v. 215 West 28th St. Prop. Owner LLC Et Al
150862/23 Vasquez Jara v. Lettire Const. Corp. Et Al

Part 34

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

TUESDAY, JAN. 20

653583/1938 East 68 LLC v. Sage 12 Holding
152538/23 Adler v. Regency Towers LLC
154833/22 Aig Prop. Casualty Co. v. Samrad
154518/23 Alburqueque v. Consigli Const. Co., Inc. Et Al
161133/21 Barbara H. Urbach Lissner v. Max
160303/21 Bustillo v. Urban Atelier Group
151480/18 Carboy v. Solovieff Rlty. Co., LLC
159665/23 Choudhary v. Dorr
160163/22 Da Costa v. Istar Fm Loans LLC
157015/23 Desider