

IN BRIEF

As Law Firm Space Race Heats Up in NY, Linklaters Expands Office Size By More Than 50%

Linklaters this month signed a new lease to add 48,000 square feet to its New York office footprint, the latest Big Law firm to show increasing demand to secure a larger presence in the city.

It's Linklaters' second expansion in the city since it added 6,500 square feet in a separate transaction in October. Both the October and February expansion—totaling about 57% more space in all—are for additional square feet in its current office at 1290 Sixth Ave. The total square feet in New York now totals 150,000 across five floors, a Linklaters spokesperson said.

Firm Americas chair George Casey said the New York office expansion is part of broader growth for the firm's U.S. presence as a whole.

The expansion for Linklaters is also in line with a long-running office space race that major firms have been fighting in Manhattan. Casey invoked the space race in an interview with Law.com about the additional square footage.

"Office space is tight in Midtown Manhattan," Casey said. "So when office space becomes available, we look at it. Back in the fall, it was 6,500 that became available. This new office space [the 48,000 square foot expansion] was not, at the time, on the market. This opportunity came up, and so we've taken it."

The new 54,500 total square feet in all is necessary, Casey said, to make room for the talent growth that Linklaters has seen and will continue to pursue.

The firm has added 16 lateral partners in New York and Washington, D.C., and promoted five partners internally over the past 18 months, according to Casey. Most of that talent went to the litigation team, mergers and acquisitions or the firm's other financial practices, Linklaters said.

"We are looking to hire talented lawyers across all disciplines," Casey said. "M&A, litigation and finance are the biggest drivers, but we've added in other practice areas, and we'll continue to add in other practice areas as well." Many New York firms have

been expanding their office spaces and, in some cases, moving to new buildings entirely as they seek larger accommodations than what their prior location could provide.

At the same time, the industry has also seen a greater focus on the efficiency of space. More attorneys are occupying less total space on a square foot-per attorney basis. Uniform attorney offices are in vogue, while junior attorneys are sharing more offices.

However, lateral hiring, large associate classes and the demand for client conference areas are drivers of firms increasing their total office footprint in New York.

—Ryan Harroff

Cravath, Latham Advise On \$6.2B MTN Bid For African Tower Giant

Cravath, Swaine & Moore and Latham & Watkins are advising on South African telecommunication group MTN's proposed \$6.2 billion all-cash takeover of IHS Tower, Africa's largest communication infrastructure provider.

MTN, listed on the Johannesburg Stock Exchange, has agreed to acquire the remaining IHS shares it doesn't already own, giving the telecoms company control of more than 29,000 towers in Nigeria, Cameroon, Côte d'Ivoire, Zambia and Rwanda.

Latham & Watkins' cross-border team representing IHS Towers is led by New York capital markets partners Marc Jaffe and Ian Schuman with finance advice provided by London partners Hendrik Smit and Julie Van der Meersche. It isn't the first time Latham has acted for IHS. The team also led on an IHS IPO in 2021 led by Jaffe and Schuman.

Cravath's team acting for MTN is led by New York partner Richard Hall and includes finance partner Philip Boeckman and tax partner Arvind Ravichandran. In 2021, Boeckman also represented MTN subsidiary Mobile Telephone Networks (Nether-

When Insurers Try To Rewrite the Rules, Injured New Yorkers Pay the Price »6

Attorney for NYS Defends Judicial Age Cap Against Equal Rights Amendment Challenge

BY ALYSSA AQUINO

NEW YORK State lawyers urged an intermediate appeals court to find that mandatory retirement rules for judges can coexist with the state's broadened anti-discrimination law, but to speak no further on the scope of the new mandate.



Deputy Solicitor General Ester Murdukhayeva

In 2024, New Yorkers passed the Equal Rights Amendment to update the state constitution to expressly ban discrimination based on sexual orientation, gender identity, national origin and age discrimination.

In a Tuesday hearing before the New York Appellate Division, First Department, Deputy Solicitor General Ester Murdukhayeva

argued that the amendment had not expressly or impliedly repealed a separate provision of the constitution, Article VI, Section 25(b), which requires state jurists to retire at age 70, or undergo a certification process to continue serving until age 76.

She suggested that finding otherwise would have far-reaching consequences.

"Judicial age isn't the only age cap in the statute," Murdukhayeva said, pointing out that the constitution separately sets a 30-year-old age minimum to serve as governor.

Her arguments come in support of New York Supreme Court Justice Lyle Frank's November 2025 dismissal of a lawsuit from a trio of then-justices—Supreme Court Justices Robert Miller, Richard Montelione and Orlando Marrazzo, Jr.—challenging the mandatory retirement scheme. After reaching the age cap, Miller retired on Dec. 31, 2025.

Frank rejected the case, saying the two constitutional laws could be harmonized. He found that the ERA only prohibits dis-

» Page 4

COA Divided Over 'Deepfake' Potential in Video Evidence of Man Sexually Assaulting Teen

BY BRIAN LEE

NEW YORK'S highest court was deeply divided on Tuesday in dismissing video evidence showing a man engaged in sexual activity with his live-in girlfriend's then-14-year-old daughter.

The 4-3 majority opinion written by Court of Appeals Chief Judge Rowan Wilson cited concerns about a rise in "deepfake" video manipulation.

This miffed three dissenting jurists, who said the deepfake claim was never raised in the lower proceeding in Erie County Family Court.

"In addressing a concern that was never raised below," Judge Shirley Troutman wrote in her pivot from the majority, "the majority creates new and perhaps insurmountable hurdles for future authentication of video evidence. As a result, children will be harmed

and abuses will escape accountability."

Judges Anthony Cannataro, Caitlin Halligan and Jenny Rivera joined Wilson in the holding that the three videos offered in the Erie County



Chief Judge Wilson

Family Court proceeding weren't properly authenticated, rendering the foundation offered for them insufficient.

Wilson's ruling said a "bizarre" set of circumstances over how authorities discovered the videos gave rise to doubts over their authenticity. So too does a lengthy, three-year lapse between their purported creation and recovery by law enforcement.

Judge Madeline Singas also wrote a dissent. "In a Family Court child protective

» Page 4

NY Top Court Split Over Limit to Chronic Reoffenders' Qualifying For 'Raise the Age' Status

BY BRIAN LEE

NEW YORK's highest court was fractured in a 4-3 Tuesday ruling that allows state judges to prevent criminal cases involving 16- and 17-year-old chronic reoffenders from automatically qualifying for Raise the Age status in family courts.

The majority opinion, written by New York Court of Appeals Judge Shirley Troutman, affirmed that youth part judges in adult courts should have the discretion to decide whether chronic reoffenders should have their latest matters continue in adult courts, rather than be automatically referred to family courts, where cases are taken up as adolescent offenses focused on program treatment rather than incarceration.

Troutman's decision in *People v. Guerrero* is considered a win for state prosecutors in that it put an end to the number of chances a youthful offender like Guerrero can get in Family Court under Raise the Age, as the District Attorneys Association for the State of New York calls for changes to the statute.

The case involved a Syracuse armed home-invasion case from 2021 involving the 17-year-old Guerrero and three accomplices.

Guerrero and his accomplices



Judge Troutman

were armed with knives when they stole cash and drugs from an acquaintance, according to the majority opinion. One of the accomplices took

the victim's handgun and struck him with it three times.

An Onondaga County Court judge granted the district attorney's office's request to block the case from Family Court, a decision that survived the Appellate Division, Fourth Department and Tuesday's close call by the state's top court.

Troutman, who was joined by the Court of Appeals' more conservative wing in Judges Madeline Singas, Michael Garcia and Anthony Cannataro, held that the county court hadn't abused its discretion, given the case's

» Page 4

DECISIONS OF INTEREST

First Department

PERSONAL INJURY: Self-created delay not valid excuse for untimely summary judgment. *Pollizzotto v. Amchem Prods., Inc.*, Supreme Court, New York.

CONSUMER PROTECTION: Summary judgment denied; plaintiff set forth claim under General Business Law §349. *Marra v. Discovery Financial Services Inc.*, Civil Court, New York.

TRUSTS & ESTATES LAW: Court orders public administrator to distribute estate to niece. *Estate of John Norton*, Surrogate's Court, New York.

Second Department

MEDICAL MALPRACTICE: Summary judgment denied following conclusory statements by experts. *Skeete v. New York City Health and Hospitals Corporation*, Supreme Court, Kings.

CIVIL PROCEDURE: Court finds that defendant waived right to personal jurisdiction. *Sabaj Law, P.C. v. Romotzki*, Supreme Court, Kings.

CONTRACTS LAW: Agreement language in contract allows court to grant summary judgment. *United*

Rentals, Inc. v. Detore, Supreme Court, Richmond.

U.S. Courts

IMMIGRATION LAW: Bid to reopen removal proceedings is revived; BIA abused discretion in denying petition. *Perez v. Bondi*, 2d. Cir.

ADMIRALTY: Sail charter NYC's limitation petition dismissed for lack of admiralty jurisdiction. *In the Matter of Sail Charter NYC LLC*, SDNY.

INSURANCE LAW: Court rules on insurance coverage dispute over salmonella-contaminated parsley. *Berkley Insurance Co. v. High Quality Organics Inc.*, SDNY.

PERSONAL INJURY: Court dismisses public nuisance class action over parked e-scooter sidewalk injuries. *Neuman v. Blue Jay Transit Inc.*, EDNY.

CRIMINAL LAW: Defendant is remanded to custody pending trial on multiple alien smuggling charges. *U.S. v. Oberoi*, NDNY.

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

INSIDE LAW JOURNAL

Calendar of Events.....	7
Corporate Update.....	5
Court Calendars.....	8
Court Notes.....	9
Decisions.....	17
Expert Analysis.....	3
Judicial Ethics.....	
Opinions.....	4
Lawyer to Lawyer.....	3
Legal Notices.....	16
Outside Counsel.....	4
Perspective.....	6

See page 2 for complete Inside lineup.

Brooklyn Diocese Says It Will Mediate Global Settlement in Over 1,000 Child Victims Act Cases

BY EMILY SAUL

THE ROMAN Catholic Diocese of Brooklyn will enter mediation to globally resolve the more than a thousand pending cases filed by those who allege they were sexually abused as children by clergy or other staff, the bishop of Brooklyn said in a letter.

Sullivan & Cromwell co-chair Robert Giuffra, who is representing the diocese, said his client planned to set aside "hundreds of millions" of dollars to fund settlements. An exact amount has not yet been determined, he said.

While six of the eight dioceses in New York State have been forced into bankruptcy by similar lawsuits, Giuffra said the

» Page 6

NYC Counsel Sues AT&T for Blocking Shareholders' Diversity Reporting Proposal

BY ALYSSA AQUINO

NEW YORK City's Corporation Counsel Steven Banks is calling out AT&T Inc. for refusing to let shareholders vote on a proposal that, if passed, would give investors demographic information to assess the telecommunications giant's commitment to diversity and inclusion.

On behalf of pension funds for hundreds of thousands of current

and former city employees, teachers and police officers, Banks filed a lawsuit alleging that AT&T violated the U.S. Securities and Exchange Commission's Rule 14a-8 by refusing to include the funds' proposal in its 2026 proxy materials—an exclusion that effectively blocked the proposal.

"AT&T's decision to omit the Funds' proposal from its 2026 proxy materials has caused injury to the Funds. If the proposal is

omitted from the proxy materials distributed in anticipation of AT&T's 2026 annual meeting, that injury will be irreparable," according to a complaint that was filed in the U.S. District Court for the Southern District of New York on Tuesday.

The NYC Law Department brought the case on behalf of the New York City Employees' Retirement System, the Teachers' Retirement System of the City

» Page 6



RYLAND WEST/ALM

The case against AT&T is one of the first to be filed by the Law Department under NYC's Corporation Counsel Steven Banks leadership.

ALM LEGAL INTELLIGENCE

MarketView

Intelligence isn't about IQ anymore. It's about matching your expertise with a 360° perspective. Intelligence is Marketview.



MarketView is targeting exactly the information you need from the endless stream of data brought to you each day by every peer, client and competitor.

MarketView is serving up a crucial detail from our targeted marketplace research for you to use to increase your profits.

MarketView is finding a headcount on practice areas and firm client history in a matter of seconds.

MarketView is access to top legal research so you can apply specific insights and industry trends to strengthen your business.

MARKETVIEW

View the industry's landscape from an unprecedented vantage point with the superior source of comprehensive, competitive market research that you can count on. Always.

LEARN MORE. [ALMLEGALINTEL.COM/ALI/DATABASE](https://almlegalintel.com/ali/database)

ALM. LEGAL INTELLIGENCE
More research. More insight. More business.

New York Law Journal



Give Your Clients a Gift with Real Value.

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

Get Started

Visit at.law.com/gift

NewYorkLawJournal.com

ALM.

New York Law Journal Inside

Ask the Former Regulator »3 Real Estate Finance Bureau Ends COVID-19 'Relief Period' by Erica F. Buckley	Corporate and Securities Litigation »3 The Geography of Waiver: What 'FirstEnergy' Doesn't Solve by Joshua Newville and Hadassa Waxman	Outside Counsel »4 Fixing 'Unfixable' Errors In Arbitration Awards by Jack Levin	CORPORATE UPDATE »5 Taxation: Taxpayer's Attempted Characterization of Stock As Debt Rejected by Elliot Pisem and David E. Kahen	In Throes of Change, College Sports Conferences Hire New Legal Talent by Michael Gennaro	Perspective »6 When Insurers Try To Rewrite the Rules, Injured New Yorkers Pay the Price by Billy Cooper
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. Information is updated daily. Only at nylj.com.		Online ➤ Today's Tip View the special sections online and download today's paper at the Law Journal Download Center. Only at nylj.com.	GE Appliances Hires GC Who Started Her Career On the Business Side by Michael Gennaro	Crypto Exchange Gemini Jettisons Its Legal Chief Amid Losses by Chris O'Malley	Calendar of Events »7 Online ➤ Submit a legal notice for publication on nylj.com.

J&J Wins Novel Drug Monopoly Case After US Judge Reconsiders Adverse Ruling

BY SULAIMAN ABDUR-RAHMAN

JOHNSON & Johnson won final judgment and has secured disposal of all claims in an antitrust class action alleging the pharmaceutical giant unlawfully acquired a biosimilar research company to monopolize its potent Stelara treatment for Crohn's disease and other autoimmune diseases.

U.S. District Judge Jamar K. Walker of the Eastern District of Virginia entered final judgment Feb. 10 in favor of J&J and Janssen Biotech Inc. after counsel for the defendants persuaded Walker to reconsider a prior ruling that accepted the plaintiffs' novel monopolization claim and jury-trial demand.

"We thought it would be worth the judge to take a second look at what he had done," antitrust litigator George G. Gordon said in an exclusive interview with Law.com and the National Law Journal as counsel for the J&J defendants. "It is rare that a judge is willing to reconsider and the motion is successful."

Gordon, a Dechert partner in Philadelphia, said plaintiffs'



Johnson & Johnson acquired the company that produces Stelara, a potent treatment for Crohn's disease.

counsel representing CareFirst of Maryland Inc. and a certified class of Stelara end payers were "misusing" privilege log entries of J&J's privileged attorney-client communications to support a novel theory of antitrust liability.

The plaintiffs alleged J&J acquired Momena in October 2020 to prevent competition in the U.S. market for Stelara or ustekinumab

biosimilar drugs and claimed meta-data evidence of J&J's privilege log proves the company knew its acquisition of Momena's manufacturing patents would violate the Sherman Act.

"That's not accurate," Gordon said of the plaintiffs' alleged meta-data evidence. "This is something we had pointed out to them at multiple times in the litigation."

Hagens Berman Sobol Shapiro, Lowey Dannenberg and local counsel from Norfolk, Virginia-based Glasser and Glasser filed the antitrust class action in December 2023 on behalf of the plaintiffs, alleging antitrust injuries and seeking damages in an amount to be determined at trial.

Counsel for New Brunswick, New Jersey-based J&J and its Janssen subsidiary filed a successful motion for reconsideration after Walker initially ruled the plaintiffs' novel monopolization claim could proceed to a trial by jury.

"To prevent manifest injustice to J&J, and more importantly, to the doctrine of attorney-client privilege as a whole, the Court vacates its order on summary judgment as to CareFirst's claim that J&J's acquisition of four Momena manufacturing patents constitutes unlawful monopolization under § 2 of the Sherman Act and grants summary judgment for J&J on this issue," Walker wrote in a 27-page opinion filed Jan. 14.

"Indeed, CareFirst misled the Court at summary judgment by presenting evidence in this manner," Walker wrote in a footnote to his opinion, adding "there is no

evidence J&J possessed" certain documents in June 2020 that the company later obtained in 2023 after acquiring Momena.

"This is a novel theory that the plaintiffs were pursuing in this case—an antitrust claim based on ... acquisition of patents," Gordon said. "I am hopeful Judge Walker's ultimate decision here will kind of curb plaintiffs' enthusiasm for these theories going forward."

The plaintiffs' novel monopolization claim "risk[ed] creating really significant ripple effects" across all innovation-based industries, Dechert partner Julia Chapman said in an interview. "I think the court says it best: In an industry where you have M&A activity and patents are part of those acquisitions, the rule plaintiffs were proposing could subject every one of those transactions to after-the-fact antitrust review."

"Ultimately, a reasonable jury could not conclude J&J's acquisition of Momena was anticompetitive based on the mere existence of four biosimilar patents in Momena's portfolio of approximately 500 patents," Walker wrote in his January order. "To conclude otherwise would 'subject every corporate acquisition to an after-

the-fact review based on what the company did with the assets that it, at the time, had no knowledge of' and enormously expand the scope of what can be considered anticompetitive conduct."

Walker did not immediately dispose of all claims when he granted the defendants' motion to reconsider, but the parties later agreed there was no genuine dispute left for a jury to decide.

In response to a joint motion from the parties, Walker entered final judgment in favor of the J&J defendants in an order filed Feb. 10.

J&J acquired Momena for about \$6.5 billion in October 2020, according to the plaintiffs, who alleged the merger and acquisition artificially inflated prices for ustekinumab in violation of the Sherman Act. Ustekinumab is the active ingredient of Stelara, a potent treatment for Crohn's disease, plaque psoriasis, active psoriatic arthritis and ulcerative colitis.

Counsel for the plaintiffs did not immediately respond to a request for interviews.

@ Sulaiman Abdur-Rahman can be reached at sulaiman.abdur-rahman@alm.com.

Disparate Impact Cases Would Rely Solely on Courts Under HUD Rule

BY DAN NOVAK

THE U.S. Department of Housing and Urban Development is moving to scrap a rule that enables housing providers to be held liable for ostensibly neutral policies that disproportionately harm minorities and other protected groups, as part of the Trump administration's government-wide effort to roll back disparate impact liability claims.

A rule HUD proposed in January would eliminate its disparate impact standard under the Fair Housing Act and leave such discrimination cases to be defined by courts instead. Public comments to the agency about the proposed rule were due Feb. 13.

The proposal would rescind regulations first adopted in 2013 that set a legal test for proving that neutral practices—such as tenant screening, lending criteria or zoning decisions—can produce unequal outcomes even without discriminatory intent. Fair Housing groups called the rules central to civil rights enforcement but HUD



The U.S. Department of Housing and Urban Development in Washington, D.C.

now calls them unnecessary and overly burdensome.

"These rules formalized legal tests that were not explicit in statute and imposed a presumption of unlawful discrimination when any variance in outcomes exists among

protected classes, even without a showing of a facially discriminatory policy or discriminatory intent," HUD stated in its proposed rescission.

The agency cited President Donald Trump's April executive order

directing federal agencies to eliminate disparate impact regulations.

If the rule is finalized, HUD will no longer have a codified regulatory test for disparate impact under the FHA, according to a client alert from Troutman Pepper Locke. HUD does not state that disparate impact claims are invalid but argues that whether and how disparate impact applies under the FHA are questions for the courts to decide rather than agency regulations, the firm stated.

"The law of the land for now is ... disparate impact can be brought under the Fair Housing Act," said Ballard Spahr senior counsel Richard Andreano. "Now, we know the Trump administration won't bring those claims, but that doesn't mean private parties or other governmental entities can't bring claims under the act."

HUD's claim that its new rule would not affect any rights or obligations under FHA is misleading and contrary to the Supreme Court's 2015 decision in Texas Dept. of Housing and Community Affairs v. Inclusive Communities

Project, Inc. The 5-4 ruling upheld disparate impact liability claims under the FHA, said Tulane University law professor Stacy Seicshnaydre.

The new rule would remove "any reference to disparate impact as being a valid form of proof in fair housing cases," Seicshnaydre said. "HUD is refusing to recognize legal rights and obligations that the Supreme Court has recognized."

The department has responded that the Inclusive Communities decision was largely based on judicial deference to HUD's interpretation of anti-discrimination laws. But the Supreme Court ended judicial deference to federal agency interpretations of ambiguous laws in its 2024 decision in Loper Bright Enterprises v. Raimondo, HUD has stated.

Seicshnaydre countered that the Supreme Court's decision in Inclusive Communities was not purely deferential. The court based its reasoning on a detailed analysis of the FHA and concluded that the statute supported the disparate impact theory of liability, she said.

Further, the Trump administration's claim that disparate impact act cases create a "near insurmountable presumption of discrimination" is false, Seicshnaydre said. To the contrary, disparate impact liability claims became especially hard to prove after Inclusive Communities, she added.

Andreano agreed, saying the 2015 decision was a "big help" to defendants by requiring plaintiffs' to tie defendants' conduct to the disparate impact.

"Before then it was very difficult to defend the claims," he added.

The Trump administration's goal appears to be removing disparate impact claims from the FHA altogether, said Andreano. A challenge to a HUD rescission would likely go before the Supreme Court again, he said.

"The court looks a lot different today" than it did in 2015, Andreano added. "I think the Trump administration wants to get this issue back before the court."

@ Dan Novak can be reached at dan.novak@alm.com.

AltaClaro and Verbit Team Up To Launch AI-Powered Deposition Simulator

BY BENJAMIN JOYNER AND ALEEZA FURMAN

LEGAL training provider AltaClaro on Wednesday announced the launch of an artificial intelligence-powered deposition simulator developed alongside legal transcription provider Verbit.

The new tool, called DepoSim, is intended to provide attorneys with realistic deposition scenarios to practice their skills, as well as feedback on their performance in the simulation.

What It Is: DepoSim is a training tool that allows lawyers to participate in simulated depositions. The platform acts as witnesses, opposing counsel and court reporters that respond to users' verbal questioning.

The simulations can be repeated and adjusted for different difficulty levels, witness personalities and case types. For instance, opposing counsel can be set to lodge more

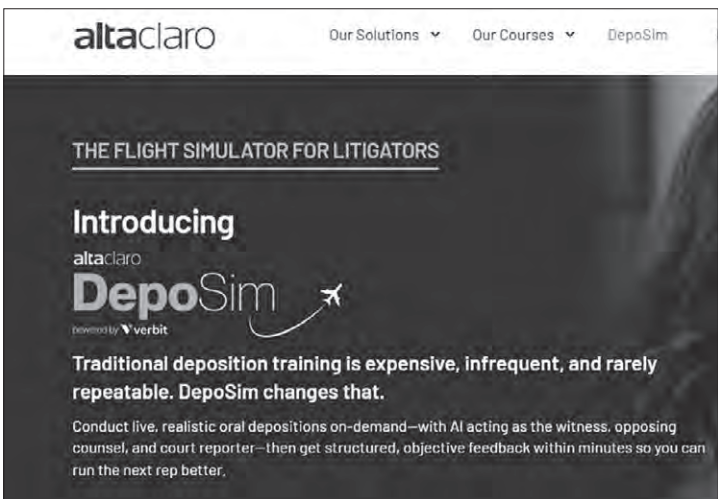
frequent objections, and witness personality settings range from professional to overly talkative to hostile.

After the deposition takes place, the platform provides users with feedback based on a set training rubric.

"We have a section on demeanor, articulation, how clear you are, how you could improve," AltaClaro chief learning officer Patricia Libby told Legaltech News. "It goes into both style and also substance, which is really helpful because part of the beauty of this is to allow an attorney to practice on their own and get tips and try again and also work with a partner at a firm to say, 'Hey, I'm not sure how to handle this. Let me try again.'"

Why It's Needed: The goal of DepoSim is to provide attorneys with training on a skill set for which there are limited opportunities to gain hands-on experience.

"There's this pain point around the just not being able to get the



DepoSim allows lawyers to participate in simulated depositions.

reps in for a young associate, and they're kind of waiting on the bench," Abdi Shayesteh, AltaClaro founder and CEO, told Legaltech News. "Clients are reluctant to have a young associate at a high-

stakes litigation manner to depose somebody."

To provide those learning opportunities, law firms have long turned to simulations, Shayesteh explained. However, those kinds

of mock depositions traditionally involve hired actors or offsite training, which can be costly and limited to one-time experiences.

According to Shayesteh, DepoSim filled a need for "something where you can continuously practice and get immediate, data-driven feedback."

Under the Hood: The platform pairs legal education materials and expertise from AltaClaro with technology such as transcription and AI agent capabilities developed by Verbit. The AI agents leverage text-to-speech, speech-to-text and large language model (LLM) capabilities to create the simulations.

"It was architected in a way where the AI is grounded and guardrailed with the materials, where it's multi-agent so that there are a number of agents working in the different personas for the evaluation, et cetera, with different specialties," AltaClaro co-founder and chief innovation officer Jeremy Liles explained.

AltaClaro and Verbit started working together at Legalweek 2025. They went on to launch a beta version of DepoSim in the fall of 2025, working with law firms Orrick, Herrington Sutcliffe; K&L Gates; McDermott Will & Schulte; Littler Mendelson; Taft Stettinius & Hollister; and Brownstein Hyatt Farber Schreck to further develop the product.

The Competition: According to a press release announcing the launch, DepoSim is the first AI deposition simulator for attorneys.

However, AI-powered simulations have begun to crop up for other legal training purposes. For instance, Jurors.AI offers AI-powered mock juries.

@ Benjamin Joyner can be reached at benjamin.joyner@alm.com, Aleeza Furman at aleeza.furman@alm.com.

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

Need a smart Expert Witness?
ALMExperts has leaders in every discipline.
www.almexperts.com
888-809-0133

ONE SOURCE that includes:
Over 15,000 top medical and technical experts in more than 4,000 areas of expertise, covering all 50 States.

Expert Analysis

ASK THE FORMER REGULATOR

Real Estate Finance Bureau Ends COVID-19 ‘Relief Period’

Question: I am a sponsor in New York City. I heard the New York Attorney General is getting rid of its COVID-19 guidance. Is this true?

Answer: Yes, we knew that it was bound to happen, and this year, it did. The Real Estate Finance Bureau of the New York State Department of Law (REF) issued updated guidance ending its COVID-19 “relief period” on January 7, 2026, with a limited “grace period” through July 1, 2026, for certain items, after which enforcement will resume in areas that were temporarily relaxed during the COVID-19 pandemic. Trying to lessen the blow, REF also rolled out a new electronic eSubmission Portal, which is now the default pathway for electronic submissions. Sponsors should move immediately to complete the required filings prior to July 1, 2026.

Key dates

- Relief period ends: Jan. 7, 2026.
- Grace period ends and enforcement resumes: July 1, 2026 (for specified areas).
- eSubmission Portal launch and exclusive channel for electronic filings: Jan. 7, 2026.

What the “Relief Period” Was—And When It Began, When It Ends

REF first issued its temporary submission and review policies on March 25, 2020, to provide limited, targeted relief to submitters, while still carrying out its statutory mandate under the Martin Act during the COVID-19 emergency. REF labeled the period of effectiveness the “relief period.” Those temporary measures have now been superseded by updated guidance that ended the relief period on Jan. 7, 2026, while providing for a limited grace period to July 1, 2026, before certain enforcement

ERICA F. BUCKLEY is the former Chief of the Real Estate Finance Bureau. She leads Nixon Peabody’s Cooperatives & Condominiums and State Attorneys General practices.

By Erica F. Buckley



actions resume. Throughout both the relief and grace periods, REF emphasized that the Martin Act, REF regulations, and other applicable laws remained in full force and effect unless expressly stated otherwise or by pertinent executive order.

What Changed on Jan. 7, 2026—and What Is Permanent

REF will operate a unified, paperless eSubmission Portal for electronic submissions, integrating

Throughout both the relief and grace periods, REF emphasized that the Martin Act, REF regulations, and other applicable laws remained in full force and effect unless expressly stated otherwise or by pertinent executive order.

document transmission with ePayment. Prior temporary email/OAG Cloud and standalone ePayment workflows are repealed as of Jan. 7, 2026. REF will accept most paper submissions, where permitted, but strongly encourages the use of the eSubmission Portal, and warns of significant delays for paper filings and rejection of paper submissions that attempt to rely on electronic payments.

REF is also making permanent several modernization measures piloted during the emergency, including acceptance of photocopies or scans, where original versions were previously required; acceptance of electronic signatures (e.g., DocuSign), in lieu of wet ink, where allowed; and acceptance of sponsor affirma-

tions or remote online notarization, in lieu of traditional notarization, as detailed in REF’s separate guidance on original and executed documents.

Enforcement That Was Temporarily Suspended—And When It Will Resume

REF identifies specific categories in which enforcement will resume at the close of the grace period.

- **Stale-plan sales:** Enforcement will resume for marketing or sales from an expired or “stale” offering plan on or after July 1, 2026; sponsors must have a financial update amendment accepted for filing before marketing or selling from a plan that would otherwise be expired.

- **Price-change-only amendments:** Enforcement will resume July 1, 2026, for failures to file a price-change amendment before offering or selling at a different price; such failures will again be treated as rescission-triggering events.

- **Broker-dealer and salesperson registrations (GBL §359-e):** Enforcement will resume July 1, 2026, for failures to timely file or supplement registrations; electronic submission via the portal is mandatory beginning Jan. 7, 2026 (no grace period for electronic format).

- **Broker-dealer proof with amendments:** Beginning July 1, 2026, REF will again require current broker-dealer registration proof (or evidence) to accompany amendments other than price-only amendments.

- **Form 99 notifications (Reg D/Reg A Tier 2/qualified purchaser):** Enforcement resumes July 1, 2026, for failures to timely file Form 99 before sales or offers in or from New York within the purview of GBL §§ 352-e or 352-g.

Policy statement (PS) applications: Enforcement resumes July 1, 2026, for failure to timely file PS applications before

» Page 7

CORPORATE AND SECURITIES LITIGATION

The Geography of Waiver: What ‘FirstEnergy’ Doesn’t Solve

The Sixth Circuit’s recent decision in *In re FirstEnergy Corp.* has been widely read as reaffirming strong protections for internal investigations. In vacating a district court order compelling production of investigative materials, the court held that disclosure of work product to the company’s independent auditor did not waive work product protection, because auditors are not litigation adversaries.

But *FirstEnergy* answers only part of the waiver problem. The decision addressed disclosure to an independent auditor in the Sixth Circuit. Many difficult waiver disputes arise when companies cooperate with regulators and later face private litigation, and courts have divided over whether disclosure to the government preserves or waives privilege protections—and, if not, how far the waiver extends.

FirstEnergy: A Protective Auditor Holding

In *In re FirstEnergy Corp.*, No. 24-3654, 2025 WL 2814286 (6th Cir. Oct. 3, 2025) (per curiam, mandamus), the Sixth Circuit addressed whether materials prepared by outside counsel during an internal investigation lost work-product protection when shared with outside auditors. The court held they did not.

The court relied on the adversary-focused nature of the work-product doctrine. Because the auditor was not a litigation adversary, disclosure did not substantially increase the likelihood that an adversary would obtain the materials. The court emphasized that:

- The investigation was undertaken for legal advice.
- The company consistently asserted privilege.
- The disclosures did not reveal counsel’s mental impressions in a way that exposed them to adversarial use.

The holding centered on auditor disclosure—not regulator

JOSHUA NEWVILLE and HADASSA WAXMAN are partners at Proskauer Rose.



By Joshua Newville



And Hadassa Waxman

cooperation. Although the broader factual backdrop involved government scrutiny, the waiver analysis focused squarely on the auditor. In the Sixth Circuit, disclosure to an auditor does not, by itself, forfeit work-product protection.

The court did not impose automatic subject-matter waiver; the scope remained fact-specific. Courts then decide whether waiver reaches only the disclosed materials or extends to related communications on the same subject.

Selective Waiver Versus Subject-Matter Waiver

In this context, selective waiver and subject-matter waiver are distinct. Selective waiver asks whether disclosure to the government preserves protection against others. In the Second, Ninth, and Tenth Circuits, these arguments face somewhat steeper odds.

By contrast, subject-matter waiver concerns scope. Under Federal Rule of Evidence 502(a), even where a disclosure results in waiver, that waiver extends to undisclosed communications or information only if the waiver was intentional and fairness requires that the disclosed and undisclosed materials be considered together. That fairness inquiry often drives whether waiver remains limited.

In practice, courts rarely expand work-product waiver beyond the

actual information disclosed. Because work product protects materials from adversarial use, courts generally confine waiver to what was actually disclosed unless a party affirmatively places protected analysis at issue. Opinion work product (counsel’s mental impressions and legal theories) receives especially strong protection, and courts are reluctant to force its disclosure absent extraordinary circumstances. The risk arises when disclosure gives an adversary access to counsel’s analysis.

The Second Circuit: Steinhardt and the Limits of Selective Waiver

In *re Steinhardt Partners, L.P.*, 9 F.3d 230 (2d Cir. 1993) remains guiding authority in the Second Circuit. There, voluntary disclosure of attorney work product to the SEC resulted in a subsequent waiver during civil litigation. The court declined to adopt selective waiver permitting disclosure to regulators while preserving protection against private litigants.

The operative fact was voluntary disclosure to an adversarial agency. Unlike *FirstEnergy*, which involved disclosure to a non-adversarial auditor, *Steinhardt* addressed disclosure directly to a regulator acting in an adversarial capacity. In that setting and under those facts, work-product protection gave way.

The court did not impose automatic subject-matter waiver; the scope remained fact-specific. Courts then decide whether waiver reaches only the disclosed materials or extends to related communications on the same subject.

When Substance Controls: The ‘Oral Download’ in ‘SEC v. Herrera’

In *SEC v. Herrera*, No. 1:17-cv-20301 (S.D. Fla.), the SEC brought an enforcement action against former executives, after the company had cooperated. During discovery, the defendants subpoenaed the company’s outside counsel for interview notes and memoranda prepared during the internal investigation.

» Page 7

BONDS

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

Express Solutions Expressly for Bonding Problems Since 1933

THE BLAIKIE GROUP

☐ Appeals

☐ Discharge Lien

☐ Guardian

☐ Supersedeas

☐ Executor

☐ Lost Instrument

111 John St., 16th Floor, New York, New York 10038

212-962-BOND 212-267-8440

D. Nicholas Blaikie Colette M. Blaikie Fayth Vasseur Christine Harding

www.blaikiegrou.com

LAWYER TO LAWYER

FLORIDA ATTORNEY

LAW OFFICES OF RANDY C. BOTWINICK

Formerly of Pazer, Epstein, Jaffe & Fein

CONCENTRATING IN PERSONAL INJURY

RANDY C. BOTWINICK
34 Years Experience

- Car Accidents
- Slip & Falls
- Maritime
- Wrongful Death

Co-Counsel and Participation Fees Paid

JAY HALPERN
39 Years Experience

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

MIAMI

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

PALM BEACH

2385 NW Executive Center Drive
Suite 100, Boca Raton, FL 33431
P 561 995 5001 F 561 962 2710

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

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

Reach your peers to generate referral business

LAWYER TO LAWYER

For information, contact Carol Robertson, at 212-457-7850, or email crobertson@alm.com

JUDGMENT ENFORCEMENT & COMMERCIAL COLLECTIONS

ROSENTHAL & GOLDHABER P.C.

- NY Law Journal 4-Time Winner: Best Judicial Enforcement Provider
- Recovery Actions
- Post-Judgment Litigation
- NY, National & International

Justice isn't Complete Until it's Collected

CONTACT US

631-979-8500
robert@nycollections.com
www.nycollections.com

Strategic Merger Analysis

Diversity Insights

Events & Retreats Insights

Benchmark Financials

Emerging Legal News

Lateral Hires

Surveys & Reports

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

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

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

ALM.Intelligence | LEGAL COMPASS

Off the Front

Age Cap

« Continued from page 1

crimination of a civil right, and that there was no civil right to serve as a judge.

Arguing on behalf of the suing judges, Y. David Scharf, a partner at Morrison Cohen, stated that his clients weren't arguing that there was a right to continue being a judge.

"We are saying that... there is a right to be free from discrimination," Scharf said.

No discrimination, Scharf clarified, means no discrimination based upon age.

He argued that there were bet-

ter ways of determining whether a judge was fit for service, pointing out that there was a judicial commission to address competency and that a judge's age could be a campaign issue.

To keep the mandatory retirement scheme is to tell an older judge that "you're completely competent, but too old," Scharf said.

Also participating in the case was the New York Civil Liberties Union, whose senior staff attorney, JP Perry, argued on Thursday that leaving Frank's full decision intact would be "devastating" for the ERA.

Perry argued that the amendment was self-executing and didn't

require a reference to a civil right for a claim.

Murdukhayeva, however, countered that the court didn't need to address those murky details. The court can resolve the case just by stating that the ERA doesn't implicitly repeal the judicial age-cap, Murdukhayeva argued.

"You don't need to say anything about employment being a civil right," she added.

The appeals panel only consisted of four justices, after one, Justice Ellen Gesmer, recused herself from the case.

@ Alyssa Aquino can be reached at alysa.aquino@alm.com.

'Deepfake'

« Continued from page 1

proceeding, the majority rejects the sole evidence of the boyfriend's serial sexual abuse of the mother's 14-year-old daughter due to its concerns about deepfakes and similar forgery, absent any meaningful connection whatsoever between such technology and the facts of this case," she said.

The former prosecutor said that in "the wake of the majority's reckless holding, Family Court, criminal and civil litigants alike will surely raise a deepfake defense, however baseless, when faced with unfavorable evidentiary exhibits of all kinds, and the most vulnerable among us will suffer the consequences."

Singas added that the result means "it is hard to imagine what circumstantial evidence could ever suffice to authenticate a video."

Judge Michael Garcia signed onto both dissents.

The majority reversed a 3-1 ruling by the Appellate Division, Fourth Department, and the Family Court, which admitted the videos after the FBI and state police testified that they were real.

The videos were time-stamped to dates in 2019 and recovered by the FBI from an unrelated investigation into child pornography.

The child porn suspect admitted to authorities that he had hacked into a home security system and had been watching videos of a man sexually assaulting a girl.

The FBI and New York state police tracked the footage to the home in Erie County, and determined that the family's living room matched the room in the videos, and sex toys depicted in the videos were found in the mother and boyfriend's bedroom.

Although the mother, boyfriend and children denied the allegations, Troutman said the Family Court had found the daughter's denial unconvincing.

The Family Court found there were no signs the videos had been manipulated or altered, and granted the county's motion to remove the woman's daughter and son. The daughter, now 18, has aged out of foster care, while the 16-year-old son will be returned to the mother's custody pursuant to the top court ruling.

The observations made by Singas may indicate that it's worth monitoring whether the top court is trending toward being more accommodating to accused sex offenders, given it overturned movie mogul Harvey Weinstein's rape convictions in April 2024, when Singas noted a "disturbing trend" of overturning guilty verdicts in sexual violence cases.

In the Family Court matter that

took on deepfake manipulation, Singas asserted that the majority of judges were "out of touch" in that "the level of fakery required here was not possible, let alone readily available, when these events were captured on video in 2019 or recovered by police in 2022."

Wilson disagreed, writing that the availability of deepfakes "was not germane" to whether the videos were properly authenticated, and that open-source tools have been capable of making deepfake videos since 2017.

The chief judge said the dissenters were misinterpreting his observations about deepfake manipulation. He said he introduced it to show the evidence's weakness, not to make conclusions about whether the videos were altered.

Wilson and Singas also went back and forth over reasons the child-porn hacker did not testify to possibly authenticate the videos.

Singas asserted he wouldn't have taken the stand without an agreement with the FBI.

Wilson countered that her assertion was at odds with the hacker voluntarily speaking to the FBI and turning over videos and other evidence that incriminated him.

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

Reoffenders

« Continued from page 1

"extraordinary circumstances" of Guerrero receiving eight Family Court appearance tickets and two adjudications that resulted in "terms of supervision" during a five-year span.

Albany lawmakers had left the term "extraordinary circumstances" providing for exceptions to cases being transferred to family courts, undefined in the statute.

Wrote Troutman: "The circumstances of this case could fairly be described as extraordinary. Defendant was no stranger to the criminal justice system. Since age 13, he had been arrested repeatedly, was frequently in Family Court, and had received many services over a period of five years that were intended to assist him in leading a law-abiding life."

"It is undisputed that, despite those services, his criminal

behavior escalated to the point that only a month after receiving a Family Court appearance ticket for unauthorized use of a motor vehicle, he participated in a pre-planned home invasion in which he displayed a knife and where his accomplices' conduct in displaying firearms would have mandated retention of the case by the youth part if defendant had done so himself," the jurist added.

Judge Caitlin Halligan's dissent suggested the majority treated youthful reoffenses "in and of itself" as extraordinary.

Joined by Chief Judge Rowan Wilson and Judge Jenny Rivera, who are part of the court's liberal wing, Halligan said lawmakers intended "to provide treatment and services rather than adult punishment to young people, even those charged with violent felonies, except in a very narrow swath of cases."

But Troutman said the dissent downplays Guerrero's criminal history.

"By the time of the hearing, defendant's history far exceeded one or two youthful transgressions. Moreover, the crime here is deeply troubling. We do not agree with the dissent that a robbery home invasion is a 'typical' youth crime nor that the salient facts here 'could readily describe any burglary, robbery, or other violent felony,'" Troutman countered.

Big Law firm Proskauer Rose had published an amicus brief on behalf of 26 juvenile justice advocacy organizations in support of Guerrero's appeal.

The amici, including the Legal Aid Society, had argued that Guerrero's case belongs in Family Court so as not to undermine Raise the Age, and more broadly, put communities at risk that are served by the juvenile justice advocates, the brief said.

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

Outside Counsel

Fixing 'Unfixable' Errors In Arbitration Awards

Imagine that you are a pilot, physician, lawyer, accountant, engineer, military commander, plumber, teacher, or anyone whose job is to make decisions. Now imagine that you have made one such decision, and you then realize that you have made a mistake. What if the rules of your profession or business forbade you from correcting that mistake, even when you discovered it immediately and even when the correction would be simple?

In the courts, when judges make mistakes, there are mechanisms for those mistakes to be corrected—motions for reconsideration and appeal. These are not available in arbitration. The ancient doctrine of *functus officio* removes the arbitrator's power to act once the final award issues.

With minor exceptions, an arbitrator who has rendered a final award has no power to act further, even to correct a serious error. This problem is compounded by the fact that in arbitration there is no appeal to the courts to correct mistakes.

This seemingly counter-intuitive limitation serves a highly desirable goal—finality. In court litigation, the appeal process can take many months and even years. Making the arbitrator's award almost bullet-proof against attack avoids time-consuming post-award proceedings, but it comes at a cost.

The rules of major arbitration institutions continue to limit post-award corrections to clerical/typographical errors, computational mistakes, interpretation of ambiguous language, and inadvertent failure to address claims.

An award can be vacated by a court for fraud, corruption, evident partiality, misconduct, and exceeding power. Some jurisdictions also recognize vacatur on the ground of "manifest disregard of the law," where an arbitrator knows the rel-

By Jack Levin



evant, applicable law but deliberately ignores it.

However, this ground is not universally recognized and requires showing intentional or reckless flouting of the law, not merely an error in interpretation. In no case can courts revise awards on the merits or for errors of law. These narrow grounds reflect the strong federal policy favoring arbitration finality.

Although arbitrator error is uncommon, when a final award does contain a significant mistake,

Although not yet adopted by the arbitration institutions, the motion for reconsideration is a simple solution that improves arbitration generally and levels the risk between sole and tripartite panels.

finality becomes a defect rather than a virtue. Error alone will not cause an award to be vacated, but correctness matters beyond legal enforceability. Serious uncorrectable error understandably may leave the affected party feeling unheard and unjustly treated.

The least any system of dispute resolution should do is to leave parties with a sense that they have been dealt with fairly. When this does not happen, the reputation of arbitration suffers. Some lawyers and clients avoid arbitration for precisely this reason. Others decline to use sole arbitrators, preferring the comparative safety of three-arbitrator, or tripartite, panels, although those can be much more costly and less efficient.

Still, even with the risk of an erroneous final award, parties and

their counsel continue to prefer arbitration for its advantages in many types of disputes.

The good news is that compromising accuracy for finality is an unnecessary trade-off. Although arbitration rules still provide relief in only very narrow categories, the parties themselves can agree on solutions to the problem of potential arbitrator error while avoiding significant expense and delay. Finality can be preserved without the risk of an irrational award. Without that risk, the advantages of arbitration become even more compelling.

The Arbitration Clause Can Provide Early Protection

Dispute resolution clauses are written before disputes arise. In some situations, the parties can anticipate the type and scope of the disputes they may have. This makes it easier to decide in advance between one and three arbitrators and other conditions of the arbitration.

Usually, though, the parties cannot anticipate the disputes, and so, the drafting decisions may be more a reflection of the initial power dynamics between contracting parties than an assessment of what process will achieve the best and most efficient results when a dispute arises. The stronger party may negotiate for a more expensive process.

The burden of paying three arbitrators can be daunting. Combine that with a "loser pays" attorneys' fees provision, and a panel of three can be a strong disincentive for the weaker party to fight at all.

Parties are not likely to give up on their negotiating advantages at the time the clause is drafted, but when an actual dispute arises, smart counsel might use some imagination and review the clause for possible modification. Does the clause still serve the parties? Is the dispute too small to bear the expense of three arbitrators? Is speedy resolution desirable? A sole arbitrator may be faster, but then the parties inevitably worry about a sole arbitrator getting it wrong.

» Page 8

IN BRIEF

« Continued from page 1

lands), one of the shareholders connected with the \$378 million IPO of ordinary shares of IHS Holding. The MTN-IHS transaction is the second mega-deal involving Cravath announced outside of the U.S. in the past week. The firm is also advising Germany's Hapag-Lloyd on its acquisition of shares in ZIM Integrated Shipping Services, a deal valued at about \$4.2 billion.

The Nigerian government will be scrutinising the MTN-IHS deal for national security and economic risks. Aspects of the transaction will also require legal advice from firms in South

Africa, where MTN is listed, and in Nigeria, which hosts the largest number of IHS towers, according to a source familiar with the deal.

South Africa's Webber Wentzel has previously acted for MTN while HSF Kramer's Johannesburg office has advised IHS. Meanwhile, Dentons, Templars and Olaniwun Ajayi have advised IHS in Nigeria and Aluko & Oye-bode previously worked for MTN.

The MTN-IHS transaction is expected to close in 2026, subject to conditions, including IHS' disposal of its Latin American businesses. The infrastructure provider will also be delisted

from the NYSE on the conclusion of the deal. MTN and IHS have been contacted for comments.

—Alfred Olufemi

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

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

DECISIONS WANTED!

The editors of the New York Law Journal are eager to publish court rulings of interest to the bench and bar. E-mail decisions to decisions@alm.com.

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

—◆—

Opinion: 25-132

Digest: A judge may speak to attorneys interested in pursuing public service as judges in a "judicial pipeline program" organized by a not-for-profit entity, even where the program focuses on public interest and progressive lawyers, but should exercise caution to avoid any perception of involvement in impermissible political activity.

Rules: 22 NYCRR 100.2; 100.2(A); 100.4(A)(1)-(3); 100.5(A)(1); Opinions 17-33; 17-12; 16-151.

Opinion: The inquiring full-time judge has been invited to participate in a "judicial pipeline program" organized by a not-for-profit

alternatives to incarceration entity. The pipeline program is intended to help identify and prepare "public interest and progressive lawyers who are interested in pursuing New York state court judgeships." The program seeks to educate participants about judicial selection in New York, and also offers "mentorship, resources, and ongoing support" to interested participants. The judge asks if it is permissible to speak with program participants individually and/or as a group about the judge's "personal experience running for elected judicial office and related topics."

A judge must always avoid even the appearance of impropriety (see 22 NYCRR 100.2) and must always act to promote public confidence in the judiciary's integrity and impartiality (see 22 NYCRR 100.2[A]). A judge may participate in extra-judicial activities that are compatible with judicial office and do not cast reasonable doubt on the judge's capacity to act impartially as a judge; detract from the dignity of judicial office; or interfere with the proper performance of judicial duties and are not incompatible with judicial office (see 22 NYCRR 100.4[A][1]-[3]). However, a sitting judge must not "directly or indirectly engage in any political activity," unless an exception applies (22 NYCRR 100.5[A][1]).

In general, judges may participate in extra-judicial activity that is intended to support or encourage individuals in their pursuit of legal and/or judicial careers, subject to generally applicable limitations such as the public comment rule, the prohibition on impermissible

Judicial Ethics

Opinions From the Advisory Committee on Judicial Ethics

ex parte communications, and the need to avoid even the appearance of impropriety (see e.g. Opinions 17-33; 17-12; 16-151).

Of particular relevance here, we have said a sitting judge may participate in a judicial mentoring program which will pair them with an attorney who wishes to seek judicial office (see Opinion 16-151): [T]he key question here is not whether a sitting judge may volunteer as a judicial mentor for an attorney who is applying to become a judge, but how to do so in a manner that will avoid both the appearance, and the reality, that the judge is (a) lending the prestige of judicial office to advance private interests and/or (b) directly or indirectly involved in a political campaign or other impermissible political activity.

In our analysis, we emphasized the need to avoid "a public perception of entanglement of the judiciary itself in the political process" (Opinion 16-151 [citation omitted]). Thus, for example, we said a mentor judge "must not advise his/her mentee on campaign strategy, campaign literature or other outreach to voters or political leaders" (id.) and "may not contact political party leaders or others on the mentee's behalf" (id.). By contrast, the mentor judge "may review and

comment on an attorney mentee's application to a judicial screening panel, and may share his/her own experience in going through the elective or appointive process to become a judge" (id.).

Here, too, we conclude the inquiring judge may participate in a not-for-profit entity's "judicial pipeline program" by speaking with program participants individually and/or as a group about the judge's personal experience running for elected judicial office, provided the judge adheres to the guidelines above and exercises caution to avoid any perception of involvement in impermissible political activity. The fact that the pipeline's target audience is "public interest and progressive lawyers" does not render the judge's participation impermissible.

—◆—

Opinion: 25-133

Digest: A judge may speak to an ethnic/culture affinity group, consisting of law enforcement officers, about the judge's journey to the bench and the careers of others with the same background.

Rules: 22 NYCRR 100.2; 100.2(A); 100.2(D); 100.4(A)(1)-(3); Opinions

22-75; 22-71; 20-131; 17-12; 15-133.

Opinion: The inquiring judge has been invited to speak at a cultural heritage celebration organized by a not-for-profit association of law enforcement officers who share the same ethnic/cultural affinity as the judge. The event is not a fund-raiser, and attendees will include the association's members and their families and friends. The judge asks if he/she may speak at the event to share her/her journey to the bench and to discuss the differing career paths of other individuals with the same background.

A judge must always avoid even the appearance of impropriety (see 22 NYCRR 100.2) and must always act to promote public confidence in the judiciary's integrity and impartiality (see 22 NYCRR 100.2[A]). In general, a judge may participate in extra-judicial activities that are compatible with judicial office and do not cast reasonable doubt on the judge's capacity to act impartially as a judge; detract from the dignity of judicial office; or interfere with the proper performance of judicial duties (see 22 NYCRR 100.4[A][1]-[3]).

Judges may publicly discuss their professional and personal background and experience, subject to generally applicable limitations (see e.g. Opinions 22-75 [judge may accept an invitation to speak "about the judge's experience as a member of a minority group" at a free community celebration of Pride month]; 17-12 [judge may speak at not-for-profit religious or educational organizations about his/her "background

and experience in becoming a judge"]; 15-133 [judge may speak at a foreign consulate about their experience of becoming the first judge of a particular gender and ethnicity in a particular area]).

We have advised that a judge who is a former prosecutor may speak to an ethnic/cultural affinity group, made up of employees at the prosecutor's office, about "the judge's experience as a prosecutor, the judge's career path, and the court system's adaptation to virtual operations" (Opinion 20-131). An audience limited to a particular "ethnic/cultural affinity group" is not improper where the group does not practice invidious discrimination but instead seeks to "promote the professional development, recruitment, and retention of its members, 'with no suggestion of exclusionary practices'" (id. [citation omitted]). Here, too, we see no impropriety in the judge speaking to an association "dedicated to the preservation of religious, ethnic, cultural or other values of legitimate common interest to its members" (22 NYCRR 100.2[D]; see Opinion 20-131).

Although the audience will largely consist of law enforcement officers and their family and friends, this likewise does not bar the judge's participation given the proposed topic (see e.g. Opinions 22-71; 20-131). "Indeed, so long as the judge takes 'particular care that his/her topic will not compromise the judge's apparent or actual impartiality and does not manifest a predisposition to decide a particular type or class of case a certain way,' it may

» Page 6

Corporate Update

GE Appliances Hires GC Who Started Her Career On the Business Side

BY MICHAEL GENNARO

GE APPLIANCES, the Louisville, Kentucky-based manufacturing giant, announced the appointment of Lalanía Gilkey-Johnson as vice president, general counsel and secretary.

Gilkey-Johnson, who had been serving as the company’s interim general counsel, will report directly to CEO Kevin Nolan. In her new capacity, she joins the senior leadership team at Appliance Park, the company’s sprawling 750-acre global headquarters in Louisville.

The appointment places Gilkey-Johnson at the helm of a massive legal and compliance operation. Her portfolio includes oversight of global legal services, corporate governance, security and enterprise risk management. She will also hold the title of chief compliance officer, a role tasked with integrating regulatory strategy directly into the company’s business planning.



Lalanía Gilkey-Johnson, GC of GE Appliances

“Lalanía is a trusted adviser whose judgment and integrity strengthen our business and reinforce how we lead,” Nolan said in a statement. “Her perspective and leadership make her a valuable partner as we continue making significant investments in the U.S.”

Gilkey-Johnson has been serving as interim GC since last fall, when Jason Brown stepped down as legal chief to become CEO of the Association of Corporate Counsel.

Gilkey-Johnson’s path to the top legal spot is unconventional. Before becoming an attorney, she spent over a decade in business operations, including a tenure as a national commercial sales executive at Sprint (now T-Mobile). This background—managing teams responsible for profit and driving revenue growth—informs what the company describes as her “pragmatic, business-first approach” to legal risk.

Since joining GE Appliances in 2021 as assistant general counsel and corporate secretary, Gilkey-Johnson has navigated complex areas

» Page 6

In Throes of Change, College Sports Conferences Hire New Legal Talent

BY MICHAEL GENNARO

THE BIG 12 Conference has promoted an insider to general counsel, the latest in a wave of sports governing bodies to appoint new legal leaders at a time Division I athletics undergoes a historic transformation.

Logan Phillip has rocketed up the Big 12’s legal leadership ranks since joining the conference in 2020 as assistant director of compliance and governance. She became senior director of compliance and governance two years later and then associate vice president for legal affairs in January 2025. She’s been serving as interim general counsel since Jessica Presnall stepped down from the role in November 2025 to become chief legal officer of the Southeastern Conference.

Presnall was a key player in the landmark NCAA antitrust settlement negotiated last summer under which Division I colleges will share revenue directly with athletes for the first time. In addition, the agreement provides \$2.8 billion in back pay for former college athletes and sets a framework for revenue-sharing going forward.

The seismic changes rippling through college sports have changed the fundamental responsibilities of conference general counsel and chief legal officers. Once largely compliance-oriented, they now must be highly strategic, as universities angle to maximize media rights revenue, leverage the transfer portal and name, image and likeness deals to maximum advantage.

The Atlantic Coast Conference, long a powerhouse in men’s basketball, didn’t even have an in-house attorney until April 2023, when Pearlynn Houck joined as chief legal officer. She came aboard from the regional firm Robinson, Bradshaw & Stinson, where she’d practiced for 17 years.

Spurring the hire was concern that the gap between what the ACC distributed to member schools and what the SEC and Big Ten distributed to their member schools was widening, in part because those conferences had added marquee schools in big media markets. In the 2023-2024 academic year, the ACC distributed about \$45 million to each of its schools, while the SEC distributed about \$52 million and the Big Ten distributed \$63 million.

The Irving, Texas-based Big 12 has been one of the winners in the new world order. It now has 16 teams, eight of which qualified for the

» Page 6

TAXATION

Taxpayer’s Attempted Characterization of Stock As Debt Rejected: ‘Aventis, Inc. v. Commissioner’



By
Elliot
Pisem



And
David E.
Kahen

In order to facilitate the securitization of non-mortgage debt obligations, such as credit card receivables and auto loans, the Small Business Job Protection Act of 1996 (P.L. 104-188) added sections 860H through 860L to the Internal Revenue Code. These provisions provided favorable income tax treatment for a new vehicle, the Financial Asset Securitization Investment Trust, or FASIT. Not long thereafter, however, Congress determined that the FASIT provisions were not being used widely in the manner anticipated by Congress and were facilitating tax avoidance transactions (H.R. Rep. No. 108-548, at 291 (2004)), and they were repealed by the American Jobs Creation Act of 2004 (P.L. 108-357). The repeal did not apply to any FASIT in existence on the date of enactment of the 2004 Act (Oct. 22, 2004), “to the extent that regular interests issued by the FASIT before such date continue to remain outstanding in accordance with the original terms of issuance” (P.L. 108-357, §835(c)(2)).

Aventis, Inc. v. Commissioner, 166 T.C. No. 1 (2026), discussed below, concerns tax deficiencies for 2008 through 2011, determined on the basis that an alleged “grandfa-

thered” FASIT did not qualify as such. In light of the 2004 repeal of the FASIT provisions, the court’s determination that specific requirements of those provisions were not met is mainly of historical interest. However, the court’s discussion of Aventis’s attempted invocation of the doctrine of substantial compliance and argument that, even if the FASIT rules did not apply, certain securities denominated as preferred stock should be treated as debt for income tax purposes addresses concepts relevant in many other tax contexts.

Facts in ‘Aventis’

The petitioner in Aventis was an indirect subsidiary of a French parent company, Sanofi, S.A., that, collectively with its subsidiaries, engages in a multinational pharmaceutical business.

In the 1990’s Sanofi desired to expand its operations in North America, and in 1999 an investment banking firm proposed a FASIT arrangement as a means for Sanofi to provide the needed funds in a tax-advantaged manner. To implement the FASIT, the petitioner entered into an Amended and Restated Asset Management Agreement (the AMA) with various other parties in 2000 under which the petitioner would issue, as required under the FASIT provisions, classes of interests. One class was intended to qualify as the sole “ownership interest” in the FASIT, and the other classes were intended to qualify as “regular interests,” as defined in those provisions.

More specifically, the ownership interest in the intended FASIT, evidenced by an instrument identified as the “Class I Note,” was issued to Dynamo Investments Inc., a domestic corporation created by the investment bank for this purpose. One of

the regular interests, evidenced by the “Class II Note,” was issued to a commercial bank for consideration of \$11.5 million. The other regular interest, evidenced by a class of preferred stock of the petitioner, was issued to a French subsidiary of Sanofi for consideration of \$559,500,000.

Intercompany loans of \$571 million to another subsidiary of Sanofi that were held by Aventis were designated as the initial assets of the FASIT.

A presentation on the letterhead of Aventis, titled “Approval of FASIT Transaction,” indicated that payments with respect to both of the regular interests would be treated as tax-deductible interest, notwithstanding the form of one of the regular interests as stock. However, it was also expected that, under French tax laws, the recipient of the payments with respect to the regular interest that was denominated as preferred

tial assets of the FASIT. No separate entity was formed to hold these assets, title to which remained with Aventis.

The AMA and the other documentation for the FASIT provided in substance that, after payment of asset management fees to Sanofi affiliates, income from the FASIT assets would be used to pay interest on the Class I Note and then on the Class II Note. Income remaining after those payments could then be distributed by Aventis as dividends with respect to the class of preferred stock associated with the FASIT. Also consistent with the terms of the AMA, Dynamo would be treated as the owner of the assets of the FASIT for U.S. tax purposes, and would deduct the asset management fees and payments on the Class II Note and the preferred stock.

The AMA was revised in 2003, and the term of the FASIT, initially five years, was extended in five-year

The court also concluded that other circumstances relating to the FASIT arrangement as continued after the repeal of the FASIT provisions in 2004, caused the arrangement not to qualify under the “grandfather” clause related to the repeal.

stock would treat them as nontaxable dividends.

Dynamo, on its Form 1120 corporate tax return for the taxable year ending March 31, 2001, elected to treat the arrangement described in the AMA as a FASIT. (Assets can be segregated into a FASIT for income tax purposes even if no separate entity is formed for local law purposes.) The intercompany loans referenced above and a money market account to hold payments received on those loans pending application to obligations of the FASIT were designated as the ini-

increments in 2005 and 2010. As the intercompany loans matured, the initial FASIT assets were replaced with other intercompany loans. The FASIT was terminated in 2015.

Following an audit, the IRS asserted that the arrangement was not a FASIT and determined tax deficiencies against Aventis for taxable years 2008 through 2011, primarily on the basis that the income from the assets of the alleged FASIT, as reduced by the payments to Dynamo with respect to the Class I Note and certain expenses of the FASIT arrangement, was taxable

» Page 8

LAW.COM

EXPERIENCE THE NEW LAW.COM

PERFECT YOUR PRACTICE

Law.com introduces national and regional news by practice area, from the ALM sources you trust. With real time news, powerful insights, and expert contributors, it’s the perfect way to explore the news that matters to you.

Crypto Exchange Gemini Jettisons Its Legal Chief Amid Losses

BY CHRIS O’MALLEY

CRYPTOCURRENCY exchange Gemini Space Station said Tuesday it is “parting ways” with chief legal officer Tyler Meade and two other top executives, just five months after Meade helped take the company public.

Meade, who joined the New York City-based company in April 2023, will be succeeded on an interim basis by Kate Freedman, who had been associate general counsel.

The company, co-founded nearly a dozen years ago by twin brothers Cameron and Tyler Winklevoss, also dismissed its chief operating and chief financial officers—Marshall Beard and Dan Chen, respectively.



Cameron and Tyler Winklevoss

In addition to taking an axe to its C-suite, Gemini announced Tuesday that it expects to report 2025 earnings before interest, taxes and amortization to be a loss of \$257 million to \$267 million.

The disclosures sent the stock tumbling 14% at midday Tuesday, to around \$6.50 a share.

The stock traded at \$32 shortly after its September initial public offering, which raised \$452 million.

Meade, who was a key player in the IPO, could not be immediately reached for comment.

But, in a LinkedIn posting, Meade expressed gratitude to the Winklevoss brothers and other executives and said he “loved” his three years at Gemini.

“The fact I count them as friends made the experience even better,” Meade wrote. “But even the best passages must come to an end. Now is the right time for me to turn to my next voyage.”

The company did not disclose any financial details of Meade’s departure in its filing with the U.S. Securities and Exchange Commission. Given its IPO was so recent Gemini had yet to file a proxy statement disclosing compensation for its executives.

Before joining Gemini, Meade served as a mediator at Presidio ADR in San Francisco. He co-founded the law firm Meade & Schrag following

» Page 7

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

Gina Passarella,
SVP, Content

Joe Pavone,
Senior Director of Sales - West, Marketing Solutions

Donald Chalphin,
Global Director of ALM Event Sales & Sponsorships

Zoë Ettinger,
Bureau Chief

Christine Simmons,
Deputy Bureau Chief

Associate Editor:
Patricia Kane

Submissions Editors:
Jade Lopez, Kristie Rearick

Reporters:
Alyssa Aquino, Ryan Harroff,
Brian Lee, Emily Saul

Art Department:
Monika Kozak, Rafal Pytel,
Ryland West, photographer

Decisions:
Jason Ducena

Production:
Agnieszka Czuj, Susan Ferguson,
Stephen Warren

Web:
Lora Hollien

Copy Desk:
Sean Gossard

BOARD OF EDITORS

Matthew Biben, Sheila Birnbaum,

Sheila Boston, Mary Eaton,

Robert Giuffra, Taa Grays,

Ruth S. Hochberger,

Patricia M. Hynes, Roberta Kaplan,

Victor A. Kovner, Judith Livingston,

Scott E. Mollen, Carolyn Nussbaum,

Thomas Oliva, David Schulz,

Alan Vinegrad, Dwight Yoo,

Mark C. Zauderer

EDITORS EMERITUS

Floyd Abrams, H. Rodgin Cohen,

Barry Kamins, Charles G. Moerdler,

Herbert Rubin

ALM:

212-457-9400

800-888-8300

New York City Newsroom: 212-457-7958

Legal Notices: 866-305-3058

ALM SENIOR MANAGEMENT

Nick Brailey, CEO

Richard Green, Chief Commercialization Officer

Alastair Brooks, Chief Financial Officer

Patrick Fuller, Chief Legal Industry Strategist

Erin Dziekan, Chief People Officer

Alex Morrall, Chief Product Officer

Richard Caruso, Chief Strategy Officer

Gina Passarella, SVP, Content

Send decisions of interest to
decisions@alm.com

Send surrogate's decisions of interest to
surrogates@alm.com

To access decisions and articles published
in the Law Journal, visit nylj.com.

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

For questions regarding reprints
and permissions, call 1-877-257-3382,
e-mail reprints@alm.com,
or visit almreprints.com.

LAW.COM

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.

Brooklyn

« Continued from page 1

Brooklyn Diocese hopes to settle claims through insurance money and selling real estate and other assets owned by the church.

“The Brooklyn Diocese wants to be proactive and resolve these cases without the cost and pains of going to trial,” he said in a phone interview. The diocese is also represented by Sullivan & Cromwell partner Tom White, Anderson Kill and consultants at Alvarez & Marsal.

Robert J. Brennan, the bishop leading the diocese, told parishioners in a letter issued Thursday that it would put aside funds to settle all remaining cases filed under the Child Victims Act.

The Brooklyn Diocese, which also covers Queens, is the fifth largest in the United States and is facing approximately 1,100 lawsuits alleging sexual abuse of minors by priests or church members. The CVA, enacted in 2019, opened a look-back window

for survivors of sexual assault to pursue civil claims that were otherwise time-barred. The CVA and the Adult Survivors Act, subsequently passed in 2022, allowed thousands across New York to file suit against alleged former abusers and institutions they say enabled the predation.

Mediation of the pending CVA lawsuits will be handled by retired judge Daniel Buckley and attorney Paul Finn, Giuffra said.

Buckley formerly served as a Superior Court Judge in California and was recently tapped to resolve the more than 1,300 pending CVA claims brought against the Archdiocese of New York. Finn, based in Massachusetts, has successfully mediated other sex abuse claims brought against Archdioceses and Dioceses across the country.

Giuffra said his client has been working with plaintiffs’ lawyers handling the largest number of claims against the church. Mediations will be handled through a plaintiff’s liaison committee that includes Jeff Anderson of Ander-

son & Associates; Jeff Herman of Herman Law; Adam Slater of Slater Slater Schulman; Corey Stern of Levy Konigsberg; Ben Rubinowitz of Gair, Gair, Conason, Rubinowitz, Bloom, Hershenhorn, Steigman & Mackauf; and Paul Mones of Paul Mones PC.

Spokespersons with the Brooklyn Diocese did not immediately return requests for comment.

Since 2017, the Brooklyn Diocese has paid out more than \$100 million to over 500 people who alleged abuse. Those claims were handled through their Independent Reconciliation and Compensation Program, which was overseen by Ken Feinberg.

“For many years, the Diocese of Brooklyn has been working to address its part in the Church’s shameful history of sexual abuse of our young people,” the Bishop wrote in his letter. “The impact of sexual abuse is devastating. As your Bishop, I again offer my deepest apologies to all the victim-survivors.”

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

AT&T

« Continued from page 1

of New York, the New York City Police Pension Fund, and the New York City Board of Education Retirement System—pension funds that hold \$209 million in AT&T stock.

The Law Department and the Office of the NYC Comptroller, which serves as the chief investment advisor for the pension funds, didn’t immediately respond to Wednesday’s requests for comment. AT&T, which is headquartered in North Texas, didn’t immediately respond to a request for comment.

The case is one of the first to be filed by the Law Department under Banks’ leadership. Banks was named as the city’s top attorney roughly eight months after he resigned as the head of Paul, Weiss, Rifkind, Wharton & Garrison’s pro bono department following the firm’s deal with President Donald Trump.

The proposal the pension funds are championing would require AT&T to publicly disclose demographic data it annually submits to the U.S. Equal Employment Opportunity Commission, “a comprehensive breakdown of its workforce by race, ethnicity and gender.”

According to the complaint, that particular data would

“allow investors to assess the representation of specific racial and ethnic groups by gender, such as Black female employees, in a job category—and to make meaningful, year-over-year comparisons.”

The pension funds alleged that AT&T had voluntarily disclosed this report between 2021 and 2023 under an agreement with the pension funds, but “ended the practice without explanation” in 2024. The pension funds further alleged that “virtually all S&P 100 companies, and nearly 400 of the S&P 500 companies” already disclose, or have committed to disclose this demographic data, including International Business Machines Corp. and Netflix Inc.

The funds argued that under the Rule 14a-8, AT&T should have included the proposal in its proxy materials, but that AT&T improperly claimed an exemption allowing businesses to omit shareholder proposals that deal with “ordinary business operations.”

The complaint only named AT&T as a defendant. But the funds alleged that AT&T was able to successfully claim the exemption based on the SEC’s recent shift on how it reviews shareholder proposals. Under the policy, the SEC will not object to the exclusion of a shareholder proposal if the company provides “unqualified representa-

tion” that it has a reasonable basis to exclude the proposal. The agency cited resource constraints as its reasoning for the shift.

But the funds argued that AT&T inappropriately claimed the exemption, saying their proposal “does not seek to micromanage the company, is not fundamental to the company’s day-to-day operations, and in any event, implicates policy considerations that transcend AT&T’s ordinary business.”

@ Alyssa Aquino can be reached at
alysa.aquino@alm.com.

Opinion: 25-133

« Continued from page 1

“benefit the public interest when an organization that is involved in litigating only one side of an issue is exposed to the type of broad and nuanced perspective that a judge can offer” (Opinion 20-131 [citations omitted]).

Therefore, we conclude that the inquiring judge may speak at this non-fund-raising cultural heritage celebration to discuss his/her journey to the bench and other career paths undertaken by those of the same background, subject to generally applicable limitations on judicial speech and conduct.

Perspective



Delivery bikers riding on 14th Street in Manhattan

When Insurers Try To Rewrite the Rules, Injured New Yorkers Pay the Price

BY BILLY COOPER

New Yorkers live with risk. We cross packed intersections. Hop into Ubers and Lyft. Dodge delivery bikes that seem to multiply every month.

What we do not sign up for is a legal system that quietly shifts the cost of catastrophic injuries away from corporations and onto families.

That is what is now being floated in Albany.

Behind budget negotiations, powerful insurance interests and ride-hailing companies are pushing changes that would cap damages for pain and suffering, roll back liability standards, and eliminate joint and several liability. Those phrases sound technical. They are not. They decide whether a person with a spinal cord injury can afford lifelong care. Whether a family who lost a parent can stay in their home. Whether someone with a traumatic brain injury can rebuild a life or gets buried in medical debt.

I represent people injured in traffic crashes across New York. Many involve rideshare vehicles, commercial fleets, or complicated stacks of insurance coverage. These cases are messy because the modern transportation economy is messy. Drivers rotate on and off platforms. Vehicles are owned by one entity and insured by another. Corporate policies sit on top of personal auto coverage. Everyone points fingers.

When lawmakers weaken accountability rules, the people hurt are not trial lawyers. They are the victims.

What Joint and Several Liability Actually Does

Joint and several liability exists for a pretty basic reason. If multiple parties contribute to a serious injury, the injured person should not be punished because one of them bought the cheapest insurance policy allowed by law.

Picture a three-vehicle crash. One driver has minimum coverage. Another car belongs to a company with a much larger policy. A rideshare vehicle is involved, triggering commercial insurance. A jury hears the evidence and finds that all three played some role.

Under current law, if one defendant is at least partially responsible and has adequate coverage, that policy can help satisfy the verdict. That is not a loophole. It is what

prevents a life-altering judgment from becoming meaningless on paper.

Take that away and the shortfall does not disappear. It lands squarely on the injured person.

In catastrophic injury cases, costs skyrocket fast. Surgeries. Rehab. Home modifications. Lost earnings. Long-term care. These are not theoretical numbers. They are invoices families start receiving within weeks.

Eliminating joint and several liability means that even when juries do their job carefully, injured New Yorkers may never recover enough to cover what they actually need.

Why Damage Caps Miss the Point

Caps on non-economic damages operate the same way.

Pain and suffering is not some legal bonus round. It is how the

New Yorkers deserve to know who benefits when liability is capped and who absorbs the loss when coverage runs out.

law recognizes that paralysis, disfigurement, chronic pain, and the loss of independence matter even if they do not come with itemized receipts.

Damage caps impose a one-size-fits-all ceiling on profoundly different lives. They tell juries that no matter how devastating an injury is, the system has already decided what that human loss is worth.

That is not reform. It is pre-judgment.

In a state as diverse as New York, caps hit the most vulnerable people hardest. Children. Retirees. Lower-income workers. People just starting their careers. When wage loss is modest, non-economic damages are often the only way a verdict reflects the full picture of harm.

Why This Matters In the Rideshare Era

These proposals come at a moment when transportation has changed completely.

Rideshare vehicles operate non-stop in dense cities. Drivers cycle in and out of apps. Delivery platforms blur the line between private driving and corporate logistics. Insurance towers grow taller and harder to untangle.

With complexity comes responsibility.

Rolling back liability standards while this ecosystem expands sends the wrong message. It rewards being underinsured. It discourages investment in safety. And it increases the likelihood that people with catastrophic injuries end up relying on public benefits rather than being compensated by those who caused the harm.

When companies profit from putting vehicles on the road, they should shoulder the cost when something goes wrong.

What Is Really at Stake

Civil-justice rules are not academic debates. They decide who pays after disaster strikes.

Is it multinational insurers and transportation platforms. Or families forced to drain savings, sell homes, and turn to Medicaid because a legal technicality slashed their recovery.

New York has long understood that accountability makes communities safer. It pushes companies to invest in training and technology. It deters reckless behavior.

It lets juries, not lobbying campaigns, determine what justice looks like in individual cases.

That tradition is now under pressure.

Groups like the New York State Trial Lawyers Association are raising alarms for a reason. This is not about protecting attorneys’ fees. It is about protecting the public’s ability to hold negligent actors responsible and to be made whole after devastating harm.

A Call for Sunlight

If lawmakers believe these changes make sense, they should debate them openly. Not buried inside budget bills. Not after closed-door meetings with industry lobbyists.

New Yorkers deserve to know who benefits when liability is capped and who absorbs the loss when coverage runs out. From where I sit in courtrooms across this state, the answer is not hard to see. When the rules tilt toward insurers, injured people pay. Albany should think very carefully before rewriting a system that has protected New Yorkers for generations.

BILLY COOPER is the managing director at Billy Cooper Law, a Westchester-based personal-injury law firm.

@ Michael Gennaro can be reached at
michael.gennaro@alm.com.

College Sports

« Continued from page 5

68-team men’s NCAA basketball tournament last spring. It currently has six teams in the Associated Press Top 25.

In her new role, Phillip will serve as the chief legal adviser to Commissioner Brett Yormark and also will advise member schools on such matters as strategy compliance, governance and risk-management.

“Logan has been a trusted adviser during a pivotal time for the conference,” Yormark said in a statement. “Her thoughtful coun-

sel, business mindset and steady leadership make her a tremendous asset to our league. We’re proud to name her general counsel and look forward to the impact she will continue to make.”

Phillip came to the Big 12 after spending 19 months at UC Santa Barbara, where she rose to assistant director of compliance. Earlier, she was a legal extern for the San Antonio Spurs and a graduate assistant at Texas Tech.

She received her bachelor’s degree in sports media from the University of Oklahoma. Her law degree is from Texas Tech.

Another conference adding legal talent was Conference USA, which

in April 2025 appointed Grant Newton as chief legal officer, hiring him away from Vinson & Elkins, where he handled commercial litigation and name-image-and-likeness matters.

Newton oversees all legal functions, including litigation, regulatory matters, NCAA issues and outside counsel management.

Conference USA’s top lawyer previously was Scott Hays. He served as general counsel and chief of staff before departing early in 2025 to become assistant general counsel of the Texas Rangers.

@ Michael Gennaro can be reached at
michael.gennaro@alm.com.

The Advisory Committee on Judicial Ethics provides ethics advice to approximately 3,600 judges and justices, as well as quasi-judicial officials of the NYS Unified Court System about their own conduct. Find opinions at:
www.law.com/newyorklawjournal/judicial-ethics-opinions

Expert Analysis / Corporate Update

Finance

« Continued from page 3

offering, selling, or promoting real estate securities; PS and cooperative policy statement (CPS) filings must be made electronically via the portal starting Jan. 7, 2026.

REF underscores it will continue to pursue pre-relief violations and investigations and failures to disclose material, adverse changes, as appropriate.

Sponsor workflow: A practical, step-by-step plan to meet the July 1, 2026, cutoff

To ease back into compliance, sponsors may wish to adopt the following workflow to triage exposure and complete required actions efficiently.

Intake and Scoping:

- Inventory each New York offering and confirm plan term status (current vs. expired/stale), last accepted amendment date, and any undisclosed price changes during relief/grace periods.
- Identify sales channels and personnel requiring registration or renewal under GBL §359-e.
- Flag any offerings using Reg D/Reg A Tier 2/qualified purchaser exemptions requiring Form 99.

REF will again pursue enforcement, as warranted, for stale-plan sales, unfiled price changes, untimely GBL §359-e registrations, lack of broker-dealer proof with amendments (except price-only), failure to file Form 99, and failure to timely file Policy Statements and Cooperative Policy Statement applications. REF also reiterates that nothing in the guidance waives the Attorney General's authority to investigate and enforce the Martin Act and applicable laws.

Platform Transition:

- Register and configure internal use of REF's eSubmission Portal; discontinue prior email/OAG Cloud/ePayment workflows, effective Jan. 7, 2026.
- Implement an electronic-only process for broker-dealer/salesperson registrations and PS/CPS applications (no paper accepted; no grace period for electronic format).

Amendments and Pricing Compliance:

- For any offering that will market or sell on/after July 1, 2026, and is otherwise expired/stale, prepare and submit a financial update amendment as early as possible; sales must not occur until REF acceptance.
- For any sale on/after July 1, 2026, at prices different from the last filed price, prepare a price-change-only amendment (accepted upon submission) or a substantive amendment

with price changes (accepted upon REF review/acceptance).

Broker-Dealer Alignment:

- Ensure GBL §359-e broker-dealer and salesperson registrations are timely filed or renewed before July 1, 2026; use the portal starting Jan. 7, 2026.
- Reinstate the practice of attaching current broker-dealer proof to amendments, other than price-only amendments, beginning July 1, 2026.

Form 99 and Policy Statements (PSs) and Cooperative Policy Statements (CPSs):

- File required Form 99 notifications before any sale/offer on or after July 1, 2026, for covered offerings. [26]
- File PS applications before any offering, sale, or promotion on or after July 1, 2026; submit PSs and CPSs electronically via the portal beginning Jan. 7, 2026.

Document Execution And Service:

- Adopt REF's permanent allowances for scans/e-signatures and remote notarization/ sponsor affirmations where permitted; update form templates and closing checklists accordingly.
- Continue permitted digital distribution practices for plans and amendments pending further REF guidance.

Practical Timeline And Risk Controls

By Jan. 7, 2026:

- Migrate all electronic submissions to the eSubmission Portal; stop using email/OAG Cloud and the separate ePayment portal.
- Submit broker-dealer/salesperson registrations and PS and CPS applications electronically only; REF may reject paper submissions in these categories.
- Update signature/notary practices to align with REF's permanent policy on originals and executed documents.

Before July 1, 2026:

- Obtain REF acceptance of financial update amendments for any offering that would otherwise be expired/stale if you

plan to market/sell on/after July 1, 2026.

- File price-change amendments for any intended post-deadline sales at different prices; rely on the portal's immediate acceptance letter for price-only amendments, subject to later deficiency review.
- Ensure current GBL §359-e registrations are timely filed or renewed and be prepared to attach broker-dealer proof with amendments (other than price-only) beginning July 1, 2026.
- File any Form 99 notifications and PS applications required for post-deadline activity.

Ongoing:

- Fully transition to electronic filings to avoid processing delays; paper filers may face significant administrative lag and must pay by paper check (no mixing with ePayment).
- Maintain readiness for full REF enforcement after July 1, 2026, and continue to address any pre-relief violations or open investigations.

Enforcement Exposure After July 1, 2026

Beginning July 1, 2026, REF will again pursue enforcement, as warranted, for stale-plan sales, unfiled price changes, untimely GBL §359-e registrations, lack of broker-dealer proof with amendments (except price-only), failure to file Form 99, and failure to timely file Policy Statements and Cooperative Policy Statement applications. REF also reiterates that nothing in the guidance waives the Attorney General's authority to investigate and enforce the Martin Act and applicable laws.

Bottom Line

Sponsors should treat Jan. 7, 2026, as the platform transition date to the eSubmission Portal and July 1, 2026, as the enforcement "line in the sand." Prioritize financial update and price-change amendments, broker-dealer/salesperson registrations, Form 99 notifications, PS and CPS applications, using the workflow above to prevent interruptions in sales activity and mitigate enforcement risk. And if all else fails, call your trusted offering plan attorney to get you on the right track!

far the waiver extends. In waiver disputes, geography often decides the outcome.

1. Separate factual narratives from attorney work product.

Structure regulator presentations around independent factual chronologies rather than witness-specific summaries tied to interview memoranda. This reduces the risk that a court will treat the presentation as the functional equivalent of producing protected materials.

2. Know your circuit—and your audience.

In the Sixth Circuit after *FirstEnergy*, auditor disclosures remain protected because auditors are not adversaries. In the Second Circuit's *Medinol* line, the inquiry is more fact-dependent. For regulator disclosures, assume selective waiver arguments will fail in the Second, Ninth, and Tenth Circuits. The planning question is what you are willing to put at risk.

3. Maintain a defensible record of what was disclosed.

Courts may demand granular proof of what was conveyed, as the *Herrera* proceedings showed before vacatur. Clear records can determine whether waiver is limited or expanded.

Internal investigation privilege is not governed by a uniform national rule. It turns on who received the information, what was disclosed, and where the dispute lands. Geography determines exposure, and *FirstEnergy* does not change that.

Renew your subscription by phone!
Call the New York Law Journal
at 1-877-256-2472.

Waiver

« Continued from page 3

In a Dec. 5, 2017 order, the trial court held that work-product protection was waived as to the interview notes and memoranda that were "orally downloaded" to the SEC. The court reasoned that there was little substantive distinction between producing the memoranda and conveying their meaningful substance to a legal adversary.

The court confined waiver to the interviews summarized—not the entire investigation. A subsequent order contemplated attorney testimony on what had been conveyed to the SEC, before the parties settled and the rulings were vacated in early 2018. Though not binding, *Herrera* shows how detailed regulator readouts can become discoverable in follow-on litigation.

Auditor Disclosures: Divergence Within And Across Circuits

Auditor disclosure occupies a distinct doctrinal space from regulator disclosure. In *Merrill Lynch & Co. v. Allegheny Energy, Inc.*, 229 F.R.D. 441 (S.D.N.Y. 2004), the district court held that disclosure to the company's outside auditor waived attorney-client privilege but did not waive work-product protection.

The reasoning turned on adversarial exposure. The auditor was not a litigation adversary, and disclosure did not substantially increase the likelihood that adversaries would obtain the material. There was no evidence that the auditor acted as a conduit to regulators.

This holding, however, is far

from universal. In *Medinol, Ltd. v. Boston Scientific Corp.*, 214 F.R.D. 113 (S.D.N.Y. 2002), disclosure of investigative information to the company's independent auditors waived work-product protection.

Merrill Lynch and *Medinol* reached opposite results in the same district. Auditor disclosure outcomes can turn on subtle factual differences, and the question remains whether the disclosure gave an adversary access to counsel's analysis.

Other Circuits: Selective Waiver (Mostly) Rejected

The Ninth Circuit in *In re Pacific Pictures Corp.*, 679 F.3d 1121 (9th Cir. 2012), and the Tenth Circuit in *In re Qwest Communications Int'l Inc.*, 450 F.3d 1179 (10th Cir. 2006), explicitly rejected selective waiver. In those circuits, once work product goes to the government, civil plaintiffs may be entitled to it as well.

The Eighth Circuit takes the most protective view of selective waiver. In *Diversified Industries, Inc. v. Meredith*, 572 F.2d 596 (8th Cir. 1977) (en banc), the court held that disclosure of privileged materials to the SEC did not waive protection as to private litigants. Other circuits, including the Second (*Steinhardt*), Ninth (*Pacific Pictures*), and Tenth (*Qwest*), have declined to adopt that approach.

Geography Matters: Practical Structuring Guidance

Across circuits, the same factors recur: who received the information, what was disclosed, and how

strategy change.

Recently, the company said it would shutter its crypto exchange in Australia, the United Kingdom and European Union.

Instead, Gemini will focus on prediction markets. Dominated by big platforms such as Kalshi and Robinhood, participants trade event-based contracts. Prices are based on collective forecasts of future event outcomes.

In December, it launched Gemini Predictions, with more than 10,000 users having traded more than \$24 million.

"Our thesis is that prediction markets will be as big or bigger than today's capital markets,"

the Winklevoss brothers said in a blog posting this month. They

offer a profound and boundless opportunity to leverage the wisdom of the crowds and power of markets to provide unique insights into the future."

The so-called Gemini 2.0 transition will be a painful one for some employees, however. From a high of 1,100 employees in 2022, employment plunged by about half by the end of 2025. Gemini said this month that it planned to slash another 25% of its workforce, which could entail at least 150 employees.

The Winklevosses' posting cited efficiencies gained from artificial intelligence as allowing it to grow with a smaller workforce.

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

Calendar of Events

THURSDAY, FEB. 19 FRIDAY, FEB. 20

NY City Bar (CLE) Trade Secrets Symposium 2026: Navigating the Law of Trade Secrets and Restrictive Cov- enants

Day 1: 9:00 am – 1 p.m.
Day 2: 9:00 am – 1 p.m.
Day 1 CLE credits: 4
Day 2 CLE credits: 4
Both Days CLE credits: 8
Both Registration Link: https://services.nycbar.org/TradeSecrets/Registration.aspx?EventKey=_WEB0219B&mcode=NYLJ
Day 1 Registration Link: https://services.nycbar.org/TradeSecrets/Registration.aspx?EventKey=_WEB021926&mcode=NYLJ
Day 2 Registration Link: https://services.nycbar.org/TradeSecrets/Registration.aspx?EventKey=_WEB022026&mcode=NYLJ
Location: Zoom
Contact: 212-382-6663 or customerrelations@nycbar.org

Practising Law Institute Negotiating Commercial Leases 2026

9 a.m. – 4:30 p.m. (Both Days)
www.pli.edu/programs/negotiating-commercial-leases/

FRIDAY, FEB. 20

NY City Bar (Non CLE) Pathways to Law: CUNY & NYC Bar Career Exploration Event

2 p.m. – 5:30 p.m.
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=DEIB022026&mcode=NYLJ>
Location: 42 West 44th Street
Contact: 212-382-6663 or customerrelations@nycbar.org

MONDAY, FEB. 23

Practising Law Institute Corporate Governance – A Master Class 2026

9 a.m. – 5 p.m.
www.pli.edu/programs/corporate-governance/

TUESDAY, FEB. 24

NY City Bar (CLE) Effective Mediation Advocacy: Skills and Strategies for Litiga- tors

9 a.m. - 11 a.m.
2 CLE credits
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=EMA022426&mcode=NYLJ>
Location: Zoom
Contact: 212-382-6663 or customerrelations@nycbar.org

TUESDAY FEB. 25

NY State Bar (CLE) The Attorney's Guide to ABLE Accounts

nysba.org/events/the-attorneys-guide-to-able-accounts/
1 CLE credit
Virtual

The End-of-Life Journey With Our Beloved Animals – Session 3 (of 3)

nysba.org/events/the-end-of-life-journey-with-our-beloved-animals-session-3/
1 CLE credit
Virtual

NY State Bar (Non CLE) Young Lawyers Section Monthly Pub Night

nysba.org/events/young-lawyers-section-monthly-pub-night-february-2026/
Free Event
In Person

NY City Bar (CLE) Introduction to the Surrogate's Court: Litigation

1 p.m. - 4 p.m.
3 CLE credits
Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB022526&mcode=NYLJ
Location: Zoom
Contact: 212-382-6663 or customerrelations@nycbar.org

WEDNESDAY FEB. 26

NY State Bar (CLE) Lost Wills and Trusts

nysba.org/events/lost-wills-and-trusts/
1 CLE credit
Virtual

Risk Management 2026

nysba.org/events/risk-management-2026/
4 CLE credits
Virtual

NY State Bar (Non CLE) Sounding the Alarm: Ethics for Attorney Mediators and Arbitrators

nysba.org/events/sounding-the-alarm-ethics-for-attorney-mediators-and-arbitrators/
Virtual

NY City Bar (Non CLE)

Lunch with Justice Lillian Wan
1 p.m. - 2:30 p.m.
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=LIT022626&mcode=NYLJ>
Location: 42 West 44th Street
Contact: 212-382-6663 or customerrelations@nycbar.org

NY City Bar (CLE)

Best Practices To Avoid a Legal
Malpractice Claim
2 p.m. - 3 p.m.
1 CLE credit
Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB022626&mcode=NYLJ
Location: Zoom
Contact: 212-382-6663 or customerrelations@nycbar.org

High-Stakes Cybersecurity & Privacy Settlements: Key Drivers, Dynamics, and Resolutions

6 p.m. - 7:30 p.m.
Reception 7:30 p.m. - 8 p.m.
1 CLE credit
Registration Link: <https://services.nycbar.org/EventDetail?EventKey=arb022626&mcode=NYLJ>
Location: 42 West 44th Street
Contact: 212-382-6663 or customerrelations@nycbar.org

THURSDAY. FEB. 26 FRIDAY, FEB. 27

Practising Law Institute Advanced Licensing Agreements 2026

8:50 a.m. – 5:15 p.m. (Day 1)
9 a.m. – 4:30 p.m. (Day 2)
www.pli.edu/programs/advanced-licensing-agreements/

FRIDAY, FEB. 27

NY City Bar (CLE) Acquiring Third-Party Evidence to Prove Your Case at Trial

9:00 am - 12 p.m.
3 CLE credits
Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB022726&mcode=NYLJ
Location: Zoom
Contact: 212-382-6663 or customerrelations@nycbar.org

TUESDAY, MARCH 3

NY State Bar (Non CLE) Company Counsel Conundrum: Litigation or Arbitration

nysba.org/events/company-counsel-conundrum-litigation-or-arbitration/
New York City

TUESDAY,MARCH 3 WEDNESDAY, MARCH 4

NY State Bar (CLE) Commercial Litigation Academy

nysba.org/events/commercial-litigation-academy-2026/
16 CLE credits
Hybrid: NYC

WEDNESDAY, MARCH 4

New York County Lawyers Association 2026 Annual Gala Honoring the Judiciary

Pierre Hotel
6 p.m.

FRIDAY, MARCH 6 ,13, 20, 27

NY State Bar (Non CLE) Mindful Moments

nysba.org/events/3-6-26-mindful-moments-weekly-group/
Virtual

TUESDAY, MARCH 10

NY State Bar (Non CLE) Bright Ideas Coffee Hour

nysba.org/events/3-10-26-bright-ideas-coffee-hour/
Virtual

Building an ADR Practice: Thoughts and Advice from the Trenches

nysba.org/events/building-an-adr-practice-thoughts-and-advice-from-the-trenches/
New York City

WEDNESDAY, MARCH 11

NY State Bar (CLE) AI, GAI, Agentic AI, What Attor- neys Need to Know: Lunch and Learn

nysba.org/events/ai-gai-agentic-ai-what-attorneys-need-to-know-lunch-and-learn-series-3/
1 CLE credit
Virtual

New York's Horseshoe Crab Har- vest Ban: The Legal and Legis- lative Path to Protection for a Keystone Species

nysba.org/events/new-yorks-horseshoe-crab-harvest-ban-the-legal-and-legislative-path-to-protection-for-a-keystone-species/
1 CLE credit
Virtual

Breaking the Manager Ceiling: For Women Navigating Advancement, Influence and Visibility in the Legal Profession

nysba.org/events/breaking-the-manager-ceiling-for-women-navigating-advancement-influence-and-visibility-in-the-legal-profession/
Virtual

TUESDAY, MARCH 17

NY State Bar (CLE) AI and the Law with ALIS: Down the Rabbit Hole with ALIS: The Ethics of AI and Professional Responsibility

nysba.org/events/ai-and-the-law-with-alis-down-the-rabbit-hole-with-alis-the-ethics-of-ai-and-professional-responsibility-part-1/
1 CLE credit
Virtual

NY State Bar (Non CLE) VirtualNY State Bar (Non CLE) NYSBA Mediator Roundtable Series

nysba.org/events/nysba-mediator-roundtable-series-march-2026-edition/
Virtual

WEDNESDAY, MARCH 18

NY State Bar (CLE) Basics of Mediation

nysba.org/events/basics-of-mediation/
1.5 CLE credits
Virtual

FRIDAY, MARCH 20

NY State Bar (CLE) Basics of Mortgage Foreclosures

nysba.org/events/basics-of-mortgage-foreclosures-2/
1.5 CLE credits
Virtual

TUESDAY, MARCH 24

NY State Bar (CLE) Managing Difficult Clients and Colleagues: Protecting Your Mental Health and Well-Being

nysba.org/events/managing-difficult-clients-and-colleagues-protecting-your-mental-health-and-well-being/
1 CLE credit
Virtual

WEDNESDAY, MARCH 25

NY State Bar (CLE) Interference with Expectancy of an Inheritance: Florida and New York Perspectives

nysba.org/events/interference-with-expectancy-of-an-inheritance-the-florida-and-new-york-perspectives/
1 CLE credit
Virtual

NY State Bar (Non CLE) Voices of Impact: Arab Leading Women Driving Change in the Arab Middle East

nysba.org/events/voices-of-impact-arab-leading-women-driving-change-in-the-arab-middle-east/
Virtual

International Section Executive Leadership Townhall Meeting

nysba.org/events/international-section-executive-leadership-townhall-meeting/
Hybrid: New York City

THURSDAY, MARCH 26

NY State Bar (Non CLE) The State of Theatrical Releas- ing in 2026: Dead Man Walking or Innovative Change?

nysba.org/events/the-state-of-theatrical-releasing-in-2026-dead-man-walking-or-innovative-change/
Virtual

FRIDAY, MARCH 27-28

NY State Bar (Non CLE) 2026 Dispute Resolution Section Annual Mediation Tournament

nysba.org/events/2026-dispute-resolution-section-annual-mediation-tournament/
New York City

MONDAY, MARCH 30

NY State Bar (CLE) Legal Personhood at America 250: Women, Property Rights and Political Participation</

Corporate Update / Outside Counsel

Stock

« Continued from page 5

to Aventis. The IRS contended that payments on its preferred stock were not deductible.

Analysis

The court found that the arrangement described in the AMA did not qualify as a FASIT for several reasons. First, it found that the preferred stock did not meet the statutory requirement for a regular interest that “such interest unconditionally entitles the holder to receive a specified principal amount.” This was so because the preferred stock dividends were subject to the prior claims of the holders of the Class I Note and Class II Note and were effectively limited to the fair market value of the FASIT assets, as reduced by the obligations evidenced by the Notes and the asset management fees. Aventis was not obligated to make up from its other assets any shortfall if the fair market value of the FASIT assets at the time of its liquidation was insufficient to satisfy the liquidation preference of the preferred stock.

Second, the FASIT provisions required that interest payments on a regular interest be determined based on a fixed rate or a permitted variable rate, such as a rate based on the federal funds rate or LIBOR. The court found that the stated yield on the preferred stock did not entitle the holder, as required with respect to a regular interest, to payments based on such a fixed rate or permitted variable rate, because the preferred stock provided for dividends to be paid at the discretion of the board of directors of Aventis (although the obligation to pay dividends was cumulative). The court also concluded that other circumstances relating to the FASIT arrangement as continued after the repeal of the FASIT provisions in 2004, caused the arrangement not to qualify under the “grandfather” clause related to the repeal.

Aventis argued that, even if the court agreed with the government that the arrangement under the AMA did not comply with all of the FASIT rules, the court should none-

theless find that Aventis “substantially complied” with those rules, and that this should be sufficient to uphold the intended treatment of the arrangement as a FASIT.

It was undisputed that Aventis intended to enter into a FASIT. The court concluded, however, that the arrangement failed to comply with essential requirements of the statute. Citing prior cases, the court observed that, while failure to meet requirements that were “procedural or directory” might be excused under the substantial compliance doctrine, failure to comply with a substantive requirement of the governing Code provisions, such as the failures described above, could not be excused under the doctrine.

Aventis further argued that, even if the FASIT rules did not apply, Aventis should not be treated as the owner of the property identified as the FASIT assets, and that the preferred stock should be treated as debt for tax purposes. The court dismissed both arguments.

As to the ownership of the FASIT assets for tax purposes, the court noted that Aventis had legal title to those assets, which were already owned by it at the time the affiliate purchased the preferred stock; and that Aventis had (and exercised) the right as asset manager to replace the loans initially designated as assets of the FASIT with other loans. The court also concluded that, viewing the arrangement as a whole, Aventis—and not the holders of the Class I Note and Class II Note—had beneficial ownership of the FASIT assets, in that Aventis bore a risk of loss if the

FASIT assets declined in value while the holders of the Notes (in the court’s view) did not. Aventis also retained some opportunity for gain (albeit shared with the holders of the Notes) from appreciation of the investment in those assets. Further, Aventis, but not the holders of the Notes, was a party to the inter-company loans and had the right to sell or otherwise dispose of them.

In respect of whether the preferred stock constituted debt or equity for tax purposes, the court reviewed the factors cited by other cases in determining the often-litigated question of whether an instrument should be classified as debt or equity for tax purposes. The court found that

most of these factors favored treatment of the stock as equity, including: the form of the interest as equity, and its treatment as equity for accounting purposes; management rights conferred on the stockholder in the form of voting rights on corporate matters and the right of the holder to elect one director of Aventis; the circumstance that the issuer and the holder of the preferred stock were under common control, and that their aligned interest (reflected in the documentation of the arrangement) was to keep the FASIT intact, rather than to provide the holder with meaningful enforcement rights as a creditor; and that, taking into account the subordination reflected in the AMA, Aventis could not have found third party debt financing on terms comparable to those of the preferred stock.

Dividend payments were dependent on earnings with respect to the FASIT assets, with no claim against other assets of Aventis, and the holder of the preferred stock was exposed to numerous financial risks relating to Aventis and the FASIT assets, in particular, but not limited to, diminution in value of the FASIT assets and subordination of the preferred stock to other claims against the FASIT assets. These circumstances were also noted by the court as favoring characterization of the preferred stock as an equity interest, rather than a debt instrument.

Observations

The detailed analysis in Aventis of FASIT provisions is perhaps only of historical interest. More generally, however, the decision underscores that, in distinguishing between debt and equity for tax purposes, labels and treatment for accounting and other non-tax purposes continue to matter, at least where they contradict a taxpayer’s desired tax characterization, even though such labels are not necessarily determinative of the result. “Substantial compliance” arguments are unlikely to prevail where the government has a strong position that a taxpayer has failed to comply with a substantive requirement of a controlling Code provision.

outcome), and cost-shifting. Such limitations preserve the benefits of finality while providing a targeted remedy for significant error.

A Personal Experience With A Motion for Reconsideration

Five years before the New York City Bar Report, I served as sole arbitrator in a dispute between two global firms. Their arbitration clause included this simple language:

The arbitrator shall reach a reasoned decision and shall deliver a written opinion setting forth findings of fact, conclusions of law and the rationale for their decision. The arbitrator shall reconsider the decision once upon the motion and at the expense of a Party. The arbitration had been pending for more than two years. The evidentiary hearing took more than two weeks. The award was over 125 pages. As permitted by the clause, each side sought reconsideration but only on selected issues. The order on the reconsideration motion was issued only three months after the final award. Every issue was addressed. Only one resulted in a modest change in the calculation of damages.

The order on the reconsideration motion strengthened the final award on the issues raised. The final award was not challenged in court. Finality, efficiency, and justice were served. Most importantly, the reconsideration process was voluntary. No arbitration institution had to approve.

When all is said and done, the best processes are the ones that give parties confidence and a sense that they have been fully and fairly heard. The best outcome is one where the losing party understands the result and does not believe that the cost of moving to vacate is worth the time and money. Arbitration institutions may yet change their rules, but, fortunately, as always, parties can make their own agreements.

The beauty of arbitration is that the power to fashion the process is in the hands of the parties. They should use that power—whether at the drafting stage or by mutual consent once a dispute arises—to obtain all the advantages of a process tailored to the unique features of their dispute and the needs of the parties. A motion for reconsideration is a powerful solution to a problem that has bedeviled the arbitration process. Parties should consider using it.

Court Calendars

First Department

APPELLATE DIVISION	THURSDAY, MARCH 5
CALENDAR FOR THE FEBRUARY TERM	10 A.M.
THURSDAY, FEB. 19	656622/20 50 Murray St Acquisition v. Ernst Klein 6th Ave. Foods
2 P.M.	FRIDAY, MARCH 6
25/296 People v. Kwesi Prophete	9:30 A.M.
25/3133 Lurie v. NYC Department of Education	159416/22 Williams v. TopBuild Corp.
24/089 R. Zion	1 P.M.
24/6539 Calle v. 686 Broadway Realty	650008/24 NewCo Capital Group v. MCA Resolve
25/1741 Galloway v. Arthur Clinton Housing	MONDAY, MARCH 9
24/7063 Schutzman v. 19 E. 72nd Street	10 A.M.
25/2339(1) People v. Hakim A	29960/19 Perez v. Ali Baba City
25/2340(1) People v. Hakim A	TUESDAY, MARCH 10
25/2341(1) People v. Hakim A	10 A.M.
24/5012S.T.A. Parking v. Federal Insurance	651397/21 Beasley v. Bayview Auto Wreckers
25/4768 Southgate Owners Corp. v. Esposito	11 A.M.
24/978 Graham v. City of NY	THURSDAY, MARCH 11
19/4734 People v. William Caruth	10 A.M.
25/1054 Henriquez v. City of NY	105170/11 Cenpark Realty LLC v. Marmelstein
24/6949 Healy v. Kruger	MONDAY, MARCH 16
25/1282 Hearn v. Abeken Apartments	10 A.M.
25/662 Staten v. City of NY	653552/24 Mt. Arlington BH v. Mt. Arlington Equity
25/1111 Joyous JD Limited v. Yolanda Management	FRIDAY, MARCH 20
19/833(1) People v. Wesley Cooper	10 A.M.
25/2154N Contempo Acquisition v. Dawson	158678/20 Buitrigo v. 600 Broadway Partners
TUESDAY, FEB. 24	THURSDAY, MARCH 26
2 P.M.	10 A.M.
25/1448(1) People v. Angelo Torres	150713/24 Szalkiewicz v. Liu
25/1993 Cheng v. Caban	FRIDAY, MARCH 27
24/2869(4) W.A. Children	12 P.M.
25/208 Payano v. Al Nahshal	30534/19 Wagner v. Robinson
24/722(2) Molina v. Appula Management	
24/6569(1) PH-105 Realty v. Elayaan	
24/6281(1) PH-105 Realty v. Elayaan	
22/4349 People v. Jaquan Moore	
21/191 People v. Raul Deleon	
24/4152 Kohl v. Memorial Sloan Kettering	
24/6698 AS Helios LLC v. Chauhan	
24/7108 Westpoint Home v. Dormify, Inc.	
21/15 People v. Erica U.	
24/5770 Abrams v. Abrams	
18/2352 People v. Ashleigh Wade	
24/6492 Walker v. City of NY	
24/6858 O’Flaherty v. Colombo	
25/4417 Rothman v. Rothman	
21/3191 People v. Esteban Villaman Almonte	
25/870N May v. Gibbs	
WEDNESDAY, FEB. 25	
2 P.M.	
24/806 People v. Jonathan Alfonso	
25/4770 Ighaunt v. City of NY	
25/387 L. Esther v. Chaim L.	
23/4252 Wilmington Savings v. Brown	
25/2757 Serrano v. Athena Properties	
21/4341 People v. Barron Williams	
23/6819 People v. Anthony White	
24/7212(1) Fiondella v. 345 West 70th Tenants	
24/6421(1) Fiondella v. 345 West 70th Tenants	
25/4773 Matter of Wells Fargo Bank v. HBK Master Fund	
25/4575(2) SL 4000 Connecticut v. CBRE	
24/6289 De Perez v. Fordham Valentine	
24/4374 People v. Gino Sozio	
24/6308 Falcao v. MTA	
24/7071 HSBC Bank v. Keeling	
23/3933 People v. Christopher Harrison	
24/6452 Mazzurco v. Broadway 52nd	
25/699 Khan v. Khan	
19/4291 People v. Adelmir Oliva	
25/5270N Gurney-Goldman v. Solit Management	
THURSDAY, FEB. 26	
2 P.M.	
22/1264 People v. Tony Thames	
25/4570 Castillo v. Cannon Point South, Inc.	
24/7382 V. Liam	
25/4913 Nazario v. Bytedance Ltd.	
24/2550 Robinson v. Henderson	
25/860 10839 Associates v. Big Apple E Time LLC	
19/1981(1) People v. Bridgitte Ascencio	
24/1557 People v. Manuel Espinoza	
25/4354 Seaton v. Babad	
25/894 Tower v. Structure Tone	
23/3920 People v. Antonio Rodriguez	
24/6477 Ortiz v. Fitzgerald	
25/4260 E. M., an Infant v. Paulino	
24/2903 Trzuskot v. Johnson	
24/551 People v. Barron Spruill	
24/1478 Menkes v. Mount Sinai Health System	
24/6777 People v. Saint Robles	
24/365(2) Stile v. C-Air Customhouse	
23/2039(2)N Stile v. C-Air Customhouse	
25/2132N Diamond Films v. TV Azteca	

The following cases have been scheduled for pre-argument conference on the dates and at the times indicated:	
Renwick, P.J., Manzanet, Kapnick, Webber and Kern, JJ.	
TUESDAY, FEB. 24	
11 A.M.	818473/22 Capellan v. 35 LLC
WEDNESDAY, FEB. 25	
12 P.M.	159863/25 410 West LLC v. Chen
THURSDAY, FEB. 26	
10 A.M.	655680/24 O’Sullivan & Associates v. Peconic Sunset LLC
655154/25 BLT Fund 9 v. Karasick	
TUESDAY, MARCH 3	
9 A.M.	653674/15 35 West Realty v. Booston LLC
10 A.M.	651268/25 Weinberg v. MCG Equity Partners

51 Headley: 122 (80 Centre)
52 Sharp: 1045 (111 Centre)
53 Borrok: 238 (60 Centre)
54 Schechter: 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)
MPPKahn: 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 (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 the 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—Adjudged 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 adjudged to Room 119 on date indicated, only for submission of papers.
SUBM 3—Adjudged to date indicated in Submission Court Room (Room 130) for affirmation or so ordered stipulation.
S—Stipulation.
C—Consent.
C MOTION—Adjudged to Commercial Motion Part Calendar.
FINAL—Adjournment date is final

60 CENTRE STREET

Submissions Part THURSDAY, FEB. 19

Submission
1 100056/24 Alford v. Manchanda
2 101178/25 Harris v. Nypd Comm’r. Tisch

FRIDAY, FEB. 20
Submission
1 100248/20 El-Bey v. NYC Police
2 100052/26 Savas v. West 92nd St. Associates LLC
3 101129/25 Stoyanova v. NYCH&HC Corp.
4 101273/25 Weems v. NYC
5 101225/25 Yatzilel v. NYC Mta Bridges And Tunnels

MONDAY, FEB. 23
Submission
1 101182/25 Abreu v. Dept. of Health - Vital Statistic in NYC
2 101182/25 Abreu v. Dept. of Health - Vital Statistic in NYC
3 101182/25 Abreu v. Dept. of Health - Vital Statistic in NYC
4 151448/25 D. Boral Capital LLC v. Mobiv Acquisition Corp. Et Al
5 101009/25 Miller v. Saints Joachim & Anne Nursing & Rehabilitation Center
6 100272/24 Rodriguez v. Edward A. Caban
7 101002/23 Santiago v. Sergeyev

Paperless Judge Part THURSDAY, FEB. 19

650188/21 100 And 130 Biscayne LLC v. Ee Nwt Om
151743/137-11 East 13th St. v. New School
158149/25 Adams v. Amc Entertainment Hdgs. Inc Et Al
151628/15 Alshyef v. Muramatsu
152388/17 Alshyef v. NY Heating Corp.
155739/24 American Express Travel Related Services Co., Inc. v. Gamma Hdgs.
65622/25 Austin Pearce Ventures v. White
650301/26 Backoffice.Co v. Jazz Heating And Air Conditioning Inc.
156323/21 Berardi v. 900 Third Ave.
157392/25 Berberoglu v. NY Film Academy Ltd. Et Al
152681/19 Bilyeu v. Bmw of North America LLC

655119/23 Board of Mgrs. of Eleven East Sixty-Eighth St. Condominium v. 11 East 68th St. LLC Et Al
651790/23 Board of Mgrs. of The Harrison Condominium v. Harrison Retail Associates LLC Et Al
650057/26 Broadcast Music, Inc. v. Singles Publishing
163474/25 Bsd1 2012 LLC Et Al v. H F Z Capital Group LLC Et Al
155089/25 Butler v. American Express Co.
150650/26 Butler v. NYC Office of The Chief Medical Examiner
653572/22 Bykov v. Elements Const. LLC Et Al
151662/26 Case v. 154242/21 Chan v. 907 Corp.
156384/19 Chua v. Trim-Line Hitech
805214/22 Ciocca v. Shats M.D
157176/24 Cohen v. Universal Protection Service
850443/24 Computershare Trust Co. v. 21-23 Catherine St Cc LLC Et Al
164501/25 Crespo v. NYC Et Al
950276/20 Danisi v. Archdiocese of NY
162376/23 De Leon Pascual v. B’way. Const. Group LLC Et Al
152270/22 Dilipchand v. Tmg Const. Corp. Et Al
616516/25 Embassy Cargo, Inc. v. 401 West Prop. Owner LLC
850562/25 Flagstar Bank v. 2722 8th Ave. LLC Et Al
155662/23 Fontane v. NYC Et Al
653909/25 Fora Financial Asset Securitization 2024 LLC v. Caidlake Transport Inc. D/b/a Caidlake Transport Et Al
157944/25 Fuentes v. The NYCTA Et Al
161967/24 Gashi v. Surrey Investors Inc. Et Al
156008/23 Gjombalaj v. The Board of Mgrs. of One Beacon Court Condominium Et Al
152411/23 Golden Girls Kitchen LLC v. Funti
152799/24 Gomes Ribeiro v. Huerta
653445/18 Granite State Ins. v. Gutierrez
452152/25 Gvasalia v. NYC Et Al
653805/20 Harleysville Ins. Co. v. Houston Specialty Ins.
652921/24 Hernandez v. 804 Lexington Ave. LLC Et Al
150139/26 Higgins v. The Devon Yacht Club, Inc. Et Al
154307/22 Horvitz v. Haroldon Corp. Condominiums Et Al
163455/25 Hosoi v. 945 Madison Ave.
151452/21 Hunters Key LLC v. Bluestone Lane 90 Water LLC
651652/25 Infinite Rty. LLC v. Khuu
164449/25 Irish Spirit Brands LLC v. Forum Brands LLC Et Al
850512/25 Jpmorgan Chase Bank v. B’way. 181 Rty.
950067/20 Kabakov v. Gafni
658597/24 Kudman Trachten Aloe Posner Up v. Follman
160973/22 Linarez v. Minamoto Kitchao, Co., Ltd. Et Al
157060/15 Loving v. NYC
452232/22 Martinez v. NYCTA Et Al
805285/21 Matthew Blumenfeld AS Executor of The Estate of Muriel Blumenfeld v. Careerice Centers
156186/25 Maximum Quality Foods Inc. v. 197 Bistro Inc. Et Al
161237/25 Medaglia v. Corti
157771/24 Mellow v. Camara
158979/24 Millen v. Harlem Center For Nursing And Rehabilitation
166631/20 Morrill v. Level All Inc. Et Al
850018/17 Mortgage Stanley Private v. Ceccarelli
158147/24 Muldoon v. NYC Et Al
805143/22 Nasir v. NY Univ. Hosp. Center Et Al
158547/21 Nesterenko v. Angel’s Touch Home Care
45344/22 NYCH&HC Corp. v. Am Trace LLC
451270/25 NYCHA v. Starr Indemnity & Liability Co. Et Al
156888/21 Nisanov v. Marbo Restaurant Inc Dba Yips Restaurant Et Al
161421/24 Nunez v. NYC Et Al
158395/21 Quendo v. Approved Oil Co. of Bklyn. Inc. Et Al
159510/24 Palisades Ins. Co. v. Brighton Custom Supply Inc. Et Al
150669/25 Pena Jr v. Wengin
153432/25 Pieczykolan v. 902 Associates L.P. Et Al
453666/25 Port Auth. of NY & New Jersey v. Fetzke
453842/25 Port Auth. of NY & New Jersey v. Jackson
453865/25 Port Auth. of NY & New Jersey v. Lopez-Intgri
655501/25 Prime Case v. Velasquez
653874/24 Rebel Hosp.ity LLC Et Al v. Somo America Inc. Co.
652605/24 Richichi v. Gugo LLC
161135/21 Rivera v. Cavan Builders Corp. Et Al
153812/22 Rodriguez v. Archdiocese of NY Et Al
151910/25 Sagbay Tito v. 720 Wea Ventures
650442/25 Sanchez v. Colon
850240/24 Shanghai Commercial Bank Ltd. v. New Tent
163744/25 Sharrow v. Columbia Univ. Irving Medical Center Et Al
805492/23 Silverio v. Wilson Dmd
652453/25 Sji Renewable Energy Ventures v. Rev Lng LLC Et Al
651891/23 Smart Choice Communications v. The Carnegie Hall Corp.
151141/23 Smith v. Urban Atelier Group L.L.C. Et Al
655595/25 Spartan Business Solutions LLC D/b/a Spartan Capital v. Johnson/massey Build, Inc. D/b/a U S Home Exteriors Et Al
150558/25 State Farm Fire And Casualty Co. v. Demoss
160043/25 State Farm Guaranty Ins. Co. v. Bendon
656647/25 State Farm Mutual Automobile Ins. Co. v. Physical Therapy Link Pc/ Bianca Villar
656648/25 State Farm Mutual Automobile Ins. Co. v. Physical Therapy Link Pc/ Daniel Fouche
659625/25 Sternklar v. Sternklar
153249/24 Stillwater Prop. & Casualty Ins. Co. v. Clark
157884/24 Strata Rty. Corp. v. Dolan
161493/25 Sumlin v. Royal Batch
654338/24 Td Bank v. Panman Prod. ions, Inc. Et Al
161468/25 The Board of Mgrs. of Loft 14 Condominium v. Mackenzie
162033/25 The Cincinnati Ins. Co. v. Trpf 86 Chambers St.
150805/26 The Dearie Law Firm v. NYC Dept. of Transportation
850311/24 Toorak Capital Partners LLC v. West 125 St. Rty. LLC Et Al
157092/19 Torres v. NYCTA

Errors

« Continued from page 4

Concerns about the risks of finality do not favor one side over the other. It is impossible to predict which side will be harmed by arbitrator error.

Even experienced litigators tend to forget that arbitration is contractual. Arbitration clauses are contracts, and contracts can be changed even after a dispute has arisen. Diligent counsel might want to pause before an arbitration and consider what best serves their clients under the existing circumstances.

As shown below, parties can agree on words that enable them to identify and provide for the quick correction of error without impairing the benefits of finality in a final award.

Existing Safeguards

• **Three Heads Are Better Than One.** As noted, cautious counsel often choose the tripartite panel. Three arbitrators provide built-in deliberation and review—reducing the risk that a single perspective will miss an important point of law or fact. The collective judgment of three experienced professionals offers parties greater confidence that the award will be well-reasoned and accurate. While this comes at a higher cost, many parties consider it a worthwhile investment for significant disputes.

• **The Tentative Award.** Even if parties do not request it, the arbitrator has the power to issue a tentative award. This gives the parties an opportunity to review the arbitrator’s thinking and protect against error in the final award. The downside is that parties may be tempted to flyspeck and re-argue every aspect of the draft decision. This can be time-consuming and distracting. Still, tentative awards can be useful where a dispute involves detailed and technical aspects that might benefit from pre-award attention.

• **Appeals in Arbitration.** Major arbitration institutions offer appellate panels of experienced former judges to review awards. These serve an important function in certain types of cases, particularly where the stakes justify an extra layer of arbitration despite the additional time and expense.

• **Institutional Rules Permitting Limited Review.** Before a final award issues, most arbitration institutions have some administrative review procedure, which can

vary in rigor. But even the closest attention to an award may not reveal what the arbitrator has missed. If there is a significant error embedded in the award, administrative review is unlikely to catch it. Only counsel will know.

The arbitration institutions do acknowledge that some mistakes are worthy of attention. Commercial Rule R-52 of the American Arbitration Association is an example of a rules-based approach to mitigating error, permitting parties to request that an arbitrator “interpret the award.” The prior rule only permitted modification of awards for clerical, typographical, or computational errors. However, Rule 52 still notes that “The arbitrator is not empowered to re-determine the merits of any claims already decided.”

Other arbitration institutions have rules with similar provisions, but the most significant limitation remains: arbitrators cannot re-determine the merits of claims already decided. The interpretation/clification power is strictly for addressing ambiguities in what was already decided, not for reconsidering substantive decisions.

These existing mechanisms, while helpful in limited circumstances, remain inadequate to address substantive errors on the merits. Parties deserve a process that better serves their expectations for justice.

A Comprehensive Solution: Motions for Reconsideration

Although not yet adopted by the arbitration institutions, the motion for reconsideration is a simple solution that improves arbitration generally and levels the risk between sole and tripartite panels. It is not a new idea. It is a common-sense approach, one that is built into most court rules but not yet a feature of arbitration rules.

In April 2021, the New York City Bar Association issued a thorough and thoughtful report, “The Functus Officio Problem In Modern Arbitration and a Proposed Solution (the “New York City Bar Report”). It proposed a modification of arbitration institution rules to permit parties to authorize the arbitrator to correct a mistake affecting the outcome of an award. The New York City Bar Report provides well-considered language that can be tailored for such agreements.

To discourage gamesmanship and preserve efficiency, reconsideration provisions can include safeguards, including a single opportunity to seek such relief, time limits for filing motions, the requirement of specific grounds (e.g., material errors of law or fact affecting the

156833/24Tsybulnik v. Midsummer Theatricals LLC Et Al
650858/20U.S. Bank Nat. v. Jill Stuart Int'l
155423/20Uziel v. 325 Tenants Corp.
160369/25Villa Riera v. Jit
155597/22Wallace v. NYC Et Al
653283/25Weinberg v. Meridian Capital Group
150214/25Weintraub v. NYC Et Al
653962/25Weiss v. McM Azul II
151362/23Wesco Ins. Co. v. Sean Coakley Plumbing & Heating Inc.
164555/25Xin Tai Delaware 888 LLC v. Comm'r. of NYC Dept. of Finance Et Al

FRIDAY, FEB. 20

656567/2236 West 35th Apt. Corp. v. Oliveira
158667/2541 East 72nd St. LLC v. Elliot Levine As Trustee of The Pinkheart Trust Dated February 10
159433/21858 Beck St. LLC v. Great Lakes Ins. Se Et Al
654423/23979 Second Ave. LLC v. Golden Billion Trust Et Al
950729/20A. v. Archdiocese of NY
805379/25Aareal Capital Corp. v. 990 Associates LLC Et Al
650129/26AK Inc. v. Accent Comfort Services
650132/26AK Inc. v. Lanco Acquisition LLC / Lanco Tactical LLC Et Al
157591/25Aiao v. Rhm-88
6037/24American Transit Ins. Co. v. Kolb Radiology
159774/17Annuunzio v. 56th St. Restaurant
165908/25Apache Legend Group Corp. v. Koshead Inc.
162914/25Arc Group Ltd. Et Al v. Hoenig
154176/23Arias v. Vornado Rlty. Trust Et Al
653622/24Arora v. Supra
653103/23Av Design & Integration Inc. v. V Electric Inc. Et Al
151529/26Badiyi v. NY Div. of Housing And Community Renewal - Office of Rent Admin.
165311/25Baek v. Gonzalez
166461/25Barbaz v. Carney
655332/20Belnord Partners LLC v. Horizon Select LLC
160545/20Belnord Partners LLC v. Piplani
655339/20Belnord Partners LLC v. Piplani
655376/25Bochner Pllc v. Creative Kids Online LLC Et Al
659146/25Bonze v. H.E.S.C. Co.
156709/24Boswell v. NYCTA Et Al
805361/25Brown v. Rogerson M.D.
161401/25Busy Bee Cleaning Services LLC v. Lightbridge Hldgs. Group, Inc. Et Al
165393/25Century Waste v. NYC Dept. of Sanitation
653095/24Christou v. Lin
164509/25Chubb Nat. Ins. Co. As Subrogee of Clare Annabelle Chiu v. Pizzarotti LLC A/k/a Pizzarotti-lbc
653030/24Colin Md v. Hosps. Ins. Co.
652737/17Colonial Funding Network, Inc. in Rincón Macorisano
650226/26Commonwealth Land Title Ins. Co. v. Sky Abstract
650348/26Conner v. Williams
158349/24Cooper v. NYC Et Al
805067/25Corvera v. Ritz Do
950809/21Costello v. Archdiocese of NY Et Al
152223/20Cottingham v. Shafi
157456/19Cotto v. 685 First Rlty. Co.
155238/24Cueller Serrato v. Dig 286 Madison Ave. LLC D/b/a Dig Inn Et Al
158613/20Dardaris v. Tang
654591/24Dark Blue Financial LLC v. Kopacz
652894/23De-Spec, Inc. Et Al v. Continental Casualty Co. Et Al
160472/25Delgado Delzara v. Petco Animal Supplies, Inc. Et Al
190270/25Demaliag v. American Int'l Industries, Individually And As Successor To Pinaud, Inc., Barbara Alice, Inc., Ed Pinaud, Inc., D/b/a Ed Pinaud, The Nestle-Lie Mur Co., The Neslemur Co., The Neslemur-Co., For The Clubman Line of Prods. Et Al
156288/25Dga Security Systems, Inc. v. Armiienti
652965/24DK Builders, Inc. v. Southwest Marine & General Ins. Co.
950078/19Doe v. Greater NY Council of
150772/20Dune Road Beach Shack v. Denon
155383/21Edwards v. One Lincoln Plaza Condominium Et Al
157393/24Encarnacion v. Steb Rlty. Corp.
150722/25F. v. Tosler-Davis, Inc.
151437/23Figuerosa v. Hudson Square Rlty.
656453/25Fora Financial Asset Securitization 2024 LLC v. Pampered Pups By Marissa
659316/25Fora Financial Asset Securitization 2024 LLC v. Quigley Mgt. Consulting LLC D/b/a Poka-Yoke Solutions Et Al
650040/26Fortis Lux Financial, Inc. v. Baharimehr
659238/24Frost Properties LLC v. Mittelberg
153748/19Gilinsky v. Ashforth Properties
654285/24Gold Wynn Asset Mgt. v. Titanium Asset Mgt. LLC Et Al
659196/25Govt. Employees Ins. Co. v. Fields
153261/21Green v. NYC
161413/20Grimes v. St. Marks Assets, Inc. Et Al
100269/23Gu v. Uber Technologies Inc.
101214/25Hamdan v. Chaffin Luhana Up
156259/24Haxhitasi v. NYCTA Et Al
157505/18Headley v. Jan-Pro of Greater NY
651454/23Hood v. Garrison Prop. And Casualty Ins. Co.
656148/23Hort v. Charlton Mgt. LLC Et Al
154833/21Hossain v. Ed 97 Owner
161832/25Hotel Owners of New York, Inc. v. NYC Dept. of Consumer And Worker Protection Et Al
163399/25Hundred Horizons LLC v. The Board of Mgrs. of The Village Green West Condominium
161308/25Hyland v. NYC Et Al
150565/26In The Matter of The Application of Ray Holman v. NYC Et Al
659504/24Int'l Drilling Equipment, Inc. v. Source Const., Inc. Et Al
160011/21Irizary v. Zelaya
32127/25Ivanov v. Ivanova
952187/23Jane Doe #1 v. William Burke
651882/23Kataman Metals v. Macquarie Futures USA
159630/24Khan v. Ahnsani
651885/24Khca Funding LLC Et Al v. Versity Invest
158280/20Kiernan v. 708 Third Ave. Associates
151076/22Kling v. Gillespie
158317/25Kozak v. NYC Dept. of Buildings
650046/25Leaf Capital Funding v. Unltd. Lynx, Inc.
151596/20Leban v. McGee Amusements Inc.
150175/22Leon v. Related Const.
150736/23Lercara v. Sahara Plaza LLC Et Al
151292/26Levy Cucurullo v. NYC Et Al
659900/25Lft Houston v. Havalimane
659441/25Liqueous Lp v. Cannan-Global Acquisition Co.

153437/17 Lucky of 195 Madison St. v. Creif 109 LLC
161830/24Mazid v. Lopez
164124/25McGovern v. Board of Education of The City School Dist. of NYC Et Al
190004/22 Mitchell v. A.W. Chesterton Co. Et Al
654824/25Morano Landscape Garden Design Ltd. D/b/a Morano Group v. East Side Homestead LLC
656457/25Nat. Medical Billing Services v. Hudson Valley Ambulatory Surgery
155094/22 Oakley v. First Ave. Village Corp.
153680/20Osario v. NYC
654876/25Pagnoni v. Taylor
152236/21 Papandrew v. 14th At Irving Fee LLC
452877/17Park Ins. Co. v. X
453031/25Pedraja v. Benitez Flores
151192/24Peter H Paretsky Attorney At Law Pllc v. Jennielaena Rubino
659455/24Piaggio Group Americas, Inc. v. Dsv Solutions
453864/25Port Auth. of NY & New Jersey v. Rodriguez
159904/25Privilege Underwriters Reciprocal Exch. v. Pizzarotti LLC Et Al
162099/24 Proverbs v. Younger
161481/25 Rahman v. NYC
164057/25 Ralph Natale v. NYC Bd. of Ed. of Education D/b/a NYC Dept. of Education Et Al
805358/22 Ray v. Shafer
655724/25 Renee v. Sisters Clarke Ltd. Liability Co. Et Al
165369/25 Rodden v. Live Axe Inc. Et Al
190212/24 Rodriguez v. 3m Co. Et Al
159472/23 Rodriguez v. Eby Brown Transportation LLC Et Al
164950/25 Saeed v. Ryder Truck Rental Inc Et Al
156780/17 Sandra Smith Individually v. Ashland, Inc.
450134/19Sato Const. Co. v. Opera Owners, Inc.
151756/22 Saunders v. The NYCHA
656461/23 Schwartz Sladkus Reich Greenberg Atlas Llp v. Harris
154349/25 Scott v. NYCTA
109311/11 Sharpe v. Shabbat LLC
160763/21 Sherman v. Lyft, Inc. Et Al
652970/25 Silverman v. Rosenberg
150929/26 Singh v. NYC Police Dept.
653055/23 Smith v. Magnolia Jewelers, Inc. Et Al
159659/23 Sotelo v. Pavarini McGovern LLC Et Al
157709/24 Soto Jr. v. NYCTA Et Al
650541/26 Spring Funding v. Mjat Enterprises Inc
656160/25 Ss Blackbird Super Hldgs. II, Llc. v. Sicilian
651911/20 Storch Amini PC. v. Schlachet
158429/20 Strautmanis v. Gmdc Two Corp.
150605/22 Su v. 22 West 34th St. LLC Et Al
163657/25 Surveillance Tech. Oversight Project v. Office of The Mayor of NYC
160142/24 Templeton v. 208 First Ave. LLC Et Al
161464/25 Tighe v. Jessica S. Tisch
162115/24 Tomkiel & Tomkiel v. Main St. American Assurance Co. Et Al
150920/17 Troche v. NYU Langone Medical Center
659947/25 U.S. Alliance Group, Inc. v. Jubilee Group LLC Et Al
100962/25 Udoh v. NYC Et Al
101402/24 Udoh v. United Probation Offices Assoc. Et Al
153680/21 Valverde v. Archstone Builders LLC
190407/25 Vasquez v. Arkema, Inc., F/k/a Pennwalt Corp.
157406/22 Vera Lopez v. Sutton 58 Hldg. Co. LLC Et Al
161826/25 Visidis v. Infusion Capital Group LLC Et Al
160322/19 Wabshinak v. Consol. Rail Corp.
160436/21 Woodford v. Vornado Rlty. Trust Et Al
155059/16 Wurtenberg v. NYC
158372/21 Yang v. Au Jus Et Al
155700/23 Yasuca v. Cosmic Rlty. Partners LLC Et Al
158716/23 Yelverton v. Spectrum NY Metro
154987/22 Zahoor v. NYC Et Al
156964/23 Zamir v. Board of Mgrs. of The Towers on The Park Condominium Et Al

MONDAY, FEB. 23

166754/25 140y Linc v. Chiropractic Spinal Assessments
160329/21 154 E. 62 LLC v. Normanus Rlty. LLC
651124/25 385 Fifth Ave. LLC v. Pnk N Blue Inc Et Al
650231/25 45 B'way. Owner LLC v. Seabridge Chartering LLC Et Al
850389/24 512 W. 167 Capital LLC v. Santos
650432/26 52 Charles St. Lending LLC v. Estate of Jacob Frumkin
151329/26 Abramowitz v. NYC Et Al
654374/24 Aceleprise Accelerator Fund III v. Alethea Tech Pte 88
153170/25 Acosta Quitan v. N Tower 2 LLC Et Al
162350/25 Advantis Credit Union v. Bashir
650202/26 Alphasense v. Richards
154454/24 Alvarez Ramirez v. Anthony T. Rinaldi
159152/23 American Express Travel Related Services Co., Inc. v. Cim Group
159392/21 Arias v. NYCHA Et Al
160814/25 Avis Budget Group, Inc. Et Al v. Coburn
153130/22 Barbizon 2007 Group Ltd Et Al v. The Board of Mgrs. of The Barbizon/63 Condominium Et Al
166050/25 Bear House Owners Corp. v. Aarco Contracting LLC
164051/25 Blue Rock Capital v. Good News Group
153289/19 Board of Mgrs. of The v. 141 East 88th St.
150187/24 Board of Mgrs. of The 100 West 93 Condominium on Behalf of Its Unit Owners v. Slavutsky
150036/24 Bontemp v. Gopuff Health
150498/26 Brenner v. Brenner
155727/19 Burgin v. 25-16 37 Ave Owners
156188/24 C. v. NYC Et Al
161317/23 Cartagena v. NYCTA Et Al
653435/22 Charter Communications Operating v. Sonus Networks, Inc. Et Al
163239/25 Chatterjee v. NYC Dept. of Housing Preservation And Dev.
659297/24 Cheyne European Strategic Value Credit Raif - Cheyne European Special Situations Fund Et Al v. Hunkemoller Int'l Bv Et Al
452288/25 NYC v. Al
653200/25 Collective Brilliant LLC v. Ez Star Corp. Et Al
450890/24 Cotter v. Donlen Trust Et Al
151477/20 Couvertier v. NYC Et Al
805400/21 D. v. Ribaud M.D.
154614/25 Daniel v. Terence Cardinal Cooke Health Care Center Et Al
156974/22 Deegal v. NYC Et Al
160856/24 Delmonico v. Eastern Venture LLC Et Al
152545/25 Demaria v. Sapphire NY
157058/23 Diehl And Diehl Corp. v. Shorty's Clinton LLC Et Al
159109/25 Doe v. Greenberg
656687/25 Employers Ins. of Wausau Et Al v. Rom Reins. Mgt. Co., Inc Et Al
153713/25 Enrique Riquiac Panjo v. NYC Et Al

COURT NOTES

NEW YORK STATE BOARD OF LAW EXAMINERS

Appointment of New Executive Director

The New York State Board of Law Examiners is pleased to announce the appointment of Jessica A. McClung as its Executive Director. Ms. McClung's appointment to the role follows many years of service to the Board, including tenure as an attorney and, most recently, as Deputy Executive Director. Her appointment became effective Feb. 12.

FIRST DEPARTMENT Appellate Term

Filing Dates for the April Term

The April 2026 Term of the Court will commence on April 7, 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 February 11, 2026.

Respondent's Briefs must be filed on or before March 5 2026.

Reply Briefs, if any, must be filed on or before March 14, 2026.

NEW YORK STATE COURT OF APPEALS

January 2026 Appeals

The Clerk's Office announces that briefing schedules have been issued for the following appeals during January 2026.

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

Nonparties seeking to appear as amicus curiae should refer to Court of Appeals Rule of Practice 500.23.

Civil Appeals by Leave Grant of the Court of Appeals and Departments of the Appellate Division:

APL-2026-00001: Patel v. Maybank (2025 NY Slip Op 05194); Employment Relationships—Whether Claim for Unpaid Severance Pay under Labor Law §§ 193 and 198 is barred by Labor Law §198-c because plaintiff is an executive

APL-2025-00225: Zain v. Isaacson (242 AD3d 438); Physicians and Surgeons—Malpractice—Immunity Under the Emergency or Disaster Treatment Protection Act—Coverage for Podiatrists

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

APL-2025-00206: People v. Jefferson (Earl) (229 AD3d 723); Crimes—Vacatur of Judgment of Conviction—Whether Undisclosed Recorded Statement Constituted Brady Material or Newly Discovered Evidence

APL-2025-00221: People v. Vassell Ray (236 AD3d 933); Crimes—Appeal—Effective Assistance of Appellate Counsel—Access to Trial Exhibits

APL-2025-00207: People v. Williams (Jamarly) (241 AD3d 1106); Crimes—Identification of Defendant—Suppression of Eyewitness Identification—Ineffective Assistance of Appellate Counsel

Civil Appeals Taken as of Right:

APL-2025-00172: Poltorak v. Clarke (2025 NY Slip Op 04496); Habeas Corpus—CPLR 7003(c)—Constitutionality of Forfeiture—Judicial Compensation Clause—Separation of Powers

APL-2025-00171: People by James v. Trump (2025 NY Slip Op 04756); Attorney General—Powers—Executive Law § 63(12) — Constitutionality of Executive Law § 63(12)

NEW YORK COUNTY Supreme Court - Civil Term

Judicial Assignments and Reassignments

As of December 31, 2025, five long-serving Justices of the Supreme Court, Civil Branch, New York County, Honorable Arthur F. Engoron, Honorable Debra A. James, Honorable Richard G. Latin, Honorable W. Franc Perry III and Honorable Mary V. Rosado have retired from the bench. In addition, Justice Denise M. Dominguez and Justice Denis Reo have moved to other Courts. We would like to thank all our Justices for their wonderful service to our court.

Assignments and Reassignments:

Hon. **Dana M. Catanzaro** has joined the Court and is assigned to General IAS Part 37. Justice Catanzaro's courtroom and chambers will be located at 111 Centre Street, Courtroom 1127A and Chambers Room 541. The Part phone number is 646-386-3181.

Hon. **Matthew V. Grieco** has joined the Court and is assigned to General IAS Part 30. Justice Grieco's courtroom and chambers will be located at 111 Centre Street, Courtroom 623 and Chambers Room 446. The Part phone number is 646-386-3275. The Chambers phone number is 646-252-5086.

Hon. **Brendan T. IAS** has joined the Court and is assigned to General IAS Part 46. Justice Lantry will assume Hon. **Richard G. Latin's** inventory. Justice Lantry's courtroom and chambers will be located at 71 Thomas Street, Room 103. The Part phone number is 646-386-3279. The Chambers phone number is 646-386-4945.

Hon. **Anna R. Lewis** has joined the Court and is assigned to the Mental Hygiene Part. Justice Lewis will assume Hon. **W. Franc Perry III's** inventory. Justice Lewis' chambers will be located at 60 Centre Street, Room 561. The phone number for Chambers is 646-386-3944.

Hon. **Kim M. Parker** has joined the Court and is assigned to Guardianship Part 25. Justice Parker will assume Hon. **Ilana Marcus'** inventory. Justice Parker's courtroom and chambers will be located at 111 Centre Street, Courtroom 1254 and Chambers Room 448. The Part phone number is 646-386-5675. The Chambers phone number is 646-582-5089.

Hon. **John Zhuo Wang** has joined the Court and is assigned to the Midtown Community Justice Center

and Special Proceeding Part. Justice Wang's courtroom and chambers will be located at 314 West 54th Street, 5th Floor. The Part phone number is 646-582-5004. The Chambers phone number is 646-264-1371.

Hon. **Yael Wilkofsky** has joined the Court and is assigned to Matrimonial Part 51. Justice Wilkofsky will assume part of Hon. **Lisa A. Headley's** inventory. Justice Wilkofsky's courtroom and chambers will be located at 80 Centre Street, Room 289. The Part phone number is 646-386-3846. The Chambers phone number is 646-582-5077.

Hon. **Jeffrey S. Zellan** has joined the Court and is assigned to Matrimonial Part 49. Justice Zellan will assume part of Hon. **Lisa A. Headley's** inventory. Justice Zellan's courtroom and chambers will be located at 80 Centre Street, Room 307. The Part phone number is 646-252-5140. The Chambers phone number is 646-252-5073.

Hon. **James G. Clynes** remains assigned to General IAS Part 39. Justice Clynes' courtroom and chambers will be located at 60 Centre Street, Courtroom 331 and Chambers Room 652. The Part phone number is 646-386-3619. The Chambers phone number is 646-386-5383.

Hon. **James d'Auguste** is now assigned to Commercial Division Part 55. Justice d'Auguste's courtroom and chambers will now be located at 71 Thomas Street, Room 210. The Part phone number, 646-386-3289, and the Chambers phone number, 646-386-5698, remain unchanged.

Hon. **Lisa A. Headley** is now assigned to General IAS Part 17. Justice Headley's courtroom and chambers will remain located at 80 Centre Street, Room 122. The Part phone number is 646-252-5141. The Chambers phone number, 646-386-3150, remains unchanged.

Hon. **Judy H. Kim** remains assigned to General IAS Part 4. Justice Kim's courtroom and chambers will be located at 60 Centre Street, Courtroom 418 and Chambers Room 665. The Part phone number, 646-386-3580, and the Chambers phone number, 646-386-5577, remain unchanged.

Hon. **Hasa A. Kingo** is now assigned to General IAS Part 65. Justice Kingo will assume Hon. **Denis Reo's** inventory. Justice Kingo's courtroom and chambers will remain located at 80 Centre Street and have moved to Room 308. The Part phone number is 646-386-3887. The Chambers phone number, 646-386-4740, remains unchanged.

Hon. **Ilana Marcus** is now assigned to City and Transit IAS Part 5. Justice Marcus will assume Hon. **Hasa A. Kingo's** inventory. Justice Marcus' courtroom and chambers will be located at 80 Centre Street, Room 320. The Part phone number is 646-386-3374. The Chambers phone number, 646-386-4969, remains unchanged.

Hon. **Anar Rathod Patel** remains assigned to Commercial Division Part 45. Justice Patel's courtroom and chambers will remain located at 60 Centre Street, Courtroom 428, and Chambers has moved to Room 512. The Part phone number, 646-386-3632, and the Chambers phone number, 646-386-3234, remain unchanged.

Hon. **Leslie A. Stroth** remains assigned to General IAS Part 12. Justice Stroth's courtroom and chambers will be located at 60 Centre Street, Courtroom 442 and Chambers Room 659. The Part phone number, 646-386-3273, and the Chambers phone number, 646-386-5622, remain unchanged.

Hon. **Kathleen Waterman-Marshall** remains assigned to General IAS Part 31. Justice Waterman-Marshall's courtroom and chambers will be located at 60 Centre Street, Courtroom 335 and Chambers Room 660. The Part phone number, 646-386-4296, and the Chambers phone number, 646-386-4289, remain unchanged.

Counsel are advised to sign up for the court system's E-Track service. E-Track allows counsel to list with the service some or all the firm's cases pending in the Supreme Court, Civil Branch, New York County, and other counties as well. E-Track provides notification by e-mail of all appearances and adjournments in covered cases that are recorded in the court's electronic case history program, as well as other developments, such as the reassignment of cases and the issuance of decisions and long-form orders. E-Track can also provide appearance reminders should counsel wish to avail themselves of that capability.

To sign up for E-Track, counsel should go to the following address: <http://iapps.courts.state.ny.us/webcivil/etrackLogin>

NEW YORK STATE COURT OF APPEALS

Court To Hear Arguments in the Bronx in March

The Court will be hearing argument away from Court of Appeals Hall in Albany for its upcoming March 2026 Session.

On March 10, 11 and 12, the Court will hear argument at the Bronx Hall of Justice, 265 East 161 Street, Bronx, New York. Arguments will commence at 9:30AM. A live webcast of the argument may be accessed through the Court of Appeals website.

Deadline for Amicus Curiae Motions: February 2026 and March 2026 Sessions

The Court has calendared the appeals in *People v. Gaffney* (Luke J.) (APL 2025-00077), *People v. Curry* (Eugene) (APL 2025-00076), and *People v. Billups* (Ricky) (APL 2025-00108) for argument during its February 2026 Session. The Court has set a special deadline for motions seeking to participate as amicus curiae in these appeals. Motions for permission to file a brief amicus curiae in these appeals must be served no later than December 22, 2025 and noticed for a return date no later than January 5, 2026.

The Court has calendared the appeal in *Matter of Bi-Coastal Properties v. Soliman* (APL 2025-00136) for argument during its March 2026 Session. The Court has set a special deadline for motions seeking to participate as amicus curiae in this appeal. Motions for permission to file a brief amicus curiae in the Matter of Bi-Coastal Properties appeal must be served no later than January 27, 2026 and noticed for a return date no later than February 9, 2026.

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

UNIFIED COURT SYSTEM

Advisory Committee on AI and the Courts Issues Inaugural Annual Report

An advisory group appointed by Chief Administrative Judge Joseph A. Zayas to study the intricate issues surrounding the use of artificial intelligence in the courts has released its inaugural annual report, a landmark document outlining policies, recommen-

Continued on page 10

659735/25 Evergreen Shipping Agency (america) Corp. v. Glovista Investments
157670/21 Figueiredo v. 79th Owner LLC Et Al
656614/22 Flores v. Dinosaur Restaurants
156522/24 Fora Financial Asset Securitization 2021 v. Nours Food Corp. Et Al
151812/25 Fora Financial Asset Securitization 2021 v. S M Sheetmetal Corp Et Al
155741/24 Fora Financial Asset Securitization 2021 v. T. Carrillo Funeral Service
656325/25 Fora Financial Warehouse 2024 v. Obrien Const. Mgt. LLC D/b/a O'Brien Const. Mgt. Et Al
154781/24 Fora Financial Warehouse v. Fresh Produce Essentials Corp. Et Al
160541/19 Fukuyama v. Doe
151395/20 Gamble v. Cpv Valley
153639/20 Garvey v. Governors Island Corp.
163712/25 Gliwa v. Pro-One Logistics Inc. Et Al
157697/22 Glover v. Central Harlem Housing Dev. Fund Co. Inc.
659550/25 Goanna Capital Private Tech. II Lp v. Blair
152325/23 Goberman v. Mulvey
166130/25 Gonen v. NYC Police Dept. Et Al
154794/24 Goodine v. Arboleda
806300/23 Green v. The Mount Sinai Hosp. Et Al
160216/25 Grullon v. 156 William St. Owner LLC Et Al
160275/25 Hartigan v. Yorkville Rlty.
155031/25 Hereford Ins. Co. v. Frias
659219/25 Heritage Homes LLC Et Al v. 233 West 125th St. Danforth LLC
152895/25 Hertz Vehicles v. Keizer Jr.
151760/25 Horowitz v. Henley
654186/25 Hsbc Uk Bank Plc v. 809 Meadow Lane LLC Et Al
653209/25 Hunter Roberts Const. Group LLC Et Al v. Travelers Prop. Casualty Co. of America Et Al
450411/26 In The Matter of The Application of Kimberly Fusco v. Teachers Retirement System of NYC Et Al
656051/25 J.S. Held LLC v. Rnn
153989/23 Jarrin v. West Side 11th & 29th LLC Et Al
659185/25 John Hancock Life And Health Ins. Co. Et Al v. Nyl-Sirius LLC Et Al
655593/24 Kang Irrevocable Trust Ex Rel. Yong Kang v. Dolgoplova
152079/23 Kim v. The New School Univ.
805124/24 Kleiner v. NYCH&HC Corp. D/b/a Harlem Hosp. Center
159861/22 Koller v. NYC Et Al
153291/21 Lamonica v. Lendlease (us) Const. Lmb, Inc. Et Al
150806/25 Law Office of Jack Jaskaran v. NYC Police Pension Fund Et Al
153100/23 Life Ins. Fund Elite v. Hamburg Commercial Bank Ag Et Al
654200/25 Lin v. Famous Sichuan NY Inc. Et Al
154762/23 Liu v. Pv Hldg. Corp. Et Al
850485/25 Loan Funding LLC v. Continental 21r LLC Et Al
151053/23 Lowe v. Esplanade Gardens
151019/26 Mancino v. NYCTA
159415/22 Martinez v. Sephardic Home For The Aged Foundation Et Al
151328/20 Mercado v. 605 Third Ave. Fee
151126/23 Millan v. Nozil
152639/23 Molina Zambrano v. West 96th Fee Owner LLC Et Al
850447/25 Nationstar Mortgage LLC v. Covington
651623/25 New Balance Athletics, Inc. v. Jerr Shoes, Inc.
452461/25 NYCHA v. Chadwick
452785/25 NYCHA v. Lily
653072/25 NY Quality Healthcare Corp. v. Activis Hoidco U.S., Inc. Et Al
159906/22 Ng v. NYC
152586/23 Normanus Rlty. LLC v. 154 E. 62 LLC
159698/22 Nyack v. NYC Et Al
805260/23 O'Toole v. Gorenstein Md
150679/26 Odiero v. NYC Et Al
157671/19 Pailuah v. Memorial Sloan Kettering
165023/25 Pennrose NY Developer v. NYC Et Al
654287/25 Perez v. The Board of Mgrs. of The Langston Condominium Et Al
656332/25 Pivi LLC v. Skybell Technologies, Inc.
154344/23 Polanco v. Pc Richards Et Al
656626/20 Porsche Cars North America v. Jrm Const. Mgt.
150672/25 Press v. Harris
652417/25 Privilege Underwriters Reciprocal Exch. v. Sheena
659595/25 Professional Sports Publications, Inc. v. Sheet Metal Workers' Int'l Assoc.
160607/21 Pucha v. Urban Atelier Group
152457/19 Q. J. Ps 11 A/k/a The William T.
659443/25 Quantum Concept, Inc. v. Basile Design, Inc. Et Al
654919/23 Re-Steel Distribution Co., Inc. v. New Major Bldg. Supply
659646/24 Robbins v. McGinnis
159612/24 Robinson v. 1and8 Inc. D/b/a Museum of Ice Cream
158328/23 Robinson v. Leon
152341/25 Rockfeld Group One Madison LLC v. Hersham
154299/22 Rosner v. Caputo
155986/24 Rubin v. Morrison & Foerster Et Al
850649/23 Santander Bank v. Karamahmutoglu
452355/25 Santos v. 3050 Rlty. LLC Et Al
154892/25 Sheikh v. Calderon
159283/20 Simpson v. Beacon B'way Co.
151809/20 Sinchi v. NYC
650381/26 Square Funding LLC v. Canuhearwell Hearing Services
152056/22 St. Germain v. NYC Et Al
158477/25 State Farm Fire And Casualty Co. v. Savage
659312/24 Stewart Title

Part 3
Justice Joel M. Cohen
60 Centre Street
Phone 646-386-3287
Room 208

THURSDAY, FEB. 19
6501882/1100 And 130 Biscayne LLC v. Ee Nwt Om
652320/25Bnp Dev. LLC v. 9 Dekalb Fee Owner LLC Et Al
651469/18J.G. Jewry Pte. Ltd. v. Tjc Jewelry, Inc.
850019/26Sig Cre 2023 Venture LLC v. Royal Equities Operating
653283/25Weinberg v. Meridian Capital Group

Motion
652320/25Bnp Dev. LLC v. 9 Dekalb Fee Owner LLC Et Al
651469/18J.G. Jewry Pte. Ltd. v. Tjc Jewelry, Inc.
850019/26Sig Cre 2023 Venture LLC v. Royal Equities Operating

FRIDAY, FEB. 20
805379/25Aareal Capital Corp. v. 960 Associates LLC Et Al
655310/25Arc Capital NYC v. Vallabhaneni
659773/25Ben-Avraham v. Bomze
659146/25Bomze v. H.E.S.C. Co.
654186/25Hsbk Uk Bank Plc v. 809 Meadow Lane LLC Et Al
659248/25Maiden Rest. LLC Et Al v. NYC Et Al

Motion
655310/25Arc Capital Nyc v. Vallabhaneni
659773/25Ben-Avraham v. Bomze
654186/25Hsbk Uk Bank Plc v. 809 Meadow Lane LLC Et Al
659248/25Maiden Rest. LLC Et Al v. NYC Et Al

MONDAY, FEB. 23
659505/25Goanna Capital Private Tech. II Lp v. Blair
654784/23Grieglay Goose Leasing 1410 Designated Activity Co. Et Al v. Chubb European Group Se Et Al
654537/20Men of Steel Enterprises v. Bespoke Harlem West
653776/24The Doctors Co. v. Guy Carpenter & Co., LLC

Motion
654784/23 Grieglay Goose Leasing 1410 Designated Activity Co. Et Al v. Chubb European Group Se Et Al
654537/20 Men of Steel Enterprises v. Bespoke Harlem West
653776/24 The Doctors Co. v. Guy Carpenter & Co., LLC

156888/21 Nisanov v. Marbo Restaurant Inc Dba Yips Restaurant Et Al
154993/24 Quintero-Rodriguez v. Goldstein
163744/25 Sharrow v. Columbia Univ. Irving Medical Center Et Al
651891/23 Smart Choice Communications v. The Carnegie Hall Corp.
153143/25 Sylvestre v. Stewart Tenants Corp.
651911/23 Wagner Associates LLC v. Shapiro

FRIDAY, FEB. 20
652980/23 165-106 Rlty. Corp. v. Chilka
158667/2541 East 72nd St. LLC v. Elliot Levine As Trustee of The Pinkheart Trust Dated February 10
150976/2350 West St. Condominium Et Al v. Jdm Washington St. LLC
153494/24 Ace American Ins. Co. A/s/o Invesco Advisers, Inc. v. Bulldcare Facility Service & Mgt. Group Corp.
151072/24 Agarwal v. Chelsea Piers Fitness Et Al
160370/24 American Transit Ins. Co. v. Kolb Radiology
159633/23 Bankers Healthcare Group v. Khajehouri
166461/25 Barbaz v. Carney
452230/25 Barbosa v. Kingsbridge Associates Et Al
655926/23 Binarapps Sp. Z O.O. v. Pocketbroker, Inc. Et Al
655119/23 Board of Mgrs. of Eleven East Sixty-Eighth St. Condominium v. 11 East 68th St. LLC Et Al
159455/24 Certain Interested Underwriters At Lloyd's London Subscribing To Policy Numbers 2100680 v. Bulldcare Facility Services & Mgt. Group Corp.
653095/24 Christou v. Lin
652737/17 Colonial Funding Network, Inc. v. Rincon Macorisano
150813/26 Cortes v. Medicaid Inspector General Et Al
155238/24 Cuellar Serrato v. Dig 286 Madison Ave. LLC D/b/a Dig Inn Et Al
157393/24 Encarnacion v. Steb Rlty. Corp.
150722/25 F. v. Tosler-Davis, Inc.
158829/23 Galeano v. NY Law School
654038/23 Gershbein v. Seamless Chex, Inc.
651151/19 Jamie Oh Consulting Co. v. Dubov
652410/21 Little Hearts Marks Family II L.P. v. Carter
151007/26 Maric Plumbing & Heating, Inc. v. Themis Chimney, Inc.
157310/22 Nat. General Ins. Co. A/s/o Benjamin Shubitz v. Whirlpool Corp.
164057/25 Ralph Natale v. NYC Bd. of Ed. of Education D/b/a NYC Dept. of Education Et Al
655014/16 Sam Spilkes v. T.G. Nickel Const.
151950/23 Shaver Law Group v. Corinthian Partners
160271/23 Spirit v. Sinter
156583/24 Stable v. Whole Foods Market Group, Inc. Et Al
101129/25 Stoyanova v. NYCH&HC Corp.
160142/24 Templeton v. 208 First Ave LLC. Et Al
152937/23 The Board of Mgrs. of The 111 Fulton St. Condominium v. Leviev Fulton Club
651916/17 Unicorn Const. v. Law Enforcement Employees Benevolent Assoc. (leeba)
101225/25 Yatzilov v. NYC Mta Bridges And Tunnels

Motion
652980/23 165-106 Rlty. Corp. v. Chilka
452230/25 Barbosa v. Kingsbridge Associates Et Al
655119/23 Board of Mgrs. of Eleven East Sixty-Eighth St. Condominium v. 11 East 68th St. LLC Et Al
150813/26 Cortes v. Medicaid Inspector General Et Al
151007/26 Maric Plumbing & Heating, Inc. v. Themis Chimney, Inc.

MONDAY, FEB. 23
150808/26 1052 East 102 LLC v. NYC Dept. of Bldgs. Et Al
651124/25 385 Fifth Ave. LLC v. Pnk N Blue Inc Et Al
101182/25 Abreu v. Dept. of Health - Vital Statistic in NYC
150498/26 Brenner v. Brenner
653095/24 Christou v. Lin
452276/24 Comm'rs. of State Ins. Fund v. Brothers Bar Corp
158691/22 Day v. The Plumber's Shop & Associates LLC Et Al
161376/24 Fernandez v. Live Nation Entertainment, Inc. Et Al
115788/09 Harris v. Segal
165141/25 Hellman Electric LLC Et Al v. NYC Et Al
653209/25 Hunter Roberts Const. Group LLC Et Al v. Travelers Prop. Casualty Co. of America Et Al
101406/24 Meirowitz v. Rouse
655730/21 Mohegan Tribal Gaming Auth. D/b/a Mohegan Sun D/b/a Miga v. Race Rally Media LLC D/b/a Race Rally Media LLC
155412/23 Molina Hernandez v. 282 Grand St. LLC Et Al
654144/22 Nassar v. Cook
150679/26 Odierno v. NYC Et Al
161700/23 P. v. Sco Family of Services
160818/23 Parilla v. 122 Rlty. (2012) LLC Et Al
159612/24 Robinson v. 1and8 Inc. D/b/a Museum of Ice Cream
152164/25 Salazar v. 160 Front St. Associates LLC Et Al
101002/23 Santiago v. Sergeyev
151047/24 Sindav v. McLeod
155633/25 State Farm Mutual Automobile Ins. Co. v. All City Family Healthcare Center, Inc. Et Al
151189/26 Tatras Const. Corp. v. 150358/21 The Board of Mgrs. of Cove Club Condominium v. Jade Car Park
151939/25 Vallejo-Rosero v. Hing Sing Trading Inc.
655646/25 Win Prop. Mgt. LLC v. Final Frame LLC

Motion
150808/26 1052 East 102 LLC v. NYC Dept. of Bldgs. Et Al
165141/25 Hellman Electric LLC Et Al v. NYC Et Al
155633/25 State Farm Mutual Automobile Ins. Co. v. All City Family Healthcare Center, Inc. Et Al
151189/26 Tatras Const. Corp. v. 150358/21 The Board of Mgrs. of Cove Club Condominium v. Jade Car Park

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

THURSDAY, FEB. 19
309799/15 Lopez v. Lopez

FRIDAY, FEB. 20
365677/23 Bhustri v. Rehman
320956/25 Caruso v. Fanny Neyhousey
305625/19 Curran v. Selby-Curran
365242/25 Raisinghani v. Khanna
365196/22 Yamini v. Katz

MONDAY, FEB. 23
365145/23 Chen v. Chen
321575/22 Cunningham v. Cornish-Cunningham
300761/19 Davis v. Yu
365480/20 Tapitzky v. Tapitzky
311276/13 Zdyb v. Zdyb

Court Calendars

COURT NOTES

Continued from page 9

dations, and ethical frameworks for the responsible use of AI in the state's court system.

Drawing on the diverse expertise of its 40-plus members, the Advisory Committee on Artificial Intelligence and the Courts thoroughly explored the opportunities AI presents to improve efficiency, enhance legal services, and expand access to the courts, while also confronting the serious risks it poses, such as bias, misinformation, and threats to confidentiality and due process.

Based on extensive research, stakeholder engagement, and collaborative deliberation, the 154-page report includes findings, recommendations, and policy proposals from each of the Advisory Committee's six specialized subcommittees: Access to the Courts; Bias and Equity; Court Administration and Management; Evidence, Authenticity, and Reliability; Generative AI in Lawyering and Dispute Resolution; and Knowledge, Proficiency, and Professional Responsibility.

Among the highlights contained in the report are:

- An interim policy on AI use, adopted by the court system in October 2025, that establishes guardrails for judges and court staff, requiring AI training and restricting AI use to approved platforms such as Microsoft Copilot Chat, with the Advisory Committee now monitoring feedback from the 200-plus judges and non-judicial employees who recently completed the court system's Microsoft Copilot Chat pilot program.
- A document produced in connection with the AI use policy that sets forth ethical considerations for judges and their staff in using AI, with an emphasis on confidentiality, judicial independence, and responsible AI use.
- A proposed model rule addressing the use of generative AI by attorneys or litigants in preparing court papers and firmly establishing that any such use of AI must be undertaken in a conscientious manner.
- Recommendations for the use of AI tools that, prioritizing data security, transparency, and account-

ability and guarding against bias, will serve to assist unrepresented litigants and improve language accessibility.

- Findings related to the assessment and admissibility of AI-generated evidence and ways for courts to avoid the risk of unreliable evidence being admitted at trial and prevent unnecessary delays in proceedings, among other evidentiary issues.
- Recommendations on the use of AI to enhance court operations and administration, such as for court research, case inventory management, computer programming, and data security, among other tasks.
- Strategies for mitigating bias, with the Advisory Committee calling for safeguards to ensure that AI tools are developed and implemented in a manner that promotes equity, prevents unfair bias, and supports the courts' ability to safeguard the rights of all individuals, particularly those from historically marginalized communities. The report contains detailed findings from the Bias and Equity subcommittee that address the risks, as well as the legal and ethical challenges, presented by AI in the justice system. These findings underscore the need for guardrails to prevent algorithmic bias, along with crossvalidation protocols and strict limits on AI, particularly in the high-risk context of assisting with crucial decisions such as bail and sentencing.
- Proposals for the creation of educational materials to promote AI literacy for all court users.
- Recommendations for expanded judicial training and CLE programs, with the Advisory Committee on AI in the Courts collaborating with the courts' Advisory Committee on Judicial Ethics in presenting several judicial training programs designed to address some of the legal, practical, and ethical dimensions of AI.

"The use of AI in and by our courts must be thoughtful, careful, and principled," said Chief Judge Rowan D. Wilson. "This report provides a roadmap for harnessing technology to improve efficiency and access to justice while safeguarding fairness and fostering public trust in our courts and justice system."

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

THURSDAY, FEB. 19
805407/20 Adams v. New York Presbyterian Foundation, Inc. Et Al
805084/24 Aloisio v. Akb Foundation Et Al
805074/24 Arquimedes Antonio Alvarez Hernandez v. Bederson M.D.
805328/22 Arthur G. Degen v. NY Presbyterian/columbia Univ. Irving Medical Center Et Al
805275/22 B. v. Mitchell Md
805249/24 Bendes v. Davidson M.D.
805021/24 Bernardo v. Frempong-Boadu M.D.
805248/23 Cervoni v. Advanced Fertility Services
805384/19 Col v. Scott
805354/17 De La Rosa v. The NY And Presbyterian Hosp. Et Al
805331/18 Fiacchione v. Marwin
452867/22 Fiorucci v. Delacure M.D.
805343/19 Gonzalez v. New York-Presbyterian
805171/22 Hegheli v. Olanescu M.D.
805326/17 Heisler v. Advanced Dermatology of New
805037/24 Holloway v. Terence Cardinal Cooke Health Care Center Et Al
805328/24 Ivashkina v. Bagdonas M.D.
155476/17 Jaffe v. NY Presbyterian
805082/22 James Lee v. Lenox Hill Hosp. Northwell Health Et Al
805227/24 Johnson v. Lowenfeld
805265/24 Jordan v. Feuerstein M.D.
805171/25 K v. Mount Sinai South Nassau Et Al
805020/25 Kasiazar v. Liang M.D.
805045/22 Kasliron v. Amsterdam Nursing Home Corp. (1992) Et Al
805028/21 Lanza v. Gurtowski
805127/25 Lawrence v. Paulose Md
805063/24 Lesse v. Mount Sinai Hosps. Group, Inc. Et Al
805300/20 Mack v. Northern Manhattan Nursing
805060/23 Manning v. NYCH&HC Corp.
805227/23 Mattiaccio v. Zarnegar M.D.
805207/22 Murray v. The Madison Square Garden Co. Et Al
805143/22 Nasir v. NY Univ. Hosp. Center Et Al
805029/24 Nechama Muchnik v. Nisha Garga
805345/23 Osei v. Bederson Md
805312/24 Palumbo v. Richmond Univ. Medical Center Et Al
805027/25 Patrick v. Robles M.D.
805206/22 Prina v. Hosp. For Special Surgery Et Al
805364/21 Ramos v. Zhang M.D.
805351/20 Rivera v. Mendez
805126/24 Rojas v. Get Adjusted Chiropractic P.C. Et Al
805316/24 Rosner v. Kim Dds
805025/25 Rothbart v. Weinstein Md
805068/25 Scire v. Berookheim Md
805412/21 Sigro v. Adams M.D.
805492/23 Silverio v. Wilson Dmd
805058/23 Smith v. The NY And Presbyterian Hosp. Et Al
805143/24 Sosa v. Cantillo Md
805099/20 Titelman v. Urken Md
805209/21 Trinidad v. The NY And Presbyterian Hosp. D/b/a NY Presbyterian-Columbia Univ. Et Al
805375/24 Waldman v. NYCH&HC Corp.
805226/25 White v. Johnson M.D.
159988/23 Yim v. Maestre D.D.S.
805227/22 Zait v. Schwartz

FRIDAY, FEB. 20
451334/19 Jordan v. Isabella Geriatric Center
109311/11 Sharpe v. Shabbat LLC

MONDAY, FEB. 23
805124/24 Kleiner v. NYCH&HC Corp. D/b/a Harlem Hosp. Center
805260/23 O'Toole v. Gorenstein Md

Part 7
Justice Gerald Lebovits
60 Centre Street
Phone 646-386-3746
Courtroom 345

THURSDAY, FEB. 19
650301/26 Backoffice Co v. Jazz Heating And Air Conditioning Inc.
157392/25 Berberoglu v. NY Film Academy Ltd. Et Al
655119/23 Board of Mgrs. of Eleven East Sixty-Eighth St. Condominium v. 11 East 68th St. LLC Et Al
154142/25 Fierro Medina v. Mrr 1326 LLC Et Al
656500/23 Georges Deeton v. Rukus 85 Corp. Et Al
152411/23 Golden Girls Kitchen LLC v. Funti
654297/22 Nachimovsky v. Milenium Homes Et Al
158547/21 Nesterenko v. Angel's Touch Home Care

Part 12
Justice Leslie A. Stroth
60 Centre Street
Phone 646-386-3273
Room 232

THURSDAY, FEB. 19
657157/19 Tammy Chen Dds v. Skyline Custom Cabinets, Inc.
152364/22 Yun v. Chabrol

FRIDAY, FEB. 20
653622/24 Arora v. Sapra
158613/20 Dardaris v. Tang
161413/20 Grimes v. St. Marks Assets, Inc. Et Al
650046/25 Leaf Capital Funding v. Unltd. Lymx, Inc.
152236/21 Papandrew v. 14th At Irving Fee LLC

MONDAY, FEB. 23
154454/24 Alvarez Ramirez v. Anthony T. Rinaldi
159861/22 Koller v. NYC Et Al
153291/21 Lamonica v. Lendlease (us) Const. Lmb, Inc. Et Al
100272/24 Rodriguez v. Edward A. Caban

Part 14
Justice Arlene P. Bluth
60 Centre Street
Phone 646-386-3219
Room 432

THURSDAY, FEB. 19
653572/22 Bykov v. Elements Const. LLC Et Al
156384/19 Chua v. Trim-Line Hitech LLC Et Al

FRIDAY, FEB. 20
100269/23 Gu v. Uber Technologies Inc.
651454/23 Hood v. Garrison Prop. And Casualty Ins. Co.
150736/23 Lercara v. Sahara Plaza LLC Et Al
452877/17 Park Ins. Co. v. X
651911/20 Storch Amini P.C. v. Schlachet

MONDAY, FEB. 23
656614/22 Flores v. Dinosaur Restaurants
656568/22 Laws Const. Corp. v. NYC (dept. of Parks And Recreation)
656207/23 Laws Const. Corp. v. NYC
652386/23 Laws Const. Corp. v. NYC (the Dept. of Parks & Recreation)
151328/20 Mercado v. 605 Third Ave. Fee
654919/23 Re-Steel Distribution Co., Inc. v. New Major Bldg. Supply
151664/23 Sala v. Maj
154808/23 The Estate of Stanton Vollman v. Leon

Part 15
Justice Jeanine R. Johnson
60 Centre Street
Phone 646-386-4462
Room 116

THURSDAY, FEB. 19
314150/15 Debora v. Debora

MONDAY, FEB. 23
365690/25 Cowan v. Mooney
303856/20 Gordon v. Simpson
365494/24 Sansone v. Sansone
300112/25 Thompson v. Thompson

Part 17
Justice Shlomo S. Hagler
60 Centre Street
Phone 646-386-3285
Courtroom 335

THURSDAY, FEB. 19
160789/21 Allstate Insurance Company v. Yanson
153721/23 Antline v. Stryker Corp. D/b/a Stryker Orthopaedics Et Al
151154/24 Arzeno v. Kennedy Const. Services Et Al
151949/24 Ashtimbay v. The Future Tenth Associates
152115/24 Bayor v. NYCHA
150992/24 Bonilla v. 235 Wadsworth Associates
952006/22 Carvello v. Warner Music Group Corp. Et Al
150835/24 Cepeda v. Golden Rlty. II Et Al
150742/24 Clemente v. Forefront Ins. Brokerage Inc. Et Al
100481/24 De Peralta v. Vignola
152965/24 Ebratt v. 110 East 1st St. LLC Et Al
153625/24 Ferrari v. NYC Et Al
152364/24 Gerstel-Zach v. Under Chelsea LLC Et Al
156963/23 Glynn v. Bop Se LLC Et Al
151973/21 Gonzalez v. Ag'woo Centre St. Owner
153403/24 Gonzalez-Colon v. Abel 197-201
650417/23 Harold Abramowitz v. Ins. Co. of Greater NY
158477/20 Hines v. 200 Mb Corp D/b/a Jimmy's

Motion
365480/20 Tapitzky v. Tapitzky
311276/13 Zdyb v. Zdyb

Part 11
Justice Lyle E. Frank
60 Centre Street
Phone 646-386-3314
Room 412

THURSDAY, FEB. 19
656229/25 Austin Pearce Ventures v. White
152681/19 Bilyeu v. Bmw of North America LLC
651790/23 Board of Mgrs. of The Harrison Condominium v. Harrison Retail Associates LLC Et Al
151666/26 Go NY Tours Inc. D/b/a Topview Sightseeing v. NYS Dept. of Labor Et Al
652921/24 Hernandez v. 804 Lexington Ave. LLC Et Al
164449/25 Irish Spirit Brands LLC v. Forum Brands LLC Et Al
655124/25 Mumford v. Open Sky 26 LLC Et Al
453442/24 NYCH&HC Corp. v. Am Trace LLC
453866/25 Port Auth. of NY & New Jersey v. Feitke
453865/25 Port Auth. of NY & New Jersey v. Lopez-Intriago
656648/25 State Farm Mutual Automobile Ins. Co. v. Physical Therapy Link P.C./Daniel Fouché

Motion
655124/25 Mumford v. Open Sky 26 LLC Et Al

FRIDAY, FEB. 20
650132/26 Akf Inc. v. Lanco Acquisition LLC / Lanco Tactical LLC Et Al
155496/12 Belfand v. Petosa
161122/25 Cornerstone Group Real Estate Services LLC v. Sunset Lg Rlty. LLC
654591/24 Dark Blue Financial LLC v. Kopacz
101214/25 Hamdan v. Chaffin L.L.C Et Al
163399/25 Hundred Horizons Group LLC v. The Board of Mgrs. of The Village Green West Condominium
659441/25 Liqueous Lp v. Cannna-Global Acquisition Corp.
151192/24 Peter H Paretsky Attorney At Law Pllc v. Jenniellen Rubino
65461/25 Schwartz Sladkus Reich Greenberg Atlas Lp v. Harris
150929/26 Singh v. NYC Police Dept.

Motion
155496/12 Belfand v. Petosa
161122/25 Cornerstone Group Real Estate Services LLC v. Sunset Lg Rlty. LLC
154781/24 Fora Financial Asset Securitization 2021 v. T. Carrillo Funeral Service
656325/25 Fora Financial Warehouse 2024 v. Obrien Const. Mgt. LLC Et Al
154781/24 Fora Financial Warehouse v. Fresh Produce Essentials Corp. Et Al
654658/25 Forever Funding v. Jml Mgt. LLC Et Al
166130/25 Gonen v. NYC Police Dept. Et Al
659185/25 John Hancock Life And Health Ins. Co. Et Al v. Nyi-Sirius LLC Et Al
150806/25 Law Office of Jack Jaskaran v. NYC Police Pension Fund Et Al
452785/25 NYCHA v. Lilly
156023/25 Penrose NY Developer v. NYC Et Al
152322/20 Solidgold Rlty. v. Bkny USA LLC
162327/14 Toktassynova v. Victor
651955/22 U.S. Fire Ins. Co. v. Hudson Machine Works, Inc. Et Al
157137/25 Unitrinn Safeguard Ins. Co. v. Henderson Md

Motion
654658/25 Forever Funding v. Jml Mgt. LLC Et Al
152322/20 Solidgold Rlty. v. Bkny USA LLC

Part 12
Justice Leslie A. Stroth
60 Centre Street
Phone 646-386-3273
Room 232

THURSDAY, FEB. 19
657157/19 Tammy Chen Dds v. Skyline Custom Cabinets, Inc.
152364/22 Yun v. Chabrol

FRIDAY, FEB. 20
653622/24 Arora v. Sapra
158613/20 Dardaris v. Tang
161413/20 Grimes v. St. Marks Assets, Inc. Et Al
650046/25 Leaf Capital Funding v. Unltd. Lymx, Inc.
152236/21 Papandrew v. 14th At Irving Fee LLC

MONDAY, FEB. 23
154454/24 Alvarez Ramirez v. Anthony T. Rinaldi
159861/22 Koller v. NYC Et Al
153291/21 Lamonica v. Lendlease (us) Const. Lmb, Inc. Et Al
100272/24 Rodriguez v. Edward A. Caban

Part 14
Justice Arlene P. Bluth
60 Centre Street
Phone 646-386-3219
Room 432

THURSDAY, FEB. 19
653572/22 Bykov v. Elements Const. LLC Et Al
156384/19 Chua v. Trim-Line Hitech LLC Et Al

FRIDAY, FEB. 20
100269/23 Gu v. Uber Technologies Inc.
651454/23 Hood v. Garrison Prop. And Casualty Ins. Co.
150736/23 Lercara v. Sahara Plaza LLC Et Al
452877/17 Park Ins. Co. v. X
651911/20 Storch Amini P.C. v. Schlachet

MONDAY, FEB. 23
656614/22 Flores v. Dinosaur Restaurants
656568/22 Laws Const. Corp. v. NYC (dept. of Parks And Recreation)
656207/23 Laws Const. Corp. v. NYC
652386/23 Laws Const. Corp. v. NYC (the Dept. of Parks & Recreation)
151328/20 Mercado v. 605 Third Ave. Fee
654919/23 Re-Steel Distribution Co., Inc. v. New Major Bldg. Supply
151664/23 Sala v. Maj
154808/23 The Estate of Stanton Vollman v. Leon

Part 15
Justice Jeanine R. Johnson
60 Centre Street
Phone 646-386-4462
Room 116

THURSDAY, FEB. 19
314150/15 Debora v. Debora

MONDAY, FEB. 23
365690/25 Cowan v. Mooney
303856/20 Gordon v. Simpson
365494/24 Sansone v. Sansone
300112/25 Thompson v. Thompson

Part 17
Justice Shlomo S. Hagler
60 Centre Street
Phone 646-386-3285
Courtroom 335

THURSDAY, FEB. 19
160789/21 Allstate Insurance Company v. Yanson
153721/23 Antline v. Stryker Corp. D/b/a Stryker Orthopaedics Et Al
151154/24 Arzeno v. Kennedy Const. Services Et Al
151949/24 Ashtimbay v. The Future Tenth Associates
152115/24 Bayor v. NYCHA
150992/24 Bonilla v. 235 Wadsworth Associates
952006/22 Carvello v. Warner Music Group Corp. Et Al
150835/24 Cepeda v. Golden Rlty. II Et Al
150742/24 Clemente v. Forefront Ins. Brokerage Inc. Et Al
100481/24 De Peralta v. Vignola
152965/24 Ebratt v. 110 East 1st St. LLC Et Al
153625/24 Ferrari v. NYC Et Al
152364/24 Gerstel-Zach v. Under Chelsea LLC Et Al
156963/23 Glynn v. Bop Se LLC Et Al
151973/21 Gonzalez v. Ag'woo Centre St. Owner
153403/24 Gonzalez-Colon v. Abel 197-201
650417/23 Harold Abramowitz v. Ins. Co. of Greater NY
158477/20 Hines v. 200 Mb Corp D/b/a Jimmy's

151960/24 Hoetting v. Long Island RR
155213/24 Huang v. NYC Et Al
150274/24 Jara v. 48 West 25th St. Prop. Investors IV LLC Et Al
153114/24 Kariattamja v. Calloway Chateau Apt. Corp. Et Al
151263/24 Lee v. Guan
153102/24 Leitman Bailey v. Solano
150948/25 Lopez v. Ak Tp4 Housing Dev. Fund Co., Inc. Et Al
152601/24 Ludemann v. NYC Et Al
151023/24 Leitman Bailey v. Solano
160791/23 Marks v. Port Auth. of NY And New Jersey
156892/24 Marmara v. NYC Et Al
156863/23 Merlino v. Nat. Collegiate Athletic Assoc.
153985/24 Naranjo v. NYC Et Al
100972/23 Ousman Njie v. Encore Community Services
453283/23 Ovalle Quezada v. 202-4 West 23 St. Corp. D/b/a Chelsea Savoy Hotel Et Al
153513/23 Palacios Ziegler v. Brandywine Assisted Living At The Savoy Et Al
152605/24 Parks v. 500 East 76th St. LLC Et Al
151073/24 Pellegrino v. The Mount Sinai Hosp.
152747/24 Ramos v. Eserac Rlty. Corp.
153321/24 Shaniqua Simmons v. True Care Solutions LLC
151112/24 Smith v. Olympic Tower Associates
156052/24 Steines v. 27th St. Prop. Owner LLC Et Al
153249/24 Stillwater Prop. & Casualty Ins. Co. of Clark
151794/24 Stone v. Dim Sum Palace, Inc. Et Al
151554/24 Watt v. Bp Prods. North America Inc. Et Al
151014/24 Whole Foods Market Group Inc. v. Dutch Express Logistics
152531/23 Williams v. 147-149 Second Ave.
150371/23 Williams v. River Pl. I LLC Et Al
152214/24 Williams v. NYCHA Et Al
151266/24 Wishingrad v. Motorcyclecity Museum Et Al
151950/24 Zastocka v. Breakfast Hldgs. Acquisition Corp. Et Al

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

Part 20
ADR

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

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

THURSDAY, FEB. 19
365868/23 Johnson v. Lee—930 A.M.
FRIDAY, FEB. 20
321619/25 Portes v. Caceres—9:30 A.M.
321619/25 Portes v. Caceres
153136/21 Vanderbilt v. Williams

Motion
321619/25 Portes v. Caceres
153136/21 Vanderbilt v. Williams

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

FRIDAY, FEB. 20
365148/21 Panos v. Panos

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

FRIDAY, FEB. 20
365146/24 Trevino v. Hsu

Motion
365146/24 Trevino v. Hsu

MONDAY, FEB. 23
320239/24 Berger v. Berger
320256/24 King v. Kessler
365121/24 Ostad v. Ostad
301309/24 Riviere v. Melville

Part 30V
Justice Judith N. McMahon
60 Centre Street
Phone 646-386-3275

FRIDAY, FEB. 20
Motion
161030/24 Berko & Associates LLC v. B. Jaffe Real Estate Jv LLC Et Al

Part 33
Justice Mary V. Rosado
60 Centre Street
Phone 646-386-3894
Room 442

MONDAY, FEB. 23
152079/23 Kim v. The New School Univ.

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

FRIDAY, FEB. 20
154176/23 Arias v. Vornado Rlty. Trust Et Al
653030/24 Colin Md v. Hosps. Ins. Co.
151437/23 Figueroa v. Hudson Square Rlty.
150175/22 Leon v. Related Const. Renewal, Inc.
156940/16 Cuffe v. NYC
150094/22 Daubert v. Sids 23rd St. Rlty. LLC Et Al
151390/23 Davis v. Municipal Credit Union
155299/23 Deneroff v. Iglesias
161622/18 Fabian v. 542 West 147 St. LLC
159274/21 Fendley v. 402 Associates LLC
160097/23 Fortuna v. Motor Vehicle Accident Indemnification Corp.
155637/17 Gamzon-Ostro v. Lester's NYC Rlty. Partners
155131/18 Guzman v. Kofod
152788/19 Jara-Salazar v. 250 Park
653171/22 Karkus v. 331 West 71st St. Apt. Corp. v. Kim
157649/20 Kim v. Kim
155296/19 Lekic v. Herrera
156494/20 Loja v. 111 Wall Funding LLC
158514/21 Lopez v. Uber Technologies, Inc. Et Al
805062/21 Mandell v. Rahaman
452191/20 McBride Johnson v. Harlem Hosp.
154368/24 McDuffie v. Motor Vehicle Accident Indemnification Corp.
156132/24 O'Dell v. Sifunjo
158319/22 Ordinary Faces LLC v. David Turner Architect
155343/20 Palumbo v. Citigroup Tech., Inc.
805335/1

652469/25 LA Bio v. Graviton Bioscience Corp. Et Al
604381/98 Ray v. Ray
158302/23 The Austin Schuster Group v. Extel Dev. Co. Et Al

Motion

652277/25 Ally Bank Et Al v. Rybnor
655823/20 Katzoff v. Bsp Agency
604381/98 Ray v. Ray

Part 54 Commercial Div.

Justice Jennifer G. Schecter
60 Centre Street
Phone 646-386-3362
Room 228

THURSDAY, FEB. 19

659625/25 Sternklar v. Sternklar
FRIDAY, FEB. 20
162914/25 Arc Group Ltd. Et Al v. Hoening
652743/24 PJ. Restaurant Inc. D/b/a John's of 12th St. v. Judith Ellen Dauber
152840/25 T-C 2 Herald Square Owner LLC Et Al. Herald Square Owner LLC Et Al
653012/19 Taxi Tours Inc. v. Go NY Tours, Inc.

Motion

653012/19 Taxi Tours Inc. v. Go NY Tours, Inc.

MONDAY, FEB. 23

653908/23 Beast Investments v. Celebrity Virtual Dining
655988/23 Langfan Hammer v. Langfan Heller
659734/24 Rojas v. C.P.S. Hldg. Aps Et Al
653055/24 Rose Group Park Ave. LLC v. Third Church of Christ
655603/25 Rose Group Park Ave. v. Third Church of Christ
659260/25 Sada Systems v. Rollbar, Inc.
653931/224 Stewart Title Ins. Co. v. Lebow Esq.
657060/21 The Travelers Indemnity Co. Et Al v. Fischbach

Motion

657060/21 The Travelers Indemnity Co. Et Al v. Fischbach

Part 57

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

THURSDAY, FEB. 19

950303/20 Doe v. Archdiocese of NY
950375/20 Doe v. Archdiocese of NY Et Al
950624/20 Harrison v. NYC Et Al
950067/20 Kabakov v. Gafni
951318/21 O. v. The Fresh Air Fund Et Al
155440/18 Tesauro v. Freedom House Housing

FRIDAY, FEB. 20

657421/1963rd & 3rd NYC LLC v. R57 Group LLC
950729/20A. v. Archdiocese of NY
950080/19 Ark9s v. Archdiocese of NY
151855/20 Bonilla-Ulloa v. One Ten East End Associates
161187/19 Castillo v. Rxr Si Owner LLC
950047/20 Cf v. Archdiocese of NY
950300/21 L. v. NYC
159440/20 Rivera v. Bop Nw LLC
950668/20 Sauvage v. Archdiocese of NY
950982/21 Suarez v. Archdiocese of NY Et Al

Motion

657421/1963rd & 3rd NYC LLC v. R57 Group LLC
950982/21 Suarez v. Archdiocese of NY Et Al

MONDAY, FEB. 23

450424/23 Arias v. NYC Et Al
950285/21 B. v. NYC
950732/21 D. v. NYC
950333/20 Doe v. Archdiocese of NY
151395/20 Gamble v. Cpv Cavalry 950410/21 J. v. NYC
950067/20 Kabakov v. Gafni
950666/20 S. v. Jewish Child Care

Part 59

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

THURSDAY, FEB. 19

650858/20 U.S. Bank Nat. v. Jill Stuart International

Part 60 Commercial Div.

Justice Melissa A. Crane
60 Centre Street
Phone 646-386-3310
Room 248

THURSDAY, FEB. 19

656001/25 G.O.C. Investments Companies Inc. v. Bsd Tree, Inc.
166399/25 G.O.C. Investments Co., Inc. v. Bagbag
653445/18 Granite State Ins. v. Gutierrez
655322/23 Warlock Partners v. The Arena Group Hldgs., Inc. Et Al

Motion

656001/25 G.O.C. Investments Companies Inc. v. Bsd Tree, Inc.
166399/25 G.O.C. Investments Co., Inc. v. Bagbag

FRIDAY, FEB. 20

654975/24 Atlantic Specialty Ins. Co. v. Aspen Topco II
651653/24 Ceco Studios v. Web Hldgs.
156737/17 Genesis Reoc Co. v. Poppel
651535/25 In the Matter of The Application Interest Financial v. Drivewealth
652970/25 Silverman v. Rosenberg

Motion

651653/24 Ceco Studios v. Web Hldgs.
651535/25 In the Matter of The Application Interest Financial v. Drivewealth

MONDAY, FEB. 23

653445/18 Granite State Ins. v. Gutierrez
153100/23 Life Ins. Fund Elite v. Hamburg Commercial Bank Ag Et Al
653072/25 NY Quality Healthcare Corp. v. Activis Holdco U.S., Inc. Et Al
650094/25 Pentagon Fed. Credit Union v. Popovic
452784/23 The People of The State of NY v. Gemini Trust Co.

Motion

452784/23 The People of The State of New York v. Gemini Trust Company
452784/23 The People of The State of NY v. Gemini Trust Co.

Part 61 Commercial Div.

Justice Nancy M. Bannon
60 Centre Street
Phone 646-386-3169
Room 232

THURSDAY, FEB. 19

154345/23 Aaebs Fund 17 v. Duval & Stachenfeld
654546/25 Cmtg Jpm Term Funding LLC Et Al v. Chetrit
653503/22 Drexel Distribution Inc. Et Al v. Prophase Labs, Inc. Et Al
656414/23 Lux Group Hldgs. Ltd v. 1165 Madison Ave Owner LLC
655826/24 Sig Cre 2023 Venture LLC v. Cp 2294 LLC Et Al
651566/25 Tillis v. Zar Rlty. NY LLC Et Al

654792/5 Vida Mexicana Inc. D/b/a Papasito Mexican Grill And Agave Bar Et Al v. 4761 B-way. Associates LLC Et Al

FRIDAY, FEB. 20

654546/25 Cmtg Jpm Term Funding LLC Et Al v. Chetrit
654285/24 Gold Wynn Asset Mgt. v. Titanium Asset Mgt. LLC Et Al
651885/24 Khca Funding LLC Et Al v. Versity Invest

Motion

654546/25 Cmtg Jpm Term Funding LLC Et Al v. Chetrit

MONDAY, FEB. 23

656697/25 Employers Ins. Co. of Wausau Et Al v. Rom Reins. Mgt. Co., Inc Et Al
656332/25 Pfrv LLC v. Skybell Technologies, Inc.

Transit Authority Settlement Part

60 Centre Street
Phone 646-386-3281
Room 408

80 CENTRE STREET

Part 4

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

THURSDAY, FEB. 19

655236/23 Abbott Family Ltd. Partnership v. Royal Bank of Canada Et Al
160316/25 Acan v. L&M Builders Owners, Inc. Et Al
154904/24 Alcivar v. The Trustees of Columbia Univ. in NYC Et Al
100056/24 Alford v. Manchanda
155082/24 Amergy Electric of Ny, Inc. v. Rxr Si Owner LLC Et Al
154907/21 Anderson v. Vark St. Houses, Inc.
159098/22 Blit v. Chypeta Rlty. Co., LLC

158631/25 Bradley v. NYCHA
606721/21 Brosna Const. Corp. v. Watts Regulator Co. Et Al
157955/25 Castaneda v. L&K Partners, Inc. Et Al
150747/22 Christensen v. Hunt Const. Group, Inc. Et Al
154469/24 Counts v. 150 5th Ave. Office LLC Et Al
151028/23 Cumbo v. The Shubert Organization, Inc.
151238/25 Dalton v. Hsbc Bank USA
161720/24 Fireman's Fund Ins. Co. A/s/o Battery Pointe Condominium v. Master Tech Plumbing

160096/24 Hamilton v. Hp Savoy Park II Housing Dev. Fund, Inc. Et Al
150643/23 Hernandez De La Cruz v. K-Lash Const. Corp. Et Al
159501/23 Hernandez v. Woodlands Owners, Inc. Et Al
152828/25 Hibbert v. Lucky Strike Entertainment Corp. Et Al
656338/20 Hwang's Meat Delivery Corp. v. 100 Broad St. LLC A/s/a Essen Food Et Al
150163/25 Jaquez v. Hanza Rlty. Co. LLC Et Al
650584/25 Kahn v. Fusaris
650075/25 Katz v. Magar
650878/24 Lesniak v. Whitestone Const. Corp.

653900/23 Lovell Safety Mgt. Co., L.L.C. v. 20 Contracting Corp Inc
158398/20 Marco Cajamarca v. Wfp Tower D Co. L.P., Et Al
153512/25 Marku v. Pq Mineral Springs, Inc. Et Al
155083/25 Martinez v. Little Sisters of Assumption Family Health Services, Inc.
159302/24 Mendoza v. Everybody Plafition Et Al
161159/22 Menendez Torres v. Wesbuit Const. Mgrs. LLC Et Al
158979/24 Millen v. Harlem Center For Nursing And Rehabilitation
166631/25 Morrill v. Level All Inc. Et Al

159163/22 Pacheco v. Catholic Guardian Services
160514/24 Pandomo Pena v. 159-161 Stanton LLC Et Al
157291/24 Perez v. NYC Bike Share
151187/25 Pierno v. 1301 Properties Owner Lp Et Al
150223/24 Roman v. Bklyn Local Draft LLC D/b/a The Bklyn.eer Et Al

152520/25 Rosewood Hldg. LLC v. Greenpoint Goldman Sm LLC Et Al
159598/24 Simpson v. Db Main & Lawton
158593/24 Singleton v. NYC Et Al
150558/25 State Farm Fire And Casualty Co. v. Demoss
161645/24 Thau v. Paradise Gourmet Deli & Grill Et Al
653537/25 The Inside Source, Inc. v. Elysium Const. Inc.

655888/24 Wesco Ins. Co. v. Arch Prop. Mgt.
154677/25 Whelan v. 1411 Ic-Sic Prop. LLC Et Al

FRIDAY, FEB. 20

159774/17 Annunziato v. 56th Street Restaurant
655332/20 Belnord Partners LLC v. Horizon Selet LLC
160545/20 Belnord Partners LLC v. Piplani
655330/20 Belnord Partners LLC v. Piplani
161401/25 Busy Bee Cleaning Services LLC v. Lightbridge Hldgs. Group, Inc. Et Al
650226/26 Commonwealth Land Title Ins. Co. v. Sky Abstract
659316/25 Fora Financial Asset Securitization 2024 LLC v. Quigley Mgt. Consulting LLC
659238/24 Frost Properties LLC v. Mittleberg
151596/20 Leban v. McGee Amusements Inc.
165369/25 Rodden v. Live Axe Inc. Et Al
159605/22 Su v. 22 West 34th St. LLC Et Al
160436/21 Woodford v. Vornado Rlty. Trust Et Al

MONDAY, FEB. 23

153170/25 Acosta Quitan v. 88 Tower 2 LLC Et Al
452288/25 NYC v. Ali
653371/19 Commercial Tenant Services v. Seiu
151477/20 Couvertier v. NYC Et Al
159109/25 Doe v. Greenberg
157607/21 Figueiredo v. 79th Owner LLC Et Al
160275/25 Hartigan v. Yorkville Rlty.
152895/25 Hertz Vehicles v. Keizer Jr.

154862/23 Lee v. NYC Et Al
654200/25 Lin v. Fancous Sichuan NY Inc. Et Al
159361/19 McBurney v. NYC Et Al
161055/23 Mejia Nunez v. Jrm Const. Mgt. LLC Et Al
101009/25 v. Saints Joachim & Anne Nursing & Rehabilitation Center
163354/25 Straus v. Straus
656619/25 Tasty Brands v. Avanti Food Corp.

Part 5 City Part

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

THURSDAY, FEB. 19

157107/2123 Park Pl. LLC v. 21 Park Pl. NY L.P. Et Al
159475/20 Drill It NY Corp. v. 495 West 129
805286/23 Fisher v. NYCH&HC Corp. Et Al
450089/22 Ghanem v. Aca Industries, Inc., D/b/a American Maint., Inc. Et Al

Part 6 City Part

Justice Lynn R. Kotler
80 Centre Street
Phone 646-386-3738
Room 378

THURSDAY, FEB. 19

158795/19 Alea v. NYCTA
451083/19 Aleksandrovich v. NYCTA
157967/24 Aponte Jr. v. NYCTA Et Al
158108/22 Alterbury v. NYCTA
159880/24 Alvia v. NYCTA
157906/22 Balram v. NYCTA
155515/18 Barbecho v. NYCTA
157004/21 Bassou v. NYCTA
151336/22 Brit v. Metro. Transportation Auth.
152992/25 Brown v. Diaz Jr.
157431/22 Calderon v. NYCTA Et Al
157187/19 Campbell v. NYCTA
152261/25 Charleston v. NYCTA Et Al

153839/23 Cheatum v. NYCTA Et Al
160473/11 Corrigan v. NYCTA
158910/19 Dato v. NYCTA
158918/24 Defortunato v. Manhattan And Bronx Surface NYCTA Et Al
152520/25 Rosewood Hldg. LLC v. Greenpoint Goldman Sm LLC Et Al
159598/24 Simpson v. Db Main & Lawton
158593/24 Singleton v. NYC Et Al
150558/25 State Farm Fire And Casualty Co. v. Demoss
161645/24 Thau v. Paradise Gourmet Deli & Grill Et Al
653537/25 The Inside Source, Inc. v. Elysium Const. Inc.

655888/24 Wesco Ins. Co. v. Arch Prop. Mgt.
154677/25 Whelan v. 1411 Ic-Sic Prop. LLC Et Al

FRIDAY, FEB. 20

159774/17 Annunziato v. 56th Street Restaurant
655332/20 Belnord Partners LLC v. Horizon Selet LLC
160545/20 Belnord Partners LLC v. Piplani
655330/20 Belnord Partners LLC v. Piplani
161401/25 Busy Bee Cleaning Services LLC v. Lightbridge Hldgs. Group, Inc. Et Al
650226/26 Commonwealth Land Title Ins. Co. v. Sky Abstract
659316/25 Fora Financial Asset Securitization 2024 LLC v. Quigley Mgt. Consulting LLC
659238/24 Frost Properties LLC v. Mittleberg
151596/20 Leban v. McGee Amusements Inc.
165369/25 Rodden v. Live Axe Inc. Et Al
159605/22 Su v. 22 West 34th St. LLC Et Al
160436/21 Woodford v. Vornado Rlty. Trust Et Al

MONDAY, FEB. 23

153170/25 Acosta Quitan v. 88 Tower 2 LLC Et Al
452288/25 NYC v. Ali
653371/19 Commercial Tenant Services v. Seiu
151477/20 Couvertier v. NYC Et Al
159109/25 Doe v. Greenberg
157607/21 Figueiredo v. 79th Owner LLC Et Al
160275/25 Hartigan v. Yorkville Rlty.
152895/25 Hertz Vehicles v. Keizer Jr.

154862/23 Lee v. NYC Et Al
654200/25 Lin v. Fancous Sichuan NY Inc. Et Al
159361/19 McBurney v. NYC Et Al
161055/23 Mejia Nunez v. Jrm Const. Mgt. LLC Et Al
101009/25 v. Saints Joachim & Anne Nursing & Rehabilitation Center
163354/25 Straus v. Straus
656619/25 Tasty Brands v. Avanti Food Corp.

Part 5 City Part

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

THURSDAY, FEB. 19

157107/2123 Park Pl. LLC v. 21 Park Pl. NY L.P. Et Al
159475/20 Drill It NY Corp. v. 495 West 129
805286/23 Fisher v. NYCH&HC Corp. Et Al
450089/22 Ghanem v. Aca Industries, Inc., D/b/a American Maint., Inc. Et Al

Part 6 City Part

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

THURSDAY, FEB. 19

157107/2123 Park Pl. LLC v. 21 Park Pl. NY L.P. Et Al
159475/20 Drill It NY Corp. v. 495 West 129
805286/23 Fisher v. NYCH&HC Corp. Et Al
450089/22 Ghanem v. Aca Industries, Inc., D/b/a American Maint., Inc. Et Al

Part 7 City Part

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

THURSDAY, FEB. 19

157107/2123 Park Pl. LLC v. 21 Park Pl. NY L.P. Et Al
159475/20 Drill It NY Corp. v. 495 West 129
805286/23 Fisher v. NYCH&HC Corp. Et Al
450089/22 Ghanem v. Aca Industries, Inc., D/b/a American Maint., Inc. Et Al

Part 8 City Part

Justice Lynn R. Kotler
80 Centre Street
Phone 646-386-3738
Room 378

THURSDAY, FEB. 19

158795/19 Alea v. NYCTA
451083/19 Aleksandrovich v. NYCTA
157967/24 Aponte Jr. v. NYCTA Et Al
158108/22 Alterbury v. NYCTA
159880/24 Alvia v. NYCTA
157906/22 Balram v. NYCTA
155515/18 Barbecho v. NYCTA
157004/21 Bassou v. NYCTA
151336/22 Brit v. Metro. Transportation Auth.
152992/25 Brown v. Diaz Jr.
157431/22 Calderon v. NYCTA Et Al
157187/19 Campbell v. NYCTA
152261/25 Charleston v. NYCTA Et Al

153839/23 Cheatum v. NYCTA Et Al
160473/11 Corrigan v. NYCTA
158910/19 Dato v. NYCTA
158918/24 Defortunato v. Manhattan And Bronx Surface NYCTA Et Al
152520/25 Rosewood Hldg. LLC v. Greenpoint Goldman Sm LLC Et Al
159598/24 Simpson v. Db Main & Lawton
158593/24 Singleton v. NYC Et Al
150558/25 State Farm Fire And Casualty Co. v. Demoss
161645/24 Thau v. Paradise Gourmet Deli & Grill Et Al
653537/25 The Inside Source, Inc. v. Elysium Const. Inc.

655888/24 Wesco Ins. Co. v. Arch Prop. Mgt.
154677/25 Whelan v. 1411 Ic-Sic Prop. LLC Et Al

FRIDAY, FEB. 20

159774/17 Annunziato v. 56th Street Restaurant
655332/20 Belnord Partners LLC v. Horizon Selet LLC
160545/20 Belnord Partners LLC v. Piplani
655330/20 Belnord Partners LLC v. Piplani
161401/25 Busy Bee Cleaning Services LLC v. Lightbridge Hldgs. Group, Inc. Et Al
650226/26 Commonwealth Land Title Ins. Co. v. Sky Abstract
659316/25 Fora Financial Asset Securitization 2024 LLC v. Quigley Mgt. Consulting LLC
659238/24 Frost Properties LLC v. Mittleberg
151596/20 Leban v. McGee Amusements Inc.
165369/25 Rodden v. Live Axe Inc. Et Al
159605/22 Su v. 22 West 34th St. LLC Et Al
160436/21 Woodford v. Vornado Rlty. Trust Et Al

MONDAY, FEB. 23

153170/25 Acosta Quitan v. 88 Tower 2 LLC Et Al
452288/25 NYC v. Ali
653371/19 Commercial Tenant Services v. Seiu
151477/20 Couvertier v. NYC Et Al
159109/25 Doe v. Greenberg
157607/21 Figueiredo v. 79th Owner LLC Et Al
160275/25 Hartigan v. Yorkville Rlty.
152895/25 Hertz Vehicles v. Keizer Jr.

154862/23 Lee v. NYC Et Al
654200/25 Lin v. Fancous Sichuan NY Inc. Et Al
159361/19 McBurney v. NYC Et Al
161055/23 Mejia Nunez v. Jrm Const. Mgt. LLC Et Al
101009/25 v. Saints Joachim & Anne Nursing & Rehabilitation Center
163354/25 Straus v. Straus
656619/25 Tasty Brands v. Avanti Food Corp.

152584/19 Kreitman v. Major Mott St. Corp.
157669/21 Luke v. Lafayette St. Partners II
157256/19 Minor v. NYCHA
154856/21 Ortiz Colon v. Cascada Dental Pc Et Al
805002/25 Perez v. The NYCHA Et Al
160822/20 Persad v. New York-Presbyterian Hosp. Et Al
153751/21 Plaza Const. LLC v. Ware Industries, Inc. D/b/a
158151/20 Ramos v. NYC Et Al
158570/20 Residential Board of v. Wong
805178/19 Reynoso v. NYCH&HC And
805248/22 Romero v. NYCH&HC Corp. Et Al
157124/20 Saffioti v. 590 Madison Ave.
805053/20 Settenbrino Davies v. Weltz
153530/21 Slater v. Skinny
162628/14 Stern v. Marina Tower Associates
160554/23 Union Mutual Fire Ins. Co. A/s/o Hart St. Plaza LLC v. Samuel Mandel D/b/a Top Level Roofing Inc Et Al
159080/20 Wesco Ins. Co. As Subrogee of Eastside 46 LLC And 312 East 106th St. LLC v. 308-310 Rlty. LLC Et Al
150108/22 Tmja v. Empire State Rlty. Trust Inc. Et Al

FRIDAY, FEB. 20

153437/17 Lucky of 195 Madison St. v. Creif 109 LLC
150920/17 Troche v. NYU Langone Medical Center
MONDAY, FEB. 23
805214/20 Birsley v. Doyle
452000/17 Ford v. Campus Rlty. LLC
156017/24 M. v. NYC Et Al
160607/21 Pucha v. Urban Atelier Group
159283/20 Simpson v. Beacon B'way, Co.

Part 8

Justice Lynn R. Kotler
80 Centre Street
Phone 646-386-3738
Room 378

THURSDAY, FEB. 19
151628/15 Alshyef v. Muramatsu
152388/17 Alshyef v. NY Heating Corp.
157412/21 Bach v. Columbia Univ. Et Al
153387/22 Briones v. Qb Dev. Owner LLC

805325/23 Diane Davenport As Guardian of The Person And Prop. of Evelyn Ledyard v. Lumibao Md
805280/24 Israni v. Katz M.D.
805087/19 Kaye v. Chowdhury
805467/23 Leuterio v. Bradley M.D.
805285/21 Matthew Blumenfeld As Executor of The Estate of Muriel Blumenfeld v. Carerite Centers
805440/23 Nolan v. Dewitt
Rehabilitation And Nursing Center Inc Et Al
805128/24 Raghunathan v. Ganly Md
805082/21 Sheryl R. Menkes v. Mount Sinai Health System, Inc. Et Al

Motion

805087/19 Kaye v. Chowdhury
805440/23 Nolan v. Dewitt
Rehabilitation And Nursing Center Inc Et Al

FRIDAY, FEB. 20

654423/23979 Second Ave. LLC v. Golden Billion Trust Et Al
101216/25 Brown v. NY
Presbyterian Hosp.
805361/25 Brown v. Rogerson M.D.
805167/24 Chirico v. Simpson M.D.
805067/25 Corvera v. Ritx Do
805144/24 Franco v. Kalra Dpm
805220/25 Moldawer v. Lloret Del Hoyo M.D.
805358/22 Ray v. Shafer

Motion

101216/25 Brown v. NY
Presbyterian Hosp.

MONDAY, FEB. 23

805134/25A. v. NY And
Presbyterian Hosp. Et Al
100407/24 Colon v. Mount Sinai West Hosp.
805400/21 D.B. v. Ribauda M.D.
805300/23 Green v. The Mount Sinai Hosp. Et Al
805068/23 Knight v. Seckin M.D.
155964/19 Miranda v. New York-Presbyterian
805185/24 Pilipenko v. Mount Sinai Morningside Et Al
805184/22 Westley v. Lenox Hill Hosp. Et Al

111 CENTRE STREET

Part 25 Guardianship
Justice Ilana J. Marcus
111 Centre Street
Phone 646-386-5675
Room 1254
THURSDAY, FEB. 19
164501/25 Crespo v. NYC Et Al
158147/24 Muldoon v. NYC Et Al

FRIDAY, FEB. 20

150998/24 Burke v. NYC Et Al
158350/24 Charles v. NYC Et Al
158343/24 Cooper v. NYC Et Al
157553/23 Dueran Campins v. NYC Et Al
156908/24E. v. The NYCHA Et Al
100248/20 Del-Bey v. NYC Police
153715/23 Goh v. NYC Et Al
150924/24 Lugo v. NYC
153760/24 Marquina v. NYC
150812/21 Milligan v. NYC Et Al
100962/25 Udoh v. NYC Et Al

Part 35
Justice Phaedra F. Perry
111 Centre Street
Phone 646-386-3016
Room 684
THURSDAY, FEB. 19

151662/26 Case v.
100869/25 Gilbert v. Von Der Burg
160141/23 Graham v. The Red Balloon Day Care Center, Inc. Et Al
159510/24 Palisades Ins. Co. v. Brighton Custom Supply Inc. Et Al
653874/24 Rebel Hosp.ity LLC Et Al v. Sompso American Ins. Co.
160043/25 State Farm Guaranty Ins. Co. v. Bendon
656647/25 State Farm Mutual Automobile Ins. Co. v. Physical Therapy Llc Pc/ Bianca Villar
161493/25 Sumlin v. Royal Batch
650405/26 The Board of Directors of 81st St. Residence Corp. v. Joy Parking LLC Et Al

FRIDAY, FEB. 20

655016/24200 W. 15 Rtlty. LLC v. Grieff
653307/203688 B'way. Rtlty. v. Burger Joint NY II
650129/26Akl Inc. v. Accent Comfort Services
161577/24 Brady v. Hausman
653853/25 Celli Jr. v. East End Builders & Associates Inc.
164124/25 McGovern v. Board of Education of The City School Dist. of NYC Et Al
156209/20 Mercado-Jimenez v. Dufrene
150241/26 Premium Merchant Funding 18 v. U.S. Bank

MONDAY, FEB. 23

652229/21302 E 82nd Owner v. Mugrabi
164051/25 Blue Rock Capital v. Good News Group
154614/25 Daniel v. Terence Cardinal Cooke Health Care Center Et Al
151812/25 For Financial Asset Securitization 2021 v. S M Sheemetal Corp Et Al
651629/25 New Balance Athletics, Inc. v. Jerr Shoes, Inc.

Part 31
Justice Kathleen C. Waterman-Marshall
111 Centre Street
Phone 646-386-4296
Room 623
THURSDAY, FEB. 19

157069/24143-45 Wadsworth Ave. Housing Dev. Fund Corp. v. Oscar
150794/2592-98 LLC v. Mendez
653766/25 Antonia Landrov v. Suzuki
652401/24Axial Group v. Brenner
155089/25 Butler v. American Express Co.
151910/25 Sagbay Tito v. 720 Wea Ventures
650442/25 Sanchez v. Colon

FRIDAY, FEB. 20

656567/2236 West 35th Apt. Corp. v. Oliveira
656897/22 American Transit Ins. Co. v. De Silvestre
653861/22 American Transit Ins. Co. v. Kelly
654004/22 American Transit Ins. Co. v. Maldonado
653055/23 Smith v. Magnolia Jewelers, Inc. Et Al

MONDAY, FEB. 23
166050/25 Bear House Owners Corp. v. Aarco Contracting LLC
153713/24 Enrique Riquiac Panjoj v. NYC Et Al
151760/25 Horowitz v. Henley

32 Mortgage Foreclosure Part

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

THURSDAY, FEB. 19
850443/24 Computershare Trust Company v. 21-23 Catherine St Cc LLC Et Al
805062/25 Flagstar Bank v. 2722 8th Ave. LLC Et Al
805051/25 Jpmorgan Chase Bank v. B'way. 181 Rtlty.
850018/17 Mortgage Stanley Private v. Ceccarelli

805025/24Sig Cre 2023 Venture LLC v. 126 Retail
850311/24 Toorak Capital Partners LLC v. West 125 St. Rtlty. LLC Et Al
850381/23 U.S. Bank Nat. Assoc. v. O'Sullivan
850382/24 Ua Bank Trust Nat. Assoc. v. Shah

FRIDAY, FEB. 20

157505/18 Headley v. Jan-Pro of Greater NY
MONDAY, FEB. 23
850389/24512 W. 167 Capital LLC v. Santos
450512/26 Bethelmy-Stanislaus v. Cenlar Et Al
150187/24 Board of Mgrs. of The 100 West 93 Condominium on Behalf of Its Unit Owners v. Slavutsky
850485/25 Loan Funder LLC v. Continental 21r LLC Et Al
850447/25 Nationstar Mortgage LLC v. Covington
154299/22 Rosner v. Caputo
850649/23 Santander Bank v. Karanamutoglu
850032/25 U.S. Bank Trust Co. v. Tientcheu Schwartz Ltd Liability Co Et Al

Motion

450512/26 Bethelmy-Stanislaus v. Cenlar Et Al

Part 38

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

THURSDAY, FEB. 19
656615/22 Board of Mgrs. of The Schumacher Condominium v. 36 Bleecker Owner

Motion

656615/22 Board of Mgrs. of The Schumacher Condominium v. 36 Bleecker Owner

FRIDAY, FEB. 20

652894/23 De-Spec, Inc. Et Al v. Continental Casualty Co. Et Al

MONDAY, FEB. 23

652381/22 Benchmark Investments v. Fernandez
155443/20 Uddin v. Evans

Motion

652381/22 Benchmark Investments v. Fernandez

Part 42

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

THURSDAY, FEB. 19

155739/24 American Express Travel Related Services Co., Inc. v. Gamma Holdings
651657/25 Embassy Cargo, Inc. v. 401 West Prop. Owner LLC
653909/25 For Financial Asset Securitization 2024 LLC v. Caidlake Transport Inc. D/b/a Caidlake Transport Et Al
659579/24 Kudrins-Trachten Aloe Posner Lip v. Follman
156186/25 Maximum Quality Foods Inc. v. 197 Bistro Inc. Et Al
451270/25 NYCHA v. Starr Indemnity & Liability Co. Et Al
655501/25 Prime Case v. Velasquez
655595/25 Spartan Business Solutions LLC D/b/a Spartan Capital v. Johnson/massey Build, Inc. D/b/a U S Home Exteriors Et Al
157884/24 Strata Rtlty. Corp. v. Dolan
654338/24Td Bank v. Panman Prod. ions, Inc. Et Al
162033/25 The Cincinnati Ins. Co. v. Trp1 86 Chambers St.

FRIDAY, FEB. 20

164509/25 Chubb Nat. Ins. Co. As Subrogee of Clare Annabelle Chiu v. Pizzarotti Llc A/a/a Pizzarotti-lbc
656453/25 For Financial Asset Securitization 2024 LLC v. Pampered Pups By Marissa
159904/25 Privilege Underwriters Reciprocal Exch. v. Pizzarotti LLC Et Al

MONDAY, FEB. 23

166754/25 140ny LLC v. Chiropractic Spinal Assessments
651905/24423 Madison Ave. LLC v. Xenopoulos
153441/22558 Seventh Ave. Corp. v. Argus Rtlty. 202 LLC Et Al
162367/23 Cobblestone Hldgs. LLC v. 41 Fifth Owners Corp.
655852/24 Eleven Riverside Drive Corp. v. Peleus Ins. Co. Et Al
659735/25 Evergreen Shipping Agency (america) Corp. v. Glovisia Investments
156752/24 Greater NY Mutual Ins. Co. As Subrogee of 525 East 80th St. Condominium v. K & Bh Plumbing & Heating Inc. Et Al
651664/25 Kossar v. 190 East 72nd Corp. Et Al
654287/25 Perez v. The Board of Mgrs. of The Langston Condominium Et Al
656626/20 Porsche Cars North America v. Jrm Const. Mgt.
659646/24 Robbins v. McGinnis
152341/25 Rockfield Group One Madison LLC v. Hershman
655840/24 Stout Risius Ross v. Southern Coker Power
154335/22 Wiggins v. NY Univ. Et Al

Part 47

Justice Paul A. Goetz
111 Centre Street
Phone 646-386-3743
Room 1021

THURSDAY, FEB. 19

154062/23237 East 20 LLC v. Sd Second Ave. Prop. Llc Et Al
650130/24259 Mulberry St. v. L&L NY 5. Inc. Et Al
653150/25305 East 40th Owners Corp. v. King Rose of NY Inc
161553/253621 B'way. Owner LLC v. Suarez
158186/2066 West 84th Equities LLC v. Jeffrey Stein Salon West, Inc. Et Al
157690/25 805 Third NY LLC v. 764 3rd Ave. Liquors, Inc. D/b/a Bona Vinos Wine Shop
150649/25 Abuhouran v. The Port Auth. of NY And New Jersey
154464/24 Affrunti v. 11thfloorcon-sulting
151475/25 Aguilla Dewees v. A.L.F. Pleasant
654732/25 Akl Inc. v. Dynamic Kitchen Bath And Flooring LLC Et Al
159115/21 Alrose 801 LLC v. Alaraji
151895/25 American Multi-Cinema, Inc. Et Al v. Equinox Hldgs., Inc. Et Al
654496/24 American Transit Ins. Co. v. Sanogo
150733/25 Arriaga-Moran v. Pritchard Industries
152305/19 Beautiful Spaces v. 617 Apts. Corp.
659815/24 Biodiagnostic Labs, Inc. v. Emblemhealth, Inc. Et Al
154165/24 Borden v. Thom Filicia
150114/24 Bradley v. 1013 Sixth Ave. Associates
158141/21 Cannon v. Merino
154242/21 Chan v. 907 Corp.
151088/23 Chavez v. NYCH&HC Corporatio Et Al
653378/25 Corporate Collections LLC v. Best & Planagan
159204/24 Costantino v. The Port Auth. of NY And New Jersey Et Al
655526/24 Cruz v. NY 37th Es LLC Et Al

Court Calendars

MONDAY, FEB. 23

163293/25 Chatterjee v. NYC Dept. of Housing Preservation And Dev.
154794/24 Goodine v. Arboleda
152457/19Q. J. v. Ps 11 A/a/a The William T.
150758/22 Setta v. Jalyan Towing & Recovery Corp Et Al

Part 62 City Part

Justice Ariel D. Chesler
111 Centre Street
Phone 646-386-3274
Room 1127A

THURSDAY, FEB. 19

152761/22 Adeniji v. NYC Et Al
150298/23 Andujar v. NYC
155598/19 Ardito v. NYC
155764/23 Armand v. NYC Et Al
161597/23 Barney v. NYC Et Al
157724/23 Baten v. Miller
151875/14 Bell v. Melohn Properties, Inc.
157586/18 Berlan v. City of New York
152243/21 Briggins v. NYC
159483/23 Camas Naminas v. NYC Et Al
159706/23 Chamlin v. NYC
150575/16 Chisholm v. NYC
153281/22 Chong v. Brunei Darussalam Mission To The United Nations Et Al
157849/22 Conant v. NYC Et Al
151447/22 Delacruz v. Con Ed Co. of New York, Inc. Et Al
154654/19 Espinoza v. NYC
159793/23 Felter v. NYC Et Al
153972/20 Fox v. Bremen House, Inc.
155628/23 Gil-Frederick v. NYC Et Al
155407/20 Goins v. NYC Et Al
152576/21 Goin v. NYC
154442/23 Grigolia v. Pavarini
153891/22 Grimes v. NYC Et Al
157050/23 Hartman v. NYC Et Al
100090/21 Hooks v. NYC
150036/19 Johnson v. NYC
155425/21 Kemelmacher v. NYC Et Al
153740/23 Kim v. Emerald Tree & Shrub Care, Inc. Et Al
157398/17 Lajli v. NYC
153841/21 Linton v. NYC Et Al
157060/15 Loving v. NYC
155999/20 Makovoz v. NYC
153032/21 Medina v. NYC Et Al
157520/21 Mendoza v. NYC Et Al
155974/22 Negrón-Casierra v. Frederick Douglass Community Center Et Al
155635/22 Niambele v. NYC Et Al
154281/19 Palermo v. NYC Et Al
156800/22 Pena v. NYC Et Al
157795/19 Ramos v. NYC
151867/21 Ruiz v. NYC Et Al
102257/15 Sanchez-Colon v. NYC
153348/15 Savane v. NYC
160132/23 Sawyer-Scibona v. NYC Et Al
154454/021 Shuford v. NYC Et Al
150220/22 Staneski v. NYC
155800/23 Sullivan v. NYC Et Al
160363/22 T v. NYC Dept. of Education Et Al
154561/22 Tatro v. NYC
156028/20 Valverde v. South And Cherry Condominium
155597/22 Wallace v. NYC Et Al
153897/22 Wang v. Graynor
151387/23 Yee v. NYC Et Al

FRIDAY, FEB. 20

153261/21 Green v. NYC
161308/25 Hyland v. NYC Et Al
154987/22 Zahoor v. NYC Et Al

MONDAY, FEB. 23

160216/25 Grullon v. 156 William St. Owner LLC Et Al
159906/22 Ng v. NYC
159638/22 Nyack v. NYC Et Al
452355/25 Santos v. 3050 Rtlty. LLC Et Al
152056/22 St. Germain v. NYC Et Al

Integrated Domestic Violence Part

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

CRIMINAL TERM**Part Tap A**

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

Part Tap B

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

THURSDAY, FEB. 19

David Andrews
William Arias
Kamieo Caines
Maximo Collado
Malcolm Dawson
Pierre Dord
Timothy Felton
Jason Flournoy
Richard Francis
Ambiorix Frias-Ozoria
Marianne Gillow
Edward Goldsmith
Tyreek Holman
Elda Lopez Silva
Derrick McCullough
Kent Morrison
Josue Oyola
Christopher Perez
Abdul Pulliam
Alex Ramos
Angel Rodriguez
Henry Roldan
Daine Tyndall

FRIDAY, FEB. 20
158280/20 Kiernan v. 708 Third Avenue Associates
155820/20 Kiernan v. 708 Third Ave. Associates
659455/24 Piaggio Group Americas, Inc. v. Dsv Solutions
156087/25 Porter v. Rockefeller Center Properties, Inc. Et Al
655724/25 Renee v. Sisters Clarke Ltd. Liability Co. Et Al
157709/24 Soto Jr. v. NYCTA Et Al

MONDAY, FEB. 23

160329/21 154 E. 62 LLC v. Norman Rly Et Al
160856/24 Delmonico v. Eastern Venture LLC Et Al
156522/24 For Financial Asset Securitization 2021 v. Nours Food Corp. Et Al
152586/23 Norman Rly. LLC v. 154 E. 62 LLC
157671/19 Pauliah v. Memorial Sloan Kettering
652417/25 Privilege Underwriters Reciprocal Exch. v. Sheena
155986/24 Rubin v. Morrison & Foerster Et Al

Part 52 City Part
Justice Carol Sharpe
111 Centre Street
Phone 646-386-3742
Room 1045

THURSDAY, FEB. 19
451638/21 Nicolas v. Triborough Bridge And Tunnel Auth. Et Al
150214/25 Weintraub v. NYC Et Al

FRIDAY, FEB. 20
161481/25 Rahman v. NYC
101402/24 Udon v. United Probation Offices Assoc. Et Al

THURSDAY, FEB. 19

Eric Jones

Part 31
Justice D. Kiesel
Phone 646-386-4031
Fax 212-401-9260
100 Centre Street
Room 1333, 9:30 A.M.

Part 32
Justice Carro
Phone 646-386-4032
Fax 212-401-9261
100 Centre Street
Room 1300, 9:30 A.M.

Part 37
Justice Adlerberg
Phone 646-386-4037
100 Centre Street
Room 1600, 9:30 A.M.

Part 41
Justice Dwyer
Phone 646-386-4041
Fax 212-401-9262
100 Centre Street
Room 1116, 9:30 A.M.

THURSDAY, FEB. 19

Keyshawn Adams
Abraham Baez Cabrera
Tiffany c. Behlin
Raji Blackwell
Arsen Canaj
Shawn Clark
Kevin Debuissio
Richard Duckett
Terrell Dupree
Jonathan Ernest Girodes
Gavin Ferguson
Theodore Fraser
Jerry Genesis
Vincent Gilletti
Lance Graham
Agustine Guets
Daniel Haines
Marc Haygood
Vaughn Judge
Pierre Lettley
Salih Lewis
Willard Maddox
Ryan Mcfadden
Tahiric Mcfarlane
Toshar Melville
Francisco Moya
River Polanco
Radika Rakhhan
Rafy Raposo
Saul Sanchez
Maurice Scarboro
Gregory Sordahl
Jayquan Straker

Part 42

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

THURSDAY, FEB. 19

Ayrtton Blackman
Marques Mowatt

Part 51
Justice Edwards
Phone 646-386-4051
Fax 212-401-9264
100 Centre Street
Room 1324, 9:30 A.M.

THURSDAY, FEB. 19

Ali Adhsat
Saul Babilonia
Steve Bollers
Andrew Butler
Emanuel Charles
Raed Clark
Sterling Clarke
Tyron Dotson
Raguan El
Carlos Galace
Demair Hewitt
Kenrick Hutchinson
Gerald Jackson
Ibrahim Jalloh
Bradham Johnson
Armani Lee
Andrew Lochard
Bixing Lui
Ethan Martin
Solomon Mitchell
Hugo Montesdeoca
Traci Oates
Marcelino Otero
Alfonso Palmer
Immanuel Patterson
Veshawn Polite
Maurice Reid
Jason Sargeant
Elizabeth Serrano
Herstan Stanford
Ahmad Tucker
Jose Villalobos
Dimitri Vitaliotis
Jermaine Wilson

FRIDAY, FEB. 20
153261/21 Green v. NYC
161308/25 Hyland v. NYC Et Al
154987/22 Zahoor v. NYC Et Al

MONDAY, FEB. 23

160216/25 Grullon v. 156 William St. Owner LLC Et Al
159906/22 Ng v. NYC
159638/22 Nyack v. NYC Et Al
452355/25 Santos v. 3050 Rtlty. LLC Et Al
152056/22 St. Germain v. NYC Et Al

Integrated Domestic Violence Part

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

CRIMINAL TERM**Part Tap A**

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

Part Tap B

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

THURSDAY, FEB. 19

David Andrews
William Arias
Kamieo Caines
Maximo Collado
Malcolm Dawson
Pierre Dord
Timothy Felton
Jason Flournoy
Richard Francis
Ambiorix Frias-Ozoria
Marianne Gillow
Edward Goldsmith
Tyreek Holman
Elda Lopez Silva
Derrick McCullough
Kent Morrison
Josue Oyola
Christopher Perez
Abdul Pulliam
Alex Ramos
Angel Rodriguez
Henry Roldan
Daine Tyndall

FRIDAY, FEB. 20
158280/20 Kiernan v. 708 Third Avenue Associates
155820/20 Kiernan v. 708 Third Ave. Associates
659455/24 Piaggio Group Americas, Inc. v. Dsv Solutions
156087/25 Porter v. Rockefeller Center Properties, Inc. Et Al
655724/25 Renee v. Sisters Clarke Ltd. Liability Co. Et Al
157709/24 Soto Jr. v. NYCTA Et Al

MONDAY, FEB. 23

160329/21 154 E. 62 LLC v. Norman Rly Et Al
160856/24 Delmonico v. Eastern Venture LLC Et Al
156522/24 For Financial Asset Securitization 2021 v. Nours Food Corp. Et Al
152586/23 Norman Rly. LLC v. 154 E. 62 LLC
157671/19 Pauliah v. Memorial Sloan Kettering
652417/25 Privilege Underwriters Reciprocal Exch. v. Sheena
155986/24 Rubin v. Morrison & Foerster Et Al

Part 52 City Part
Justice Carol Sharpe
111 Centre Street
Phone 646-386-3742
Room 1045

THURSDAY, FEB. 19
451638/21 Nicolas v. Triborough Bridge And Tunnel Auth. Et Al
150214/25 Weintraub v. NYC Et Al

FRIDAY, FEB. 20
161481/25 Rahman v. NYC
101402/24 Udon v. United Probation Offices Assoc. Et Al

THURSDAY, FEB. 19

Eric Jones

Barry Heinfing
Frangel Hernandez
Veronica Hunter
David Jordan
Delshanda Lewis
Wanda Mccants
Colleen Mcconnell
Tylek Mcpherson
Christian Mejias
Adrian Melian
Alberto Morales Mosso
Latif Nacoulma
Papa Ndiaye
Matthew Pearson
Alexandra Petrovic
Amanda Rodado
Ceferinio Sanchez
Kailouh Sangare
Lanajia Sharp
Akram Shuaib
Andre Skinner
Adnan Umer
Kendrah Vasquez
Jason Weaver
Aldeno Wright
Billy Wright
Zhenru Xie

THURSDAY, FEB. 19

Justice Hong
Phone 646-386-4063
111 Centre Street
Room 631, 9:30 A.M.

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

805207/25 Blanco Mejia v. Gotrax Et Al
819608/25 Bravo v. Serafino
819248/25 Castillo v. Sahiti
810062/25 Castillo v. The Parkchester South Condominium, Inc. Et Al
805997/25 Chaguan v. Jalloh
816961/25 Colon Jr. v. Dillon
820323/25 Cox v. Valerio
808548/25 Estrella Hernandez v. Usmen Logistics LLC Et Al
821020/25 Fuentes v. 2702 Third Ave. Rty. LLC Et Al
820233/25 Gulcan v. Vda Et Al
805851/25 Gutierrez v. Calderon
803443/25 Hernandez v. New York-Presbyterian / Columbia Univ. Irving Medical Center
809482/25 Islam v. Eagle Express Lane
807178/25 M.S.P. And M.P. v. La Paz Rty. Corp.
813470/25 Madera v. Harrigan
810691/24 Miranda v. Renewal Housing Dev. Fund Co., Inc. Et Al
804055/25 Narvaez v. Farband Housing Corp. Et Al
818752/25 Nieves v. Park Ave. South Mgt. LLC
821227/25 Peart v. Elsobky
813554/25 Ramirez v. Castillo
822965/25 Reynoso Tatis v. James
802084/25 Romero v. Perez
811495/25 Rosso v. 615 Pelham Rty., Inc.
814357/25 Stephens v. City Livery Leasing Queens Inc. Et Al
809685/24 Steward v. NYCHA
807425/25 Tavarez v. Aaa Eggs Depot, Inc. Et Al
815216/25 Urbano v. Romero
815310/25 Void v. Pambros Transport Corp. Et Al
820836/25 Wint v. Cheikhani
818074/25 Wright v. 1665 Gas Corp. Et Al
822114/25 Yanza Landi v. IJ Parcel H

Part 13

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

THURSDAY, FEB. 19

27617/19 Afuil v. Samuels
800679/24 Baez v. Adjel
30947/20 Belen Cabral v. Cohen
813987/23 Castillo v. Seemungal
810129/22 Coleman v. Deleon
32840/20 Cuesta v. Iqbal
28580/20 Drame v. Jackson
803624/22 Drame v. Torres
817721/23 Garcia Valverde v. Seemungal
803423/22 Garfield Edwards v. Johnson
27989/20 Gersic v. Kuehner
808471/23 Klausner v. Auringer
35327/20 Martinez v. Richardson
802104/24 Ortiz v. Warman
805148/21 Mazon v. Morisest
802360/24 Phoria v. Robinson
22098/18 Phizer v. Seyni
814314/21 Polanco Severino v. Genuth
811035/21 Samson v. Malu Properties, Inc. Et Al
28609/18 Uddin v. Walter
32118/20 W. v. Aquino
801818/22 Walker v. Sinera
22479/19 Wiggan v. Moya Fuentes
30538/20 Williams v. Mta NYC Paratransit
803593/23 Zambrano v. Coreas

Part 12

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

Part 14

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

THURSDAY, FEB. 19

818725/24 Gowdy v. Delta Manor Et Al
816287/22 Hauter v. Amazon Logistics, Inc. Et Al
807419/23 Lizardo v. American United Transportation Inc. Et Al
807475/22 Nieves v. 11 Buchanan Gkaj
800661/23 Watkins v. Family Deli 4 Inc. Et Al

FRIDAY, FEB. 20

807156/25 Cotto v. Hamilton Heights Associates L.P. Et Al
817872/24 Pennant v. Williams
810040/24 Sanchez-Duran v. Bys Properties LLC Et Al

Part 15 (MV)

Justice Ben R. Barbato
Phone 718-618-1395
Room 702, 9:30 A.M.

THURSDAY, FEB. 19

2201817/ Canavan v. Sumpter
808789/24 Castro Suero v. Manhattan Painting And Decorating Corp Et Al
30158/19 Diaz v. Scott
815308/22 John Pena v. Encarnacion Raymond Anthony Et Al
30224/215 Johnson v. Amadis
28637/17 Mejia v. Bah
815969/23 Mitchell v. Crudup
807920/22 Muhammad v. Manhattan Beer Distributors, Inc., Et Al
815291/22 Rivas v. Recinos
816752/21 Salas v. Jauregui
813760/21 Ward v. Diallo
805984/22 Wells v. Prensra Richards

Part 17

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

Part 18

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

THURSDAY, FEB. 19

804900/25 Asamoah v. Yeboah
805713/24 Brisbon v. Brisbon
42051/22 Malegiannakis v. Malegiannakis
818505/24 Pelosi v. Pelosi

FRIDAY, FEB. 20

2254/25 Nieves v. Planas
42031/21 Taslim And v. Gaffer
816735/21 Wen v. Zhang

Part 19

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

THURSDAY, FEB. 19

27351/17 Acosta v. Kliot
20864/19 Liranzo v. Caputo Md
820383/23 Miguel Alexander Osorio Et And Francia Peralta Leduc v. Foster Md.
804778/22 Ortiz Perez v. Halfon
31293/20 R. v. Behar M.D.
34123/18 Rivera v. Patel M.D.
813798/21 Rivera v. Markowitz Md

Part 20

Justice Veronica G. Hummel
Phone 718-618-1240
Room 408, 9:30 A.M.

THURSDAY, FEB. 19

815358/25 Ayala v. Nereid Realty
802925/21 C.A. v. Bk Cluster Housing
814133/21 Calo v. River Park Bronx Apts., Inc. Et Al
34051/20 M. v. Diego Beekman Mutual Housing
802646/21 Urena Martinez v. Medina
818640/22 Velez v. The Bramford LLC Et Al

Part 21
Justice Matthew Parker-Raso
Phone 718-618-1435
Room 706, 9:30 A.M.

FRIDAY, FEB. 20

277941/6 Adrassi v. 280 Burnside Housing
315992/20 Dector v. Samaritan-Compass III & IV
814258/22 Hualpa Chisag v. Lrc Const. LLC Et Al

Part 22

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

Part 24

Justice Shawn T. Kelly
Phone 718-618-1248
Room 623, 9:30 A.M.

THURSDAY, FEB. 19

806117/23 Allstate Fire And Casualty Ins. Co. As Subrogee of Mario L. Astudillo Tapia v. Breedlove Jr.

Part 25

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

THURSDAY, FEB. 19

808167/22 Prisma Realty v. Stanislav Kovtun-Kovtun
FRIDAY, FEB. 20
25663/20 M.C. v. 3414 Knox LLC
809980/25 Santana v. Fmd Properties

Part 26

Justice Paul L. Alpert
Phone 718-618-1617
Room 621, 9:30 A.M.

THURSDAY, FEB. 19

821505/24 Agbematu-Sey v. Hutch Tower Two LLC Et Al
809331/24 Avila v. Jsaf Capital LLC. Et Al
813840/24 Bales-Brown v. Jamison
816203/25 Beltran v. Mds Interiors Inc. Et Al
813932/24 Benjamin Blandino v. Bz Beverages Inc. Et Al
26127/19 Bing v. Able Mgt. Estates LLC
800071/24 Blandino v. Benjamin
804812/24 Bonilla v. Corbex Inc.
80129/23 Cachique v. Hlp Atlantic Plaza Towers Housing Dev. Fund Co., Inc. Et Al
814889/25 Cano v. Bz Beverages Inc Et Al
810430/23 Cantillon v. Prendergast
816578/23 Carrion v. Ganiyu-Ajani
817246/23 Cruz Garcia v. Frost Terrace LLC Et Al
821105/24 Cruz v. Costco Wholesale Corp. Et Al
80623/23 Del Carmen Arias v. Wdf Inc. Et Al
817187/24 Diaz Metz v. Rodrigues
816859/24 Elkins v. Riverbay Corp. Et Al
813888/23 Fairweather v. Addison
802952/21 Gomez De Hernandez v. 15 East 208th St. Rty. Corp. Et Al
31959/19 Gomez Pilozo v. Cosby Bakery Corp
812608/24 Grant Sola Surviving Heir of Cleveland Duncan v. Duncan
211667/15 Guzman v. Apollo Radio Dispatch Inc
804062/24 Hairston v. 2406-08 LLC
805601/25 Henry v. Ogden Ave Associates
807222/24 Illescas v. Builders Group USA Inc. Et Al
819167/23 In The Matter of The Application of William Woney v. The Motor Vehicle Accident Indemnification Corp.
804743/23 Janet Transit Inc. Et Al v. Mott Haven Improvement Group Lp
809181/22 Janet Transit, Inc. Et Al v. Mott Haven Improvement Group Lp
812137/24 Jiang v. Vargas
809931/24 L. v. The Mount Hope Housing Corp.
810665/24 Malave v. 3660 Waldo LLC
805223/25 Mangan v. Messina
807759/23 Mejia v. Centers Healthcare Ipa
820343/24 Mercado v. The NYCHA
815925/25 Miranda v. Maya
819701/23 Miriam Maldonado As Administrator For The Estate of Yolanda Maldonado v. 2395 Hldg. Ltd.
817156/22 Myrick v. 1255 Longfellow Ave Partners LLC & Iris House
800164/24 Perea v. 2070 LLC
801849/24 Piloso Vaca v. Chatsworth Builders LLC Et Al
813750/25 Pimentel Ramirez v. Nueva Imagen Express LLC Et Al
819465/22 Pittman-Taylor v. Nunez
800172/25 Ramos v. Jahaira Rouzier-Soto Et Al
29857/20 Randolph v. 1199 Housing Corp.
804747/22 Reyes v. 990 Bronx Park South
807839/24 Reyes v. Steinberg & Gruber
802434/25 Riggins v. Roman Catholic Church of St John Chrysostom/nyc
807174/23 Rodriguez Reyes v. Fgny W14
808315/25 Rodriguez v. Magen David Mgmt LLC
820550/23 Rodriguez v. Prc Simpson St. LLC
800761/25 Rouzier-Soto v. Doe
809723/21 Scott v. Morningside Acquisition II
813551/23 Scretching v. House
The Parkchester South Condominium, Inc. Et Al
807022/22 Smith v. Metro. Transportation Auth. Et Al
807017/25 Tatis v. Durant
815341/24 Vargas v. Olivia's Restaurant & Lounge Inc. Et Al
20531/13 Washington Ave. Prop., Inc. v.
802051/23 Weinberger v. Sherman Cluster Housing Dev. Fund Corp. Et Al

Part 27

Justice Naita A. Semaj
Phone 718-618-1226
Room 622 9:30 A.M.

FRIDAY, FEB. 20

805953/25 Alvarez Morillo v. City Wide Builders Grp Inc Et Al
816344/25 Espinal Morillo v. Lopez
804416/25 Lucas v. 3607 B'way. Rty. LLC Et Al
800115/24 Manigault v. Manigault
806010/23 Michaels v. Poppick
802531/25 Novas v. 2090 Amsterdam Owner LLC Et Al
80507/22 Petioni v. The Parkchester South Condominium, Inc.
813844/24 Sanchez v. Raymours Furniture Co., Inc. Et Al
817116/22 Wilson v. Lincoln Center For The Performing Arts, Inc. Et Al

Part 28

Justice Sarah P. Cooper
Phone 718-618-1254
Room 402, 9:30 A.M.

Part 29

Justice Veronica Romero Guerrero
Phone 718-618-1479
Room 701, 9:30 A.M.

THURSDAY, FEB. 19

809192/25 Awadallah v. Awadallah
4721/21 Bartley v. Campbell
5266/18 Lacmanen v. Lachmanen
3775/24 Miller v. Clarke
42014/25 Ortiz v. Ortiz

Part 30

Justice Erik L. Gray
Phone 718-618-1320
Room 703, 9:30 A.M.

THURSDAY, FEB. 19

804706/24 Avellaneda v. 158 Martense Rty. LLC Et Al
800630/24 B. v. A.D.S.V.F. LLC
811574/23 Baltazar Castillo v. 401 B'way. Bldg. LLC
812859/24 Batchilly v. Glemaud Mgt. Co.
803368/22 Carlos Marin Bermejo v. Bainbridge Marion LLC Et Al
811587/22 Castillo Daniel v. Congregation Divrei Yoel Et Al
820492/23 Christmas v. NYC Et Al
802615/21 Cotrina v. 1461-1469 Third Ave Owner LLC Et Al
807328/24 Cruz v. Montefiore Medical Center
816065/24 Cubillette v. Perez
807463/23 De Leon v. 1969 Central Park Ave LLC Et Al
808672/21 Gassama v. 1461-1469 Third Ave Owner LLC Et Al
800175/23 Gomez Siguenca v. NYC Et Al
805938/22 Gomez Trochez v. Northeastern Conference Corp. of Seventh-Day Adventists Et Al
810484/22 Guilicapi v. Greenman Pederson, Inc. Et Al
802710/23 Hurtado Perez v. 2798 Weid Ave LLC Et Al
804422/24 Hutchinson v. Selan Taxi Corp Et Al
811795/23 Kantezh v. Hih2 Owner LLC
810257/23 Lombardo v. The Port Auth. of NY And New Jersey Et Al
803779/23 Long v. Hunter Roberts Const. Group
805970/23 Macao Urgiles v. 2136 Crotona Pkwy. Housing Dev. Fund Corp. Et Al
802746/22 Matute v. Mashbloc LLC Et Al
812733/22 Miranda Estrada v. Ec 5910 LLC Et Al
820202/23 Nieto v. Diallo
801593/23 Ortiz v. NY Developers & Mgt. LLC Et Al
817383/23 Ortiz v. Parkash 2165 LLC Et Al
801891/23 Padilla Lema v. The Catholic Charities of The Archdiocese of NY Et Al
810896/24 Pereyra v. Diaz
809388/23 Ramos Paisig v. 83 Owners LLC Et Al
813750/21 Ramos v. School St. Housing Dev. Fund Corp. Et Al
807615/22 Ramos v. Ziza Associates LLC Et Al
818995/23 Reyes Sanchez v. Wakefield Grace Umc LLC Et Al
816073/23 Rodriguez Galvez v. Eo 160 Water LLC Et Al
803074/24 Shuler v. NYCHA
802587/25 Sosa v. Consol. Bus Transit, Inc. Et Al
801689/23 Torres Figueroa v. Deluxe Home Builders Corp. Et Al
806746/23 Vasquez Mego v. 89 Ave Rty. LLC Et Al

FRIDAY, FEB. 20

809874/21 Acevedo v. 57 Lynch St. LLC Et Al
803868/23 Alcalá Martinez v. 2001 Creston LLC Et Al
807040/21 Almanzar v. Bpdc Housing
801032/24 Almodovar v. Liza Brown's Autobody Corp. Et Al
800910/23 Alvarez v. 770 Empire LLC Et Al
812704/21 Aveiga Cevallos v. One 70 Group Et Al
810002/21 Ayala Melo v. 2461 D&O LLC (*Lb/a* Stanbury B'way. LLC) Et Al
802377/23 Bolanos Suarez v. A&R Home Improvement & Const. Corp. Et Al
810779/22 Branch v. 112-1400 Trade Properties LLC Et Al
805639/23 Briceno Arenas v. Lcs Restoration Corp. Et Al
819996/24 Brown v. Lyft, Inc. Et Al
806779/23 Campoverde Rodriguez v. Watson Ave Estates LLC Et Al
805445/24 Canteen v. Grullon
800981/23 Coronel Davila v. Vanderbilt Ave. USA LLC. Et Al
813178/21 Delgado Nunez v. 1159 River Ave. Owners
809966/24 Diaz v. 4317 104th St. LLC
803339/21 Garcia v. 42 Broad St. West Owner LLC Et Al
804384/21 Gonzalez Oliva v. 21 East 10th St. Owners Corp. Et Al
812621/21 Gutierrez v. Fordham Hill Owners Corp. Et Al
807777/21 Johnson v. Rosado
805107/21 Lacen v. NYC Et Al
805456/22 Luzuriaga v. Heartfelt Townhouse Builders LLC Et Al
806296/21 Marte v. Roman Catholic Church
800251/23 Martinez Rodriguez v. 118 Waverly Ave. LLC Et Al
816479/22 Martinez v. 2427 Crotona NY LLC Et Al
800680/22 Mendoza v. Board of Mgrs. of The Herald Towers Condominium Et Al
812266/24 Morales v. Dexter
810123/21 Morchoy v. 640 Columbia Owner LLC Et Al
3469620 Nelson v. NYC
805558/21 Padilla v. Dmrbre-85 Fee LLC Et Al
3401020 Rodriguez v. Mhany Cortelyou Housing
814208/23 Ross v. Sanaa Fine Deli Corp. Et Al
800706/24 Solomon v. 795 Sheva Rty. Housing Dev. Fund Corp., Inc. Et Al
818859/23 Soto Chavez v. Millan
812555/22 Susca v. Mega Contracting Group
805198/24 V. v. Fitness Int'l LLC Et Al
816918/24 Vazquez v. Singh
34089/20 Viscaino v. NYCHA

Part 31/32

Justice Fidel E. Gomez
Phone 718-618-1203
Room 403, 9:30 A.M.

Part 34

Justice Michael A. Frishman
Phone 718-618-1349
Room 705, 9:30 A.M.

THURSDAY, FEB. 19

807517/25 Betances v. Hakimian Md
305398/09 Galarza v. Tabaddor

Part 35

Justice Raymond P. Fernandez
Phone 718-618-1216
Room 625, 9:30 A.M.

THURSDAY, FEB. 19

811104/25 Hernandez v. 1760-1762a Westchester Ave.
817653/22 Jackson v. Reyesdiaz
807658/24 Ortiz v. Hp Bronx Park East Housing Dvlp Fund Co., Inc. Et Al
802988/25 Salgado v. Bailey
820813/24 Wright v. 25 Water Owner
806285/25 Zapantoulis v. Serenity Aesthetics Inc. Et Al

CRIMINAL TERM

Part SCA

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

THURSDAY, FEB. 19

Rigoberto Chaco-Goduy
Angel Deleon
Robinson Espinal

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

THURSDAY, FEB. 19

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

THURSDAY, FEB. 19

Shavon Brown
Jarvis Burgess
Jordan J. Burnette
Christian Carattini
Nancy Clemente
Destiny Fernandez
Tyreek Gladney
Tysean James
Jason Lennon
Madelyn Marrero
Jonathan Martinez
Aviyah-Hoda Mnahsheh
Gary Pineru
Briana Ramirez
Donnesta Robinson
George Sulker
Destiny Torres
Jovon Turner
Leonard Watson

Part TRP

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

THURSDAY, FEB. 19

Anthony Brown
Stephanie Castillo

Part 11

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

THURSDAY, FEB. 19

Marvin Avila
Delrosario David
Phillip Moreno
Joel Sanchez

Part 12

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

Part 14

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

Part 15

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

THURSDAY, FEB. 19

Matthew Hernandez

Part 17

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

Part 18

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

THURSDAY, FEB. 19

Ronald Toney
Ali Traore

Part 19

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

Part 21

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

520509/25 Yearwood v. Gogo Bus Tours, Inc. Et Al
508137/24 Yes Capital Group v. Streamline Solutions LLC Et Al
530057/25 Young v. Alyono
526522/25 Zherka v. Khavinson & Mandronico

FRIDAY, FEB. 20

511355/25 Adkins v. Cb Livery Leasing LLC Et Al
528729/25 Ali v. Ghising Lama
538049/25 Ammach v. Armouth-Levy
529062/25 Balde v. Etienne
528003/25 Brooks v. Empire Trans Svc Inc Et Al
528687/24 Bryan v. Ryan
527955/23 Bune v. Carthage 124th L.P. Et Al
538752/25 Callahan v. Gonzalez
51432/25 Caltan v. Gonzalez
51432/25 Caltan v. Gonzalez
51432/25 Caltan v. Gonzalez
507739/24 Cavalry Sprr I v. Moscowitz

536412/25 Cetin v. Childrens Trans Inc. Et Al
539776/25 Chahine v. Yakubov D.D.S.
533792/25 Charles v. Eloi
536628/23 Chiriboga v. J. Pizzirusso Landscaping Corp.
509192/24 Davis v. Dwight
525628/25 Davronov v. Fed. Express Corp. Et Al
533167/25 Downes-Hopley v. Cummings-Viala
508080/25 Dozier v. Rio Drugs Inc. Et Al

542538/25 East Hudson Capital LLC v. Habesha Restaurant LLC Et Al
514580/25 Edelman v. Desherlia
515913/25 Ericka Ennis-Perkins Individually v. NYC NYCH&HC Corp.
530888/25 Farag v. Xiao
516967/25 Gomez Soto v. Lottia Const. Corp.

517927/25 Gonzalez v. Scheid M.D.
524908/25 Goodison v. Gianfia Corp.
532781/25 Graham v. Love
534112/25 Grant v. Kingston Associates LLC Et Al
519572/25 Green v. Sangov
532010/25 Gulliver v. Reece-Fraser
524895/25 Halliburton v. Gulnoza
500783/25 Hibbler v. Rodriguez
512503/25 Highland Hill Capital LLC v. Detroit Premiere Artists, Inc. Et Al
516563/24 Humphrey v. SF18-A LLC Et Al

528914/25 James v. Metro. Paper Recycling, Inc. Et Al
512418/24 Jiang v. Li
508162/25 Klein v. Dermatology Specialists
530275/25 L. v. Scott
539465/25 Lane v. Joseph
526351/25 Lindsey v. Paragon Chimney & Roofing Inc. Et Al
531628/24 Lippolis v. Shields
533670/23 Lockhart v. Nation Developers Assoc. Trust Et Al
540359/25 Lopez v. Beato
534442/24 Lotmore v. Motor Vehicle Accident Indemnification Corp.
514993/25 Maglakelidze v. Fayziev
524916/25 Majzoub Mohamad v. Keta

544309/25 Maldonado v. Ever Ready Towing Services Corp. Et Al
544332/25 Mannon v. Laux SR
504838/25 Martinez v. Tavarez
519704/25 Mayorga Chimbo v. Dadson Transport LLC Et Al
540527/25 McLaughlin v. Rigo Linto-Auto
503535/24 McLeod v. Wangdu
534116/25 Mohammed v. New Charlie Mini Market Inc. Et Al
533377/25 Negmatov v. Roca
522985/25 Onyekere v. Fd Recycling Inc. Et Al
525209/24 Ortiz v. Olufade
538782/25 Owens Capital Group Inc v. Voipo LLC Et Al
518358/25 Prestige Mechanical & Const. Corp. v. Teague
540101/25 Safdar v. Jones
541938/25 Simmons Jr. v. Dia
518757/25 Skeete v. American Honda Motor Co., Inc.
515298/25 Soheli v. Smith
532812/25 Sqirewell v. Amazon Logistics, Inc. Et Al
535078/25 Straggi v. Weis
533298/25 Tabbkade v. Bolanos
526257/25 Tonkade v. Yeger
535237/25 Torres v. Dorlias
531610/25 Veras v. Ddg 362 Ave. U Owner LLC Et Al
542953/25 Williams Pozas v. Foodco Distributors, Inc. Et Al
535684/25 Yopez v. Borjas-Ortez
527291/25 Zhirova v. Wedgewood Hall Owners, Inc. Et Al

MONDAY, FEB. 23

507739/23m Mechanical LLC v. Great Midwest Ins. Co. Et Al
525300/25 Ahmmed v. Lopez
527249/25 Alarcon v. Alle Processing Corp. Et Al
528848/24 Alexandre v. Zylinski
532267/22 Amaya v. 1499 Bedford LLC Et Al
513254/23 Amaya v. Target Const.
520931/25 Arop v. Bao
527771/24 Blanco Oca v. Mendoza Lapeira
538646/25 Boostra Florida Corp. v. Dannermore Service And Sales LLC Et Al
542011/25 Boutaria v. Brunson
520292/25 Buckle v. 1588 St. John LLC
519378/23 Carranza Ordenez v. B T General Builders Inc. Et Al
529978/22 Carrera v. Prophete
509082/24 Cohen v. NY Presbyterian Bklyn. Methodist Hosp. Et Al
521373/24 Compaan v. Lopez
534482/24 Concepcion v. Annr Dev. LLC Et Al
526863/25 Contreras Rodriguez v. Nishonov
526396/25 Davis v. Spelman
539765/25 Del Rosario v. Boybek Inc. Et Al
519708/25 Deutsch v. Bh 2145 58th St LLC Et Al
535759/25 Diarrassouba v. Munford
526905/25 Dioglass v. Buffalo Ave. Rlty. Associates
535809/25 Easton v. Thomas M.D.
534139/25 Finnie v. Mei
538069/25 Furino v. Tectonic Engineering Consultants
540652/25 Gershkovich v. Blankman
525670/25 Gulyamova v. Bildirici
511064/25 Gumbs v. Napco Rlty.
536015/25 Hines v. Allen
501279/23 Hutchinson-Crawford v. Guzman
517973/25 Jahri v. Yanke M.D.
542722/25 Zakhary v. Pers Rlty. LLC Et Al
514778/25 Kaur v. Chery
540132/25 Kikabidze v. Kuster
507151/25 Leibowitz v. Rosetta Radiology
53580/25 Iesi v. Efil Inc Et Al
532815/25 Lin v. Wu
530035/25 Machitidze v. Tizol
534106/25 Manuella Julien v. Fillmore Gardens Co-Operative, Inc. Et Al
518347/25 Martinez v. Bolla City Hlths. Corp. Et Al
515625/25 Mitchell v. NYC Police Sergeant Rafal Korycki
525160/25 N. v. Bagel Boy Et Al
534239/25 Naimoli v. Adam'S European Contracting Inc
533928/23 Nationwide General Ins. Co. As Subrogee of William Schiaffino v. Nat. Grid USA Service Co., Inc.
537768/25 Navikr LLC v. Buro Ehring Engineering P.C.
517037/25 Orcl v. Linden 305 LLC Et Al
532165/25 Osorio v. El Faro Sports Bar Et Al
524424/25 P. v. NYC Et Al
506190/25 Peles Ins. Co. v. Radb Contracting Inc
538279/25 Peltz v. Binsky

521211/25 Peters v. Ys 220w42 Owner LLC Et Al
527419/25 Pinkney v. Presmy
535671/24 Prince v. Williams
534064/25 Ramlakhan v. Bhuiyan
525584/25 Reyes Balbuena v. Reyes Bautista
524965/25 Rivera v. Nunez
541504/25 Rodriguez v. Lozada
532893/25 Rubanova v. Rozenfeld D.O.
518336/25 Ruziye v. Napoleon
537395/25 Samokhin v. Cortes
528267/24 Scott v. Uber Technologies Inc Et Al
539113/25 Schiskveradze v. Brown
511107/25 Sidamonidze v. Fallas
528885/25 Smith v. Medina
505928/25 Spearman v. Uncommon School Et Al
531311/25 Sperce v. Jordan
521453/25 Stelling v. Seror
541008/25 Taylor v. Geico General Ins. Co.
527155/25 Thigpen v. Ean Hlths.
514261/25 Ugscha Chugchilan v. Steinyaw Estates LLC Et Al
534795/25 Umana Montoya v. Blas
523901/25 Velaz v. Jerrick
526759/25 Vigdor v. Bibi
517847/25 Virula v. Allstate Capitol LLC Et Al
518182/25 Zhussipkhan v. Dimon Trans LLC Et Al

Part ADR-COMM

Justice Richard Montelione
360 Adams Street
Phone 718-500-4012
Courtroom 574

THURSDAY, FEB. 19

503759/20 1821 Rockaway LLC v. Couch
502453/22 Slade v. Kings County Public Administrator As Administrator of The Estate of Rose
Commercial Division Part 4
Justice Lawrence Knipel
360 Adams Street
Phone 347-296-1630
Room 774

THURSDAY, FEB. 19

500296/20 Bababekov v. Babeck
526016/22 De La Rosa v. M&M Equipment Corp. Et Al
Commercial Division Part 6
Justice Lawrence Knipel
360 Adams Street
Phone 347-296-1630
Room 774

THURSDAY, FEB. 19

500296/20 Bababekov v. Babeck
526016/22 De La Rosa v. M&M Equipment Corp. Et Al
Commercial Division Part 8
Justice Leon Ruchelsman
360 Adams Street
Phone 347-296-1604
Room 276

THURSDAY, FEB. 19

500296/20 Bababekov v. Babeck
526016/22 De La Rosa v. M&M Equipment Corp. Et Al
503952/23 U.S. Bank Nat. Assoc. v. 1918 East Nine St.
535127/22 Wilmington Savings Fund Society v. 1524 East 12 LLC
Commercial Division Part 8
Justice Leon Ruchelsman
360 Adams Street
Phone 347-296-1604
Room 276

THURSDAY, FEB. 19

533911/23 A v. Crescent Arms Associates
507331/24 Aharoni v. The Salvation Army
518090/23 Allen v. American United Transportation, Inc. Et Al
523259/23 Am v. Inner Force Tots Inc
507355/24 B. v. Herzog
502080/24 Batista v. Lqj Rlty. Corp.
511164/22 Bhuiyan v. Bhuiyan
505973/23 Blue Sky Advance LLC v. J Superior Auto Repair Et Al
508459/22 Board of Mgrs. of 363 16th St. Condominium v. Szymczyk
519364/22 Brito v. Grafstein Associates LLC Et Al
512681/23 Caicedo v. Astoria 2 LLC Et Al
512623/23 Carrasquillo v. M.A.K. Hlths. LLC Et Al
521124/23 Carter v. Alegria Prod. ions Inc. Et Al
514442/23 Carly v. Keillon Md
509660/24 Choez v. Zev Zafir Inc.
533142/22 Clark v. 578 Ralph Ave. Housing Dev. Fund Corp.
519659/23 Cross v. Narvaez
537682/23 Dana Butera As Administrator of The Estate of Jean Butera v. Hamilton Park Multicare
510539/19 Dashevskiy v. Sheephead Bay Medical Assoc.
23190/12 Deross-Cush v. Mia
501583/24 Edelheit v. Fogel Md
502819/24 Elfatih v. Sg & Sons Rlty.
24721 Elizabeth Goldenberg v. Andrew E. Stein And Sarah E. Stein
517529/23 Eminent Funding LLC v. Global Supply System, Inc. Et Al
515936/23 F. v. Prospect Palace LLC Et Al
529650/23 Foster v. 41-08 Parson Blvd Associates LLC.L.C. Et Al
519030/21 Frasier v. NYC Et Al
502511/24 Ginzay v. McQueen
519017/23 Giorgi Khingava v. Delman Co.
517014/17 Gr Grocery Corp v. Nostrand 245 LLC
505427/24 Guerrero Cagua v. Lawrence Heights Hlths. LLC Et Al
500341/24 Hakim v. Tellez Lais
534615/23 Howard v. Smith
531006/21 Infante v. Cussatti M.D.
530371/23 Jackson v. Shankar Bangalore Annaiah Samuel
504022/24 Johnson v. The Bklyn. Hosp. Center
519095/24 Juela v. New Rochelle Birch Dev. LLC
534865/23 Khan v. Avis Budget Group Inc., Et Al
514027/23 Khan v. Khanakyev
526051/23 Langbot v. American United Transportation Inc. Et Al
503995/19 Leger v. Gotham Hlths.
501324/24 Lopez Veras v. Gould Long Island City Corp. Et Al
522285/23 Lutskaya v. Paul Metz Irrevocable Trust
508436/24 Maldonado v. 265 Quentin LLC Et Al
507470/24 Manolakis v. F&G Associates LLC Et Al
505420/24 Marte v. Ideal Food Basket
528090/22 Mejia Melendez v. NYC Et Al
504158/24 Mia v. Jpmorgan Chase
537399/23 Miguel Gavilanes v. Home Grown NYC
512281/20 Montano Paez v. Flushing Condo Hlths. LLC Et Al
520926/22 Moses v. Thompson
536278/23 Mtivishvili v. Bahi
504274/22 Naranjo v. Ho Fu Co., Inc. Et Al
512817/23 Negmatov v. Brewran NY Corp. Et Al
532573/23 Ontaneda Gonzalez v. 57 Sheffield LLC Et Al
517746/23 Onua v. Shabazz
501742/21 Payne-Nathaniel v. One Bklyn. Health System, Inc. Et Al
503979/20 Pereverov v. Gutkin
507877/24 Posada-Rendon v. Hurricane Mgt. Corp. Et Al
512250/23 Prosperum Capital Partners LLC Dba Arsenal Funding v. Piola Prop. Mgt. LLC
500182/21 Prozhogurina v. Kumar
512030/24 Puma Viansanca v. Rocklyn Ecclesiastical Corp. Et Al
502612/24 Quiles v. Daikin North America LLC Et Al
520943/23 Ramirez v. Newkirk Group
521848/23 Roberts v. McKenzie

Court Calendars

528306/21 Rosado v. Veeramacheni M.D.
503225/24 Ruzimurotov v. Secada
501167/24 Santana v. Cb Mother Gaston LLC Et Al
536374/23 Santin v. Target Const. LLC Et Al
508646/24 Shkolnik v. Amalgamated Warbasse Houses Inc Et Al
512687/19 Solovey v. Aag Crepe House Inc
506944/24 Telsuna v. Ilderis
516605/21 Ushakova v. Vaysman
504868/24 Vazquez v. La Barbera
515287/23 Villalobos Diaz v. 326 Rockaway Housing Dev. Fund Corp. Et Al
534771/23 Weinstein v. Active Plumbing & Heating Corp. Et Al
507223/24 Wu v. Uddin

Commercial Division Part 10

Justice Larry D. Martin
360 Adams Street
Phone 347-296-1634
Room 741

Commercial Division Part 12

Justice Reginald Boddie
360 Adams Street
Phone 347-401-9127-1594
Room 366

THURSDAY, FEB. 19

541674/251002 Rlty. Corp. v. Gilgurd
519886/23 14 53rd St. LLC v. Schwartz
510149/15 Azrak v. Carter Enterprises LLC Et Al
523970/24 Captain Hlths. Corp. v. S & S Containers, Inc.
537517/25 Flash Funding LLC v. Ironclad Mechanical Corp Et Al
539952/25 Gambarian v. Starovoty
543383/25 Kapelyus v. Chai Crane LLC Et Al
501523/26 Kings Automotive Hlths. v. The Bklyn. Store LLC
512288/24 Miccio v. 2400 East 3 Owners Corp. Et Al
538037/25 Parkview Advance LLC v. Halligan Services LLC Et Al
519126/25 Pinnacle Business Funding LLC v. American Iron & Crane Inc Et Al
509854/23 Premier Ford Ny, Inc., Et Al v. Ford Motor Co.
517286/25 Spring Package Ltd. Liability Co. v. Harmonia Hlths. Ltd Et Al
538392/25 Swy Entertainments LLC v. Axium Const. Corp.
500236/25 Td Bank v. Y O & Associates Inc Et Al
528865/23 Voices of Community Activists & Leaders (vocal-Ny), Inc. v. Brisa Builders Corp.
511423/24 Yes I Can Licensed Behavior Analyst Pllc Et Al v. Green Tree Capital
502465/24 Yodelman v. 857 Union LLC Et Al

Motion

541674/251002 Rlty. Corp. v. Gilgurd
519886/23 14 53rd St. LLC v. Schwartz
510149/15 Azrak v. Carter Enterprises LLC Et Al
523970/24 Captain Hlths. Corp. v. S & S Containers, Inc.
537517/25 Flash Funding LLC v. Ironclad Mechanical Corp Et Al
539952/25 Gambarian v. Starovoty
543383/25 Kapelyus v. Chai Crane LLC Et Al
501523/26 Kings Automotive Hlths. v. The Bklyn. Store LLC
512288/24 Miccio v. 2400 East 3 Owners Corp. Et Al
538037/25 Parkview Advance LLC v. Halligan Services LLC Et Al
519126/25 Pinnacle Business Funding LLC v. American Iron & Crane Inc Et Al
509854/23 Premier Ford Ny, Inc., Et Al v. Ford Motor Co.
517286/25 Spring Package Ltd. Liability Co. v. Harmonia Hlths. Ltd Et Al
538392/25 Swy Entertainments LLC v. Axium Const. Corp.
500236/25 Td Bank v. Y O & Associates Inc Et Al
528865/23 Voices of Community Activists & Leaders (vocal-Ny), Inc. v. Brisa Builders Corp.
511423/24 Yes I Can Licensed Behavior Analyst Pllc Et Al v. Green Tree Capital
502465/24 Yodelman v. 857 Union LLC Et Al

Motion

541674/251002 Rlty. Corp. v. Gilgurd
519886/23 14 53rd St. LLC v. Schwartz
510149/15 Azrak v. Carter Enterprises LLC Et Al
523970/24 Captain Hlths. Corp. v. S & S Containers, Inc.
537517/25 Flash Funding LLC v. Ironclad Mechanical Corp Et Al
539952/25 Gambarian v. Starovoty
543383/25 Kapelyus v. Chai Crane LLC Et Al
501523/26 Kings Automotive Hlths. v. The Bklyn. Store LLC
512288/24 Miccio v. 2400 East 3 Owners Corp. Et Al
538037/25 Parkview Advance LLC v. Halligan Services LLC Et Al
519126/25 Pinnacle Business Funding LLC v. American Iron & Crane Inc Et Al
509854/23 Premier Ford Ny, Inc., Et Al v. Ford Motor Co.
517286/25 Spring Package Ltd. Liability Co. v. Harmonia Hlths. Ltd Et Al
538392/25 Swy Entertainments LLC v. Axium Const. Corp.
500236/25 Td Bank v. Y O & Associates Inc Et Al
528865/23 Voices of Community Activists & Leaders (vocal-Ny), Inc. v. Brisa Builders Corp.
511423/24 Yes I Can Licensed Behavior Analyst Pllc Et Al v. Green Tree Capital

FRIDAY, FEB. 20

528865/23 Voices of Community Activists & Leaders (vocal-Ny), Inc. v. Brisa Builders Corp.
511423/24 Yes I Can Licensed Behavior Analyst Pllc Et Al v. Green Tree Capital
FRIDAY, FEB. 20
528865/23 Voices of Community Activists & Leaders (vocal-Ny), Inc. v. Brisa Builders Corp.
511423/24 Yes I Can Licensed Behavior Analyst Pllc Et Al v. Green Tree Capital
Med Mal Trial Readiness Part
Justice Ellen M. Spodek
360 Adams Street
Phone 347-296-1620
Room 723

THURSDAY, FEB. 19

3384/12 Barrett v. Rutland Nursing Home Co
500127/22 Fiumefreddo v. Wysoki M.D.
500155/10 Omre v. Dorfman
5078/12 Walter v. Brookdale Univ.
FRIDAY, FEB. 20
530037/21 Barnwell v. Wyckoff Heights Medical Center Et Al
503323/20 Benhayon v. Greater NY Home Care
514491/15 Hoque v. Lutheran Medical Center
507586/21 Schwartz v. Edelstein M.D.
503779/20 Williams v. Dharmasena
508943/19 Zakhary v. NYU Langone Hosp.

MONDAY, FEB. 23

10918/15 Chaya v. Maimonides Medical Center
509373/19 Clarke v. Brookdale Hosp.
521107/23 Diallo v. NY Presbyterian-Methodist Hosp.
518400/20 Kahn v. Wong M.D.
512625/19 Levy v. NY Arthritis Clinic P.C.
17596/10 Marsh v. Wyckoff Heights Medical
523821/21 Quiles v. Wyckoff Heights Medical Center And
500718/18 Ramazashvili v. Kingsbrook Jewish Medical Ctr

Med Mal Early Settlement Part 5

320 Jay Street
Phone 347-296-10836
Courtroom 18.36
Med Mal Early Settlement Part 6
Justice Genine D. Edwards
360 Adams Street
Phone 347-401-9799
Courtroom 775

THURSDAY, FEB. 19

514836/25 Woodbine Villa LLC v. NYC Water Board Et Al
519187/2290 Moore St. Funding LLC v. Moore St. LLC Et Al
6872/23 Alicea v. Funderburk
523551/24 Bayport Funding LLC v. Morris Holland Mgt. Corp. Et Al

519319/23 Board of Mgrs. of The 613 Baltic St. Condominium v. Board of Mgrs. of 105 4th Ave. Condominium Et Al
513998/23 Capital.Com v. Re-New-It LLC D/b/a Re-New-It Et Al
501517/21 Calvert v. Rutland Nursing Home, Inc. Et Al
513899/21 Evdokimov v. Baez
521794/20 Field v. Messina
45923 Granados v. Erap
70323 Gu v. Jimenez
67323 Gu v. Sergio Jimenez
524179/23 In The Matter of The Application For An Order Staying The Arbitration Between Hereford Ins. Co. v. Hercule
541221/25 I.G. Wentworth Originations v. Lincoln Nat. Life Ins. Co. Et Al
530210/23 Jp & Associates Properties Corp. Et Al v. NYC Environmental Control Board
13093/13 Jp Morgan v. McKickens
503681/21 Kitchens v. Jenny & Sandy Inc. Et Al
524503/17 Korol v. Union Square Retail Trust Et Al
11460/10 Matias v. Lee
523394/22 Preferred Funding v. Semper Fi Industrial Coatings Inc
503448/23 Prime Lending v. Dept. of Housing Preservation And Dev. of NYC
68523 Shatasia Chanel Buckner v. NYC; Kings County Family Court
49523 Sherbo v. Bright White Dental
540356/25 Shi v. HPD
506102/13 Siciliano v. Lutheran Medical Center
519848/19 Silver Hill Capital v. Deirdre Pasy Et Al
505333/23 Silverline Services Inc. v. Medical Training Institute of NY D/b/a Mti of NY Et Al
7518/93 Simon v. Bryski
50923 Tadeshe v. Lila Akintoshu
501912/19 U.S. Bank Nat. v. Hampson
503952/23 U.S. Bank Nat. Assoc. v. 1918 East Nine St.
505875/23 U.S. Bank Trust Nat. Assoc. As Trustee of Cabana Series V Trust v. 268 Dean LLC Et Al
25314/11 Us Bank Nat. Assoc. v. Markowitz
514316/19 Vasquez v. Tri-State Lumber Ltd
75523 Wechsler v. Makor Disability Services
501324/1 Wells Fargo Bank v. Friedman
522549/23 Wilmington Savings Fund Society v. Zulauf
535127/22 Wilmington Savings Fund Society v. 1524 East 12 LLC
88223 Yu Hin Chan v. Chan

FRIDAY, FEB. 20

530874/25 Graci v. Shevlin Md
517070/25 Smith-Brooks v. NYU Langone Hosps. Et Al
MONDAY, FEB. 23
501033/24 Diaz v. Feliciano
95223 Eneh v. Ejeme
529336/22 Lavaye Espinoza v. Green B. Fischer LLC Et Al
508085/23 Lora v. Certified Lumber Corp. Et Al
534948/22 Ortega v. Roadrunner Scooters
516053/20 Padilla v. NYCHA Et Al
507871/23 Patterson v. 353 Linden Rlty. LLC Et Al
508574/23 Soares De Melo v. 555 P'way LLC Et Al
511700/19 Valerio v. NYC Et Al
514663/22 Yumisaac v. M & Y Developers Inc. Et Al

Med Mal Early Settlement Part 7

Justice Consuelo Mallafre Melendez
360 Adams Street
Phone 347-401-9405
Courtroom 561
MONDAY, FEB. 23
512756/24 Allen v. NYC Et Al
524374/25 Antley v. Noah M.D.
525198/22 Auld As Administrator v. Lifeline Ambulance Service, Inc. Et Al
519976/24 Babich v. NYCH&HC Corp. Et Al
530101/24 Frame v. Cherubin Md
501766/25 Glazman v. NYCH&HC Corp. Et Al
538057/25 Jackson James v. NYCH&HC Corp. Et Al
505403/21 Lodisev v. NYCH&HC Corp.
531333/24 Prothro v. NYCH&HC Corp.
517414/24 Schwendenmann v. Arturo Dds
503499/20 Sharkansky v. NYCH&HC Corp.
519694/24 Tingle v. Ibrahim M.D.

505434/24 Abdullah v. The Motor Vehicle Accident Indemnification Corp.
508450/20 Adalberto Ayala v. 19th Ave. Properties
523920/22 Al Shatebi v. Denny
513590/18 Alam v. Priority One Ambulance, Inc.
510758/21 Allen v. NYC Et Al
504719/23 Antilus v. A&A Eagles Properties LLC Et Al
513596/24 Anzalone v. Altice USA, Inc. Et Al
512527/23 Araujo De Cruz v. Iglesia Del Dios Vio Columna Y Apoyo De La Verdad
511655/21 Asitimbay v. Cardella Waste Services of New Jersey, Inc.
523167/20 Bolton v. J & J Towing & Recovery Inc Et Al
518152/21 Brodskyga v. 3395 Nostrand Owners Corp. Et Al
506646/24 Calvin C Cope And Calvin C Cope Individually v. Fannell
524659/22 Castillo v. Hoque
512285/24 Castillo v. The Halcyon Const. Corp.
501153/21 Coston v. Ortiz
515447/20 Dash v. McKeane
524821/19 Diallo v. Sherwyn Toppin Marketing
514574/24 Donnck v. Garden Spires Associates
517585/22 Gons v. NYCHA
508115/21 Duibousson v. Kurilin
528573/22 Estrada v. Gordon
515789/21 Burrow v. The NYCTA Et Al
509392/22 Butler v. NYCTA Et Al
514455/21 Chalgut-Vasquez v. A&S 1 NY LLC Et Al
509679/21 Cheatham v. Zerovall
502945/20 Clarkson v. Uriels-Chels, Inc. Et Al
514724/22 Hach v. Chen
529337/22 Herrero-Sanchez v. Sela Ryerson LLC Et Al
518839/24 Illis v. Urbane Mgt. Team, Inc.
513941/16 Jasmin v. America's Food Basket, Inc.
535154/22 Jin v. Falah
509134/24 Johnson v. Spa Castle Inc. Et Al
513763/19 Jules v. Pgm Maiden Lane
524117/17 Keane v. Friskaid Dev. Corp.
508440/22 Kelly v. 360J Owners Corp.
501697/21 King v. Ahmad Associates LLC Et Al
517198/20 Kulygina v. Bonello
506865/21 Lee v. Shum
509188/20 Lian v. Outbi
513623/22 Licona Colindres v. 15 Elks LLC Et Al
528798/21 Liu v. Bay 29th Apts., Inc. Et Al
513580/23 Mahubb v. Motor Vehicle Accident Indemnification Corp.
507811/24 Maloney v. Jenkins
520300/20 Martinez v. Sav LLC
515064/21 McDonald v. Skanska USA Civil Northeast Inc. Et Al
502849/20 Mendez-Victoriano v. 663 Flatbush LLC
514580/19 Moss v. Russell
510706/20 Oberfeld v. Vornado Rlty. Trust Et Al
519749/22 Olubi v. Liverant
536048/22 Ortiz v. NYC Et Al
515345/22 Payne v. 73 Hegeman LLC

518877/22 Mitchell v. Rp1185 LLC Et Al
522130/23 Modeste v. Boro Transit Inc Et Al
516927/19 Moran v. Pepsi Cola Bottling Co.
506808/20 Noble v. Bello
509041/23 Pena-Toribio v. Knickerbocker St Hlths. LLC
521942/19 Pontrello v. Skanska USA Civil Northeast
520049/17 Quinones v. Long Island Jewish Medical
515197/19 Reyes Espinoza v. Davs Partners LLC Et Al
511909/20 Rivera v. 26 W. 56
515434/22 Rodriguez v. Banco Popular North American
500379/18 Rodriguez v. Ruiz
511538/19 Rojas-Minaya v. Diallo
520316/21 Romero v. Crotona Housing Associates
506126/20 Ronquillo v. Prestige Const. NY LLC Et Al
516186/21 Ryan v. H & P Trucking Inc Et Al
522101/21 Salazar Zamora v. A Plus Plumbing Corp Et Al
502011/25 Sevilla Romero v. Espailat
509372/23 Simon v. Recass
512291/20 Smith v. Happy Transportation Service
526796/21 Smith v. Vassallo
511089/19 Soutar v. NYC And Et Al
508302/24 St. John v. Shahbaz
526008/24

514397/24 Payne Onwuegbule v. Ford Motor Co. Et Al
530907/22 Pena v. Topoo Industries, Inc.
516484/20 Perez v. King Clean Professional Office Cleaning Inc Et Al
515863/23 Perez Navas v. Islam 511717/23 Pesantez v. NY Developers & Mgt. LLC Et Al
512151/5 Public Administrator v. Betty Furniture Inc
509823/24 Rodriguez v. Lacy 516771/21 Rosales v. Trinity Centre LLC
101651/5 Singletary v. Alhalal Restaurant Inc
522380/23 Sotomayor v. R Ltd. Liability Co. Et Al
513703/20 Trapp v. Tri Borough Home Care
514181/24 Trujillo v. Hiline Const., Inc. Et Al
500890/22 Tutashi v. 79th Owner LLC Et Al
526216/22 Veloz Arias v. Lopez 523509/23 Vera v. P.J. Christy, Inc. Et Al
501825/24 Vergara v. Transit Mix Corp. Et Al

FRIDAY, FEB. 20

Motion
521484/18515 Wilson Ave. LLC v. Karamanites
510640/23 Alexis v. Svg Caribbean Bakery And Restaurant Inc. Et Al
502288/22 Andries v. 1458-1466 Flatbush Jv LLC Et Al
526240/23 Arzu v. Hp 680 St. Nicholas Housing Dev. Fund Co., Inc. Et Al
513020/24 Babb v. Fanta Cisse Professional African Hair Braiding Et Al
531803/23 Bailey v. Zamora 537089/22 Begum v. 605 Rugby Rlty. 519170/23 Beltre v. Wollman Feibusch
534833/23 Barck v. Hilburger 513597/23 Curtis v. New York-Presbyterian/bklyn. Methodist Et Al

830/18 Chang v. Hernandez
524729/23 Charrad v. NY Presbyterian Bklyn. Methodist Hosp. Et Al
502582/24 Chen v. Kookmin Best Ins. Co.
520862/23 Dalzon v. Barash 514544/22 De Los Santos v. 279 Scholes St. LLC Et Al
528735/23 Dominguez v. Dragonetti Brothers Landscaping Nursery & Florist, Inc. Et Al
521853/24 Eberhart v. Spring Creek Apts. Preservation LLC Et Al
509690/23 Edwards v. Doleh 919 Food Corp. D/b/a Key Food Supermarket Et Al

513209/21 Ford-Fordyce v. Bklyn. Gardens Nursing And Rehabilitation Center A/a/a Bishop Henry B. Hucles Nursing Home, Inc.
514791/22 Friedman v. 15th Ave. Food Corp.
510108/18 Graf v. Tejani 510445/22 Guaman v. 24 Central Park South, Inc. Et Al
527028/22 Hamblin v. R Steven Legal Home For Funerals LLC Et Al

518894/23 Hardy v. NYCTA Et Al
512313 Holley v. Universal Contracting
522835/21 Hussain v. Aulet 514911/21 Jeffery v. NYU Langone Hosps. Et Al
528366/24 Jeune v. Lai 519404/24 Khaffi v. Jos A. Bank, Inc. Et Al

528932/24 Maliza v. Angelo's Event Space Bar Et Al
513177/24 Maness v. 143 Rlty. NY LLC Et Al
520618/23 Milerson v. NYC School Const. Auth. Et Al
514599/21 Niyazov v. Goodstein 525115/22 Nock v. Empire Medical Services
529783/23 Point Window Treatment Inc. v. 208 Clifton Pl.

515741/23 Ortiz Fernandez v. 575 Albany Ave LLC Et Al
508172/19 Pavlovskaya v. 60 Quentin Road
532232/24 Piedra v. Gordoy 526647/24 Pulliam v. Cherifi
502949/24 Rodrigues Aguiar v. Target Const. LLC Et Al
513838/25 Rojas v. Kamboj 511452/24 Roloph v. Acn Alamosa Point 2 LLC Et Al
529142/23 Simmons v. Martes Rubio

505336/23 Simon Jr. v. Hemmer 2 LLC Et Al
525013/22 Small v. Ruan 523359/23 Smith v. Amr All Transit Et Al
535361/24 Stewart v. NYC Et Al
528593/21 Velez Cano v. Klein 519459/23 Velez v. Rodriguez
514325/24 Weng v. 6814 Rlty. LLC Et Al

503172/23 Yadgarova v. Kasai Kosher Hibachi Et Al
512049/25 Zagami v. Seiden & Schein

MONDAY, FEB. 23

Motion
511084/24205 14th St. LLC v. B'way. Environmental Group LLC Et Al
503634/22 Afr LLC v. Atlantic Subsea
530971/22 Almanzar v. Elco Administrative Services Co. Et Al
506635/25 Amoroso v. Coto Navarro 523083/23 Apupalo v. Smith
528612/22 Batista v. Raz Taxi Corp. Et Al
513604/23 Caicedo v. Dca 1 Apts., Inc. Et Al
506185/24 Cfg Merchant Solutions v. Mhp Painting And Renovations LLC Et Al
523955/24 Cheatham v. NYCHA 506002/24 Colina v. Knickerbocker St Hldgs. LLC
513523/25 Costello v. 470 Lafa LLC Et Al

534107/23 Coy v. White Orchid Medi Spa Inc Et Al
522159/23 Double M. Dev. v. D&D Mgt. Services Corp. Et Al
527843/25 Fang v. Fed. Express Corp. Et Al
523461/21 Feldman v. Boro Park Center Et Al

516218/23 German v. 1605 Voorhies Ave. LLC
508971/23 Gorelik v. Seagate Mini Mall, Inc. Et Al
528304/22 Guzman Pena v. Sirena Rlty. Corp. Et Al
529041/22 Harte v. Sp V Buckeye Bklyn.

502509/21 Idlett v. J.B. Hunt Transport Et Al
502964/23 Javeria v. 24 Ave Car Service, Inc. Et Al
535170/23 Jean v. Amidee 522819/24 Jordan v. 936 St. Marks LLC Et Al

513297/23 Julukhbay v. Shaw 514127/201 C. v. Preferred Health Partners Medical Group
502482/25 Lebowitz v. Progressive Casualty Ins. Co.
501878/21 Lido v. L.A. Prods. And Services Corp. Et Al
518008/21 Lowe v. Mian
502483/18 W. v. Boyland Hopkinson LLC

534926/23 Makharadze v. Omer 516482/24 Martin v. Rodgers
532371/21 Melara v. Door To Door Bus Co. Inc. Et Al
520182/22 Mize v. Hertz 519291/22 Montijo v. Brown
509359/24 Moran v. Britannia Condominium Et Al
501751/22 Noboa Mendieta v. Sidahor Corp.

529490/23 Pallazhu v. Pro Custom Solar LLC Et Al
509672/21 Paul v. Uber Technologies, Inc. Et Al

519172/19 Powe v. U-Haul Moving & Storage of
534276/22 Quintero Herrera v. The Trustees of The Columbia Univ. in NYC Et Al
508105/23 Sacarias v. Graham Lofts LLC Et Al
509705/24 Sherwin v. Brooks 511983/23 Shmidt v. Exclusive Transportation Services, Inc. Et Al
503178/22 Simons v. Herskowitz 513286/22 Slaughter v. Schulman And Schachne Institute For Nursing And Rehabilitation Et Al
532487/24 Sujon v. Shore View Corp. Et Al
537317/22 T. v. Camba
532635/23 Taylor v. NY Congregational Nursing Center, Inc. Et Al
518517/22 Taylor v. Gogiasvili 519446/24 Thelemaque v. Lux Credit Consultants LLC Et Al
523516/23 Urena v. Mgm Yonkers, Inc. D/b/a Empire City Casino Et Al
523584/17 White v. Bical Dev., Inc. 528269/24 Zamora v. Sciam Const. LLC Et Al
520380/22 Zhong v. Hu

Foreclosure Res Part 1
360 Adams Street
Phone 347-296-1104
Courtroom 756

Foreclosure Res Part 2
Justice Mark Partnow
360 Adams Street
Phone 347-296-1656
Courtroom 441

Foreclosure Part Conf. A
360 Adams Street
Phone 347-401-9124
Courtroom 361

Part 2
Justice Aaron D. Maslow
320 Jay Street
Phone 347-296-1082
Courtroom 18.36

THURSDAY, FEB. 19
525930/18 Francois v. Sandoval
FRIDAY, FEB. 20
540197/25 181 Eckford Capital LLC v. Sasiela
883/25 921 Fulton St. Corp. And John Anderson v. Div. of Housing And Community Renewal
937/25 Avery v. Maggies Paratransit Corp.

541433/25 Azour v. 763 Putnam LLC
513501/24 Bakhtadze v. Kirof 529679/25 Bank of America v. Gold 509110/24 Bender v. Gotham City Int'l
518028/24 Cabrera v. Jw Contractor Inc. Et Al
524111/25 Coles v. Obrien
509225/24 Coss v. Carpio
504672/24 Duran v. Albukai
512891/24 Ellerbe v. Cheese Bus, Inc. Et Al
537421/22 Fernandez v. Professional Transportation Enterprises, Inc. Et Al
511622/24 Giorgadze v. Oksenberg 542117/25 Hanover Tower Owner v. Idoko
514839/25 Hansen v. 17 Gabe Iza LLC
520446/25 Joseph v. Cardoso
515166/23 Lora Acosta v. Vito Maria Rlty. Corp Et Al
537756/23 Maldonado Vicente v. Plg Acquisitions LLC Et Al
526557/25 Mediterranean Shipping Co. (USA) Inc. v. Ganu
520145/25 Metellus v. Maitland 529747/23 Moonsammy v. 126 Beverly LLC Et Al
522369/24 Moore-Philpotts v. 500 Eply
518579/25 Nyarko v. Klein
503701/18 Parker v. Susan Grant LLC
506245/25 Portillo v. Joravey
523723/25 Rich v. Lewis Brisbois Bisgaard & Smith Llp Et Al
510441/24 Shishkin v. Jerrie Rlty. LLC Et Al
544452/25 Silverline Services, Inc. v. Smith Elite Const.
513562/21 Spal v. NYCTA Et Al
515196/24 Steinmetz v. Khoshkheraman
504336/20 Terrell v. Raza
541015/25 Vasilenko v. Shorefront Operating
500330/25 Wedlock v. Salty Dog Et Al

Motion
540197/25 181 Eckford Capital LLC v. Sasiela
883/25 921 Fulton St. Corp. And John Anderson v. Div. of Housing And Community Renewal
937/25 Avery v. Maggies Paratransit Corp.

541433/25 Azour v. 763 Putnam LLC
513501/24 Bakhtadze v. Kirof 529679/25 Bank of America v. Gold 509110/24 Bender v. Gotham City Int'l
518028/24 Cabrera v. Jw Contractor Inc. Et Al
524111/25 Coles v. Obrien
509225/24 Coss v. Carpio
504672/24 Duran v. Albukai
512891/24 Ellerbe v. Cheese Bus, Inc. Et Al
537421/22 Fernandez v. Professional Transportation Enterprises, Inc. Et Al
511622/24 Giorgadze v. Oksenberg 542117/25 Hanover Tower Owner v. Idoko
514839/25 Hansen v. 17 Gabe Iza LLC
520446/25 Joseph v. Cardoso
515166/23 Lora Acosta v. Vito Maria Rlty. Corp Et Al
537756/23 Maldonado Vicente v. Plg Acquisitions LLC Et Al
526557/25 Mediterranean Shipping Co. (USA) Inc. v. Ganu
520145/25 Metellus v. Maitland 529747/23 Moonsammy v. 126 Beverly LLC Et Al
522369/24 Moore-Philpotts v. 500 Eply
518579/25 Nyarko v. Klein
503701/18 Parker v. Susan Grant LLC
506245/25 Portillo v. Joravey
523723/25 Rich v. Lewis Brisbois Bisgaard & Smith Llp Et Al
510441/24 Shishkin v. Jerrie Rlty. LLC Et Al
544452/25 Silverline Services, Inc. v. Smith Elite Const.
513562/21 Spal v. NYCTA Et Al
515196/24 Steinmetz v. Khoshkheraman
504336/20 Terrell v. Raza
541015/25 Vasilenko v. Shorefront Operating
500330/25 Wedlock v. Salty Dog Et Al

Motion
540197/25 181 Eckford Capital LLC v. Sasiela
883/25 921 Fulton St. Corp. And John Anderson v. Div. of Housing And Community Renewal
937/25 Avery v. Maggies Paratransit Corp.

541433/25 Azour v. 763 Putnam LLC
513501/24 Bakhtadze v. Kirof 529679/25 Bank of America v. Gold 509110/24 Bender v. Gotham City Int'l
518028/24 Cabrera v. Jw Contractor Inc. Et Al
524111/25 Coles v. Obrien
509225/24 Coss v. Carpio
504672/24 Duran v. Albukai
512891/24 Ellerbe v. Cheese Bus, Inc. Et Al
537421/22 Fernandez v. Professional Transportation Enterprises, Inc. Et Al
511622/24 Giorgadze v. Oksenberg 542117/25 Hanover Tower Owner v. Idoko
514839/25 Hansen v. 17 Gabe Iza LLC
520446/25 Joseph v. Cardoso
515166/23 Lora Acosta v. Vito Maria Rlty. Corp Et Al
537756/23 Maldonado Vicente v. Plg Acquisitions LLC Et Al
526557/25 Mediterranean Shipping Co. (USA) Inc. v. Ganu
520145/25 Metellus v. Maitland 529747/23 Moonsammy v. 126 Beverly LLC Et Al
522369/24 Moore-Philpotts v. 500 Eply
518579/25 Nyarko v. Klein
503701/18 Parker v. Susan Grant LLC
506245/25 Portillo v. Joravey
523723/25 Rich v. Lewis Brisbois Bisgaard & Smith Llp Et Al
510441/24 Shishkin v. Jerrie Rlty. LLC Et Al
544452/25 Silverline Services, Inc. v. Smith Elite Const.
513562/21 Spal v. NYCTA Et Al
515196/24 Steinmetz v. Khoshkheraman
504336/20 Terrell v. Raza
541015/25 Vasilenko v. Shorefront Operating
500330/25 Wedlock v. Salty Dog Et Al

Motion
540197/25 181 Eckford Capital LLC v. Sasiela
883/25 921 Fulton St. Corp. And John Anderson v. Div. of Housing And Community Renewal
937/25 Avery v. Maggies Paratransit Corp.

541433/25 Azour v. 763 Putnam LLC
513501/24 Bakhtadze v. Kirof 529679/25 Bank of America v. Gold 509110/24 Bender v. Gotham City Int'l
518028/24 Cabrera v. Jw Contractor Inc. Et Al
524111/25 Coles v. Obrien
509225/24 Coss v. Carpio
504672/24 Duran v. Albukai
512891/24 Ellerbe v. Cheese Bus, Inc. Et Al
537421/22 Fernandez v. Professional Transportation Enterprises, Inc. Et Al
511622/24 Giorgadze v. Oksenberg 542117/25 Hanover Tower Owner v. Idoko
514839/25 Hansen v. 17 Gabe Iza LLC
520446/25 Joseph v. Cardoso
515166/23 Lora Acosta v. Vito Maria Rlty. Corp Et Al
537756/23 Maldonado Vicente v. Plg Acquisitions LLC Et Al
526557/25 Mediterranean Shipping Co. (USA) Inc. v. Ganu
520145/25 Metellus v. Maitland 529747/23 Moonsammy v. 126 Beverly LLC Et Al
522369/24 Moore-Philpotts v. 500 Eply
518579/25 Nyarko v. Klein
503701/18 Parker v. Susan Grant LLC
506245/25 Portillo v. Joravey
523723/25 Rich v. Lewis Brisbois Bisgaard & Smith Llp Et Al
510441/24 Shishkin v. Jerrie Rlty. LLC Et Al
544452/25 Silverline Services, Inc. v. Smith Elite Const.
513562/21 Spal v. NYCTA Et Al
515196/24 Steinmetz v. Khoshkheraman
504336/20 Terrell v. Raza
541015/25 Vasilenko v. Shorefront Operating
500330/25 Wedlock v. Salty Dog Et Al

Motion
540197/25 181 Eckford Capital LLC v. Sasiela
883/25 921 Fulton St. Corp. And John Anderson v. Div. of Housing And Community Renewal
937/25 Avery v. Maggies Paratransit Corp.

541433/25 Azour v. 763 Putnam LLC
513501/24 Bakhtadze v. Kirof 529679/25 Bank of America v. Gold 509110/24 Bender v. Gotham City Int'l
518028/24 Cabrera v. Jw Contractor Inc. Et Al
524111/25 Coles v. Obrien
509225/24 Coss v. Carpio
504672/24 Duran v. Albukai
512891/24 Ellerbe v. Cheese Bus, Inc. Et Al
537421/22 Fernandez v. Professional Transportation Enterprises, Inc. Et Al
511622/24 Giorgadze v. Oksenberg 542117/25 Hanover Tower Owner v. Idoko
514839/25 Hansen v. 17 Gabe Iza LLC
520446/25 Joseph v. Cardoso
515166/23 Lora Acosta v. Vito Maria Rlty. Corp Et Al
537756/23 Maldonado Vicente v. Plg Acquisitions LLC Et Al
526557/25 Mediterranean Shipping Co. (USA) Inc. v. Ganu
520145/25 Metellus v. Maitland 529747/23 Moonsammy v. 126 Beverly LLC Et Al
522369/24 Moore-Philpotts v. 500 Eply
518579/25 Nyarko v. Klein
503701/18 Parker v. Susan Grant LLC
506245/25 Portillo v. Joravey
523723/25 Rich v. Lewis Brisbois Bisgaard & Smith Llp Et Al
510441/24 Shishkin v. Jerrie Rlty. LLC Et Al
544452/25 Silverline Services, Inc. v. Smith Elite Const.
513562/21 Spal v. NYCTA Et Al
515196/24 Steinmetz v. Khoshkheraman
504336/20 Terrell v. Raza
541015/25 Vasilenko v. Shorefront Operating
500330/25 Wedlock v. Salty Dog Et Al

Motion
540197/25 181 Eckford Capital LLC v. Sasiela
883/25 921 Fulton St. Corp. And John Anderson v. Div. of Housing And Community Renewal
937/25 Avery v. Maggies Paratransit Corp.

541433/25 Azour v. 763 Putnam LLC
513501/24 Bakhtadze v. Kirof 529679/25 Bank of America v. Gold 509110/24 Bender v. Gotham City Int'l
518028/24 Cabrera v. Jw Contractor Inc. Et Al
524111/25 Coles v. Obrien
509225/24 Coss v. Carpio
504672/24 Duran v. Albukai
512891/24 Ellerbe v. Cheese Bus, Inc. Et Al
537421/22 Fernandez v. Professional Transportation Enterprises, Inc. Et Al
511622/24 Giorgadze v. Oksenberg 542117/25 Hanover Tower Owner v. Idoko
514839/25 Hansen v. 17 Gabe Iza LLC
520446/25 Joseph v. Cardoso
515166/23 Lora Acosta v. Vito Maria Rlty. Corp Et Al
537756/23 Maldonado Vicente v. Plg Acquisitions LLC Et Al
526557/25 Mediterranean Shipping Co. (USA) Inc. v. Ganu
520145/25 Metellus v. Maitland 529747/23 Moonsammy v. 126 Beverly LLC Et Al
522369/24 Moore-Philpotts v. 500 Eply
518579/25 Nyarko v. Klein
503701/18 Parker v. Susan Grant LLC
506245/25 Portillo v. Joravey
523723/25 Rich v. Lewis Brisbois Bisgaard & Smith Llp Et Al
510441/24 Shishkin v. Jerrie Rlty. LLC Et Al
544452/25 Silverline Services, Inc. v. Smith Elite Const.
513562/21 Spal v. NYCTA Et Al
515196/24 Steinmetz v. Khoshkheraman
504336/20 Terrell v. Raza
541015/25 Vasilenko v. Shorefront Operating
500330/25 Wedlock v. Salty Dog Et Al

Motion
540197/25 181 Eckford Capital LLC v. Sasiela
883/25 921 Fulton St. Corp. And John Anderson v. Div. of Housing And Community Renewal
937/25 Avery v. Maggies Paratransit Corp.

541433/25 Azour v. 763 Putnam LLC
513501/24 Bakhtadze v. Kirof 529679/25 Bank of America v. Gold 509110/24 Bender v. Gotham City Int'l
518028/24 Cabrera v. Jw Contractor Inc. Et Al
524111/25 Coles v. Obrien
509225/24 Coss v. Carpio
504672/24 Duran v. Albukai
512891/24 Ellerbe v. Cheese Bus, Inc. Et Al
537421/22 Fernandez v. Professional Transportation Enterprises, Inc. Et Al
511622/24 Giorgadze v. Oksenberg 542117/25 Hanover Tower Owner v. Idoko
514839/25 Hansen v. 17 Gabe Iza LLC
520446/25 Joseph v. Cardoso
515166/23 Lora Acosta v. Vito Maria Rlty. Corp Et Al
537756/23 Maldonado Vicente v. Plg Acquisitions LLC Et Al
526557/25 Mediterranean Shipping Co. (USA) Inc. v. Ganu
520145/25 Metellus v. Maitland 529747/23 Moonsammy v. 126 Beverly LLC Et Al
522369/24 Moore-Philpotts v. 500 Eply
518579/25 Nyarko v. Klein
503701/18 Parker v. Susan Grant LLC
506245/25 Portillo v. Joravey
523723/25 Rich v. Lewis Brisbois Bisgaard & Smith Llp Et Al
510441/24 Shishkin v. Jerrie Rlty. LLC Et Al
544452/25 Silverline Services, Inc. v. Smith Elite Const.
513562/21 Spal v. NYCTA Et Al
515196/24 Steinmetz v. Khoshkheraman
504336/20 Terrell v. Raza
541015/25 Vasilenko v. Shorefront Operating
500330/25 Wedlock v. Salty Dog Et Al

Motion
540197/25 181 Eckford Capital LLC v. Sasiela
883/25 921 Fulton St. Corp. And John Anderson v. Div. of Housing And Community Renewal
937/25 Avery v. Maggies Paratransit Corp.

541433/25 Azour v. 763 Putnam LLC
513501/24 Bakhtadze v. Kirof 529679/25 Bank of America v. Gold 509110/24 Bender v. Gotham City Int'l
518028/24 Cabrera v. Jw Contractor Inc. Et Al
524111/25 Coles v. Obrien
509225/24 Coss v. Carpio
504672/24 Duran v. Albukai
512891/24 Ellerbe v. Cheese Bus, Inc. Et Al
537421/22 Fernandez v. Professional Transportation Enterprises, Inc. Et Al
511622/24 Giorgadze v. Oksenberg 542117/25 Hanover Tower Owner v. Idoko
514839/25 Hansen v. 17 Gabe Iza LLC
520446/25 Joseph v. Cardoso
515166/23 Lora Acosta v. Vito Maria Rlty. Corp Et Al
537756/23 Maldonado Vicente v. Plg Acquisitions LLC Et Al
526557/25 Mediterranean Shipping Co. (USA) Inc. v. Ganu
520145/25 Metellus v. Maitland 529747/23 Moonsammy v. 126 Beverly LLC Et Al
522369/24 Moore-Philpotts v. 500 Eply
518579/25 Nyarko v. Klein
503701/18 Parker v. Susan Grant LLC
506245/25 Portillo v. Joravey
523723/25 Rich v. Lewis Brisbois Bisgaard & Smith Llp Et Al
510441/24 Shishkin v. Jerrie Rlty. LLC Et Al
544452/25 Silverline Services, Inc. v. Smith Elite Const.
513562/21 Spal v. NYCTA Et Al
515196/24 Steinmetz v. Khoshkheraman
504336/20 Terrell v. Raza
541015/25 Vasilenko v. Shorefront Operating
500330/25 Wedlock v. Salty Dog Et Al

Motion
540197/25 181 Eckford Capital LLC v. Sasiela
883/25 921 Fulton St. Corp. And John Anderson v. Div. of Housing And Community Renewal
937/25 Avery v. Maggies Paratransit Corp.

541433/25 Azour v. 763 Putnam LLC
513501/24 Bakhtadze v. Kirof 529679/25 Bank of America v. Gold 509110/24 Bender v. Gotham City Int'l
518028/24 Cabrera v. Jw Contractor Inc. Et Al
524111/25 Coles v. Obrien
509225/24 Coss v. Carpio
504672/24 Duran v. Albukai
512891/24 Ellerbe v. Cheese Bus, Inc. Et Al
537421/22 Fernandez v. Professional Transportation Enterprises, Inc. Et Al
511622/24 Giorgadze v. Oksenberg 542117/25 Hanover Tower Owner v. Idoko
514839/25 Hansen v. 17 Gabe Iza LLC
520446/25 Joseph v. Cardoso
515166/23 Lora Acosta v. Vito Maria Rlty. Corp Et Al
537756/23 Maldonado Vicente v. Plg Acquisitions LLC Et Al
526557/25 Mediterranean Shipping Co. (USA) Inc. v. Ganu
520145/25 Metellus v. Maitland 529747/23 Moonsammy v. 126 Beverly LLC Et Al
522369/24 Moore-Philpotts v. 500 Eply
518579/25 Nyarko v. Klein
503701/18 Parker v. Susan Grant LLC
506245/25 Portillo v. Joravey
523723/25 Rich v. Lewis Brisbois Bisgaard & Smith Llp Et Al
510441/24 Shishkin v. Jerrie Rlty. LLC Et Al
544452/25 Silverline Services, Inc. v. Smith Elite Const.
513562/21 Spal v. NYCTA Et Al
515196/24 Steinmetz v. Khoshkheraman
504336/20 Terrell v. Raza
541015/25 Vasilenko v. Shorefront Operating
500330/25 Wedlock v. Salty Dog Et Al

Motion
540197/25 181 Eckford Capital LLC v. Sasiela
883/25 921 Fulton St. Corp. And John Anderson v. Div. of Housing And Community Renewal
937/25 Avery v. Maggies Paratransit Corp.

541433/25 Azour v. 763 Putnam LLC
513501/24 Bakhtadze v. Kirof 529679/25 Bank of America v. Gold 509110/24 Bender v. Gotham City Int'l
518028/24 Cabrera v. Jw Contractor Inc. Et Al
524111/25 Coles v. Obrien
509225/24 Coss v. Carpio
504672/24 Duran v. Albukai
512891/24 Ellerbe v. Cheese Bus, Inc. Et Al
537421/22 Fernandez v. Professional Transportation Enterprises, Inc. Et Al
511622/24 Giorgadze v. Oksenberg 542117/25 Hanover Tower Owner v. Idoko
514839/25 Hansen v. 17 Gabe Iza LLC
520446/25 Joseph v. Cardoso
515166/23 Lora Acosta v. Vito Maria Rlty. Corp Et Al
537756/23 Maldonado Vicente v. Plg Acquisitions LLC Et Al
526557/25 Mediterranean Shipping Co. (USA) Inc. v. Ganu
520145/25 Metellus v. Maitland 529747/23 Moonsammy v. 126 Beverly LLC Et Al
522369/24 Moore-Philpotts v. 500 Eply
518579/25 Nyarko v. Klein
503701/18 Parker v. Susan Grant LLC
506245/25 Portillo v. Joravey
523723/25 Rich v. Lewis Brisbois Bisgaard & Smith Llp Et Al
510441/24 Shishkin v. Jerrie Rlty. LLC Et Al
544452/25 Silverline Services, Inc. v. Smith Elite Const.
513562/21 Spal v. NYCTA Et Al
515196/24 Steinmetz v. Khoshkheraman
504336/20 Terrell v. Raza
541015/25 Vasilenko v. Shorefront Operating
500330/25 Wedlock v. Salty Dog Et Al

Motion
540197/25 181 Eckford Capital LLC v. Sasiela
883/25 921 Fulton St. Corp. And John Anderson v. Div. of Housing And Community Renewal
937/25 Avery v. Maggies Paratransit Corp.

541433/25 Azour v. 763 Putnam LLC
513501/24 Bakhtadze v. Kirof 529679/25 Bank of America v. Gold 509110/24 Bender v. Gotham City Int'l
518028/24 Cabrera v. Jw Contractor Inc. Et Al
524111/25 Coles v. Obrien
509225/24 Coss v. Carpio
504672/24 Duran v. Albukai
512891/24 Ellerbe v. Cheese Bus, Inc. Et Al
537421/22 Fernandez v. Professional Transportation Enterprises, Inc. Et Al
511622/24 Giorgadze v. Oksenberg 542117/25 Hanover Tower Owner v. Idoko
514839/25 Hansen v. 17 Gabe Iza LLC
520446/25 Joseph v. Cardoso
515166/23 Lora Acosta v. Vito Maria Rlty. Corp Et Al
537756/23 Maldonado Vicente v. Plg Acquisitions LLC Et Al
526557/25 Mediterranean Shipping Co. (USA) Inc. v. Ganu
520145/25 Metellus v. Maitland 529747/23 Moonsammy v. 126 Beverly LLC Et Al
522369/24 Moore-Philpotts v. 500 Eply
518579/25 Nyarko v. Klein
503701/18 Parker v. Susan Grant LLC
506245/25 Portillo v. Joravey
523723/25 Rich v. Lewis Brisbois Bisgaard & Smith Llp Et Al
510441/24 Shishkin v. Jerrie Rlty. LLC Et Al
544452/25 Silverline Services, Inc. v. Smith Elite Const.
513562/21 Spal v. NYCTA Et Al
515196/24 Steinmetz v. Khoshkheraman
504336/20 Terrell v. Raza
541015/25 Vasilenko v. Shorefront Operating
500330/25 Wedlock v. Salty Dog Et Al

Motion
540197/25 181 Eckford Capital LLC v. Sasiela
883/25 921 Fulton St. Corp. And John Anderson v. Div. of Housing And Community Renewal
937/25 Avery v. Maggies Paratransit Corp.

CLASSIFIED ADVERTISING

LAWJOBS.COM

When results matter

#1 Global Legal Job Site

Ranked by Alexa

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

SALES

NOTICE OF SALE

SUPREME COURT
BRONX COUNTY
DEUTSCHE BANK NATIONAL TRUST COMPANY, AS CERTIFICATE TRUSTEE ON BEHALF OF BOSCO CREDIT II TRUST SERIES 2010-1. Plaintiff against **JUAN GUTIERREZ, et al** Defendant(s) Attorney for Plaintiff(s) **Kelley Kronenberg, 111 Broadway, Suite 1205, New York, NY 10006, (800) 484-4381.** Pursuant to a Judgment of Foreclosure and Sale entered March 16, 2020, and amended on August 14, 2024, I will sell at public auction to the highest bidder at the Bronx County Courthouse, Courtroom 711 at 351 Grand Concourse, Bronx, New York on March 23, 2026 at 2:15 PM. Premises known as 3007 Albany Crescent, Bronx, NY 10463, Block 3261 Lot 4. All that certain plot, piece or parcel of land situate, lying and being in the Borough and County of Bronx, City and State of New York. Approximate Amount of Judgment is \$213,766.56 plus interest, fees, and costs. Premises will be sold subject to provisions of filed Judgment Index No 32479/2017E. The foreclosure sale will be conducted in accordance with 12th Judicial District's Covid-19 Policies and the Bronx County foreclosure auction rules. The Referee shall enforce any rules in place regarding facial coverings and social distancing. **Yesenia Barrantes-Isibor, Esq., Referee File # 02304030** f19-Th m12 210717

LIMITED LIABILITY ENTITIES

THE INTIMACY ROOM MARRIAGE AND FAMILY THERAPY PLLC. Arts. of Org. filed with the SSNY on 02/10/26. 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, 6247 NW 43rd Terrace, Boca Raton, FL 33496. Purpose: For the practice of the profession of Marriage and Family Therapy. f19-Th m26 21394

NOTICE OF QUALIFICATION of Root Cause Functional Medicine, PLLC. Authority filed with NY Secy of State (SSNY) on 2/4/26. Office location: New York County. LLC formed in Texas (TX) on 8/1/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 80 State St, Albany, NY 12207. The name and address and, where applicable, the New York State license number of each professional within the foreign professional service limited liability company who is licensed to practice the profession or professions in New York State are available from SSNY. Cert. of Formation filed with TX Secy of State, POB 13697, Austin, TX 78711. Purpose: medicine. f19-Th m26 21411

LIMITED LIABILITY ENTITIES

HUDSON POINT 575 LLC. Arts. of Org. filed with the SSNY on 02/11/26. 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, 484 East Shore Road, Kings Point, NY 11024. Purpose: Any lawful purpose. f19-Th m26 21396

MCD 135 LLC. Arts. of Org. filed with the SSNY on 02/10/26. 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, 155 Bryant Avenue, Roslyn Harbor, NY 11576. Purpose: Any lawful purpose. f19-Th m26 21390

ROMEO 575 LLC. Arts. of Org. filed with the SSNY on 02/11/26. 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, 484 East Shore Road, Kings Point, NY 11024. Purpose: Any lawful purpose. f19-Th m26 21397

WS RR LLC. Arts. of Org. filed with SSNY on 2/9/2026. Off. Loc.: NASSAU Co. SSNY desig. As agt. upon whom process may be served. SSNY shall mail process to: The LLC, 55 Watermill Lane, Great Neck, NY 11021. General Purposes. f19-Th m26 21364

NOTICE OF FORMATION of HAMILTON PRODUCTIONS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/17/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 2 Bethune St. 3B, New York, NY 10014. Purpose: any lawful act. F19 Th M26 21154

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of 84 FISHKILL OWNER LLC. Authority filed with NY Secy of State (SSNY) on 1/30/26. Office location: New York County. LLC formed in Delaware (DE) on 1/28/26. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. f19-Th m26 21401

NOTICE OF QUALIFICATION of Alban, L.L.C. The fictitious business name is Alban Group, L.L.C. Authority filed with NY Secy of State (SSNY) on 1/23/2026. Office location: New York County. LLC formed in Delaware (DE) on 12/8/2025. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Two Manhattan West, 375 Ninth Avenue, New York, NY 10001. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal Street, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is D. E. Shaw & Co., L.L.C., Attn: General Counsel, Two Manhattan West, 375 Ninth Avenue, New York, NY 10001. Purpose: any lawful activity. f19-Th m26 21402



LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of Escapology Operations, LLC. Authority filed with NY Secy of State (SSNY) on 1/20/26. Office location: New York County. LLC formed in Florida (FL) on 7/11/22. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. FL address of LLC: 11951 International Drive, Unit 2A1, Orlando, FL 32821. Cert. of Formation filed with FL Secy of State, 2415 N. Monroe St, Ste 810, Tallahassee, FL 32303. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. f19-Th m26 21405

NOTICE OF QUALIFICATION of IPX Power USA, LLC. Authority filed with NY Secy of State (SSNY) on 1/27/26. Office location: New York County. LLC formed in Delaware (DE) on 1/21/26. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. f19-Th m26 21408

NOTICE OF FORMATION of JX 34 LLC. Arts of Org filed with NY Secy of State (SSNY) on 2/3/26. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. f19-Th m26 21409

LIMITED LIABILITY ENTITIES

LONG BEACH SOCCER CAMP LLC. Arts. of Org. filed with the SSNY on 02/18/2026. 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, 2850 Clark Ave, Oceanside, NY 11572. Purpose: Any Lawful Purpose. f19-Th m26 21434

SANDS 575 LLC. Arts. of Org. filed with the SSNY on 02/11/26. 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, 1 Cedar Lane, Sands Point, NY 11050. Purpose: Any lawful purpose. f19-Th m26 21399

WS BT LLC. Arts. of Org. filed with SSNY on 2/9/2026. Off. Loc.: NASSAU Co. SSNY desig. As agt. upon whom process may be served. SSNY shall mail process to: The LLC, 55 Watermill Lane, Great Neck, NY 11021. General Purposes. f19-Th m26 21362

NOTICE OF FORMATION of BRAND MYSTIQUE, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 08/07/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 251 West 81st St, Ste 7E, New York, NY 10024. Purpose: any lawful act. F19 Th M26 21414

NOTICE OF FORMATION of SHEY DJF GROUP LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/29/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 55 Broad St, New York, NY 10004. Purpose: any lawful act. F19 Th M26 21436

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of DMM CAPITAL PARTNERS LLC. Authority filed with NY Secy of State (SSNY) on 2/4/26. Office location: New York County. LLC formed in Delaware (DE) on 1/28/26. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 131 E. 69th St, Apt 4A, NY, NY 10021. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity. f19-Th m26 21404

NOTICE OF FORMATION of CellCare NYC LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 1/1/2026. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 246 Grand Street, Suite 402, New York, NY 10002. Purpose: any lawful act. F19 Th M26 21029

NOTICE OF FORMATION of ETERNAL JOB LOT LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/05/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 94 Chambers Street, Apt 5, New York, NY 10007. Purpose: any lawful act. F19 Th M26 21235

NOTICE OF FORMATION of SASSY ENTERPRISES EAST 25 LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/11/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 55 W 17th St, Apt 304, New York, NY 10011. Purpose: any lawful act. F19 Th M26 21156

See Decisions of Interest only at NYLJ.COM

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of UNIFI SECURITY SERVICES LLC. Authority filed with NY Secy of State (SSNY) on 1/30/26. Office location: New York County. LLC formed in Delaware (DE) on 8/14/25. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. f19-Th m26 21412

NOTICE OF FORMATION of Goldie and Lulu LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/10/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 267 5th Avenue, suite 904, New York, NY 10016. Purpose: any lawful act. F19 Th M26 21413

NOTICE OF FORMATION of Joe Blatt Advisory and Media, LLC. Arts of Org. filed with New York Secy of State (SSNY) on 2/6/26. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 300 E. 40th St, Apt 26K, NY, NY 10016. Purpose: any lawful activity. f19-Th m26 21376

NOTICE OF FORMATION of S. Field Consulting LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 1/7/2026. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 2129 Brookside Avenue, Wantagh, NY 11793. Purpose: any lawful act. F19 Th M26 21031

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of AVB Westbury Investor, LLC. Authority filed with NY Secy of State (SSNY) on 2/4/26. Office location: New York County. LLC formed in Delaware (DE) on 2/3/26. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity. f19-Th m26 21403

NOTICE OF FORMATION of OMI IPA, LLC. Arts of Org. filed with NY Secy of State (SSNY) on 1/30/26. Office location: New York County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 30 Montgomery St, Ste 1050, Jersey City, NJ 07302. Purpose: any lawful activity. f19-Th m26 21410

NOTICE OF FORMATION of Press 4 Pets LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 12/20/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 63 Wall Street, New York, NY 10005. Purpose: any lawful act. F19 Th M26 21438

NOTICE OF FORMATION of SASSY BROTHERS HOLDINGS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/11/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 55 W 17th St, Apt 304, New York, NY 10011. Purpose: any lawful act. F19 Th M26 21155



Ask Legal Compass: at.alm.com/legalcompass



CLASSIFIED INFORMATION

New York Law Journal

www.nylj.com

TO PLACE, CORRECT OR CANCEL CLASSIFIED ADS:

Contact: Carol Robertson
Phone: 212 457 7850
Email: crobertson@alm.com
Monday thru Friday 8:30 AM to 5:30 PM
A sales representative will confirm receipt.

ERROR RESPONSIBILITY NOTE

Please check your ad the first day it appears. All ads placed by telephone are read back for verification of copy content. In the event of New York Law Journal error, we are responsible only for the first incorrect insertion. We assume no responsibility for any item error in an ad beyond the cost of the ad itself, or for the omission of copy.

New York Law Journal reserves the right to edit, reject, cancel or correctly classify any ad.

DEADLINES:

Line Ads: Tuesday through Friday editions: 11:00 AM one day prior to publication
Monday edition: Friday 12:00 Noon
Display Ads: 11:00 AM two days prior to publication

CONFIDENTIAL BOX NUMBER REPLIES:

You may respond to ads with Box numbers using any method below:

E-mail your resume to:
NYLJobs@alm.com (indicate box # in subject)
Fax your resume to:
646-822-5028 (indicate box # on cover sheet)
Please do not enclose writing samples unless specifically requested.