New York Law Journal

VOLUME 271—NO. 60 $4.00 WWW.NYLJ.COM THURSDAY, MARCH 28, 2024 Serving the Bench and Bar Since 1888

ALM.

IN BRIEF

Investment Group Fortress Seeks Payment Over Default Of $533 Million Loan

Asset management company Fortress is claiming that real estate billionaire Charles S. Cohen owes the investment group nearly $190 million after borrowers defaulted on a loan of more than $533 million, according to newly filed court papers.

Plaintiff Fortress Credit Corp. is asking a judge to find Cohen liable for almost $190 million in outstanding funds, per a motion for summary judgment in lieu of a complaint filed Monday.

The motion is on behalf of several unspecified lenders, who allege borrowers defaulted on a Sept. 2022 loan agreement in February.

Following the execution of the loan agreement, Cohen entered into a payment guarantee on behalf of the other lenders in his individual capacity, the motion states.

The payment guaranty was capped at $187.25 million.

The non-party borrowers are Cohen Realty Enterprises LLC, Design Center of the Americas LLC, Cohen Purchase Building Company LLC, 135 East 57th Street LLC, Landmark Acquisition Corp., Cohen Dania Beach Hotel LLC, and Cohen International Exhibition Company LLC, according to court papers.

The agreed-upon loan was for an initial term loan of more than $507 million, plus additional expenses advances, for an aggregate maximum principal amount of $533,641,618.47, the document stated.

Yet borrowers have failed to meet the standards set out under the loan agreement, including by failing to pay a deferred amortization and interest, the filing claims.

Therefore, plaintiffs are asking that Cohen be forced to pay out the guaranteed cap of $187.25 million, in addition to interests, costs, legal fees, and expenses.

Fortress is represented in the matter by Aaron Marks and Aidan Katz of Kirkland & Ellis.

Counsel has not yet appeared for Cohen, and a representative with his company did not immediately respond to a request for comment.

—Emily Saul

Deal Watch: Wachtell, Skadden, Cleary Land on Big Healthcare Deals; Dealmakers Stay Optimistic

Dealmaking "keeps chugging along," said a recent Litera report, capturing the status of the M&A market. This Deal Watch column counted at least six announced M&A deals announced in the last week that are valued at more than $1 billion.

Healthcare and pharmaceutical deals continue to drive significant activity, with four of the six deals part of the life sciences sector. Law firms such as Wachtell, Lipton, Rosen & Katz; Skadden, Arps, Slate, Meagher & Flom; Cleary Gottlieb Steen & Hamilton; Freshfields Bruckhaus Deringer; Goodwin Procter; Osler, Hoskin & Harcourt; Goodwin Procter; Kirkland & Ellis; and Simpson Thacher Bartlett guided clients on those life sciences deals.

Dealmakers are still facing unpredictability in the market. Indeed, the report by Litera, a productivity software company, shows much of the same market outlook that has been the norm for the past year or so: Optimism for what could come and uncertainty on when and how that turn will occur.

But it appears the head and tailwinds, while blowing simultaneously, have also landed in some sort of stasis for dealmakers. The report suggests that transactions are taking longer to conclude and have more regulatory scrutiny applied to them. But the long-running macroeconomic headwinds, such as interest rates and political instability, have been persistent long enough that there is almost a level of comfort by dealmakers in working through them.

"I'm optimistic about 2024 for a number of reasons," noted New York-based George Casey, global chairman of corporate at Linklaters. "The economic environment is » Page 4

Who's Liable? Trial Lawyers' Key Role After Baltimore Bridge Collapse »2

DECISIONS OF INTEREST

First Department

INSURANCE LAW: **Doctor's report and testimony allowed as it answered central question in case.** *Allied World Natl. Assur. Co. v. AIG Specialty Ins. Co., Supreme Court, New York.*

CIVIL PROCEDURE: **Failure to give non-parties notice denies plaintiffs' subpoenas.** *Bissell St. I, LLC v. Westbrook Partners LLC, Supreme Court, New York.*

PERSONAL INJURY: **Failure to know of priest's abusive behavior against children denies motion to dismiss.** *ARK534 DOE v. Archdiocese of N.Y., Supreme Court, New York.*

LANDLORD-TENANT: **Defendants did not show plaintiff failed to make good faith effort to repair leak.** *390 Riverside Owners Corp. v. Stout, Supreme Court, New York.*

LEGAL MALPRACTICE: **Case dismissed in part; causes of action not stated, claims deemed untimely.** *SEBCO Development, Inc. v. Siegel & Reiner, Supreme Court, Bronx.*

Second Department

CIVIL RIGHTS: **Petition seeking extreme risk protection order reinstated; statute is presumptively lawful.** *Matter of R.M. v. C.M., App. Div.*

EMPLOYMENT: **Use of officer's sealed criminal record not improper in disciplinary hearing.** *LaFortune v. City of New York, Supreme Court, Kings.*

U.S. Courts

EMPLOYMENT LITIGATION: **Continuing violation doctrine renders Title VII hostile worksite claims timely.** *King v. Aramark Servs. Inc., 2d Cir.*

CIVIL RIGHTS: **Denial of adverse inference sanction for NYPD camera videos' destruction is explained.** *Chepilko v. Henry, SDNY.*

BANKRUPTCY: **Adversary proceeding correctly dismissed as impermissible collateral attack on 9019 Order.** *Bridges v. Purdue Pharma LP, SDNY.*

CONSUMER PROTECTION: **'Honey Lemon Zest' refers to medication's flavor, not its individual ingredients.** *Donadio v. Bayer HealthCare LLC, WDNY.*

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

INSIDE LAW JOURNAL

Family of Teen Slain by Ghost Gun Files Wrongful Death Suit Against Manufacturer

BY EMILY SAUL

THE FAMILY of a 16-year-old girl fatally shot in the Bronx while walking home from school by a ghost gun is suing the manufacturer, Polymer80 Inc., for wrongful death.

The complaint is believed to be the first time in New York State history that a family has leveled wrongful death claims against a ghost gun producer.

Polymer80 is among the leading manufacturers of the untraceable and unassembled firearms. Law enforcement, including New York City's district attorneys, have described the proliferation of ghost guns in the five boroughs as an escalating threat to public safety.

The lawsuit was filed Tuesday in Bronx Supreme Court by the surviving family of Angellyh Yambo Henriquez, who was killed on April 8, 2022. Defendants are Polymer80 and the gunman Jeremiah Ryan

Plaintiff Yanely Henriquez is the mother of the late teen, and the administrator of her estate. Henriquez is represented by Edward Steinberg and Anthony Beneduce of Leav & Steinberg.

"The family of Angellyh Marie Yambo deserves justice," the attorneys said in a statement distributed by the New York State Trial Lawyers Association. "The ghost gun industry continues to place profit over public safety and the lives of our children. This lawsuit will hold them accountable for putting these dangerous and untraceable weapons on the streets."

COURT DOCUMENTS

Angellyh Yambo Henriquez

Ryan was 17-years-old at the time of the shooting. He later copped to second degree murder charges and was sentenced to 15-years to life in September.

The suit alleges Polymer80 "intentionally structured their business to circumvent firearm laws by designing, manufacturing, and selling ghost gun kits » Page 6

Say No: E. Jean Carroll Wants Judge To Deny Trump a New Trial

BY JANE WESTER

ATTORNEYS for author E. Jean Carroll on Tuesday urged U.S. District Judge Lewis Kaplan of the Southern District of New York to reject former President Donald Trump's motion for a new trial, arguing that the $83.3 million verdict awarded in January was reasonable and not excessive.

RYLAND WEST/ALM

E Jean Carrol, left, walks out of the Manhattan federal court with her lawyer, **Roberta Kaplan**, in April 2023.

Led by Roberta Kaplan of Kaplan Hecker & Fink, Carroll's attorneys argued the judge, Kaplan, appropriately limited Trump's testimony after Carroll raised concerns that Trump would imply he did not sexually abuse Carroll—an issue resolved at the 2023 trial involving the same parties.

Carroll's attorneys wrote that Trump, who did not attend the 2023 trial but did attend most of the January trial, "paired his attendance with disruptive conduct."

They cited news articles from the trial stating that Trump reacted to jury instructions by "sh[aking] his head in disgust," making "a loud 'yech' sound" and raising his hand when prospective jurors were asked if they believed Trump was being treated unfairly by the court system.

After other audible comments and warnings from » Page 8

NY Senate Passes Revived Bill To Unveil Lobbying Behind Top-Court Nominees

BY BRIAN LEE

THE NEW YORK Senate has passed a revived bill to un-shield lobbying efforts for or against the nomination and confirmation of Court of Appeals jurists, with one partisan opponent calling the measure the "LaSalle bill."

S4152/A8618 moves to the Assembly after passing 44-17 in the Senate on Tuesday, during a sharp back-and-forth between the bill's Democratic sponsor and a Republican foe, both attorneys.

Democratic Deputy Senate Majority Leader Michael Gianaris, D-Queens, and Assemblyman John T. McDonald, D-Cohoes, returned the bill to lawmakers after Gov. Kathy Hochul vetoed last year's version in December.

The proposal would also require disclosure of lobbying behind non-judicial posts that require Senate confirmation.

After voting in favor of last year's bill, Sen. Anthony Palumbo, R-Long Island, reversed course on Tuesday.

Palumbo said the measure appears to be a political bill aimed at striking back against supporters of Hochul's initial pick for chief judge in 2023: Appellate Division, Second Department Presiding Justice Hector LaSalle.

Sen. Michael Gianaris, D-Queens

Sen. John T. McDonald, D-Cohoes

The Senate's Democratic majority's rejection of LaSalle, based on what it called his conservative values, was the first time a governor's pick for chief judge had ever been rejected in New York.

Amid that debate, a group called "Latinos for LaSalle" waged a campaign run by a consulting firm, while another organization, Citizens for Judicial Fairness, purchased advertisements the campaign promoted.

The loophole in state law shielded the advocates from » Page 6

The Am Law 200 Stepped Up Their Use of Litigation Funding Last Year

BY JUSTIN HENRY

AM LAW 200 firms' use of new capital raised by third-party litigation financing grew to $960 million last year despite a 14% contraction in new capital commitments overall, a recently published report found, giving researchers positive signs for the growing acceptance of a niche financial tool among the legal industry's largest players.

Data comes from consulting firm Westfleet Advisors, which surveyed litigation funders on activity during the 12-month period ending June 30. The report states only litigation finance activities involving a party based in the U.S. are reflected in the report.

From 2022 to 2023, the share of new commitments allocated to firms in the Am Law 200 grew from 28% to 35%, the report states. Westfleet CEO Charles Agee said this "significant" rise in utilization can be attributed to Big Law and its clients embracing third-party funding at a "cultural level," as well as a budgetary level.

Charles Agee, Westfleet CEO

"Corporate clients are starting to see litigation finance as another tool in the toolkit to finance their operations," Agee said. "They issue bonds, they issue debt, » Page 4

US Judge Throws Out Data Breach Suit Against Ally Financial

BY JANE WESTER

U.S. DISTRICT Judge Nelson Román of the Southern District of New York on Monday dismissed a proposed class action lawsuit against Ally Financial, finding that the plaintiff failed to establish the injury suffered by a data breach incident.

Named plaintiff David De Medicis sued the bank in 2021, arguing that the security of his account and the proposed class members' accounts at Ally were compromised by a data breach in which a code error revealed Ally customers' names and passwords to third parties involved in business relationships with the bank.

Judge Román

Ally, through its attorneys at Simpson Thacher & Bartlett, moved to dismiss the original complaint, emphasizing that Ally "immediately began fraud-monitoring efforts to assess threats or risks of fraud … including monitoring the accounts of potentially-affected customers for fraudulent, suspicious, or anomalous activity."

Ally also forced all customers with potentially compromised passwords to reset those passwords and asked the other businesses to delete the data.

"Ally's prompt response was successful—not a single instance of identity theft or similar fraud attributable to the error has been identified. Put simply, the inadvertent error has not caused any cognizable harm to any of Ally's customers," the Simpson Thacher team wrote.

Román dismissed the initial complaint without prejudice in 2022, finding that De Medicis, who is represented by attorneys at Kantrowitz, Goldhamer & Graifman, Slyne Law and Shub Law, failed to establish the injury requirement for Article III standing.

De Medicis filed an amended complaint, but Román granted Ally's second motion to dismiss, with prejudice, on the same grounds.

"In sum, the Court concludes that Plaintiff fails to cure the deficiencies in his Amended Complaint and his allegations are insufficient to establish that he suffered a concrete, particularized present injury in fact," Román wrote. » Page 4

Online

The Southern District decision is **posted at nylj.com.**

New York Law Journal Inside

Online

Court Calendars

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

Online

Today's Tip

View the special sections online and download today's paper at the Law Journal Download Center. **Only at nylj.com.**

Online

More **Corporate** columns are archived at **nylj.com**.

Online

Submit a legal notice for publication on **nylj.com**.

Who's Liable? Trial Lawyers' Key Role After Baltimore Bridge Collapse

BY EMILY COUSINS

QUESTIONS remain unanswered after a container ship hit a major Baltimore bridge, causing it to collapse early Tuesday morning.

And key among the issues for plaintiffs lawyers: Who might be held liable for the tragedy at the Francis Scott Key Bridge?

It's a complicated question.

Timing Is Key

Florida personal injury attorney Scott Schlesinger, founder of Schlesinger Law Offices, said determining liability will depend on an array of facts—which largely remain unknown in the hours following the incident.

"Who was driving the boat? Was there some sort of mechanical failure? Was it going too fast? Was it an inexperienced captain? Was there a weather issue? Were there abutments in the water to protect the main support structure?" Schlesinger asked. "If I was investigating the case, because somebody that was on the bridge had a family member that called me, these are all the things I'd be doing at the scene."

And lawyers might cast a wide net.

For instance, Schlesinger weighed a general lack of care for bridges across the United States, which lag on maintenance, repairs and updates amid funding shortages for such infrastructural projects.

Another attorney suggested a similar strategy.

Richard Silver, managing partner at Connecticut firm Silver Golub & Teitell, was lead counsel for plaintiffs in a lawsuit seeking relief after multiple deaths from the Mianus River Bridge collapse in Greenwich in the 1980s.

Silver said the investigation showed a defect in the Mianus River Bridge, but the firm that designed the bridge was not held liable because the structure had met design standards when it was built in the 1950s.

So plaintiffs counsel asked the state Supreme Court to declare that the seven-year statute of limitations for civil negligence lawsuits against architects was unconstitutional.

BLOOMBERG

The Dali container vessel after striking the Francis Scott Key Bridge that collapsed into the Patapsco River in Baltimore, Maryland on Tuesday, March 26.

Their request failed, as the high court was not convinced.

In the end, the plaintiffs and the state settled the case at around $6.3 million for four of the victims of the collapse.

The attorney predicts plaintiffs counsel might face similar hurdles regarding the collapse of the Baltimore bridge, which was built in 1972—especially if the structure's design becomes a contributing factor of the collapse.

"Bridges have to be maintained, and that is traditionally an area that is sometimes neglected," Silver said. "I couldn't believe how quickly [the Baltimore] bridge collapsed. However, if it's past the statute of limitations, you can't bring a case against the designer. But we need an engineer to say why that bridge collapsed."

Only time will tell if the bridge fully collapsed because of a structure or maintenance issue, Silver said.

"The sooner you bring a piece of litigation, the sooner you find out what the facts are," he said.

Early Involvement

Connecticut personal injury lawyer Peter Bowman of BBB Attorneys said a common defense is to point fingers elsewhere to avoid liability.

For example, a defendant might argue: "It wasn't our crew, the ship failed; It wasn't the ship, it was the maintenance; It wasn't the maintenance, it was the old ship," Bowman said. "They will pass the buck around."

Bowman said it's important as an attorney to get involved in investigating the circumstances early.

"There will be many entities in multilayered investigation that we have done in cases, and that can be overwhelming at first, but it's something that you want to make you understand exactly what' happened," he said.

Bowman said the focus right now should be on finding the survivors and recovering those who may have died in the accident. "Our hearts go out to the victims," he said.

Details Emerging

The owner of the ship, Synergy Group, that crashed into the bridge said in a statement that the vessel hit one of the structure's supporting pillars at around 1:30 a.m. The ship had two pilots to aid with safe navigation in the harbor, the Synergy Group said in its statement. There were no reports of any injuries to the crew on the ship, the company said.

Meanwhile, Maryland Gov. Wes Moore said the cargo ship lost power before the crash, and the mayday call gave local officials a chance to keep traffic off the bridge » Page 4

Anti-Abortion Group Faces Skeptical Supreme Court in FDA Challenge

BY JIMMY HOOVER
WASHINGTON D.C.

U.S. SUPREME Court justices brought tough questions to a Tuesday hearing in the case of an anti-abortion group challenging recent Food and Drug Administration actions loosening restrictions on the abortion drug mifepristone, with the chief inquiry being: How did the FDA hurt you?

The question of the group's standing to sue dominated the hearing in a pair of consolidated cases over the FDA's 2016 and 2021 decisions to relax regulations of mifepristone, the abortion pill first approved by the agency in 2000 as safe and effective. In those actions, the FDA increased the gestational limit from seven to 10 weeks and eliminated a requirement that the mifepristone be dispensed in person during the pandemic, allowing the drug to be sent through the mail for the first time.

The cases, which could affect access to mifepristone for millions of women nationwide, is the first abortion case to come before the court since its 2022 decision in *Dobbs v. Jackson Women's Health Organization* overturned *Roe v. Wade*.

COURTESY PHOTO

Mifepristone, also known as RU-486, is a medication typically used in combination with misoprostol to bring about a medical abortion during pregnancy and manage early miscarriage.

Justices questioned an attorney for Alliance for Hippocratic Medicine about how the FDA's loosening of restrictions actually injured the group's members, who include physicians morally opposed to abortion. The group's attorney, Erin Hawley of the religious legal advocacy group Alliance Defending Freedom, responded that the FDA's actions increase the chance that women will suffer adverse effects from the drug and will have to be treated by the group's members in a hospital emergency room.

"FDA's outsourcing of abortion drug harm to respondent doctors forces them to choose between helping a woman with a life-threatening condition and violating their conscience," she said. "This Hobson's Choice is intolerable."

U.S. Solicitor General Elizabeth Prelogar slammed the group's theory of standing as resting on "a long chain of remote contingencies."

"Respondent's theories are too attenuated as a matter of law," Prelogar said. "This court should say so and put an end to this case."

Justice Elena Kagan seemed to agree, calling the group's theory "probabilistic."

"You need a person. You need a person to be able to come in and meet the courts' regular standing requirements," Kagan told Hawley.

Justices Amy Coney Barrett and Brett Kavanaugh, likely to be key votes in the consolidated cases, similarly seemed unconvinced by Hawley's arguments and sought assurances from Prelogar that doctors will still be able to exercise conscience objections to providing abortions or abortion-related care.

Prelogar assured them as much.

Meanwhile, Justice Neil Gorsuch, another of the court's conservative Republican appointees, expressed deep misgivings with a federal district court's nationwide injunction against the FDA's actions in the case, which restricted women's access to the drug. Citing a recent "rash" of such injunctions—which he said were until recent years extremely uncommon—Gorsuch called the case a "prime example of turning what could be a small lawsuit into a nationwide legislative assembly" on the FDA's actions.

Chief Justice John Roberts Jr., too, asked why the district court didn't limit the relief in the case to the parties and instead issued an order affecting nationwide access to the abortion drug.

The court concluded the hearing after roughly 90 minutes. Under the court's normal practices, the justices will take an initial vote in the case and make opinion assignments during a closed-door conference on Thursday. A decision is not likely until June.

First-of-Its Kind Ruling Against FDA

In their lawsuit, the Alliance for Hippocratic Medicine claimed the FDA's approval of the drug and subsequent actions expanding access to it were illegal. The group was incorporated in 2022 in Amarillo, Texas, where the lawsuit was filed in a federal courthouse occupied by a single U.S. district judge whose anti-abortion views are well-known.

The FDA maintains that the drug's approval came after a comprehensive scientific review found it to be safe and pointed to more than two decades of its safe and effective use, but U.S. District Judge Matthew Kacsmaryk of the Northern District of Texas issued a sweeping injunction invalidating the agency's original approval and subsequent access expansion.

The conservative U.S. Court of Appeals for the Fifth Circuit blocked the total invalidation of the drug but upheld » Page 7

Latham & Watkins Grows Bonus Pool With 15% of Profits, as Firms Seek Flexibility To Reward Top Earners

BY JUSTIN HENRY

PAUL, Weiss, Rifkind, Wharton & Garrison isn't the only elite firm that has been altering its system for paying partners lately. In fact, many legal industry observers point to the hiring activity of other Am Law 50 firms as both the cause and the result of the Wall Street firm's abrupt shift to a productivity-based black-box system with multiple tiers of partners.

When presented with rising profits, law firms take multiple approaches to compensating high-performing partners. Some, like Gibson, Dunn & Crutcher, have responded by dividing partner shares into smaller units to create a wider spread between highest- and lowest-paid equity partners. Others, like Latham & Watkins, have increased the percentage of profits that are reserved for bonuses.

Latham has gradually been growing the portion of profits reserved for bonuses to 15%, a high percentage to reserve from profits compared to other firms, while also limiting the number of partners receiving bonuses, according to several people familiar with the firm who sought anonymity to protect their relationship with the firm.

For context, recruiters and consultants say a more typical proportion of profits reserved for bonuses is 7% or 8%.

Latham's growing profit pool has allowed the firm to pay some of its highest-performing partners in the range of $12 million to $15 million, the people said. Between 2018 and 2022, the firm grew net income from $1.68 billion to $2.86 billion, according to ALM data, an increase of 14.1%. That growth, combined with how the firm is engineering bonuses, has enabled a hefty spread from highest- to lowest-paid partners. Not only has the firm succeeded in the lateral market in recent years as a result, but this success has also likely helped catalyze changes at other firms with vestiges of a seniority-based lockstep system.

Latham representatives didn't return The American Lawyer's requests for comment.

A bonus pool allows firms to compensate partners competitively without disrupting their share point system, said New York-based recruiter Mike Parrillo. "The wider partnership is paying a little bit of money to competitively compensate the firm's top people," he said, adding, "it's not affecting the way people are in the share system."

"When you change the share system, partners who had 100 shares could now have 80 shares," Parrillo explained. "With a bonus pool you increase people more slowly, and it's much less disruptive."

Recruiters and law firm partners often reference a rule of thumb for partner compensation: partners should make roughly one-third of the revenue they contribute. A partner who generates $20 million expects a salary around $7 million.

If a firm's share point system doesn't afford a junior partner that level of pay, firms draw from a bonus pool to avoid losing the partner to a competitor willing to pay them what they, and more importantly other firms, consider to be their market value, said Matthew Bersani, a recruiter with the Cliff Group.

"If that person is a fifth-year partner, paying him or her $7 million is culturally challenging at many firms," Bersani said.

Bonuses often reflect the disparity in pay between rainmakers with large books of client business and the service partners who aid on their matters but lack a substantial client following of their own. Bersani said if you look at partner pay from the "cold-hearted" perspective of firm economics, "service partners" are overcompensated relative to their financial impact. » Page 8

NEW YORK CITY BAR ASSOCIATION PRESENTS ANNUAL BERNARD BOTEIN MEDAL

DIONIE KUPREL

BERNARD BOTEIN came from humble beginnings to hold one of the most prominent judicial positions in New York State—presiding justice of the Manhattan-based Appellate Division, First Department.

And in his sharp ascension through the legal profession, Botein apparently never forgot his roots.

Born in 1900 in the then-poverty stricken Lower East Side of Manhattan, Botein's mother was widowed when he was 6 years old, and the young Botein began working early—he had a paper route, delivered flowers, worked in the New York Sun's morgue, to name a few of his early professions.

Botein ultimately spent 27 years on the bench before retiring and moving to the private sector. While he was in the judiciary, Botein spearheaded reforms that seemed to reflect the fact that he keenly understood the struggles involved with living in a low-income household, such as the establishment of round-the-clock arraignments.

"The law on the books is theoretically the same for all: for rich and for poor…But the law in action is often quite different. And this has always frustrated and angered me," Botein said in 1967, according to his 1974 obituary in The New York Times.

Each year, the New York City Bar Association, for which Botein previously served as president, presents an award bearing Botein's likeness and namesake to non-judicial employees who play essential roles in the functioning of the courts.

This year's awards were made possible with generous support from Rolando Acosta, also a former presiding justice for the First Department and a partner at Pillsbury Winthrop Shaw & Pittman.

Pictured above, from left, **Susan Kohlmann**, president of the New York City Bar Association; **Rosa Aguirre**, resource coordinator for the Bronx Criminal Court; **Ivy Perry**, management analyst for the Bronx Supreme Court criminal term; **Michelle Smith**, chief of staff at the Office for Justice Initiatives; **Margaret Sowah**, deputy clerk of the court at the First Department; and First Department Presiding Justice **Dianne Renwick**.

Expert Analysis

SECOND CIRCUIT REVIEW

Subject-Matter Jurisdiction

By **Martin Flumenbaum** And **Brad S. Karp**

In *Behrens v. JPMorgan Chase Bank N.A.*, — F.4th —, 2024 WL 1080026 (2d Cir. Mar. 13, 2024), the U.S. Court of Appeals for the Second Circuit addressed a question of first impression in the circuit: whether a district court is required to exercise subject-matter jurisdiction where it exists, even if it is invoked belatedly.

In a unanimous opinion authored by Circuit Judge Dennis Jacobs and joined by Circuit Judges Richard C. Wesley and Beth Robinson, the Second Circuit agreed with the district court that a party may forfeit subject-matter jurisdiction by failing to invoke it timely even though lack of subject-matter jurisdiction can be raised at any point in a proceeding.

In so holding, the Second Circuit joined three sister circuits—the U.S. Courts of Appeals for the First Circuit, Fifth Circuit and Tenth Circuit—which have also upheld this "one-way" view of the jurisdictional inquiry. The Second Circuit's decision clarifies that it is incumbent on litigants to ensure that they do not forfeit any bases for subject-matter jurisdiction and to proactively preserve such arguments.

The District Court's Decision

The plaintiffs are five former customers of Peregrine Financial Group Inc. (Peregrine), a defunct futures commission merchant. Plaintiffs invested in future and options contracts through Peregrine, but during the subprime mortgage crisis, they allegedly lost their entire investments.

In 2009, they pursued arbitration with the National Futures Association, but did not recover any damages. Then, in 2012, Peregrine's CEO, Russell Wasendorf Sr., left a confession note after attempting suicide. In the note, Wasendorf confessed that he had embezzled from Peregrine's customer accounts and misappropriated some $200 million for his personal use. The confession prompted a criminal prosecution, Peregrine's bankruptcy and multiple class-action lawsuits; the plaintiffs tried to participate in some of these actions but were not able to recover any money.

In 2016, the plaintiffs filed suit against defendants in the U.S. District Court for the Southern District of New York, "sketch[ing] a theory of harm that attempted to connect their prior losses in 2008 with Wasendorf's confession in 2012." The plaintiffs alleged that their losses were caused by a massive conspiracy in which some or all of the defendants conspired to permit Wasendorf to steal customer funds from segregated accounts held by Peregrine. The plaintiffs alleged that Defendants had violated the Commodity Exchange Act and Racketeer Influenced and Corrupt Organizations Act (RICO) and also asserted state-law tort claims.

> Judge Vernon S. Broderick dismissed the federal claims as untimely with prejudice and declined to exercise supplemental jurisdiction over the remaining state-law claims.

On March 31, 2019, Judge Vernon S. Broderick dismissed the federal claims as untimely with prejudice and declined to exercise supplemental jurisdiction over the remaining state-law claims. Thus, the state-law claims were dismissed without prejudice. With respect to one of the defendants, the district court separately dismissed all claims against it pursuant to an enforceable arbitration agreement.

Over a month later, a number of defendants moved for reconsideration of the district court's decision, arguing for the first time that the district court was obligated to exercise subject-matter jurisdiction over the plaintiffs' state-law claims pursuant to CAFA. It was undisputed that the motions were filed after the 14-day deadline for such motions under the local rules. The defendants argued that the court should nevertheless assess their arguments because the court was already considering the plaintiffs' timely motion for reconsideration so it would be "efficient and judicially proper" for the court to consider other grounds for reconsideration.

The district court denied the defendants' motion, holding that there was "no legal basis for, and it would be improper to consider" the Defendants' untimely motions and that "doing so would contravene principles of ensur[ing] the finality of decisions." The district court also rejected Defendants' argument that subject-matter jurisdiction questions "are always ripe," distinguishing between objecting to a federal court's exercise of jurisdiction (which the district court understood a party could do at any stage of the litigation), and invoking the court's jurisdiction (which the district court held could be forfeited). The defendants appealed the district court's decision.

The Second Circuit's Opinion

The Second Circuit considered "only the question whether the [defendants] could require the district court to exercise subject-matter jurisdiction belatedly, just as parties can successfully object to a court's lack of jurisdiction" at any time. Recognizing that the Second Circuit had "yet to answer this question in a majority opinion," the court held that "a federal court's obligation to decide and exercise jurisdiction is not reciprocal"; that is, "while federal courts must ensure that they do not *lack* subject-matter jurisdiction, even if the parties fail to identify any jurisdictional defect, there is no corresponding obliga- » Page 8

MARTIN FLUMENBAUM *and* BRAD S. KARP *are litigation partners at Paul, Weiss, Rifkind, Wharton & Garrison, specializing in complex commercial and white-collar defense litigation. Brad is the Chairman of Paul, Weiss.* KRISTINA A. BUNTING*, a litigation associate at the firm, assisted in the preparation of this column.*

PROFESSIONAL RESPONSIBILITY

Avoiding Conflicts With Prospective Clients

By **Anthony E. Davis** And **Janis M. Meyer**

It is the rare lawyer who is not delighted to be approached about a new potential representation. All that developing a specialty and gaining experience has paid off! The lawyer of course needs to do a conflicts check, but, once that is cleared, what is to stop the lawyer from jumping right in and getting as much information as possible to demonstrate to the potential client that the lawyer is the right person for the engagement? In reality, the lawyer should slow down and take precautions to ensure that not only the lawyer but the lawyer's entire firm are not disqualified.

NY Rule of Professional Conduct 1.18 (Duties to Prospective Clients) (RPC 1.18) lays out the ground rules for avoiding disqualification. The American Bar Association Standing Committee on Ethics and Professional Responsibility (the Committee) recently addressed the issue in Formal Opinion 510 ("Avoiding the Imputation of a Conflict of Interest When a Law Firm is Adverse to One of its Lawyer's Prospective Clients" (ABA Op 510, or the Opinion). Although the Opinion reviews the issue through the lens of ABA Model Rule 1.18 (Duties to Prospective Client) (Model Rule 1.18), the sections of the Model Rule discussed in ABA Op. 510 are similar, and in part, identical to, those in RPC 1.18.

This article will discuss the points raised in ABA Op. 510. RPC 1.18 and the Opinion should be read in their entirety for a better understanding of the nuances (for an overview of how New York ethics committees and courts have treated RPC 1.18, *see* R. Simon and N. Hyland, Simon's New York Rules of Professional Conduct S. 1.18).

What Is a 'Prospective' Client?

With one exception in RPC 1.18, the Model Rule and NY definitions of a "prospective client" are identical: "A person who consults with a lawyer about the possibility of forming a client-lawyer relationship with respect to a matter is a prospective client." Model Rule 1.18(a); RPC 1.18(a) (NY RPC 1.18(a) begins with "Except as provided in Rule 1.18(e)." Rule 1.18(e) does not appear in the Model Rule, but is significant and will be discussed later in this article). In other words, if a lawyer speaks or otherwise communicates with someone concerning a potential representation, that person becomes a "prospective client".

> If a lawyer speaks or otherwise communicates with someone concerning a potential representation, that person becomes a "prospective client."

What are the consequences? First, Model Rule 1.18(b) and RPC 1.18(b) each provide that "[e]ven when no client-lawyer representation ensues, *a lawyer who has learned information from a prospective client shall not use or reveal that information, except as Rule 1.9 would permit with respect to information of a former client*" (emphasis added).

We are cautioned that a lawyer must be careful with respect to how much information should be obtained in speaking to a prospective client or risk disqualification in a future matter adverse to the prospective client if the lawyer obtains "disqualifying information." "Disqualifying information" may be "views on potential resolution options, personal accounts of relevant events, sensitive personal information, and strategies." ABA Op. 510 (citing ABA Formal Opinion 492). The disqualification may be imputed to the lawyer's entire firm. Model Rule 1.18(c); RPC 1.18(c). (Model Rule 1.18 (c) and RPC 1.18 (c) each provide: "A lawyer subject to paragraph (b) shall not represent a client with interests materially adverse to those of a prospective client in the same or a substantially related matter *if the lawyer received information from the prospective client that could be significantly harmful to that person in the matter, except as provided in paragraph (d)*" (emphasis added)).

The focus of ABA Op 510 is on the question of imputation where the lawyer has obtained information that could be significantly harmful to the client if used adversely, specifically Model Rule 1.18(d) (2), which provides in relevant part: "[w]hen the lawyer has received disqualifying information … representation is permissible if: (2) the lawyer who received the information took *reasonable measures* to avoid exposure to more disqualifying information than was *reasonably necessary* to determine whether to represent the prospective client…" (the relevant provision of RPC 1.18(d)(2) is the same).

What Information Is Reasonably Necessary?

The Opinion reviews the categories of information that the Committee deems "reasonably necessary" for a lawyer to determine whether to represent the prospective client, noting that the information a lawyer seeks may relate in part to professional responsibilities and in part to business considerations.

For example, the lawyer must determine whether the representation would present the lawyer with a conflict, whether the lawyer can represent the prospective client competently, and whether the prospective client seeks to use the lawyer's services to commit a crime, noting obligations under Rules 1.1, 1.2(d), 1.7, and 1.16(a). The Opinion accepts that this is necessary information. There may also be firm policies, e.g., prohibiting contingency cases, that the lawyer would need to identify in determining whether the lawyer can take on the matter.

The Committee suggests that there is other information that the lawyer may seek that may not be "reasonably necessary" to determine whether to take on the representation. Included in that category are information relating to the expense of handling the matter, and details the lawyer » Page 8

ANTHONY E. DAVIS *is a partner at Fisher-Broyles and* JANIS M. MEYER *is of counsel at Clyde & Co US.*

IN BRIEF

« Continued from page 1

much different, particularly in the U.S., with inflation getting under control and the Fed pretty much expecting interest rates going down. That means for deals that require financing, you can start thinking how you can finance the transactions," he said. "With a strong economy in the U.S., you see [a stronger financing market.] People are more open to looking at M&A transactions."

Deals will continue to be under pressure because other economies are still struggling. But, "overall, I'm optimistic it's going to be a positive year" in deal-making, particularly in healthcare, tech and industrials, Casey said. "Based on what we're seeing, the market is more active" in 2024.

The latest Litera report was compiled before the U.S. Federal Reserve's statement on projected interest rate movement last week. Fed officials maintained the projection that they'll lower the federal funds rate by three-quarters of a percentage point by year's end.

Looking at other types of recently announced deals, debt offerings over $500 million were once again strong, with 14 entries in the past week. There were two new IPOs in the last week.

There were no new SPACs or SPAC mergers, although the Litera report says that there has been a shift from large companies utilizing the vehicle (all of 2021) to more middle-market entities. So, while they are slower than in 2021 and 2022 and not likely to return to that level, the Litera report suggests SPACs will still be a presence in the deal-making arena.

Deals on the Radar

The information regarding the below deals was derived exclusively from Law.com Radar.

Pfizer announced that it has sold a portion of its stake in consumer health care company Haleon plc for more than an aggregate value of 2.8 billion pounds ($3.5 billion). New York-based Pfizer was advised by a Wachtell, Lipton, Rosen & Katz team led by partner Jacob A. Kling. Counsel information for Haleon, which is based in the United Kingdom, was not immediately available.

International Flavors & Fragrances has agreed to sell its Pharma Solutions Business unit to plant-based ingredients producer Roquette Freres for an enterprise value of approximately $2.9 billion. The transaction, announced on March 19, is expected to close in the first half of 2025. New York-based International Flavors was advised by a Skadden, Arps, Slate, Meagher & Flom team including New York-based partners Brandon Van Dyke, C. Michael Chitwood and Kyle Hatton. Cleary Gottlieb Steen & Hamilton is representing France-based Roquette in the acquisition.

AstraZeneca has agreed to acquire Fusion Pharmaceuticals, a biopharmaceutical company focused on developing radioconjugates, for approximately $2.4 billion. The transaction, announced on March 19, is expected to close in the second quarter of 2024. Cambridge, United Kingdom-based AstraZeneca was advised by a Freshfields Bruckhaus Deringer team led by partner Sebastian L. Fain. Fusion Pharmaceuticals, which is based in Hamilton, Canada, was represented by Osler, Hoskin & Harcourt and a Goodwin Procter team including partners Mitchell Bloom, Sarah Bock, Stuart Cable, Amanda Gill and Blake Liggio.

Ingersoll Rand has agreed to acquire ILC Dover, a biopharmaceutical, pharmaceutical and medical device designer and producer, from investment firm New Mountain Capital for approximately $2.3 billion in cash. The transaction, announced on March 25, is expected to close in the second quarter of 2024. Davidson, North Carolina-based Ingersoll Rand was advised by a Kirkland & Ellis team led by partners Ravi Agarwal, Michael Beinus, Lee Blum, Adam Kool and Jennifer Perkins. New Mountain was represented by Simpson Thacher & Bartlett. The Simpson Thacher team was led by partners Adam Arikat, Elizabeth Cooper, Gregory Grogan, Peter Guryan and Johanna Mayer.

Simpson Thacher & Bartlett has guided Alight in connection with its agreement to sell its Payroll and Professional services business to an affiliate of H.I.G. Capital for up to $1.2 billion. The Simpson Thacher team included partners Michael Chao and Elizabeth Cooper. Alight, which is based in Illinois, was advised by Kirkland & Ellis.

Insight Venture Partners and Madrona Ventures have agreed to sell Jama Software, a requirements management software provider, to investment firm Francisco Partners for $1.2 billion. Insight Venture was represented by a Willkie Farr & Gallagher team led by partners Morgan Elwyn, Danielle Scalzo and Erin Kinney. San Francisco-based Francisco Partners was advised by Paul Hastings.

IPOs

Hengeler Mueller has advised perfume retailer and CVC Capital Partners-backed Douglas AG in connection with its 890 million euro ($967 million) initial public offering on the Frankfurt Stock Exchange. The Hengeler Mueller team included partners Dirk Busch, Reinhold Ernst, Christian Hoefs, Oliver Rieckers and Nikolaus Vieten. The underwriters are led by Citigroup and Goldman Sachs Group.

Nano Nuclear Energy filed with the SEC on March 19 to raise approximately $15 million in an initial public offering. The New York-based company, which has applied to list its shares on the Nasdaq, is advised by Parsons Behle & Latimer and Ellenoff Grossman & Schole. The Ellenoff Grossman team includes partners Richard Anslow and Lawrence Rosenbloom. The underwriters, led by the Benchmark Co., are represented by Lucosky Brookman partner Joseph M. Lucosky.

Debt Offerings

Banco Santander was counseled by Davis Polk & Wardwell in a debt offering valued at an aggregate $4 billion. The Davis Polk team included partner Pedro Bermeo.

Davis Polk & Wardwell has guided the joint book-running managers and representatives of the several initial purchasers in connection with the underwriting of a debt offering valued at an aggregate $2.5 billion. The issuance was announced Mar. 12 by Nestle Capital Corp. The Davis Polk team included partner John B. Meade.

Shearman & Sterling advised the U.S. Department of Energy's loan programs office on a conditional commitment to offer Lithium Americas Corp's subsidiary, Lithium Nevada Corp., approximately $2.26 billion. The debt offering will help assist Lithium in connection with the construction of a carbonate processing plant. The Shearman & Sterling team was led by partner Paul Epstein.

Delivery Hero SE, a Germany-based online food ordering and delivery platform, was counseled by White & Case in a debt offering valued at an aggregate 2.3 billion euros ($2.49 billion). The White & Case team was led by partners Vanessa Schurmann, Gernot Wagner and Yannick Adler.

AGCO Corp. was counseled by Troutman Pepper Hamilton Sanders; De Brauw Blackstone Westbroek; and Pestalozzi Attorneys at Law Ltd. in a debt offering valued at an aggregate $1.1 billion. Paul Hastings represented underwriters J.P. Morgan Chase and Co. and Morgan Stanley. The Paul Hastings team was led by partner Jonathan Ko.

Lumen Technologies was counseled by Wachtell, Lipton, Rosen & Katz in a debt issuance worth $1 billion. The Wachtell Lipton team was led by John R. Sobolewski, Eric S. Robinson, Mark Gordon and Emil A. Kleinhaus.

Clear Channel Outdoor Holdings was counseled by Kirkland & Ellis in a debt offering valued at $865 million. Davis Polk counseled underwriters Goldman Sachs Group, J.P. Morgan Chase and Morgan Stanley. The Davis Polk team included partners Dan Gibbons, Michael Kaplan, Pritesh Shah, Mario Verdolini and Sanders Witkow. The notes come due 2030.

Davis Polk & Wardwell has advised the initial purchasers in connection with the underwriting of a debt offering valued at an aggregate $825 million. The issuance was announced on March 18 by Cleveland-based steel producer Cleveland-Cliffs. The Davis Polk team included partners Michael Mollerus and Shane Tintle. The notes come due 2032.

LKQ Dutch Bond BV, a wholly owned subsidiary of LKQ Corp., was counseled by Sheppard Mullin in a debt offering valued at an aggregate of 750 million euros ($813 million). Underwriters for the issuance were counseled by Davis Polk & Wardwell. The Davis Polk team included partners Roshni Cariello and Mario Verdolini. The notes come due 2031.

Latham & Watkins has counseled the initial purchasers in connection with the underwriting of a bond offering valued at $650 million. The issuance was announced on March 18 by Indianapolis-based IPALCO Enterprises. The Latham & Watkins team was led by partner Erika Weinberg. The notes come due 2054.

Davis Polk & Wardwell has counseled Citigroup in the underwriting of a debt offering valued at an aggregate $604 million. The issuance was announced on March 18 by Tysons, Virginia-based MicroStrategy. The Davis Polk team included partners David Bauer, Lucy Farr, Dan Gibbons and Joseph Hall. The notes come due 2031.

Air Lease was counseled by Cooley in a debt offering valued at 600 million euros ($649 million). Underwriters for the offering, including Banco Bilbao Vizcaya Argentaria, Deutsche Bank, J.P. Morgan Chase and Co., NatWest Markets plc and Societe Generale, were advised by Simpson Thacher & Bartlett.

Akbank TAS was counseled by Baker McKenzie in a debt offering valued at an aggregate $600 million. The underwriters, Citigroup and JPMorgan Chase, were advised by Allen & Overy and Gedik Eraksoy Avukatlık Ortakligi. The Baker McKenzie team was led by partner Megan Schellinger.

Baker McKenzie advised the initial purchasers, which included Morgan and BofA Securities, on a debt offering valued at $500 million. The issuance was announced on March 25 by Encore Capital Group. The Baker McKenzie team was led by London-based partners Rob Mathews, Ben Bierwirth and Nick O'Grady.

Christine Simmons contributed to this report.

—Patrick Smith

Outside Counsel

When Hearsay Meets ESI: Navigating Evidence Rules in the Digital Age

By **Edward T. Kang**

Evidence plays a pivotal role in shaping the outcome of cases. One evidentiary ruling could affect the outcome of the case. Most relevant evidence is typically deemed admissible after a proper foundation has been established. Upon authentication, the Federal Rules of Evidence dictate the exclusion of hearsay evidence.

In the digital age, electronically stored information (ESI) provides crucial evidence. ESI is any data stored or transmitted electronically, including emails, documents, images and messages. In 2006, the Federal Rules of Civil Procedure introduced e-discovery amendments, which formally defined ESI and recognized its discoverability.

These amendments encompass all forms of computer-based information and are designed to accommodate any changes or advancements in technology that may occur. Understanding the concept of hearsay and its application to ESI evidence is crucial for practitioners to navigate the complexities of evidentiary rules effectively.

The Three-Step Hearsay Test

Hearsay evidence, under Federal Rule of Evidence 801, is defined as "a statement, other than one made by the declarant while testifying at the trial or hearing, offered in evidence to prove the truth of the matter asserted." Determining whether evidence qualifies as hearsay generally involves a three-step process.

• Step 1: Does the evidence satisfy hearsay's definition?

The first step is to ascertain whether the evidence meets the criteria outlined in the hearsay definition. This involves identifying whether the statement is made by a "person" (more on this definition below), whether it was made outside the current proceeding, and whether it is being offered to prove the truth of the matter asserted.

• Step 2: If yes, does the evidence qualify as nonhearsay?

Certain types of evidence are deemed nonhearsay under FRE 801, even if they satisfy the hearsay definition. These include admissions by a party-opponent and prior consistent or inconsistent statements by a declarant-witness when he was subject to cross-examination. There is also certain nonhearsay under common law, such as verbal acts.

> Understanding the concept of hearsay and its application to ESI evidence is crucial for practitioners to navigate the complexities of evidentiary rules effectively.

• Step 3: If the evidence contains hearsay, does an exception apply?

Even if evidence qualifies as hearsay, it may still be admissible under various exceptions under FRE 803 and 804. Common exceptions include present sense impressions, excited utterances, business records, public records or reports, character or reputation testimony, and ancient documents. Each exception has specific criteria that must be met to warrant admission.

Applying the Hearsay Test to ESI Evidence

Applying the three-step test to common types of ESI requires careful consideration of their content and context. ESI evidence often presents challenges related to double-hearsay, or hearsay within hearsay, particularly in the context of email chains. Below are some examples of ESI evidence that qualify as hearsay, nonhearsay, or an exception to the hearsay rule.

Examples That Do Not Satisfy Hearsay's Definition

Metadata: Metadata generated automatically by a computer program or system, such as timestamps, does not qualify as hearsay because it is not a statement made by a "person." Therefore, it does not meet the requirement of hearsay that the statement originates from a person. See e.g., *United States v. Lizarraga-Tirado*, 789 F.3d 1107 (9th Cir. 2015) (holding that coordinates obtained from a satellite image were not "statements" because they did not involve an assertion by a person and thus were not hearsay).

ESI evidence demonstrating intent, motive, or knowledge: If the purpose of introducing a piece of ESI evidence is not to prove the truth of the statements within it, but rather to establish that the recipient was aware of the statement before taking action, then the statement does not fall under hearsay. See e.g., *CA Inc. v. Simple.com,* 780 F. Supp. 2d 196 (E.D.N.Y. 2009) ("The reply emails are not hearsay because they are not being submitted for the truth of their contents. Rather, they are being submitted to show that others accessed, used and were aware of the *Meininger* reference."); *University of Kansas v. Sinks,* 565 F. Supp. 2d 1216 (D. Kan. 2008) (in a trademark infringement case, anonymous weblogs were not considered hearsay because the party seeking admission of the webpages only wanted to show that certain declarants were confused about the origin of a particular shirt).

Examples That Qualifiy As Nonhearsay

ESI containing admissions by a party-opponent: In *Sea-Land Services v. Lozen International,* 285 F.3d 808 (9th Cir. 2002), » Page 7

EDWARD T. KANG *is the managing member of Kang Haggerty where his practice focuses on business litigation.*

Am Law 200

« Continued from page 1

they have relationships with large banks, but this is another tool of corporate finance that they are more used to using."

Another sign of growing acceptance of third-party legal finance is the growing share of new commitments allocated to the monetization of claims, which has risen from 8% in 2021 to 21% in 2023. Through claim monetization, a third-party funder advances a portion of a pending claim as cash to a litigant before the resolution of the case.

Westfleet's report on the litigation finance sector comes after Burford Capital, the world's largest public litigation funding company, told investors earlier this month it tripled consolidated revenues to reach $1.1 billion and grew capital commitments 4% to $1.2 billion in the 2023 fiscal year.

Agee said the "glacial" pace of change with which clients and their firms have grown comfortable with litigation finance is "very common" in the legal industry and credited major players like Burford with educating the corporate market.

However, capital commitments for litigation finance vehicles, regardless of the ranking of the law firms involved, contracted by 14%, from $3.2 billion in 2022 to $2.7 billion, in 2023 due to macroeconomic trends that have driven investor capital to other asset classes, researchers found.

Agee noted that asset managers have pulled back from private credit and private equity asset classes in favor of public debt and public equity to balance their portfolios, resulting in less capital for legal finance.

"It's a much more difficult environment to raise capital in," Agee said. "Litigation funders over last year have had more trouble raising capital than in the last five years, and that limitation in capital has caused them to ration capital. They're putting less capital to work, either because they don't have it or they have it and they want to make it last longer."

The average size of a litigation funding deal remained relatively stable at $7.8 million, down slightly from $8.6 million in 2022. The overall trend appears to be heading in the direction of larger average transaction sizes, noted the report.

Assets under management at third-party litigation funders have also continued an upward trend, reaching $15.2 billion in 2023, up from $13.7 billion in 2021.

With 19% of all new capital commitments, patent litigation continues to be the largest category of cases supported by third-party financing. This "sweet spot" for litigation funding sees so much demand because of the costs and risks associated with patent cases relative to other types of disputes, Agee said.

More commitments allocated to Am Law 200-backed litigation went to client-directed deals than lawyer-directed deals, by a ratio of 59% to 41%, according to the report. This means deals brokered by clients received the majority of committed capital when the client was represented by an Am Law 200 firm. Yet overall, the allocation of capital between client-directed and lawyer-directed deals favored the latter, by a ratio of 64% to 36%.

Agee said this is likely because contingency-fee cases occupy a smaller portion of Big Law litigation practices relative to those of smaller boutiques using litigation funding. In Big Law, Agee said a relatively higher percentage of third-party funding flows into "one off" deals, which are usually single-matter and client-directed.

Researchers say the rationing of capital, reflected in the contraction of new commitments in 2023, favors industry incumbents that have a proven track record in raising and deploying capital, while third-party funders with inconsistent performance will likely face problems in relationships that drive origination, likely leading to continued industry consolidation.

"Now more than ever, parties seeking funding need expertise on their side of the fundraising, deal structuring, negotiation processes to successfully navigate this niche capital market," the Westfleet report stated.

@ Justin Henry can be reached at jhenry@alm.com.

Data Breach

« Continued from page 1

Román ruled that De Medicis also failed to sufficiently allege a substantial risk of future harm.

"Most significantly, rather than an intentional hack or cyberattack by malicious actors, the Coding Error was an inadvertent dissemination of unencrypted usernames and passwords to entities with which Defendants had business and contractual relationships," Román wrote.

De Medicis alleged that his compromised Ally password was used to access his Coinbase and Amazon accounts in 2022, but Román noted that Ally has "not otherwise identified any increase in fraudulent activity or anomalous incidents attributable to the Coding Error."

"Accordingly, Plaintiff's Amended Complaint relies on the sort of 'attenuated chain of possibilities' rejected by the Supreme Court: the Court would have to assume that the entities noticed the embedded usernames and passwords, parsed the data from the query strings, and then misused the data themselves or exposed it to a malicious third party, and if the latter, the third-party misused the comprised passwords and usernames after possessing them for months … These allegations are too speculative to confer standing," Román wrote.

@ Jane Wester can be reached at jwester@alm.com. Twitter: @JaneWester

Bridge

« Continued from page 2

before it collapsed. A construction crew was also fixing potholes on the bridge, but the bridge collapsed right before officers could alert the workers, according to AP News.

Theories about why the crash occurred are swirling, but the Maryland U.S. Attorney's Office shut down claims it was a terrorist attack.

"There is no evidence at this time to suggest that today's collapse of the Francis Scott Key Bridge in Baltimore has any ties to terrorism. My office will continue to coordinate with our federal, state, and local partners to provide any support necessary," U.S. Attorney Barron said. "I am praying for the families and friends of the victims and everyone affected by this tragic event."

Early news reports noted rescuers had pulled two people from the water, and rescuers are still searching for six construction workers.

Bowman, the Connecticut personal injury lawyer, suggested attorneys would play a major role in the coming months, and could help ensure stronger protocols.

"We want to make sure that our world is as safe as possible," he said. "We believe trial attorneys are some of the most powerful forces in safety and to limit injuries going forward."

@ Emily Cousins can be reached at ecousins@alm.com.

Corporate Update

Former 23andMe Attorney Takes Legal Reins of Weight Watchers as It Attempts Makeover

BY TRUDY KNOCKLESS

WW INTERNATIONAL, parent of Weight Watchers, has appointed Jacqueline Cooke, a former top attorney at 23andMe, as general counsel and corporate secretary.

Cooke steps into the role following the December departure of prior legal chief Michael Colosi, amid the New York-based company's financial restructuring and shift toward medications for chronic weight management. He received $918,772 in severance, bringing his 2023 compensation to $2.18 million, according to WW's recently filed proxy statement.

DIEGO M. RADZINSCHI/ALM

Weight Watchers continues to hold meetings, but it is a declining business.

Cooke's new role takes her from one struggling firm to another. 23andMe was devastated by a data breach last year, a time it already was struggling to find recurring sources of revenue to buttress DNA tests, which a customer only purchases once. 23andMe, valued at $6 billion in 2021, now trades for 45 cents a share, shriveling its market value at just $218 million.

Weight Watchers, meanwhile, has seen its stock plunge from $39 in May 2021 to $1.80, in part because of investor uncertainty over the company's ability to retool itself to capitalize on the weight loss medication craze. When the company announced in late February that Oprah Winfrey would not stand for reelection as a director, the company's shares tumbled nearly 25% within hours.

Cooke had been with South San Francisco, California-based 23andMe nearly nine years, starting as associate general counsel and rising to privacy officer and general counsel, the No. 2 legal post.

In a LinkedIn post, Cooke said that in her new role she aims to merge her passion for health and well-being with her legal expertise to support Weight Watchers' transformation into a global leader in weight health.

"So grateful for the warm welcome that I have received from the WW team," she wrote.

Weight Watchers and Cooke could not be reached for comment.

Prior to 23andMe, Cooke served as legal counsel at Genomic Health and as an attorney at Latham & Watkins.

@ Trudy Knockless can be reached at tknockless@alm.com.

Red Lobster GC-Turned-CEO Retires as Chain Owner Casts for Buyer

BY CHRIS O'MALLEY

SIX months after clawing his way up from Red Lobster general counsel to CEO, Horace Dawson will be replaced by a restructuring expert as its Thailand-based owner prepares to sell the financially floundering seafood restaurant chain.


COURTESY PHOTO

Horace Dawson, CEO of Red Lobster

Dawson will retire by month's end to make room for new CEO Jonathan Tibus, managing director of Atlanta-based management consultancy Alvarez & Marsal.

Dawson could not be immediately reached for comment.

He has worked for the 660-restaurant chain for 21 years. He became CEO in September, replacing Kelli Valade, who led Red Lobster for eight months before resigning to become CEO of Denny's.

Until then, Dawson had been executive vice president and general counsel at the seafood chain since 2014. For 11 years prior he held general counsel roles at Darden Restaurants and its Red Lobster unit, which Darden sold in 2014 to Golden Gate Capital for $2.1 billion.

In 2016, Thai Union Group bought a minority stake in Red Lobster and in 2020 bought the remainder. But Red Lobster found itself » Page 7

INFORMATION SECURITY

Protecting Your Class: Safeguards for the Current Cybersecurity and Privacy Landscape

BY DEREK DRAGOTTA

Stay vigilant: 2023 was a banner year for bad actors and 2024 is shaping up to be the same. Ransomware and data breaches are still on the rise, as are the costs associated with them. Artificial intelligence (AI), aside from its legitimate value, is allowing bad actors, even those with limited skills and technology, to quickly shift tactics and generate more believable scams. There is a significant uptick in attempted fraudulent filings, especially in open-class settlements. Additionally, the multitude of new privacy legislation and other security requirements that govern our day-to-day activities are arriving like a torrent out of the floodgates.

While flipping over your keyboard, and shouting "I can't take it anymore" a' la Billy Joel in "We Didn't Start the Fire" may sound like a tempting reprieve, I can assure you there is a better way to maintain your sanity. For some assistance on that front, below are surefire ways you can protect your organization, as well as your class.

Follow Your Framework

A successful information security program always starts with a proven framework. Without one, your control implementation will be unstructured and haphazard, at best, and auditing and assessing your program will be more difficult for you and anyone auditing your controls. You don't build a house without a blueprint, so why implement a security program without a framework?

The U.S. Government's National Institute of Standards and Technology (NIST) and the independent International Organization for Standardization (ISO), for example, are industry standard frameworks with NIST's Cyber Security Framework (CSF), 800-171, and 800-53, and ISO's 27001 and 27002 being the most common. There are several other frameworks and standards available and some—such as Payment Card Industry (PCI), Health Insurance Portability and Accountability Act (HIPAA), The Gramm-Leach-Bliley Act (GLBA) and the Health Information Trust Alliance (HITRUST)—include controls geared toward organizations that operate in a particular industry, offer a specific service or process certain types of data.

Find the one(s) that best meets your organization's needs and begin assessing, deploying and continuously monitoring the applicable controls in your environment to ensure they are operating effectively.

What's on TAP?

Every framework is comprised of technical, administrative and physical (TAP) controls intended to provide your organization with defense-in-depth protection. Implement as many controls as are applicable to your organization and ensure the intended objective is relevant and beneficial so controls provide real-world value. Implementing controls for the sake of checking a box can put a strain on resources and prevent you from addressing legitimate security concerns because you're busy implementing controls for non-existent risk. ISO controls and those of similar frameworks tend to be more guidance-based, leaving open to interpretation how a control is designed and implemented. NIST's controls, on the other hand, tend to be much more direct and prescriptive.

Regardless of which you select, be sure your framework is serving your organization and not the other way around. It is important to note that frameworks are not updated often, and certainly not at the speed at which technology, or bad actors, advance. To stay ahead of the curve, assess your controls and policies no less than annually, or whenever significant changes occur, to ensure you're effectively managing risk.

It is important to note that that the depth of an organization's controls also reflects their capabilities. For example, administrators who handle large, complex, class actions likely have a deeper bench of controls than those who don't. Settlements that, for example, involve health care providers, credit bureaus, government agencies or large financial institutions not only require the administrator have a robust framework but frequently include industry, regulatory or client-specific security requirements that fall outside of a normal control set.

> Every framework is comprised of technical, administrative and physical controls intended to provide your organization with defense-in-depth protection.

Compliance and Contracts

As mentioned earlier, new security and privacy requirements continue to be on the horizon. As of Jan. 19, 2024, the International Association of Privacy Professional's (IAPP) Privacy Tracker reports that 13 states have already signed comprehensive consumer privacy bills and another 14 have bills actively in the legislative process. If your organization already has a comprehensive framework in place, then many of these requirements may already be covered by existing controls. NIST 800-53 rev. 5, for example, contains over 1,000 controls spread across 20 individual control families and runs the gamut from access control and physical security to third party relationship management and privacy.

Aside from compliance with statutory and regulatory requirements, a robust program aligned with an industry-standard framework will ensure you meet many of your client's, or the courts, obligations as well. It is likely that your organization is already subject to a number of security and privacy requirements by way of master service agreements or similar contractual instruments, for example, business associate agreements (BAAs) for settlements involving health care data or additional privacy clauses for handling data on persons outside of the United States.

Similarly, the Northern District of California's data protection checklist also includes specific requirements directed at entities handling the administration of settlements.

Data Sprawl and Data Hygiene

Data sprawl has become increasingly important due to the increase in remote work and greater adoption of cloud-based technolo- » Page 8

DEREK DRAGOTTA *is senior vice president of JND Legal Administration, where he oversees the development, implementation and monitoring of the company's Information Security Program, including the policies, standards, procedures and controls required to achieve corporate objectives. He is a member of ISACA and ISC2.*

Q&A

Renee Meisel, General Counsel of UnitedLex, On Understanding and Growing the Business

BY TRUDY KNOCKLESS

WHILE many women have made significant strides and are now better represented in the legal field, there remains room for improvement, particularly in attaining more representative leadership roles, UnitedLex's general counsel, Renee Meisel, said.


COURTESY PHOTO

Renee Meisel, general counsel of UnitedLex

"Recently, I came across a list of newly appointed GCS, and what struck me was that amidst a long list dominated by male names, there were only about two or three female names. Seeing this compiled on a list made me realize the lack of female representation in upward mobility within companies. It made me question whether women are adequately represented in promotion decisions or if they need to seek opportunities outside their current organizations."

Meisel, originally from a rural town called Broken Arrow in Oklahoma and a proud member of the Choctaw Nation of Oklahoma, describes herself at heart as a simple country girl.

However, Meisel's professional journey is anything but simple. For the past five months, she has served as the executive vice president and general counsel for UnitedLex, which provides support services to law firms and corporate legal departments.

Prior to joining UnitedLex, Meisel was a principal at PracticLaw PLLC, a consulting and law firm she founded in 2023. Before that, she served as chief operating officer at Breakwater Solutions. Additionally, she spent four years at Purpose Legal where she rose to chief legal officer. Early in her career, she spent 11 years at Dell in various legal and legal operations roles.

In a conversation with Corporate Counsel, Meisel discussed her career trajectory and how legal ops and the legal department » Page 7

New York Law Journal

Serving the Bench and Bar Since 1888

Official Publication for the First And Second Judicial Departments

150 East 42nd Street, Mezzanine Level, New York, N.Y. 10017

ALM.

The New York Law Journal
(ISSN 0028-7326) (USPS 383020)
is published daily except Saturdays, Sundays and legal holidays by ALM,
150 East 42nd Street, Mezzanine Level,
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, 150 East 42nd Street, Mezzanine Level, New York, N.Y. 10017. Available on microfilm and microfiche. Rates on request.

Former Pfizer Lawyer, Blue Buffalo GC, Takes Legal Reins at Bioweapon Fighting Pharma Company

BY MARIA DINZEO

LARRY Miller, a former senior in-house attorney at Pfizer and general counsel of Blue Buffalo, has been tapped to lead the legal department at SIGA Technologies, a pharmaceutical company best known for its smallpox drug Tpoxx.

Miller's in-house experience is almost entirely in pharmaceuticals and biotech, aside from the three years he spent at Blue Buffalo, where he led negotiations and due diligence on its $8 billion sale to General Mills in 2018.

Miller, based in the New York region, joined Blue Buffalo from Pfizer, where he was a senior in-house counsel for over a decade. His tenure at Pfizer included serving as head of legal for its global established products business unit responsible for $10 billion in annual revenue for over 600 products. Those products include drugs such as Xanax, Lipitor, Zithromax and Zoloft. He was also head of legal for its consumer healthcare business, which sells products such as Advil, Centrum, Nexium 24HR, ChapStick, Emergen-C, Preparation-H, Robitussin and Dimetapp.

He joined Pfizer as a business transactions corporate counsel in 2000 where he worked on business development, licensing and M&A deals.

After four years, he left to become general counsel at Enzon Pharmaceuticals but rejoined Pfizer a year later.

Miller's 20-year in-house career also includes stints as general counsel at Cyclerion and Phathom Pharmaceuticals.

In a statement, SIGA CEO Diem Nguyen, also a Pfizer alum, said Miller's extensive biopharma background and "proven track record of growing commercial businesses, successful mergers and acquisitions, and strong corporate governance" will be critical to its growth strategy and future success.

Nguyen is a fairly new addition herself, having taken the executive reins in late January with the goal of helping SIGA to continue to make and distribute its signature antiviral therapies treating infectious diseases like smallpox and monkeypox.

Nguyen said Miller "will be instrumental in helping us expand our reach on a global scale and maximize the benefits we bring to patients, customers, and shareholders."

Miller replaces Robin Abrams, who left SIGA in 2022 to become chief legal officer at Agenus, another biotech focused on immunotherapy treatments for cancer.

"I'm excited to join the SIGA team and help support its important mission of providing solutions for unmet needs in health security and infectious diseases," Miller said in a statement. "SIGA is well positioned for growth, and I look forward to leveraging our collective strengths to build on its momentum and enhance our contributions to global health."

Headquartered in New York City with research and development facilities in Corvallis, Oregon, SIGA is focuses on coming up with "medical countermeasures" to fight against the health effects of chemical, biological, radiological and nuclear threats, such as Ebola, Zika, SARs, radiation sickness and other health effects caused by exposure to toxic chemicals and nerve agents.

Its portfolio of partners includes the National Institutes of Health, the Centers for Disease Control and the Department of Defense. Last year, the U.S. Department of Health and Human Services purchased roughly $113 million worth of its oral Tpoxx treatment courses for smallpox and approximately $25 million worth of Tpoxx in IV form.

@ Maria Dinzeo can be reached at mdinzeo@alm.com.

Lobbying

« *Continued from page 1*

disclosing their financial backers.

Meanwhile, the nonprofit Center for Community Alternatives had rallied against LaSalle's nomination and reported limited lobbying efforts. Chiefly, it had a staff attorney knock on doors to urge Democratic lawmakers to reject LaSalle's nomination.

Hochul's December veto mentioned her objection to a retroactive component that would have required the Latinos for LaSalle group to provide financial disclosures.

The revised bill removes the retroactive component.

However, Palumbo said he couldn't come to terms with how no one complained when progressive groups rallied against the nomination of now Court of Appeals Judge Madeline Singas, a Democrat and former Nassau County District Attorney, in 2021.

Palumbo said he believed the bill would allow for retaliation against groups whose lobbying efforts go against the majority political party.

Gianaris countered that Palumbo's comments were "curious and disingenuous," since the bill would not apply to anything that's already happened.

"If you wanted to make the argument this could be used against someone that did something," Gianaris said, "he could have made that argument last time, when he voted for the bill. But here we are, talking about a simple situation where, if you think it's a good idea to disclose lobbying on legislation, why would you want it hidden who's spending money for nominees for or against… whatever group he was talking about? They would have to disclose just as well."

On Wednesday, Peter Martin, director of judicial accountability at the Center for Community Alternative, defended his organization's efforts about which Palumbo objected.

"Judges and judicial nominees should be diligently evaluated before they are appointed and reappointed to the bench—and not all candidates should be confirmed," Martin said.

"As our work around the Chief Judge nomination showed, the public and community groups have a vital role to play in that evaluation process, laying out the sometimes egregrious records of nominees," Martin added. "We have been glad to report all of our lobbying activities, even activities that we were not legally required to report because of the current loophole in law. We support transparency around the judicial selection process and will continue to engage as transparently as we have always done."

Retired First Department Presiding Justice Rolando Acosta excoriated the bill's prior version during his January keynote address to the New York State Bar Assocation. Acosta, a Pillsbury Winthrop Shaw partner, thanked Hochul for vetoing it and had suggested there were racial undertones to wanting to know the identities of LaSalle's backers.

"Now it's not as if all of a sudden the need for transparency in Albany became a thing; we've desperately needed it for decades," Acosta said.

"But this bill was not about that. It was nothing more than a thinly veiled attempt to find out who went up to Albany to support Justice LaSalle's nomination," Acosta added. "That is why it operated retroactively, reaching back to Jan. 1, 2023. Apparently, Senate Democrats cannot abide a bunch of Black and Brown folks going to Albany to counter the unfair attacks and correct the record about one of their own who appeared on the cusp of a historical appointment."

@ Brian Lee can be reached at blee@alm.com. Twitter @bleereporter

Ghost Gun

« *Continued from page 1*

that can readily be assembled into functional firearms, without background checks."

"Defendant POLYMER80 effectively provided a 17-year-old with a ghost gun, lacking a background check and serial number," the complaint states. "The deadly outcome of POLYMER80's reckless business practices was both tragic and foreseeable."

Citing data from law enforcement across the country, court papers allege that more than 86% of ghost guns seized in 2019 and entered into the Bureau of Alcohol, Tobacco, Firearms and Explosives contained at least one component manufactured by Polymer80.

The lawsuit alleges wrongful death and claims of negligence, negligence per se, strict liability, public nuisance, violation of New York General Business Laws §349, §350, and §898.

Plaintiffs are seeking a trial to determine damages and liability, and injunctive relief prohibiting the company from advertising its products as compliant with New York regulations.

Various cities, including Syracuse, Rochester and Buffalo, have filed public nuisance suits against the company. Those actions are pending.

The Nevada-based company agreed last month as part of a settlement that it would stop selling its products in Baltimore.

EMILY SAUL/ALM

POLYMER80 Ghost Guns printed on a 3D printer on display at Manhattan DA Alvin Bragg's office in June 2023.

Polymer80 did not immediately return a request for comment. Counsel has not yet appeared for Ryan, who could not be reached.

The suit comes after Gov. Kathy Hochul has twice vetoed the Grieving Families Act, which would update New York's wrongful death statutes to allow a decedent's family members to seek compensation for non-economic damages, such as the pain and suffering caused by the loss of their loved on, and which received overwhelming approval from the state legislature.

"Gov. Kathy Hochul should sign the Grieving Families Act and reform the state's antiquated wrongful death law that denies justice to families like Angellyh Yambo's—who are grieving the loss of a child—and are now forced to contend with a 200-year-old law that that denies them closure," NYSTLA President David Scher said in a statement. "We cannot let Polymer80 off the hook, and in order to hold them accountable, we must update this deeply unjust law."

@ Emily Saul can be reached at esaul@alm.com. Twitter: @emily_saul_

Calendar

THURSDAY, MARCH 28

NY State Bar
A Fireside Chat With NYSBA President Richard Lewis and Former Presidents Sherry Levin Wallach and T. Andrew Brown
Free Event
Webinar
https://nysba.org/events/a-fireside-chat-with-nysba-president-richard-lewis-and-former-presidents-sherry-levin-wallach-and-t-andrew-brown/

Cybersecurity Implications in 2024
1.0 MCLE Credit
Webinar
https://nysba.org/events/cybersecurity-implications-in-2024/

Battle of the Seats in International Arbitration
Free Program, Webinar
https://nysba.org/events/the-battle-of-the-seats-in-international-arbitration/

The Economic Benefits of the Commercial Division to the State of New York and the Success of Your Law Practice
Free Program, Webinar
https://nysba.org/events/the-economic-benefits-of-the-commercial-division-to-the-state-of-new-york-and-to-the-success-of-your-law-practice/

NY City Bar
"Hot Speech" on Campus and in the Profession in Times of Turbulence
9:30 am – 4 p.m.
In-Person Registration Link: https://services.nycbar.org/EventDetail?EventKey=CMTE032824&mcode=NYLJ
42 West 44th Street, New York

Small Firm Chats – Stay Connected with Your Peers and Us!
12 p.m. – 12:45 p.m.
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=SLFC032824&mcode=NYLJ
Location: Zoom

Yoga for Lawyers
7 p.m. - 7:45 p.m.
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=YOGA032824&mcode=NYLJ

WEDNESDAY, APRIL 3

Practising Law Institute
Manufacturing and Consumer Products Law Institute 2024
9 a.m. – 4:45 p.m.
https://www.pli.edu/programs/manufacturing-and-consumer-products-law-institute

THURSDAY, APRIL 4

Practising Law Institute
Data Law and AI 2024
9 a.m. – 5 p.m.
https://www.pli.edu/programs/data-law

FRIDAY, APRIL 5

Practising Law Institute
Fostering Equity & Bystander Intervention in the Law Office 2024
9 a.m. – 11:40 a.m.
https://www.pli.edu/programs/fostering-racial-equity

Internet of Things 2024: Everything Is Connected
9 a.m. – 4:45 p.m.
https://www.pli.edu/programs/internet-of-things

MONDAY, APRIL 8

Practising Law Institute
Basics of Mutual Funds and Other Registered Investment Companies 2024
9 a.m. – 5 p.m.
https://www.pli.edu/programs/basics-of-mutual-funds-and-other-registered-investment-companies

TUESDAY, APRIL 9

Practising Law Institute
Venture Capital 2024: Nuts and Bolts
8:55 a.m. – 5 p.m.
https://www.pli.edu/programs/venture-capital-nuts-and-bolts

New York Public Assistance and Food Stamp Advocacy 2024: Beyond the Basics
9 a.m. – 4:45 p.m.
https://www.pli.edu/programs/representing-the-pro-bono-client-new-york-public-assistance-and-food-stamp-eligibility

WEDNESDAY, APRIL 10

The Jewish Lawyers Guild, 45th Annual Gala,
Honoring Chief Judge Rowan D. Wilson and Hon. Michael L. Katz
6 p.m.–9 p.m.
Location: The Metropolitan Pavilion, 125 West 18th Street
For more information or to RSVP: jlgdinner@mzw-law.com
Location: Zoom

WEDNESDAY, APRIL 10 THURSDAY, APRIL 11

Practising Law Institute
The Foreign Corrupt Practices Act and International Anti-Corruption Developments 2024
9 a.m. – 5 p.m. (Day 1)
9 a.m. – 4:30 p.m. (Day 2)
https://www.pli.edu/programs/the-foreign-corrupt-practices-act-and-international-anti-corruption-developments

THURSDAY, APRIL 11

Federal Bar Council
The Risks and Rewards of Litigation Funding: Emerging Legal and Ethical Issues in a Rapidly Growing Area of Law
6 p.m.– 7:40 p.m.
Location: Crowell & Moring, Two Manhattan West, 375 Ninth Avenue, New York, NY
1.5 CLE credits
https://fbc.users.membersuite.com/events/a5720928-0078-c337-ebe2-0b4687b1cd52/details

MONDAY, APRIL 15

Practising Law Institute
The SPAC Life Cycle: Business, Legal, and Accounting Considerations Forum 2024
9 a.m. – 5:30 p.m.
https://www.pli.edu/programs/the-spac-life-cycle-business-legal-and-accounting-considerations-forum

TUESDAY, APRIL 16

Practising Law Institute
Understanding the BBA Partnership Audit Rules 2024
9 a.m. – 4:45 p.m.
https://www.pli.edu/programs/understanding-the-bba-partnership-audit-rules

Appellate Advocacy 2024
12:45 p.m. – 5 p.m.
https://www.pli.edu/programs/appellate-advocacy

WEDNESDAY, APRIL 17

Federal Bar Council
Sentencing: The View from the Bench
5:45 p.m. – 7:45 p.m.
Akin Gump, One Bryant Park, Bank of America Tower, NY, NY,
2 CLE credits
https://fbc.users.membersuite.com/events/a5720928-0078-c825-0db2-0b4663a6fea6/details

Practising Law Institute
Supply Chain Agreements 2024: Manufacturing and Market Disruption
9 a.m. – 12:30 p.m.
https://www.pli.edu/programs/supply-chain-agreements-manufacturing-trade-wars-and-covid-19

How to Prepare an Initial Public Offering 2024
9 a.m. – 5 p.m.
https://www.pli.edu/programs/how-to-prepare-an-initial-public-offering

THURSDAY, APRIL 18

Practising Law Institute
36th Annual Elder Law Institute
9 a.m. – 4:45 p.m.
https://www.pli.edu/programs/elder-law-institute

Social Media and Mobile Devices 2024: Addressing Corporate Risks
9 a.m. – 5 p.m.
https://www.pli.edu/programs/social-media

FRIDAY, APRIL 19

Practising Law Institute
Global Capital Markets & the U.S. Securities Laws 2024
9 a.m. – 5 p.m.
https://www.pli.edu/programs/global-capital-markets--the-u.s.-securities-laws

How to Read Financial Statements 2024
1 p.m. – 5:15 p.m.
https://www.pli.edu/programs/how-to-read-financial-statements

TUESDAY, APRIL 23

Practising Law Institute
Bankruptcy & Reorganizations 2024: Current Developments
9 a.m. – 4 p.m.
https://www.pli.edu/programs/bankruptcy--reorganizations

THURSDAY, APRIL 25

Practising Law Institute
Corporate Governance – A Master Class 2024
9 a.m. – 5 p.m.
https://www.pli.edu/programs/corporate-governance

MONDAY, APRIL 29

Practising Law Institute
Securities Litigation 2024: From Investigation to Trial
9 a.m. – 5 p.m.
https://www.pli.edu/programs/securities-litigation

Judicial Ethics

Opinions From the Advisory Committee on Judicial Ethics

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 27 current and retired judges, and is co-chaired by the Honorable Margaret Walsh, a justice of the supreme court in Albany County, and the Honorable Lillian Wan, an associate justice of the appellate division, second department.

Opinion: 23-81

Digest: A judge may not host an event at their home for a federal legislator to discuss national issues with interested community leaders, colleagues, friends, and neighbors.

Rules: 22 NYCRR 100.2; 100.2(A); 100.2(C); 100.5(A)(1); 100.5(A)(1)(g), (i); Opinions 19-129; 13-22; 07-211; 06-71; 05-101; 99-112; 88-136; 88-32.

Opinion: A full-time judge asks if they and their spouse may host an event at their home for a federal legislator to discuss "national issues with interested community leaders, colleagues, friends, and neighbors" in attendance. The judge states that the event would be "non-partisan" and "non-political," and that fundraising would not be permitted. The judge also asks about identifying other individuals and/or not-for-profit organizations as "sponsors or co-hosts" of the event.

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 must not convey or permit others to convey the impression that they are in a special position to influence the judge (see 22 NYCRR 100.2[C]). A sitting judge is must not "directly or indirectly engage in any political activity," unless an exception applies (22 NYCRR 100.5[A][1]). For example, a judge who is not within their window period for election or re-election to judicial office must not attend politically sponsored events, even for a non-political purpose (see 22 NYCRR 100.5[A][1][g], [i]).

Thus, we have advised that a judge who is not in their window period may not attend or speak at events sponsored by a political organization, even on non-political topics (see e.g. Opinions 19-129 [judge may not participate in an event sponsored by a local political party in which children would meet with local judges to learn about the court system]; 13-22 [judge may not participate in a politically sponsored sporting event in which one local political party's team will compete against another local political party's team, where the purpose of the event is to improve both parties' public image]; 07-211 [judge may not attend a politically sponsored holiday party]; 06-71 [judge may not attend a political club's meeting to administer the oath of office to its president-elect]; 88-136 [judge may not speak at a political club about the function of the family court]; 88-32 [judge may not speak at a political club about the legal system]).

Moreover, we previously addressed similar circumstances where a judge asked if it would be permissible for the judge and their spouse to host "an informal 'get-together'" for a state assemblyperson and the judge's neighbors at the judge's home (Opinion 99-112). We concluded that this was essentially a meeting between the assemblyperson and their constituents, and impermissible political activity, as it would be perceived as "a political gathering, amounting to partisan political activity which could readily be perceived as an endorsement" (id.; cf. Opinion 05-101 [emphasizing the need to avoid "a public perception of entanglement of the judiciary itself in the political process"]).

We see no need for a different result here merely because the present inquiry involves a federal legislator. In our view, by hosting or co-hosting such an event at the judge's home, the judge would unavoidably create the impression that the judge is engaging in impermissible political activity. Accordingly, we conclude that the inquiring judge may not host or co-host an event at their home for a federal legislator to discuss national issues with interested community leaders, colleagues, friends, and neighbors. In view of this conclusion, we need not address any issues concerning the identity of possible co-sponsors.

Opinion: 23-84

Digest: A judge may host an informal event at the courthouse, with light refreshments, to thank and recognize the not-for-profit entities that participate in the court's community service program by permitting defendants to satisfy their community service requirements as part of a negotiated sentence.

Rules: 22 NYCRR 100.2; 100.2(A); 100.3(B)(8); Opinions 20-39; 16-91; 09-68; 08-177; 95-53.

Opinion: The inquiring judge presides in a multi-judge court with a busy criminal calendar. The judge explains that when negotiated sentences for criminal defendants include community service obligations, defendants are provided a list of not-for-profit organizations, previously approved by the court, that have agreed to accept community service placements.[1] The defendant selects the organization and thereafter provides verification of service to the court. Since the pandemic, however, relatively few organizations have been willing to participate. Accordingly, the inquiring judge asks if it is ethically permissible to host a free thank-you event at the courthouse for the entities that accept defendants for community service placements. Both prosecution and defense counsel would also be invited, along with court staff and judges, but not the general public or litigants. Light refreshments such as coffee and cake would be provided, and the judge would issue certificates of appreciation to recognize the not-for-profit organizations that participate in the community service program.

A judge must always avoid even the appearance of impropriety (see 22 NYCRR 100.2) and must always act in a manner that promotes public confidence in the judiciary's integrity and impartiality (see 22 NYCRR 100.2[A]).

In prior opinions we have said a judge may ask local not-for-profit organizations if they are willing to accept court placement of defendants (see Opinion 16-91); may use personal income to purchase items of nominal value to reward participating defendants in a problem-solving court (see Opinion 08-177); may personally thank attorneys who have accepted pro bono assignments and send handwritten or typed thank-you notes on the judge's court stationery marked "personal and unofficial" (Opinion 09-68); may write a personal letter to jurors thanking them for their service (see Opinion 95-53); and may create generic thank you cards featuring a stock image of the exterior of the courthouse and pre-printed with "Thank you" followed by the judge's title and name (see Opinion 20-39).

Given the proposed event's purpose and its balanced invitation list, we conclude it is unlikely to cast doubt on the judge's impartiality or otherwise create an appearance of impropriety. Therefore, we conclude the judge may host an event as described to thank and recognize the not-for-profit entities that participate in the court's community service program. The judge's participation is of course subject to generally applicable limitations on judicial speech and conduct. For example, the judge must not comment on any matter pending or impending in any court within the United States or its territories (see 22 NYCRR 100.3[B][8]) and must not manifest a predisposition in deciding issues or cases.

While we cannot comment on legal or administrative questions, we suggest that the inquirer check whether any administrative approvals may be required.

1. The judge notes there are no fees charged to the defendant-participants and no payments made by the court to the organizations.

Corporate Update / Off Page 2 / Outside Counsel

Meisel

« Continued from page 5

can foster better relationships.

The conversation has been lightly edited for clarity and length.

Q: How did you decide to pursue a career in law?

A: Since I was a child, my grandfather and I engaged in spirited debates. This started from I was about 3 years old and lasted until I became an adult. Recognizing my aptitude for argumentation, he would always tell me, "You should be a lawyer. You're so good at this."

While studying English literature and French in college, I contemplated how to leverage my skills in reading, writing, and logical reasoning. His suggestion stuck with me, and I ultimately pursued a career in law. Initially, I aimed to specialize in Native American law due to my Choctaw heritage, but the trajectory shifted when I entered the professional realm. It was really when I started attending the University of Texas. It was like a big, giant pond and all the fish were kind of swimming to law firms or to public interests. It felt like those were the two paths you could take and so I got caught up in the stream that was going to the law firms to become a litigator.

Q: You spent more than a decade in-house, then transitioned from in-house roles to starting your own law practice. What motivated this change?

A: Towards the latter part of my in-house tenure, I found fulfillment in growing businesses. At companies like Purpose and Breakwater, I wore both the chief operating officer and chief legal officer hats, relishing in the opportunity to combine legal expertise with operational leadership. Both were small companies that were growing. This experience fueled my desire to establish my own law practice, where I could offer a unique blend of legal and operational insights to clients. I'm somewhat of a hybrid attorney. For those small companies that need somebody who could wear both of those hats—to be a trusted business adviser and a GC as well—that was what I wanted to bring to clients and I enjoyed it. I can't say that I won't return to entrepreneurship someday, but I couldn't pass up the opportunity at UnitedLex.

Q: What attracted you to UnitedLex?

A: Initially, it was the chance to work alongside James Schellhase, our CEO. I had worked with him in the past. His leadership style and our shared vision drew me to the company. Additionally, UnitedLex's focus on providing comprehensive support to legal departments resonated with me. It echoed the work I had done at Purpose; only this time, it is on a bigger scale. I couldn't resist the opportunity to contribute to a larger enterprise while pursuing my passion for business growth and scalability.

Q: Having navigated roles in legal operations and as a chief legal officer, what insights can you offer on fostering effective relationships between legal ops and the legal department?

A: It is important for each team to learn and understand each other's terminology. Also, learning what success looks like for both is crucial for fostering collaboration between legal ops and the legal department. I think sometimes that discussion is missing. And if you understand somebody's end goal, then you can better understand how we can plot a path to get there, where both you and I are successful. Having a translator or just learning each other's languages is really important.

Q: What advice do you have for aspiring in-house legal leaders, whether transitioning from a junior in-house counsel role or from private practice?

A: Spending a lot of time developing your business acumen is the most important thing you can do. I was really well trained at Dell. Our GCs were always very business focused and they were good at showing us how what we did as lawyers fit into the bigger picture of pushing the company into successful places. It was there that I developed an interest in learning how to read a P&L, a balance sheet, [etcetera]. I learned things they don't teach you in law school.

When you understand the broader business context, it enables you to align your efforts with organizational objectives to drive strategic value. Seek out opportunities to learn about finance, industry trends, and the operational aspects of the business. You have to be able to balance very challenging, competing interests.

Q: How did you acquire your business leadership skills?

A: I definitely didn't get that exposure at a law firm. My journey towards becoming a business leader was shaped by learning from colleagues with diverse backgrounds and expertise. Early in my career at Dell, I had the privilege of collaborating with individuals who possessed both legal and business acumen. I had an interest in learning and they took an interest in teaching me. Their mentorship and guidance helped me develop a holistic understanding of business operations.

I also worked closely with CEOs during my tenure at Purpose and Breakwater who were growing businesses and were truly on the front line. That experience provided me with invaluable exposure to the complexities of business management. Through continuous learning and hands-on experience, I was able to hone my skills as a business leader.

@ Trudy Knockless can be reached at tknockless@alm.com.

Dawson

« Continued from page 5

in hot water financially in recent years, including struggles during the COVID-19 pandemic.

The chain lost more than $22 million last year, Restaurant Business reported.

The trade publication, following an interview with Thai Union's CEO, reported that Red Lobster's problems boiled over last fall when a "$20 all-you-can-eat" shrimp promotion resulted in an $11 million operating loss for the quarter.

Fed up, Thai Union recently said it planned to sell its entire stake in Red Lobster through a bidding process, citing "higher material and labor costs and high interest rates."

Dawson never got a chance to prove himself as CEO.

In taking on the role last September he said he was "looking forward to working with my teams to address the challenges we face in light of industry headwinds and to execute on our plans and deliver results."

His departure leaves a void for the seafood restaurant chain. Dawson worked in numerous roles including contracts and commercial litigation, intellectual property and purchasing.

But those skills apparently are secondary to Thai Union's desire to unload Red Lobster as quickly as possible—a job more suited to Tibus.

Restaurant industry insiders have speculated bankruptcy might be one path to making Red Lobster more palatable to a buyer. Incoming CEO Tibus also stepped in as CEO of Kona Grill as that chain struggled financially in 2019 and later filed for Chapter 11 bankruptcy reorganization.

He also served in restructuring roles at other companies including burger chain Krystal, which also filed for bankruptcy reorganization.

Dawson has about 30 years of restaurant experience, including five years as vice president and general counsel at Hard Rock Cafe International. He has been a board member of the National Restaurant Association since 2017.

"I am so thankful for my time at Red Lobster and grateful to have worked with some of the best employees in the restaurant industry," Dawson said in a statement. "I will remain a lifelong supporter and fan of the brand and Red Lobster and its people will always hold a special place in my heart."

Red Lobster chairman Paul Kenny praised Dawson for "his tireless dedication" and leadership.

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

Anti-Abortion

« Continued from page 2

the injunction as to actions taken by the FDA in 2016 and 2021 to expand access. The Supreme Court has reinstated the FDA's relaxing of the restrictions until it can resolve the appeals by the Biden administration and drugmaker Danco Laboratories.

"To the government's knowledge, this case marks the first time any court has restricted access to an FDA-approved drug by second-guessing FDA's expert judgment about the conditions required to assure that drug's safe use," the federal government argued in its brief to the Supreme Court.

Kagan called that an "arresting" statement during the hearing and asked Prelogar if it remained true. Prelogar answered that it did.

Justice Ketanji Brown Jackson expressed concerns over the prospect of letting courts "second-guess" the FDA's expert scientific conclusions about the safety and efficacy of drugs, suggesting the agency is entitled to "deference" on such matters.

"Do you have concerns about judges parsing medical and scientific studies?" she asked Jessica Ellsworth of Hogan Lovells, who argued on behalf of Danco Laboratories.

Yes, Ellsworth responded.

"This decision below is a good example of it," she said.

"You have a district court that among other things relied on one study that was an analysis of anonymous blog posts," Ellsworth added. "You have another set of studies that he relied on that were not in the administrative record and would never be, because they post-date the FDA decisions here. They have since been retracted for lack of scientific rigor and for misleading presentations of data."

Justices Samuel Alito Jr. and Clarence Thomas appeared to be the most receptive to the challengers' arguments on Tuesday, with Alito in particular grilling Prelogar at length about her standing arguments.

"Is there anybody who could challenge the lawfulness of what the FDA did here?" he asked the U.S. solicitor general. Prelogar answered she was unsure of who that would be in a response that only irked the conservative George W. Bush appointee.

"So your argument is that it doesn't matter if FDA flagrantly violated the law, it didn't do what it should have done, endangered the health of women, it's just too bad nobody can sue in court?" Alito asked.

Alito wrote the Dobbs decision, which overturned nearly 50 years of constitutional abortion protections in Roe v. Wade and sparked a furious backlash by progressives.

Later, Alito pressed Hogan Lovells' Ellsworth about whether the FDA was "infallible" and had ever pulled a drug from the market after originally approving it.

Alito's majority opinion in Dobbs stated that Roe had intervened in and ultimately "enflamed" the national debate over abortion and said "it is time to heed the Constitution and return the issue of abortion to the people's elected representatives."

While Dobbs has made reproductive rights a key issue in state and local elections nationwide, the court's hearing showed that litigation and court involvement in the issue has not gone away.

Indeed, several of the questions raised during arguments suggested litigation is likely to continue over mifepristone even after the court's ruling.

Thomas said the Comstack Act, a 19th century federal law, prohibits contraceptives being delivered by U.S. mail. Alito then referred to litigation over state laws prohibiting abortion drugs.

Attorneys for the parties were careful to point out that those issues are not before the court in the Alliance for Hippocratic Medicine's regulatory challenge.

The cases are *FDA v. Alliance for Hippocratic Medicine*, No. 23-235, and *Danco Laboratories LLC v. Alliance for Hippocratic Medicine* 23-236.

@ Jimmy Hoover can be reached at jhoover@alm.com.

Hearsay

« Continued from page 4

an employee forwarded an email from another employee to a defendant, "incorporating and adopting the contents" of the original message. The U.S. Court of Appeals for the Ninth Circuit determined that by forwarding the email, the employee indicated acceptance or belief in the truthfulness of the original email's assertions. As the employee forwarding the email was the authorized agent of the opposing party, and the statement was made within the scope of their employment, the court found the email chain as nonhearsay. Videos produced by the opposing party are deemed nonhearsay. See e.g., *Bellows v. San Miguel,* 2002 WL 835667 (Ct. App. Tex. 2002). Similarly, text messages created by the opposing party are deemed nonhearsay. See e.g., *United States v. Lewisbey*, 843 F.3d 653 (7th Cir. 2016).

Examples That Fall Under a Hearsay Exception

Present Sense Impression: If the ESI evidence describes or explains events observed by the sender at the time they occurred, it may qualify under the present sense impression exception. See e.g., *United States v. Ferber*, 966 F. Supp. 90 (D. Mass. 1997) (an email detailing a stressful phone conversation with another employee shortly after it happened); *Wilkinson v. State*, 523 S.W.3d 818 (Tex. App. 2017) (a Facebook post stating "He's yelling right now telling me I come from a family w/o money."); *Goode v. City of Southaven*, 2019 WL 1089490 (N.D. Miss. 2019) (a video of the declarant being restrained as he was loaded into an ambulance).

Excited Utterances: Text messages describing two co-defendants changing bloody clothes were still considered excited utterances, despite the events occurring an hour or two earlier. See *Funches v. State*, 2012 WL 436635 (Nev. Feb. 9, 2012). Emails may qualify as excited utterances if they contain statements made by the sender while under the stress of a startling event or condition that caused the excitement. See e.g., *Lorraine v. Markel American Insurance,* 241 F.R.D. 534 (D. Md. 2007).

Business Records: Emails could be admissible under the business records exception if they were created at or near the time of the event by someone with relevant knowledge, as part of the regular course of business. However, this exception requires establishing these criteria for all participants in the email chain. See, e.g., *Rambus v. Infineon Technologies AG,* 348 F. Supp. 2d 698 (E.D. Va. 2004) (reasoning that "email is far less of a systematic business activity than a monthly inventory printout."). Although text messages are typically considered private communications, the logs and records of these messages, maintained by either the business or the phone companies as part of their regular operations, have been recognized as qualifying for admission as business records. See, e.g., *State v. Jordan*, 2018 WL 1180563 (Ct. App. S.C. Mar. 7, 2018). The entirety of one party's website was deemed sufficiently maintained to fall under the business records exception. See, e.g., *Doctors Medical Center of Modesto v. Global Excel Management,* 2009 WL 2500546 (E.D. Cal., Aug. 14, 2009).

Public Records or Reports: Printouts of government websites are typically exempt from the hearsay rule under the public records and reports exception. For example, both a printout from the U.S. Postal Service's website and printouts from an official state board of education's website are considered public records for hearsay purposes. See C*hapman v. San Francisco Newspaper Agency,* 2002 WL 31119944 (N.D. Cal., Sept. 20, 2002); *Johnson-Wooldridge v. Wooldridge,* 2001 WL 838986 (Ohio App. Ct., July 26, 2001). In *Oriental Health Spa v. City of Fort Wayne,* 864 F.2d 486 (7th Cir. 1988), the court permitted videos of city council meetings to be entered as evidence after the city provided affidavits confirming that the videotape constituted the sole record of the proceedings for that session of the city council.

Ancient Documents: Text messages or emails exchanged before Jan. 1, 1998, could potentially qualify as ancient documents under certain circumstances. However, it is worth noting that, as of now, no published opinions have analyzed this exception relating to ESI.

The Takeaways

Navigating the complexities of the hearsay rule relating to ESI evidence demands a thorough understanding of its definition, exceptions, and application to ESI evidence. By employing a systematic approach and drawing insights from case law, practitioners can effectively address hearsay challenges to ESI evidence.

Letters Welcome

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

@ adenney@alm.com

Jurisdiction

« Continued from page 3

tion to *find and exercise* subject-matter jurisdiction on a basis not raised by the parties." Thus, "a party forfeits the invocation of subject-matter jurisdiction when it fails to timely raise it."

In reaching this conclusion, the court recognized that Circuit Judge Richard J. Sullivan had addressed this same question in *Abbo-Bradley* v. *City of Niagara Falls*, 73 F.4th 143, 154-56 (2d Cir. 2023). Although that case concerned the timeliness of removal, the appeal also raised the "auxillary issue" of whether a district court was obliged to consider a basis for subject-matter jurisdiction that no party had raised.

Sullivan was "persuaded that binding Supreme Court precedent, well-reasoned decisions of our sister circuits, and the best reading of our own case law require answering that question in the negative." As to the Second Circuit's "own case law," he recognized that "[i]n countless cases, [the Second Circuit has] undertaken…an inquiry into potential jurisdictional *defects* that the parties had failed to point out," but he was "unaware of any case in which we have found ourselves obliged to go searching for unbriefed arguments *in support of* our own appellate jurisdiction, or faulted a district court for not doing likewise with unarticulated arguments *in support of its* original subject-matter jurisdiction."

The Second Circuit reached the same conclusion but on additional grounds. First, the court explained that its holding accorded with the general principle that federal courts are courts of limited jurisdiction. It reasoned that, if a federal court lacks jurisdiction, it has no adjudicative power to hear the parties' dispute and any relief it grants would be void, but "no voidness concern" arises when a federal court declines to exercise jurisdiction because in most cases "a party deprived of its choice of federal forum can still pursue its claims in state court."

Second, the court observed that "the idea that a party might, under some circumstances, forfeit the invocation of subject-matter jurisdiction is not novel" and pointed to the fact that a defendant may forfeit federal jurisdiction if it fails to remove its case from state to federal court within a certain time period.

> The Second Circuit's decision clarifies that, while federal courts are obligated to ensure they do not lack subject-matter jurisdiction, they are not required to find and exercise subject-matter jurisdiction.

Third, similar to Sullivan in his concurrence, the court recognized that "the distinction between challenging versus invoking subject-matter jurisdiction is observed by the Federal Rules of Civil Procedure and by precedents of both the Supreme Court and our court." It held that "[n]o case from the Supreme Court or this circuit stands for the converse proposition that parties can *invoke* jurisdiction at any time and oblige federal courts to ensure that they have not overlooked an unarticulated basis for jurisdiction."

Fourth, as with Sullivan, the court acknowledged that three circuits—the Fifth Circuit, First Circuit and Tenth Circuit—had upheld the "one-way" view of the jurisdictional inquiry."

Finally. the court articulated guidance for lower courts in how to approach questions of whether to exercise subject-matter jurisdiction: "(i) if a party properly and timely invokes subject-matter jurisdiction, the district court must exercise it; (ii) if no party invokes a theory of subject-matter jurisdiction, the district court is not obligated to consider it or search for jurisdiction sua sponte, although it may choose to do so; and (iii) if a party invokes subject-matter jurisdiction untimely, the district court has discretion to consider the issue or to deem it forfeited, subject to the typical abuse-of-discretion review." It held that "[t]he factors relevant to this review include, among others, the length of the delay, the procedural posture of the case, and the availability of an alternative forum."

The court held that, here, the district court had not abused its discretion to decline to consider whether it had original jurisdiction pursuant to CAFA. In reaching this conclusion, the court acknowledged that its ruling "may simply delay the inevitable—i.e., if the plaintiffs re-file their claims in state court and the defendants remove that case to federal court, we come back to where we are."

But it nevertheless recognized that "subject-matter jurisdiction…does not entail an assessment of convenience."

Conclusion

The Second Circuit's decision in *Behrens* v. *JPMorgan Chase Bank N.A.* clarifies that, while federal courts are obligated to ensure they do not lack subject-matter jurisdiction, they are not required to find and exercise subject-matter jurisdiction. It also outlines the factors courts will consider when determining whether to exercise subject-matter jurisdiction where a party invokes that jurisdiction untimely. The decision demonstrates that it is incumbent on litigants to ensure that they timely raise any bases for subject-matter jurisdiction to avoid forfeiting any potential argument.

Following this decision, it is incumbent on litigants to proactively assert subject-matter jurisdiction arguments earlier in a proceeding to ensure that they do not forfeit them.

Conflicts

« Continued from page 3

may seek to be able to convince the prospective client to retain the lawyer, for example, information that would enable the lawyer to showcase the lawyer's experience or fit for the particular matter.

It is permissible to conduct this type of inquiry to make a business decision, but, in the Committee's view, "it may not be 'reasonably necessary' to do so." (In *Skybell Technologies v. Ring,* 2018 WL 61016156 C.D. Cal. 2018), a case cited in ABA Op 510, a firm was disqualified from representing one of the parties because a group of lateral lawyers had "pitched" to the adverse party at their former firm. The court found that the lawyers had not taken steps to limit their inquiry to the minimum necessary and had engaged in open-ended discussions with personnel at the prospective client).

What Are Reasonable Measures To Avoid Exposure To Additional Information?

The Opinion recognizes that communications between lawyers and prospective clients may take many different forms. A lawyer may allow a client to speak freely about the matter, which the Committee views as unlikely to be considered reasonable measures, or the lawyer can strictly limit the flow of information which may result in less information than is necessary for the lawyer to determine whether there are business reasons not to accept the representation. The Opinion lands on the side of limiting information.

The Committee cautions that the lawyer should warn the prospective client to limit the information provided. "[I]f the lawyers want to preserve the possibility of representing [a person with adverse interests in the future], they will have to take reasonable measures to limit the amount of disqualifying information obtained from the prospective client, such as by cautioning against providing prejudicial information." (The Committee does not appear to recognize that, as a practical matter, the economics of the transaction or litigation may be "reasonably necessary" for a lawyer to determine whether to take on the matter).

We would recommend that lawyers script what they are going to seek from prospective clients, keep careful records of "pitches" and other communications with respect to what information is sought and received, and that law firms ask potential laterals about potentially disqualifying prospective clients as part of the lateral conflicts process. It is also wise to limit the size of the "team" dealing with the prospective client so that a large number of lawyers will not be disqualified if 1.18(d) is implicated.

> If a lawyer speaks or otherwise communicates with someone concerning a potential representation, that person becomes a "prospective client."

Timely Screening

The Model Rule and New York versions of 1.18(d) provide that, in addition to the above, the disqualified lawyer must be timely screened and prompt notice be given to the prospective client. The Opinion states that this need not be done when a lawyer has declined to take on a matter, but only if and when the lawyer recognizes there is a potential conflict in representing someone adverse to the former prospective client.

NY RPC 1.18(e)

NY RPC 1.18 (e), not contained in the Model Rule, provides two exceptions to the definition of "prospective client". One is for the person who provides information to a lawyer without any reasonable expectation that a lawyer will represent the client. NY RPC 1.18(e)(1). The second is the person who communicates with a lawyer in order to disqualify the lawyer from taking on an adverse representation. NY RPC 1.18(e)(2). Part of a lawyer's stock in trade is to talk and to listen, but lawyers should be wary of these communications, and this rule provides some protection in these circumstances.

The bottom line is that lawyers should consider carefully the scope of their discussions with prospective clients and anyone who approaches to become a client. Of course, if the client retains the lawyer, it is no longer a prospective client, and the traditional rules concerning conflicts will apply.

Safeguards

« Continued from page 5

gies and solutions. Properly identifying and classifying your data is paramount to effectively managing it and for preventing it from being stored in unknown or unapproved locations. This is also important when nearing the end of the data lifecycle so you can ensure all data is properly returned or destroyed. Educating employees about proper data handling procedures via annual training and periodic awareness messages is key.

Shadow IT

Gartner reported that in 2022, over 40% of employees acquired, modified or created technology outside of IT visibility (Gartner, 2023). Shadow IT can and will affect your ability to properly control your data throughout its lifecycle and will additionally negatively contribute to data sprawl, putting your data at risk of a breach without you even knowing it. Staff should be well educated on the tools and technologies that are approved for business use and be informed of the ramifications for stepping outside these boundaries.

Ensure your policies prohibit the use of unapproved software and services and include enforcement clauses for handling employees who fail to comply. Implementing endpoint application control solutions or allowing employees to install approved software via a company portal will assist on this front.

Third-Party Risk

Many organizations partner with third parties to perform specific job functions. Managing those partnerships by ensuring proper contractual documentation (NDA/MSA) is in place, and properly sharing data are essential to any third-party risk management program. Remember, always share the minimum amount of data necessary and require that all third parties delete data as soon as *they* no longer have a business need to retain it. Additionally, and perhaps even more importantly, clients must assess their vendors' security programs. Certifications and public statements may only provide limited information, and a vendor simply stating they have a firewall is no different from saying they have an automobile. This is a perfect opportunity for you to look under the hood, kick the tires, and find out for yourself if the product matches the brochure. Some solutions are implemented to "check a box" while others are mature, robust, and best-in-class.

Finding Fraud

Fraudulent filings have always been a part of settlement administration and 2023 saw an increase in this trend. Fraudsters are taking advantage of AI and inexpensive cloud resources to launch massive claim submission campaigns.

While a myriad of technical controls, such as next-gen firewalls and bot protection, add layers of prevention, there will always be fraudulent claims that make it through the submission process. Robust administrative controls, such as a mature fraud program, experienced data analysts and quality control procedures will help identify fraudulent claims that slipped past your preventative controls. AI also plays a part here as it can be used to increase the accuracy and expedience of your existing fraud and quality control/quality assurance procedures.

> Some insurance carriers are requiring additional E&O insurance for organizations using AI and inquiries as to its use are appearing on cyber insurance and third-party security questionnaires.

AI, however, can be a double-edged sword as I outline in the next section.

The Advent of AI

It is difficult to remember anything in recent history receiving as much hype and fanfare as AI. It is and will continue to be a powerful tool in your arsenal of technologies. It must, however, be properly implemented and controlled because, for all its value, AI has already been the cause of a data leak (Mauran, 2023), fabricator of case law (Neumeister, 2023), at the heart of a potential class action settlement (Mole, 2023), infringer of copyrights (Allyn, 2023) and, aside from these unintentional effects, AI, as I mentioned earlier, is also being used by bad actors to aid in nefarious endeavors.

In addition to this, some insurance carriers are requiring additional E&O insurance for organizations using AI and inquiries as to its use are appearing on cyber insurance and third-party security questionnaires. Those organizations providing AI services to the public frequently include disclaimers to state that their services should NOT be used to make unilateral decisions but instead help those who are making them. While this technology will continue to change the world, for now, on its entryway should be posted a caution sign.

The Usual Suspects

Although I refrained from specifically mentioning them in this article there are, of course, the usual suspects when it comes to any good information security program. These are by no means runners-up in terms of importance to what is discussed above but they are so frequently the subject of articles and discussions that a mere mention of them should be more than sufficient.

On that note, your information security program should also include the following:

- Full suite of information security and privacy policies.
- Personnel security practices including background checks, nondisclosure and confidentiality agreements, and periodic access reviews.
- Comprehensive security and privacy training with a strong emphasis on phishing awareness. Training programs must include periodic phishing simulations.
- Strong network security such as next-generation firewalls, intrusion detection and prevention systems, network access control, and network detection and response.
- Endpoint detection and response solutions that provide antimalware/antivirus, behavioral analysis, autoblocking and remediation, and device isolation.
- Security information and event management or similar solution to aggregate logs and provide a single pane-of-glass for increased visibility into your environment.
- Encryption for data both at rest and in transit.
- Identity and Access Management controls and monitoring.
- Strong and complex password requirements and multifactor authentication.
- Internal, external and application penetration testing.
- A robust vulnerability management and patching program
- Assessments by an independent third party (SOC, NIST, ISO, etc.).
- Annual internal risk assessments and business continuity and incident response testing.
- Proper collection, utilization, sharing, retention, and destruction of data (both physical and logical).
- Physical access controls for facilities storing, processing or transmitting data.

Carroll

« Continued from page 1

Judge Kaplan, Trump took the witness stand and answered three questions.

Carroll's attorneys emphasized that the content of those questions, and the limits on Trump's answers, were discussed in detail among the attorneys and Kaplan before Trump took the stand, with Trump's attorney Alina Habba telling the judge, "As long as we have the deposition, [Y]our Honor, I think we will be fine."

Once Trump took the stand, Habba asked him whether he had ever instructed anyone to hurt Carroll. Trump answered "No, I just wanted to defend myself, my family, and frankly, the presidency," and Carroll objected.

Kaplan struck everything but the word "no" from the record.

In his post-trial motion, Trump argued the ruling constituted prejudicial error, but Carroll's attorneys argued he was not entitled to review of a limitation to which his counsel had agreed.

"Because Trump agreed to this course of action to tactically benefit from asking about the deposition in exchange, he waived review of the arguments he now raises," Carroll's attorneys wrote.

Even without the waiver, Carroll's attorneys argued that Trump's arguments are "meritless." They argued that Judge Kaplan imposed "necessary" limits on Trump's testimony considering his behavior so far in the trial and in the New York Attorney General's civil fraud trial.

"The court's solution thus struck a necessary balance: it allowed Trump to testify as to the topics included within his counsel's offer of proof without permitting him to go further and thereby implicate Rule 103(d). Considering these circumstances, the court did not abuse its discretion," Carroll's attorneys wrote.

Carroll's attorneys suggested Trump's arguments show that he feels "regret about the choices he made at the first trial," which he did not attend.

"That he chose not to avail himself of that opportunity does not enable him to a do-over here," they wrote. "The Court should reject Trump's attempt to turn his regret about declining to testify at the first trial into prejudice sufficient to overturn this one."

Carroll's attorneys also argued that the jury's $18.3 million compensatory damages award and $65 million punitive damages award were not excessive.

"The degree of reprehensibility here is only exacerbated by the false and offensive statements that Trump continued to make about Carroll even after losing the Carroll II trial—as well as by the statements he made outside of the courtroom while standing trial in this very proceeding," they wrote in support of the punitive damages award.

Trump's reply in support of his motion is due April 9.

@ Jane Wester can be reached at jwester@alm.com. Twitter: @JaneWester

Latham

« Continued from page 2

"Partners who don't have a client following that go out and look for another job are not going to get a big pay bump," Bersani said. "Given the current market dynamics, despite their often important role in deal execution, partners who don't have a client following are often overpaid and there are revenue-generating partners who won't stand for it. Many firms are struggling to deal with that inherent tension."

Latham's approach contrasts with some other top firms, which have altered their partner comp systems by reallocating the value of share points, like Gibson Dunn, as The American Lawyer reported in 2022.

In contrast to Latham's gradual increase of profits allocated to bonuses over the course of years, Gibson Dunn brought about its "radical" shift in share point value quickly and for the first time in 25 years. Because of Latham's already high ratio of highest- to lowest-paid partner, the firm didn't need to make the "radical" shifts of Gibson Dunn, according to people familiar with the firms.

A representative of Gibson Dunn didn't return The American Lawyer's request for comment.

Bonuses are also a popular solution for firms wanting to reward younger partners who saw a transient spike in business activity, said management consultant Peter Zeughauser. Second- or first-year equity partners with a substantial book of business can be picked off by a rival firm if they're low on the totem pole of equity points.

"Let's say he has a big year, and the firm doesn't know if that's going to be sustained for the next three to four years: they bring his comp up to a level [that he would receive] if he had that level of business for a sustained period of time," Zeughauser said.

This is especially the case with corporate lawyers, who tend to develop client relationships faster than peers in other practice areas, Zeughauser said.

"It's easier for corporate partners to develop business that generates a substantial amount of work," Zeughauser said. "You can't develop a litigation practice unless you're first chair and it usually takes more time to get first-year experience."

@ Justin Henry can be reached at jhenry@alm.com.

Court Calendars

First Department

APPELLATE DIVISION

CALENDAR FOR THE APRIL TERM

THURSDAY, MARCH 28

2 P.M.

20/2828(1) People v. Wayne Tejada
23/3375 Qeliqi v. Gladden Properties
23/3914 H., Marblet v. Chevaier S.
23/114 Castillo v. Shea
23/2004 Bartley v. 76 Eleventh Ave
23/2785 Goodwin Law v. Wang
23/2557 Clarke v. Con Edison
22/5289 GlobalX, Inc. v. Hogwarts Capital
18/4755 People v. Joell Joyce
23/4644 Stephenson v. NYC Transit Authority
23/5659 Falcon v. NYS Psychiatric
19/5229 People v. Richard Vester
23/5333 Rothman v. Radna
23/4192(3)N Shchukin House v. Iseev
23/6714N 3B Associates v. eCommission Solutions
23/4635(2)N JDS Construction v. Copper Services

TUESDAY, APRIL 2

2 P.M.

20/829 People v. Victorio Llamos
23/5750 Serrano v. City of NY
23/3054 B., Lukas
23/4585 Wells Fargo v. Gwebu
23/3022 Frazier v. Barnes
23/6616 Century Indemnity v. Archdiocese of NY
23/4392 Mezinev v. Tashybekova
23/4872(2) Gulf LNG Energy v. Eni S.p.A.
15/2480 People v. Stephen Vizcarrando
23/6818 People of SNY v. Dannhauser
17/2501 People v. Kelvin Busgith
23/2496 Guaraca v. West 25th St.
23/3948 Agbo v. Constantin Associates
23/5558 Horvath v. A.W. Chesterton
23/3943N Simon v. Francinvest, S.A.
23/4311N American Family v. Johnson
23/4203N Espinoza v. A S K Standard Transit

WEDNESDAY, APRIL 3

2 P.M.

23/939 People v. Victor Castillo
23/4260 Mata v. 371 1st Street
23/1025 B., Daniel v. Deshauna S.
23/5344 310 East 74 LLC v. Mirea
22/2773 People v. Emanuel B.
24/0042 58E83 Realty v. NYS Div. of Housing
23/3483 W. O. v. NY University
23/3689(2) Elk 33 East 33rd v. Sticky's Corporate
23/3919 D'Arata v. NY Post
23/3921 D'Arata v. NYC Dept. of Health
19/3999 People v. Shyheen Delaney
23/3124 At Last Sportswear v. Byron
23/2608(2) Certain Underwriters v. Martin
23/6248 Dragons 516 v. Knights Genesis
23/3131 Ciaurella v. Trustees of Columbia
23/1651 Demar Plumbing v. City of NY
23/1658N Zhuo v. City of NY

THURSDAY, APRIL 4

2 P.M.

16/939(1) People v. Zarnoff Taylor
23/3895 Gassama v. NYS Dept of Housing
22/115 V./P., Children
23/4078 Stringer v. Kim
23/6550 Gibbs v. Manhattan Democratic Party
23/3147 BML Properties v. China Construction
14/1759 People v. Travis Woods
23/393 Sanders v. Cooperatieve Rabobank
22/3601 Ashkenazy v. Gindi
20/1369 People v. Robert Moore
23/4674 Hanover Company v. Home Depot
22/1949 People v. Taivon Johnson
23/1275 Marcal Finance v. Sutton
22/4682(2)N Sachs v. Merrill
23/4368N Balsamello v. Structure Tone
23/2470(2)N Perez v. NYC Health & Hospitals
24/0162N Svatovic v. Shabot

TUESDAY, APRIL 9

2 P.M.

23/1097 People v. Ray Ramirez
23/2807 Fruehsamer v. City of NY
23/4962 J./D./D., Children
23/5397 DLK, LLC v. Kireland-B LLC
23/3291(3) Cold Spring v. National Securities
23/6741(2) CWCapital Cobalt v. CWCapital Investments
21/1725 People v. Jehvon Stewart
20/3128 Gowen v. Helly Nahmad Gallery
23/4873 Bronxwood Home v. Attorney General of NY
19/435(1) People v. James Bellamy
18/2279(1) People v. James Bellamy
22/5487 Wilmington Savings v. Lau
23/3206 Malecaj v. West 70th Owners
24/0311 Wesco Insurance v. SR Delco
22/4863(3) Walsam 316 v. 316 Bowery
23/4265N Kingsbridge 2005 v. Wells Fargo Bank
23/3237N Alghafly v. Ewiess

WEDNESDAY, APRIL 10

2 P.M.

18/3184 People v. Hiram Rosario
23/6397(2) U.S. Bank v. 1226 Evergreen Bapaz
19/3644 People v. Gabriel Rojas
23/3021 Trump v. Trump
23/1037 Haskins v. Metroplitan Transportation
23/4647(1) RDF Agent v. Electric Red Ventures
22/3619(1) RDF Agent v. Electric Red Ventures
23/2460 Rivera v. Sewell
23/2475 People v. Twinallan Middleton
23/5155 DIG SSOF Evanston v. Yen
23/3003 People v. Paul Pisano
23/2397 Millennium Consolidated v. Bluefin Capital
20/4372 People v. Omar Campbell
23/4634(2) West 125th St v. Chosen Realty Corp
23/2018 AIG Property v. Arista Air
22/5378N Wilmington Trust v. Nelson
24/0015N People of SNY v. VDARE Foundation

THURSDAY, APRIL 11

2 P.M.

17/2400 People v. Raheem Barnes
23/5566 Carlson v. NYC Council
22/3615 A., Oh-Shine Bliss
23/2781 Wolinsky v. Berkowitz
22/5326 Rabich v. City of NY
22/4966(3) Agard v. Port Authority of NY & NJ
23/1222 Brown v. Riverside Church
22/1617 People v. Steven Pitts
23/3712 900 Eighth Ave v. NYS Div of Housing
22/4700 People v. Marcos Jesurum
23/1660(4) Fein v. Langer
22/695 Operr Plaza v. Wang
19/3516 People v. Marie Vasquez
24/0144 Starr Indemnity v. Monte Carlo
23/4132N Liu v. Chang
23/4737N Morris-Perry v. Morris-Perry
23/3426N Abrams v. Abrams

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

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

TUESDAY, APRIL 2

9 A.M.

811017/22 Aguirre v. NYC Transit Authority

11 A.M.

160391/21 DiPierno v. NJ Transit Corporation

WEDNESDAY, APRIL 3

9:30 A.M.

155096/22 293 Church Owners v. Normandin

THURSDAY, APRIL 4

9:30 A.M.

152018/20 Solano v. Gramercy 128 W.
158051/23 Rivera v. NYC Transit Authority

FRIDAY, APRIL 5

9:30 A.M.

162456/19 Argueta v. 39 W. 23rd Street

MONDAY, APRIL 8

10 A.M.

158386/22 Dedewo v. CBS Corp

TUESDAY, APRIL 9

12 P.M.

655900/21 Real Dependable v. Fountain Gardens

THURSDAY, APRIL 11

11 A.M.

152316/23 Grove Equities v. Diaz

FRIDAY, APRIL 12

9:30 A.M.

800097/23 Clarke v. Mundo

MONDAY, APRIL 15

9:30 A.M.

23484/19 Peralta v. 2504 BPE Realty

12 P.M.

800022/22 Wilson v. 1100 Clay NY

WEDNESDAY, APRIL 17

10 A.M.

365136/21 Allen v. Allen

FRIDAY, APRIL 19

10 A.M.

804061/23 Amsterdam Capital v. AB Stores

MONDAY, APRIL 22

10 A.M.

159692/21 Judson Realty v. Hayward Luxury

FRIDAY, MAY 3

9:30 A.M.

651743/23 Steinberg v. Tanico

TUESDAY, MAY 28

10 A.M.

951345/21 ARK667 Doe v. Archdiocese of NY

TUESDAY, JUNE 4

10 A.M.

190737/18 McWilliams v. A.O. Smith Water

TUESDAY, JUNE 11

10 A.M.

656912/20 JDS Construction v. Copper Services

APPELLATE TERM

60 Centre Street
Room 401

10 A.M.

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

Oral argument is to be heard at 60 Centre Street, New York, N.Y., Room 408 at 10:00 A.M.

MONDAY, APRIL 4

Hagler, P.J., Brigantti, JJ, Perez, JJ.

18-139 People v. Cassis, Charles
18-184 People v. Smalls, Phillip
18-256 People v. Soumare, Djibi
18-304 People v. Louis, Saline

18-373 People v. Lin, Wendy
19-456 People v. Morton, John
20-078/079 People v. Jones, Barron
22-049 People v. Burgess, Warren
22-065 People v. Polanco, Alexis
22-115 People v. Watson, Hector
24-040 West Side Marquis v. De Jourdan, Brenda
24-041 254 Park Ave South v. Sgroi, Ernest

New York County

SUPREME COURT

Ex-Parte Motion Part And Special Term Part

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

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

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

COURT NOTES

NEW NOTE

MAYOR'S ADVISORY COMMITTEE ON THE JUDICIARY

Notice of Public Hearing To Be Held on April 4

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Mayor's Advisory Committee on the Judiciary on Thursday, April 4, 2024 at 9:00 a.m. at 22 Reade Street, Spector Hall Hearing Room, New York, New York. The public hearing will be conducted in-person, for the purpose of receiving information concerning the fitness of the following candidates who are nominees for appointment by the Honorable Eric Adams, Mayor of the City of New York, as Judges of the Courts indicated below:

Edward Daniels: Criminal Court
Daniel Lewis: Criminal Court
Michelle Weber: Criminal Court
Christopher Whitehair: Criminal Court

FURTHER NOTICE IS GIVEN that a concise written signed statement of any information or testimony intended for presentation at the hearing must be received no later than 10:00 a.m. on Wednesday, April 3, 2024 at the Mayor's Advisory Committee on the Judiciary, Attention: Ms. Ayanna Sorett, Executive Director, via Email: judiciary@cityhall.nyc.gov.

If any person submitting a written statement elects not to testify at the public hearing, the Committee will determine whether to make the statement public unless the statement specifies that it be held in confidence by the Committee. The Committee will nevertheless present a copy of each written statement to the candidate in advance of the hearing.

NEW NOTE

INDIGENT LEGAL SERVICES BOARD

Meeting To Be Held on April 5

Notice is hereby given that the Indigent Legal Services Board (ILSB) will be holding a regular meeting on Friday, April 5, 2024 at 11:00 AM. The meeting will be held at the Association of the Bar of the City of New York, located at 42 West 44th Street, New York, New York. The meeting will also be available by videoconference and recorded for public viewing. After the meeting is over, ILS will post on its website (https://www.ils.ny.gov/) an announcement about the meeting with a link to a recording of it. Those interested in attending can obtain instructions for the WebEx meeting by emailing Liah Darlington (liah.darlington@ils.ny.gov).

NEW NOTE

KINGS COUNTY

Rules for Special Election Part

Orders to Show Cause in Election Law proceedings to validate or invalidate Designating Petitions for the June 25 2024 Primary Election, required to be commenced on or before Thursday, April 18, 2024, shall be returnable before Justice Peter P. Sweeney on **Monday, April 22, 2024,** at 10:00 A.M., in room 761 of the Courthouse located at 360 Adams Street, Brooklyn N.Y.

All pleadings, specifications of objections, offers of proof, answers, and motions to dismiss shall be filed no later than the time of the calendar call on the initial return date. Failure to file same shall be deemed a waiver and further proof shall be precluded. Proofs of service shall also be filed no later than the time of the calendar call on the first return date. Specifications of objections to Designating Petitions previously filed and served, in accordance with the Rules of the Board of Elections in the City of New York (the Board), need not be filed with the court.

In all proceedings to validate Designating Petitions commenced within 14 days of the last day to file the petition, Petitioners must, within 3 business days after the Board's final determination of invalidity, file with the court a Bill of Particulars which specifically identifies those signatures that are alleged to have been improperly invalidated by the Board. Petitioners will be deemed to have waived objections to the Board's rulings which are not timely identified in said Bill of Particulars. The Court reserves the right to commence line-by-line reviews of the specifications of objections filed against petitions prior to the filing of this Bill of Particulars.

In all proceedings to validate Designating Petitions commenced within 3 business days of a determination of invalidity by the Board, the Verified Petition and/or accompanying papers must be sufficiently particularized to give notice of which Board determinations are claimed to be erroneous and/or which signatures are claimed to have been improperly invalidated (see Matter of Lacorte v. Cytryn (21 NY3d 1022 [2013]).

In any proceeding by an aggrieved candidate or party chairperson to invalidate a Designating Petition where specifications of objections have not been filed with the Board, a Bill of Particulars as to specifications of objections shall be filed with the Court no later than the time of the calendar call on the initial return date. Failure to file such specifications of objections shall be deemed a waiver and further proof shall be precluded.

In matters alleging a question of residency of a candidate, a complete written offer of proof shall be filed with the Court no later than the time of the calendar call on the first return date. Failure to serve and file same shall be deemed a waiver and further proof shall be precluded.

In matters alleging questions of fraud, a complete written offer of proof including a statement as to the number of witnesses expected to be called, the identification of each such witness (by name, address, volume, page and line) and the status of each such witness (i.e., candidate, signatory, subscribing witness, notary public, etc. . . .), shall be filed with the Court no later than the time the calendar call on the first return date. Failure to serve and file such offer of proof shall be deemed a waiver and further proof shall be precluded.

NEW NOTE

FIRST DEPARTMENT

Appellate Term

Filing Dates for the May Term

The May 2024 Term of the Court will commence on March 13, 2024. 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 March 13, 2024.

Respondent's Briefs must filed on or before April 4, 2024.

Reply Briefs, if any, must be filed on or before April 11, 2023.

NEW YORK STATE COURT OF APPEALS

Notice to the Bar
Request for Public Comment
Rules of Practice – Amicus Curiae
Comment Deadline is April 15

The Court is considering amending its Rules of Practice relating to amicus curiae relief. The Court invites comment from the Bar and all other interested parties on such changes. **Comments may be sent by e-mail before April 15,** 2024 to: COAPublicComment@nycourts.gov

Timing of Amicus Curiae Requests: Rule 500.23(a):

Rule 500.23(a) provides that any nonparty other than the Attorney General seeking to file an amicus brief on an appeal, certified question or motion for leave to appeal must obtain permission by motion. The Court will retain this Rule but, as detailed below, is evaluating specific provisions relating to the timing of motions seeking amicus curiae relief.

Rule 500.23(a)(1)(iii) provides:
Amicus curiae relief on normal course appeals and normal course certified questions. The motion shall be noticed for a return date no later than the Court session preceding the session in which argument or submission of the appeal or certified question is scheduled.

Proposed Change: The motion shall be served no later than 15 days after the filing date set for appellant's reply brief.

Rule 500.23(a)(2) provides:
Amicus curiae relief on appeals and certified questions selected for review by the alternative procedure. The motion must be noticed for a return date no later than the filing date set for respondent's submission.

Proposed Change: The motion shall be served no later than 15 days after the filing date set for respondent's submission.

Rule 500.23(a)(3) provides:
Amicus curiae relief on motions for leave to appeal in civil cases must be noticed for a return date as soon as practicable after the return date of the motion for permission to appeal to which it relates.
Proposed Change: The motion must be served within 7 days after the return date of the motion for permission to appeal to which it relates.

Timing of Amicus Filings by Attorney General:

The Court is also considering amending the corresponding timing provisions relating to amicus curiae filings by the Attorney General.
Rules 500.12, 500.11 and 500.23(b)(1) provide:
The Attorney General may file as amicus curiae without a motion no later than the filing date set for respondent's brief on appeals and certified questions and on or before the return date of a motion for permission to appeal.

Proposed Changes:
The Attorney General may file as amicus curiae without a motion no later than 15 days after the filing date set for appellant's reply brief on normal course appeals and certified questions; no later than 15 days after the filing date set for respondent's submission on appeals and certified questions selected for alternative review; and no later than 7 days after the return date of a motion for permission to appeal.

New Provision: Recusal or Disqualification:

Other jurisdictions have adopted rules relating to the denial of amicus curiae requests where the filing of an amicus curiae brief would cause a judge assigned to the matter to recuse (see e.g. Local Rules of US Ct of Appeals, 2d Cir rule 29.1[a]; Local Rules of US Ct of Appeals, 4th Cir rule 29[a]; see also FRAP, rule 29[2]). The Court is considering adding a provision to its Rules that states: "Amicus curiae relief will be denied where acceptance of the amicus curiae submission may cause the recusal or disqualification of one or more Judges of the Court."

NEW YORK COUNTY

Civil Court

Dismissal of Nonpayment Proceedings
Deadline is April 19

The New York City Civil Court has calendared for dismissal, pursuant to CPLR 3215(c), all nonpayment proceedings in the Housing Part wherein:
• an index number was purchased prior to January 15, 2022;
• a petition was filed seeking a judgment solely on grounds that the respondent(s) defaulted in the payment of rent;
• no responsive papers were filed and no application for a default judgment was made; and
• the proceeding is not stayed (i.e., temporarily suspended).

Interested parties who wish to have the proceeding remain active must file with the Clerk's Office in the appropriate county: (1) a motion demonstrating sufficient cause why the petition should not be dismissed; or (2) a stipulation where all parties are represented by counsel, agreeing to keep the proceeding active. Such a motion or stipulation should be filed via NYSCEF or in person at the Clerk's Office in the appropriate county.

Continued on page 10

IAS PARTS

2 Sattler, J.: 212 (60 Centre)
3 Cohen, J.: 208 (60 Centre)
4 Kim: 308 (80 Centre)
5 Kingo: 320 (80 Centre)
6 King: 351 (60 Centre)
7 Lebovits: 345 (60 Centre)
8 Kotler: 278 (80 Centre)
9 Waterman-Marshall: 355 (60 Centre)
11 Frank: 412 (60 Centre)
12 Stroth: 328 (80 Centre)
13 Silvera: 422 (60 Centre)
14 Bluth: 432 (60 Centre)
15 James, T.: 438 (60 Centre)
17 Hagler: 335 (60 Centre)
18 Tisch: 104 (71 Thomas)
19 Sokoloff: 540 (60 Centre)
20 Kaplan: 1227 (111 Centre)
21 Tsai: 280 (80 Centre)
22 Clynes: 136 (80 Centre)
23 Schumacher 304 (71 Thomas)
24 Katz: 325 (60 Centre)
25 Tingling: 1254 (111 Centre)
26 Perry, P.: 684 (111 Centre)
27 Sharpe: 1045 (111 Centre)
28 Headley: 122 (80 Centre)
29 Ramirez: 311 (71 Thomas)
30 McMahon: Virtual (60 Centre)
32 Kahn: 1127B (111 Centre)
33 Rosado: 442 (60 Centre)
34 Ramseur: 341 (60 Centre)
35 Dominguez: 289 (80 Centre)
36 Saunders: 205 (71 Thomas)
37 Engoron: 418 (60 Centre)
38 Nock: 1166 (111 Centre)
39 Adams: 623 (111 Centre)
41 Moyne: 327 (80 Centre)
42 Morales-Minera: 574 (111 Centre)
43 Reed: 222 (60 Centre)
44 Hoffman: 321 (60 Centre)
45 Patel: 514 (60 Centre)
46 Latin: 210 (71 Thomas)
47 Goetz: 1021 (111 Centre)
48 Masley: 242 (60 Centre)
49 Chan: 252 (60 Centre)
51 Chesler: 543 (60 Centre)
52 Johnson: 307 (80 Centre)
53 Borrok: 238 (60 Centre)
54 Schecter: 228 (60 Centre)
55 d'Auguste: 103 (71 Thomas)
56 Kelly: 204 (71 Thomas)
57 Kraus: 218 (60 Centre)
58 Cohen, D.: 305 (71 Thomas)
60 Crane: 248 (60 Centre)
61 Bannon: 428 (60 Centre)
59 James, D.: 331 (60 Centre)
62 Sweeting: 279 (80 Centre)

MFPKahn: 1127B (111 Centre)
MMSP-1: 1127B (111 Centre)
IDV Dawson: 1604 (100 Centre)

PART 40TR

JUDICIAL MEDIATION

On Rotating Schedule:

Kaplan 1227 (111 Centre)
Silvera 422 (60 Centre)

EARLY SETTLEMENT

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

SPECIAL REFEREES
60 Centre Street

73R Santiago: Room 354
75R Burzio: Room 240
80R Edelman: Room 562
82R Wohl: Room 656
83R Sambuco: Room 528
84R Feinberg: Room 641
85R Shamahs: Room 324
88R Edelman: Room 158

JHO/SPECIAL REFEREES
80 Centre Street

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

SPECIAL REFEREE
71 Thomas Street

77R Bahr: Room 300

Judicial Hearing Officers

Part 91 Hon. C. Ramos
Part 93 Hon. Marin
Part 95 Hon. Edmead

SUPREME COURT Motion Calendars Room 130, 9:30 A.M. 60 Centre Street

SUPREME COURT Motion Dispositions from Room 130 60 Centre Street

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

Motion Calendar Key:

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

60 CENTRE STREET

Submissions Part
THURSDAY, MARCH 28

Submission

1 100833/23 Martinez v. 158 St. Riverside Housing Co, Inc., Metro Mgt. & Dev. Inc., North Shore Risk Mgt. LLC, Geico Ins. Agency, Assurant Inc., American Bankers Ins. Co. of Florida

FRIDAY, MARCH 29

Submission

1 100189/24 Cabral v. N.Y.C. Dept. of Health And Mental Hygiene

Paperless Judge Part
THURSDAY, MARCH 28

654759/22 10 West 33rd St. LLC v. Luvoliv Inc. D/b/a Jewel Bar By Luvoliv Et Al
655031/17 111 West 57th v. 111w57 Mezz Investor
656436/23 155chambersfood, Inc. v. Manhattan Rlty. Co. 1
650628/23 31 West 46th St. Rlty. LLC v. 33 W. 46 Rlty.
153359/22 Abramov v. 230 Pas Spe LLC Et Al
161588/23 Adedeji v. NYCHA
850068/23 Alma Bank v. N.V. Judson Corp. Et Al
153756/23 Almanzar v. NYC Et Al
160522/23 American Express Travel Related Services Co., Inc. v. Celebrity Home Loans
652590/23 American States Ins. Co. Et Al v. Ortiz-Bermudez
653262/23 American Transit Ins. Co. v. Amon Chiropractic Pc Et Al
654177/23 American Transit Ins. Co. v. Domond
653391/23 American Transit Ins. Co. v. Sarker
161697/23 Argonaut Ins. Co. Et Al v. James River Ins. Co.
652465/20 Aurum v. Quad M Solutions, Inc.
655877/23 Bacharach v. Shemtov
652740/21 Bddw Design v. Thorson
153106/21 Bejar v. Fed. Express Corp. Et Al
650614/24 Ben Fredj v. Goldstar Fragrances Inc. Et Al
151945/24 Bernstein v. NYC Dept. of Health And Mental Hygiene
655861/23 Bohemian Spirits, Inc. Et Al v. Newark Heights Co.
150083/23 Bonitto v. West 122nd St. Investors III
154209/21 Booth v. One Sixteen, Inc.
656267/23 Bungalow Living v. 302 East 3rd St. Associates
153937/20 Castillo-Ubiera v. Bns I
654312/22 Cbs Television Stations Group v. NYC Pain Md
652488/19 Certain Underwriters At Interest At Lloyd's of London Jointly And Severally Subscribing To Policy # Ss0005017 v. Solow & Co., Inc. Et Al
650118/24 Change Lending v. 777 Partners LLC Et Al
159665/23 Choudhary v. Dorr
450733/23 Comm'rs. of State Ins. Fund v. Carl Schurz Park Conservancy
451558/23 Comm'rs. of State Ins. Fund v. Logitech Transport LLC
450470/23 Comm'rs. of State Ins. Fund v. Precision General Builders LLC
451559/23 Comm'rs. of State Ins. Fund v. Qrs Contracting Corp
451388/23 Comm'rs. of State Ins. Fund v. R&R Const. LLC
652027/15 Costello v. NYC
650756/24 Cowen And Co. v. Rektglobal Hldg.
150331/19 Cruz v. Trustees of Columbia
150515/24 Cuomo v. James
655211/23 Daval 37 Associates v. City Outdoor, Inc. Et Al
160537/23 Diaz-Tai v. Parthenon Framing Et Al
161192/17 Dorothy Walton By Vivian v. Isabella Geriatric Center
159450/14 Edstrom v. St. Nicks Alliance
154971/23 Element Packaging v. Eriksen
160497/22 Evans v. Tishman Const. Corp. Et Al
156980/18 Expert Tile, Inc. v. Best & Co. Const.
805414/21 Falk v. Resnick M.D.
850270/21 Fannie Mae v. Residential Industries I
190151/21 Feudi v. Barretts Minerals Inc. Et Al
153940/18 First Republic Bank v. Springs Firepl. Properties
651880/21 Fox Rothschild Llp v. Epic Match Media
655781/23 Fruit St. Health Inc Et Al v. Hi-Bar Capital
150771/23 Govt. Employees Ins. Co. v. Alan Beckles
650340/24 Grasshopper Bank v. Proujansky
654483/23 Green Earth Enterprise v. Grazia Co. LLC Et Al
152177/23 Guaillas Jima v. 1571-1573 Third Ave. LLC Et Al
151852/24 Hall v. Middleton
152977/21 Harrold v. Arlo Soho LLC
453656/21 Harry v. NYCHA Et Al
151306/20 Hatt v. Tenkodogo
161004/22 Hayani v. Bid2ride, Inc. Et Al
652415/22 Hayden Drew Corp. D/b/a Sircle Media v. The Cure Brand Et Al
651846/23 Hersh v. Keeton
152185/23 Hidalgo v. Titan Const. Services Inc. Et Al
850527/23 Hilton Resorts Corp. v. Hines
850026/19 Hilton Resorts Corp. v. Hollander
652769/22 Ho v. Star Contractors, Inc. Et Al
650665/24 Holtz v. Myslabs, Inc.
157218/23 Hossen v. NYC
650464/24 in The Matter of The Application For A Stay of Arbitration of Progressive Specialty Ins. Co. v. Batista
656714/22 Interior Mgt. I v. Sandemar Finishes
654327/23 Japan Premium Beef, Inc. Et Al v. Soup Solutions, Inc.
154787/21 Jones v. Sound Pearl LLC Et Al
655454/23 Jordache Woodworkingcorp. v. Beresford Apts. Inc. Et Al
650222/22 Klaussner Furniture Industries, Inc. v. Milberg Factors, Inc.
158172/22 Kornblau v. Privilege Underwriters Reciprocal Exch. Et Al
161621/23 Law Office of Jack Jaskaran v. NYC Et Al
155046/20 Lexington Ins. Co. v. Cubesmart
654989/23 Liberty Mutual Ins. Co. Et Al v. Islam
655456/21 Lowell Associates v. Board of Mgrs. of 9 Barrow Condominium Et Al
656094/23 Lyons Ph.D. v. Germroth
655292/23 Mangiardi v. Mangiardi

152675/21 Marin-Hernao v. Katerra
162532/15 Marmol v. Dillard
157795/23 Mashreki v. Walace
155291/23 Mayer v. Uwaydah
157703/23 McGuinness v. NYC Police Dept. Et Al
159558/21 McKay v. Con Ed Co. of New York, Inc. Et Al
158490/19 Meles v. Garces
654991/23 Memon v. NYC Taxi & Limo. Comm.
651269/23 Mh Optical Supplies v. Wynn Optics II Corp. Et Al
150661/22 Morelli Law Firm v. Perez
653225/23 Mueller v. Seed Invest Tech. LLC Et Al
151408/24 Nerve Los Tres Preservation v. The NYS Office of Temporary And Disability Assistance Et Al
650206/24 NY Community Bank v. Bousaid
154822/20 Norguard Ins. Co. v. 140 West 28 Owner LLC
650023/19 Peter J Gleason v. Seifullah
150176/24 Pro Swim NYC LLC Et Al v. Cohere Studio LLC Et Al
650488/24 Progressive Casualty Ins. Co. v. Amguard
656490/23 Prue v. Tata's Natural Alchemy
152885/20 Puca v. Moynihan Station Dev. Corp. Et Al
158773/20 Ramirez v. Kbc Food Corp D/b/a C-Town
650604/24 Regulus Group v. Motir Services, Inc. Et Al
451651/22 Rexhepi v. Gladden Properties LLC. Et Al
151479/20 Reyes-Guevara v. 722 Metro. LLC
160831/23 Riglietti v. NY Dept. of Bldgs.
156827/22 Rodriguez v. 575-599 West 181 LLC Et Al
452355/20 Rodriguez v. Hargrey Saul
952003/22 Roeg v. Atlantic Records Group Et Al
151516/24 Romero v. Caban
152207/22 Rosado Reyes v. Benton
159640/22 Rosario v. Hp 680 St. Nicholas Housing Dev. Fund Co., Inc., Et Al
159427/21 Ruggiero v. Patriot Flooring Supply, Inc. Et Al
160294/13 Rukanul Islam v. Pv Hldg. Corp.
161610/21 S.M. on Behalf of Herself And Her Children E.P. v. The State of New York; Et Al
157397/21 Saez v. Lyka Taxi Inc. Et Al
160975/23 Salami v. NYC
650244/24 Sanel Huskanovic, Individually And As Shareholder of Sp & Big Apple Inc. v. Armenti
650157/24 Schumer v. C & A Seneca Const. LLC
157388/20 Scott v. NYCTA
952224/23 Seguna v. Madison Square Boys & Girls Club Et Al
651549/23 Settle Funding v. Diesel Power Gear LLC
158755/22 Sewald v. Complete Transport Systems LLC Et Al
159948/23 Sharma v. Muller
155440/21 Shuford v. NYC Et Al
656330/23 Singh v. Luminus Mgt. LLC Et Al
850020/22 Skw - B Acquisitions Seller C v. 1475 1st Ave LLC Et Al
651957/23 Slidesharks v. Xyz Co.
155381/23 Smith v. Gazit Horizons
160467/21 Snook v. Hillside Housing Dev. Fund Corp. Et Al
650075/23 Strategic Funding Source, Inc. v. Design Engineering Group
100305/23 Sultana v. Neighborhood Restore Hdfc
159795/23 Taccetta v. Catanzaro
656734/16 Tarkan v. Safdieh
650168/22 Texwood Investments, Inc. v. Jason & Harry Food Corp. Et Al
450557/24 The NYS Ins. Fund A/s/o Liberty Lines Transit Inc. v. Key Risk Ins. Co.
805099/20 Titelman v. Urken Md
656758/22 Triple 555 LLC v. United Garment Group Corp. Et Al
153133/22 United Leasing, Inc. v. Wheelchair Transportation Service Inc. Et Al
154649/20 Urgiles v. Flagg Court Owners Corp.
153029/22 Vanita Fine Art & Antiques, Inc. v. Falu LLC Et Al
162427/23 Wharton v. Douglas Elliman LLC Et Al
850084/20 Wilmington Savings Fund v. Virji
850427/23 Wilmington Savings Fund Society v. 414 East 115 LLC Et Al
159886/22 Woods & Jaye Rlty. Co. v. Chen
656380/23 Wu v. Estate of Hui Yi Tang
152632/20 Yeiser v. NY Daily News
805136/21 Zain v. Ernest L. Isaacson Dpm P.C. Et Al
152515/21 Zubowski v. Lemx Corp.

FRIDAY, MARCH 29

650970/22 168 Eastgate LLC v. 988 Second Ave Rlty. LLC Et Al
151740/24 252 Sherman LLC v. NYS Divisioin of Housing And Community Renewal
652445/23 41 Haight St. Mezzanine v. Haight St. Mixed Use LLC Et Al
110073/06 43rd St. Deli v. Paramount Leasehold
651437/23 45 B'way. Owner LLC v. Edward Griffith P.C. Et Al
650872/23 571 Hudson St. Apt. Corp. v. 573 Hudson St. Store Leasing Corp.
805228/20 Adames v. Bonanno
651262/24 Aegis Capital Corp. v. Dominari Securities LLC Et Al
654742/20 Agp Hldgs. Two LLC v. Certain Underwriters At
152142/24 Asa Dev. LLC v.
160933/15 Awe v. Fat Buddha
150400/15 Bacon v. Nygard
159722/18 Badmaev v. Electronic Tech.
155393/22 Bancroft NY LLC v. West Side Retinal & Opthalmic Surgery P.C. Et Al
151283/19 Baptiste v. NYCTA
652381/15 Bealogie v. Rabinowitz
155892/21 Beauchamp v. NYC Et Al
190274/23 Berry v. Sumitomo Corp. of Americas Et Al
452817/23 Board of Education of The City School Dist. of NYC v. Nickelson
157497/22 Board of Mgrs. of 31 W 11 Condominium v. Lela Goren
160134/19 Board of Mgrs. of The v. 1055 Madison Ave. Owners LLC
805287/19 Bonanno v. Angevine
150977/22 Booth v. Lincoln Center For The Performing Arts, Inc. Et Al
151374/22 Bowling v. 13-17 Laight NY LLC Et Al
152940/21 Brown v. Howard Hughes Corp.
654830/18 Brusati v. Ratp Dev USA LLC Et Al
162175/18 Cabrera v. NYC
158238/23 Caiaccia v. NYC Dept. of Education Et Al
157187/19 Campbell v. NYC
650486/24 Cantor Fitzgerald & Co. v. Obviohealth Pte Ltd. Et Al
155848/20 Carpintero Rodriguez v. Remainderman 345 Hudson LLC
952181/23 Carson v. Hadden
950070/21 Carter v. Archdiocese of NY
160320/22 Cassidy v. NYCTA Et Al
159713/15 Cassidy v. Greater NY Automobile
159061/22 Catchafire, Inc. v. Spear Sports & Wellness
653726/23 Chin Enterprise LLC Et Al v. Choi
156796/22 Cintron v. The Beverage Works NY
160948/23 Cohen v. 57 Ann St. Rlty. Associates, Inc. Et Al
450439/22 Comm'rs. of The State Ins. Fund v. Ferhati LLC
154508/20 Coscia v. NYC
850231/22 Crown Bank v. 193 Henry St. LLC Et Al
190147/20 Culberson v. A.O. Smith Water Prods. Co
162527/19 Cutugno v. Dl
656782/22 D & V Rlty. LLC v. Klyukin
158947/19 Daniello v. J.T. Magen & Co. Inc.
805410/17 Davella v. Vitberg
650357/24 Davidoff Hutcher & Citron Llp v. Champion Auto Sales of The Bronx, Inc.
653238/18 De Zaio v. Rosenbloom
159024/23 Delarosa v. Megvinishvili
152207/23 Denemark v. New Chapter Capital Inc
654981/19 Dewald v. S&P Associates of NY LLC
150628/22 Donovan v. NYCTA Et Al
654895/23 Ebf Hldgs. v. Health Quest Pharmacy, Inc. Et Al
654896/23 Ebf Hldgs. v. Palacios Drywall Inc. Et Al
654894/23 Ebf Hldgs. v. Park Marketing Ltd. Liability Co. Et Al
654318/22 Eco Engineering, Inc. v. Source Renewables
850028/20 Emigrant Bank v. Unknown Heirs And
451484/21 Eren v. NYC
652866/23 Federate Mutual Ins. Co. v. Starr Indemnity And Liability Co. Et Al
158467/23 Fernsmith v. NYC
653247/22 Ffs Data Corp. v. The Olb Group, Inc.
652264/23 Financial Services Vehicle Trust v. Murray
158538/12 Fishman v. Bunty And Jyoti
153554/21 Gajadhar v. 52-03 Center LLC
160076/16 Garcia v. 267 Dev.
152763/22 Giabourani v. Girasole
190192/22 Gough v. Avon Prod.s, Inc. Et Al
151856/24 Gray v. Difazio Industries
101013/22 Gu v. Ji
650368/24 Helen's Kitchen v. American European Ins. Co. Et Al
657183/19 Hyman v. John Family Trust of 1997
161522/23 Icon Interiors, Inc. v. Masterpiece S.A. Corp.
152559/21 Inoa v. 79 Ave A Rlty. LLC
650757/24 Intercam Banco v. Winia Electronics America, Inc.
160523/19 Ioannou v. 1 Bk St. Corp.
153586/23 Jackson v. Law Offices of Peter Sverd
152452/24 Jd Concierge Services Group v. The State of NY Dept. of State
190819/20 Jemsco Rlty. LLC v. N47 Associates LLC
161854/15 Jennifer Stone v. 321 West 78th St. Corp.
654992/21 Jtre 23 Ws (del) LLC v. Cs Wall St. LLC
653521/23 Kar-El Demir Tel San Ve Ticaret Ltd. v. Tulkoff
652369/23 Kbl v. Cnw Cleaning Services, Inc.
154446/20 Kim v. White & Case
158966/22 Kms Contracting Inc. v. Cauldwell-Wingate Co. LLC Et Al
453611/21 Koller v. Kolev
158794/23 Koval v. Access Industries, Inc. Et Al
805235/18 L. v. Parka
157762/20 Laugier v. Azure Hldgs.
152486/24 Law Office of Jack Jaskaran v. NYC Police Pension Fund Et Al
151779/24 Lawrence J. Berger v. Niblack
654395/20 Lee v. Zeitlin
651612/23 Lfr Collections LLC v. Tammy Tran Attorneys At Law
151814/24 Liberty Mobility Link v. Port Auth. of NY And New Jersey Et Al
152869/19 Lopez v. 147 Amsterdam LLC
151784/24 Lsg 365 Bond St. LLC v. NYS Office of Temporary And Disability Assistance
159063/23 Manhattan Telecommunications Corps. A/k/a Mettel v. Quiet Corner Eye Care
161453/13 Marjamaki v. NYC
190077/22 Matthews v. Avon Prod.s, Inc. Et Al
190019/24 Maybury v. Advance Stores Co., Inc. Et Al
656301/20 Md. v. Md.
651090/24 Medallion Bank v. Hassan
162199/23 Medrano v. The City Univ. of NY
651548/22 Memorial Sloan Kettering Cancer Center Et Al v. Bristol Myers Squibb Co. Et Al
650933/24 Men of Steel Enterprises v. Concrete Superstructures Inc.
654871/23 Mic General Ins. Corp. v. Bachan
158195/18 Mike Masonry Corp. v. Clove Lakes E.N.T.
805344/23 Moore v. Gabbur M.D.
155606/18 Mora Navarro v. Joy Const. Corp.
850422/23 Morgan Stanley Private Bank v. Mouazeb
654925/23 Morsecom v. Sapphire Systems, Inc.
653823/21 Mountain Valley Indemnity Co. v. Cannarella
654876/22 Mountain Valley Indemnity Co. v. Kolenovic
651625/23 Mountain Valley Indemnity Co. v. McKenley
159962/23 Murrell v. NYC Dept. of Housing Preservation & Dev. Et Al
652675/21 Nat. Community v. Midtown Coalition Space LLC
655706/23 Navigate Marketing, Inc., An Illinois Corp. v. Roi Influencer Media, Inc., A NY Corp. Et Al
655485/23 New Legend Debt By Meitav Dash Ltd. Partnership v. Sam & Kate Prod.ion
156632/18 Nolan v. Structure Tone, Inc.
654774/23 NY Developers & Mgt. LLC Et Al v. Southwest Marine And General Ins. Co. Et Al
159358/22 NYCTL 2021-A Trust v. Chinese American Trading Co., Inc. Et Al
157329/23 Ons Interactive Solutions v. Luccello Inc. D/b/a Itshot
654796/23 Owens v. New Empire Corp. Et Al
158541/23 Paguay v. Schulman
152167/21 Palacios v. Hsre-Eb York
160860/18 Pena v. NYCTA
155475/22 Pinanez Dominguez v. Astro Kings LLC Et Al
156735/22 Pisani v. NYC Et Al
151738/20 Portera v. Equinox Columbus Center, Inc.
157187/20 Portillo v. Tsty Owner LLC
654747/23 Premier 1291 Third LLC v. Lockton Companies
653481/14 Rcm/cmg Portfolio Hldg. v. Cambridge Mgt. Group
152874/20 Reichenbach v. Port Auth. of New
150049/24 Riner v. Hilton Garden Inn NY Times Square North Et Al
805337/21 Rivera v. Bellevue Hosp. Center
157437/20 Rivera v. Quadrum 38
153437/20 Rivera v. Stanken Associates Ltd.
157151/20 Root v. City Univ. of NY
162064/23 Rudick v. Hiller P.C. Et Al
650874/24 Russo v. NYC Et Al
450679/16 Samuel Preschel v. NY Presbyterian Hosp.
650920/24 Sandton Credit Opportunities Special Hldgs. v. Nastasi
157203/18 Schwartz v. Port Imperial Ferry Corp
655493/23 Security Nat. Ins. Co. v. Lynch Outdoor Services LLC Et Al
654593/23 Seneca Ins. Co., Inc. v. Coalport Rlty. LLC Et Al
157083/20 Silva v. Mip One Wall St.
156026/18 Simmons v. NY And
158055/23 Simpson v. Chassen
190125/23 Spinelli v. A.O. Smith Corp. Et Al
151416/23 Starr v. NYU Hosps. Center Et Al
162337/19 Stelmach v. Podesta
655779/18 Strategic Funding Source, Inc. v. Desantis
657059/21 Structure Tone, Inc. v. Harleysville Preferred Ins.
650476/18 Tantaros v. Krechmer
160504/23 Taveras v. Juice Bar Solutions, Inc.
150352/24 Tenth Floor Hldg. Corp. v. Nanz Custom Hardware, Inc.
160287/21 The Board of Mgrs. of The Barbizon/63 Condominium v. Bozzo
654080/23 The Madoff 2020 Family Trust v. Eleventh And Fourth Prop.
157620/22 Thompson Holcombe LLC v. Huteau
159072/21 Torello v. Morton Williams Supermarkets, Inc. Et Al
190039/21 Toth v. Amchem Prod.s, Inc., N/k/a Rhone Poulenc Ag Co., N/k/a Bayer Cropscience Inc Et Al
159242/23 Tracey v. Hudson Square Rlty.
151428/19 Turner v. Pride & Services Elevator
156461/20 Twill v. 2848 B'way. LLC
151955/19 Umana Maldonado v. 998 Fifth Ave. Corp.
151191/24 Urban v. 35 East 19th St. Medicine
153306/20 Valdez v. 212 West 93rd St. LLC
159206/23 Vargas Castro v. 235 Wadsworth Associates Et Al
151703/21 Vasquez v. Jamaica Queens LLC
156609/19 Veltri v. Metro. Transportation
190005/23 Vetrano v. A.O. Smith Water Prods. Et Al
155164/21 Way v. 61 Grove St. Owner LLC Et Al
161111/14 Weissbrod v. NYC
655413/23 Wells Fargo Bank v. Cantor Commercial Real Estate Lending L.P.
150079/17 Wheeler v. Linden Plaza Preservation
450737/21 Wilson v. NYC
656844/20 Wing on Rlty., Inc. v. Db Ins. Co., Ltd. (us
155793/19 Wright v. 17th St. Prop. Co. L.L.C.
158570/22 Xccelerate Hldg. Inc. v. Xie
159715/22 Zakaryan v. Bldg Mecox LLC. Et Al
652975/15 Zaklady Tytoniowe W Lublinie v. Ms Global Funding LLC
651243/24 Zepsa Industries, Inc. v. 401 West Prop. Owners
154028/17 Ziobro v. Milan House Inc.

Court Calendars

COURT NOTES

Continued from page 9

Failure to file the motion or stipulation on or before April 19, 2024 shall result in the administrative dismissal of the action.

Additionally, the New York City Civil Court has calendared for dismissal all Landlord & Tenant proceedings in the Housing Part wherein:

- an index number purchased prior to January 15, 2022;
- there was a court date on or before February 15, 2023;
- there has been no disposition;
- there is no future court activity scheduled;
- there are no decisions pending with a judge; and
- the index number is not stayed.

Interested parties who wish to have the proceeding remain active must file with the Clerk's Office in the appropriate county: (1) a motion demonstrating sufficient cause why the petition should not be dismissed; or (2) a stipulation where all parties are represented by counsel. Such a motion or stipulation should be filed via NYSCEF or in person at the Clerk's Office in the appropriate county.

Failure to file the motion or stipulation on or before April 19, 2024 shall result in the administrative dismissal of the action.

*****

Disposition of Non Active Civil Cases

New York City Civil Court has calendared for administrative disposition civil actions wherein:

- an index number was purchased prior to January 1, 2019;
- no court activity was scheduled after January 1, 2019; and
- no disposition was recorded in the electronic case record.

The calendar will be called as follows:
April 19, 2024, in Bronx County Civil Court, room 103
April 19, 2024, in Kings County Civil Court, room 1202
April 18, 2024, in Queens County Civil Court, room 308
April 19, 2024, in New York County Civil Court, room 419
April 18, 2024, in Richmond County Civil Court, room 5

Interested parties who wish to have the case remain active on the court's calendars must file with the General Clerk's Office of the appropriate county location of the court, on or before the calendar date listed above,: (1) a notice of intent to proceed with the action; or (2) a stipulation agreeing to keep the case on the calendar. Failure to file either of the aforementioned documents shall result in administrative disposition of the index number.

*****

Disposition of Name Change Actions Deadline is April 19

New York City Civil Court has calendared for administrative disposition Name Change actions wherein:
- an "NC" index number was purchased prior to January 1, 2019;
- no disposition was recorded in the electronic case record; and
- no court activity was scheduled after February 15, 2024.

Interested parties who wish to have the case remain active on the court's calendar must file with the Clerk's Office in the appropriate county an affirmation demonstrating sufficient cause why the petition should not be administratively disposed. Such an affirmation should be filed in person at the Clerk's Office in the appropriate county.

Failure to file the affirmation on or before April 19, 2024 shall result in administrative disposition of the index number.

KINGS COUNTY

Civil Court

Administrative Dismissal Notices For Civil Court Cases And Name Change Petitions

Deadline is April 19

New York City Civil Court has calendared for administrative dismissal of all civil actions, including name change petitions, where the index number was purchased prior to January 1, 2019, and no activity or disposition has been entered.

Interested parties who wish to have the case remain active on the Kings County Civil Court's calendars must file with the General Clerk's Office, on or before April 19, 2024,: (1) a notice of intent to proceed with the action; or (2) a stipulation agreeing to keep the case on the calendar. Failure to file either of the aforementioned documents shall result in administrative disposition of the index number.

There will not be a calendar call in Kings County Civil Court on April 19, 2024. Instead, April 19, 2024, reflects the deadline to file a notice of intent to prosecute or a stipulation agreeing to keep the case on the active calendar.

For matters pending in Kings County Civil Court, where a 1) notice of trial, 2) stipulation of settlement/discontinuance, 3) motion, or 4) judgment application has been filed, counsel has proof of such filing, but such filing has not yet been entered by the Clerk – counsel may elect NOT to file a notice of intent or stipulation. In these instances, the case shall result in an administrative dismissal as prescribed by the Dismissal Notice attached herein. The Court Clerks are actively processing these documents. When the document is processed, the Clerk will remove the administrative dismissal or off calendar status; restore the case to the calendar; process the document; proceed with the litigation accordingly; and mail notice to the interested parties, as required. No additional action will be required from counsel to restore the case.

CIVIL ACTIONS

New York City Civil Court has calendared for administrative disposition civil actions wherein:
* an index number was purchased prior to January 1, 2019;
* no court activity was scheduled after January 1, 2019; and
* no disposition was recorded in the electronic case record.

The calendar will be called as follows:
April 19, 2024, in Bronx County Civil Court, room 103
April 19, 2024, in Kings County Civil Court, room 1202
April 18, 2024, in Queens County Civil Court, room 308
April 19, 2024, in New York County Civil Court, room 419
April 18, 2024, in Richmond County Civil Court, room 5

Interested parties who wish to have the case remain active on the court's calendars must file with the General Clerk's Office of the appropriate county location of the court, on or before the calendar date listed above,: (1) a notice of intent to proceed with the action; or (2) a stipulation agreeing to keep the case on the calendar. Failure to file either of the aforementioned documents shall result in administrative disposition of the index number.

NAME CHANGE ACTIONS

New York City Civil Court has calendared for administrative disposition Name Change actions wherein:
* an "NC" index number was purchased prior to January 1, 2019;
* no disposition was recorded in the electronic case record; and
* no court activity was scheduled after February 15, 2024.

Interested parties who wish to have the case remain active on the court's calendar must file with the Clerk's Office in the appropriate county an affirmation demonstrating sufficient cause why the petition should not be administratively disposed. Such an affirmation should be filed in person at the Clerk's Office in the appropriate county.

Failure to file the affirmation on or before April 19, 2024 shall result in administrative disposition of the index number.

NEW YORK STATE COURT OF APPEALS

Notice to the Bar: Primary Election Appeals

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

The Departments have scheduled and reserved the following dates to consider appeals related to the June 25, 2024 primary elections:

First Department: Tuesday, May 7 (and Wednesday, May 8, if necessary)
Second Department: Wednesday, May 8
Third Department: Friday, May 10
Fourth Department: Tuesday, May 7

The Court of Appeals has scheduled Tuesday, May 14, 2024 to consider appeals and motions for leave to appeal related to primary election matters.

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

Because there is limited time available between the primary election sessions of the Appellate Division Departments and the Court of Appeals, parties who seek to have matters placed upon the Court of Appeals motions or appeals calendars must contact the Court of Appeals Clerk's Office for filing instructions promptly (usually immediately upon release of the Appellate Division decision). .

SECOND DEPARTMENT

Appellate Division

Notice of Change of Circumstances: Responsibility of Counsel

Attorneys with causes pending in the Appellate Division, Second Department must notify the court immediately when (1) a matter or any issue therein has been settled, (2) a matter or any issue therein has been rendered moot, or (3) a cause s++hould not be calendared because of the death of a party, bankruptcy or other appropriate event (see, 22 NYCRR 1250.2[c]). Any such notification shall be followed by an application for appropriate relief. Failure of counsel to promptly notify the court could result in the imposition of sanctions. Notice may be sent to the Clerk of the Court by e-mail to ad2clerk@nycourts.gov

Calendaring Conflicts

The Court recognizes that as the calendars are prepared from September through June, there are holidays during that period, both federal and religious, that may cause scheduling conflicts. The Court would like to take this opportunity to urge attorneys who have requested oral argument on matters that have not yet been calendared that they should notify the Court of any dates on which they will be unavailable for oral argument, by reason of religious holidays, vacations, family or employment commitments, etc. Such information should be updated as new commitments arise and may be sent to the Court's calendar clerks by e-mail at AD2-Calendars@nycourts.gov. Once calendared, a matter will not be removed from the calendar absent unusual circumstances (see, 22 NYCRR 670.15[d]).

E-Filing Submission Part

Adjourned for Working Copies Part

Part 2

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

THURSDAY, MARCH 28

654759/22 10 West 33rd St. LLC v. Luvoliv Inc. D/b/a Jewel Bar By Luvoliv Et Al
152146/19 Carchi Ordonez v. Usm Asset Trust Series - 7
452082/19 Comm'r. of The v. Chernyavsky
451388/23 Comm'rs. of State Ins. Fund v. R&R Const. LLC
652136/18 Diaz v. 151 Nagle Restaurant Corp.
651846/23 Hersh v. Keeton
655454/23 Jordache Woodworkingcorp. v. Beresford Apts. Inc. Et Al
651143/17 Mega Int'l v. Tech.
451651/22 Rexhepi v. Gladden Properties LLC. Et Al
656330/23 Singh v. Luminus Mgt. LLC Et Al
650075/23 Strategic Funding Source, Inc. v. Design Engineering Group
159886/22 Woods & Jaye Rlty. Co. v. Chen

Motion

152146/19 Carchi Ordonez v. Usm Asset Trust Series - 7

FRIDAY, MARCH 29

651437/23 45 B'way. Owner LLC v. Edward Griffith P.C. Et Al
160361/21 Taylor v. 8 Wines & Liquors

Motion

160361/21 Taylor v. 8 Wines & Liquors

Part 3

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

THURSDAY, MARCH 28

655031/17 111 West 57th v. 111w57 Mezz Investor
155424/22 2231 Associates LLC Et Al v. Zkz 2231 LLC
654909/21 Panzer v. Epstein
656490/23 Prue v. Tata's Natural Alchemy
650244/24 Sanel Huskanovic, Individually And As Shareholder of Sp & Big Apple Inc. v. Armenti
152094/20 Vore v. Seaport Global Hldgs. LLC

Motion

155424/22 2231 Associates LLC Et Al v. Zkz 2231 LLC
654909/21 Panzer v. Epstein

FRIDAY, MARCH 29

110073/06 43rd St. Deli v. Paramount Leasehold
654742/20 Agp Hldgs. Two LLC v. Certain Underwriters At
850231/22 Crown Bank v. 193 Henry St. LLC Et Al
657221/21 Csn Rlty. Corp v. 2252 Third Ave. LLC
656782/22 D & V Rlty. LLC v. Klyukin
654318/22 Eco Engineering, Inc. v. Source Renewables
653247/22 Ffs Data Corp. v. The Olb Group, Inc.
653857/21 Galloway v. Adherence Hldg.
654992/21 Jtre 23 Ws (del) LLC v. Cs Wall St. LLC
653860/21 Shahmanesh v. Ahamed
158055/23 Simpson v. Chassen
652047/21 Vector Media Hldg. Corp. v. Iconic Digital Displays
652975/15 Zaklady Tytoniowe W Lublinie v. Ms Global Funding LLC

Motion

657221/21 Csn Rlty. Corp v. 2252 Third Ave. LLC
653857/21 Galloway v. Adherence Hldg.
653860/21 Shahmanesh v. Ahamed

Part 6

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

THURSDAY, MARCH 28

805395/21 Benitez Fernandez v. Lopez F.N.P.
805220/23 Caramico v. Yu M.D.
805259/20 Coincon v. Misiukiewicz
805180/20 D'Alessandro v. Roytberg
805414/21 Falk v. Resnick M.D.
805253/19 Fanok v. Moghaddam
805039/21 Gati v. Banik
805077/22 Gladys Mercado v. NYCH&HC Corp. Et Al
805229/22 Hermy Orduna As Attorney in Fact For Clorinda Arrascue v. The Mount Sinai Hosp.
155476/17 Jaffe v. NY Presbyterian
805039/17 Kuether v. Brown
805017/22 Lee v. Pavarin Thai Spa West Et Al
805182/21 Madden v. Matthew M. Roberts
805186/21 Maxwell v. Hosp. For Special Surgery Et Al
805226/19 Medaivilla v. Lenox Hill Hosp.
805003/21 Mira Veytsman v. Rodriguez Rivera
805406/22 Ohanian Md v. Johnson Md
805277/21 Padron v. Dasari Dpt
805191/22 Pawelski v. Jacobowitz M.D.
653598/19 Prinkipas LLC v. Charlton Tenants Corp
805240/22 Rabin v. Parikh M.D.
161336/20 Reiter v. Spear Physical Therapy
805334/20 Rhoss v. Hughes
805322/19 Rivera-Thomas v. 150 Riverside Op
805067/22 Salter v. Lee
805215/22 Sidibe v. David Downing
805223/20 Silverman v. Zervos
805022/21 Stahl v. Fufa M.D.
805099/20 Titelman v. Urken Md
805019/23 Vazquez v. Mount Sinai Hosp. Et Al
805185/22 Vega v. Mount Sinai Morningside Hosp. Et Al
805282/20 Williams v. Terence Cardinal Cooke Health Care Center Et Al

Preliminary Conference

805395/21 Benitez Fernandez v. Lopez F.N.P.
805077/22 Gladys Mercado v. NYCH&HC Corp. Et Al
805240/22 Rabin v. Parikh M.D.
161336/20 Reiter v. Spear Physical Therapy

Status Conference

805039/21 Gati v. Banik
805229/22 Hermy Orduna As Attorney in Fact For Clorinda Arrascue v. The Mount Sinai Hosp.
805039/17 Kuether v. Brown
805017/22 Lee v. Pavarin Thai Spa West Et Al
805186/21 Maxwell v. Hosp. For Special Surgery Et Al
805226/19 Medaivilla v. Lenox Hill Hosp.
805003/21 Mira Veytsman v. Rodriguez Rivera
805406/22 Ohanian Md v. Johnson Md
805191/22 Pawelski v. Jacobowitz M.D.
805215/22 Sidibe v. David Downing
805223/20 Silverman v. Zervos
805022/21 Stahl v. Fufa M.D.
805019/23 Vazquez v. Mount Sinai Hosp. Et Al

Compliance Conference

805220/23 Caramico v. Yu M.D.

FRIDAY, MARCH 29

805287/19 Bonanno v. Angevine
805344/23 Moore v. Gabbur M.D.
156026/18 Simmons v. NY And

Part 7

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

THURSDAY, MARCH 28

656436/23 155chambersfood, Inc. v. Manhattan Realty Company 1
654330/21 308 East 49 v. K.T. Corp. U.S.A. Et Al
160522/23 American Express Travel Related Services Co., Inc. v. Celebrity Home Loans
653262/23 American Transit Ins. Co. v. Amon Chiropractic Pc Et Al
650614/24 Ben Fredj v. Goldstar Fragrances Inc. Et Al
655861/23 Bohemian Spirits, Inc. Et Al v. Newark Heights Co.
655633/18 Boltin v. Board of Mgrs. of The
451558/23 Comm'rs. of State Ins. Fund v. Logitech Transport LLC
650756/24 Cowen And Co. v. Rektglobal Hldg.
160384/16 Expo Dev. Corp. v. Burlington Ins.
656714/22 Interior Mgt. I v. Sandemar Finishes
654327/23 Japan Premium Beef, Inc. Et Al v. Soup Solutions, Inc.
654989/23 Liberty Mutual Ins. Co. Et Al v. Islam
151486/17 Onofre v. West Park Deli Inc.
952003/22 Roeg v. Atlantic Records Group Et Al
656734/16 Tarkan v. Safdieh
162427/23 Wharton v. Douglas Elliman LLC Et Al
650071/19 Wojcik Law Firm v. Mull
652939/21 Wonder Works Const. Corp. Et Al v. The Hanover Ins. Group

FRIDAY, MARCH 29

650921/24 Abrams v. The Seaview Assoc. of Fire Island NY Inc. Et Al
653485/23 American Express Travel Related Services Co., Inc. v. Rodi Automotive Inc.
654830/18 Brusati v. Ratp Dev USA LLC Et Al
653726/23 Chin Enterprise LLC Et Al v. Choi
152454/21 Chubb Nat. Ins. Co. v. NYC
450439/22 Comm'rs. of The State Ins. Fund v. Ferhati LLC
654575/19 Const. & Dev. v. Palin Enterprises
652171/16 Continental Casualty v. Cava Const.
154574/22 Dodier v. 5 4 Pl LLC
654895/23 Ebf Hldgs. v. Health Quest Pharmacy, Inc. Et Al
151510/24 Fabers Arcade Inc. v. 799 Lex Rlty. Associates LLC Et Al
653751/23 Jesena v. Uy
657331/20 Knox Law Group v. Treasure Chest Themed Value Mail, Inc.
651612/23 Lfr Collections LLC v. Tammy Tran Attorneys At Law
654184/21 Precision Fabricators Corp. v. Fpg Maiden Lane
650920/24 Sandton Credit Opportunities Special Hldgs. v. Nastasi
150352/24 Tenth Floor Hldg. Corp. v. Nanz Custom Hardware, Inc.
654080/23 The Madoff 2020 Family Trust v. Eleventh And Fourth Prop.
656148/21 Treasure Chest Themed Value Mail, Inc. v. Knox Esq.
651243/24 Zepsa Industries, Inc. v. 401 West Prop. Owners

Motion

650921/24 Abrams v. The Seaview Assoc. of Fire Island NY Inc. Et Al
652171/16 Continental Casualty v. Cava Const.
151510/24 Fabers Arcade Inc. v. 799 Lex Rlty. Associates LLC Et Al
653751/23 Jesena v. Uy

Part 9

Justice Kathleen C. Waterman-Marshall
60 Centre Street
Phone 646-386-3848
Room 355

THURSDAY, MARCH 28

365107/19 Anonymous v. Meirowitz

FRIDAY, MARCH 29

365107/19 Anonymous v. Meirowitz
320403/20 Kiknavelidze v. Khanjaliashvili
308591/19 Pagel v. Da Silva

Part 11

Justice Lyle E. Frank
60 Centre Street
Phone 646-386-3743
Room 1021

THURSDAY, MARCH 28

653391/23 American Transit Ins. Co. v. Sarker
151945/24 Bernstein v. NYC Dept. of Health And Mental Hygiene
656267/23 Bungalow Living v. 302 East 3rd St. Associates
654312/22 Cbs Television Stations Group v. NYC Pain Md
450733/23 Comm'rs. of State Ins. Fund v. Carl Schurz Park Conservancy
655211/23 Daval 37 Associates v. City Outdoor, Inc. Et Al
655781/23 Fruit St. Health Inc Et Al v. Hi-Bar Capital
650464/24 in The Matter of The Application For A Stay of Arbitration of Progressive Specialty Ins. Co. v. Batista
655206/23 Lynn v. 126 Columbia Tower 1 LLC Et Al
655292/23 Mangiardi v. Mangiardi
100833/23 Martinez v. 158 St. Riverside Housing Co, Inc., Metro Mgt. & Dev. Inc., North Shore Risk Mgt. LLC, Geico Ins. Agency, Assurant Inc., American Bankers Ins. Co. of Florida
157703/23 McGuinness v. NYC Police Dept. Et Al
650206/24 NY Community Bank v. Bousaid
160975/23 Salami v. NYC
650157/24 Schumer v. C & A Seneca Const. LLC
651549/23 Settle Funding v. Diesel Power Gear LLC
651957/23 Slidesharks v. Xyz Co.
650168/22 Texwood Investments, Inc. v. Jason & Harry Food Corp. Et Al
151734/24 Vasudevan v. Capital Electrical Inc.
500047/23 Wenzel v.
656380/23 Wu v. Estate of Hui Yi Tang

Motion

655206/23 Lynn v. 126 Columbia Tower 1 LLC Et Al
151734/24 Vasudevan v. Capital Electrical Inc.
500047/23 Wenzel v.

FRIDAY, MARCH 29

650970/22 168 Eastgate LLC v. 988 Second Ave Rlty. LLC Et Al
151740/24 252 Sherman LLC v. NYS Divisioin of Housing And Community Renewal
651293/24 Barsky v. Sherman Square Rlty. Corp.
157497/22 Board of Mgrs. of 31 W 11 Condominium v. Lela Goren
158947/19 Daniello v. J.T. Magen & Co. Inc.
152207/23 Denemark v. New Chapter Capital Inc
160338/22 Dotan v. Santander Bank, N.A. As Assignee of Citimortgage, Inc. Et Al
654894/23 Ebf Hldgs. v. Park Marketing Ltd. Liability Co. Et Al
652866/23 Federate Mutual Ins. Co. v. Starr Indemnity And Liability Co. Et Al
650368/24 Helen's Kitchen v. American European Ins. Co. Et Al
190819/20 Jemsco Rlty. LLC v. N47 Associates LLC
653521/23 Kar-El Demir Tel San Ve Ticaret Ltd. v. Tulkoff
652369/23 Kbl v. Cnw Cleaning Services, Inc.
152486/24 Law Office of Jack Jaskaran v. NYC Police Pension Fund Et Al
151814/24 Liberty Mobility Link v. Port Auth. of NY And New Jersey Et Al
159063/23 Manhattan Telecommunications Corps. A/k/a Mettel v. Quiet Corner Eye Care
101093/23 Mars v. Residential Mgt. Group
651090/24 Medallion Bank v. Hassan
655706/23 Navigate Marketing, Inc., An Illinois Corp. v. Roi Influencer Media, Inc., A NY Corp. Et Al
651729/23 Nomad Health, Inc. v. South City Hosp. Et Al
654774/23 NY Developers & Mgt. LLC Et Al v. Southwest Marine And General Ins. Co. Et Al
654888/23 Polyxeni (lina) Molokotos-Liederman v. Molokotos
655493/23 Security Nat. Ins. Co. v. Lynch Outdoor Services LLC Et Al
162337/19 Stelmach v. Podesta
655779/18 Strategic Funding Source, Inc. v. Desantis
157620/22 Thompson Holcombe LLC v. Huteau

Motion

651293/24 Barsky v. Sherman Square Rlty. Corp.
160338/22 Dotan v. Santander Bank, N.A. As Assignee of Citimortgage, Inc. Et Al
651729/23 Nomad Health, Inc. v. South City Hosp. Et Al
654888/23 Polyxeni (lina) Molokotos-Liederman v. Molokotos

Part 13

Justice Adam Silvera
60 Centre Street
Phone 646-386-3736
Room 422

THURSDAY, MARCH 28

850079/12 11 East 36 Notebuyer v. Morgan Lofts
652594/13 1471 Second Corp. v. Nat of NY Corp.
112789/11 254 Pas Prop. v. De Fresco
100834/11 321 Sixth Ave. Partners LLC. v. Cenger
159735/18 56 Scarlett Associates LLC v. Sakele
114515/11 Brd of Mgrs. of The Lore v. Gateway IV LLC
106239/11 Brd of Mgrs of The New v. Kaplan
400284/12 Comm'rs. State Ins. v. Advanced Ready Mix Corp.
106473/11 Corrigan v. NYCTA
653357/11 Cortlandt St. Recovery v. Bonderman
152025/16 Cronan v. Sinclair
113197/11 Dairy Ingredient Tech. v. Fresh Harvest River
101110/11 Davis v. Modeste
103364/11 Defresco v. 254 Pas Prop.
103746/11 Delex Bldg. v. Chin
110429/11 Denise Kingue Bonnaig v. Dr. Hilary C. Walton
401973/11 Doar v. Levy
157710/12 Etlinger v. NYCTA
190151/21 Feudi v. Barretts Minerals Inc. Et Al
654026/12 G36ny L.L.C. v. Distasio
160158/17 Galluzzi v. Hugh L. Carey Battery
112920/05 Goldmark Inc v. Hb Int'l Ltd
101652/12 Gonzalez v. NYC
101305/11 Great Northern Ins. v. Conelle Co.
108953/11 Gussco Hldg., Inc. v. Panasia Estates, Inc.
653312/13 Harry Winston, Inc. v. Lipman Operating LLC
103424/11 Hellman v. NYCTA
111196/11 Hosae Mgt. v. Ismail
108166/11 Illinois Union Ins. v. East End Dev. LLC.
160535/20 Jacobs v. Gerling
100837/12 Jones v. Manhattan And Bronx Surface
650915/13 Josephberg v. Crede Capital Group
111860/11 Kohlman v. 254 Pas Prop.
105950/10 Kozyk v. NYCTA
100897/11 Landreth v. Din
106333/11 Leaf v. McEnery
116030/10 Lee v. 182 B'way. Rlty.
102117/12 Marbru Associates v. White
115608/10 Mohammed v. Great Atlantic & Pacific
653689/12 Mpeg La v. Gxi Int'l
652590/12 N.J.D. Wiring & Electric, Inc. v. M.A, Angeliades, Inc.
154469/12 Nieznalski v. Rockledge Scaffold
103216/10 Nimkoff Rosenfeld v. NYC Sheriff's Office
114074/11 Ortega v. Pathmark Stores
401822/11 Pope v. NYC
112604/11 Reyes v. Bracety
116786/06 Riddick v. NYCTA
152015/13 Royland v. McGovern & Co.
103784/12 Rutherford v. NYC Dept. of Finance
100791/11 Saralegui v. Dewitt Rehabilitation
400258/13 Schiulaz v. NYC
158404/17 Schoendorf v. 589 Fifth Tic I LLC
157069/17 Seccafico v. Roseland Dev.
112104/11 Stark v. Cpt Energy Derivatives
104943/11 Stein v. NYC
100255/12 Stevens v. Brown
155600/13 Swezy v. Merrill Lynch
805069/12 Tahlawi v. Galloway
401810/12 Taylor v. Wkrs
805407/17 Trachtenberg v. Singh
101237/12 Udell v. Food Emporium
104848/11 Usher v. Harrison
653716/12 Xl Marketing Corp. v. Luxeyard

FRIDAY, MARCH 29

190274/23 Berry v. Sumitomo Corp. of Americas Et Al
190147/20 Culberson v. A.O. Smith Water Prods. Co
190192/22 Gough v. Avon Prod.s, Inc. Et Al
190077/22 Matthews v. Avon Prod.s, Inc. Et Al
190019/24 Maybury v. Advance Stores Co., Inc. Et Al
190125/23 Spinelli v. A.O. Smith Corp. Et Al
190039/21 Toth v. Amchem Prod.s, Inc., N/k/a Rhone Poulenc Ag Co., N/k/a Bayer Cropscience Inc Et Al
190005/23 Vetrano v. A.O. Smith Water Prods. Et Al

Motion

190274/23 Berry v. Sumitomo Corp. of Americas Et Al

Part 14

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

THURSDAY, MARCH 28

651239/22 NY Burger II, Inc. v. 678 6th Ave. LLC
650335/23 NY Tower Capital LLC v. Freund
154902/22 Revson v. Osborne Tenants Corp.

Motion

650335/23 NY Tower Capital LLC v. Freund

FRIDAY, MARCH 29

452817/23 Board of Education of The City School Dist. of NYC v. Nickelson
155606/18 Mora Navarro v. Joy Const. Corp.
157203/18 Schwartz v. Port Imperial Ferry Corp

Part 15

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

Part 17

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

THURSDAY, MARCH 28

161697/23 Argonaut Ins. Co. Et Al v. James River Ins. Co.
152620/17 Board of Mgrs. v. Ddg Design LLC
154209/21 Booth v. One Sixteen, Inc.
450905/19 Duncan v. Judlau Contracting
154433/21 Harisiadas v. 42 West 18th St. Rlty. Corp. Et Al
152977/21 Harrold v. Arlo Soho LLC
150108/21 Professionale 75th St. Inc v. Oshan
158656/17 Solway v. Karlstein
152834/21 Tovaron-Usa Inc. v. G.C. Eng Engineering
152632/20 Yeiser v. NY Daily News

Motion

450905/19 Duncan v. Judlau Contracting
150108/21 Professionale 75th St. Inc v. Oshan
158656/17 Solway v. Karlstein

FRIDAY, MARCH 29

160523/19 Ioannou v. 1 Bk St. Corp.
152869/19 Lopez v. 147 Amsterdam LLC
151955/19 Umana Maldonado v. 998 Fifth Ave. Corp.
153306/20 Valdez v. 212 West 93rd St. LLC
156609/19 Veltri v. Metro. Transportation

Part 19

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

Part 24 Matrimonial Part

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

THURSDAY, MARCH 28

365120/20 Amideo v. Amideo—10:30 A.M.
306322/10 Beinhacker v. Beinhacker
320538/23 Bishop v. Logan—9:30 A.M.
321980/21 Cha v. Ryu
321980/21 Cha v. Ryu—11:30 A.M.
365479/22 Chong v. Yasneski Jr.—2 P.M.
365040/23 Dayday v. Zhukov—10 A.M.
304871/14 El Hadj v. El Hadj
320737/21 Forgeois v. Forgeois—10:30 A.M.
323186/21 Jiminez Facey v. Facey
304150/19 Joseph v. Joseph
320275/23 Lantigua Gomez v. Alvarez—9:30 A.M.
365766/23 Loshak v. Loshak—9:30 A.M.
365074/23 Neuman v. Wachtell—10 A.M.
365519/22 Roy v. Radulescu
365108/23 Ryding v. Northrop—2 P.M.
311222/19 Samantha Smith v. Smith—10:30 A.M.

Motion

306322/10 Beinhacker v. Beinhacker
321980/21 Cha v. Ryu
304871/14 El Hadj v. El Hadj
323186/21 Jiminez Facey v. Facey
304150/19 Joseph v. Joseph
365519/22 Roy v. Radulescu

FRIDAY, MARCH 29

365256/21 Flaconi v. Falconi—9:30 A.M.

Part 30V

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

FRIDAY, MARCH 29

805228/20 Adames v. Bonanno
805235/18 L. v. Parka

Part 33

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

THURSDAY, MARCH 28

154971/23 Element Packaging v. Eriksen
161004/22 Hayani v. Bid2ride, Inc. Et Al
159640/22 Rosario v. Hp 680 St. Nicholas Housing Dev. Fund Co., Inc., Et Al

FRIDAY, MARCH 29

155848/20 Carpintero Rodriguez v. Remainderman 345 Hudson LLC
160948/23 Cohen v. 57 Ann St. Rlty. Associates, Inc. Et Al
153554/21 Gajadhar v. 52-03 Center LLC
150232/21 K. v. Zara USA Inc
157762/20 Laugier v. Azure Hldgs.
161453/13 Marjamaki v. NYC
155475/22 Pinanez Dominguez v. Astro Kings LLC Et Al
151738/20 Portera v. Equinox Columbus Center, Inc.
151191/24 Urban v. 35 East 19th St. Medicine
159206/23 Vargas Castro v. 235 Wadsworth Associates Et Al
656844/20 Wing on Rlty., Inc. v. Db Ins. Co., Ltd. (us

Part 34

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

THURSDAY, MARCH 28

159665/23 Choudhary v. Dorr
152185/23 Hidalgo v. Titan Const. Services Inc. Et Al
100305/23 Sultana v. Neighborhood Restore Hdfc

FRIDAY, MARCH 29

652381/15 Bealogie v. Rabinowitz
152763/22 Giabourani v. Girasole
101013/22 Gu v. Ji
158794/23 Koval v. Access Industries, Inc. Et Al
158541/23 Paguay v. Schulman
150049/24 Riner v. Hilton Garden Inn NY Times Square North Et Al
650476/18 Tantaros v. Krechmer
160504/23 Taveras v. Juice Bar Solutions, Inc.

Part 37 IAS Part

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

THURSDAY, MARCH 28

805079/22 Allen v. NYCH&HC Corp. D/b/a NYCH&HC Hosps.
805147/18 An Infant v. NYCH&HC And
805186/17 Appleyard v. Book
451963/23 Aziz v. NYCH&HC Corp. A/k/a NYC NYCH&HC
805033/21 Campbell v. Carryl M.D.
156697/15 Dyer v. Sus Foundation, Inc.
805286/23 Fisher v. NYCH&HC Corp. Et Al
150663/21 Gilbane Residential v. Park Pl. Dev.
805267/19 Grey v. NY NYCH&HC
805289/20 Haynes v. NYC Et Al
805236/21 Hickman v. NYC NYCH&HC Corp.
805297/14 Ji v. Arora
805380/19 Lettiere v. NYCH&HC And
805065/23 Medeiros v. NYCH&HC Corp. Et Al
805139/22 Moore v. Harlem Hosp. Center Et Al
805096/22 Palaguachi v. Smilen
451295/19 Public Administrator of Richmond County As Administrator of The Estate of Jacinto Suarez v. NYC Et Al
805134/22 Robinson v. Lakoff M.D.
805395/22 Rodriguez Taveras v. NYC NYCH&HC Corp. Et Al
805252/23 Rodriguez v. Blackenship D.O.
805248/22 Romero v. NYCH&HC Corp. Et Al
805023/23 Sepulveda v. NYC NYCH&HC Corp. Et Al
805266/20 Sherefkin v. Corelle Brands
805353/22 Shields v. NYC NYCH&HC Corp. (harlem Hosp. Center) Et Al
805338/22 Smoluchowski v. Shah D.O.
805034/22 Sobrino v. Metro. Hosp. Et Al
805024/23 Susanna v. NYC NYCH&HC Corp.
805263/22 Sutton-Vincent v. NYC NYCH&HC/harlem Hosp. Center Et Al
805339/21 Williams v. Senthilkumar Md

Motion

150663/21 Gilbane Residential v. Park Pl. Dev.
805297/14 Ji v. Arora

FRIDAY, MARCH 29

159722/18 Badmaev v. Electronic Tech.
451484/21 Eren v. NYC
657183/19 Hyman v. John Family Trust of 1997
805337/21 Rivera v. Bellevue Hosp. Center

Part 43

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

THURSDAY, MARCH 28

656506/18 470 4th Avenue Fee Owner v. Adam America LLC
656506/18 470 4th Ave. Fee Owner v. Adam America LLC
656042/20 Cedar Capital Mgt. v. Lillie
652129/19 Designs By F.M.C., Inc. v. Unique First Ltd.
160978/19 Fields v. Baker & Hostetler Llp
655585/20 Lanaras v. Premium Ocean
155090/22 Tara-Campbell Jv v. Amcs Services LLC D/b/a Amcs Environmental Et Al

Motion

656506/18 470 4th Avenue Fee Owner v. Adam America LLC
656506/18 470 4th Ave. Fee Owner v. Adam America LLC
160978/19 Fields v. Baker & Hostetler Llp

FRIDAY, MARCH 29

654395/20 Lee v. Zeitlin
651548/22 Memorial Sloan Kettering Cancer Center Et Al v. Bristol Myers Squibb Co. Et Al

Part 40TR Administrative Coordinating Part

60 Centre Street
Phone 646-386-3722
Room 422

Part 44

Justice Douglas E. Hoffman
60 Centre Street
Phone 646-636-3370
Room 321

THURSDAY, MARCH 28

365145/20 Hefner v. Hefner

Part 45

Justice Anar R. Patel
60 Centre Street
Phone 646-386-3632
Room 428

Part 48 Commercial Div.

Justice Andrea Masley
60 Centre Street
Phone 646-386-3265
Room 242

THURSDAY, MARCH 28

650222/22 Klaussner Furniture Industries, Inc. v. Milberg Factors, Inc.

FRIDAY, MARCH 29

652255/23 Bfg 104 LLC v. Greenwich Business Capital
653467/21 Board of Mgrs. of 11 v. Hfz 11 Beach St. LLC
653266/23 Clearcell Power, Inc. v. Guth Deconzo Const. Mgt., Inc.
652933/12 Discover Prop. & Casualty v. Nat. Football League
651848/22 Edwards v. Holy Cross African Orthodox Church
651657/22 Employees Retirement System For The City of Providence v. Urs Rohner Et Al
652401/23 Ennead Architects v. Cbi Connect, Inc.
657177/21 Goldberg v. Klein
652076/23 Ideaworks Partners Et Al v. People10 Technologies Inc. Et Al
650757/24 Intercam Banco v. Winia Electronics America, Inc.
653352/22 Jaffrey v. Andres Scaminaci
651281/24 James River Group Hldgs. v. Fleming Intermediate Hldgs. LLC
850013/24 Shanghai Commercial Bank Ltd. v. Chen Foundation, Inc. Et Al
655413/23 Wells Fargo Bank v. Cantor Commercial Real Estate Lending L.P.
650547/24 Ya II Pn v. Osirius Group

Motion

652255/23 Bfg 104 LLC v. Greenwich Business Capital
652933/12 Discover Prop. & Casualty v. Nat. Football League
651848/22 Edwards v. Holy Cross African Orthodox Church
652401/23 Ennead Architects v. Cbi Connect, Inc.
653352/22 Jaffrey v. Andres Scaminaci
651281/24 James River Group Hldgs. v. Fleming Intermediate Hldgs. LLC
850013/24 Shanghai Commercial Bank Ltd. v. Chen Foundation, Inc. Et Al
650547/24 Ya II Pn v. Osirius Group

Part 49 Commercial Div.

Justice Margaret A. Chan
60 Centre Street
Phone 646-386-4033
Room 252

THURSDAY, MARCH 28

650665/24 Holtz v. Myslabs, Inc.

FRIDAY, MARCH 29

655485/23 New Legend Debt By Meitav Dash Ltd. Partnership v. Sam & Kate Production
655485/23 New Legend Debt By Meitav Dash Ltd. Partnership v. Sam & Kate Prod.ion
154028/17 Ziobro v. Milan House Inc.

Part 51 Matrimonial Part

Justice Ariel D. Chesler
60 Centre Street
Phone 646-386-3846
Room 543

THURSDAY, MARCH 28

365199/21 Bar v. Katz
365180/22 Khan v. Chaudhry
350094/13 Leventhal v. Leventhal
365499/22 Saad v. Mishy
306834/19 Serrano v. Vargas

Motion

365199/21 Bar v. Katz
365180/22 Khan v. Chaudhry
365499/22 Saad v. Mishy

Part 53 Commercial Div.

Justice Andrew S. Borrok
60 Centre Street
Phone 646-386-3304
Room 238

THURSDAY, MARCH 28

653225/23 Mueller v. Seed Invest Tech. LLC Et Al
650023/19 Peter J Gleason v. Seifullah

Part 54 Commercial Div.

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

THURSDAY, MARCH 28

655690/20 B.O.S.S. Associates, Inc. v. 427 E 90 Owner LLC
151275/24 Cbc Settlement Funding v. Metlife Tower Resources Group, Inc. Et Al
650118/24 Change Lending v. 777 Partners LLC Et Al
653366/23 H Block Investments v. Sam Nj 44 Stelton
654363/22 Oxford Finance LLC v. Rudd
650223/21 Solidx Mgt. LLC v. Vaneck Securities Corp.
655167/23 Talon Capital Spv LLC v. Marcus Fox Et Al

Motion

151275/24 Cbc Settlement Funding v. Metlife Tower Resources Group, Inc. Et Al
654363/22 Oxford Finance LLC v. Rudd
655167/23 Talon Capital Spv LLC v. Marcus Fox Et Al

FRIDAY, MARCH 29

652445/23 41 Haight Street Mezzanine v. Haight St. Mixed Use LLC Et Al
651598/17 Atlantis Mgt. Group II v. Nabe
655326/21 Borough Const. Group LLC v. Saracino Const. Corp. Et Al
650486/24 Cantor Fitzgerald & Co. v. Obviohealth Pte Ltd. Et Al
653326/21 Chewy, Inc. v. Vetcove, Inc.
653515/21 Iberdrola Energy Projects v. Mufg Union Bank
655076/16 Lembo v. Rosania
651327/23 Ocean Trails Clo Vii Et Al v. Mln Topco Ltd. Et Al
653481/14 Rcm/cmg Portfolio Hldg. v. Cambridge Mgt. Group
654598/21 Tutor Perini Bldg. Corp. v. Slayton Ventures

Part 57

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

THURSDAY, MARCH 28

162532/15 Marmol v. Dillard
151541/19 Simmons v. Gateway I Tp4 Housing
152515/21 Zubowski v. Lemx Corp.

FRIDAY, MARCH 29

950070/21 Carter v. Archdiocese of NY
154508/20 Coscia v. NYC
653238/18 De Zaio v. Rosenbloom
157187/20 Portillo v. Tsty Owner LLC

Part 59

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

THURSDAY, MARCH 28

155886/19 B & E 813 B'way. LLC v. 809 B'way. Hldg. LLC
656189/20 Cercone Exterior Restoration v. Board of Mgrs. of The
451666/18 Genetech Bldg. Systems v. Amcc Corp.
651115/20 Ismail v. Beshir
650445/19 NYS Thruway v. Weidlinger Associates, Inc.

Part 60 Commercial Div.

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

THURSDAY, MARCH 28

154291/23 Dodd v. 44 King St. Inc. Et Al
650340/24 Grasshopper Bank v. Proujansky
652769/22 Ho v. Star Contractors, Inc. Et Al
650604/24 Regulus Group v. Motir Services, Inc. Et Al

FRIDAY, MARCH 29

656872/22 Estate of Valerie Sabet v. Donald J. Jackson
650799/23 Sire Spirits v. Beam Suntory, Inc. Et Al

Motion

650799/23 Sire Spirits v. Beam Suntory, Inc. Et Al

Part 61 Commercial Div.

Justice Nancy M. Bannon
60 Centre Street
Phone 646-386-3169
Room 428

THURSDAY, MARCH 28

652652/22 1461-1469 Third Ave. Owner LLC v. Lux Group Hldgs. Ltd. Et Al
654162/21 Allied World Nat. v. Aig Specialty Ins.
654676/23 Atlas Tech. Group LLC v. Soluna Mc LLC Et Al
651162/20 Castellanos v. City Univ. of NY
653587/19 Facade Tech. v. Cny Const. 701 LLC
654958/22 Fairstead Capital Mgt. LLC Et Al v. Tredway Mgt. LLC Et Al
654956/23 Mh Sub I v. Muehter
654510/23 Oaktree Funding Corp. v. Mill City Mortgage Loan Trust
650915/22 P.M.W.A. Hair Stylist Inc. D/b/a Paul Mole Barber Shop Et Al v. Wood
653533/23 Putney Investment Group Ltd. Et Al v. New Hampshire Ins. Co. Et Al
652758/23 Rakaez Geotekania Ksa v. Fransabank S.A.L.
655941/21 Tiko Global Inc. v. Enmark Int'l LLC

Motion

654162/21 Allied World Nat. v. Aig Specialty Ins.
654676/23 Atlas Tech. Group LLC v. Soluna Mc LLC Et Al
653587/19 Facade Tech. v. Cny Const. 701 LLC
654510/23 Oaktree Funding Corp. v. Mill City Mortgage Loan Trust
650915/22 P.M.W.A. Hair Stylist Inc. D/b/a Paul Mole Barber Shop Et Al v. Wood
653533/23 Putney Investment Group Ltd. Et Al v. New Hampshire Ins. Co. Et Al
652758/23 Rakaez Geotekania Ksa v. Fransabank S.A.L.

FRIDAY, MARCH 29

159274/17 16 West 12 Holding v. 18 West 12th St. Apt. Corp.
159274/17 16 West 12 Hldg. v. 18 West 12th St. Apt. Corp.

Motion

159274/17 16 West 12 Holding v. 18 West 12th St. Apt. Corp.
159274/17 16 West 12 Hldg. v. 18 West 12th St. Apt. Corp.

Transit Authority Settlement Part

60 Centre Street
Phone 646-386-3281
Room 408

Med Mal Settlement Part 1

60 Centre Street
Phone 646-386-5758
Room 325

80 CENTRE STREET

Part 4

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

THURSDAY, MARCH 28

652740/21 Bddw Design v. Thorson
160497/22 Evans v. Tishman Const. Corp. Et Al
151852/24 Hall v. Middleton
655456/21 Lowell Associates v. Board of Mgrs. of 9 Barrow Condominium Et Al
153133/22 United Leasing, Inc. v. Wheelchair Transportation Service Inc. Et Al

FRIDAY, MARCH 29

152142/24 Asa Dev. LLC v.
156950/22 Callender v. NYCHA
158350/22 Coker v. The Trustees of Columbia Univ. of NYC Et Al
152375/22 Evangelista v. New Partners Inc. Et Al
160608/22 Ochoa-Quijije v. Universal Protection Service
151418/23 Ryan v. Pamela Equities Corp. Et Al
101182/22 Trent Riley v. Shinda Mgt. Corp
151703/21 Vasquez v. Jamaica Queens LLC
153658/22 Vega v. Old Havana, Inc.

Part 5

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

THURSDAY, MARCH 28

153359/22 Abramov v. 230 Pas Spe LLC Et Al
153756/23 Almanzar v. NYC Et Al
150098/20 Olanibi v. NYC
159104/16 Powell v. NYC
150610/23 Rahman v. NYC Et Al

FRIDAY, MARCH 29

157187/19 Campbell v. NYC
161111/14 Weissbrod v. NYC

Part 5 City Part

Justice Judy H. Kim
80 Centre Street
Phone 646-386-3374
Room 320

THURSDAY, MARCH 28

652740/21 Bddw Design v. Thorson
160497/22 Evans v. Tishman Const. Corp. Et Al
151852/24 Hall v. Middleton
655456/21 Lowell Associates v. Board of Mgrs. of 9 Barrow Condominium Et Al
153133/22 United Leasing, Inc. v. Wheelchair Transportation Service Inc. Et Al

FRIDAY, MARCH 29

152142/24 Asa Dev. LLC v.
156950/22 Callender v. NYCHA
158350/22 Coker v. The Trustees of Columbia Univ. of NYC Et Al
152375/22 Evangelista v. New Partners Inc. Et Al
160608/22 Ochoa-Quijije v. Universal Protection Service
151418/23 Ryan v. Pamela Equities Corp. Et Al
101182/22 Trent Riley v. Shinda Mgt. Corp
151703/21 Vasquez v. Jamaica Queens LLC
153658/22 Vega v. Old Havana, Inc.

Part 8

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

THURSDAY, MARCH 28

153937/20 Castillo-Ubiera v. Bns I
652027/15 Costello v. NYC

FRIDAY, MARCH 29

159061/22 Catchafire, Inc. v. Spear Sports & Wellness
160076/16 Garcia v. 267 Dev.
161854/15 Jennifer Stone v. 321 West 78th St. Corp.
160860/18 Pena v. NYCTA
150079/17 Wheeler v. Linden Plaza Preservation

Part 12

Justice Leslie A. Stroth
80 Centre Street
Phone 646-386-3273
Room 328

THURSDAY, MARCH 28

154822/20 Norguard Ins. Co. v. 140 West 28 Owner LLC
650488/24 Progressive Casualty Ins. Co. v. Amguard
159427/21 Ruggiero v. Patriot Flooring Supply, Inc. Et Al
450557/24 The NYS Ins. Fund A/s/o Liberty Lines Transit Inc. v. Key Risk Ins. Co.

FRIDAY, MARCH 29

651262/24 Aegis Capital Corp. v. Dominari Securities LLC Et Al
152452/24 Jd Concierge Services Group v. The State of NY Dept. of State
153437/20 Rivera v. Stanken Associates Ltd.

Part 21 City Part

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

THURSDAY, MARCH 28

157371/22 A. v. NYC Et Al
153846/22 Acan Ailla v. NYCTA Et Al
156808/19 Acevedo v. Reed
152611/23 Atkins v. NYCTA Et Al
450459/19 Bah v. Metro. Transportation
450091/20 Bailey v. Rugova
156858/19 Banks v. NYCTA
154668/18 Becerril v. NYCTA
152935/20 Bloch v. NYC
152037/20 Cardona v. E.E. Cruz & Co., Inc.
151576/19 Cole v. NYCTA
155208/19 Conorquie v. NYCTA
161613/15 Covrig v. NYCTA
161471/18 Cruz v. NYCTA
100526/19 Dobson v. NYCTA
152846/20 Dugan v. 250 Park Ave.
156096/20 Echavarria v. NYCTA
151753/20 Fischer v. 795 Sheva Rlty. Housing
150246/20 Fratto v. NYC
155807/22 Galloway v. NYC Et Al
157408/17 Goldenberg v. NYCTA
159228/20 Gray v. Bradhurst Court Owners Inc.
152263/23 Harbison III v. The NYCTA Et Al
450096/15 Hassan v. NYCTA
156438/19 Heron v. NYCTA
150732/20 Hoenig v. NYCTA
150158/21 Iken-Murphy v. NYCTA
150274/23 Kessell v. NYCTA Et Al
150364/19 Laureano v. NYC Transit
153625/18 Lewis v. NYC
158212/18 Limpagarn v. NYCTA
151099/23 Lord v. NYC Et Al
159173/22 Mathew v. NYCTA Et Al
155737/19 McCarrick v. NYCTA
151072/19 Meng v. NYCTA
152987/21 Meyerowitz v. 4 Uss LLC Et Al
151236/22 Miranda v. NYC Et Al
151463/23 Mueller v. NYC Et Al
151034/19 O'Connor v. Metro. NYCTA
151047/23 Paulino v. Metro. NYCTA Et Al
153839/22 Placido v. NYC Et Al
161789/18 Riddick v. Worrell
151346/21 Rivera v. Dejesus
152649/23 Roa v. 291 Central Park West Partnership L.P. Et Al
156827/22 Rodriguez v. 575-599 West 181 LLC Et Al
161167/18 Saboa v. NYCTA
156557/20 Salazar v. Bennerson
157388/20 Scott v. NYCTA
159369/18 Shackelford v. NYCTA
157741/17 Shepherd v. NYC
155216/21 Smalls v. NYCTA Et Al
150505/23 Tam v. Annex Enterprise, Inc. Et Al
150474/19 Thompson v. NYCTA
150182/19 Washington v. NYCTA
162442/15 Wilson v. NYCTA
162052/18 Zfatman v. NYCTA

Motion

156557/20 Salazar v. Bennerson

FRIDAY, MARCH 29

151283/19 Baptiste v. NYCTA
160320/22 Cassidy v. NYCTA Et Al
150628/22 Donovan v. NYCTA Et Al

Part 22 Motor Vehicle

Justice James G. Clynes
80 Centre Street
Phone 646-386-3271
Room 136

THURSDAY, MARCH 28

453656/21 Harry v. NYCHA Et Al
151306/20 Hatt v. Tenkodogo
157795/23 Mashreki v. Walace
159558/21 McKay v. Con Ed Co. of New York, Inc. Et Al
158490/19 Meles v. Garces
452355/20 Rodriguez v. Hargrey Saul
152207/22 Rosado Reyes v. Benton
160294/13 Rukanul Islam v. Pv Hldg. Corp.
157397/21 Saez v. Lyka Taxi Inc. Et Al
159948/23 Sharma v. Muller
159795/23 Taccetta v. Catanzaro

FRIDAY, MARCH 29

153619/22 Bacilio-Hernandez v. Bazile
152911/16 Ballard v. Ean Hldgs. LLC
159772/22 Bannister v. Martinez Montero
158167/22 Cantos v. Burton
160853/17 Castro v. Batista
152743/23 Chamalot v. Tang
156796/22 Cintron v. The Beverage Works NY
159024/23 Delarosa v. Megvinishvili
157640/23 Demidoff v. Grid One Solutions
162464/19 Estevez v. Zhang
150796/23 Guerrero v. Sharan
151846/20 Helvestine v. Bernabe
159198/20 Huttick v. Kporsu
450822/22 Joseph v. NYCTA Et Al
151363/23 Kimbrough v. Carter
161311/19 Konowitz v. Ahmed
158197/20 Liavjel v. Doing It Right Technologies
155995/22 Linton v. Gouindan
155422/22 McKay v. Adams
153153/19 Mollers v. B & D Ride Hacking Corp.
158406/18 Mwakasege v. Sagal
160474/22 Navas v. Jew-Borland
150401/21 Piccolo v. Bernabo
158537/20 Prots v. Friedman
159216/22 Salvatore v. Antequera
158001/22 Sobel v. Uber Technologies, Inc. Et Al
161102/18 Uceta v. All Services Leasing, Inc.
159025/20 Valentino v. Herman
161133/17 Valerio v. Belliard
152469/22 Wilson v. Siegel
152680/23 Yap v. Ali
155671/22 Zamora v. G.T. Rentals Corp. Et Al
154586/22 Zhang v. Wilson
156174/22 Zida v. Professional Line Corp. Et Al
156575/22 Zwart v. Yankee Trails World Tours, Inc., Et Al

Part MED-2

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

Early Settlement Part 1

Justice Miles J. Vigilante
80 Centre Street
Room 106

THURSDAY, MARCH 28

152913/19 Agard v. Port Auth. of New
650993/15 Area... Id, Inc. v. Elizabeth Stone LLC
157840/17 Casiano v. NYC
450919/16 Castlepoint Ins. v. Bernardini Brothers
155402/18 Duncan v. 4 World Trade Center LLC
161295/18 Fernandez v. Aragon
150132/20 Gutierrez v. Haven Plaza Housing
150459/18 Kray v. Aquelina Equities, Inc.
156470/16 Parrella v. 4 World Trade Center LLC
653553/16 Stathakos v. Colony Ins. Co.
162341/19 Walters v. Buckley

FRIDAY, MARCH 29

153645/19 Khalil v. Gaglio
154102/17 Martinez v. Autopart Int'l, Inc.
160955/13 Payne v. Nsh Community Services, Inc.

Early Settlement Part 2

Justice Samuel E. Wilkenfeld
80 Centre Street
Room 106

THURSDAY, MARCH 28

152258/19 B. v. NYC
151706/19 Bloncourt v. NYC
160360/21 Caraballo v. Martinez
150260/20 Falik v. NYC
150098/20 Olanibi v. NYC
154228/17 Phillips v. NYC
159104/16 Powell v. NYC
150610/23 Rahman v. NYC Et Al
153348/18 Sandoval Moreno v. NYC
160084/21 Wilson v. NYC

FRIDAY, MARCH 29

160853/17 Castro v. Batista
162464/19 Estevez v. Zhang
161311/19 Konowitz v. Ahmed
153153/19 Mollers v. B & D Ride Hacking Corp.
158406/18 Mwakasege v. Sagal
161102/18 Uceta v. All Services Leasing, Inc.
161133/17 Valerio v. Belliard

Part 28

Justice Lisa S. Headley
80 Centre Street
Phone 646-386-3696
Room 122

THURSDAY, MARCH 28

150083/23 Bonitto v. West 122nd Street Investors III
150864/23 Melendez-Arteaga v. Flintrock Const. Services
160752/20 Murawski v. Bisso
157993/20 Rcb1 Affordable LLC v. Charles
153389/22 Serrano v. Turtle Island Corp.

Motion

153389/22 Serrano v. Turtle Island Corp.

FRIDAY, MARCH 29

150977/22 Booth v. Lincoln Center For The Performing Arts, Inc. Et Al
152940/21 Brown v. Howard Hughes Corp.
153586/23 Jackson v. Law Offices of Peter Sverd
152167/21 Palacios v. Hsre-Eb York
157437/20 Rivera v. Quadrum 38
156461/20 Twill v. 2848 B'way. LLC
155164/21 Way v. 61 Grove St. Owner LLC Et Al

Part 35

Justice Denise M Dominguez
80 Centre Street
Phone 646-386-4299
Courtroom 289

Part 41

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

THURSDAY, MARCH 28

151832/24 471-476 Central Park West Prop. Owner LLC. Et Al v. Harris Water Main & Sewer Contractors Inc.
161588/23 Adedeji v. NYCHA
655877/23 Bacharach v. Shemtov
101177/23 Camacho v. NYCHA
101118/23 Celli v. NYC Dept. of Education
150515/24 Cuomo v. James
650267/24 Eden Investment Ltd. v. Ldv 56
151753/24 Fajardo Landivar v. Pianko Law
161621/23 Law Office of Jack Jaskaran v. NYC Et Al
653496/22 Mangold Mate v. Metabook, Inc. Et Al
152032/19 Marinelli v. Empire City Subway Co.
654991/23 Memon v. NYC Taxi & Limo. Comm.
151408/24 Nerve Los Tres Preservation v. The NYS Office of Temporary And Disability Assistance Et Al
160915/17 Sanchez Fuentes v. Yjl B'way. Hotel LLC
151943/24 The King's College v. The Attorney General of The State of NY

Motion

151832/24 471-476 Central Park West Prop. Owner LLC. Et Al v. Harris Water Main & Sewer Contractors Inc.
101177/23 Camacho v. NYCHA
101118/23 Celli v. NYC Dept. of Education
650267/24 Eden Investment Ltd. v. Ldv 56
151753/24 Fajardo Landivar v. Pianko Law
653496/22 Mangold Mate v. Metabook, Inc. Et Al
152032/19 Marinelli v. Empire City Subway Co.
160915/17 Sanchez Fuentes v. Yjl B'way. Hotel LLC
151943/24 The King's College v. The Attorney General of The State of NY

FRIDAY, MARCH 29

650872/23 571 Hudson St. Apt. Corp. v. 573 Hudson St. Store Leasing Corp.
151779/24 Lawrence J. Berger v. Niblack
100677/23 Matos v. Finnerty
650874/24 Russo v. NYC Et Al

Motion

100677/23 Matos v. Finnerty

Part 52 City Part

Justice Jeanine R. Johnson
80 Centre Street
Phone 646-386-3742
Room 307

THURSDAY, MARCH 28

152258/19 B. v. NYC
151706/19 Bloncourt v. NYC
160360/21 Caraballo v. Martinez
154228/17 Phillips v. NYC
153348/18 Sandoval Moreno v. NYC
155381/23 Smith v. Gazit Horizons

FRIDAY, MARCH 29

162199/23 Medrano v. The City Univ. of NY
159715/22 Zakaryan v. Bldg Mecox LLC. Et Al

Part 62 City Part

Justice J. Machelle Sweeting
80 Centre Street
Phone 646-386-3274
Room 279

THURSDAY, MARCH 28

151018/22 Arnold v. Flessas Family Partnership
450743/22 Asad v. NYC Et Al
156384/18 Batista v. NYC
160020/16 Baum v. NYC
153106/21 Bejar v. Fed. Express Corp. Et Al
158619/18 Beltres-Diaz v. NYC
160039/20 Bender v. NYC
156263/21 Boyle v. NYC Et Al
160437/15 Brown v. NYC
150575/16 Chisholm v. NYC
151362/16 Cruz v. NYC
450814/19 Cuthbert v. NYC
158468/17 D. v. NYC
100847/19 Diamond v. NYC
101177/19 Diamond v. NYC
157120/20 Dowds v. NYC
150260/20 Falik v. NYC
160533/18 Figueroa v. NYC
157218/23 Hossen v. NYC
154502/22 Jean-Baptiste v. NYC Et Al
450988/19 Jenny D. Mendez v. Omega Express Ltd
653538/18 John P. Picone, Inc. v. NYC
155295/15 Joseph v. NYC
157398/17 Lalji v. NYC
156865/16 Lubin v. NYC
162219/18 Lumpkin v. NYC
159139/21 Macdonald v. NYC Et Al
451287/20 Mackey v. NYC
155999/20 Makovoz v. NYC
100051/19 Malcolm v. NYC Dept.
157192/22 Marte v. NYC Et Al
157764/19 Mitchell v. NYC
152006/17 Mora v. NYC
451935/22 Morales v. Rigo Limo Auto Corp. Et Al
155661/20 Mudiyanselage v. NYC
160896/18 Nedham v. NYC
158832/20 Ortega v. Con Ed Co.
158271/16 R v. NYC
160831/23 Riglietti v. NY Dept. of Bldgs.
104341/09 Rivera v. M.D.G. Rlty.
155395/17 Rodriguez v. NYC
151516/24 Romero v. Caban
152329/18 S v. NYC
158485/18 S v. NYC
155600/22 Sahebzada v. NYC Et Al
159527/21 Sedeno v. 3599 B'way. Condominium Et Al
155440/21 Shuford v. NYC Et Al
159298/21 Soto v. NYC Et Al
161425/18 Sottile v. NYC
160797/18 T.L. An Infant By His Mother v. NYC
162587/19 Tuchfeld v. View 34
160084/21 Wilson v. NYC
154022/21 Zanoni v. Clypeta Rlty. Co., LLC Et Al

FRIDAY, MARCH 29

155892/21 Beauchamp v. NYC Et Al
100189/24 Cabral v. N.Y.C. Dept. of Health And Mental Hygiene
162175/18 Cabrera v. NYC
158238/23 Caiaccia v. NYC Dept. of Education Et Al
158538/12 Fishman v. Bunty And Jyoti
161522/23 Icon Interiors, Inc. v. Masterpiece S.A. Corp.
151784/24 Lsg 365 Bond St. LLC v. NYS Office of Temporary And Disability Assistance
159962/23 Murrell v. NYC Dept. of Housing Preservation & Dev. Et Al
450737/21 Wilson v. NYC

Part 73R Special Referee

Justice Diego Santiago
60 Centre Street
Room 354

THURSDAY, MARCH 28

309357/18 Werner v. Guerra

Part 75R Special Referee

Justice Stephen S. Burzio
60 Centre Street
Room 240

Part 81R Special Referee

Justice Lancelot B. Hewitt
80 Centre Street
Phone 646-386-3680
Room 321

THURSDAY, MARCH 28

654868/19 Davidoff Hutcher & Citron Llp v. Barsky

Part 84R Special Referee

Justice Jeremy R. Feinberg
60 Centre Street
Phone 646-386-3207
Room 641

THURSDAY, MARCH 28

152143/22 Jumptuit, Inc. v. Linton

Part 87R Special Referee

Justice Joseph P. Burke
80 Centre Street
Phone 646-386-5541
Room 238

Part 88R Special Referee

Justice Deborah E. Edelman
60 Centre Street
Room 158

THURSDAY, MARCH 28

160035/20 Pv Hldg. Corp. v. Fernandez

Part 89R Special Referee

Justice Sue Ann Hoahng
80 Centre Street
Phone 646-386-3676
Room 236

71 THOMAS STREET

Part 18

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

FRIDAY, MARCH 29

154446/20 Kim v. White & Case

Part 23

Justice Eric Schumacher
71 Thomas Street
Phone 646-386-3754
Room 304

THURSDAY, MARCH 28

153210/19 Allocca v. Trustees of Columbia
155781/20 Fed. Ins. Co. A/s/o Msmc Residental Rlty. v. Wwml96 LLC Et Al
155146/21 Garcia v. Tishman Const.
156281/20 Guananga v. Hunter Roberts Const.

154787/21 Jones v. Sound Pearl LLC Et Al
152675/21 Marin-Hernao v. Katerra
158195/18 Mike Masonry Corp. v. Clove Lakes E.N.T.
152885/20 Puca v. Moynihan Station Dev. Corp. Et Al
161610/21 S.M. on Behalf of Herself And Her Children E.P. v. The State of New York; Et Al
152460/21 Sierra v. Regent Associates Et Al
160467/21 Snook v. Hillside Housing Dev. Fund Corp. Et Al

Motion

153210/19 Allocca v. Trustees of Columbia
155146/21 Garcia v. Tishman Const.
156281/20 Guananga v. Hunter Roberts Const.
158195/18 Mike Masonry Corp. v. Clove Lakes E.N.T.
152460/21 Sierra v. Regent Associates Et Al

FRIDAY, MARCH 29

151460/21 Arthurs v. Structure Tone
151374/22 Bowling v. 13-17 Laight NY LLC Et Al
158195/18 Mike Masonry Corp. v. Clove Lakes E.N.T.
152874/20 Reichenbach v. Port Auth. of New

Motion

151460/21 Arthurs v. Structure Tone

Part 29

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

Part 36

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

THURSDAY, MARCH 28

155046/20 Lexington Ins. Co. v. Cubesmart
152667/22 Orlitsky v. 33 Greenwich Owners Corp. Et Al

FRIDAY, MARCH 29

653823/21 Mountain Valley Indemnity Co. v. Cannarella

Part 46

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

THURSDAY, MARCH 28

101219/23 Chambers v. Graig Lonely of Catholic Guardian
160537/23 Diaz-Tai v. Parthenon Framing Et Al
152177/23 Guaillas Jima v. 1571-1573 Third Ave. LLC Et Al
158172/22 Kornblau v. Privilege Underwriters Reciprocal Exch. Et Al
158755/22 Sewald v. Complete Transport Systems LLC Et Al

Motion

101219/23 Chambers v. Graig Lonely of Catholic Guardian

FRIDAY, MARCH 29

150400/15 Bacon v. Nygard
160134/19 Board of Mgrs. of The v. 1055 Madison Ave. Owners LLC
158413/19 Butler v. 271 Madison Co.—2 P.M.
952181/23 Carson v. Hadden
159713/15 Cassidy v. Greater NY Automobile
151689/22 Chen v. Con Ed, Inc. Et Al—11 A.M.
158427/21 Clarke v. 76 Eleventh Ave. Prop. Owner LLC Et Al—10 A.M.
603468/09 Dugan v. London Terrace Gardens
153377/21 Feliz v. H.E.L.P. USA LLC Et Al—11:30 A.M.
158467/23 Fernsmith v. NYC
158148/21 Fusion Media Network v. Akjo-26 Mgt.—10:30 A.M.
654420/22 Geronimo v. Elizabeth Seton Children's Rehabilitation Center Et Al—3 P.M.
155217/20 Gomez v. Black Slate F 2013 LLC Et Al—10 A.M.
150264/22 Huacause v. 38 Co.—12 Noon
150135/23 Jurado v. Rfr 55 Prospect Owner—2:30 P.M.
157310/22 Nat. General Ins. Co. A/s/o Benjamin Shubitz v. Whirlpool Corp. Et Al—9:30 A.M.
157276/22 Pena v. Triton Const. Co.—10:30 A.M.
156427/22 Piccione v. Tanger Outlets Deer Park—11:30 A.M.
156735/22 Pisani v. NYC Et Al
151463/23 Redd v. Third Ave. Enterprises Inc. Et Al—2 P.M.
155594/22 Rojas v. Third And Thirty Four LLC Et Al
162064/23 Rudick v. Hiller P.C. Et Al
162430/23 Singh v. J & N Const. Group Corp.
151416/23 Starr v. NYU Hosps. Center Et Al
151016/21 Takhman v. 320 East 65th LLC Et Al—11 A.M.
150420/22 The North Flats LLC v. Belkin Burden Goldman—12:30 P.M.
159293/22 The Travelers Home & Marine Ins. Co. A/s/o Lisa Shalov v. Whirlpool Corp.—9:30 A.M.
159242/23 Tracey v. Hudson Square Rlty.
154655/14 Villa v. Agbh Printing House Hldgs.—12 Noon

Motion

603468/09 Dugan v. London Terrace Gardens
155594/22 Rojas v. Third And Thirty Four LLC Et Al
162430/23 Singh v. J & N Const. Group Corp.

Part 55

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

THURSDAY, MARCH 28

155291/23 Mayer v. Uwaydah
952224/23 Seguna v. Madison Square Boys & Girls Club Et Al

FRIDAY, MARCH 29

154222/23 Pearlstein & McCullough Llp v. Helmrich
452316/23 NYC v. The Land And Bldg. Known As 110 West 26th St.
451385/23 NYC v. The Land And Bldg. Known As 1269 1 Ave.
452337/23 NYC v. The Land And Bldg. Known As 180 First Ave.
453310/23 NYC v. The Land And Bldg. Known As 333 Park Ave. South
450023/24 NYC v. The Land And Bldg. Known As 38 West 39 St.
452349/23 NYC v. The Land And Bldg. Known As 418 East 14th St.
450062/24 NYC v. The Land And Bldg. Known As 61 West 37th St.
150641/24 Tomkiel & Tomkiel v. Main St. American Assurance Co. Et Al

Motion

154222/23 Pearlstein & McCullough Llp v. Helmrich
452316/23 NYC v. The Land And Bldg. Known As 110 West 26th St.
451385/23 NYC v. The Land And Bldg. Known As 1269 1 Ave.
452337/23 NYC v. The Land And Bldg. Known As 180 First Ave.
453310/23 NYC v. The Land And Bldg. Known As 333 Park Ave. South
450023/24 NYC v. The Land And Bldg. Known As 38 West 39 St.
452349/23 NYC v. The Land And Bldg. Known As 418 East 14th St.
450062/24 NYC v. The Land And Bldg. Known As 61 West 37th St.
150641/24 Tomkiel & Tomkiel v. Main St. American Assurance Co. Et Al

Part 58

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

FRIDAY, MARCH 29

156632/18 Nolan v. Structure Tone, Inc.
151428/19 Turner v. Pride & Services Elevator

Part 56

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

THURSDAY, MARCH 28

150331/19 Cruz v. Trustees of Columbia
800001/16 Georgievski v. Robins
805001/22 McLoughlin v. NY Eye Specialists And Et Al
159423/20 Schleier v. Burke
805253/21 Spirio v. NY Presbyterian Morgan Stanley Children's Hosp.
805230/21 Steiner v. Alani Dpm
805136/21 Zain v. Ernest L. Isaacson Dpm P.C. Et Al

Motion

805001/22 McLoughlin v. NY Eye Specialists And Et Al

FRIDAY, MARCH 29

805410/17 Davella v. Vitberg
453611/21 Koller v. Kolev
805321/18 Lopez v. Grotas
805068/19 Mercado v. Beth Israel Medical Center
450679/16 Samuel Preschel v. NY Presbyterian Hosp.

111 CENTRE STREET

Part 20 Matrimonial

Justice Deborah A. Kaplan
111 Centre Street
Phone 646-386-3300
Courtroom 1227

Part 25 Guardianship

Justice Aija Tingling
111 Centre Street
Phone 646-386-5675
Room 1254

Part 27

Justice Carol Sharpe
111 Centre Street
Phone 646-386-5625
Room 1045

32 Mortgage Foreclosure Part

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

THURSDAY, MARCH 28

850068/23 Alma Bank v. N.V. Judson Corp. Et Al
850024/23 Bethpage Fed. Credit Union v. West 26th St. Rlty. LLC Et Al
154057/23 Board of Mgrs. of The 305 Condominium v. Westside Units 18th St. LLC Et Al
154060/23 Board of Mgrs. of The 305 Condominium v. Westside Units 18th St. LLC Et Al
161203/18 Evan Global Corp. v. Thiam
156980/18 Expert Tile, Inc. v. Best & Co. Const.
850270/21 Fannie Mae v. Residential Industries I
153940/18 First Republic Bank v. Springs Firepl. Properties
850527/23 Hilton Resorts Corp. v. Hines
850026/19 Hilton Resorts Corp. v. Hollander
850247/23 McLp Asset Co., Inc. v. Figeuroa
850020/22 Skw - B Acquisitions Seller C v. 1475 1st Ave LLC Et Al
850124/15 Us Bank Nat. v. Mangosing
850084/20 Wilmington Savings Fund v. Virji
850427/23 Wilmington Savings Fund Society v. 414 East 115 LLC Et Al

FRIDAY, MARCH 29

850028/20 Emigrant Bank v. Unknown Heirs And
850422/23 Morgan Stanley Private Bank v. Mouazeb
159358/22 NYCTL 2021-A Trust v. Chinese American Trading Co., Inc. Et Al

Part 38

Justice Louis L. Nock
111 Centre Street
Phone 646-386-3235
Room 1166

THURSDAY, MARCH 28

650712/23 111 John Rlty. Corp. v. Morovati D.D.S.
651513/23 200 Park South Associates LLC v. Chambers St. Capital Mgt.
650628/23 331 West 46th St. Rlty. LLC v. 33 W. 46 Rlty.
150174/24 436-438 St. Nicholas Ave. LLC v. Kaplan
652590/23 American States Ins. Co. Et Al v. Ortiz-Bermudez
654177/23 American Transit Ins. Co. v. Domond
652465/20 Aurum v. Quad M Solutions, Inc.
653980/23 Bokor v. Williams Const. Mgt.
653945/23 Citywide Master Leasing LLC v. Jacoby
450470/23 Comm'rs. of State Ins. Fund v. Precision General Builders LLC
451559/23 Comm'rs. of State Ins. Fund v. Qrs Contracting Corp
655768/23 Digiammarino v. Bahari
161192/17 Dorothy Walton By Vivian v. Isabella Geriatric Center
653431/20 Dworkin Const. Corp v. Tobmar Investments
153371/23 Fora Financial Asset Securitization 2021 v. Shopno I
150771/23 Govt. Employees Ins. Co. v. Alan Beckles
654483/23 Green Earth Enterprise v. Grazia Co. LLC Et Al
652117/20 Hodak v. Ruham
656046/23 Jpirtmovie v. Armstrong Interactive, Inc. Et Al
656094/23 Lyons Ph.D. v. Germroth
651269/23 Mh Optical Supplies v. Wynn Optics II Corp. Et Al
150661/22 Morelli Law Firm v. Perez
655255/23 Oxea Capital LLC v. Zurcado Inc. Et Al
653720/23 Perfetto Contracting Co. Inc. v. Bank of Hope Et Al
654714/23 Rene Plessner v. 200 E. 74 Owners Corp.
655746/23 Revit Group LLC Et Al v. Ebf Hldgs.
159711/22 State Farm Fire And Casualty Co. v. Ake Services, Inc. Et Al
161169/23 The West Paramount LLC. v. NYC Dept. of Bldgs.
654804/21 Thomas v. Thomas Labarbera Counselors At Law Professional Corp.
650546/23 Trinchese Const. Inc. v. 585 Kc Properties
655496/23 Wg Waterstone Pl. v. Stonegate Apts Owner LLC Et Al

Motion

650712/23 111 John Rlty. Corp. v. Morovati D.D.S.

Court Calendars

651513/23 200 Park South Associates LLC v. Chambers St. Capital Mgt.
150174/24 436-438 St. Nicholas Ave. LLC v. Kaplan
653980/23 Bokor v. Williams Const. Mgt.
653945/23 Citywide Master Leasing LLC v. Jacoby
655768/23 Digiammarino v. Bahari
653431/20 Dworkin Const. Corp v. Tobmar Investments
153371/23 Fora Financial Asset Securitization 2021 v. Shopno I
652117/20 Hodak v. Ruham
656046/23 Jpirtmovie v. Armstrong Interactive, Inc. Et Al
655255/23 Oxea Capital LLC v. Zurcado Inc. Et Al
653720/23 Perfetto Contracting Co. Inc. v. Bank of Hope Et Al
654714/23 Rene Plessner v. 200 E. 74 Owners Corp.
655746/23 Revit Group LLC Et Al v. Ebf Hldgs.
159711/22 State Farm Fire And Casualty Co. v. Ake Services, Inc. Et Al
161169/23 The West Paramount LLC. v. NYC Dept. of Bldgs.
650546/23 Trinchese Const. Inc. v. 585 Kc Properties
655496/23 Wg Waterstone Pl. v. Stonegate Apts Owner LLC Et Al

FRIDAY, MARCH 29

155393/22 Bancroft NY LLC v. West Side Retinal & Opthalmic Surgery P.C. Et Al
650357/24 Davidoff Hutcher & Citron Llp v. Champion Auto Sales of The Bronx, Inc.
654981/19 Dewald v. S&P Associates of NY LLC
654896/23 Ebf Hldgs. v. Palacios Drywall Inc. Et Al
652264/23 Financial Services Vehicle Trust v. Murray
151856/24 Gray v. Difazio Industries
158966/22 Kms Contracting Inc. v. Cauldwell-Wingate Co. LLC Et Al
650933/24 Men of Steel Enterprises v. Concrete Superstructures Inc.
654871/23 Mic General Ins. Corp. v. Bachan
651625/23 Mountain Valley Indemnity Co. v. McKenley
157329/23 Ons Interactive Solutions v. Luccello Inc. D/b/a Itshot
654747/23 Premier 1291 Third LLC v. Lockton Companies
654593/23 Seneca Ins. Co., Inc. v. Coalport Rlty. LLC Et Al

Part 39

Justice Suzanne J. Adams
111 Centre Street
Phone 646-386-3619
Courtroom 623

THURSDAY, MARCH 28

651880/21 Fox Rothschild Llp v. Epic Match Media
652415/22 Hayden Drew Corp. D/b/a Sircle Media v. The Cure Brand Et Al
150176/24 Pro Swim NYC LLC Et Al v. Coherre Studio LLC Et Al
656758/22 Triple 555 LLC v. United Garment Group Corp. Et Al

FRIDAY, MARCH 29

155579/22 Ali v. Recalde
160709/22 Eg Munoz Const. LLC v. Plaza Const. LLC Et Al
150301/22 Hereford Ins. Co. v. All Nations Dme Corp Et Al
653861/21 Kencal Painting LLC. v. Gtl Const. LLC. Et Al
652276/23 Liberty Mutual Ins. Co. Et Al v. Cochrane
650508/23 Liberty Mutual Ins. Co. Et Al v. Pichardo
656301/20 Md. v. Md.
654925/23 Morsecom v. Sapphire Systems, Inc.
654876/22 Mountain Valley Indemnity Co. v. Kolenovic
652675/21 Nat. Community v. Midtown Coalition Space LLC
654796/23 Owens v. New Empire Corp. Et Al
656730/22 Sharp v. Bar Fluid LLC Et Al
653909/22 Standard Waterproofing Corp. v. 1435 Tenants Corp. Et Al
657059/21 Structure Tone, Inc. v. Harleysville Preferred Ins.
159072/21 Torello v. Morton Williams Supermarkets, Inc. Et Al
158570/22 Xccelerate Hldg. Inc. v. Xie

Part 42

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

THURSDAY, MARCH 28

652488/19 Certain Underwriters At Interest At Lloyd's of London Jointly And Severally Subscribing To Policy # Ss0005017 v. Solow & Co., Inc. Et Al
159450/14 Edstrom v. St. Nicks Alliance

Part 47

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

THURSDAY, MARCH 28

159683/20 1113 Madison Ave. LLC v. Hadel
156610/22 161 Hldg. Ltd. v. Rahamatuella
159119/21 499 Fashion Tower LLC v. Rodco, Inc.A/k/a Rodco, Inc./NYC Kids Et Al
154866/22 57th & 7th Associates v. Osborne Tenants Corp.
151093/22 631 Edgecombe v. Walker
154342/22 Afp 111 Corp Et Al v. Pwa South Bend
159811/20 Arias v. 728 Prop. Associates Inc.
155552/20 Boragi v. First Lexington Corp.
157839/20 Bustamant v. Man 371 LLC
151018/20 Carreta v. Kaufwein-470 Associates LLC
155852/17 Ciano v. NYC
153969/21 Dellaportas v. Von Girsewald
158730/16 Diolosa v. Regency Int'l
150135/19 Fiore v. Jp Morgan Chase & Co.
155139/22 Fitzgerald Edibles Inc. v. 57th & 7th Associates
160570/20 Foremost Ins. Co. v. Jia Xing 39th Inc.
155205/22 Fournos C757 LLC v. 57th & 7th Associates
160275/21 Geomatrix Installations, Inc. v. Wooster Owners, Inc. Et Al
158575/19 Graham v. Laporte
155525/19 Greene v. 304 West 88th St.
162501/19 Jia Xing 39th Inc. v. A1 Commercial Hood & Duct Cleaning Inc. Et Al
153129/21 Jose Velasco v. Hadsw LLC
157622/19 Lemberg v. J.P. Morgan Chase & Co.
150807/22 Ludlow St. Dev. v. Gomez
156008/20 Mena v. 866 Plaza Owner
158581/19 Mitchel v. 1417 E. 24
158033/20 Nikocevic v. Trinity Centre LLC
152586/23 Normanus Rlty. LLC v. 154 E. 62 LLC
159073/18 Ochoa v. 270 West St.
158881/21 Ogbolu v. 125 Prop. Masters, Inc. Et Al
151423/18 Peter Klein Real Estate Lp v. Rees
155143/22 Pizza And Shakes LLC v. 57th & 7th Associates
150809/20 Pv Hldg. Corp. Including All v. All City Family Healthcare, Inc., Et Al
158773/20 Ramirez v. Kbc Food Corp D/b/a C-Town
155897/20 Raposo v. Memorial Sloan-Kettering
159960/19 Razak v. Lopiano
151479/20 Reyes-Guevara v. 722 Metro. LLC
154559/22 Samco Rlty. Hldg. LLC v. Ivy League Apt. Corp.
153839/20 Singh v. Msmc Residential Rlty. LLC
155408/22 The Board of Mgrs. of The Broad Exch. Bldg. Condominium v. Lambert
152163/21 Travelers Indemnity Co. of America A/s/o Pantheon Rlty. Inc. v. Huang
154649/20 Urgiles v. Flagg Court Owners Corp.
156421/21 Utica First Ins. Co. As Subrogee of Jia Xing 39th Inc. v. Safety First Hood Cleaning Inc Et Al
153029/22 Vanita Fine Art & Antiques, Inc. v. Falu LLC Et Al
150330/21 Wentland v. Port Auth. of New
157079/20 Wiegand v. Air Pegasus Heliport, Inc.

FRIDAY, MARCH 29

160933/15 Awe v. Fat Buddha
162527/19 Cutugno v. Dl
159626/20 Holy Spirit Assoc. For v. Crawford
152559/21 Inoa v. 79 Ave A Rlty. LLC
152496/15 Mehling v. Corinthian Condominium
157151/20 Root v. City Univ. of NY
150985/21 Sanchez v. Con Ed Co.
157083/20 Silva v. Mip One Wall St.
160287/21 The Board of Mgrs. of The Barbizon/63 Condominium v. Bozzo
155793/19 Wright v. 17th St. Prop. Co. L.L.C.

Motion

159626/20 Holy Spirit Assoc. For v. Crawford
152496/15 Mehling v. Corinthian Condominium
150985/21 Sanchez v. Con Ed Co.

Part 26

Justice Phaedra F. Perry
111 Centre Street
Phone 646-386-3308
Room 684

Part Integrated Domestic Violence

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

CRIMINAL TERM

Part Tap A

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

Part Tap B

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

Part 22

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

Part 23

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

Part 31

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

Part 32

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

Part JHO/Part 37

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

Part 41

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

Part 42

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

Part 51

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

Part 52

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

Part 53

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

Part 54

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

Part 56

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

Part 59

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

Part 61

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

Part 62

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

Part 63

Justice Hong
Phone 646-386-4063
111 Centre Street
Room 631, 9:30 A.M.

Part 66

Justice Pickholz
Phone 646-386-4066
Fax 212-401-9097
111 Centre Street
Room 1047, 9:30 A.M.

Part 71

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

Part 72

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

Part 73

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

Part 75

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

Part 77

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

Part 81

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

Part 85

Justice Hayes
Phone 646-386-4085
Fax 212-401-9113
111 Centre Street
Room 1523, 9:30 A.M.

Part 92

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

Part

Justice E. Biben
Phone 646-386-4093
111 Centre Street
Room 1333, 9:30 A.M.

Part 93

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

Part 95

Justice D.Conviser
Phone 646-386-4095
Fax 212-401-9137
111 Centre Street
Room 687, 9:30 A.M.

Part 99

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

Part N-SCT

Justice Peterson
Phone 646-386-4014
Fax 212-401-9272
100 Centre Street
Room 218, 9:30 A.M.

Part IDV

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

SURROGATE'S COURT

Surrogate Hilary Gingold
Surrogate Rita Mella
31 Chamber's Street
New York, NY

See court's webpage for information about appearances: Visiting Surrogate's Court | NYCOURTS.GOVs

Bronx County

SUPREME COURT

EX PARTE AND URGENT MOTIONS PART

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

-

TRIAL TERM
718-618-1248

Day Calendar

Court Notices Key to Submission Motion Calendar

FS = Fully submitted.

FSN = Fully Submitted, No Opposition

ADJ=adjourned to the marked date for oral argument in the above calendar part. Answering papers are to be submitted on the original return date in Room 217.

* * *

MENTAL HYGIENE PART

Justice Betty Owen Stinson

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

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

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

Special Trial Part

Justice Joseph E. Capella
Phone 718-618-1201
Room 607, 9:30 A.M.

MONDAY, APRIL 1

807189/22 Aponte v. 2917 Grand Concourse LLC Et Al
23355/17 Bullock v. Sessoms
28867/19 Camacho v. Batista
816766/21 Chui v. Rodriguez
33267/18 Diaz v. Delgado
24007/16 Dunn v. 6-8 St. Nicholas Rlty. Corp
815189/21 Frias v. Marwin Md
16152/05 Guerra v. Sound Shore Medical Ctr
300528/17 Guzman v. Liberty Square Rlty. Corp.
33912/19 Henry v. Victoria's Nails & Spa, Inc.
21028/14 Johnson v. NY NYCTA
811336/22 M. v. Rozanov
34050/20 Marrero v. Hi-Sonic Auto Sound Corp.
29642/19 Matos v. Perselis
21990/15 Mejia v. St. Barnabas Medical Center
26921/19 Mite v. Dicarlo
24987/19 Moran v. Saleh
305817/14 Naomi Colon v. J.E.D. Rlty. Corp
26522/16 Nelson v. White Plains Road Medical
28366/19 Perez v. 295 B'way. Rlty. Corp.
32590/18 Perez v. Crescent Car & Limo Inc
22033/18 Ppb, Inc. v. Elia
803401/23 Raysa M. Peralta v. St. Patrick's Home For The Aged And Infirm D/b/a St. Patrick's Home Et Al
35274/19 Rolon v. 33-08 Rlty.
22286/20 Rosario v. Alston
21771/19 Samuel v. Hambone Mgt. Corp.
28596/18 Saunders v. Dixon
28793/17 Stanley v. Dez Trucking, Inc.
21060/12 Torres v. Rubenstein
25867/15 Vasquez v. Fuschetto
21487/17 Vazquez Bruno v. City Waste Services of New
32387/19 Williams v. Boost Mobile
306405/10 Williams v. Bay Park
304661/11 Zamboli v. Dilos-Rogu

Pretrial Part

Justice Joseph E. Capella
Phone 718-618-1201
Room 607
9:30 A.M.

MONDAY, APRIL 1

807189/22 Aponte v. 2917 Grand Concourse LLC Et Al
23355/17 Bullock v. Sessoms
28867/19 Camacho v. Batista
816766/21 Chui v. Rodriguez
33267/18 Diaz v. Delgado
24007/16 Dunn v. 6-8 St. Nicholas Rlty. Corp
815189/21 Frias v. Marwin Md
16152/05 Guerra v. Sound Shore Medical Ctr
300528/17 Guzman v. Liberty Square Rlty. Corp.
33912/19 Henry v. Victoria's Nails & Spa, Inc.
21028/14 Johnson v. NY NYCTA
811336/22 M. v. Rozanov
34050/20 Marrero v. Hi-Sonic Auto Sound Corp.
29642/19 Matos v. Perselis
21990/15 Mejia v. St. Barnabas Medical Center
26921/19 Mite v. Dicarlo
24987/19 Moran v. Saleh
305817/14 Naomi Colon v. J.E.D. Rlty. Corp
26522/16 Nelson v. White Plains Road Medical
28366/19 Perez v. 295 B'way. Rlty. Corp.
32590/18 Perez v. Crescent Car & Limo Inc
22033/18 Ppb, Inc. v. Elia
803401/23 Raysa M. Peralta v. St. Patrick's Home For The Aged And Infirm D/b/a St. Patrick's Home Et Al
35274/19 Rolon v. 33-08 Rlty.
22286/20 Rosario v. Alston
21771/19 Samuel v. Hambone Mgt. Corp.
28596/18 Saunders v. Dixon
28793/17 Stanley v. Dez Trucking, Inc.
21060/12 Torres v. Rubenstein
25867/15 Vasquez v. Fuschetto
21487/17 Vazquez Bruno v. City Waste Services of New
32387/19 Williams v. Boost Mobile
306405/10 Williams v. Bay Park
304661/11 Zamboli v. Dilos-Rogu

ADR Part

Phone 718-618-3081
Rooms 701M-701A

Part 2

Justice Elizabeth A. Taylor
Phone 718-618-1275
Room 710, 9:30 A.M.

THURSDAY, MARCH 28

801058/23 Evans v. Citywide Security And Private Investigation, Inc.

MONDAY, APRIL 1

815750/23 Fernandez Cercado v. Rxr-Lba Red Hook Court St. Owner Et Al
31767/18 Reyes v. Sylla

Part 3/33

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

THURSDAY, MARCH 28

813212/22 Ali v. Araujopassos
29538/20 Arias v. NYC
800309/22 Banna v. NYC Et Al
815461/22 Barahona v. NYC Et Al
806972/23 Bridgett v. NYC Et Al
807916/22 Cedeno v. NYC Et Al
25448/20 NYC v. Perleshi
801688/22 Colon v. NYC Et Al
812193/22 Cruz v. NYC Et Al
800585/24 Cuadrado v. NYC Et Al
802992/24 Delima v. NYC Et Al
817054/23 Falu-Padilla v. NYC Et Al
20926/20 Gonzalez v. NYC
814227/22 Granville v. NYC Et Al
820209/23 Hpg LLC v. NYC Et Al
810019/23 Knight v. NYC Et Al
302264/15 Martinez v. NYC
807867/23 Mondelus v. NYC Et Al
804295/24 Monzon v. NYC
804088/24 Naquwan v. NYC Et Al
802597/24 Newman v. NYC
807177/23 Pena v. NYC Et Al
800919/23 Rodriguez v. NYC Et Al
23705/18 Romero v. NYC
814790/23 Sanchez-Lopez v. NYC Et Al
800912/22 Santos v. NYC Et Al
23057/19 Truss v. NYC
810963/23 Uptegrow v. NYC Et Al
31083/20 V. v. NYC Bd. of Ed. of Education Et Al
29792/19 Vargas v. NYC
804172/24 Washington Eduardo Collay v. NYC
26385/15 Williamson v. Cross
21394/20 Zambrana v. NYC Police

MONDAY, APRIL 1

23250/16 Aguilar v. NYC
806569/22 Ayala v. NYC Et Al
802199/22 B. v. NYC Et Al
810452/22 Brookes v. The NYCTA Et Al
800636/21 Burrus v. NYC
808143/22 Cheriff v. Guerreroaraujo
810298/22 Cobbs v. German
25267/18 Delvillar v. NYC
300495/17 Duran v. NYC
31169/20 Edwards v. NYC
29564/18 Eleby v. NYC
21730/20 F. Jr. v. NYC
812420/21 Fonseca v. Larm
801574/21 Garcia v. NYC
28005/17 Garcia v. NYC
810864/22 Garcia v. NYC Et Al
300808/15 Gomez v. NYC
803682/22 Gonzalez v. NYC
802850/22 Gonzalez v. Corner View Residence LLC Et Al
814256/22 Gonzalez v. NYC Et Al
22671/19 Gray v. Gustave
25684/17 Guante v. NYC
802376/21 Hernandez v. NYC
25216/20 Holmes v. NYC Et Al
814218/22 James v. Thompkins
814127/22 Jarvis v. NYCTA
32918/19 Jimenez v. Hall
803596/21 Jones v. NYCTA
803959/22 Lambert v. NYC Et Al
30922/20 Lewis v. NYC Et Al
24818/14 Lini v. Taylor
800882/22 Linval v. Hernandez
33132/20 Lopez v. NYC
806645/21 Lorenzo v. Andino
815340/21 Lozada v. NYCHA Et Al
33310/20 M. v. NYC
25358/20 Maestre v. NYC
807560/21 Maher v. Maria
800248/22 Mahmoud Allam v. NYC Et Al
801826/22 Manso v. NYC
804134/22 Marshall v. NYC Et Al
809311/22 McCants v. NYCTA Et Al
29832/20 Medina v. Asa Equities LLC
25893/16 Medina v. Medina
21266/20 Mendez v. NYC Dept.
32386/19 Menendez v. NYC
33550/19 Millan v. Bam Rlty. Corp.
802726/22 Monk v. NYCTA Et Al
35277/19 Moore v. Manhattan And Bronx Surface
22291/19 Moorer v. Evans
25793/20 Morris Sims v. 240-42 West 116 St.
35882/20 Moya-Pabon v. NYC
812828/22 Nepomuceno v. NYC Et Al
21885/20 Nocaj v. NYC
803139/22 Norris v. NYC Et Al
21584/20 Nushi v. NYC
810033/21 Omari v. Scheublin
812109/22 Ortiz v. 2131 Presidential Assets LLC Et Al
800805/21 Ortiz v. NYC
302549/15 Pacheco v. NYCTA
802842/21 Pagan Calderon v. NYCTA
816586/21 Pagan v. NYC Et Al
805765/22 Panarese v. NYC Et Al
805671/22 Parker-Cooper v. NYC Et Al
809852/21 Parra v. NYCH&HC Corp.
800228/22 Patterson v. NYC Et Al
35863/20 Payano v. NYCTA Et Al
811467/22 Pena v. NYC Et Al
22871/12 Pennington v. NYC
25473/19 Pereira v. NYC
26688/20 Perez v. NYC
30369/18 Perez v. 167 LLC
806698/21 Perez v. NYC Et Al
29039/18 Pineda v. Teddy Nissan LLC
816742/21 Pinero v. NYC Et Al
806017/21 Price v. The NYCTA Et Al
32935/18 Quinones v. NYC
32040/19 Ramirez-Rivas v. NYC
27714/20 Reid v. NYC
803899/21 Richardson v. Roman
27011/19 Rivera v. NYC
808116/22 Rivera v. NYC Et Al
35442/20 Rodgers v. NYC
800539/21 Rouhotas v. NYC Et Al
29475/17 Ruiz v. NYC
817799/22 Sanchez-Rivera v. NYCTA (nytca) Et Al
808159/21 Segarra v. NYC Et Al
808454/22 Serrano-Fernandez v. Covington
32622/20 Sevilla v. NYC
31384/20 Smith v. St. Michael's Roman Catholic
804637/22 Soto v. Espinal
34454/19 Vaughan v. NYCTA
810302/21 Vazquez v. NYC Et Al
807846/22 Velasquez v. Mendez
807820/21 Victoria v. NYC
34085/20 Vitaliti v. NYCTA
815027/22 White v. NYCHA Et Al
23939/20 Whiting v. NYC Et Al
810472/21 Williams v. 1207 Beach Ave. Corp. Et Al
33655/19 Zeze v. NYC

Part 4

Justice Andrew J. Cohen
Phone 718-618-1212
Room 413, 9:30 A.M.

FRIDAY, MARCH 29

812356/23 NYC v. 2861 Third Avenue
814561/23 NYC v. 400 Claremont Pkwy.
817543/23 NYC v. 536 East 168 St.
800973/24 NYC v. 919 East 163 St. Et Al

MONDAY, APRIL 1

819372/23 NYC v. 1240 Castle Hill Avenue
802055/24 NYC v. 966 Southern Boulevard

Part 5

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

THURSDAY, MARCH 28

803720/22 Butler v. Scg 232
27271/20 Doheny v. New Valentine Associates
814015/21 Ingram v. Crotona Vi Redev. Co.
32997/20 Nunez v. 1447 Macombs Road

MONDAY, APRIL 1

21183/20 Lopez Guevara v. 48 Allen St. LLC

Part 6

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

Part 7

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

FRIDAY, MARCH 29

26817/20 Fierro v. Bank of NY Mellon
27125/18 Qarri v. 171 E. 205th St. Corp.
25378/20 Smith v. NYCHA

MONDAY, APRIL 1

810416/23 D.G. v. Galimi And
814863/21 De Paula Felix v. Ryer Rlty. Hldgs. 2108
30607/20 Diaz v. Sj Electric, Inc.
801086/24 J.G. Wentworth Originations v. Prudential Ins. Co. of America Et Al
29334/19 Mirra-Bruno v. Speedway LLC
804379/23 Torres v. Alonna LLC Et Al
302618/15 Vincent v. Narco Freedom, Inc.

Part 8

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

MONDAY, APRIL 1

801504/23 Beach Rlty. Associates LLC v. Kemp

Part 9 (LPM2)

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

THURSDAY, MARCH 28

802472/22 Ashqui v. Fulton Housing Dev. Fund Corp. Et Al
29853/20 Bermudez v. 2618 Fulton St. Rlty.
817520/22 Flores Gallardo v. Harrison1 Ave LLC
814696/22 Galicia Jimenez v. Betances Vi Partners LLC Et Al
816918/22 Jimenez Camano v. Mentore
20549/14 King v. Port Auth. of NY
800497/21 Mejia v. Katerra Const.
814931/21 Morocho v. Triborough Bridge And Tunnel Auth./mta Bridges And Tunnels Et Al
817367/22 Ochoa Calderon v. B.P. Electric Corp. Et Al
26159/20 Paullan Flores v. Tiffany And Co. U.S.
22985/19 Pina v. NYC
28785/16 Plaku v. 1622 Van Buren LLC.
813627/21 Rodriguez v. Mip 57th Dev. Acquisition LLC
36308/17 Rosario v. 1610-1618 St. Nicholas Ave
806091/23 Saquicela-Villa v. NYC Et Al
812498/21 Sebastian v. 445 Gerard Owner LLC Et Al
816089/21 Silva v. Triton Const. Co.
800923/22 Tellez v. NYC Et Al
36417/17 Wisniewski v. 3260 Owners Corp

MONDAY, APRIL 1

814015/22 600 Associates LLC Et Al v. Illinois Union Ins. Co.
32964/20 Aranda Lopez v. 430 Dean LLC
807069/23 Aranda Lopez v. Perfect Enterprises, Inc. Et Al
27622/17 Barnett v. Smitell Sponsor LLC
22755/16 Dimarco v. 616 First Ave. LLC
29069/20 Donnery v. Skansa USA Inc Et Al
763/24 Figueroa v. Sonia Sotomayor Houses (NYCHA)
814914/21 Francisco Munoz v. Kbe Bldg. Corp. Et Al
818885/22 Galicia Garcia v. 444 Graham Ave.
803302/24 L. v. Reddit, Inc.
812526/23 Ortega Santana v. HPDc2 Housing Dev. Fund Co., Inc. Et Al
813214/22 Reynario Rojas Fuentes v. Be Bronx Builders
809622/21 Reynoso v. Loring Pl. Rlty. LLC
814755/22 Rondon v. 141 Willoughby Prop. Investors
816789/21 Tirado v. Smith
812879/21 Zapata Ballestero v. Siegel Family Associates LLC Et Al

Part 10/13 (MV)

Justice Patsy Gouldborne
Phone 718-618-1236
Room 706, 9:30 A.M.

MONDAY, APRIL 1

811931/21 Agyepong v. Scialdone
22449/18 Gonzalez v. Aguero

Part 12

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

MONDAY, APRIL 1

803134/24 J.G. Wentworth Originations v. John Hancock Life Ins. Co. Et Al
803330/24 Lvnv Assistance v. Everlake Settlement Corp. Et Al

Part 14 (MV)

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

THURSDAY, MARCH 28

815903/22 Castro Javier v. Hill Travone
28184/20 Diaz v. Jeffers
800645/22 Lawrence v. American United Transportation Inc. Et Al
810057/23 Martinez v. Selby Transportation Corp. Et Al
816390/22 Martino v. Mike's Heavy Duty Towing Inc. Et Al
819205/22 Persaud v. Ncr Corp. Et Al
301212/16 Saldana v. Guispe
33754/20 St-Clair v. Fleming
813244/21 Umpierre v. Ouedraogo
811272/22 V v. Reyes
20707/18 Vargas v. Doe

FRIDAY, MARCH 29

28277/20 Campbell v. Coly
805579/22 Williams v. Nelson

MONDAY, APRIL 1

29581/17 Braelfort v. Aaa Superior Pest
20626/18 Delgado v. Apanco
31622/20 Fogah v. Cardinal Health 414, Inc.
807390/21 Marte De Alejo v. Almonte
801958/21 Norman v. Poulos
26261/20 Poole v. Barry

Part 15 (MV)

Justice Ben R. Barbato
Phone 718-618-1395
Room 702, 9:30 A.M.

THURSDAY, MARCH 28

25034/18 Vasquez v. Loli Cars Inc.

MONDAY, APRIL 1

801879/24 Rodriguez Vargas v. Liberty Mutual Fire Ins. Co.

Part 16

Justice Robert T. Johnson

Part 18

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

FRIDAY, MARCH 29

5094/10 Tiabo v. Tiabo

MONDAY, APRIL 1

28787/20 Orellana v. Orellana

Part 19A

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

THURSDAY, MARCH 28

304867/11 Ayala v. N.Y.C.H. & H. Corp.
24391/06 Brooks v. Dellavall Ballroom, Inc.
26902/20 Campbell v. NYCH&HC And
25378/19 Dehaney v. NYCH&HC
34062/18 Harris v. Weiss
812240/22 Kallo v. Arul M.D.
28768/20 Lynch v. NYC NYCH&HC
23846/20 Mack v. NYCH&HC And
25689/16 Martinez v. N.Y.C.H. & H. Corp.
22716/20 Mascia v. Pinar M.D.
810414/21 Pokuaa v. NYCH&HC Corp.
813798/21 Rivera v. Markowitz Md
24272/20 S. v. NYCH&HC And

FRIDAY, MARCH 29

26084/16 Colon v. Lincoln Medical And Mental
25048/20 Diggs v. Warsheski
29216/18 George v. Difelice
808955/22 Vega Chavez v. NYCH&HC Corp.
20551/17 West v. Dewitt Rehabilitation And

MONDAY, APRIL 1

24085/16 Aina v. Jopal Bronx

Court Calendars Continued On Page 18

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

Attorneys | Attorneys

IN-HOUSE STAFF ATTORNEY

Downtown Albany, NY

CSEA

- CSEA, one of the country's largest public/private sector labor unions, headquartered in Albany, New York is seeking an in-house Staff Attorney.
- State and federal court actions, administrative hearings, arbitrations, plus training and advice to union activists and staff.
- Looking for a motivated, practical attorney with a good work ethic and a desire to help achieve fairness and justice for working people; Labor and employment law experience a plus. Minority and bi-lingual applicants strongly encouraged to apply. Starting salary ranges from $79,000 to $97,000 and is commensurate with experience. Excellent benefits under a staff collective bargaining agreement, including health, vision, and dental coverage, holidays, generous paid time off, defined pension plan and 401K.

*To apply use the **QR Code** or visit **cseany.org/jobs** or submit resume, references and writing sample to:*

Director of Human Resources, P. O. Box 7125, Capitol Station, Albany, NY 12224
*or email **cseajobs@cseainc.org.***

Please note SA/ljrl on all correspondence.
Equal Opportunity Employer.

Legal Experts and Services

Tax Services | Tax Services

MAK TAX LAW GROUP, P.C.

Your Firm's In-House Tax Department

- IRS, state and local tax controversy/audit representation
- Tax transactional/consulting matters - partnerships, S corporations, individuals, 1031 transactions, etc.
- Income, franchise, real property transfer, etc. taxes

Marc A. Kushner, Esq. - (917) 268-7179
225 East 86th Street, #606, New York City 10028

To learn more about MAK, please visit **www.maktaxlaw.com**

Miscellaneous | Miscellaneous

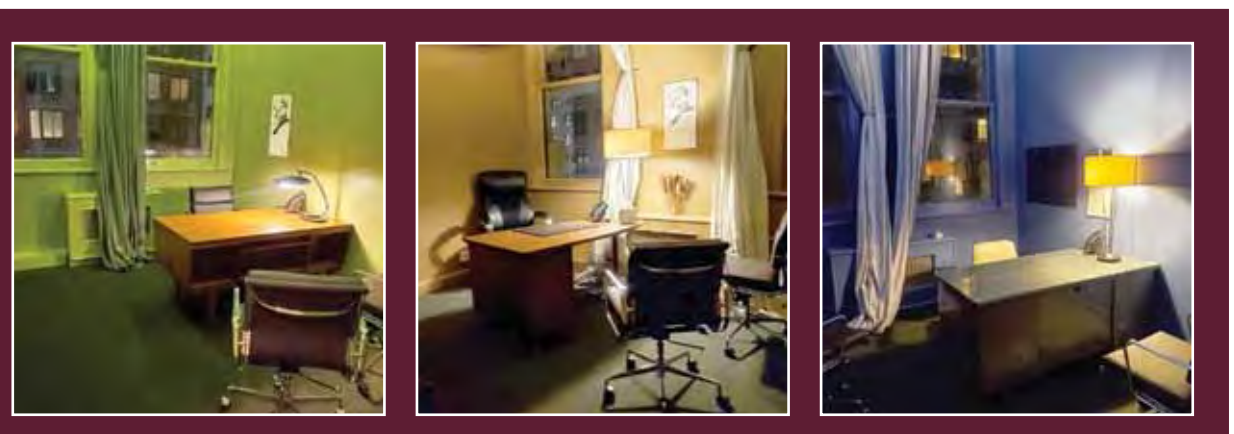
Outdated paperwork and closed cases claiming too much storage space?

- Not ready to dispose of those sensitive documents you no longer need to access regularly? Place them in high-security storage.
- Trimaxion Fine Arts, a climate-controlled fine arts storage facility in Long Island City, NY, can take those documents off your hands for long or short-term storage.
- Reasonable rates and complimentary local pickup.

Call or email Christine at **718-784-5070** or **christine@trimaxion.com** for more information.

Office/Professional Space

Offices for Rent | Offices for Rent | Offices for Rent | Offices for Rent



LAWYERS' OFFICES AVAILABLE

- ❑ Several windowed offices at small law firm available for monthly lease to lawyers.
- ❑ Financial District.
- ❑ Use of conference room, reception, kitchen, library, printer, Wi-Fi, internet and receptionist services.
- ❑ Quiet private space.
- ❑ Furnished, partially furnished, or unfurnished.
- ❑ $1,200-$2,700/month.
- ❑ 24/7 access.
- ❑ Nice building.

Please call (212) 732-2225

Offices for Rent | Offices for Rent

570 Lexington Avenue @ East 51 Street

Professional suite in a law office, including a private office, two cubicles, and a conference area with web camera and monitor available in Midtown East Art Deco Landmarked building. New high-speed copier/scanner available.

Building has 24-hour concierge, message center and high-speed elevators. Accessible to multiple subway and bus lines, and close access to Grand Central. Use of kitchenette and Wi-Fi included.
$3,700 per month.

Photos upon request. Contact info@seidenschein.com

LIMITED LIABILITY ENTITIES

Application for Authority of Curated Planet, LLC filed with the Secy. of State of NY (SSNY) on 3/15/2024. The fict. name under which the LLC will do business in NY is Your Tour, LLC. Formed in DE on 1/26/2018. Office loc.: NY County. SSNY is designated as agent of LLC upon whom process against it may be served. The address SSNY shall mail copy of process to 400 E. 70th St., #2002, New York, NY 10021. The office address required to be maintained in DE is 838 Walker Rd., Ste. 21-2, Dover, DE 19904. Cert. of Formation filed with the Secy. of State, 401 Federal St., #4, Dover, DE 19901. Purpose: Any lawful activity.
0000703032 m28-Th my2

XAVERIUS PARTNERS LLC, Appl for Auth filed with SSNY 3/6/24. Office location: NY County. LLC formed in DE 2/26/24. SSNY designated as agent for process & shall mail process to: c/o The LLC, #273,2218 Broadway, NY, NY 10024. DE address of LLC is c/o National Registered Agents, Inc., 1209 Orange St., Wilmington, DE 19801. A copy of the Cert. of Form. on file with State of DE, Div.of Corp., 401 Federal St., Ste. 3, Dover, DE 19901. Purpose: any lawful act or activity.
0000703185 m28-Th my2

NOTICE OF FORMATION of TRIBECA WATERVIEW LLC. Arts of Org filed with Secy of State of NY (SSNY) on 3/22/24. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to: 200 E. 58th St., 12G, NY, NY 10022. Purpose: any lawful act.
0000703184 m28-Th my2

NOTICE OF FORMATION of Petra Advisors LLC. Filed 12/12/23. Cty: New York. SSNY desig. for process & shall mail 205 W 89th St, NY, NY 10024. Purp: any lawful.
0000701856 feb29 th apr4

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Cerium Holdings LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/17/24. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 225 5th Ave, Apt 6S, New York, NY 10010. Purpose: any lawful act.
0000703164 M28 Th M02

POWERED BY ALG1 LLC, Arts. of Org. filed with the SSNY on 03/12/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Hubco Registered Agent Services, Inc., 238 West Jericho Turnpike, Huntington Station, NY 11746. Purpose: Any Lawful Purpose.
0000702563 m14-Th a18

NOTICE OF FORMATION of SJaid Properties LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/4/2023. Office location: Westchester County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 91 Greenridge Avenue, White Plains, NY 10605. Purpose: any lawful act.
0000699868 F22 Th M28

Partners for Quality Health, LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 1/23/2024. Office: Bronx County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: The LLC, 2500 Halsey St, Bronx, NY 10461. Purpose: any lawful act.
0000701985 f29-Th a4

NOTICE OF FORMATION of Thiam Trucking LLC. Filed 2/5/24. Cty: New York. SSNY desig. for process & shall mail 2 W 120th St, NY, NY 10027. Purp: any lawful.
0000701854 feb29 th apr4

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of E&M ADVISORY LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 02/08/24. Office location: NY County. LLC formed in Delaware (DE) on 01/24/24. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
0000701605 feb22 th mar28

NOTICE OF QUALIFICATION of TACPP MANAGEMENT LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 02/09/24. Office location: NY County. LLC formed in Delaware (DE) on 08/28/23. Princ. office of LLC: 640 Park Ave., 11th Fl., NY, NY 10065. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the princ. office of the LLC. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St. - Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
0000701602 feb22 th mar28

NOTICE OF QUALIFICATION of Lufthansa Global Business Services GmbH Appl. for Auth. filed with Secy. of State of NY (SSNY) on 02/08/24. Office location: Nassau County. LLC formed in Germany on 04/30/13. Princ. office of LLC: 1400 RXR Plaza, W. Tower, Uniondale, NY 11556. NYS fictitious name: Lufthansa Global Business Services GmbH LLC. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Legal Dept. at the princ. office of the LLC. Germany addr. of LLC: Lufthansa Basis, Bldg. 309, 4th Fl., 60546 Frankfurt am Main, Germany . Cert. of Form. filed with Commerical Register, Div. B, Local Court of Frankfurt am Main Gerichtssrasse 2, 60313, Frankfurt am Main, Germany . Purpose: Financ e/Accounting and Human Resources service provider.
0000701609 feb22 th mar28

NOTICE OF QUALIFICATION of SR INVESTMENT MANAGEMENT, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 02/08/24. Office location: NY County. LLC formed in Delaware (DE) on 04/01/16. Princ. office of LLC: One Hanover Sq., NY, NY 10004. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Platinum Filings LLC, 99 W. Hawthorne Ave., Ste. 408, Valley Stream, NY 11580. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, Div. of Corps., John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
0000701606 feb22 th mar28

Notice of Qualification of TESLA SKY LLC. Authority filed with Secy. of State of NY (SSNY) on 12/29/23. Office location: NY County. LLC formed in IL on 1/19/23. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to C/O C T Corporation System, 28 Liberty St, New York, NY 10005. P/B/A: 500 W Plainfield Rd, Countryside, IL 60525. R/A: Srejovic Accounting Services Ltd, 2340 S River Rd, Ste 208, Des Plaines, IL 60018. Arts of Org. filed with the Secy. of State of IL, 501 S Second St, Rm 350, Springfield, IL 62756. Purpose: any lawful activity.
0000701428 F22 Th M28

Notice of Formation of CLAUDE82 EXCLUSIVE LLC. Arts of Org filed with Secy of State of NY (SSNY) on 12/28/2023. Office Location: NEW YORK County. SSNY designated as agent upon whom process may be served against LLC to: The Limited Liability Company 322 E 61st St, Apt 2C, New York, NY, 10065, USA. Reg Ag.: United States Corporation Agents, Inc. 7014 13th Avenue, Suite 202, Brooklyn, NY, 11228, USA. Purpose: any lawful act.
0000701202 F22 Th M28

NOTICE OF FORMATION of AUSTIN TUDOR LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/01/24. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Purpose: Any lawful activity.
0000702195 mar7 th apr11

CLASSIFIED INFORMATION
New York Law Journal
www.nylj.com
ALM. An Integrated Media Company

TO PLACE, CORRECT OR CANCEL CLASSIFIED ADS:
Contact: Carol Robertson
Phone: 212 457 7850
E-mail: 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.

PUBLIC NOTICES

Hearing Notice

PLEASE TAKE NOTICE: There will be an Evidentiary Hearing held in the Bankruptcy Case styled In re Excell Auto Group, Inc., Case No. 22-12790-EPK, at the United States Bankruptcy Court for the Southern District of Florida (West Palm Beach) on April 2, 2024, at 1:30 p.m. at the Flagler Waterview Building, 1515 N Flagler Dr. Room 801 Courtroom B, West Palm Beach, FL 33401. ATTENTION: the trustee is seeking to extend the statute of limitations under 11 U.S.C. §§ 108, 546, and 549 from April 8, 2024 to October 8, 2024. Anyone who reads or could have read this notice may be a target for potential legal action by the trustee. The deadline for any party in interest or potential target to object to the Motion is 4:30 p.m. on Friday, March 29, 2024. Failure to timely object to this motion may waive your right to assert certain statute of limitation defenses. Contact Furr Cohen, P.A. 561-417-1576 for details or questions.
0000702764 m20-W m29

NOTICE is hereby given by The Downtown Little School (the "School") that the School intends to dissolve, and the School intends to petition the Supreme Court of New York County at the New York County Courthouse, 60 Centre Street, New York, New York 10007 on May 15, 2024 at 10:00 AM, or as soon thereafter as such petition may be heard, upon the petition of the majority of the Board of Trustees of the School, for an order directing the disposition of all School property and dissolution, pursuant to New York Not-for-Profit Corporation Law Section 1002 and New York Education Law Section 220. Any questions or comments regarding this petition may be sent to: The Downtown Little School, c/o Perlman & Perlman, LLP, 521 Fifth Avenue, 30 th Floor, New York, New York 10175. And such communications must be received by April 25, 2024. Dated at New York, New York on the 21 st day of March.
0000702854 m21-Th a11

SALES

NOTICE OF SALE

SUPREME COURT COUNTY OF NEW YORK, U.S. BANK NA, SUCCESSOR TRUSTEE TO BANK OF AMERICA, NA, SUCCESSOR IN INTEREST TO LASALLE BANK NA, AS TRUSTEE, ON BEHALF OF THE HOLDERS OF THE WAMU MORTGAGE PASS- THROUGH CERTIFICATES, SERIES 2007-HY3, Plaintiff, vs. JOSE BUCO, ET AL., Defendant(s).
Pursuant to a Judgment of Foreclosure and Sale duly entered on January 28, 2016, a Decision + Order on Motion duly entered on June 30, 2022 and a Decision + Order on Motion duly entered on November 28, 2023, I, the undersigned Referee will sell at public auction atthe New York County Courthouse, Room 130, 60 Centre Street, New York, NY 10007 on April 10, 2024 at 2:15 p.m., premises known as 500 West 43rd Street #25E, New York, NY 10036. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Manhattan, County, City and State of New York, Block 1071 and Lot 1203 together with an undivided 0.3179 percent interest in the Common Elements. Approximate amount of judgment is $913,863.25 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index #850355/2014.
COVID-19 safety protocols will be followed at the foreclosure sale.
Clark Whitsett, Esq., Referee
Eckert Seamans Cherin & Mellott, LLC, 10 Bank Street, Suite 700, White Plains, New York 10606, Attorneys for Plaintiff
0000702054 m7-Th m28

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK In the Matter of the Petition of THE BOARD OF DIRECTORS OF COMMUNITY OF ST. LUKE
(FKA "NEW SONG COMMUNITY CHURCH"), petitioner, a NEW YORK STATE NOT- FOR-PROFIT AND RELIGIOUS CORPORATION, for the approval of the dissolution of Community of St. Luke in the County of New York and for that purpose to order and direct a conveyance of any and all property belonging to such corporation, including the transfer of title
to all its real property, and all other assets of the corporation after satisfaction of its liabilities, to CITY SEMINARY OF NEW YORK pursuant to Religious Corporations Law §18 and Not For Profit Corporation Law §1002(d)(3).
PLEASE TAKE NOTICE that the Board of Directors of Community of St. Luke will, on or after the 18th day of April, 2024, apply to the Supreme Court of the State of New York, IAS Part thereof, to be held in and for the County of New York, at the Courthouse at 111 Centre Street, New York, NY 10013, at 9:30 am, for an order transferring title to all its real property, and all its other assets after satisfaction of its liabilities, ordering the dissolution of Community of St. Luke, and for that purpose ordering and directing the transfer of all real property and other assets after satisfaction of liabilities of Community of St. Luke to City Seminary of New York, P.O. Box 5536, New York, NY 10027, in accordance with NY Religious Corporation Law §18. Goldstein Hall, PLLC Attorneys for Petitioner, 80 Broad Street, Suite 303, New York NY 10004. Objections may be filed prior to the return date of the petition.
0000702843 m21-Th a11

SALES

NOTICE OF SALE

SUPREME COURT KINGS COUNTY DEUTSCHE BANK NATIONAL TRUST COMPANY, AS INDENTURE TRUSTEE, ON BEHALF OF THE HOLDERS OF THE AAMES MORTGAGE INVESTMENT TRUST 2006-1, MORTGAGE BACKED NOTES, Plaintiff against MAGALIE PHILANTROPE, et al Defendant(s) Attorney for Plaintiff(s) Fein Such & Crane, LLP, 28 East Main Street, Suite 1800, Rochester, NY 14614. Pursuant to a Judgment of Foreclosure and Sale entered March 3, 2014, I will sell at public auction to the highest bidder at Room 224 of Kings County Supreme Court, 360 Adams Street, Brooklyn, New York, 11201 on May 2, 2024 at 2:30 PM. Premises known as 3728 Lyme Avenue, Brooklyn, NY 11224. Block 7000 Lot 21. All that certain plot, piece or parcel of land, situate, lying and being in the Borough of Brooklyn, County of Kings, City and State of New York. Approximate Amount of Judgment is $526,002.10 plus interest, fees, and costs. Premises will be sold subject to provisions of filed Judgment Index No 13056/2011. The foreclosure sale will be conducted in accordance with 2nd Judicial District's Covid-19 Policies and foreclosure auction rules. The Referee shall enforce any rules in place regarding facial coverings and social distancing.
Roger Siegel, Esq., Referee
File # SPSJN335
0000702927 m28-Th a18

NOTICE OF SALE

SUPREME COURT COUNTY OF BRONX, DOWNEY SAVINGS AND LOAN ASSOCIATION, F.A., Plaintiff, vs. JUAN MUNOZ, ET AL., Defendant(s). Pursuant to a Judgment of Foreclosure and Sale duly entered on August 6, 2010, an Order to Appoint Substitute Referee to Conduct a Foreclosure Sale duly entered on August 25, 2016 and a Decision and Order duly entered on June 2, 2023, I, the undersigned Referee will sell at public auction at the Bronx County Courthouse, Courtroom 411, 851 Grand Concourse, Bronx, NY 10451 on April 29, 2024 at 2:05 p.m., premises known as 456 East 134th Street, Bronx, NY 10454. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Bronx, County of Bronx, City and State of New York, Block 2278 and Lot 36. Approximate amount of judgment is $431,494.97 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index # 380878/2008E. COVID-19 safety protocols will be followed at the foreclosure sale.
Deidra Regina Moore, Esq., Referee
Friedman Vartolo LLP, 85 Broad Street, Suite 501, New York, New York 10004, Attorneys for Plaintiff. Firm File No. 193333-2
0000702895 m28-Th a18

NOTICE OF SALE

SUPREME COURT COUNTY OF NEW YORK, WELLS FARGO USA HOLDINGS, SUCCESSOR BY MERGER TO WELLS FARGO FINANCIAL CREDIT SERVICES NEW YORK, INC., Plaintiff, vs. CORAZON T. RIVERA, ET AL., Defendant(s). Pursuant to a Decision and Order, Judgment of Foreclosure and Sale duly entered on July 17, 2019 and a Decision + Order on Motion duly entered on October 12, 2022, I, the undersigned Referee will sell at public auction at Room 130 of the New York County Courthouse, 60 Centre Street, New York, NY 10007 on May 1, 2024 at 2:15 p.m., premises known as 350 West 50th Street, Unit 30E, New York, NY 10019. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Manhattan, County of New York, City and State of New York, Block 1040 and Lot 1455 together with an undivided 0.1872 percent interest in the Common Elements. Approximate amount of judgment is $1,372,960.66 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index #850221/2016. COVID-19 safety protocols will be followed at the foreclosure sale.
Mark McKew, Esq., Referee
Friedman Vartolo LLP, 85 Broad Street, Suite 501, New York, New York 10004, Attorneys for Plaintiff. Firm Filed No. 212448-1
0000702683 m28-Th a18

NOTICE OF SALE

SUPREME COURT BRONX COUNTY U.S. BANK NATIONAL ASSOCIATION, TRUSTEE FOR VELOCITY COMMERCIAL CAPITAL LOAN TRUST 2020-02, Plaintiff against 1436-3 OUTLOOK AVENUE LLC; ANTHONY FIORINO, et al Defendant(s) Attorney for Plaintiff(s) McMichael Taylor Gray, LLC, 28 Corporate Drive, Suite 104, Halfmoon, NY 12065.
Pursuant to a Judgment of Foreclosure and Sale entered January 22, 2024, I will sell at public auction to the highest bidder at the Bronx County Courthouse, Courtroom 411 at 851 Grand Concourse, Bronx, NY 10451 on April 8, 2024 at 2:35 PM. Premises known as 1436 Outlook Avenue, Unit 1436-3, Bronx, NY 10465. Block 5417 Lot 1073. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough and County of Bronx, City and State of New York. Approximate Amount of Judgment is $419,833.81 plus interest, fees, and costs. Premises will be sold subject to provisions of filed Judgment Index No 36251/2020E.
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.
William Forero, Esq., Referee File # 21-001005-01
0000701991 m7-Th m28

SALES

NOTICE OF SALE

SUPREME COURT COUNTY OF BRONX
U.S. Bank National Association, as Trustee for Structured Asset Investment Loan Trust, Mortgage Pass-Through Certificates, Series 2005-8, Plaintiff AGAINST Robert Dudley a/k/a Robert Dudly; et al., Defendant(s) Pursuant to a Judgment of Foreclosure and Sale duly entered March 4, 2016 I, the undersigned Referee will sell at public auction at the Bronx County Courthouse, 851 Grand Concourse, Room 711, Bronx, NY 10451 on April 8, 2024 at 2:05PM, premises known as 1354 Teller Avenue, Bronx, NY 10456. All that certain plot piece or parcel of land, with the buildings and improvements erected, situate, lying and being in the Borough and County of Bronx, City and State of New York, Block 2782 Lot 87. Approximate amount of judgment $465,418.31 plus interest and costs.
Premises will be sold subject to provisions of filed Judgment Index# 35507/2014E. The auction will be conducted pursuant to the COVID-19 Policies Concerning Public Auctions of Foreclosed Property established by the Twelfth Judicial District. Only cash or certified funds payable to the Referee will be accepted as a deposit in the amount of ten percent of the purchase price.
Bruce S. Povman, Esq., Referee
LOGS Legal Group LLP f/k/a Shapiro, DiCaro & Barak, LLC Attorney(s) for the Plaintiff 175 Mile Crossing Boulevard
Rochester, New York 14624
(877) 430-4792
Dated: February 5, 2024
0000701990 m7-Th m28

NOTICE OF SALE

SUPREME COURT COUNTY OF BRONX, 5AIF NUTMEG, LLC, Plaintiff, vs. RG MANAGEMENT CONSULTING CORP., ET AL., Defendant(s). Pursuant to an Order Confirming Referee Report and Judgment of Foreclosure and Sale duly entered on January 8, 2024, I, the undersigned Referee will sell at public auction at the Bronx County Courthouse, Courtroom 411, 851 Grand Concourse, Bronx, NY 10451 on April 15, 2024 at 2:20 p.m., premises known as 1228 Morris Avenue, Bronx, NY 10456. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough and County of Bronx, City and State of New York, Block 2439 and Lot 124. Approximate amount of judgment is $875,101.86 plus interest and costs.
Premises will be sold subject to provisions of filed Judgment Index #30143/2019E. COVID-19 safety protocols will be followed at the foreclosure sale.
Alberto Torres, Esq., Referee
Vallely Law PLLC, 6851 Jericho Turnpike, Suite 165, Syosset, New York 11791, Attorneys for Plaintiff
0000701715 m14-Th a4

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of ILANA THERAPY LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 02/07/24. Office location: NY County. PLLC formed in New Jersey (NJ) on 07/13/23. Princ. office and NJ addr. of PLLC is: 338 Hillcrest Rd., Englewood, NJ 07631. SSNY designated as agent of PLLC upon whom process against it may be served. SSNY shall mail process to Ilana Rosenberg at the princ. office of the PLLC. Cert. of Form. filed with Secy. of State of NJ, 125 W. State St., Trenton, NJ 08608. Purpose: Psychotherapy/licensed clinical work.
0000701596 feb22 th mar28

NOTICE OF QUALIFICATION of ONEX CREDIT ADVISOR, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 01/30/24. Office location: NY County. LLC formed in Delaware (DE) on 01/24/24. Princ. office of LLC: 930 Sylvan Ave., Englewood Cliffs, NJ 07632. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Corporation Service Co., 80 State St., Albany, NY 12207-2543. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Investments.
0000701595 feb22 th mar28

NOTICE OF QUALIFICATION of COLUMBIA DEVELOPMENT TRS 13, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 02/01/24. Office location: NY County. LLC formed in Delaware (DE) on 11/25/19. Princ. office of LLC: 315 Park Ave. South, Ste. 500, NY, NY 10010. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
0000701599 feb22 th mar28

OmniCare LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 3/2/2024. Office: Bronx County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: c/o The LLC, 2727 Palisade Ave, Bronx, NY 10463. Purpose: any lawful act.
0000702842 m21-Th a25

NOTICE OF FORMATION of Learning Centered Tutoring LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/23/23. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 3410 De Reimer Ave, Apt 5J, Bronx, NY 10475. Purpose: any lawful act.
0000700770 F22 Th M28

SUMMONS

SUPREME COURT OF THE STATE OF NEW YORK- COUNTY OF NEW YORK. - Index No. 300062/2024 - Date Purchased 1/8/24 SUMMONS WITH NOTICE - Plaintiff designates New York County as the place of trial. - Basis of venue: CPLR Sec.509- Evelyn Ryan-Cintron against Justin Cintron - ACTION FOR DIVORCE - To the above-named Defendant YOU ARE HEREBY SUMMONED to serve a notice of appearance, and in the case of your failure to appear, judgment will be taken against you by default for the relief demanded in the notice set forth below. Dated 1/12/24- NOTICE: The nature of this action is to dissolve the marriage between the parties on the grounds of (i) Irretrievable Breakdown in Relationship for at least Six months DRLSection 170 (7). The relief sought is a judgment of absolute divorce in favor of the Plaintiff dissolving the marriage between the parties in this action. NOTICE OF AUTOMATIC ORDERS. Pursuant to domestic relations law section 236 part b, sec 2, the parties are bound by the certain automatic orders which shall remain in full force and effect during the pendency of the action. For further details you should contact the clerk of matrimonial part, Supreme Court, 60 Center Street, New York, NY, 10007. Tel: (646)3863010. DRL 255 Notice. Please be advised that once the jugdement of divorce is signed in this action, both parties must be aware that he or she will no longer be covered by the other party's health insurance plan and that each party shall be responsible for his or her own health coverage, and may be entitleed to purchase health insurance on his or her own through COBRA option, if available NOTICE OF GUIDELINE MAINTENANCE pursuant to DRL 236(B) 5-a this is an obligation to award the guideline amount of maintenance (spousal support) on income up to $175,000.00 to be paid by the higher income spouse to the lower income spouse after the divorce is final according to the formula unless the parties agree otherwise in waived this right.
0000702771 m28-Th a11

FOUNDATIONS

THE ANNUAL RETURN OF THE MYERS-BALL FOUNDATION for the calendar year ended December 31, 2023 is available at its principal office located at 349 East 84th Street, New York, NY 10028 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is BARBARA Q. MYERS
0000703174 m28

THE ANNUAL RETURN OF The Gretchen Beinecke Charitable Trust. For the calendar year ended December 31, 2023 is available at its principal office located at 200 Liberty Street, New York, NY 10281 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Managers of the Foundation is Alan Schwartz.
0000702980 m28

THE ANNUAL RETURN OF The Janet Traeger Salz Charitable Trust for the calendar year ended calendar year 2023 is available at its principal office located at c/o MWE, 1 Vanderbilt Ave, 46th Fl, New York, NY 10017 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Carlyn S. McCaffrey
0000703217 m28

THE ANNUAL RETURN OF THE JOHN AND THERESA SPRAGUE FOUNDATION for the calendar year ended 2023 is available at its principal office located at 120 East End Avenue, New York, 10028 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is THERESA M. BURTON-SPRAGUE
0000703205 m28

THE ANNUAL RETURN OF DAVID M. & HOPE G. SOLINGER FOUNDATION. For the calendar year ended 12/31/2023 is available at its principal office located at 101 Central Park West, #9G, New York, NY 1002, 917-842-0934 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Lynn Stern
0000702982 m28

THE ANNUAL RETURN OF LAWRENCE & ALICE VALENSTEIN FAMILY FUND, INC. For the calendar year ended 12/31/2023 is available at its principal office located at Eisner Advisory Group LLC 733 Third Avenue, New York, NY 10017 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is John Valenstein
0000702983 m28

THE ANNUAL RETURN OF Ravenswood Charitable Foundation for the fiscal year ended November 30, 2023 is available at its principal office located at c/o Marcum LLP, 552 East Main Street, Riverhead, NY 11901 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Kevin Crowe
0000703194 m28

LIQUOR LICENSES

NOTICE IS HEREBY given that a license, serial number pending, has been applied for by MPQ 685 Third Avenue LLC to sell beer, wine, and liquor at retail in a restaurant under the Alcoholic Beverage Control Law at 685 3rd Ave, New York, NY 10017 for on-premises consumption.
0000703179 m28-Th a4

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of LIGHTYEAR AMP CV HOLDING, L.P. Authority filed with NY Secy of State (SSNY) on 3/4/24. Office location: New York County. LLC formed in Delaware (DE) on 2/21/24. 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.
0000702581 m14-Th a18

NOTICE OF QUALIFICATION of LIGHTYEAR AMP CV GP, L.P. Authority filed with NY Secy of State (SSNY) on 3/4/24. Office location: New York County. LLC formed in Delaware (DE) on 2/21/24. 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.

NOTICE OF QUALIFICATION of CARLYLE ONTARIO BEDFORD LENDER, L.P. Authority filed with NY Secy of State (SSNY) on 2/29/24. Office location: New York County. LP formed in Delaware (DE) on 2/7/24. SSNY is designated as agent of LP upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LP: 1209 Orange St, Wilmington, DE 19801. List of names and addresses of all general partners available from SSNY. Cert. of Limited Partnership filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity.
0000702573 m14-Th a18

NOTICE OF FORMATION of LIMA TOWERS ACQUISITION, L.P. Cert. of LP filed with Secy. of State of NY (SSNY) on 03/05/24. Office location: NY County. Princ. office of LP: 6 Greene St., Ste. 600, NY, NY 10013. Latest date on which the LP may dissolve is 12/31/2123. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Name and addr. of each general partner are available from SSNY. Purpose: Any lawful activity .
0000702480 mar14 th apr18

NOTICE OF FORMATION of VILLAGER BRIARWOOD IL PRESERVATION, L.P. Cert. of LP filed with Secy. of State of NY (SSNY) on 03/04/24. Office location: NY County. Princ. office of LP: 30 Hudson Yards, 72nd Fl., NY, NY 10001. Latest date on which the LP may dissolve is 12/31/2123. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Name and addr. of each general partner are available from SSNY. Purpose: Any lawful activity .
0000702476 mar14 th apr18

NOTICE OF QUALIFICATION of COLUMBIA PROPERTY TRUST OPERATING PARTNERSHIP, L.P. Appl. for Auth. filed with Secy. of State of NY (SSNY) on 02/09/24. Office location: NY County. LP formed in Delaware (DE) on 07/03/03. Princ. office of LP: 315 Park Ave. South, Ste. 500, NY, NY 10010. Duration of LP is Perpetual. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Name and addr. of each general partner are available from SSNY. DE addr. of LP: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of LP filed with Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
0000701603 feb22 th mar28

NOTICE OF QUALIFICATION of U.S. CITIES INDUSTRIAL FUND INVESTORS LP Appl. for Auth. filed with Secy. of State of NY (SSNY) on 02/07/24. Office location: NY County. LP formed in Delaware (DE) on 08/03/23. NYS fictitious name: U.S. CITIES INDUSTRIAL FUND INVESTORS L.P. Duration of LP is Perpetual. SSNY designated as agent of LP upon whom process against it may be served. SSNY shall mail process to the Partnership, 730 Third Ave., NY, NY 10017. Name and addr. of each general partner are available from SSNY. DE addr. of LP: Corporation Service Co., 251 Little Falls Dr., Wilmington, DE 19808. Cert. of LP filed with Secy. of State, 401 Federal St., #4, Dover, DE 19901. Purpose: Any lawful activity.
0000701601 feb22 th mar28

LIMITED LIABILITY ENTITIES

12 LEXINGTON AVE. WESTBURY LLC. Arts. of Org. filed with the SSNY on 03/06/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 4 Cardinal Lane, East Northport, NY 11731. Purpose: Any lawful purpose.
0000702369 m14-Th a18

1070 FOSTER STREET LLC, Arts. of Org. filed with the SSNY on 03/03/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Daniel Arevalo, 203 Fendale St, Franklin Square, NY 11010. Purpose: Any Lawful Purpose.
0000702253 m7-Th a11

LIMITED LIABILITY ENTITIES

24 CENTRAL AVE. WESTBURY LLC. Arts. of Org. filed with the SSNY on 03/06/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 4 Cardinal Lane, East Northport, NY 11731. Purpose: Any lawful purpose.
0000702370 m14-Th a18

37 LEXINGTON AVE. WESTBURY LLC. Arts. of Org. filed with the SSNY on 03/06/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 4 Cardinal Lane, East Northport, NY 11731. Purpose: Any lawful purpose.
0000702372 m14-Th a18

35 LEXINGTON AVE. WESTBURY LLC. Arts. of Org. filed with the SSNY on 03/06/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 4 Cardinal Lane, East Northport, NY 11731. Purpose: Any lawful purpose.
0000702371 m14-Th a18

300 East 50th GH Member LLC, App of Auth. filed with Sec. of State of NY (SSNY) 9/14/2023. Cty: New York. SSNY desig. as agent upon whom process against may be served & shall mail process to c/o Global Holdings Management (US) Inc., Att: Legal Department, 1250 Broadway, 38th Fl, New York, NY 10001. General Purpose.
0000701978 f29-Th a4

37 Hildreth LLC, Arts of Org. filed with Sec. of State of NY (SSNY) 2/7/2024. Cty: Westchester. SSNY desig. as agent upon whom process against may be served & shall mail process to 38 Remsen Circle, Yonkers, NY 10710. General Purpose
0000701636 f22-Th m28

5 CHARLOTTE HOLDINGS LLC. Arts. of Org. filed with the SSNY on 06/07/23. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Paul Falbo, 2877 Wilson Avenue, Bellmore, NY 11710. Purpose: Any lawful purpose.
0000702373 m14-Th a18

5225 Corona LLC filed w/ SSNY 2/7/24. Off. in Nassau Co. Process served to SSNY - desig. as agt. of LLC & mailed to the LLC, 112 Merrick Rd, Lynbrook, NY 11563. Any lawful purpose.
0000701571 feb22 th mar28

70 MARINE AVENUE LLC Articles of Org. filed NY Sec. of State (SSNY) 2/26/24. Office in NY Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to The LLC 201 E 66th St Apt 8B NY, NY 10065. Purpose: Any lawful activity.
0000701959 feb29 th apr4

89 PARK AVENUE KJ LLC, Arts. of Org. filed with the SSNY on 02/15/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Keith Squires, 5355 Merrick Road, Massapequa, NY 11758. Purpose: Any Lawful Purpose.
0000701653 f22-Th m28

995 YELLOW MOON LLC Art. Of Org. Filed Sec. of State of NY 3/4/2024. Off. Loc. : New York Co. SSNY designated as agent upon whom process against it may be served. SSNY to mail copy of process to the LLC, 995 Fifth Avenue, Unit 5S, New York, NY 10028, USA. Purpose: Any lawful act or activity
0000702495 m14-Th a18

ATLANTIC AVE BROOKLYN (EAST), LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 2/10/2024. Office: Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: c/o Albanese Organization, Inc., 1001 Franklin Ave, Ste 300, Garden City, NY 11530. Purpose: any lawful act.
0000702227 m7-Th a11

ATLANTIC AVE BROOKLYN (EAST) MANAGER, LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 2/10/2024. Office: Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: c/o Albanese Organization, Inc., 1001 Franklin Ave, Ste 300, Garden City, NY 11530. Purpose: any lawful act.
0000702226 m7-Th a11

ALBANESE ATLANTIC AVE BROOKLYN (EAST), LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 2/10/2024. Office: Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: c/o Albanese Organization, Inc., 1001 Franklin Ave, Ste 300, Garden City, NY 11530. Purpose: any lawful act.
0000702225 m7-Th a11

AMAC PROVISIONS LLC, Arts. of Org. filed with the SSNY on 01/17/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 867 Hempstead Tpk #91, Franklin Square, NY 11010. Reg Agent: Anthony Macchiarella, 721 Craft Ave, Franklin Square NY 11010. Purpose: Any Lawful Purpose.
0000701973 f29-Th a4

BIOCORP LIQUID MANUFACTURING LLC. Arts. of Org. filed with the SSNY on 02/14/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 211 Glengariff Road, Massapequa Park, NY 11762. Purpose: Any lawful purpose.
0000701558 f22-Th m28

Watson Smith Group LLC. Filed 1/16/24. Office: NY Co. SSNY desig. as agent for process & shall mail to: c/o Registered Agent Solutions, Inc., 99 Washington Ave , Ste 700, Albany, NY 12260. Purpose: General.
0000702846 m21-Th a25

LIMITED LIABILITY ENTITIES

CP NAVY YARD, LLC, Arts. of Org. filed with the SSNY on 02/20/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 4 Hidden Pond Drive, Old Westbury, NY 11568. Purpose: Any Lawful Purpose.
0000701662 f22-Th m28

CP HOWARD BEACH, LLC, Arts. of Org. filed with the SSNY on 02/20/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 4 Hidden Pond Drive, Old Westbury, NY 11568. Purpose: Any Lawful Purpose.
0000701660 f22-Th m28

Copetrol Transportation LLC, Arts of Org. filed with Sec. of State of NY (SSNY) 2/12/2024. Cty: Westchester. SSNY desig. as agent upon whom process against may be served & shall mail process to 170 Elm St, Ste 4C, New Rochelle, NY 10805. General Purpose
0000701637 f22-Th m28

DARTMOUTH MANAGEMENT LLC. Arts. of Org. filed with the SSNY on 03/06/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 16 Madison Square West, Suite 1284, New York, NY 10010. Purpose: Any lawful purpose.
0000702351 m14-Th a18

EAGLE VIEW CONSULTING LLC. Arts. of Org. filed with the SSNY on 03/13/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 111 Great Neck Road, Suite 514, Great Neck, NY 11021. Purpose: Any lawful purpose.
0000702666 m21-Th a25

FIELD OF BOAZ LLC Arts. of Org. filed with SSNY on 2/26/2024. Off. Loc.: NASSAU Co. SSNY desig. As agt. upon whom process may be served. SSNY shall mail process to: The LLC, 70 Tenafly Dr, New Hyde Park, NY 11040. General Purposes.
0000701976 f29-Th a4

G & G EPIC MERCHANDISER LLC. Art of Org. filed with the SSNY on 01/31/2024. Office: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, Ronnie Carrasquillo, 1536 Lexington Avenue, 11 H, New York, NY 10029. Any lawful purpose.
0000701808 M07 Th A11

HUB FOR SCRUBS ESSENTIALS & MEDICAL SUPPLIES LLC. Filed 11/10/23. Office: Bronx Co. SSNY desig. as agent for process & shall mail to: c/o pkd Financial Services, 16202 Jamaica Ave, Ste 3 Flr 2, Jamaica, NY 11432. Purpose: General.
0000702845 m21-Th a25

HIGHLANDS JCS LLC Articles of Org. filed NY Sec. of State (SSNY) 2/23/24. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to 57-1 Jefferson Ave., Westwood, NJ 07675, which is also the principal business location. Purpose: Any lawful purpose.
0000701984 f29-Th a4

Hueston Law Firm, PLLC, Arts of Org. filed with Sec. of State of NY (SSNY) 2/5/2024. Cty: New York. SSNY desig. as agent upon whom process against may be served & shall mail process to Michael Hueston, Esq., 175 W 95 St, Apt 21G, New York, NY 10025. Purpose: Law
0000701979 f29-Th a4

HFP 19 LLC Articles of Org. filed NY Sec. of State (SSNY) 1/23/24. Office in NY Co. SSNY desig. agent of LLC whom process may be served. SSNY shall mail process to c/o Cohen & Cohen, LLP., 122 East 42 nd St., 4 th Fl., NY, NY 10168. Purpose: Any lawful purpose.
0000701686 f22-Th m28

JLE FUNDING LLC. Arts. of Org. filed with the SSNY on 03/01/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 3376 Ocean Harbor Drive, Oceanside, NY 11572. Purpose: Any lawful purpose.
0000702682 m21-Th a25

JAG LABS LLC. Arts. of Org. filed with the SSNY on 01/09/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 18 Page Drive, Hicksville, NY 11801. Purpose: Any lawful purpose.
0000701792 f29-Th a4

JASON AND KYLE, LLC. Arts. of Org. filed with the SSNY on 02/21/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 100 Summa Avenue, Westbury, NY 11590. Purpose: Any lawful purpose
0000701746 f29-Th a4

Kuna Winery LLC, Arts of Org. filed with Sec. of State of NY (SSNY) 2/29/2024. Cty: Westchester. SSNY desig. as agent upon whom process against may be served & shall mail process to 736 Main St, New Rochelle, NY 10804. General Purpose
0000702607 m14-Th a18

LAXMIMA DAYA LLC. Arts. of Org. filed with the SSNY on 03/06/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 174 Southwood Circle, Syosset, NY 11791. Purpose: Any lawful purpose.
0000702376 m14-Th a18

Luxuryedge Abode LLC filed w/ SSNY 2/14/24. Off. in Nassau Co. Process served to SSNY - desig. as agt. of LLC & mailed to the LLC, 20 Meadowood Ln, Glen Head, NY 11545. Any lawful purpose.
0000701575 feb22 th mar28

LIMITED LIABILITY ENTITIES

LISA CAMPBELL WELLNESS LLC. Arts. of Org. filed with the SSNY on 02/21/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 19A Woodland Avenue, Farmingdale, NY 11735. Purpose: Any lawful purpose.
0000701747 f29-Th a4

Legacy MedSpa LLC filed w/ SSNY 2/13/24. Off. in Nassau Co. Process served to SSNY - desig. as agt. of LLC & mailed to the LLC, 5418 Merrick Rd, Massapequa, NY 11758. Any lawful purpose.
0000701573 feb22 th mar28

morabito concrete llc filed w/ SSNY 2/29/24. Off. in Nassau Co. Process served to SSNY - desig. as agt. of LLC & mailed to the LLC, 114 Greenway Blvd, Elmont, NY 11003. Any lawful purpose.
0000702915 mar28 th may2

MAGNOLIA BEACH HOUSE, LLC, Arts. of Org. filed with the SSNY on 03/05/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Dennis D. Marzocco, 970 Washington St, Franklin Square, NY 11010. Purpose: Any Lawful Purpose.
0000702254 m7-Th a11

MLK JV LLC. Arts. of Org. filed with the SSNY on 02/16/24. Office: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 370 Lexington Avenue, New York, NY 10017. Purpose: Any lawful purpose.
0000702086 m7-Th a11

MICHELLE ROSENHOUSE LLC, Arts. of Org. filed with the SSNY on 02/26/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: JL Rosenhouse CPA PC, 99 Powerhouse Road, Suite 300, Roslyn Heights, NY 11577. Purpose: Any Lawful Purpose.
0000701974 f29-Th a4

MPT FRANKLIN REALTY LLC Articles of Org. filed NY Sec. of State (SSNY) 2/6/24. Office in Nassau Co. SSNY design. Agent of LLC upon whom process may be served. SSNY shall mail copy of process to Tianhai Zhu 23 Colony Ln Manhasset NY 11030. Purpose: Any lawful activity.
0000701844 feb29 th apr4

Mamaroneck Carvel #1887 LLC, Arts of Org. filed with Sec. of State of NY (SSNY) 1/31/2024. Cty: Westchester. SSNY desig. as agent upon whom process against may be served & shall mail process to 641 Halstead Ave, Mamaroneck, NY 10543. General Purpose
0000701639 f22-Th m28

NOTICE OF FORMATION of Kennedy Ann Management LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/31/23. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S, #839069, NY, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
0000702853 M28 Th M02

NOTICE OF QUAL. of 1733 BH LLC Auth. filed with SSNY on 03/21/2024. Office location: Nassau. LLC formed in NY on 07/26/2022. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: 17 BARSTOW ROAD, STE 405, GREAT NECK, NY, 11021. Arts. of Org. filed with NY SOS. One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231-0002. Any lawful purpose.
0000703055 mar28 th may2

NOTICE OF FORMATION of MORTOMER II LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/19/24. Office location: NY County. Princ. office of LLC: 350 W. 88th St., NY, NY 10024. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the addr. of its princ. office. Purpose: Any lawful activity.
0000703054 mar28 th may2

NOTICE OF FORMATION of KIEHL'S SINCE 1851 LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/18/24. Office location: NY County. Princ. office of LLC: 10 Hudson Yards, NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207. Purpose: Any lawful activity.
0000703053 mar28 th may2

NOTICE OF FORMATION of LONG YEARS AGO LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/19/24. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 1 Columbus Pl., N29B, NY, NY 10019. Purpose: Any lawful activity.
0000703052 mar28 th may2

NOTICE OF FORMATION of 322W80 TRUE HOUSE LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/19/24. Office location: NY County. Princ. office of LLC: 322 W 80th St., NY, NY 10024. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Engel & Davis, LLP, 620 Fifth Ave., Ste. 200, NY, NY 10020. Purpose: Any lawful activity.
0000703051 mar28 th may2

NOTICE OF FORMATION of 53View Properties LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/20/24. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Purpose: Any lawful activity.
0000703047 mar28 th may2

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of 200 INVESTORS GP LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/18/24. Office location: NY County. LLC formed in Delaware (DE) on 03/11/24. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Jeffrey W. Bullock, Secy. of State, John G. Townsend Bldg., 401 Federal St., Dover, DE 19901. Purpose: Any lawful activity.
0000703050 mar28 th may2

NOTICE OF QUALIFICATION of GLOBAL PLASTICS, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/14/24. Office location: NY County. LLC formed in Delaware (DE) on 09/24/12. NYS fictitious name: MGI/GLOBAL PLASTICS, LLC. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. DE addr. of LLC: Cogency Global Inc., 850 New Burton Rd., Ste. 201, Dover, DE 19904. Cert. of Form. filed with Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
0000703049 mar28 th may2

NOTICE OF FORMATION of SEMU LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/18/24. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Purpose: Any lawful activity.
0000703048 mar28 th may2

NOTICE OF QUALIFICATION of VERBIO NORTH AMERICA, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 02/21/24. Office location: NY County. LLC formed in Michigan (MI) on 02/13/18. Princ. office of LLC: 9 W. Broad St., Ste. 400, Stamford, CT 06902. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Cert. of Form. filed with Secy. of the State of MI, Julia Dale, Director Corps., Securities and Commercial License. Purpose: Any lawful activity.
0000703046 mar28 th may2

NOTICE OF FORMATION of SHANKAYA LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/18/24. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Purpose: Any lawful activity.
0000703044 mar28 th may2

NOTICE OF FORMATION of URBAN DECAY COSMETICS LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/18/24. Office location: NY County. Princ. office of LLC: 10 Hudson Yards, NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Purpose: Any lawful activity.
0000703043 mar28 th may2

NOTICE OF QUALIFICATION of MSAP, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/12/24. Office location: NY County. LLC formed in Delaware (DE) on 02/29/24. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, John G. Townsend Bldg., 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
0000703042 mar28 th may2

NOTICE OF FORMATION of RIPPLE PARTNERS CONSULTING, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/08/24. Office location: NY County. Princ. office of LLC: 155 E. 73rd St., Apt. 8C, NY, NY 10021. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the addr. of its princ. office. Purpose: Any lawful activity.
0000703041 mar28 th may2

NOTICE OF FORMATION of GLOBEX FOODS LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/14/24. Office location: NY County. Princ. office of LLC: 570 Lexington Ave., 15th Fl., NY, NY 10022. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the addr. of its princ. office. Purpose: Any lawful activity.
0000703040 mar28 th may2

NOTICE OF QUALIFICATION of REDA CLASSON LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/15/24. Office location: NY County. LLC formed in Delaware (DE) on 03/14/24. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with DE Secy. of State, John G. Townsend Bldg., 401 Federal St. - Ste. 4, Dover, DE 19901. Purpose: Any lawful activity.
0000703039 mar28 th may2

NOTICE OF FORMATION of The EQ Boyz, LLC. Filed 10/6/22. Cty: NY. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 420 Lexington Ave, Ste 2250, NY, NY 10170. Purp: any lawful.
0000702729 mar21 th apr25

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of ALTNEU BUILDING LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/15/24. Office location: NY County. Princ. office of LLC: 160 E 65th St., Apt. 22BC, NY, NY 10065. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Alexander Tsigutkin at the princ. office of the LLC. Purpose: Any lawful activity.
0000703038 mar28 th may2

NOTICE OF QUALIFICATION of TOPPAN DIGITAL LANGUAGE (AMERICAS) LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/18/24. Office location: NY County. LLC formed in Illinois (IL) on 12/08/16. Princ. office of LLC: 1325 6th Ave., 33rd Fl., NY, NY 10019. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Cert. of Form. filed with Secy. of State, 213 State Capitol, Springfield, IL 62756. Purpose: Any lawful activity.
0000703037 mar28 th may2

NOTICE OF FORMATION of LEXVIEW PROPERTIES LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/15/24. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Purpose: Any lawful activity.
0000703036 mar28 th may2

NOTICE OF QUALIFICATION of HANWHA FUTUREPROOF VENTURES LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/12/24. Office location: NY County. LLC formed in Delaware (DE) on 03/06/24. Princ. office of LLC: 280 Park Ave., 23rd Fl., East Tower, NY, NY 10017. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State of the State of DE, 401 Federal St., #4, Dover, DE 19901. Purpose: Venture capital investment.
0000703035 mar28 th may2

NOTICE OF QUALIFICATION of EAG BROADWAY, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/13/24. Office location: NY County. LLC formed in Delaware (DE) on 11/09/23. Princ. office of LLC: 733 Third Ave., NY, NY 10017. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, 401 Federal St., Ste. 3, Dover, DE 19901. Purpose: Any lawful activity.
0000703034 mar28 th may2

NOTICE OF FORMATION of 425 FIFTH BRYANT PARK, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/14/24. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Steven Saraisky, Esq., c/o Cole Schotz P.C., Court Plaza North, 25 Main St., Hackensack, NJ 07601. Purpose: Any lawful activity.
0000703033 mar28 th may2

Notice of Formation of TOP REVOLUTION CLEANING LLC Art. Of Org. filed with SSNY on 01/05/2024. Offc. Loc: Westchester County. SSNY design. as agent of the LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 29 Independence St, White Plains, NY, United States 10601 Purpose: any lawful purpose.
0000702498 M21 Th A25

NOTICE OF FORMATION of Angus Estates LLC. Filed 1/9/24. Cty: Nassau. SSNY desig. for process & shall mail 3916 Bayberry Ln, Seaford, NY 11783. Purp: any lawful.
0000702751 mar21 th apr25

NOTICE OF FORMATION of The Retail Archive, LLC. Filed 1/18/24. Cty: Nassau. SSNY desig. for process & shall mail 359 Hewlett Pkwy, Hewlett, NY 11557. Purp: any lawful.
0000702749 mar21 th apr25

NOTICE OF FORMATION of Bright Boom Media LLC. Filed 2/7/24. Cty: Nassau. SSNY desig. for process & shall mail 27 Birch Dr, Plainview, NY 11803. Purp: any lawful.
0000702748 mar21 th apr25

NOTICE OF FORMATION of Duo Physical Therapy PLLC. Filed 2/5/24. Cty: Nassau. SSNY desig. for process & shall mail 6 Squirrel Ln, Levittown, NY 11756. Purp: any lawful.
0000702747 mar21 th apr25

NOTICE OF FORMATION of EA Rentals LLC. Filed 1/27/24. Cty: Nassau. SSNY desig. for process & shall mail 183 Circle Dr E, Elmont, NY 11003. Purp: any lawful.
0000702746 mar21 th apr25

NOTICE OF FORMATION of D-Lab Customs LLC. Filed 2/28/24. Cty: Nassau. SSNY desig. for process & shall mail 375 W Sunrise Hwy, Freeport, NY 11520. Purp: any lawful.
0000702745 mar21 th apr25

NOTICE OF FORMATION of Helimenez LLC. Filed 2/29/24. Cty: Nassau. SSNY desig. for process & shall mail 106 Florida St, Farmingdale, NY 11735. Purp: any lawful.
0000702744 mar21 th apr25

NOTICE OF FORMATION of 3735 Douglas Rd LLC. Filed 3/4/24. Cty: Nassau. SSNY desig. for process & shall mail 40 Upland Rd, Great Neck, NY 11020. Purp: any lawful.
0000702742 mar21 th apr25

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Morton Partners LLC. Filed 3/2/24. Cty: Nassau. SSNY desig. for process & shall mail 600 Henry's Lane, Peconic, NY 11958. Purp: any lawful.
0000702741 mar21 th apr25

NOTICE OF FORMATION of B0unds By B0nds L0gistics LLC. Filed 10/3/22. Cty: Nassau. SSNY desig. for process & shall mail 98 Lancashire St, Providence, RI 02908. Purp: any lawful.
0000702739 mar21 th apr25

NOTICE OF FORMATION of PolarKero Insight LLC. Filed 2/29/24. Cty: Nassau. SSNY desig. for process & shall mail 250 Melbourne Rd, Great Neck, NY 11021. Purp: any lawful.
0000702738 mar21 th apr25

NOTICE OF FORMATION of Jacob's Wood Craft, LLC. Filed 3/25/19. Cty: Nassau. SSNY desig. for process & shall mail 73 Bobwhite Ln, Hicksville, NY 11801. Purp: any lawful.
0000702737 mar21 th apr25

NOTICE OF FORMATION of Jaybee Holdings LLC. Filed 12/18/19. Cty: Nassau. SSNY desig. for process & shall mail 3 Jeffery Ct, Syosset, NY 11791. Purp: any lawful.
0000702736 mar21 th apr25

NOTICE OF FORMATION of EZUpgrades, LLC. Filed 3/15/23. Cty: Nassau. SSNY desig. for process & shall mail 286 Glen Cove Rd, Carle Place, NY 11514. Purp: any lawful.
0000702735 mar21 th apr25

NOTICE OF FORMATION of R.J. Garrison & Sons Ventures, LLC. Filed 2/13/24. Cty: Nassau. SSNY desig. for process & shall mail 22 Strathmore Ln, Rockville Centre, NY 11570. Purp: any lawful.
0000702734 mar21 th apr25

NOTICE OF FORMATION of JAMKAT 50, LLC. Filed 2/8/24. Cty: Nassau. SSNY desig. for process & shall mail 30 Bridle Path, Roslyn, NY 11576. Purp: any lawful.
0000702732 mar21 th apr25

NOTICE OF FORMATION of 903 Home Street Equity L.L.C. Filed 8/4/2006. Cty: New York. SSNY desig. for process & shall mail 94-18 212 Place, Queens Village, NY 11428. Purp: any lawful.
0000702731 mar21 th apr25

NOTICE OF FORMATION of NEXUSHEALTH LLC. Filed 2/15/24. Cty: New York. SSNY desig. for process & shall mail 275 Cherry St, NY, NY 10002. Purp: any lawful.
0000702730 mar21 th apr25

NOTICE OF FORMATION of Future Goals Now LLC. Filed 2/14/24. Cty: New York. SSNY desig. for process & shall mail 228 Park Ave, NY, NY 10003. Purp: any lawful.
0000702728 mar21 th apr25

NOTICE OF FORMATION of Lucky Nova LLC. Filed 2/23/24. Cty: Bronx. SSNY desig. for process & shall mail 3110 E Tremont Ave, Bronx, NY 10461. Purp: any lawful.
0000702727 mar21 th apr25

NOTICE OF FORMATION of SLATER & LOVE P.L.L.C.. Art. Of Org. filed with the Sect'y of State of NY (SSNY) on 02/23/24. Office in New York County. SSNY has been designated as agent of the PLLC upon whom process against it may be served. SSNY shall mail process to the PLLC, 332 E. 54TH ST 1BC NEW YORK, NY, 10022. Purpose: Any lawful purpose
0000702725 mar21 th apr25

NOTICE OF QUALIFICATION of LIGHTYEAR AMP CV GP HOLDINGS, LLC. Authority filed with NY Secy of State (SSNY) on 3/5/24. Office location: New York County. LLC formed in Delaware (DE) on 2/21/24. 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.
0000702605 m14-Th a18

NOTICE OF FORMATION of NEW YORK PSYCHOLOGY PRACTICE, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 7/25/23. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 5 Union Square West, #1478, New York, NY 10003. Purpose: for psychology.
0000702291 M14 Th A18

NOTICE OF FORMATION of Tamar Blanchard Psychological Services P.L.L.C. Arts of Org filed with Secy. of State of NY (SSNY) on 1/24/24. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 2248 Broadway, #1408, New York, NY 10024. Purpose: any lawful act.
0000702435 M14 Th A18

NOTICE OF FORMATION of IRON GATES CONSULTING LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/4/24. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 300 East 85th St, #1703, New York, NY 10028. Purpose: any lawful act.
0000702499 M14 Th A18

NOTICE OF FORMATION of NWJR I LLC. Arts of Org. filed with New York Secy of State (SSNY) on 3/6/24. 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: 25 Robert Pitt Dr., Ste 204, Monsey, NY 10952. The name and address of the Reg. Agent is Vcorp Agent Services, Inc., 25 Robert Pitt Dr., Ste 204, Monsey, NY 10952. Purpose: any lawful activity.
0000702595 m14-Th a18

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of GMIM3849 LLC. Arts of Org. filed with New York Secy of State (SSNY) on 2/29/24. Office location: Bronx County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 3859 E. Tremont Ave, Bronx, NY 10465. Purpose: any lawful activity.
0000702594 m14-Th a18

NOTICE OF QUALIFICATION of The Terra Firma Company (DE), LLC Authority filed with NY Secy of State (SSNY) on 3/1/24. Office location: New York County. LLC formed in Delaware (DE) on 11/9/22. 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. 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.
0000702593 m14-Th a18

NOTICE OF QUALIFICATION of TANDYM GROUP HOLDINGS, LLC. Authority filed with NY Secy of State (SSNY) on 3/5/24. Office location: New York County. LLC formed in Delaware (DE) on 6/22/16. 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.
0000702592 m14-Th a18

NOTICE OF QUALIFICATION of Stepstone SPV Facility IV LLC. Authority filed with NY Secy of State (SSNY) on 2/28/24. Office location: New York County. LLC formed in Delaware (DE) on 1/3/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 277 Park Ave, Fl 44, NY, NY 10172. 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.
0000702590 m14-Th a18

NOTICE OF QUALIFICATION of Stepstone SPV Facility IV Intermediate Holdco LLC. Authority filed with NY Secy of State (SSNY) on 2/28/24. Office location: New York County. LLC formed in Delaware (DE) on 2/26/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 277 Park Ave, Fl 44, NY, NY 10172. 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.
0000702589 m14-Th a18

NOTICE OF FORMATION of JABEH LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/8/23. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 228 Park Ave S, #155480, NY, NY 10003. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
0000702059 M14 Th A18

NOTICE OF QUALIFICATION of LIGHTYEAR FUND VI GP HOLDINGS, LLC. Authority filed with NY Secy of State (SSNY) on 3/4/24. Office location: New York County. LLC formed in Delaware (DE) on 12/20/23. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
0000702584 m14-Th a18

NOTICE OF QUALIFICATION of LIGHTYEAR CAPITAL VI, LLC. Authority filed with NY Secy of State (SSNY) on 3/4/24. Office location: New York County. LLC formed in Delaware (DE) on 12/20/23. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LLC: 1209 Orange St, Wilmington, DE 19801. Cert. of Formation filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
0000702583 m14-Th a18

NOTICE OF QUALIFICATION of Lake Assault Boats, LLC. Authority filed with NY Secy of State (SSNY) on 3/5/24. Office location: New York County. LLC formed in Minnesota (MN) on 12/16/09. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, Fl 42 NY, NY 10005. MN address of LLC: 1 Clough Ave, Superior, WI 54880. Cert. of Formation filed with MN Secy of State, 332 Minnesota St, Ste N201, St. Paul, MN 55101. Purpose: any lawful activity.
0000702579 m14-Th a18

Notice of formation of THE MODERN MASI, LLC, a domestic LLC. Articles of Organization filed with the Secretary of State of New York (SSNY) on 11/13/2023, Office location: Nassau County. SSNY is designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 5 Pinetree Avenue, Hicksville, NY, 11801. Purpose: Any lawful purpose.
0000701889 F29 Th A04

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of ELITE INSURANCE AGENCY, LLC. The fictitious name is EMG INSURANCE BROKERAGE, LLC. Authority filed with NY Secy of State (SSNY) on 3/1/24. Office location: New York County. LLC formed in Texas (TX) on 1/25/24. 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. TX address of LLC: 10000 Memorial Dr., Ste 200, Houston, TX 77024. Cert. of Formation filed with TX Secy of State, 1019 Brazos St, Rm 105, Austin, TX 78701. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Purpose: any lawful activity.
0000702578 m14-Th a18

NOTICE OF QUALIFICATION of CTAC BEDFORD LENDER, LLC. Authority filed with NY Secy of State (SSNY) on 2/28/24. Office location: New York County. LLC formed in Delaware (DE) on 2/6/24. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 1 Vanderbilt Ave, Ste 3400, NY, NY 10017. 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.
0000702575 m14-Th a18

NOTICE OF QUALIFICATION of Conair LLC. The fictitious business name is Conair of New York LLC . Authority filed with NY Secy of State (SSNY) on 2/26/24. Office location: New York County. LLC formed in Delaware (DE) on 2/19/21. 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.
0000702574 m14-Th a18

NOTICE OF QUALIFICATION of CarbonCharge Technologies LLC. Authority filed with NY Secy of State (SSNY) on 3/4/24. Office location: New York County. LLC formed in Delaware (DE) on 8/5/21. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 40 Fulton St, Ste 1702, NY, NY 10038. 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.
0000702572 m14-Th a18

NOTICE OF QUALIFICATION of AVETTA, LLC. Authority filed with NY Secy of State (SSNY) on 3/1/24. Office location: New York County. LLC formed in Delaware (DE) on 12/18/12. 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.
0000702571 m14-Th a18

NOTICE OF FORMATION of Amity Insurance Services LLC. Arts of Org. filed with NY Secy of State (SSNY) on 3/6/24. 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. Purpose: any lawful activity.
0000702570 m14-Th a18

NOTICE OF QUALIFICATION of 31-08 Northern Blvd Owner, L.L.C.. Authority filed with NY Secy of State (SSNY) on 3/5/24. Office location: New York County. LLC formed in Delaware (DE) on 8/27/20. 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.
0000702569 m14-Th a18

NOTICE OF QUALIFICATION of 280 W 155th Street Owner L.L.C. Authority filed with NY Secy of State (SSNY) on 3/5/24. Office location: New York County. LLC formed in Delaware (DE) on 8/27/20. 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.
0000702568 m14-Th a18

The Homestead Family Chiropractic, PLLC, Arts of Org. filed with Sec. of State of NY (SSNY) 9/26/2023. Cty: Westchester. SSNY desig. as agent upon whom process against may be served & shall mail process to 33 Highland Ave, Eastchester, NY 10709. Purpose: Chiropractic
0000701638 f22-Th m28

The Mod Traveller LLC, App of Auth. filed with Sec. of State of NY (SSNY) 1/3/2024. Cty: Westchester. SSNY desig. as agent upon whom process against may be served & shall mail process to 15 Linden Ave, Larchmont, NY 10538. General Purpose.
0000701980 f29-Th a4

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of LIVING CITIES CATALYST FUND III, KNOWN GP LLC. Authority filed with Secy. of State of NY (SSNY) on 05/03/23. Office location: New York County. LLC formed in Delaware (DE) on 03/28/23. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Registered Agents Inc., 418 Broadway, STE R, Albany, NY 12207. Address to be maintained in DE: c/o CT Corporation System, 1209 Orange Street, Wilmington, DE 19801. Arts of Org. filed with the Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: any lawful activities.
0000702559 m14-Th a18

NOTICE OF FORMATION of BSD 370 LLC. Arts. of Org. filed with SSNY on 03/05/2024. Office location: Nassau SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 600 MAMARONECK AVENUE #400, HARRISON, NY, 10528.Any lawful purpose.
0000702493 mar14 th apr18

NOTICE OF QUALIFICATION of WILLIAM VALE EMPLOYEE LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/04/24. Office location: NY County. LLC formed in Delaware (DE) on 02/27/24. Princ. office of LLC: 444 Madison Ave., Fl. 14, NY, NY 10022. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State, PO Box 898, Dover, DE 19903. Purpose: Hospitality .
0000702491 mar14 th apr18

NOTICE OF QUALIFICATION of 885 HOSPITALITY LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/05/24. Office location: NY County. LLC formed in Delaware (DE) on 06/07/23. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Jeffrey W. Bullock, Secy. of State, 401 Federal St., Ste. 4, Dover, DE 19901. Purpose: Any lawful activity .
0000702488 mar14 th apr18

NOTICE OF QUALIFICATION of ALLIED CLIMATE PARTNERS MANAGEMENT LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/22/23. Office location: NY County. LLC formed in Delaware (DE) on 09/14/23. Princ. office of LLC: 712 Fifth Ave., 47th Fl., NY, NY 10019. SSNY designated as agent of LLC upon whom process against it may be served. Original addr. of process was 251 Little Falls Dr., Wilmington, DE 19808; however, as amended by Cert. of Change filed with SSNY on 02/23/24, SSNY shall mail process to c/o Corporation Service Co., 80 State St., Albany, NY 12207-2543. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Jeffrey W. Bullock, 820 N. French St., 10th Fl., Wilmington, DE 19801. Purpose: Any lawful activity .
0000702486 mar14 th apr18

NOTICE OF FORMATION of ARTONUS, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/06/24. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 38 W. 32nd St., Ste. 1101, NY, NY 10001. Purpose: Any lawful activity.
0000702485 mar14 th apr18

NOTICE OF QUALIFICATION of MIAGD LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 03/05/24. Office location: NY County. LLC formed in Delaware (DE) on 02/12/24. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Corporation Service Co., 80 State St., Albany, NY 12207-2543, regd. agent upon whom and at which process may be served. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808-1674. Cert. of Form. filed with DE Secy. of State, Div. of Corps., John G. Townsend Bldg., 401 Federal St. - Ste. 4, Dover, DE 19901. Purpose: Any lawful activity .
0000702484 mar14 th apr18

NOTICE OF FORMATION of MONTGOMERY GATEWAY PRESERVATION CLASS B, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/05/24. Office location: NY County. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Purpose: Any lawful activity.
0000702483 mar14 th apr18

NOTICE OF FORMATION of VILLAGER BRIARWOOD IL PRESERVATION GP, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/06/24. Office location: NY County. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Purpose: Any lawful activity.
0000702482 mar14 th apr18

NOTICE OF FORMATION of LIMA TOWERS GP, LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/05/24. Office location: NY County. Princ. office of LLC: 6 Greene St., Ste. 600, NY, NY 10013. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. Purpose: Any lawful activity.
0000702478 mar14 th apr18

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Englander Bernache LLP. Filed 1/3/24. Cty: New York. SSNY desig. for process & shall mail 43 W. 43rd St, NY, NY 10036. Purp: any lawful.
0000702726 mar21 th apr25

NOTICE OF QUALIFICATION of LPC WEST LP. The fictitious business name is LPC WEST L.P. Authority filed with NY Secy of State (SSNY) on 2/29/24. Office location: New York County. LP formed in Delaware (DE) on 6/22/23. SSNY is designated as agent of LP upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LP: 1209 Orange St, Wilmington, DE 19801. List of names and addresses of all general partners available from SSNY. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Cert. of Limited Partnership filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity.
0000702588 m14-Th a18

NOTICE OF QUALIFICATION of LIGHTYEAR FUND VI-A, L.P. Authority filed with NY Secy of State (SSNY) on 3/5/24. Office location: New York County. LP formed in Delaware (DE) on 12/20/23. SSNY is designated as agent of LP upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LP: 1209 Orange St, Wilmington, DE 19801. List of names and addresses of all general partners available from SSNY. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Cert. of Limited Partnership filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity.
0000702587 m14-Th a18

NOTICE OF QUALIFICATION of LIGHTYEAR FUND VI, L.P. Authority filed with NY Secy of State (SSNY) on 3/4/24. Office location: New York County. LP formed in Delaware (DE) on 12/20/23. SSNY is designated as agent of LP upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LP: 1209 Orange St, Wilmington, DE 19801. List of names and addresses of all general partners available from SSNY. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Cert. of Limited Partnership filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity.
0000702586 m14-Th a18

NOTICE OF QUALIFICATION of LIGHTYEAR FUND VI GP, L.P. Authority filed with NY Secy of State (SSNY) on 3/4/24. Office location: New York County. LP formed in Delaware (DE) on 12/20/23. SSNY is designated as agent of LP upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, NY, NY 10005. DE address of LP: 1209 Orange St, Wilmington, DE 19801. List of names and addresses of all general partners available from SSNY. The name and address of the Reg. Agent is C T Corporation System, 28 Liberty St, NY, NY 10005. Cert. of Limited Partnership filed with DE Secy of State, 401 Federal St, Ste 4, Dover, DE 19901. Purpose: any lawful activity.
0000702585 m14-Th a18

NOTICE OF QUALIFICATION of LIGHTYEAR AMP CV, L.P. Authority filed with NY Secy of State (SSNY) on 3/4/24. Office location: New York County. LLC formed in Delaware (DE) on 2/21/24. 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.
0000702582 m14-Th a18

NOTICE OF FORMATION of Khan LLP. Arts of Org filed with Secy. of State of NY (SSNY) on 1/12/24. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLP to principal business address: 60 W 66th St, #25E, New York, NY 10023. Purpose: any lawful act.
0000701343 F29 Th A04

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of ML AUTOMOTIVE GROUP LLC. Arts of Org. filed with NY Secy of State (SSNY) on 2/15/24. Office location: Nassau County. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 187 Wolf Rd, Ste 101, Albany, NY 12205. The name and address of the Reg. Agent is Business Filings Incorporated, 187 Wolf Rd, Ste 101, Albany, NY 12205. Purpose: any lawful activity.
0000702566 m14-Th a18

NOTICE OF QUALIFICATION of 625 MADISON AVENUE DEVELOPER LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 02/12/24. Office location: NY County. LLC formed in Delaware (DE) on 01/23/24. Princ. office of LLC: 30 Hudson Yards, 72nd Fl., NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to c/o Corporation Service Co. (CSC), 80 State St., Albany, NY 12207-2543. DE addr. of LLC: c/o CSC, 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Secy. of State of DE, John G. Townsend Bldg., Federal and Duke of York St., Dover, DE 19901. Purpose: Any lawful activity.
0000701597 feb22 th mar28

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of ALLIED CLIMATE PARTNERS GP LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 12/22/23. Office location: NY County. LLC formed in Delaware (DE) on 09/14/23. Princ. office of LLC: 712 Fifth Ave., 47th Fl., NY, NY 10019. SSNY designated as agent of LLC upon whom process against it may be served. Original addr. of process was 251 Little Falls Dr., Wilmington, DE 19808; however, as amended by Cert. of Change filed with SSNY on 02/23/24, SSNY shall mail process to c/o Corporation Service Co, 80 State St., Albany, NY 12207-2543. DE addr. of LLC: 251 Little Falls Dr., Wilmington, DE 19808. Cert. of Form. filed with Jeffrey W. Bullock, 820 N. French St., 10th Fl., Wilmington, DE 19801. Purpose: Any lawful activity .
0000702481 mar14 th apr18

NOTICE OF FORMATION of DD ST. NICHOLAS LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/06/24. Office location: NY County. Princ. office of LLC: 7 Penn Plaza, Ste. 600, NY, NY 10001. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC at the addr. of its princ. office. Purpose: Any lawful activity.
0000702477 mar14 th apr18

NOTICE OF FORMATION of SED CONSULTING SERVICES LLC. Arts. of Org. filed with SSNY on 03/04/2024. Office location: Nassau SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 25 HEMLOCK DRIVE, EAST HILLS, NY 11576. Any lawful purpose.
0000702469 mar14 th apr18

NOTICE OF QUAL. of SASHA ACCESSORIES LLC Auth. filed with SSNY on 01/25/2024. Office location: New York. LLC formed in DE on 10/10/2023. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: 90 STATE STREET, SUITE 700 BOX 10, ALVANY, NY 12207. Arts. of Org. filed with DE SOS. Townsend Bldg. Dover, DE 19901. Any lawful purpose.
0000702467 mar14 th apr18

NOTICE OF FORMATION of NYC WORLDWIDE LIMO LLC. Arts. of Org. filed with SSNY on 06/04/2023. Office location: Nassau SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 50 SOUTH 16TH ST, NEW HYDE PARK, NY 11040. Any lawful purpose.
0000702465 mar14 th apr18

NOTICE OF FORMATION of MANNA IRONLINKS SC LLC. Arts. of Org. filed with SSNY on 02/28/2024. Office location: Nassau SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 597 FLANDERS DRIVE, VALLEY STREAM, NY 11581. Any lawful purpose.
0000702463 mar14 th apr18

NOTICE OF QUAL. of WON 265 LLC Auth. filed with SSNY on 02/23/2024. Office location: Nassau LLC formed in FL on 11/16/2023. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: 265 SUNRISE HIGHWAY, SUITE 50, ROCKVILLE CENTRE, NY 11570. Arts. of Org. filed with FL SOS- 2415 N. MONROE STREET. SUITE 810, TALLAHASSEE, FL 32303. Any lawful purpose.
0000702461 mar14 th apr18

NOTICE OF FORMATION of WAP ASSOCIATES LLC. Arts. of Org. filed with SSNY on 06/04/2023. Office location: Nassau SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 1307 TRIBUNE AVE, ELMONT, NY 11003. Any lawful purpose.
0000702459 mar14 th apr18

NOTICE OF FORMATION of UNION PHYSICAL THERAPY AND ACUPUNCTURE WELLNESS PLLC. Arts. of Org. filed with SSNY on 02/26/2024. Office location: New York SSNY desg. as agent of PLLC upon whom process against it may be served. SSNY mail process to 150 BROADWAY, STE 508, NEW YORK, NY 10038. Any lawful purpose.
0000702458 mar14 th apr18

NOTICE OF FORMATION of TARIQ TAXI LLC. Arts. of Org. filed with SSNY on 05/14/2023. Office location: Nassau SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 525 N CORONA AVENUE, VALLEY STREAM, NY 11580. Any lawful purpose.
0000702457 mar14 th apr18

NOTICE OF FORMATION of Alana Kaminetsky Psychological Services, PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/8/24. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 2248 Broadway, #1104, New York, NY 10024. Purpose: any lawful act.
0000702192 M07 Th A11

NOTICE OF FORMATION of SUMMIT PRO VENTURES LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 1/29/24. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Republic Registered Agent Services Inc., 54 State St, Ste 804, Albany, NY 12207. P/B/A: 447 Broadway, 2nd Fl #740, NY, NY 10013. Purpose: any lawful act.
0000702263 M07 Th A11

NOTICE OF FORMATION of AfterLauryn LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/27/24. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 145 West 118th St, Apt 5, New York, NY 10026. Purpose: any lawful act.
0000702261 M07 Th A11

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of F&J SOIREE, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 6/7/23. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 10 Main St, #275, East Rockaway, NY 11518. Purpose: any lawful act.
0000689928 M07 Th A11

NOTICE OF QUAL. of THE BEACON OF LONG ISLAND L.L.C. Auth. filed with SSNY on 02/29/2024. Office location: Nassau. LLC formed in DE on 02/21/2024. SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to: 160-04 81ST STREET, HOWARD BEACH, NY, 11414. Arts. of Org. filed with DE SOS. Townsend Bldg. Dover, DE 19901. Any lawful purpose.
0000702167 mar7 th apr11

NOTICE OF FORMATION of Lactation Health, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 1/15/24. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 173 W 78th St, Apt 6E, New York, NY 10024. Purpose: any lawful act.
0000701961 F29 Th A04

NOTICE OF FORMATION of HV HOSPITALITY PROJECT LLC. Arts. of Org. filed with SSNY on 02/23/2024.Office location: New York SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 150 MYRTLE AVE, PH 3001, BROOKLYN, NY, 11201. Any lawful purpose.
0000701957 feb29 th apr4

NOTICE OF FORMATION of FACTORY SOLUTIONS LLC. Arts. of Org. filed with SSNY on 02/23/2024.Office location: New York SSNY desg. as agent of LLC upon whom process against it may be served. SSNY mail process to 600 MAMARONECK AVENUE #400, HARRISON, NY, 10528. Any lawful purpose.
0000701956 feb29 th apr4

NOTICE OF FORMATION of BHOOMA ESTATES LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 02/22/24. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, 5 Golf Ct., Syosset, NY 11791. Purpose: Any lawful activity.
0000701919 feb29 th apr4

NOTICE OF FORMATION of Vantage Energy, LLC. Arts. of Org. filed with NY Dept. of State on 1/12/24. Office location: Westchester County. NY Sec. of State designated agent of the LLC upon whom process against it may be served, and shall mail process to 19 Lavender Lane, Rye Brook, NY 10573. Purpose: any lawful activity.
0000701916 feb29 th apr4

NOTICE OF FORMATION of Global Gains LLC. Art. of Org. filed with Sec'y of State (SSNY) on 10/4/23. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 120 Rutland Rd, Hempstead, NY 11550. Purpose: any lawful activity.
0000701914 feb29 th apr4

NOTICE OF FORMATION of Total Medicine 365 NY PLLC. Art. of Org. filed with Sec'y of State (SSNY) on 1/26/24. Cty: Nassau. SSNY designated as agent of PLLC upon whom process against it may be served. SSNY shall mail copy of process to 27 Magnolia Ln, Roslyn Heights, NY 11577. Purpose: any lawful activity.
0000701913 feb29 th apr4

NOTICE OF FORMATION of LEEVAA LLC. Art. of Org. filed with Sec'y of State (SSNY) on 10/15/23. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 1201 G St, Valley Stream, NY 11580. Purpose: any lawful activity.
0000701912 feb29 th apr4

NOTICE OF FORMATION of KEP IP Law PLLC. Art. of Org. filed with Sec'y of State (SSNY) on 11/27/23. Cty: Nassau. SSNY designated as agent of PLLC upon whom process against it may be served. SSNY shall mail copy of process to 20 Pine St, NY, NY 10005. Purpose: any lawful activity.
0000701911 feb29 th apr4

NOTICE OF FORMATION of MT Partners Group LLC. Art. of Org. filed with Sec'y of State (SSNY) on 6/12/23. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 16 Mackay Way, Roslyn, NY 11576. Purpose: any lawful activity.
0000701910 feb29 th apr4

NOTICE OF FORMATION of DL International Sport Company LLC. Art. of Org. filed with Sec'y of State (SSNY) on 2/1/24. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 57 Audrey Rd, Westbury, NY 11590. Purpose: any lawful activity.
0000701907 feb29 th apr4

NOTICE OF FORMATION of Manhasset HLC LLC. Art. of Org. filed with Sec'y of State (SSNY) on 1/12/24. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 1901 Northern Blvd, Manhasset, NY 11030. Purpose: any lawful activity.
0000701903 feb29 th apr4

NOTICE OF FORMATION of SquareTech Trading LLC. Art. of Org. filed with Sec'y of State (SSNY) on 12/18/23. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 5249 E Hampton Blvd, Oakland Gardens, NY 11364. Purpose: any lawful activity.
0000701899 feb29 th apr4

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Denton Ave LLC. Art. of Org. filed with Sec'y of State (SSNY) on 1/13/24. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 360 Great Neck Rd, Great Neck, NY 11021. Purpose: any lawful activity.
0000701897 feb29 th apr4

NOTICE OF FORMATION of Three Two Three LLC. Art. of Org. filed with Sec'y of State (SSNY) on 1/29/24. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 32 Three Ponds Ln, Woodbury, NY 11797. Purpose: any lawful activity.
0000701894 feb29 th apr4

NOTICE OF FORMATION of MS Accounting and Tax Services LLC. Art. of Org. filed with Sec'y of State (SSNY) on 1/5/24. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 449 Elm St, West Hempstead, NY 11552. Purpose: any lawful activity.
0000701890 feb29 th apr4

NOTICE OF FORMATION of Trishul Technology, LLC. Art. of Org. filed with Sec'y of State (SSNY) on 1/15/24. Cty: Nassau. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail copy of process to 2514 Coral Ct, North Bellmore, NY 11710. Purpose: any lawful activity.
0000701885 feb29 th apr4

NOTICE OF FORMATION of Glossimer LLC. Filed 10/14/23. Cty: New York. SSNY desig. for process & shall mail 228 Park Ave, NY, NY 10003. Purp: any lawful
0000701875 feb29 th apr4

NOTICE OF FORMATION of Arche Atlas, LLC. Filed 1/24/24. Cty: New York. SSNY desig. for process & shall mail 205 W 76th St, NY, NY 10023. Purp: any lawful.
0000701871 feb29 th apr4

NOTICE OF FORMATION of JDM List Services, LLC. Filed 12/27/23. Cty: New York. SSNY desig. for process & shall mail 1400 5th Ave, NY, NY 10026. Purp: any lawful.
0000701867 feb29 th apr4

NOTICE OF FORMATION of 220 Owner LLC. Filed 1/19/24. Cty: New York. SSNY desig. for process & shall mail 234 Boulevard, Scarsdale, NY 10583. Purp: any lawful.
0000701859 feb29 th apr4

NOTICE OF FORMATION of Blue Ocean 2007, LLC. Filed 1/3/24. Cty: New York. SSNY desig. for process & shall mail 1 Battery Pk Plaza, NY, NY 10004. Purp: any lawful.
0000701858 feb29 th apr4

NOTICE OF FORMATION of BYSC Shop LLC. Filed 2/6/24. Cty: New York. SSNY desig. for process & shall mail 260 W 54th St, NY, NY 10019. Purp: any lawful.
0000701855 feb29 th apr4

NOTICE OF FORMATION of Pars Abode, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 12/11/23. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 29 Burt Ct, Valley Stream, NY 11581. Purpose: any lawful act.
0000701363 F22 Th M28

NOTICE OF QUAL. of MARUTI CONSTRUCTION LLC, Authority filed with the SSNY on 01/26/2024. Office loc: Nassau County. LLC formed in NJ on 07/13/2023. SSNY is designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Chirag Patel 314 Convert Avenue, New Hyde Park, NY 11040. Address required to be maintained in NJ: 3428 John F. Kennedy Blvd, Jersey City, NJ 07307. Cert of Formation filed with NJ Dept. of Treasury, Div. of Rev., PO Box 002, Trenton, NJ 08625-0002. Purpose: Any Lawful Purpose.
0000701690 f22-Th m28

NOTICE OF FORMATION of Set Piece Consulting LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/23/23. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 166 E 34th St, Apt 17L, Manhattan, NY 10016. Purpose: any lawful act.
0000701631 F22 Th M28

NOTICE OF FORMATION of MZCHARLES LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/4/24. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1923 Loring Pl S, Apt C, Bronx, NY 10453. Purpose: any lawful act.
0000701582 F22 Th M28

NOTICE OF QUALIFICATION of CE Investment Management, LLC. Authority filed with NY Secy of State (SSNY) on 12/22/23. Office location: NY County. LLC formed in Oklahoma (OK) on 11/16/18. SSNY is designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 28 Liberty St, New York, NY 10005. OK address of LLC: 9000 Cameron Pkwy, Oklahoma City, OK 73114. Cert. of Formation filed with OK Secy of State, 421 NW 13th St, Ste 210/220, Oklahoma City, OK 73103. Purpose: any lawful activity.
0000701670 F22 Th M28

NOTICE OF FORMATION of Safety First Shooting LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/13/24. Office location: Westchester County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 465 Tuckahoe Road, Suite #1168, Yonkers, NY 10710. Purpose: any lawful act.
0000701589 F22 Th M28

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of OLIVE TREE LAFAYETTE LLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 02/09/24. Office location: NY County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to the LLC, c/o De Vos & Co. PLLC, One Rockefeller Plaza, 11th Fl., NY, NY 10020. Purpose: Any lawful activity.
0000701608 feb22 th mar28

NOTICE OF QUALIFICATION of HMC INVESTMENTS, LLC Appl. for Auth. filed with Secy. of State of NY (SSNY) on 02/12/24. Office location: NY County. LLC formed in Alabama (AL) on 02/01/96. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to Corporation Service Co., 80 State St., Albany, NY 12207-2543. AL addr. of LLC: c/o Corporation Service Co. Inc., 641 S. Lawrence St., Montgomery, AL 36104. Cert. of Form. filed with Secy. of State, PO Box 5616, Montgomery, AL 36103. Purpose: Any lawful activity.
0000701598 feb22 th mar28

VSTATE FILINGS, LLC Authority filed with Secy. of State of NY (SSNY) on 2/16/24. Office location: Nassau Co. LLC formed in DE on 12/6/23. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to The LLC 301 Mill Rd Ste U5 Hewlett NY 11557. DE address of LLC: 501 Silverside Rd Ste 102 Wilmington DE 19809. Arts. of Org. filed with DE Secy. of State, P.O. Box 898 Dover, DE 19903. Purpose: Any lawful activity.
0000701846 feb29 th apr4

NY Cardiac and Vascular Medical PLLC filed w/ SSNY 2/12/24. Off. in Nassau Co. Process served to SSNY - desig. as agt. of PLLC & mailed to the PLLC, 1600 Stewart Ave, Ste. 105, Westbury, NY 11590. Any lawful purpose.
0000701574 feb22 th mar28

Stuy Town LLC, Arts of Org. filed with Sec. of State of NY (SSNY) 1/23/2024. Cty: New York. SSNY desig. as agent upon whom process against may be served & shall mail process to Pamela Tricia Chasin, 40 East 78th St, Unit 5H, New York, NY 10075. General Purpose
0000701635 f22-Th m28

Think Alpha Technologies LLC, App of Auth. filed with Sec. of State of NY (SSNY) 2/16/2024. Cty: New York. SSNY desig. as agent upon whom process against may be served & shall mail process to 20 Nassau St, Princeton, NJ 08542. General Purpose.
0000701640 f22-Th m28

NOTICE OF FORMATION of MIDTOWN DENTAL NYC PLLC Arts. of Org. filed with Secy. of State of NY (SSNY) on 02/06/24. Office location: NY County. SSNY designated as agent of PLLC upon whom process against it may be served. SSNY shall mail process to the PLLC, 130 William St., Apt. 24D, NY, NY 10038. Purpose: Dentistry practice.
0000701600 feb22 th mar28

LIMITED LIABILITY ENTITIES

THE PEPE LAW FIRM PLLC. Arts. of Org. filed with the SSNY on 03/13/24. Office: Bronx 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, 1937 Williamsbridge Road, 2nd Floor, Bronx, NY 10461. Purpose: For the practice of the profession of Law.
0000702672 m21-Th a25

TLA ADVISORS 3 LLC, Arts. of Org. filed with the SSNY on 03/05/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 32 Nassau Drive, Great Neck, NY 11021. Purpose: Any Lawful Purpose.
0000702256 m7-Th a11

TLA ADVISORS 2 LLC, Arts. of Org. filed with the SSNY on 03/05/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 32 Nassau Drive, Great Neck, NY 11021. Purpose: Any Lawful Purpose.
0000702255 m7-Th a11

WOLFE REALTY SERVICES LLC, Arts. of Org. filed with the SSNY on 03/05/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, PO Box 161, Greenvale, NY 11548. Purpose: Any Lawful Purpose.
0000702257 m7-Th a11

Qual of Sharestates Agency Capital LLC. Auth. filed SSNY 2/1/24. Cty: Nassau. LLC org. in DE 8/7/20. SSNY desig. as agent & shall mail process to 45 N Station Plz, Great Neck, NY 11021. DE off. addr: 1209 Orange St, Wilmington, DE 19801. Cert of Form on file: SSDE, Townsend Bldg, Dover, DE 19901. Purp: any lawful.
000701895 feb29 th apr4

W TECH LLC, Arts. of Org. filed with the SSNY on 02/12/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 218 Lakeville Road, Suite 2, Great Neck, NY 11020. Purpose: Any Lawful Purpose.
0000701650 f22-Th m28

PROTO DESIGN HOLDINGS LLC. Arts. of Org. filed with the SSNY on 01/08/24. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 10 Grant Avenue, Albertson, NY 11507. Purpose: Any lawful purpose.
0000701745 f29-Th a4

STRATFIN ADVISORS, LLC, Arts. of Org. filed with the SSNY on 03/13/2024. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Seung Feacher, 276 Fifth Avenue, Ste 704, PMB 30, NY, NY 10001. Purpose: Any Lawful Purpose.
0000702600 m14-Th a18

LIMITED LIABILITY ENTITIES

RICHARD SALTOUN LLC. Arts. of Org. filed with the SSNY on 12/19/23. Office: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 19 E. 66th Street, 3rd Floor, New York, NY 10065. Purpose: Any lawful purpose.
0000702375 m14-Th a18

ROYAL LEAF TEA LLC. Arts. of Org. filed with the SSNY on 12/29/23. 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, 16 Middle Neck Road, #123, Great Neck, NY 11021. Purpose: Any lawful purpose.
0000702079 m7-Th a11

Raine's Petcare LLC filed Arts. of Org. with the Sect'y of State of NY (SSNY) on 1/11/2024. Office: Nassau County. SSNY has been designated as agent of the LLC upon whom process against it may be served and shall mail process to: The LLC, 245 Denton Ave, Lynbrook, NY 11563. Purpose: any lawful act.
0000701634 f22-Th m28

TK 2024 S LLC, Arts. of Org. filed with the SSNY on 02/16/2024. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: C/O Mather Point, 590 Madison Ave., 21st Floor, NY, NY 10022. Purpose: Any Lawful Purpose.
0000702861 m21-Th a25

TK 2024 LLC, Arts. of Org. filed with the SSNY on 02/16/2024. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: C/O Mather Point, 590 Madison Ave., 21st Floor, NY, NY 10022. Purpose: Any Lawful Purpose.
0000702860 m21-Th a25

QUAL OF Wells Hill Group LLC. Auth filed 2/2/24. Cty: NY. LLC org in DE 1/30/24. SSNY desig. for process & shall mail 80 State St, Albany, NY 12207. DE off. addr: 251 Little Falls Dr, Wilmington, DE 19808. Cert of Form on file: SSDE, Townsend Bldg, Dover, DE 19901. Purp: any lawful.
0000701861 feb29 th apr4

NOTICE OF FORMATION of Westchester Commercial Property Management, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/6/24. Office location: Westchester County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to principal business address: 12 Hanna Ln, Valley Cottage, NY 10989. Purpose: any lawful act.
0000703088 M28 Th M02

QUAL OF Mechanical Technologies, LLC. Auth filed 11/8/23. Cty: NY. LLC org in NJ 10/25/06. SSNY desig. for process & shall mail 10 Bloomfield Ave, Pine Brook, NJ 07058, the princ. off. addr. of LLC. Cert of Form on file: Dept of the Treasury, POB 628, Trenton, NJ 08625. Purp: any lawful.
0000701864 feb29 th apr4