DATE:	JANUARY 5, 2023	-
AS OF DATE:	JANUARY 4, 2023	_
ORDER #:	314227	-
TITLE #:	1730268	_

Dear Sir:

In connection with the above order, please be advised that we have caused searches to be run in various courts as listed on the attached New York Litigation Search List regarding:

YRMW, LLC JACOB WEISS

1. Open Litigation Search – **SEE ATTACHED**

Very truly yours,

Jill R. Soy

Sharp Research Corporation Enc.

New York Litigation Search List

FEDERAL LEVEL COURTS

All searches cover all four districts in New York (Eastern, Northern, Southern, Western)

US SUPREME COURT: 2ND CIRCUIT APPELLATE* BANKRUPTCY CIVIL CRIMINAL

*Cases filed in the U.S. Court of Appeals for the 2nd Circuit prior to January 1, 2010 are no longer available. Cases are restricted to official court business only.

NEW YORK SUPREME COURT LIST (BY COUNTY)

Albany Allegany Bronx Broome Cattaraugus Cayuga Chautauqua Chemung Chenango Clinton Columbia Cortland Delaware Dutchess Erie Essex

Franklin Fulton Genesee Greene Hamilton Herkimer Jefferson Kings Lewis Livingston Madison Monroe Montgomery Nassau New York Niagara

Oneida Onondaga Ontario Orange Orleans Oswego Otsego Putnam Queens Rensselaer Richmond Rockland Saratoga Schenectady Schoharie Schuyler

Seneca St. Lawrence Steuben Suffolk Sullivan Tioga Tompkins Ulster Warren Washington Washington Wayne Westchester Wyoming Yates

NEW YORK LOCAL COURTS (CIVIL)

Albany City Court Amsterdam City Court Auburn City Court **Batavia City Court Beacon City Court Binghamton City Court Bronx County Civil Court Buffalo City Court** Canandaigua City Court **Cohoes City Court Corning City Court Cortland City Court Dunkirk City Court** Elmira City Court **Fulton City Court** Geneva City Court **Glen Cove City Court Glens Falls City Court Gloversville City Court** Harlem Community -Justice Center

Hornell City Court **Hudson City Court** Ithaca City Court Jamestown City Court Johnstown City Court **Kings County Civil Court** Kingston City Court Lackawanna City Court Little Falls City Court Lockport City Court Long Beach City Court Mechanicville City Court Middletown City Court Mt. Vernon City Court Nassau County 1st District Court Nassau County 2nd District Court Nassau County 3rd District Court Nassau County 4th District Court New Rochelle City Court New York County Civil Court Newburgh City Court

Niagara Falls City Court North Tonawanda City Court Norwich City Court Ogdensburg City Court **Olean City Court Oneida City Court Oneonta City Court** Oswego City Court Peekskill City Court Plattsburgh City Court Port Jervis City Court Poughkeepsie City Court **Queens County Civil Court** Red Hook Community -Justice Center **Rensselaer City Court Richmond County Civil** Court **Rochester City Court Rome City Court**

Rye City Court Salamanca City Court Saratoga Springs City Court Schenectady City Court Sherrill City Court Suffolk County 1st District Court Suffolk County 2nd District Court Suffolk County 3rd District Court Suffolk County 4th District Court Suffolk County 5th District Court Suffolk County 6th District Court Syracuse City Court **Tonawanda City Court Troy City Court** Utica City Court Watertown City Court Watervliet City Court White Plains City Court **Yonkers City Court**

LITIGATION DISCLAIMER

As this information is compiled from individual sources, Sharp Research Corporation does not guarantee the comprehensiveness or accuracy of these records, nor are they a complete history of activity. In regards to any Supreme Court action, please be aware that cases are not indexed until a RJI (request for judicial intervention) is filed. Foreclosure actions that originate with the county clerk are not filed with the Supreme Court until a RJI is filed with that court. The county clerk's office is not searched as part of a litigation search.

Certain records may not be available for public inspection in accordance with Federal and State statutes and the Rules Governing the Courts or court order. Common examples of confidential records include those involving child victims of sexual abuse, cases involving trade secrets and records in any case ordered impounded by a judge. Confidential records and information will not be returned in the search results.

This information is generated from computerized records in the custody and control of the Judiciary and is intended for informational purposes only. The Judiciary provides this information as a public service and makes no warranties, either expressed or implied, regarding its accuracy, reliability, currency, completeness, or suitability for any particular purposes. Additionally, the Judiciary assumes no liability for the improper or illegal use of information obtained from its computerized systems.

Please note that the Supreme Court Case search does not extend the search terms. Searching Abc will not return Abcd, but will return Abc with other words. Single letters are ignored in the search.

The certification date only indicates the date the search was completed as of 9:00 am.

YRMW, LLC

Open Litigation Search - Nothing Found

JACOB WEISS

Open Litigation Search - See Attached

Court: **Kings County Civil Court** Index Number: CV-013563-16/KI Case Name: MIDLAND FUNDING LLC, DBA IN NEW YORK AS MIDLAND FUNDING OF DELAWARE LLC, vs. WEISS, ROSE WEISS, JACOB J.P. MORGAN CHASE BANK, N.A. Civil Case Type: Classification: General Filing Date: 08/16/2016 Disposition Date: Calendar Number: Jury Demand: No Judge Name:

Attorney/Firm(s) For Petitioner - MIDLAND FUNDING LLC:Selip & Stylianou, LLPAttorney Type: Firm199 Crossways Park Drive
Woodbury, New York 11797-
(516) 364-6006

Attorney/Firm(s) For Respondent - ROSE WEISS:

Attorney/Firm(s) For Respondent - JACOB WEISS:

Attorney/Firm(s) For Respondent - J.P. MORGAN CHASE BANK, N.A.:

Court: **Kings County Civil Court** Index Number: RE-400861-18/KI Case Name: THE BROOKLYN UNION GAS COMPANY, DBA NATIONAL GRID NEW YORK vs. WEISS, JACOB, AND "DOE", "JOHN", AND/OR "ROE", "JANE" Case Type: Replevin Classification: Filing Date: 01/25/2018 Disposition Date: Calendar Number: Jury Demand: No Judge Name:

Attorney/Firm(s) For Plaintiff - THE BROOKLYN UNION GAS COMPANY:P. Schneider & Associates, PLLCAttorney Type: Firm80 Birch Hill DriveAttorney Type: FirmCairo, New York 12413-(877) 878-4169

Attorney/Firm(s) For Defendant - JACOB WEISS:

Attorney/Firm(s) For Defendant - "JOHN" "DOE":

Attorney/Firm(s) For Defendant - "JANE" "ROE":

Court: **Kings County Civil Court** Index Number: RE-403104-18/KI Case Name: THE BROOKLYN UNION GAS COMPANY, DBA NATIONAL GRID NEW YORK vs. WEISS, JACOB, AND "DOE", "JOHN", AND/OR "ROE", "JANE" Case Type: Replevin Classification: Filing Date: 03/01/2018 Disposition Date: Calendar Number: Jury Demand: No Judge Name:

Attorney/Firm(s) For Plaintiff - THE BROOKLYN UNION GAS COMPANY:P. Schneider & Associates, PLLCAttorney Type: Firm80 Birch Hill DriveAttorney Type: FirmCairo, New York 12413-(877) 878-4169

Attorney/Firm(s) For Defendant - JACOB WEISS:

Attorney/Firm(s) For Defendant - "JOHN" "DOE":

Attorney/Firm(s) For Defendant - "JANE" "ROE":

Court: **Kings County Civil Court** Index Number: RE-414924-18/KI Case Name: Brooklyn Union Gas Company, DBA NATIONAL GRID NEW YORK vs. WEISS, JACOB, AND "DOE", "JOHN", AND/OR "DOE", "JANE" Case Type: Replevin Classification: Filing Date: 11/29/2018 Disposition Date: Calendar Number: Jury Demand: No Judge Name:

Attorney/Firm(s) For Plaintiff - Brooklyn Union Gas Company: P. Schneider & Associates, PLLC 80 Birch Hill Drive Cairo, New York 12413-(877) 878-4169

Attorney Type: Firm

Attorney/Firm(s) For Defendant - JACOB WEISS:

Attorney/Firm(s) For Defendant - "JOHN" "DOE":

Attorney/Firm(s) For Defendant - "JANE" "DOE":

Court:	Kings County Civil Court
Index Number:	CV-010206-21/KI
Case Name:	Capital One Bank (USA),N.A. vs. WEISS, JACOB
Case Type:	Civil
Classification:	Consumer Credit
Filing Date:	04/29/2021
Disposition Date:	
Calendar Number:	
Jury Demand:	Νο
Judge Name:	

Attorney/Firm(s) For Plaintiff - Capital One Bank (USA), N.A.:

Rubin & Rothman LLC 1787 Veterans Highway Suite 32 P.O.Box 9003 Islandia, New York 11749-(631) 234-1500 Attorney Type: Firm

Attorney/Firm(s) For Defendant - JACOB WEISS:

Court: Index Number: Case Name: Case Type: Track: RJI Filed: Date NOI Due: NOI Filed: Disposition Date: Calendar Number: Jury Status:	Rockland Supreme Court 036700/2021 SIMEON, VLADIMIR S. vs. WEISS, JACOB B. et al Tort-Motor Vehicle Standard 05/19/2022 05/19/2023
Justice Name:	Thorsen, Hon. Rolf M.
Attorney/Firm For Plaintif MARTIN H POLLACK LA 102 3rd St Mineola, NY 11501-440	WOFFICE Attorney Type: RETAINED Atty. Status: Active
Pollack, Martin Howard 102 3rd St Mineola, NY 11501-440 (516) 739-2229	
Attorney/Firm For Defend MARTYN SMITH MURRA 102 MOTOR PKWY STE HAUPPAUGE, NY 11788	AY & YONG Attorney Type: RETAINED Atty. Status: Active 230
Name Informa	

Yong, Jeffrey P. 102 Motor Pkwy Ste 230 Hauppauge, NY 11788-5178 (516) 739-0000 Attorney Type: **RETAINED** Atty. Status: **Inactive** Inactive Date: **05/19/2022**

033581/2022 - Rockland County Supreme Court

Short Caption: **RIEZEL BRANDMARK v. JACOB B WEISS et al** Case Type: **Torts - Other Negligence (premises)** Case Status: **Pre-RJI** eFiling Status: **Partial Participation Recorded**

Full Caption Riezel Brandmark v. Jacob B Weiss, Lea Weiss	
Plaintiffs/Petitioners	
Name	Represented By
Riezel Brandmark	GARAFOLA, GEORGE J on 08/15/2022 Silbowitz Garafola
Defendants/Respondents	
Name	Represented By
Jacob B Weiss	none recorded
Lea Weiss	none recorded

Authorized Agents

Attorney Name GEORGE J GARAFOLA Authorized Agent Bruce Smilowitz Authorization Date 8/30/2022

Revocation Date

037089/2018 - Rockland County Supreme Court

Short Caption: Cioffi 1 Inc v. Nechuma Properties NY LLC et al Case Type: Other Real Property - Foreclosure on Mechanic's Lien Case Status: Pre-RJI eFiling Status: <u>Full Participation Recorded</u>

Full Caption

Cioffi 1 Inc v. Nechuma Properties Ny Llc, Jacob Weiss, Rivky Weiss

Plaintiffs/Petitioners

Name

Cioffi 1 Inc

Represented By

HABAS, PATRICIA E on 12/05/2022 ROGERS, HABAS & EISEN, P.C

GINSBERG, SETH RUSSELL on 11/30/2018 SETH GINSBERG

Defendants/Respondents

Name

Nechuma Properties NY LLC

Jacob Weiss

Rivky Weiss

Represented By

SWIFT, CHARLOTTE G. on 01/07/2019 MONTALBANO, CONDON & FRANK, P.C.

SWIFT, CHARLOTTE G. on 01/07/2019 MONTALBANO, CONDON & FRANK, P.C.

SWIFT, CHARLOTTE G. on 01/07/2019 MONTALBANO, CONDON & FRANK, P.C.

2019-08869 - Appellate Division - 2nd Dept

Short Caption: **NATASHA BISHOP v. JACOB J. WEISS** Case Type in Court of Original Instance: **Civil Action - General** Rockland Supreme Civil Index Number: **036277/2017** eFiling Status: <u>Partial Participation Recorded</u>

Full Caption

Natasha Bishop v. Jacob J. Weiss

Information from Court of Original Instance

Index/Court: 036277/2017 - Rockland Supreme Civil Judge: Berliner Order Appealing From Date: 06/13/2019 Notice of Appeal Date: 07/17/2019 Order Entered Date: 06/14/2019

Notice of Appeal Filed Date: **07/17/2019** Appellate Docket Number: **2019-08869** E-Filed in court of original instance: **Yes**

Petitioners

Name

Natasha Bishop , Respondent

Respondents

Name

Jacob J. Weiss , Appellant

Represented By

none recorded

Represented By

SARAJIAN, RICHARD HAIG on 01/15/2020 Sarajian & Baum PLLC

2020-05420 - Appellate Division - 2nd Dept

Short Caption: Jacob Weiss et al v. COUNTY OF ROCKLAND et al Case Type in Court of Original Instance: Civil Action - General Rockland Supreme Civil Index Number: 035431/2019 eFiling Status: Partial Participation Recorded

Full Caption

Jacob Weiss, Jacob Gottlieb v. County Of Rockland, substituted in the place and stead of Respondent Rockland County Department of Social Services as per the Decision and Order appealed from herein, Rockland County Housing Trust Fund Corporation

Information from Court of Original Instance

Index/Court: 035431/2019 - Rockland Supreme Civil Judge: Paul I. Marx, J.S.C. Order Appealing From Date: 03/27/2020 Notice of Appeal Date: 06/26/2020 Order Entered Date: 03/27/2020 Notice of Appeal Filed Date: 06/26/2020 Appellate Docket Number: 2020-05420 E-Filed in court of original instance: Yes

Petitioners

Name

Jacob Weiss, Respondent

Jacob Gottlieb, Respondent

Represented By

Represented By

YUROWITZ, STEVEN on 08/11/2020 NEWMAN & GREENBERG LLP

YUROWITZ, STEVEN on 08/11/2020 NEWMAN & GREENBERG LLP

FISCHER, PATRICK JOHN on 07/16/2020

COUNTY OF ROCKLAND, DEPARTMENT OF LAW

Respondents

Name

COUNTY OF ROCKLAND , substituted in the place and stead of Respondent Rockland County Department of Social Services as per the Decision and Order appealed from herein, Appellant

Rockland County Housing Trust Fund Corporation, None- none recorded No Status

Authorized Agents

Attorney Name Authorization Date Revocation Date Authorized Agent PATRICK JOHN FISCHER County of Rockland, Department of Law 7/16/2020

2021-00788 - Appellate Division - 2nd Dept

Short Caption: Jacob Weiss et al v. ROCKLAND COUNTY Case Type in Court of Original Instance: Civil Action - General Rockland Supreme Civil Index Number: 035431/2019 eFiling Status: <u>Full Participation Recorded</u>

Full Caption

Jacob Weiss, Jacob Gottlieb v. Rockland County

Information from Court of Original Instance

Index/Court: 035431/2019 - Rockland Supreme Civil Judge: Marx Order Appealing From Date: 12/23/2020 Notice of Appeal Date: 01/22/2021 Order Entered Date: 12/23/2020 Notice of Appeal Filed Date: 01/22/2021 Appellate Docket Number: 2021-00788 E-Filed in court of original instance: Yes

Petitioners

Name

Jacob Weiss , Appellant

Jacob Gottlieb , Appellant

Respondents

Name

ROCKLAND COUNTY , Respondent

YUROWITZ, STEVEN on 02/16/2021

Represented By

NEWMAN & GREENBERG LLP

NEWMAN & GREENBERG LLP

YUROWITZ, STEVEN on 02/16/2021

Represented By

FISCHER, PATRICK JOHN on 02/10/2021 COUNTY OF ROCKLAND, DEPARTMENT OF LAW

Authorized Agents

Attorney NameAuthorized AgentAuthorization DateRevocation DatePATRICK JOHN FISCHERCounty of Rockland, Department of Law2/10/2021

2021-06984 - Appellate Division - 2nd Dept

Short Caption: Jacob Weiss et al v. RC DEPARTMENT OF SOCIAL SERVICES
Case Type in Court of Original Instance: Civil Action - General
Rockland Supreme Civil Index Number: 035431/2019
eFiling Status: Partial Participation Recorded

Full Caption Jacob Weiss, Jacob Gottlieb v. Rc Department Of Social	Services	
Information from Court of Original Instance		
Index/Court: <u>035431/2019</u> - Rockland Supreme Civil Judge: Paul I. Marx		
Order Appealing From Date: 09/17/2021 Notice of Appeal Date: 09/27/2021		
Order Entered Date: 09/17/2021 Notice of Appeal Filed Date: 09/27/2021		
Appellate Docket Number: 2021-06984		
E-Filed in court of original instance: Yes		
Petitioners		
Name	Represented By	
Jacob Weiss , Respondent	none recorded	
Jacob Gottlieb , Respondent	none recorded	
Respondents		
Name	Represented By	
RC DEPARTMENT OF SOCIAL SERVICES , Appellant	FISCHER, PATRICK JOHN COUNTY OF ROCKLAND,	

Authorized Agents

Attorney Name	Authorized Agent	Authorization Date	Revocation Date
PATRICK JOHN FISCHER	County of Rockland, Department of Law	9/28/2021	

511246/2018 - Kings County Supreme Court

Short Caption: FEDERAL NATIONAL MORTGAGE ASSOCIATION v. SARAH FURTH et al Case Type: Real Property - Mortgage Foreclosure - Residential Case Status: Active eFiling Status: <u>Partial Participation Recorded</u>

Assigned Judge: Cenceria Edwards

Full Caption

Federal National Mortgage Association ("FANNIE MAE"), A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE UNITED STATES OF AMERICA v. Sarah Furth AS ADMINISTRATRIX AND HEIR TO THE ESTATE OF DAVID WEISS, Henry Weiss AS HEIR TO THE ESTATE OF DAVID WEISS, Rachell Steinberg AS HEIR TO THE ESTATE OF DAVID WEISS, Mordechai Weiss AS HEIR TO THE ESTATE OF DAVID WEISS, Michael Weiss AS HEIR TO THE ESTATE OF DAVID WEISS, Judith Weiss AS HEIR TO THE ESTATE OF ARYE WEISS, WHO WAS THE HEIR OF THE ESTATE OF DAVID WEISS, Jacob Weiss AS HEIR TO THE ESTATE OF ARYE WEISS WHO WAS THE HEIR OF THE ESTATE OF DAVID WEISS. Moshe Weiss AS HEIR TO THE ESTATE OF ARYE WEISS, WHO WAS THE HEIR OF THE ESTATE OF DAVID WEISS, Faigy Stroh AS HEIR TO THE ESTATE OF ARYE WEISS, WHO WAS THE HEIR OF THE ESTATE OF DAVID WEISS, Unknown Heirs TO THE ESTATE OF ARYE WEISS, WHO WAS THE HEIR OF THE ESTATE OF DAVID WEISS IF LIVING, AND IF HE/SHE BE DEAD, ANY AND ALL PERSONS UNKNOWN TO PLAINTIFF, CLAIMING, OR WHO MAY CLAIM TO HAVE AN INTEREST IN, Or General Or Specific Lien Upon The Real Property Described In This Action; Such Unknown Persons Being Herein Generally Described And Intended To Be Included In Wife, Widow, Husband, Widower, Heirs At Law, Next Of Kin, DESCENDANTS, EXECUTORS, ADMINISTRATORS, DEVISEES, LEGATEES, CREDITORS, TRUSTEES, COMMITTEES, LIENORS, AND ASSIGNEES OF SUCH DECEASED, ANY AND ALL PERSONS DERIVING INTEREST IN OR LIEN UPON, OR TITLE TO SAID REAL PROPERTY BY, THROUGH OR UNDER THEM, Or Either Of Them, And Their Respective Wives, Widows, Husbands, Widowers, Heirs At Law, Next Of Kin, Descendants, Executors, Administrators, Devisees, Legatees, Creditors, Trustees, Committees, Lienors, AND ASSIGNS, ALL OF WHOM AND WHOSE NAMES, EXCEPT AS STATED, ARE UNKNOWN TO PLAINTIFF, People Of The State Of New York, United States Of America Acting Through The Irs, Barry R Feerst & Associates, Rcg Longview Lp, Citimortgage Inc, Board Of Managers Of 191 Spencer Street, Creative Floor Maintenance Inc, Portfolio Recovery Associates Llc, First American Title Ins Co Of New York As Subrogee Of 2m Development, New York City Parking Violations Bureau, New York City Environmental Control Board, Michael Sprei, D7g Ewing Llc, New York City Department Of Housing Preservation & Development, Kings Supreme Court, Johar Equity Llc, Mew Equity Llc'S, Martin, Edward Wydra Andyw Llc Ardyw Mew, Martin & Edward Wydra, Ardyw Llc, J&H Realty, Martin & Edward Wydra, Ardyw Llc Dahill Llc, New York State Department Of Taxation And Finance, Edward Wydra, Martin Wydra, Ardyw Llc A/K/A Ardyw, Dahill Llc, Hewes Llc, 250 East 30th St Realty Corp, East 30th Street Realty Corp, 2m Development Llc, Southwoods Drive Estates Llc, Southwoods Owners Llc Aka Southwoods Llc, 4 Pan Aka Pan Place Llc, J&H Realty Llc, Johar Equity Llc, Mew Equity Llc, Td Bank N.A., Samuel Feldman Lumber Co Inc, New York City Transit Adjudication Bureau, Citibank Na, Discover Bank, American Express Bank Fsb, Jpmorgan Chase Legal Dept, Yellow Book Of New York Inc, American Express Centurion Bank, Jp Morgan Chase Bank N.A., Board Of Managers Of The 405 Bedford Avenue Condominium, Johar Realty Llc, David Weiss, John Doe

Plaintiffs/Petitioners

Name

FEDERAL NATIONAL MORTGAGE ASSOCIATION ("FANNIE MAE"), A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE UNITED STATES OF AMERICA

Consented By

POLOWY, AMY E. on 06/22/2018 GROSS POLOWY LLC

JUREK, AMBER AUGUSTINE on 07/02/2018 Gross Polowy, LLC

GAZZO, NICOLE CAROL on 06/18/2018 GROSS POLOWY, LLC

GOLDBERG, BRIAN DAVID on 08/29/2019 **GROSS POLOWY, LLC**

ILARDO, MARY BEATRICE on 06/06/2019 Mary B. Ilardo

KIELICH, MATTHEW ALAN on 03/16/2020 Gross Polowy, LLC

FUSCO, EMMA LOUISE on 06/25/2021 PEIFFER WOLF CARR KANE CONWAY & WISE LLP

Defendants/Respondents

Name

Sarah Furth AS ADMINISTRATRIX AND HEIR TO THE ESTATE OF DAVID WEISS

Consented By

none recorded

Henry Weiss AS HEIR TO THE ESTATE OF DAVID WEISS

none recorded

Rachell Steinberg AS HEIR TO THE ESTATE OF DAVID WEISS	none recorded
Mordechai Weiss AS HEIR TO THE ESTATE OF DAVID WEISS	none recorded
Michael Weiss AS HEIR TO THE ESTATE OF DAVID WEISS	none recorded
Judith Weiss AS HEIR TO THE ESTATE OF ARYE WEISS, WHO WAS THE HEIR OF THE ESTATE OF DAVID WEISS	none recorded
Jacob Weiss AS HEIR TO THE ESTATE OF ARYE WEISS WHO WAS THE HEIR OF THE ESTATE OF DAVID WEISS	none recorded
Moshe Weiss AS HEIR TO THE ESTATE OF ARYE WEISS, WHO WAS THE HEIR OF THE ESTATE OF DAVID WEISS	none recorded
Faigy Stroh AS HEIR TO THE ESTATE OF ARYE WEISS, WHO WAS THE HEIR OF THE ESTATE OF DAVID WEISS	none recorded
Unknown Heirs TO THE ESTATE OF ARYE WEISS, WHO WAS THE HEIR OF THE ESTATE OF DAVID WEISS IF LIVING, AND IF HE/SHE BE DEAD, ANY AND ALL PERSONS UNKNOWN TO PLAINTIFF, CLAIMING, OR WHO MAY CLAIM TO HAVE AN INTEREST IN	none recorded
OR GENERAL OR SPECIFIC LIEN UPON THE REAL PROPERTY DESCRIBED IN THIS ACTION; SUCH UNKNOWN PERSONS BEING HEREIN GENERALLY DESCRIBED AND INTENDED TO BE INCLUDED IN WIFE, WIDOW, HUSBAND, WIDOWER, HEIRS AT LAW, NEXT OF KIN, DESCENDANTS, EXECUTORS, ADMINISTRATORS, DEVISEES, LEGATEES, CREDITORS, TRUSTEES, COMMITTEES, LIENORS, AND ASSIGNEES OF SUCH DECEASED, ANY AND ALL PERSONS DERIVING INTEREST IN OR LIEN UPON, OR TITLE TO SAID REAL PROPERTY BY, THROUGH OR UNDER THEM	none recorded
OR EITHER OF THEM, AND THEIR RESPECTIVE WIVES, WIDOWS, HUSBANDS, WIDOWERS, HEIRS AT LAW, NEXT OF KIN, DESCENDANTS, EXECUTORS, ADMINISTRATORS, DEVISEES, LEGATEES, CREDITORS, TRUSTEES, COMMITTEES, LIENORS, AND ASSIGNS, ALL OF WHOM AND WHOSE NAMES, EXCEPT AS STATED, ARE UNKNOWN TO PLAINTIFF	none recorded
PEOPLE OF THE STATE OF NEW YORK	none recorded
UNITED STATES OF AMERICA ACTING THROUGH THE IRS	none recorded
BARRY R FEERST & ASSOCIATES	ILLISH, MARC on 06/21/2019 GUTMAN WEISS, P.C.
RCG LONGVIEW LP	none recorded
CITIMORTGAGE INC	none recorded
BOARD OF MANAGERS OF 191 SPENCER STREET	none recorded
CREATIVE FLOOR MAINTENANCE INC	none recorded
PORTFOLIO RECOVERY ASSOCIATES LLC	none recorded
FIRST AMERICAN TITLE INS CO OF NEW YORK AS SUBROGEE OF 2M DEVELOPMENT	BLAUSTEIN, CARYN F on 07/05/2018 KLEINMAN, SALTZMAN & BOLNICK, P.C.
NEW YORK CITY PARKING VIOLATIONS BUREAU	none recorded
NEW YORK CITY ENVIRONMENTAL CONTROL BOARD	none recorded
Michael Sprei	none recorded
D7G EWING LLC	none recorded
NEW YORK CITY DEPARTMENT OF HOUSING PRESERVATION & DEVELOPMENT	ROSS, KAREN M. on 08/22/2018 NEW YORK CITY LAW DEPT
	ANAKHU, JOY TOLULOPE on 08/14/2021 New York City Law Department
KINGS SUPREME COURT	none recorded
JOHAR EQUITY LLC	none recorded
MEW EQUITY LLC'S	none recorded

	J MICHAEL GOTTESMAN ESQ
John Doe	GOTTESMAN, MICHAEL on 08/06/2018
David Weiss	none recorded
CONDOMINIUM JOHAR REALTY LLC	none recorded
BOARD OF MANAGERS OF THE 405 BEDFORD AVENUE	none recorded
JP MORGAN CHASE BANK N.A.	none recorded
AMERICAN EXPRESS CENTURION BANK	none recorded
YELLOW BOOK OF NEW YORK INC	none recorded
JPMORGAN CHASE LEGAL DEPT	none recorded
AMERICAN EXPRESS BANK FSB	none recorded
DISCOVER BANK	none recorded
CITIBANK NA	none recorded
NEW YORK CITY TRANSIT ADJUDICATION BUREAU	none recorded
SAMUEL FELDMAN LUMBER CO INC	none recorded
TD BANK N.A.	none recorded
MEW EQUITY LLC	none recorded
JOHAR EQUITY LLC	none recorded
J&H REALTY LLC	none recorded
4 PAN AKA PAN PLACE LLC	none recorded
SOUTHWOODS OWNERS LLC AKA SOUTHWOODS LLC	none recorded
SOUTHWOODS DRIVE ESTATES LLC	none recorded
2M DEVELOPMENT LLC	none recorded
EAST 30TH STREET REALTY CORP	none recorded
250 EAST 30TH ST REALTY CORP	none recorded
HEWES LLC	none recorded
DAHILL LLC	none recorded
ARDYW LLC A/K/A ARDYW	none recorded
Martin Wydra	none recorded
Edward Wydra	none recorded
NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE	none recorded
MARTIN & EDWARD WYDRA, ARDYW LLC DAHILL LLC	none recorded
MARTIN & EDWARD WYDRA, ARDYW LLC, J&H REALTY	none recorded
MARTIN, EDWARD WYDRA ANDYW LLC ARDYW MEW	none recorded

Authorized Agents

Attorney Name	Authorized Agent	Authorization Date	Revocation Date
AMY E. POLOWY	ALSTATE PROCESS SERVICE INC.	6/22/2018	
AMY E. POLOWY	Provest	6/29/2018	
AMY E. POLOWY	Sheri Large	6/26/2018	
NICOLE CAROL GAZZO	Western New York Process Service	6/18/2018	

813028/2022 - Erie County Supreme Court

Short Caption: Erie County Support Collection Unit v. Jacob A Weiss Case Type: Special Proceedings - Other (Money Judgement) Case Status: Pre-RJI eFiling Status: Partial Participation Recorded

Full Capt Erie Cour	tion Ity Support Collection Unit v. Ja	cob A Weiss
Plaintiff	s/Petitioners	
Name		Represented By
Erie Cour	nty Support Collection Unit	POYNTON, KELLIE A. on 10/21/2022 ERIE COUNTY DEPARTMENT OF SOCIAL SERVI OFFICE OF COUNSEL
Defenda	nts/Respondents	
Name		Represented By

Doc #	Document Type	Judgment Date Judgment Amount	Filed Date
4	JUDGMENT	10/26/2022	10/26/2022

EF003781-2019 - Orange County Supreme Court

Short Caption: LVNV FUNDING LLC v. Jacob Weiss Case Type: Other Matters - Consumer Credit (Card) Debt Buyer Plaintiff Case Status: Pre-RJI eFiling Status: <u>Full Participation Recorded</u>

c v. Jacob Weiss			
tioners			
	Represented By		
LLC	EINSTEIN, STEPHEN on 05/10/2019 STEPHEN EINSTEIN & ASSOCIATES P.C.		
espondents			
	Represented By		
Jacob Weiss		BALISOK, JOSEPH YAAKOV on 10/07/2020 Balisok & Kaufman PLLC	
	HARRISON, JOSEPH ISAAC on 06/12/201 Joseph I Harrison, Attorney at Law		
	•		
	•		
otice Mailed Service Expires	•	corney at Law	
otice Mailed Service Expires	Joseph I Harrison, Att	corney at Law	
	Joseph I Harrison, Att	corney at Law	
s been entered.	Joseph I Harrison, Att	Address Match	
	t ioners LLC	tioners Represented By LLC EINSTEIN, STEPHEN EINSTEIN 8 espondents Represented By BALISOK, JOSEPH YA	

U.S. District Court Eastern District of New York (Brooklyn) CIVIL DOCKET FOR CASE #: 1:21-cv-03991-BMC

Jaworski v. Integra Development Group, Inc. Assigned to: Judge Brian M. Cogan Cause: 15:2(a) Fair Labor Standards Act

<u>Plaintiff</u>

Krzysztof Jaworski

Date Filed: 07/14/2021 Jury Demand: Plaintiff Nature of Suit: 710 Labor: Fair Standards Jurisdiction: Federal Question

represented by Jerome Noll

Marzec Law Firm, P.C. 590 Manhattan Ave Ste 140 Brooklyn, NY 11222 718-609-0303 Fax: 718-841-7508 Email: jeromenollesq@gmail.com *ATTORNEY TO BE NOTICED*

Darius A. Marzec

Marzec Law Firm, P.C. 776A Manhattan Avenue Suite 104 New York, NY 112222 718-609-0303 Email: dmarzec@marzeclaw.com *ATTORNEY TO BE NOTICED*

represented by **Darius A. Marzec** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

> Jerome Noll (See above for address) *ATTORNEY TO BE NOTICED*

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<u>Plaintiff</u>

Wieslaw Puzio

<u>Plaintiff</u>

Krzysztof Sudol

V.

<u>Defendant</u> Integra Development Group, Inc.

<u>Defendant</u> Jacob Weiss

<u>Defendant</u>

Meir Nitekman

<u>Defendant</u>

April Bernstein

<u>Defendant</u>

Arthur Klein

Defendant

Robert Alcarra

<u>Defendant</u>

Miriam Gestetner

represented by Eric R. Stern (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

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Date Filed	#	Docket Text
07/14/2021	1	COMPLAINT against ROBERT ALCARRA, APRIL BERNSTEIN, MIRIAM GESTETNER, INTEGRA DEVELOPMENT GROUP, INC., ARTHUR KLEIN, MEIR NITEKMAN, JACOB WEISS filing fee § 402, receipt number ANYEDC-14658708 Was the Disclosure Statement on Civil Cover Sheet completed -YES,, filed by KRZYSZTOF JAWORSKI. (Attachments: # 1 Civil Cover Sheet, # 2 Proposed Summons Integra Development Group, Inc., # 3 Proposed Summons Jacob Weiss, # 4 Proposed Summons Meir Nitekman, # 5 Proposed Summons April Bernstein, # 6 Proposed Summons Arthur Klein, # 7 Proposed Summons Robert Alcarra, # 8 Proposed Summons Miriam Gestetner) (Marzec, Darius) (Entered: 07/14/2021)
07/14/2021		Case Assigned to Judge Brian M. Cogan. Please download and review the Individual Practices of the assigned Judges, located on our <u>website</u> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Bowens, Priscilla) (Entered: 07/15/2021)
07/15/2021		Your proposed summonses were not issued for the following reason: If multiple defendants, there must be a Rider with a list of all names and addresses of defendants attached to the summons. (Bowens, Priscilla) (Entered: 07/15/2021)
07/15/2021	2	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <i>if</i> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically only if all parties wish to consent. The form may also be accessed at the following link: <u>http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf</u> . You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent <u>unless</u> all parties have signed the consent. (Bowens, Priscilla) (Entered: 07/15/2021)
07/15/2021	3	This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made, if any. (Bowens, Priscilla) (Entered: 07/15/2021)
07/15/2021	4	SCHEDULING ORDER: A telephonic Initial Status Conference is set for 8/26/2021 at 11:00 am. Parties will use the toll-free number 888-684-8852, access code 6427877# and security code 3991#. The parties are directed to comply with the attached mandatory requirements including filing on the docket a completed case management plan prior to the conference. Ordered by Judge Brian M. Cogan on 7/15/2021. (Weisberg, Peggy) (Entered: 07/15/2021)
07/16/2021	5	Proposed Summons. Re <u>1</u> Complaint,, Letter by Krzysztof Jaworski (Attachments: # <u>1</u> Proposed Summons Jacob Weiss, # <u>2</u> Proposed Summons Meir Nitekman, # <u>3</u> Proposed Summons April Bernstein, # <u>4</u> Proposed Summons Arthur Klein, # <u>5</u> Proposed Summons Robert Alcarra, # <u>6</u> Proposed Summons Miriam Gestetner) (Marzec, Darius) (Entered: 07/16/2021)
07/19/2021	<u>6</u>	Summons Issued as to Robert Alcarra, April Bernstein, Miriam Gestetner, Integra Development Group, Inc., Arthur Klein, Meir Nitekman, Jacob Weiss. (Guzzi, Roseann) (Entered: 07/19/2021)
08/04/2021	2	SUMMONS Returned Executed by Krzysztof Jaworski. Integra Development Group, Inc. served on 7/27/2021, answer due 8/17/2021. (Marzec, Darius) (Entered: 08/04/2021)

08/04/2021	8	SUMMONS Returned Executed by Krzysztof Jaworski. Jacob Weiss served on 7/27/2021, answer due 8/17/2021. (Marzec, Darius) (Entered: 08/04/2021)
08/04/2021	2	SUMMONS Returned Executed by Krzysztof Jaworski. Meir Nitekman served on 7/27/2021, answer due 8/17/2021. (Marzec, Darius) (Entered: 08/04/2021)
08/04/2021	10	SUMMONS Returned Executed by Krzysztof Jaworski. April Bernstein served on 7/27/2021, answer due 8/17/2021. (Marzec, Darius) (Entered: 08/04/2021)
08/04/2021	11	SUMMONS Returned Executed by Krzysztof Jaworski. Arthur Klein served on 7/27/2021, answer due 8/17/2021. (Marzec, Darius) (Entered: 08/04/2021)
08/04/2021	<u>12</u>	SUMMONS Returned Executed by Krzysztof Jaworski. Robert Alcarra served on 7/27/2021, answer due 8/17/2021. (Marzec, Darius) (Entered: 08/04/2021)
08/04/2021	<u>13</u>	SUMMONS Returned Executed by Krzysztof Jaworski. Miriam Gestetner served on 7/27/2021, answer due 8/17/2021. (Marzec, Darius) (Entered: 08/04/2021)
08/04/2021	<u>14</u>	AMENDED COMPLAINT against Robert Alcarra, April Bernstein, Miriam Gestetner, Integra Development Group, Inc., Arthur Klein Meir Nitekman, Jacob Weiss, filed by Krzysztof Jaworski. (Attachments: # <u>1</u> Proposed Summons) (Marzec, Darius) (Entered: 08/04/2021)
08/05/2021	<u>15</u>	Summons Issued as to Robert Alcarra, April Bernstein, Miriam Gestetner, Integra Development Group, Inc., Arthur Klein, Meir Nitekman, Jacob Weiss. (Guzzi, Roseann) (Entered: 08/05/2021)
08/09/2021	<u>16</u>	SUMMONS Returned Executed by Krzysztof Sudol, Wieslaw Puzio, Krzysztof Jaworski. Integra Development Group, Inc. served on 8/5/2021, answer due 8/26/2021. (Marzec, Darius) (Entered: 08/09/2021)
08/09/2021	<u>17</u>	SUMMONS Returned Executed by Krzysztof Sudol, Wieslaw Puzio, Krzysztof Jaworski. Jacob Weiss served on 8/5/2021, answer due 8/26/2021. (Marzec, Darius) (Entered: 08/09/2021)
08/09/2021	<u>18</u>	SUMMONS Returned Executed by Krzysztof Sudol, Wieslaw Puzio, Krzysztof Jaworski. Meir Nitekman served on 8/5/2021, answer due 8/26/2021. (Marzec, Darius) (Entered: 08/09/2021)
08/09/2021	<u>19</u>	SUMMONS Returned Executed by Krzysztof Sudol, Wieslaw Puzio, Krzysztof Jaworski. April Bernstein served on 8/5/2021, answer due 8/26/2021. (Marzec, Darius) (Entered: 08/09/2021)
08/09/2021	<u>20</u>	SUMMONS Returned Executed by Krzysztof Sudol, Wieslaw Puzio, Krzysztof Jaworski. Arthur Klein served on 8/5/2021, answer due 8/26/2021. (Marzec, Darius) (Entered: 08/09/2021)
08/09/2021	<u>21</u>	SUMMONS Returned Executed by Krzysztof Sudol, Wieslaw Puzio, Krzysztof Jaworski. Robert Alcarra served on 8/5/2021, answer due 8/26/2021. (Marzec, Darius) (Entered: 08/09/2021)
08/09/2021	22	SUMMONS Returned Executed by Krzysztof Sudol, Wieslaw Puzio, Krzysztof Jaworski. Miriam Gestetner served on 8/5/2021, answe due 8/26/2021. (Marzec, Darius) (Entered: 08/09/2021)
08/24/2021	<u>23</u>	NOTICE of Appearance by Eric R. Stern on behalf of All Defendants (aty to be noticed) (Stern, Eric) (Entered: 08/24/2021)
08/26/2021		Minute Entry for Initial Status Conference held before Judge Brian M. Cogan on 8/26/2021. Defendants appeared. No appearance by plaintiffs. Plaintiffs' counsel not only failed to appear, but failed to comply with the mandatory requirements previously posted for this conference, and, based on defense counsel's representations, failed to respond to several calls or emails from defense counsel. Plaintiff attorney is sanctioned \$350 under Federal Rule of Civil Procedure 16(f), payable to the Clerk of the Court. Such amount is payable within 7 days with proof of payment made on the docket. Defendants' time to answer is extended until 9/27/2021. Initial Status Conference adjourned to 9/9/2021 at 4:15 pm. Parties will use the toll-free number 888-684-8852, access code 6427877# and security code 3991#. (Weisberg, Peggy) (Entered: 08/26/2021)
09/01/2021	24	FILING FEE: \$ 350.00, receipt number 4653159592 re: Sanctions/Fines for Marzec Law Firm PC. (Guzzi, Roseann) (Entered: 09/02/2021)
09/03/2021		Set/Reset Hearing: Initial Status Conference set for 9/9/2021 is reset to 9/10/2021 at 2:45 PM. Parties will use the toll-free number 888 684-8852, access code 6427877# and security code 3991#. (Weisberg, Peggy) (Entered: 09/03/2021)
09/03/2021	25	Proposed Scheduling Order & Proposed Joint Case Management Plan by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Marzec, Darius) (Entered: 09/03/2021)
09/03/2021	<u>26</u>	Letter to HON. BRIAN M. COGAN by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Marzec, Darius) (Entered: 09/03/2021)
09/10/2021		Minute Entry and Order for Initial Status Conference held before Judge Brian M. Cogan on 9/10/2021. Jerome Noll appeared for plaintiffs; Eric R. Stern appeared for defendants. The Court set the following briefing schedule: plaintiffs shall file their collective action motion by 9/17/2021; opposition due 10/6/2021; reply due 10/7/2021. Discovery is stayed pending resolution of the motion. Upon resolving the motion, the Court will set the discovery schedule and will determine whether to retain supplemental jurisdiction over plaintiffs' state-law claims. The Clerk is directed to refund the \$350 sanction paid by plaintiffs' counsel. (Weisberg, Peggy) (Entered: 09/10/2021)
09/17/2021	27	First MOTION to Certify FLSA Collective Action by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration Declaration of Krzysztof Jaworski, # <u>3</u> Exhibit Exhibit A - Jaworski Pay Stubs, # <u>4</u> Declaration Declaration of Wieslaw Puzio, # <u>5</u> Exhibit Exhibit A - Puzio Pay Stubs, # <u>6</u> Declaration Declaration of Krzysztof Sudo

		# <u>7</u> Exhibit Exhibit A - Sudol Pay Stubs, # <u>8</u> Declaration Declaration of Darius A. Marzec, Esq, # <u>9</u> Exhibit Exhibit A - Marzec - Notice # <u>10</u> Exhibit Exhibit B - Marzec - Reminder, # <u>11</u> Certificate of Service) (Marzec, Darius) (Entered: 09/17/2021)
09/23/2021	28	NOTICE of Appearance by Jerome Noll on behalf of Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (aty to be noticed) (Attachments: # <u>1</u> Certificate of Service) (Noll, Jerome) (Entered: 09/23/2021)
10/04/2021	<u>29</u>	First MOTION for Extension of Time to File Response/Reply as to 27 First MOTION to Certify FLSA Collective Action <i>and Respond</i> to Amended Complaint by Integra Development Group, Inc (Attachments: # 1 Exhibit Email Chain With Counsel) (Stern, Eric) (Entered: 10/04/2021)
10/05/2021	<u>30</u>	REPLY in Opposition re 29 First MOTION for Extension of Time to File Response/Reply as to 27 First MOTION to Certify FLSA Collective Action and Respond to Amended Complaint filed by Krzysztof Jaworski, Wieslaw Puzio. (Marzec, Darius) (Entered: 10/05/2021)
10/06/2021		ORDER denying 29. Defendants already requested and were granted additional time to file their opposition at the Initial Status Conference. Ordered by Judge Brian M. Cogan on 10/6/2021. (Weisberg, Peggy) (Entered: 10/06/2021)
10/06/2021	31	MEMORANDUM in Opposition re <u>27</u> First MOTION to Certify FLSA Collective Action filed by Integra Development Group, Inc (Stern, Eric) (Entered: 10/06/2021)
10/07/2021	32	REPLY in Support re <u>31</u> Memorandum in Opposition, <u>27</u> First MOTION to Certify FLSA Collective Action filed by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol. (Attachments: # <u>1</u> Certificate of Service) (Marzec, Darius) (Entered: 10/07/2021)
11/29/2021	33	MEMORANDUM DECISION AND ORDER dated 11/28/21 re: 27 Motion to Certify FLSA Collective Action; Plaintiffs' motion for preliminary approval of a collective action is granted. Within 14 days from entry of this Order, defendants shall produce a computer-readable data file including the full names, dates of employment, locations of employment, positions held, and the known email and mailing addresses of the putative collective. Within 7 days from entry of this Order, the parties are to submit a revised proposed Notice of Pendency and Consent to Join Form that complies with this decision. Within 21 days of the Court's approval of the notice, plaintiffs shall cause a copy of the Notice of Pendency and Consent to Join form to be disseminated to the putative collective. (Ordered by Judge Brian M. Cogan on 11/28/2021) (Guzzi, Roseann) (Entered: 11/29/2021)
12/07/2021	<u>34</u>	Joint MOTION for Extension of Time to File a revised proposed Notice of Pendency and Consent to Join Form that complies with the Court's Memorandum Decision and Order, dated November 28, 2021 by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol. (Noll, Jerome) (Entered: 12/07/2021)
12/08/2021		ORDER granting <u>34</u> . Parties shall file a revised proposed Notice of Pendency and Consent to Join Form by 12/10/2021. Ordered by Judge Brian M. Cogan on 12/8/2021. (Weisberg, Peggy) (Entered: 12/08/2021)
12/10/2021	<u>35</u>	Letter <i>to HON. BRIAN M. COGAN</i> by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Attachments: # <u>1</u> Exhibit A (Notice of Pendency), # <u>2</u> Exhibit B (Consent to Join Form)) (Marzec, Darius) (Entered: 12/10/2021)
12/10/2021		ORDER re <u>35</u> . The parties Notice of Pendency and Consent to Join Form are approved. Ordered by Judge Brian M. Cogan on 12/10/2021. (Weisberg, Peggy) (Entered: 12/10/2021)
12/27/2021	<u>36</u>	ANSWER to 14 Amended Complaint by All Defendants. (Stern, Eric) (Entered: 12/27/2021)
01/11/2022	37	CONSENT to become party in a collective action. by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Marzec, Darius) (Entered: 01/11/2022)
01/11/2022	38	CONSENT to become party in a collective action. by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Marzec, Darius) (Entered: 01/11/2022)
01/11/2022	<u>39</u>	CONSENT to become party in a collective action. by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Marzec, Darius) (Entered: 01/11/2022)
01/20/2022	<u>40</u>	CONSENT to become party in a collective action. by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Marzec, Darius) (Entered: 01/20/2022)
01/24/2022		SCHEDULING ORDER: A telephone conference is set for 1/26/2022 at 3:00 pm to set a discovery schedule. Parties will use the toll- free number 888-684-8852 followed by access code 6427877#. When the conference begins parties will be prompted to input the security code 3991#. Ordered by Judge Brian M. Cogan on 1/24/2022. (Weisberg, Peggy) (Entered: 01/24/2022)
01/26/2022		Minute Entry and Order for Status Conference held on 01/26/2022 before Judge Brian M. Cogan. Both parties appeared telephonically. The parties are to exchange Rule 26(a)(1) disclosures by 02/09/2022; serve interrogatories and written discovery requests by 02/23/2022; respond to interrogatories and produce discovery by 03/11/2022; and complete depositions by 05/03/2022, the date fact discovery ends. (Weisberg, Peggy) (Entered: 01/26/2022)
02/14/2022	<u>41</u>	CONSENT to become party in a collective action. by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Marzec, Darius) (Entered: 02/14/2022)
03/11/2022	42	First MOTION for Extension of Time to File Response/Reply to Discovery by Integra Development Group, Inc (Stern, Eric) (Entered 03/11/2022)
03/11/2022		ORDER granting <u>42</u> and ORDER TO SHOW CAUSE. Defendants' time to respond to written discovery is extended to 3/23/2022. Plaintiff is ORDERED TO SHOW CAUSE by 3/18/2022 why monetary sanctions should not be imposed on counsel for obstructing these proceedings and demonstrating an unacceptable lack of civility. Ordered by Judge Brian M. Cogan on 3/11/2022. (Weisberg, Peggy) (Entered: 03/11/2022)

03/11/2022	<u>43</u>	REPLY in Opposition re Order on Motion for Extension of Time to File Response/Reply, filed by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol. (Marzec, Darius) (Entered: 03/11/2022)
03/18/2022	44	DECLARATION re Order on Motion for Extension of Time to File Response/Reply, <i>concerning the Court's Show Cause Order</i> by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Marzec, Darius) (Entered: 03/18/2022)
05/03/2022	45	Letter for an extension of time on consent by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Marzec, Darius) (Entered: 05/03/2022)
05/04/2022		ORDER deferring ruling on <u>45</u> . The remedy for the situation described in plaintiff's letter appears to be sanctions, not an extension, and that may consist of or include sanctions against plaintiff, e.g., a finding of waiver, for not bringing the alleged non-compliance to the Court's attention earlier. The parties are advised that if the Court has to resolve petty discovery disputes that professionals should have resolved between themselves, it is likely that the non-prevailing party will have to bear the costs of the prevailing party in bringing the dispute. Therefore, a hearing will be held on 5/12/2022 at 10:00 am by telephone. Parties will use the toll-free number 888-684-8852 followed by access code 6427877#. When the conference begins parties will be prompted to input the security code 3991#. In addition, counsel is advised that this letter should have been filed as an ECF event Letter "Motion" since it seeks relief from the Court. Do not refile. Ordered by Judge Brian M. Cogan on 5/4/2022. (Weisberg, Peggy) (Entered: 05/04/2022)
05/11/2022	<u>46</u>	Letter to Honorable Brian M. Cogan by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Marzec, Darius) (Entered: 05/11/2022)
05/12/2022	47	MOTION for Reconsideration by Integra Development Group, Inc (Stern, Eric) (Entered: 05/12/2022)
05/12/2022		Minute Entry and Order for Hearing held on 05/12/2022 before Judge Brian M. Cogan. Counsel for both sides appeared by telephone. The parties' motion for an extension of time <u>45</u> is granted in part, and denied in part. Limited discovery for the purposes and under the conditions identified at the conference is extended to 6/26/2022. Defendants sanctioned \$1000 for discovery misconduct, payable to the Clerk of the Court within 7 days with proof of payment filed in this action. See transcript for details. (Court Reporter: Avery Armstrong). (Weisberg, Peggy) (Entered: 05/12/2022)
05/12/2022		Order granting <u>21</u> in part. Defendants may take the depositions of plaintiffs during the extended discovery period. The depositions may proceed as long as defendants think is necessary, provided, however, that defendants shall pay to plaintiffs' attorney 1/2 of his reasonable attorney's fee in defending the depositions. Ordered by Judge Brian M. Cogan on 5/12/2022. (Weisberg, Peggy) (Entered: 05/12/2022)
05/18/2022	<u>48</u>	Letter Joint Letter to Honorable Brian M. Cogan by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Marzec, Darius) (Entered: 05/18/2022)
05/19/2022	<u>49</u>	MOTION for Reconsideration by Integra Development Group, Inc (Stern, Eric) (Entered: 05/19/2022)
05/19/2022		ORDER granting <u>49</u> Motion for Reconsideration and VACATING the monetary sanction imposed on defendants. Ordered by Judge Brian M. Cogan on 5/19/2022. (Weisberg, Peggy) (Entered: 05/19/2022)
05/22/2022		ORDER re: <u>48</u> . The parties may have until 06/01/2022 to bring additional discovery disputes to the Court's attention. However, if the disputes raised are as petty as the ones discussed in this letter, there is a high likelihood that sanctions will be imposed on one or both parties and their attorneys for bad faith discovery conduct. Ordered by Judge Brian M. Cogan on 5/22/2022. (Weisberg, Peggy) (Entered: 05/22/2022)
06/27/2022		SCHEDULING ORDER: Discovery in this matter having concluded the parties are directed to file a Joint Pretrial Order using the form posted on the Court's website by 7/18/2022. The parties are to simultaneously file on the docket a set of those exhibits to which objection has been made, and those portions of deposition testimony that a party intends to offer and to which the adversary objects, both as reflected in the Joint Pretrial Order, so that the Court can rule on the objections at the Final Pretrial Conference to the extent practicable. Exhibits that the parties may use solely for the purposes of impeachment or rebuttal should be omitted from the Joint Pretrial Order. A Pretrial Conference is set for 7/26/2022 at 2:30 pm by video. A ZoomGov link will be emailed to counsel of record. Ordered by Judge Brian M. Cogan on 6/27/2022. (Weisberg, Peggy) (Entered: 06/27/2022)
06/30/2022	<u>50</u>	Joint MOTION for Extension of Time to File pre-trial exhibits and for an adjournment of pre-trial conference based on parties' agreement to mediate by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol. (Marzec, Darius) (Entered: 06/30/2022)
07/01/2022		ORDER denying $\underline{50}$. This Court does not delay litigation for mediation or settlement discussions because the parties are free to settle at any time. Here, the parties have had nearly a year to decide they want mediation and are not going to slow down the Court's trial schedule by expressing a desire to mediate at the last possible moment. If they want to settle, they should do it now. The parties can expect to be given a prompt trial date at the final Pretrial Conference. Ordered by Judge Brian M. Cogan on 7/1/2022. (Weisberg, Peggy) (Entered: 07/01/2022)
07/15/2022	<u>51</u>	Joint MOTION for Extension of Time to File by Integra Development Group, Inc (Stern, Eric) (Entered: 07/15/2022)
07/15/2022		ORDER granting <u>51</u> . Joint Pretrial Order due by 7/22/2022. Ordered by Judge Brian M. Cogan on 7/15/2022. (Weisberg, Peggy) (Entered: 07/15/2022)
07/22/2022	52	Proposed Pretrial Order by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol, Letter <i>Letter of Transmittal by All Counsel</i> by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Attachments: # <u>1</u> Transmittal Joint Transmittal Letter) (Marzec, Darius) (Entered: 07/22/2022)
07/26/2022		Minute Entry and Order for Pretrial Conference held before Judge Brian M. Cogan on 07/26/2022. Both sides present by video. Jury selection before a Magistrate Judge and trial scheduled for 10/24/2022 at 9:30 am, with a backup date of 02/13/2022 at 9:30 a.m. See transcript for details. (Court Reporter: Denise Parisi). (Weisberg, Peggy) (Entered: 07/26/2022)
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08/19/2022	53	Letter <i>requesting pre-summary judgment motion conference</i> by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Marzec, Darius) (Entered: 08/19/2022)
08/19/2022		Order re: $\frac{53}{2}$. The premotion conference is waived. Plaintiffs may file their motion for partial summary judgment. Defendants' opposition due 14 days after plaintiffs file. Reply 7 days after opposition.
		Plaintiffs should file this motion as soon as possible if they hope to have any chance of having it determined before trial. With plaintiffs having waited so long to propose a motion, the Court may not rule on the motion before trial. Ordered by Judge Brian M. Cogan on 8/19/2022. (Scott, Quadri) (Entered: 08/19/2022)
08/29/2022	54	MOTION for Partial Summary Judgment by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol. (Attachments: # 1 Rule 56.1 Statement, # 2 Memorandum in Support, # 3 Declaration of Plaintiff Jaworski in support, # 4 Declaration of Plaintiff Puzio in support, # 5 Declaration of Plaintiff Sudol in support, # 6 Declaration of Plaintiff Zawalich in support, # 7 Declaration of Plaintiff Gazda in support, # 8 Declaration of Plaintiff Batista in support, # 9 Declaration of Plaintiff Nelson Skaarup in support, # 10 Declaration of Plaintiff Norman Skaarup in support, # 11 Declaration of Darius A. Marzec, Esq. in support, # 12 Exhibit Exh. A - TX 7b, Earnings Statements of Plaintiff Jaworski, # 13 Exhibit Exh. B - TX 8a, Earnings Statements of Plaintiff Puzio, # 14 Exhibit Exh. C - TX 9b, Earnings Statements of Plaintiff Sudol, # 15 Exhibit Exh. D - TX 10b, Earnings Statements of Plaintiff Batista, # 16 Exhibit Exh. E - TX 11b, Earnings Statements of Plaintiff Gazda, # 17 Exhibit Exh. F - TX 12b, Earnings Statements of Plaintiff Nelson Skaarup, # 18 Exhibit Exh. G - TX 13b, Earnings Statements of Plaintiff Norman Skaarup, # 19 Exhibit Exh. J - Excerpts from depo of Defendant Nitekman, # 22 Exhibit Exh. I - Excerpts from depo of Defendant Integra, # 21 Exhibit Exh. L - Excerpts from depo of Defendant Nitekman, # 22 Exhibit Exh. M - Excerpts from depo of Defendant Klein, # 25 Exhibit Exh. N - Excerpts from depo of Defendant Alcara, # 26 Exhibit Exh. O - TX 4, Plaintiffs Document Requests, # 27 Exhibit Exh. P - TX 6, Defendants Responses to Document Requests, # 28 Certificate of Service of Darius A. Marzec, Esq.) (Marzec, Darius) (Entered: 08/29/2022)
09/08/2022	55	First MOTION for Extension of Time to File Response/Reply as to <u>54</u> MOTION for Partial Summary Judgment by Integra Development Group, Inc (Stern, Eric) (Entered: 09/08/2022)
09/08/2022	56	REPLY in Opposition re <u>55</u> First MOTION for Extension of Time to File Response/Reply as to <u>54</u> MOTION for Partial Summary Judgment filed by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol. (Marzec, Darius) (Entered: 09/08/2022)
09/08/2022		ORDER granting <u>55</u> . Defendant's opposition due by 9/23/2022. After plaintiffs have reviewed defendants' opposition, they can request an extension to reply if needed. Ordered by Judge Brian M. Cogan on 9/8/2022. (Weisberg, Peggy) (Entered: 09/08/2022)
09/12/2022	57	Letter MOTION for Extension of Time to File Response/Reply as to 54 MOTION for Partial Summary Judgment <i>to October 7, 2022</i> by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol. (Marzec, Darius) (Entered: 09/12/2022)
09/12/2022		ORDER granting <u>57</u> . Plaintiff's reply due 10/7/2022. Ordered by Judge Brian M. Cogan on 9/12/2022. (Weisberg, Peggy) (Entered: 09/12/2022)
09/23/2022	<u>58</u>	MEMORANDUM in Opposition filed by All Defendants. (Stern, Eric) (Entered: 09/23/2022)
09/23/2022	<u>59</u>	RULE 56.1 STATEMENT CounterStatement filed by All Defendants. (Stern, Eric) (Entered: 09/23/2022)
09/23/2022	60	AFFIDAVIT/DECLARATION in Opposition re <u>54</u> MOTION for Partial Summary Judgment filed by All Defendants. (Stern, Eric) (Entered: 09/23/2022)
09/23/2022	<u>61</u>	SUGGESTION OF DEATH Upon the Record as to Opt-In Plaintiff Marcin Gazda by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol (Attachments: # 1 Declaration of Darius A. Marzec, Esq., # 2 Certificate of Service) (Marzec, Darius) (Entered: 09/23/2022)
09/27/2022		ORDER re: <u>61</u> . A motion to substitute an estate representative or administrator for plaintiff Gazda shall be filed within 90 days of the filing of <u>61</u> or this plaintiff's claims shall be dismissed. Ordered by Judge Brian M. Cogan on 9/27/2022. (Weisberg, Peggy) (Entered: 09/27/2022)
10/06/2022	<u>62</u>	REPLY in Support re <u>58</u> Memorandum in Opposition, <u>54</u> MOTION for Partial Summary Judgment, <u>60</u> Affidavit in Opposition to Motion, <u>59</u> Rule 56.1 Statement <i>Reply Memorandum and Dec. of Jerome Noll</i> filed by Krzysztof Jaworski, Wieslaw Puzio, Krzysztof Sudol. (Attachments: # <u>1</u> Declaration of Jerome Noll, Esq., # <u>2</u> Certificate of Service) (Marzec, Darius) (Entered: 10/06/2022)
10/13/2022	<u>63</u>	First MOTION to Continue Trial to Scheduled Backup Dates by Integra Development Group, Inc (Stern, Eric) (Entered: 10/13/2022)
10/13/2022		ORDER granting <u>63</u> Motion to Continue. Jury Selection is reset to 2/13/2023 at 9:30 AM before a Magistrate Judge; trial before Judge Cogan will follow jury selection. Ordered by Judge Brian M. Cogan on 10/13/2022. (PW) (Entered: 10/13/2022)