

NYSCEF - Filed Document(s) Listing

To view PDF documents on this website you will need to have Adobe Reader ® or equivalent software installed. PDF reader software is free and downloadable from various web-sites.
To upgrade to the latest version of Adobe Reader ® click here [Download Adobe Reader ®](#)

Court: **New York County Supreme Court**
 Claim/Index Number: **602997/2009**
 Case Caption: **NORTH HILL FUNDING OF N Y - V. - MAIDEN MADISON HOLDINGS, LLC ET AL**

59-2 Document(s) / 112 Record(s) available for review. **Page 1 of 3 pages**

[\[Return to Docket Options\]](#) [\[View Original Document List\]](#)

[\[First Page\]](#) [\[Next Page\]](#) [\[Previous Page\]](#) [\[Last Page\]](#)

Doc #	Document Status	Date Received / Filed	Document	Description	Motion Number	Filing User	Pymt Info
1	Processed	01/08/2010	SUMMONS + COMPLAINT	- none -		Court Employee	
2	Processed	01/08/2010	COUNTY CLERK MINUTES -PRIOR TO CONVERSION	- none -		Court Employee	
3	Processed	01/08/2010	RJI -RE: NOTICE OF MOTION (\$95. FEE)	- none -	001	Court Employee	P
4	Processed	01/08/2010	NOTICE OF MOTION	NOTICE ONLY	001	Court Employee	P
5	Processed	01/08/2010	STATEMENT IN SUPPORT OF REQUEST FOR ASSIGNMENT TO THE COMMERCIAL DIVISION	- none -	001	Court Employee	
6	Processed	01/08/2010	NOTICE OF HARD COPY FILING	INCLUDES ALL SUPPORTING DOCUMENTS	001	Court Employee	
7	Processed	01/21/2010	STIPULATION	Stipulation to Adjourn	001	SCOTT A BRODY	
8	Processed	01/21/2010	STIPULATION	Stipulation to Adjourn	001	SCOTT A BRODY	
9	Processed	02/23/2010	AFFIDAVIT / AFFIRMATION IN OPPOSITION	Affirmation of Scott A. Brody	001	SCOTT A BRODY	
9-1	Processed	02/23/2010	EXHIBIT	Exhibit A	001	SCOTT A BRODY	
9-2	Processed	02/23/2010	EXHIBIT	Exhibit B	001	SCOTT A BRODY	
10	Processed	02/23/2010	AFFIDAVIT OR AFFIRMATION	Affidavit of John Rice	001	SCOTT A BRODY	
11	Processed	02/23/2010	MEMORANDUM OF LAW	Memorandum of Law	001	SCOTT A BRODY	
12	Processed	02/24/2010	STIPULATION	Stipulation to Adjourn	001	SCOTT A BRODY	
13	Processed	02/24/2010	STIPULATION	Consent to service and filing of memorandum of law in excess of 25 pages	001	SCOTT A BRODY	

14	Processed	03/08/2010	STIPULATION	Stip adjourning motion for SJ and dismiss counterclaims to 3/16/10	001	DANIEL R MILSTEIN	
15	Processed	03/15/2010	MEMORANDUM OF LAW IN REPLY	- none -	001	DANIEL R MILSTEIN	
16	Processed	03/19/2010	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Sinatra Affirmation in Support of Motion to Consolidate Actions, To Dismiss Defenses, Claims and Cou(..)	001	STEVEN SINATRA	
16-1	Processed	03/19/2010	EXHIBIT	Ex A to Sinatra Affirmation	001	STEVEN SINATRA	
16-2	Processed	03/19/2010	EXHIBIT	Ex B to Sinatra Affirmation	001	STEVEN SINATRA	
16-3	Processed	03/19/2010	EXHIBIT	Ex C to Sinatra Affirmation	001	STEVEN SINATRA	
16-4	Processed	03/19/2010	EXHIBIT	Ex D to Sinatra Affirmation	001	STEVEN SINATRA	
16-5	Processed	03/19/2010	EXHIBIT	Ex E to Sinatra Affirmation	001	STEVEN SINATRA	
16-6	Processed	03/19/2010	EXHIBIT	Ex F to Sinatra Affirmation	001	STEVEN SINATRA	
16-7	Processed	03/19/2010	EXHIBIT	Ex G to Sinatra Affirmation	001	STEVEN SINATRA	
16-8	Processed	03/19/2010	EXHIBIT	Ex H to Sinatra Affirmation	001	STEVEN SINATRA	
16-9	Processed	03/19/2010	EXHIBIT	Ex I to Sinatra Affirmation	001	STEVEN SINATRA	
16-10	Processed	03/19/2010	EXHIBIT	Ex J to Sinatra Affirmation	001	STEVEN SINATRA	
17	Processed	03/19/2010	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Kimche Affidavit in Support of Motion to Consolidate Actions, Dismiss Defenses, Claims & Counterclai(..)	001	STEVEN SINATRA	
17-1	Processed	03/19/2010	EXHIBIT	Ex A to Kimche Affidavit	001	STEVEN SINATRA	
17-2	Processed	03/19/2010	EXHIBIT	Ex B to Kimche Affidavit	001	STEVEN SINATRA	
17-3	Processed	03/19/2010	EXHIBIT	Ex C to Kimche Affidavit	001	STEVEN SINATRA	
17-4	Processed	03/19/2010	EXHIBIT	Ex D to Kimche Affidavit	001	STEVEN SINATRA	
18			MEMORANDUM OF	Memorandum of Law in Support of Motion to Consolidate Actions, Dimiss & For Partial Summary		STEVEN	

Comments	Processed	03/19/2010	LAW IN SUPPORT	Judgment	001	SINATRA	
19	Processed	03/19/2010	ATTACHMENT TO PREVIOUSLY FILED DOCUMENT	Ex A to Commercial Division Statement previously efiled as Doc#5		STEVEN SINATRA	
20	Processed	04/05/2010	STIPULATION	Stipulation Adjourning Oral Argument on Motion to 4/28/10 at 11am	001	DANIEL R MILSTEIN	
21	Processed	04/15/2010	PROPOSED ORDER	Proposed Stipulation & Order of Consolidation	001	DANIEL R MILSTEIN	
22	Processed	04/19/2010	STIPULATION	STIPULATION entered in the office of the County Clerk on April 19, 2010		Court Employee	
23	Processed	04/30/2010	CORRESPONDENCE	Letter to Justice Yates from Steven Sinatra, Esq. re case law handed up by opposing counsel on Wedne(..)		STEVEN SINATRA	
24	Processed	05/03/2010	SIGNED ORDER	SIGNED ORDER entered in the office of the County Clerk on May 03, 2010	001	Court Employee	
25	Processed	05/04/2010	SIGNED ORDER	Decision, Mot Seq 002, signed Judge Yates, dated 5/3/10 filed in the County Clerk 5/4/10		Court Employee	
26	Processed	05/10/2010	SO ORDERED STIPULATION	SO ORDERED STIPULATION entered in the office of the County Clerk on May 10, 2010		Court Employee	
27	Processed	06/01/2010	NOTICE OF ENTRY	Notice of Entry	001	DANIEL R MILSTEIN	
27-1	Processed	06/01/2010	EXHIBIT(S)	Exhibit to Notice of Entry	001	DANIEL R MILSTEIN	
28	Processed	06/02/2010	SIGNED ORDER	SIGNED ORDER entered in the office of the County Clerk on June 02, 2010		Court Employee	
29	Deleted	06/10/2010					
29-1	Deleted	06/10/2010					
29-2	Deleted	06/10/2010					
29-3	Deleted	06/10/2010					

30	Processed	06/10/2010	<u>NOTICE OF SETTLEMENT W/PROPOSED JDGMT/COUNTER JDGMT</u>	Notice of Settlement of Judgment	001	DANIEL R MILSTEIN
----	-----------	------------	--	--	-----	----------------------

[\[First Page\]](#) [\[Next Page\]](#) [\[Previous Page\]](#) [\[Last Page\]](#)

[\[Return to Docket Options\]](#) [\[View All Documents List\]](#)

Court: **New York County Supreme Court**

Claim/Index Number: **602997/2009**

Case Caption: **NORTH HILL FUNDING OF N Y - V. - MAIDEN MADISON HOLDINGS, LLC ET AL**

59-2 Document(s) / 112 Record(s) available for review. **Page 1 of 3 pages**

NYSCEF - Filed Document(s) Listing

To view PDF documents on this website you will need Adobe Reader ® or equivalent software installed. PDF reader software is free and downloadable from various web-sites. To upgrade to the latest version of Adobe Reader ® click [Download Adobe Reader ®](#)

Court: **New York County Supreme Court**
 Claim/Index Number: **602997/2009**
 Case Caption: **NORTH HILL FUNDING OF N Y - V. - MAIDEN MADISON HOLDINGS, LLC ET AL**

59-2 Document(s) / 112 Record(s) available for review. **Page 2 of 3 pages**

[\[Return to Docket Options\]](#) [\[View Original Document List\]](#)

[\[First Page\]](#) [\[Next Page\]](#) [\[Previous Page\]](#) [\[Last Page\]](#)

Doc #	Document Status	Date Received / Filed	Document	Description	Motion Number	Filing User
30-1	Processed	06/10/2010	EXHIBIT(S)	Ex A Proposed Judgment	001	DANIEL F MILSTEIN
30-2	Processed	06/10/2010	EXHIBIT(S)	Ex B Decision dated 5/3/10 & Order and Stipulation filed 6/2/10	001	DANIEL F MILSTEIN
30-3	Processed	06/10/2010	EXHIBIT(S)	Ex C Interest Calculation for Judgment	001	DANIEL F MILSTEIN
31	Secured - Processed	06/21/2010	NOTICE OF SETTLEMENT W/PROPOSED ORDER/COUNTER ORDER	- none -		SCOTT A BRODY
32	Secured - Processed	06/21/2010	LETTER/CORRESPONDENCE	- none -		SCOTT A BRODY
33	Secured - Processed	06/21/2010	LETTER/CORRESPONDENCE	- none -		SCOTT A BRODY
34	Processed	06/23/2010	LETTER/CORRESPONDENCE	Letter to Justice Yates from Steven Sinatra in response to 6/21/10 letter from defendants/judgment (..)		DANIEL F MILSTEIN
35	Processed	06/24/2010	LETTER/CORRESPONDENCE	Correspondence to Judge Yates	001	SCOTT A BRODY
36	Processed	07/07/2010	UNFILED JUDGMENT	UNFILED JUDGMENT entered in the office of the County Clerk on July 07, 2010		Court Employee
37	Processed	07/09/2010	CERTIFICATE REQUESTING ENTRY OF JUDGMENT	Certificate for Entry of Judgment in Electronically Filed Case		DANIEL F MILSTEIN
38	Processed	07/09/2010	PROPOSED JUDGMENT	Proposed Unfiled Judgment		DANIEL F MILSTEIN
38-1	Processed	07/09/2010	EXHIBIT(S)	Interest Calculation		DANIEL F MILSTEIN
38-2	Processed	07/09/2010	EXHIBIT(S)	Bill of Costs of Plaintiff		DANIEL F MILSTEIN

39	Processed	07/12/2010	JUDGMENT	judgment entered in the office of the county clerk on 7/12/10		Court Employee
40	Secured - Processed	07/23/2010	PROPOSED ORDER TO SHOW CAUSE	OSC and Affirmation	003	SCOTT A BRODY
41	Secured - Processed	07/14/2010	AFFIRMATION	Rice Affidavit	003	SCOTT A BRODY
42	Secured - Processed	07/14/2010	AFFIRMATION	Ingrassia Affidavit	003	SCOTT A BRODY
42-1	Secured - Processed	07/14/2010	EXHIBIT(S)	A	003	SCOTT A BRODY
42-2	Secured - Processed	07/14/2010	EXHIBIT(S)	B	003	SCOTT A BRODY
42-3	Secured - Processed	07/14/2010	EXHIBIT(S)	C	003	SCOTT A BRODY
42-4	Secured - Processed	07/14/2010	EXHIBIT(S)	D	003	SCOTT A BRODY
42-5	Secured - Processed	07/14/2010	EXHIBIT(S)	E	003	SCOTT A BRODY
42-6	Secured - Processed	07/14/2010	EXHIBIT(S)	F	003	SCOTT A BRODY
42-7	Secured - Processed	07/14/2010	EXHIBIT(S)	G	003	SCOTT A BRODY
42-8	Secured - Processed	07/14/2010	EXHIBIT(S)	H	003	SCOTT A BRODY
43	Deleted	07/14/2010	PROPOSED ORDER TO SHOW CAUSE	OSC	003	SCOTT A BRODY
43-1	Deleted	07/14/2010	EXHIBIT(S)	I	003	SCOTT A BRODY
43-2	Deleted	07/14/2010	EXHIBIT(S)	J	003	SCOTT A BRODY
43-3	Deleted	07/14/2010	EXHIBIT(S)	K	003	SCOTT A BRODY
43-4	Deleted	07/14/2010	EXHIBIT(S)	L	003	SCOTT A BRODY
44	Secured - Processed	07/14/2010	MEMORANDUM	Memo	003	SCOTT A BRODY
45	Secured - Processed	07/15/2010	ADDITIONAL EXHIBIT(S)	I	003	SCOTT A BRODY
45-1	Secured - Processed	07/15/2010	EXHIBIT(S)	J	003	SCOTT A BRODY

45-2	Secured - Processed	07/15/2010	EXHIBIT(S)	K	003	SCOTT A BRODY
45-3	Secured - Processed	07/15/2010	EXHIBIT(S)	L	003	SCOTT A BRODY
46	Processed	07/15/2010	ORDER TO SHOW CAUSE	signed osc, seq. # 003	003	Court Employee
47	Processed	08/10/2010	SO ORDERED STIPULATION	SO ORDERED STIPULATION entered in the office of the County Clerk on August 10, 2010		Court Employee
48	Processed	08/23/2010	SIGNED ORDER	SIGNED ORDER entered in the office of the County Clerk on August 23, 2010	003	Court Employee
49	Processed	11/04/2010	PROPOSED ORDER TO SHOW CAUSE	Proposed OTSC	004	SCOTT A BRODY
50						
Comments	Processed	11/04/2010	AFFIRMATION	Affirmation	004	SCOTT A BRODY
51						
Comments	Processed	11/04/2010	MEMORANDUM	Memorandum of Law	004	SCOTT A BRODY
51-1						
Comments	Processed	11/04/2010	EXHIBIT(S)	Exhibit A	004	SCOTT A BRODY
51-2						
Comments	Processed	11/04/2010	EXHIBIT(S)	Exhibit B	004	SCOTT A BRODY
51-3						
Comments	Processed	11/04/2010	EXHIBIT(S)	Exhibit C	004	SCOTT A BRODY
51-4						
Comments	Processed	11/04/2010	EXHIBIT(S)	Exhibit D	004	SCOTT A BRODY
51-5						
Comments	Processed	11/04/2010	EXHIBIT(S)	Exhibit E	004	SCOTT A BRODY
52	Processed	11/16/2010	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affirmation of Daniel R. Milstein in Opposition to Motion To Vacate Restraining Notice and Execution	004	DANIEL R. MILSTEIN
53	Processed	11/18/2010	AFFIDAVIT OR AFFIRMATION IN REPLY	SAB Affirmation	004	SCOTT A BRODY
53-1	Processed	11/18/2010	EXHIBIT(S)	Exhibit A	004	SCOTT A BRODY
53-2	Processed	11/18/2010	EXHIBIT(S)	Exhibit B	004	SCOTT A BRODY

[First Page] [Next Page] [Previous Page] [Last Page]

[Return to Docket Options] [View All Documents List]

Court: **New York County Supreme Court**

Claim/Index Number: **602997/2009**

Case Caption: **NORTH HILL FUNDING OF N Y - V. - MAIDEN MADISON HOLDINGS, LLC ET AL**

59-2 Document(s) / 112 Record(s) available for review. **Page 2 of 3 pages**

NYSCEF - Filed Document(s) Listing

To view PDF documents on this website you will need to have Adobe Reader ® or equivalent software installed. PDF reader software is free and downloadable from various web-sites.

To upgrade to the latest version of Adobe Reader ® click here [Download Adobe Reader ®](#)

Court: **New York County Supreme Court**
 Claim/Index Number: **602997/2009**
 Case Caption: **NORTH HILL FUNDING OF N Y - V. - MAIDEN MADISON HOLDINGS, LLC ET AL**

59-2 Document(s) / 112 Record(s) available for review. **Page 3 of 3 pages**

[\[Return to Docket Options\]](#) [\[View Original Document List\]](#)

[\[First Page\]](#) [\[Next Page\]](#) [\[Previous Page\]](#) [\[Last Page\]](#)

Doc #	Document Status	Date Received / Filed	Document	Description	Motion Number	Filing User	Py In
53-3	Processed	11/18/2010	EXHIBIT(S)	Exhibit C	004	SCOTT A BRODY	
53-4	Processed	11/18/2010	EXHIBIT(S)	- none -	004	SCOTT A BRODY	
54	Processed	11/19/2010	LETTER/CORRESPONDENCE	Correspondence	004	SCOTT A BRODY	
55	Processed	11/19/2010	PROPOSED ORDER	Order	004	SCOTT A BRODY	
56	Returned For Correction	12/03/2010					
57	Returned For Correction	12/03/2010					
57-1	Returned For Correction	12/03/2010					
57-2	Returned For Correction	12/03/2010					
58							
Comments	Pending	12/03/2010	NOTICE OF MOTION	- none -	06	DANIEL R MILSTEIN	
59	Processed	12/03/2010	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	- none -	06	DANIEL R MILSTEIN	
59-1	Processed	12/03/2010	EXHIBIT(S)	- none -	06	DANIEL R MILSTEIN	
59-2	Processed	12/03/2010	EXHIBIT(S)	- none -	06	DANIEL R MILSTEIN	

[\[First Page\]](#) [\[Next Page\]](#) [\[Previous Page\]](#) [\[Last Page\]](#)

[\[Return to Docket Options\]](#) [\[View All Documents List\]](#)

Court: **New York County Supreme Court**
 Claim/Index Number: **602997/2009**
 Case Caption: **NORTH HILL FUNDING OF N Y - V. - MAIDEN MADISON HOLDINGS, LLC ET AL**

59-2 Document(s) / 112 Record(s) available for review. **Page 3 of 3 pages**