



CIVIL AND CRIMINAL PROCEEDINGS CALENDAR

Week of: 1/30/2023

Case Name	Case No.	Proceedings	Judge	Room	Date	Time
USA vs. Billy Ortega	22-cr-91 (RA)	Jury Trial	Abrams	110	1/30/23	9:00 AM
USA vs. Marvin Minott	21-cr-702 (ALC)	Jury Trial	Carter	1306	1/30/23	9:00 AM
PART I			Gardephe	705	1/30/23	9:00 AM
USA vs. Eric Lesane	22-cr-110 (LJL)	Jury Trial	Liman	15C	1/30/23	9:00 AM
USA vs. Stanislav Yakubov	22-cr-206 (ER)	Jury Trial	Ramos	619	1/30/23	9:00 AM
Ray v. Balestriere Fariello et al	18-cv-11211 (JLR)	Jury Trial	Rochon	20B	1/30/23	9:00 AM
Au New Haven, LLC et al v. YKK Corporation	15-cv-3411 (GHW)	Jury Trial	Woods	12C	1/30/23	9:00 AM
Hermes International et al v. Rothschild	22-cv-384 (JSR)	Jury Trial	Rakoff	14B	1/30/23	9:30 AM
Mave Hotel Investors LLC v. Certain Underwriters at Lloyds London et al	21-cv-8743 (JSR)	Final Pretrial Conference	Rakoff	14B	1/30/23	4:00 PM
USA vs. Owen Watson	20-cr-346 (JSR)	VOSR	Rakoff	14B	1/30/23	4:45 PM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	Davison	877-336-1839 Access code 5999739	1/30/23	Varies
USA vs. Billy Ortega	22-cr-91 (RA)	Jury Trial	Abrams	110	1/31/23	9:00 AM
USA vs. Marvin Minott	21-cr-702 (ALC)	Jury Trial	Carter	1306	1/31/23	9:00 AM
PART I			Gardephe	705	1/31/23	9:00 AM
USA vs. Eric Lesane	22-cr-110 (LJL)	Jury Trial	Liman	15C	1/31/23	9:00 AM
Karimi v. Deutsche Bank Aktiengesellschaft et al	22-cv-2854 (JSR)	Class Settlement Hearing	Rakoff	14B	1/31/23	9:00 AM
USA vs. Stanislav Yakubov	22-cr-206 (ER)	Jury Trial	Ramos	619	1/31/23	9:00 AM
Ray v. Balestriere Fariello et al	18-cv-11211 (JLR)	Jury Trial	Rochon	20B	1/31/23	9:00 AM
Au New Haven, LLC et al v. YKK Corporation	15-cv-3411 (GHW)	Jury Trial	Woods	12C	1/31/23	9:00 AM
Hermes International et al v. Rothschild	22-cv-384 (JSR)	Jury Trial	Rakoff	14B	1/31/23	9:30 AM
USA vs. Anderson Corporan	18-cr-166 (JSR)	VOSR Status Conference	Rakoff	14B	1/31/23	11:00 AM
USA vs. Joseph Rivera	22-cr-192 (JSR)	Sentencing	Rakoff	14B	1/31/23	3:00 PM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	Davison	877-336-1839 Access code 5999739	1/31/23	Varies
USA vs. Billy Ortega	22-cr-91 (RA)	Jury Trial	Abrams	110	2/1/23	9:00 AM
USA vs. Marvin Minott	21-cr-702 (ALC)	Jury Trial	Carter	1306	2/1/23	9:00 AM
PART I			Gardephe	705	2/1/23	9:00 AM
USA vs. Eric Lesane	22-cr-110 (LJL)	Jury Trial	Liman	15C	2/1/23	9:00 AM
USA vs. Stanislav Yakubov	22-cr-206 (ER)	Jury Trial	Ramos	619	2/1/23	9:00 AM
Ray v. Balestriere Fariello et al	18-cv-11211 (JLR)	Jury Trial	Rochon	20B	2/1/23	9:00 AM
Au New Haven, LLC et al v. YKK Corporation	15-cv-3411 (GHW)	Jury Trial	Woods	12C	2/1/23	9:00 AM
Hermes International et al v. Rothschild	22-cv-384 (JSR)	Jury Trial	Rakoff	14B	2/1/23	9:30 AM
Stagwell Inc. v. Canaccord Genuity LLC et al	22-cv-10647 (JSR)	Initial Pretrial Conference	Rakoff	888-363-4735, Access code 1086415	2/1/23	11:00 AM
USA vs. Robert Hadden	20-cr-468 (RMB)	Bail Hearing	Berman	17B	2/1/23	12:00 PM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	Davison	877-336-1839 Access code 5999739	2/1/23	Varies
USA vs. Billy Ortega	22-cr-91 (RA)	Jury Trial	Abrams	110	2/2/23	9:00 AM
USA vs. Marvin Minott	21-cr-702 (ALC)	Jury Trial	Carter	1306	2/2/23	9:00 AM
PART I			Gardephe	705	2/2/23	9:00 AM
USA vs. Eric Lesane	22-cr-110 (LJL)	Jury Trial	Liman	15C	2/2/23	9:00 AM
USA vs. Stanislav Yakubov	22-cr-206 (ER)	Jury Trial	Ramos	619	2/2/23	9:00 AM
Ray v. Balestriere Fariello et al	18-cv-11211 (JLR)	Jury Trial	Rochon	20B	2/2/23	9:00 AM

*PLEASE NOTE: This is only a partial list of week's proceedings. Proceeding dates and times are subject to change without notice.

DPM = Daniel Patrick Moynihan courthouse, 500 Pearl Street

TM = Thurgood Marshall courthouse, 40 Centre Street

WP = White Plains courthouse, 300 Quarropas Street

Case Name	Case No.	Proceedings	Judge	Room	Date	Time
Au New Haven, LLC et al v. YKK Corporation	15-cv-3411 (GHW)	Jury Trial	Woods	12C	2/2/23	9:00 AM
Hermes International et al v. Rothschild	22-cv-384 (JSR)	Jury Trial	Rakoff	14B	2/2/23	9:30 AM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	Davison	877-336-1839 Access code 5999739	2/2/23	Varies
USA vs. Billy Ortega	22-cr-91 (RA)	Jury Trial	Abrams	110	2/3/23	9:00 AM
USA vs. Marvin Minott	21-cr-702 (ALC)	Jury Trial	Carter	1306	2/3/23	9:00 AM
PART I			Gardephe	705	2/3/23	9:00 AM
USA vs. Eric Lesane	22-cr-110 (LJL)	Jury Trial	Liman	15C	2/3/23	9:00 AM
USA vs. Stanislav Yakubov	22-cr-206 (ER)	Jury Trial	Ramos	619	2/3/23	9:00 AM
Ray v. Balestriere Fariello et al	18-cv-11211 (JLR)	Jury Trial	Rochon	20B	2/3/23	9:00 AM
Au New Haven, LLC et al v. YKK Corporation	15-cv-3411 (GHW)	Jury Trial	Woods	12C	2/3/23	9:00 AM
Hermes International et al v. Rothschild	22-cv-384 (JSR)	Jury Trial	Rakoff	14B	2/3/23	9:30 AM
Red Apple 86 Fleet Place Development, LLC v. State Farm Fire and Casualty Company et al	22-cv-5582 (JSR)	Final Pretrial Conference	Rakoff	14B	2/3/23	4:00 PM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	Davison	877-336-1839 Access code 5999739	2/3/23	Varies
		Initial Appearances (new arrests) and other criminal proceedings	Varies	For CourtCall proceedings, dial (855) 268-7844, Access code: 67812309# PIN: 9921299# For AT&T proceedings, dial (877) 336-1829 access code: 9129042.	Varies	Varies

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