



CIVIL AND CRIMINAL PROCEEDINGS CALENDAR

Week of: 12/11/2023

Case Name	Case No.	Proceedings	Judge	Room	Date	Time
Besiso et al v. Barnes et al	19-cv-9461 (RA)	Jury Trial	Abrams	1506	12/11/23	9:00 AM
USA vs. Carlos Orense Azocar	21-cr-379 (VSB)	Jury Trial	Broderick	518	12/11/23	9:00 AM
USA vs. Chinwendu Alisigwe	22-cr-425 (VEC)	Jury Trial	Caproni	443	12/11/23	9:00 AM
USA vs. Anthony Ellison & Starlin Nunez	21-cr-673 (ALC)	Jury Trial	Carter	110	12/11/23	9:00 AM
USA vs. Dionisio Figueroa	23-cr-161 (MAD)	Jury Trial	D'Agostino	620 (WP)	12/11/23	9:00 AM
USA vs. Nadine Jazmine Wade	21-cr-472 (KPF)	Jury Trial	Failla	318	12/11/23	9:00 AM
PART I			Liman	15C	12/11/23	9:00 AM
Hong v. Mommy's Jamaican Market Corp. et al	20-cv-9612 (LJL)	Jury Trial	Liman	15C	12/11/23	9:00 AM
United States Securities and Exchange Commission v. Collector's Coffee Inc. et al	19-cv-4355 (VM)	Jury Trial	Marrero	15B	12/11/23	9:00 AM
USA vs. Jatiek Smith	22-cr-352 (JSR)	Bench Trial	Rakoff	14B	12/11/23	9:00 AM
USA vs. Rosita Rossy	22-cr-550 (NSR)	Jury Trial	Roman	218 (WP)	12/11/23	9:00 AM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	McCarthy	877-873-8017 Access code 4264138	12/11/23	Varies
Besiso et al v. Barnes et al	19-cv-9461 (RA)	Jury Trial	Abrams	1506	12/12/23	9:00 AM
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USA vs. Rosita Rossy	22-cr-550 (NSR)	Jury Trial	Roman	218 (WP)	12/12/23	9:00 AM
Penzo v. Consolidated Edison Company of New York, Inc.	19-cv-7478 (MKV)	Jury Trial	Vyskocil	18C	12/12/23	9:00 AM
Citgo Petroleum Corporation v. Ascot Underwriting Limited, for and on behalf of Lloyd's Syndicate 1414 et al	21-cv-389 (GHW)	Jury Trial	Woods	12C	12/12/23	9:00 AM
ACE American Insurance Company v. Danmar Lines AG et al	23-cv-4729 (JSR)	Final Pretrial Conference	Rakoff	14B	12/12/23	4:00 PM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	McCarthy	877-873-8017 Access code 4264138	12/12/23	Varies
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Penzo v. Consolidated Edison Company of New York, Inc.	19-cv-7478 (MKV)	Jury Trial	Vyskocil	18C	12/13/23	9:00 AM
Citgo Petroleum Corporation v. Ascot Underwriting Limited, for and on behalf of Lloyd's Syndicate 1414 et al	21-cv-389 (GHW)	Jury Trial	Woods	12C	12/13/23	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
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	McCarthy	877-873-8017 Access code 4264138	12/13/23	Varies
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USA vs. Anthony Ellison & Starlin Nunez	21-cr-673 (ALC)	Jury Trial	Carter	110	12/14/23	9:00 AM
USA vs. Dionisio Figueroa	23-cr-161 (MAD)	Jury Trial	D'Agostino	620 (WP)	12/14/23	9:00 AM
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USA vs. Rosita Rossy	22-cr-550 (NSR)	Jury Trial	Roman	218 (WP)	12/14/23	9:00 AM
Penzo v. Consolidated Edison Company of New York, Inc.	19-cv-7478 (MKV)	Jury Trial	Vyskocil	18C	12/14/23	9:00 AM
Citgo Petroleum Corporation v. Ascot Underwriting Limited, for and on behalf of Lloyd's Syndicate 1414 et al	21-cv-389 (GHW)	Jury Trial	Woods	12C	12/14/23	9:00 AM
USA vs. Malik Gray	18-cr-179 (JSR)	VOSR	Rakoff	14B	12/14/23	3:30 PM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	McCarthy	877-873-8017 Access code 4264138	12/14/23	Varies
Besiso et al v. Barnes et al	19-cv-9461 (RA)	Jury Trial	Abrams	1506	12/15/23	9:00 AM
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Citgo Petroleum Corporation v. Ascot Underwriting Limited, for and on behalf of Lloyd's Syndicate 1414 et al	21-cv-389 (GHW)	Jury Trial	Woods	12C	12/15/23	9:00 AM
PART I				15C	12/15/23	9:00 AM
USA vs. James White	23-cr-40 (JSR)	Change of Plea Hearing	Rakoff	14B	12/15/23	3:00 PM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	McCarthy	877-873-8017 Access code 4264138	12/15/23	Varies

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