



CIVIL AND CRIMINAL PROCEEDINGS CALENDAR
 Week of: July 1, 2024

| Case Name | Case No. | Proceedings | Judge | Room | Date | Time |
|---|-------------------|---|-------------|---|--------|----------|
| FOXMIN D CANADA ENTERPRISES LTD. v. Aoqi Tech et al | 24-cv-3999 (JSR) | Preliminary Injunction Hearing | Rakoff | 14B | 7/1/24 | 3:00 AM |
| PART I | | | Cronan | 12D | 7/1/24 | 9:00 AM |
| Raymond v. 1199 SEIU National Benefit Fund | 20-cv-10380 (GBD) | Jury Trial | Daniels | 11A | 7/1/24 | 9:00 AM |
| USA vs. Jamaul Karrim Aziz | 21-cr-113 (PMH) | Jury Trial | Halpern | 520 (WP) | 7/1/24 | 9:00 AM |
| USA vs. Sung Kook (Bill) Hwang and Patrick Halligan | 22-cr-240 (AKH) | Jury Trial | Hellerstein | 24B | 7/1/24 | 9:00 AM |
| USA vs. Andris Pukke | 23-cr-168 (JPO) | Jury Trial | Oetken | 318 | 7/1/24 | 9:00 AM |
| Drywall Tapers and Pointers of Greater New York Local Union 1974, Affiliated with International Union of Allied Painters and Allied Trades, AFL-CIO and Trustees of the Drywall Tapers and Painters Loca v. Nova Brothers, Inc. | 24-cv-3689 (JSR) | Default Hearing | Rakoff | 14B | 7/1/24 | 9:00 AM |
| Aghaeepour et al v. Northern Leasing Systems, Inc. et al | 14-cv-5449 (NSR) | Jury Trial | Roman | 218 (WP) | 7/1/24 | 9:00 AM |
| USA vs. Robert Menendez, et al. | 23-cr-490 (SHS) | Jury Trial | Stein | 23A | 7/1/24 | 9:00 AM |
| USA vs. Miles Guo | 23-cr-118 (AT) | Jury Trial | Torres | 26B | 7/1/24 | 9:00 AM |
| USA vs. Raimol Perez-Feliz | 24-cr-88 (JSR) | Change of Plea Hearing | Rakoff | 14B | 7/1/24 | 10:00 AM |
| Mecea v. Earl G. Graves Ltd | 24-cv-3765 (JSR) | Initial Pretrial Conference | Rakoff | (888) 363-4735; USA Caller Paid/International Toll: (215) 446-3657; Access Code: 1086415 | 7/1/24 | 11:00 AM |
| Robert Miller Photographer, LLC v. Earl G. Graves, Ltd. | 24-cv-3916 (JSR) | Initial Pretrial Conference | Rakoff | (888) 363-4735; USA Caller Paid/International Toll: (215) 446-3657; Access Code: 1086415 | 7/1/24 | 11:15 AM |
| McGough v. Elastic NV et al | 22-cv-9600 (JSR) | Initial Pretrial Conference | Rakoff | (888) 363-4735; USA Caller Paid/International Toll: (215) 446-3657; Access Code: 1086415 | 7/1/24 | 11:30 AM |
| USA vs. Manuel Pereira | 22-cr-35 (JSR) | Sentencing (Patrick O'Connor) | Rakoff | 14B | 7/1/24 | 2:00 PM |
| Nike, Inc. et al v. Shiby NY Inc. et al | 24-cv-4521 (JSR) | Preliminary Injunction Hearing | Rakoff | 14B | 7/1/24 | 4:30 PM |
| | | WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings | Krause | 877-336-1831 Access code 2751700 | 7/1/24 | Varies |
| PART I | | | Cronan | 12D | 7/2/24 | 9:00 AM |
| Raymond v. 1199 SEIU National Benefit Fund | 20-cv-10380 (GBD) | Jury Trial | Daniels | 11A | 7/2/24 | 9:00 AM |
| USA vs. Jamaul Karrim Aziz | 21-cr-113 (PMH) | Jury Trial | Halpern | 520 (WP) | 7/2/24 | 9:00 AM |
| USA vs. Sung Kook (Bill) Hwang and Patrick Halligan | 22-cr-240 (AKH) | Jury Trial | Hellerstein | 24B | 7/2/24 | 9:00 AM |
| USA vs. Andris Pukke | 23-cr-168 (JPO) | Jury Trial | Oetken | 318 | 7/2/24 | 9:00 AM |
| Aghaeepour et al v. Northern Leasing Systems, Inc. et al | 14-cv-5449 (NSR) | Jury Trial | Roman | 218 (WP) | 7/2/24 | 9:00 AM |
| USA vs. Robert Menendez, et al. | 23-cr-490 (SHS) | Jury Trial | Stein | 23A | 7/2/24 | 9:00 AM |
| USA vs. Miles Guo | 23-cr-118 (AT) | Jury Trial | Torres | 26B | 7/2/24 | 9:00 AM |
| USA vs. Joseph Lewis, et al. | 23-cr-370 (JGLC) | Sentencing (Patrick O'Connor) | Clarke | 11B | 7/2/24 | 11:00 AM |
| USA vs. Michael Colello | 20-cr-613 (JSR) | Oral Argument | Rakoff | 14B | 7/2/24 | 11:00 AM |
| Proskin v. Tzumi Innovations LLC | 22-cv-5919 (JSR) | Hearing to Allocate Settlement Funds | Rakoff | 14B | 7/2/24 | 2:00 PM |

*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 |
|--|-------------------|---|-------------|-------------------------------------|--------|----------|
| USA vs. Martin Handler, et al. | 23-cr-4 (JHR) | Pretrial Conference | Rearden | 12B | 7/2/24 | 2:30 PM |
| | | WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings | Krause | 877-336-1831 Access code 2751700 | 7/2/24 | Varies |
| PART I | | | Cronan | 12D | 7/3/24 | 9:00 AM |
| Raymond v. 1199 SEIU National Benefit Fund | 20-cv-10380 (GBD) | Jury Trial | Daniels | 11A | 7/3/24 | 9:00 AM |
| USA vs. Jamaul Karrim Aziz | 21-cr-113 (PMH) | Jury Trial | Halpern | 520 (WP) | 7/3/24 | 9:00 AM |
| USA vs. Sung Kook (Bill) Hwang and Patrick Halligan | 22-cr-240 (AKH) | Jury Trial | Hellerstein | 24B | 7/3/24 | 9:00 AM |
| Youngjoo Rhee v. Sante Ventures | 21-cv-4283 (LJL) | Jury Trial | Liman | 15C | 7/3/24 | 9:00 AM |
| USA vs. Andris Pukke | 23-cr-168 (JPO) | Jury Trial | Oetken | 318 | 7/3/24 | 9:00 AM |
| Aghaeepour et al v. Northern Leasing Systems, Inc. et al | 14-cv-5449 (NSR) | Jury Trial | Roman | 218 (WP) | 7/3/24 | 9:00 AM |
| USA vs. Robert Menendez, et al. | 23-cr-490 (SHS) | Jury Trial | Stein | 23A | 7/3/24 | 9:00 AM |
| USA vs. Miles Guo | 23-cr-118 (AT) | Jury Trial | Torres | 26B | 7/3/24 | 9:00 AM |
| USA vs. Kakha Katsadze | 23-cr-585 (JSR) | Change of Plea Hearing | Rakoff | 14B | 7/3/24 | 11:00 AM |
| | | WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings | Krause | 877-336-1831 Access code 2751700 | 7/3/24 | Varies |
| PART I | | | Cronan | 12D | 7/4/24 | 9:00 AM |
| | | WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings | Krause | 877-336-1831 Access code 2751700 | 7/4/24 | Varies |
| PART I | | | Cronan | 12D | 7/5/24 | 9:00 AM |
| | | WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings | Krause | 877-336-1831 Access code 2751700 | 7/5/24 | Varies |

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