EXHIBIT A

INDEX NO. 520112/2016

RECEIVED NYSCEF: 06/19/20

YCEF DOC. NO. 78

NYSCEFFLOC

UNITED LAWYERS

At IAS Part Of the Supreme Court of the State of New York, held in and for the County of Kings, at the Courthouse located at 360 Adams Street, Brooklyn, New York on the day of June, 2017.

PRESENT:

HONORABLE RICHARD VELASQUEZ

Plaintiff,

RL-GS

ORDER TO SHOW CAUSE

Index No. 520112/2016

-against-

ISAAC PERLSTEIN aka YITZCHAK ARON PERLSTEIN, EVA PERLSTEIN, EFRAIM WAXMAN aka EPHRAIM WAXMAN aka EPHRAIM WACHSMAN, MARTIN ROZENBERG aka MORDECHAI ROSENBERG and RAIZEL ROSENBERG aka RAIZEL ROZENBERG,

Defendants.

-----X

NOTICE: The purpose of this application is to punish the accused for a contempt of court, and that such punishment may consist of fine, imprisonment or both, according to law.

WARNING:

YOUR FAILURE TO APPEAR IN COURT MAY RESULT IN YOUR IMMEDIATE ARREST AND IMPRISONMENT FOR CONTEMPT OF COURT

UPON reading and filing of the annexed affirmation of Melissa Ephron-Mandel, dated June 13, 2017, the exhibits annexed thereto, and upon all of the pleadings and proceedings

1

INDEX NO. 520112/2016 RECEIVEDEXYDEF52901/3/0/02617 RECEIVED NYSCEF: 06/19/2017

heretofore had herein, including the order of the Hon. Richard Velasquez, J.S.C., dated March 1, 2017 and entered March 3, 2017 (the "Order"); and

IT BEING ALLEGED that defendant ISAAC PERLSTEIN has and continues to willfully violate the clear terms of the Order, including failing to deposit collected rents/use and occupancy into the long standing joint house account, which violation has impaired, impeded and prejudiced the rights of the plaintiff.

NOW, THEREFORE, LET defendants, including defendant ISAAC PERLSTEIN, appear and show cause before the or another justlee of the Supreme Court, Kings County, at the courthouse located at 360 Adams Street, Part 66, Room 469, Brooklyn, New York on the D^{11} day of June, 2017 at $\frac{130}{300}$ A.M. in the D^{12} noon of that day, or as soon thereafter as counsel can be heard, why an order should not be made:

- (a) Pursuant to Judiciary Law §750 adjudging defendant ISAAC PERLSTEIN in criminal contempt of court based on his willful violation of the Order; and
- (b) Pursuant to Judiciary Law §753 adjudging defendant ISAAC PERLSTEIN in civil contempt of court based upon his disobedience of the Order, which has impaired, impeded or prejudiced the rights of the plaintiff; and
- (c) Directing defendant ISAAC PERLSTEIN to immediately transfer all sums collected for rent and/or use and occupancy for the subject house from March 3, 2017 (the date of entry of the Order) into the long standing joint house account; and
- (d) Requiring defendant ISAAC PERLSTEIN to reimburse plaintiff for the costs and legal fees incurred in bring on this motion; and

2



DOC. NO.

NYSCEF

78

NYSCEF DOC. NO. 78

RECEIVEBENYSCEF52901/36/201

RECEIVED NYSCEF: 06/19/2017

(e) Granting plaintiff such other and further relief as to this Court seems just, proper and

equitable under the circumstances.

SUFFICIENT CAUSE HEREBY SHOW, let service of a copy of this Order, together with the papers annexed hereto, upon defendants by NYSECF upon defendants' counsels in this action and by certified mail on ISAAC PERLSTEIN, on or before the day of June, 2017, be deemed good and sufficient.

ENTER: J.S.C. So Ordered Hon. Richard Velasquez

JUN 19 2017

NYSCEF DOC. NO. 129

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS: PART 66

-----X HADY ROZENBERG,

Plaintiff,

-against-

Index No. 520112/2016

AFFIRMATION

ISAAC PERLSTEIN aka YITZCHAK ARON PERLSTEIN, EVA PERLSTEIN, EFRAIM WAXMAN aka EPHRAIM WAXMAN aka EPHRAIM WACHSMAN, MARTIN ROZENBERG aka MORDECHAI ROSENBERG and RAIZEL ROSENBERG aka RAIZEL ROZENBERG,

Defendants.

-----X

Melissa Ephron-Mandel, an attorney duly admitted to practice law before the Courts of the State of New York, affirms the following to be true under the penalties of perjury, pursuant to CPLR 2106:

1. I am a member of the law firm of Ephron-Mandel & Howard, L.L.P., attorneys for the plaintiff, Hady Rozenberg ("Plaintiff"), in the above-captioned action and, based upon our office files and records and my communications with counsel for defendants, I am familiar with the facts and circumstances set forth herein.

2. This affirmation is respectfully submitted in support of Plaintiff's application for an order, *inter alia*, punishing defendant Isaac Perlstein for contempt of court in that he has and continues to willfully disregard and violate the order of the Hon. Richard Velasquez dated March 1, 2017 and entered March 3, 2017 in the above captioned action (the "Order", a copy of which with notice of entry is annexed as Exhibit "A" hereto).

ISAAC PERLSTEIN'S VIOLATION OF THE ORDER

3. The above captioned action is one in which Plaintiff has been forced to seek

partition and other relief based on defendants' ouster of Plaintiff from all beneficial use and enjoyment of the house which is the subject of this action (the "House").

4. In clear and unambiguous terms, the Court issued the Order requiring defendants to deposit all rent/use and occupancy from the House into the long standing joint House account, not into a "new" account of defendant Perlstein. Specifically, the Order provides, *inter alia*, that:

... (b) all checks for rent/use & occupancy for the subject House

shall be deposited into the long standing joint House account (not

new account).

5. The Order with Notice of Entry was duly served on counsel for defendants, including counsel for defendant Isaac Perlstein via NYSECF.

6. From the outset, defendant Isaac Perlstein has refused to comply with the Order.

7. The undersigned has repeatedly written to counsel for Isaac Perlstein demanding compliance with the Order, including letters dated March 28, 2017, March 30, 2017, April 5, 2017 and June 6, 2017 – all to no avail. [Copies of the aforementioned letters and the June 7, 2017 response letter from defendants' counsel are annexed as Exhibit "B" hereto.]

8. Counsel for defendant Isaac Perlstein has verbally confirmed to the undersigned, on several occasions, that his client had not deposited the rent/use and occupancy into the joint house account as required.

9. Instead, defendant Isaac Perlstein has violated the Order and deposit said sums into another account.

10. Annexed hereto as Exhibit "C" is a copy of a Transaction History and account

¹ Account numbers redacted for e-filing.

statements from Isaac Perlstein's account2, into which his counsel has advised that his client is depositing rents/use and occupancy from the House.

11. The attached Transaction History shows that Isaac Perlstein is not only violating the Order by depositing rent/use and occupancy into an account other than the long standing joint House account as required by the Order, but that withdrawals are being made from the account without the consent of or even prior notice to the Plaintiff.

12. Subsection (c) of the Order states:

(c) no withdrawal or checks written from joint house account without consent of both Isaac Perlstein and Hady Rozenberg. All Requests for endorsing checks for deposit &/or for withdrawal or checks form joint account to be made in writing through counsel.

13. No request for (or even prior notice of) withdrawals from the account have been received by Plaintiff's counsel as provided for in the Order.

OTHER WRONGFUL ACTIONS OF DEFENDANT ISAAC PERLSTEIN

14. Not only is defendant Isaac Perlstein continuing to violate the Order by refusing to deposit rent/use and occupancy into the long standing joint House account and failing to consult with Plaintiff before making withdrawals against such amounts as required, but recent correspondence from defendants' counsel has disclosed, for the first time, that defendant Isaac Perlstein has unilaterally, without consent of or even prior notice to Plaintiff, cancelled and replaced the insurance policy on the House which he represented was in place in his affirmation previously filed with the court.3

² Account numbers have been redacted for e-filing.

³ Perlstein Affirmation dated February 23, 2017 and Exhibit B thereto (NYSCEF DOC. NOS. 39 and 41).

DEFENANT ISAAC PERLSTEIN'S CONDUCT PREJUDICES PLAINTIFF

15. This action was commenced to address Plaintiff's wrongfully ouster from all beneficial use and enjoyment of the House which she co-owns. There is currently pending before this Court Plaintiff's motion for, *inter alia*, appointment of a receiver, and defendants'4 pre-answer motion to dismiss.

16. Yet, even commencement of litigation and a clear Order from the Court has not stopped defendant Isaac Perlstein from disregarding all rights of Plaintiff.

17. Plaintiff is a signatory to the long standing joint House account and therefore has access to and can monitor activity on said account.

18. As Defendant Isaac Perlstein has chosen to disregard the Order and deposit monies in his account, Plaintiff is not able to monitor what rents/use and occupancy from the House are deposited and/or what payments are made from those amounts. She is left with only the information which defendant Isaac Perlstein chooses to share with her, when he chooses to share it.

19. From the attached, it appears that since entry of the Order there were two deposits made in March 2017, one for \$500.00 and one for \$2,150.00, and then no further deposits until June 2017 when deposits of \$6,450.00 and \$1,000.00 were made.

20. The foregoing leaves open a number of questions including: of what rents/use and occupancy have been collected; whether payments were made in April and May 2017; and, if so, what has become of those payments.

21. The attached also shows debits of over \$10,000.00 since entry of the Order

⁴ The pre-answer motion to dismiss is made on behalf of all defendants other than defendant Efraim Waxman, who is represented by separate counsel.

although, as set forth above, no prior consent from or even notice to Plaintiff was given.

22. The action of defendant Isaac Perlstein in blatantly violating the Order leaves Plaintiff without any say or even knowledge of the income and expenses of her own property.

23. Moreover, his unilateral cancellation and/or change of insurance puts her at further risk.

CONCLUSION

24. It is respectfully submitted that there is no factual issue but that defendant Isaac Perlstein has willfully violated the Order.

25. The undersigned recognizes that contempt is a serious application not lightly requested but, after numerous communications with defendants' counsel, it is clear that defendant Isaac Perlstein conduct, in blatantly violating the Order, will continue assent relief from the Court as sought herein.

26. Not only is such relief necessary to protect Plaintiff, but it is also respectfully submitted that the orderly conduct of this action is wrongfully disrupted by defendant Isaac Perlstein's refusal to comply with lawful Order of the Court.

27. Neither the relief sought herein nor substantially similar relief has been sought before this or any other court.

WHEREFORE, it is respectfully requested that the relief sought herein be granted in all respects, together with such other and further relief in favor of Plaintiff as this Court deems just, proper and equitable under the circumstances.

Dated: New York, New York June 13, 2017

Meting Plan and Melissa Ephron-Mandel

5

EXHIBIT A

FILED: KINGS COUNTY CLERK 03/09/2017 02:49 RM

NYSCEF DOC. NO. 89

INDEX NO. 520112/2016 RECEI**MEDEXNASCE52010230926**17 RECEIVED NYSCEF: 03/06/2017

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

HADY ROZENBERG,

Index No. 520112/2016

Plaintiff,

-against-

NOTICE OF ENTRY

ISAAC PERLSTEIN aka YITZCHAK ARON PERLSTEIN, EVA PERLSTEIN, EFRAIM WAXMAN aka EPHRAIM WAXMAN aka EPHRAIM WACHSMAN, MARTIN ROZENBERG aka MORDECHAI ROSENBERG and RAIZEL ROSENBERG aka RAIZEL ROZENBERG,

Defendants.

-----X

PLEASE TAKE NOTICE that within is a true copy of the Order of the Supreme Court of

the State of New York, County of Kings (Hon. Richard Velasquez, J.S.C.) dated March 1, 2017 and entered on March 3, 2017, in the above-captioned action.

Dated: New York, New York March 6, 2017

EPHRON MANDEL & HOWARD, L.L.P.

landin

By: Melissa Ephron-Mandel Attorneys for Plaintiff 299 Broadway, Suite 1615 New York, New York 10007 (212) 393-1077

 TO: Law Office of Jeremy Rosenberg (Via NYSCEF) Attorneys for Defendants I. Perlstein, E. Perlstein, M. Rozenberg & R. Rosenberg 358 Fifth Avenue, Suite 305 New York, New York 10001

Suslovich & Klein LLP (Via NYSCEF) Attorneys for Defendant, Ephraim Wachsman 1507 Avenue M Brooklyn, New York 11230 Attention: Mark M. Kranz

INDEX NO. 520112/2016 NGS COUNTY CLERK 01:46 \mathbf{PM} RECEINDENNECE5201023002017 02:48 RM KINGS COUNTY CLERK 03/09/2017 RECEIVED AV SCEF 520112928287 COUNTY CLERK 03/03/2017 11:36 AM KINGS RECEIVED NYSCEF: 03/03/20/17 NYSCEF DOC. NO. 64 At an I.A.S. Trial Term, Partoof the Supreme Court of the State of New York, held in and for the County of Kings, at the Courthouse, located at Civic Center, Borough of Brooklyn, City and State of New York, on the St day of March 202017 PRESENT: Velasevez Hon. Richaud Iustice Cal. No. 32+33 Hady Nozenberg, Index No. 520112) 2016 Plaintiff(s) - against -Isaac Perstein, et al Defendant(s) **Papers** Numbered read on this motion The following papers numbered 1 to Notice of Motion - Order to Show Cause and Affidavits (Affirmations) Annexed Answering Affidavit (Affirmation) Reply Affidavit (Affirmation) Affidavit (Affirmation) Pleadings - Exhibits Stipulations - Minutes Filed Papers_ O The TRO on orales to show rause dated ilo(2017 is continued k extended to to hows: (a) Defendants are precluded from signing plaintilles name to endorsement of checks or oknewise. (b) all cheksts nent/use a occupancy for the subject house shall be deposited into kee Ing standing joint House account (not new account); (c) no withdrawal on g standing joint House account (not new account); (c) no withdrawal on d hady Rozenberg. All requests ron endorsing clicits on deposit + for the induction of the strong soint account to be made in writing through coopples induction to be all fill LECFT sor-reply on 0.5. C. & reply in Motion to ausmiss by 3/30/2017. @ 4/19/2017 - argument calendar to obe + motion by party party For Clerks use only MG * pending MD Motion Seq. # nearing ER E N on 05 J.S.C. HON. RICHARD VELASQUEZ, J.S.C. EJV-rev 11-04

1 of 1

EXHIBIT B

NYSCEF DOC. NO. 129

INDEX NO. 520112/2016 RECEIVED NYSCEF: 10/30/2017

Ephron-Mandel & Howard, l.l.p.

Attorneys at Law

299 Broadway, Suite 1615 New York, NY 10007

March 28, 2017

<u>Via Email & Regular 1st Class Mail</u> LAW OFFICE OF JEREMY ROSENBERG 358 Fifth Avenue, Suite 301 New York, New York 10001

Re: Hady Rozenberg v. Isaac Perlstein aka Yitzchak Aron Perlstein, et al. Index No 520112/2016

Dear Mr. Rosenberg,

As you are aware, the order dated March 1, 2017 (the "<u>Order</u>," a copy of which is enclosed herewith) requires, *inter alia*, that all checks for rent/use and occupancy for the subject house be deposited into the long standing joint house account (the "<u>House Account</u>").

It has come to our attention, however, that no payment for March 2017 rent/use and occupancy has, to date, been deposited into the House Account as required by the Order.

Please advise the undersigned, upon your receipt of this letter, whether any of your clients, including but not limited to Mr. Isaac Perlstein, has collected any funds for March 2017 rent/use and occupancy for subject house and, if so, what the current location/status of such funds are. In addition, please immediately advise whether your clients, Martin and Raizel Rozenberg, have made any payment on account of their use of the subject house for the month of March 2017 and, if so, to whom such payment has been made.

Please note that this letter is sent without prejudice to and with full reservation of all rights and claims of our client, which are hereby fully reserved.

Very truly yours,

EPHRON-MANDEL & HOWARD LLP

Mélissa Ephron-Mandel



Tel 212.393.1077 · Fax 212.393.1211 www.emahlaw.com

NYSCEF DOC. NO. 129

FILED: NYSCEF DOG	KINGS COUNTY CLERK 03/03/ C. NO. 64	/2017 11:36 AM	INDEX NO. 520112/2 RECEIVED NYSCEF: 03/03/2
	PRESENT;	Court of the State of N County of Kings, at Civic Center, Borough	m, Part Gof the Supreme New York, held in and for the the Courthouse, located at of Brooklyn, City and State of day of March 2000 (7
	Hon, <u>Richard Velasovez</u> Justice	L	······································
	Hady Nozenberg,		Cal. No. 3ユレヨラ Index No. 520112) ひょしん
	- against -		
	Isaac Perlstein, et	Defendant(s)	
	The following papers numbered 1 to Notice of Motion - Order to Show Cause and Affidavits (Affirmations) Annexed Answering Affidavit (Affirmation)	read on this motion	Papers Numbered
	Reply Affidavit (Affirmation)		
5	Pleadings - Exhibits Stipulations - Minutes Filed Papers		
O The Exter DIGINUI	TRO, of order to show raw noted as tollows: (a) perent	se dated 1/10/2017 dants are precloc	is continued x led from signing
nent/u:	anding joint House accou	nt (not new account	be déposited into ke ount); (() no wisandrau
and Ha	Is a nume to endersement of nume to endersement such according for the subj anding joint Howe accord ho written from joint accord dy Rozenberg All requests wal be duchs from joint a	(with the land of the main of	certis for apposite 4/07.
D Oef motion	enount shad	A	US STAN
AN Party	For Clerks use only	7 - argument call	and an in the second
and an 9	MG MD	/	or SMY
ending wing C	Motion Seq. #	O SENT	ER
N 05.C	<u> </u>		.C.
	EJV-rev 11-04	HON. RICHARD	

1 of 1

- - -

فلسلاد فاستسبدوا ميه

NYSCEF DOC. NO. 129

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

-----X

HADY ROZENBERG,

Index No. 520112/2016

Plaintiff,

-against-

AFFIDAVIT OF SERVICE

ISAAC PERLSTEIN aka YITZCHAK ARON PERLSTEIN, EVA PERLSTEIN, EFRAIM WAXMAN aka EPHRAIM WAXMAN aka EPHRAIM WACHSMAN, MARTIN ROZENBERG aka MORDECHAI ROSENBERG and RAIZEL ROSENBERG aka RAIZEL ROZENBERG,

Defendants.

-----X

STATE OF NEW YORK)) ss.: COUNTY OF NEW YORK)

Esther Adachi, being duly sworn, deposes and says:

- 1. I am over eighteen years of age and reside in Brooklyn, Kings County, New York.
- 2. I am employed by Ephron-Mandel & Howard, LLP.
- 3. On the 28th day of March, 2017, I mailed by regular first class mail, a true copy of the within letter with decision to the Law Office of Jeremy Rosenberg by depositing said documents enclosed in postage-paid, properly addressed envelope in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York. Said envelope was addressed as follows:

Law Office of Jeremy Rosenberg 358 Fifth Avenue, Suite 301 New York, NY 10001

Sworn to before me this $2\beta'$ day of March, 2017

PUBL

MELISSA G. EPHRON-MANDEL NOTARY PUBLIC-STATE OF NEW YORK No. 02EP6350269 Qualified In Nassau County My Commission Expires 11-07-2020

Esther Adachi

Ephron-Mandel & Howard, l.l.p.

Attorneys at Law

299 Broadway, Suite 1615 New York, NY 10007

March 30, 2017

Via Email & Regular 1st Class Mail LAW OFFICE OF JEREMY ROSENBERG 358 Fifth Avenue, Suite 301 New York, New York 10001

Re: Hady Rozenberg v. Isaac Perlstein aka Yitzchak Aron Perlstein, et al. Index No 520112/2016

Dear Mr. Rosenberg,

To date, irrespective of your email of March 28, 2017, you have not responded to the serious questions raised in our letter of March 28, 2017, a copy of which is enclosed herewith for your convenience.

Please respond without further delay.

Please note that this letter is sent without prejudice to and with full reservation of all rights and claims of our client, which are hereby fully reserved.

Very truly yours,

EPHRON-MANDEL & HOWARD LLP

Melissa Ephron-Mandel



Tel 212.393.1077 · Fax 212.393.1211 www.emahlaw.com

Ephron-Mandel & Howard, l.l.p.

Attorneys at Law

299 Broadway, Suite 1615 New York, NY 10007

March 28, 2017

<u>Via Email & Regular 1st Class Mail</u> LAW OFFICE OF JEREMY ROSENBERG 358 Fifth Avenue, Suite 301 New York, New York 10001

Re: Hady Rozenberg v. Isaac Perlstein aka Yitzchak Aron Perlstein, et al. Index No 520112/2016

Dear Mr. Rosenberg,

As you are aware, the order dated March 1, 2017 (the "<u>Order</u>," a copy of which is enclosed herewith) requires, *inter alia*, that all checks for rent/use and occupancy for the subject house be deposited into the long standing joint house account (the "<u>House Account</u>").

It has come to our attention, however, that no payment for March 2017 rent/use and occupancy has, to date, been deposited into the House Account as required by the Order.

Please advise the undersigned, upon your receipt of this letter, whether any of your clients, including but not limited to Mr. Isaac Perlstein, has collected any funds for March 2017 rent/use and occupancy for subject house and, if so, what the current location/status of such funds are. In addition, please immediately advise whether your clients, Martin and Raizel Rozenberg, have made any payment on account of their use of the subject house for the month of March 2017 and, if so, to whom such payment has been made.

Please note that this letter is sent without prejudice to and with full reservation of all rights and claims of our client, which are hereby fully reserved.

Very truly yours,

EPHRON-MANDEL & HOWARD LLP

Melissa Ephron-Mandel



Tel 212.393.1077 · Fax 212.393.1211 www.emahlaw.com

NYSCEF DOC. NO. 129

FILED: KINGS COUNTY CLERK 03/03/2017 INDEX NO. 520112/2016 11:36 AM NYSCEF DOC. NO. 64 RECEIVED NYSCEF: 03/03/2017 At an I.A.S. Trial Term, Part of the Supreme Court of the State of New York, held in and for the County of Kings, at the Courthouse, located at Civic Center, Borough of Brookdyn, City and State of New York, on the 1st day of March 20017 PRE SE N Т Hon. Richard Velasevez Justice Hady Nozenberg, Cal. No. 32+33 Index No. 520112) 2016 Plaintiff(s) - against -Isaac Penstein, et al Defendant(s) The following papers numbered 1 to read on this motion **Papers** Numbered Notice of Motion - Order to Show Cause and Affidavits (Affirmations) Annexed Answering Affidavit (Affirmation) Reply Affidavit (Affirmation) Affidavit (Affirmation) Pleadings - Exhibits Stipulations - Minutes Filed Papers O The TROYON ORCENTO Show rause dated No(2017 is continued & extended as tollows: (a) Defendants are precluded from signing plaintiffs name to endorsement of checks or ornewise; (b) all cheksion In g standing joint House account (not new account); (c) no wiondrawaf A chicks written from joint account without consent of bout The Persein and Hady Rozenberg nil requests for endowing clicits for exposited for to with chaval & dubs from joint account to be made in writing through coopple (D) Defendant shall file LECF) sor-reply on 0.5, C, & reply in Motion to auxilias by 3/30/2017. nent/use & occupancy for the subject house shall be deposited into kee motion @ 4/19/2017 - argument carendra to 50:9 BURN Party For Clerks use only MG \$ pending MD nearing Motion Seq. # ER N S-AN 05 .S.C. EJV-rev 11-04 HON. RICHARD VELASQUEZ, J.S.C.

1 of 1

KINGS COUNTY CLERK 10/30/2017 01:46

NYSCEF DOC. NO. 129

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

-----X

HADY ROZENBERG,

Index No. 520112/2016

Plaintiff,

-against-

AFFIDAVIT OF SERVICE

ISAAC PERLSTEIN aka YITZCHAK ARON PERLSTEIN, EVA PERLSTEIN, EFRAIM WAXMAN aka EPHRAIM WAXMAN aka EPHRAIM WACHSMAN, MARTIN ROZENBERG aka MORDECHAI ROSENBERG and RAIZEL ROSENBERG aka RAIZEL ROZENBERG,

Defendants.

----X

STATE OF NEW YORK)) ss.: COUNTY OF NEW YORK)

Esther Adachi, being duly sworn, deposes and says:

- 1. I am over eighteen years of age and reside in Brooklyn, Kings County, New York.
- 2. I am employed by Ephron-Mandel & Howard, LLP.
- 3. On the 31st day of March, 2017, I mailed by regular first class mail, a true copy of the within letter, a true copy of a letter dated March 28, 2017 with a decision to the Law Office of Jeremy Rosenberg by depositing said documents enclosed in postage-paid, properly addressed envelope in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York. Said envelope was addressed as follows:

Law Office of Jeremy Rosenberg 358 Fifth Avenue, Suite 301 New York, NY 10001

Esther Adachi

Sworn to before me this day of March, 2017

MEL18SA G. EPHRON-MANDEL ANOTAR PUBLICE OF NEW YORK No. 02EP6350269 Qualified in Nassau County My Commission Expires 11=07=2020

Ephron-Mandel & Howard, l.l.p.

Attorneys at Law

299 Broadway, Suite 1615 New York, NY 10007

March 30, 2017

<u>Via Email & Regular 1st Class Mail</u> LAW OFFICE OF JEREMY ROSENBERG 358 Fifth Avenue, Suite 301 New York, New York 10001

Re: Hady Rozenberg v. Isaac Perlstein aka Yitzchak Aron Perlstein, et al. Index No 520112/2016

Dear Mr. Rosenberg,

This letter will confirm our conversation of earlier today wherein you admitted that your client, Mr. Perlstein, had deposited March 2017 rent or use and occupancy checks for the house which is the subject of the above action (the "House") into his own account, rather than the long standing joint house account (the "House Account") – as required by the unequivocal terms of the order of the Honorable Richard Velasquez, J.S.C., dated March 1, 2017 and entered in the above referenced action (the "Order").

Your client's actions are a blatant and ongoing violation of Justice Velasquez's Order and demand is hereby made for Mr. Perlstein to <u>immediately</u> deposit, into the House Account, the entire amount of all rent and/or use and occupancy collected with respect to the House from March 1, 2017 forward.

Your client's *erroneous* assertion that the House Account had previously been closed is irrelevant to his current and ongoing violation of the Order. If your client had any issue in depositing into the House Account as required, it should have been brought to our attention immediately. Instead, this erroneous claim was made only after we had repeatedly inquired as to the status of the March 2017 rent and/or use and occupancy payments and your client was no longer able to conceal his wrongful conduct.

Please note that this letter is sent without prejudice to and with full reservation of all rights and claims of our client, which are hereby fully reserved, including but not limited to those based on your client's wrongful conduct in blatantly violating the Order.

Very truly yours,

EPHRON-MANDEL & HOWARD LLP

Melissa Ephron-Mandel

Tel 212.393.1077 · Fax 212.393.1211 www.emahlaw.com

NYSCEF DOC. NO. 129

INDEX NO. 520112/2016 RECEIVED NYSCEF: 10/30/2017

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

-----Х

HADY ROZENBERG,

Index No. 520112/2016

Plaintiff,

-against-

AFFIDAVIT OF SERVICE

ISAAC PERLSTEIN aka YITZCHAK ARON PERLSTEIN, EVA PERLSTEIN, EFRAIM WAXMAN aka EPHRAIM WAXMAN aka EPHRAIM WACHSMAN, MARTIN ROZENBERG aka MORDECHAI ROSENBERG and RAIZEL ROSENBERG aka RAIZEL ROZENBERG,

Defendants.

-----X

STATE OF NEW YORK)) ss.:

COUNTY OF NEW YORK)

Esther Adachi, being duly sworn, deposes and says:

- 1. I am over eighteen years of age and reside in Brooklyn, Kings County, New York.
- 2. I am employed by Ephron-Mandel & Howard, LLP.
- 3. On the 31st day of March, 2017, I mailed by regular first class mail, a true copy of the within letter to the Law Office of Jeremy Rosenberg by depositing said documents enclosed in postage-paid, properly addressed envelope in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York. Said envelope was addressed as follows:

Law Office of Jeremy Rosenberg 358 Fifth Avenue, Suite 301 New York, NY 10001

Sworn to before me this 214 day of March, 2017

MELUSSA G. EPHRON-MANDEL NOTARY PUBLIC-STATE OF NEW YORK No. 02EP6350269 Qualified in Nassau Gounty My Commission Expires 11-07-2020

Ephron-Mandel & Howard, l.l.p.

Attorneys at Law

299 Broadway, Suite 1615 New York, NY 10007

April 5, 2017

Via Email & Regular 1st Class Mail LAW OFFICE OF JEREMY ROSENBERG 358 Fifth Avenue, Suite 301 New York, New York 10001

> Re: Hady Rozenberg v. Isaac Perlstein aka Yitzchak Aron Perlstein, et al. Index No 520112/2016

Dear Mr. Rosenberg,

It has now been a week since you acknowledged that your client, Mr. Perlstein, had deposited rent or use and occupancy checks into his own account.

Your recent assertion that your client has since left the state does not excuse his conduct, nor does it justify his continuing in violation of the Order.

Your client's actions are a blatant and ongoing violation of Justice Velasquez's Order dated March 1, 2017 and demand is <u>again</u> made for Mr. Perlstein to <u>immediately</u> deposit, into the House Account, as required by the Order, the entire amount of all rent and/or use and occupancy collected with respect to the House from March 1, 2017 forward.

Please note that this letter is sent without prejudice to and with full reservation of all rights and claims of our client, which are hereby fully reserved, including but not limited to those based on your client's wrongful conduct in blatantly violating the Order.

Very truly yours,

EPHRON-MANDEL & HOWARD LLP ina Cohien Mandel Melissa Ephron-Mandel



Tel 212.393.1077 · Fax 212.393.1211 www.emahlaw.com

NYSCEF DOC. NO. 129

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

-----X

HADY ROZENBERG,

Index No. 520112/2016

Plaintiff,

-against-

AFFIDAVIT OF SERVICE

ISAAC PERLSTEIN aka YITZCHAK ARON PERLSTEIN, EVA PERLSTEIN, EFRAIM WAXMAN aka EPHRAIM WAXMAN aka EPHRAIM WACHSMAN, MARTIN ROZENBERG aka MORDECHAI ROSENBERG and RAIZEL ROSENBERG aka RAIZEL ROZENBERG,

Defendants.

.-----X

STATE OF NEW YORK)) ss.: COUNTY OF NEW YORK)

Esther Adachi, being duly sworn, deposes and says:

- 1. I am over eighteen years of age and reside in Brooklyn, Kings County, New York.
- 2. I am employed by Ephron-Mandel & Howard, LLP.
- 3. On the 5th day of April, 2017, I mailed by regular first class mail, a true copy of the within letter dated April 5, 2017 to the Law Office of Jeremy Rosenberg by depositing said document enclosed in postage-paid, properly addressed envelope in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York. Said envelope was addressed as follows:

Law Office of Jeremy Rosenberg 358 Fifth Avenue, Suite 301 New York, NY 10001

Sworn to before me this G^M day of April, 2017

Elizabeth Lulgjuraj Notary Public, State of New York No. 01LU6215938 Qualified in Publish County Commission Expires 1/11/_/8

Esther Adachi

Ephron-Mandel & Howard, l.l.p.

Attorneys at Law

299 Broadway, Suite 1615 New York, NY 10007

June 5, 2017

<u>Via Email & Regular 1st Class Mail</u> LAW OFFICE OF JEREMY ROSENBERG 358 Fifth Avenue, Suite 301 New York, New York 10001

Re: Hady Rozenberg v. Isaac Perlstein aka Yitzchak Aron Perlstein, et al. Index No 520112/2016

Dear Mr. Rosenberg,

Enclosed we provide you with a duplicate copy of the Order dated March 1, 2017 (the "<u>Order</u>") entered in the above captioned action and remind you of the continuing obligations and prohibitions of your clients thereunder.

Please advise the undersigned *immediately* as to the status and location March, April, May and June 2017 rents for the house which is the subject of the above referenced action (the "<u>House</u>").

Your clients are *required* to deposit all rents from the House into the long standing joint house account (the "<u>House Account</u>") – not into Mr. Pearlstein's private account or otherwise. Moreover, your clients are *prohibited* from disbursing the funds from said rents without the consent of the plaintiff, Ms. Rozenberg, *which requests shall be made, in writing, to this office.* Notably, to date, no such request has been received.

You have previously conceded that your client, Mr. Perlstein, violated the Order in that he deposited March rents into his own account, in violation of the Order, and that he had not, as of our last Court appearance, deposited April rents into the House Account as required by the Order. Since then, we have heard nothing from you with respect to the wrongfully deposited March rent or as to the status and location of April, May or June 2017 rents.

Please note that this letter is sent without prejudice to and with full reservation of all rights and claims of our client, which are hereby fully reserved, including but not limited to those based on your client's wrongful conduct in blatantly violating the Order.

Very truly yours,

EPHRON-MANDEL & HOWARD LLP

Ephron-Mandel

Tel 212.393.1077 · Fax 212.393.1211 www.emahlaw.com

NYSCEF DOC. NO. 129

FILED: KINGS COUNTY CLERK 03/09/2017 02:49 RM NYSCEF DOC. NO. 52 INDEX NO. 520112/2016 RECEIVED NYSCEF: 10/30/2017 INDEX NO. 520112/2016 RECEIVED NYSCEF: 03/06/2017

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

HADY ROZENBERG,

Plaintiff,

-against-

Index No. 520112/2016

NOTICE OF ENTRY

ISAAC PERLSTEIN aka YITZCHAK ARON PERLSTEIN, EVA PERLSTEIN, EFRAIM WAXMAN aka EPHRAIM WAXMAN aka EPHRAIM WACHSMAN, MARTIN ROZENBERG aka MORDECHAI ROSENBERG and RAIZEL ROSENBERG aka RAIZEL ROZENBERG,

Defendants.

-----X

PLEASE TAKE NOTICE that within is a true copy of the Order of the Supreme Court of the State of New York, County of Kings (Hon. Richard Velasquez, J.S.C.) dated March 1, 2017 and entered on March 3, 2017, in the above-captioned action.

Dated: New York, New York March 6, 2017

EPHRON MANDEL & HOWARD, L.L.P.

Manay Ulisia

By: Melissa Epffon-Mandel Attorneys for Plaintiff 299 Broadway, Suite 1615 New York, New York 10007 (212) 393-1077

 TO: Law Office of Jeremy Rosenberg (Via NYSCEF) Attorneys for Defendants I. Perlstein, E. Perlstein, M. Rozenberg & R. Rosenberg 358 Fifth Avenue, Suite 305 New York, New York 10001

Suslovich & Klein LLP (Via NYSCEF) Attorneys for Defendant, Ephraim Wachsman 1507 Avenue M Brooklyn, New York 11230 Attention: Mark M. Kranz

INDEX NO. 520112/2016 KINGS COUNTY CLERK 10 30 20101:46 PM NYSCEF DOC. NO. 129 RECEIVED NYSCEF: 10/30/2017 FILED: KINGS COUNTY CLERK 03/00 INDEX NO. 520112/2016 /201 02:48 RM RECEIVED BY SPEF 520112928287 COUNTY CLERK 03/03/2017 INGS 11:36 AM NYSCEF DOC. NO. 64 RECEIVED NYSCEF: 03/03/2017 At an I.A.S. Trial Term, Part of the Supreme Court of the State of New York, held in and for the County of Kings, at the Courthouse, located at Civic Center, Borough of Brooklyn, City and State of New York, on the St day of March 20017 PRESENT: Hon. Richard Velasquez Justice Hady Nozenberg Cal, No. 32+33 Index No. 520112) 2016 Plaintiff(s) - against -Isaac Peristein, et al Defendant(s) The following papers numbered 1 to read on this motion **Papers** Numbered Notice of Motion - Order to Show Cause and Affidavits (Affirmations) Annexed Answering Affidavit (Affirmation) Reply Affidavit (Affirmation) Affidavit (Affirmation) Pleadings - Exhibits Stipulations - Minutes Filed Papers_ O The TRO on order to show rause dated ilolooir is continued to extended as tokows: (a) perendants are precluded from signing nent/use name to endorsement of checks or oknewise. (b) all chekslor nent/use a occupancy for the subject house shall be deposited into kee long standing joint House account (not new account); (c) no wisondrawal of checks written from joint account without consent of both Isailerisein and Hady Rozenberg. All requests con endorsing cliechs for eleposited for to with account to be made in writing through comples of percent shall file LECF) sor-reply on 0.5, C. & reply. plaintilles name to endorsement of checks or olheroise; (b) to ausmiss by 3/30/2017. motion @ 4/19/2017 - argument carendar to form party <u>5</u>0:3 For Clerks use only MG & Bending MD nearing Motion Seq. # N ER S.C. EJV-rev 11-04 HON. RICHARD VELASQUEZ, J.S.C.

1 of 1

2 of 2

NYSCEF DOC. NO. 129

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

-----X

HADY ROZENBERG,

Index No. 520112/2016

Plaintiff,

-against-

AFFIDAVIT OF SERVICE

ISAAC PERLSTEIN aka YITZCHAK ARON PERLSTEIN, EVA PERLSTEIN, EFRAIM WAXMAN aka EPHRAIM WAXMAN aka EPHRAIM WACHSMAN, MARTIN ROZENBERG aka MORDECHAI ROSENBERG and RAIZEL ROSENBERG aka RAIZEL ROZENBERG,

Defendants.

-----X

STATE OF NEW YORK)) ss.: COUNTY OF NEW YORK)

Esther Adachi, being duly sworn, deposes and says:

- 1. I am over eighteen years of age and reside in Brooklyn, Kings County, New York.
- 2. I am employed by Ephron-Mandel & Howard, LLP.
- 3. On the 5th day of June, 2017, I mailed by regular first class mail, a true copy of the within letter dated June 5, 2017 with enclosure to the Law Office of Jeremy Rosenberg by depositing said documents enclosed in postage-paid, properly addressed envelope in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York. Said envelope was addressed as follows:

Law Office of Jeremy Rosenberg 358 Fifth Avenue, Suite 301 New York, NY 10001

Sworn to before me this <u>5</u> day of June, 2017

MOTARY PUBLIC

MELISSA G. EPHRON-MANDEL NOTARY PUBLIC-STATE OF NEW YORK No. 02EP6350269 Qualified In Nassau County My Commission Expires 11-07-2020

Esther Adachi

NYSCEF DOC. NO. 129

THE LAW OFFICE OF JEREMY ROSENBERG Attorney At Law 358 Fifth Avenue, Suite 301 New York, New York 10001

(212) 736-8376

Fax: (212) 967-2755

June 7, 2017

VIA E-MAIL Melissa Ephron Mandel, Esq. Ephron-Mandel & Howard, LLP 299 Broadway, Suite 1615 New York, New York 10007

Re: Hady Rozenberg v. Rosenberg, Perlstein et al. Index No. 520112/2016

Dear Melissa:

I am in receipt of your correspondence of June 5, 2017, wherein you have requested the status and location of the April, May and June rents for the property that is the subject of the above-referenced litigation.

At the outset, the account utilized for the rent deposits belonging to the subject property is housed in Chase Manhattan Bank. The account no. is "**Constant**". This is <u>not</u> Mr. Perlstein's private account. Indeed, as I had advised, the new account, amongst other things, provides benefits that the "long-standing joint account" does not. Most importantly however, because of Eva Perlstein's inability, as a result of her age and deteriorating physical condition, to function as a custodian on the "long-standing joint account", the aforementioned Chase account must be utilized. To that end, as I have also previously suggested, my clients want to add your client on as a signatory to the Chase account. To this end however, your client has to come to the bank personally with my clients and proper identification and she will be immediately added to the account with full unfettered access. In the interim, my client is gathering for your and your client's review, the account statements that should ease any concerns you may have with the use of the rents. These statements will promptly be provided to you and your client.

Further, please be advised that upon seeking to renew the insurance on the property with the property's prior insurer Am Trust North America ("Am Trust"), Am Trust recommended that certain electrical maintenance be performed prior to Am Trust renewing the policy on the

{00031102.DOCX}

property. A copy of the Am Trust binder setting forth its recommendations for electrical maintenance is annexed hereto. In furtherance of the foregoing, my client obtained an estimate as to the cost of the aforementioned recommended maintenance. A copy of that estimate is also annexed hereto. Notwithstanding such, in a due diligent effort to ascertain whether coverage could be obtained without performing the recommendations set forth by Am Trust, my client contacted Quincy Mutual who also recommended the aforementioned electrical maintenance. I have annexed herewith a copy of the Quincy Mutual insurance binder. However, because the same policy offered by Quincy Mutual is cheaper than the Am Trust policy with fewer recommendations, my client obtained the policy from Quincy Mutual and has just hired Select Electrical Group to perform the recommended electrical maintenance on the property.

If you need any further clarification concerning the foregoing I remain available to discuss.

Very truly yours,

Jeremy Rosenberg

Enclosures

{00031102.DOCX}

NYSCEF DOC. NO. 129



AmTrust North America An AmTrust Financial Company

2/8/2017

Tobias and Eva Perlstein 1325 52nd STreet Brooklyn NY 11219

JJ Farber Lottman Inc 200 Route 5 Box 613, Palisades Park NJ 07650

Location Surveyed: 1325 52nd Street Brooklyn NY 11219 Policy Number Carrier Wesco Insurance Company

Dear Policyholder:

Recently, a representative of AmTrust North America conducted a survey of your premises/operations on 1/25/2017. The purpose of this survey was to evaluate your loss control programs and procedures as they relate to the coverage(s) provided for the above captioned policies.

As a result of that survey, recommendation(s) for improvement are being submitted. These recommendations are offered to assist you with reducing hazards and/or exposures which could lead to potential losses. Please indicate the action taken on each recommendation, sign the recommendation page and return it within the next 30 days. Your

Email to: LCInfo@amtrustgroup.com Fax to: 216-328-6483 (please include your email address and phone number) Mail to: AmTrust North America Loss Control Department 2605 Enterprise Road East Ste 290 Clearwater, FL 33759

If compliance with one or more of the recommendations will take longer than 30 days, please indicate the date(s) you expect work to be completed. The recommendations are provided as a service to you, our policyholder. The neither the intent nor the implication of AmTrust North America or its agents to address all safety and health hazards, or to assure compliance with local, state or federal regulations.

Please visit our extensive safety library at <u>www.amtrustnorthamerica.com</u>. Follow the Loss Control tab to safety topics, sample programs, training materials and access to on-line streaming video training kits. If we can be of further assistance with regard to safety, please contact us at 888-486-7466 ext. 363275 or e-mail <u>LCInfo@amtrustgroup.com</u>.

Sincerely,

AmTrust North America Loss Control Department

cc: Underwriting

2605 Enterprise Road East Ste 290, Clearwater, FL 33759 Phone: 888-486-7466 Fax: 216-328-6483 www.amtrustgroup.com

NYSCEF DOC. NO. 129

RECOMMENDATIONS

Named Insured: Location Surveyed: Policy Number: Date of Survey: Tobias and Eva Perlstein 1325 52nd Street Brooklyn NY 11219 1/25/2017

Critical Recommendations

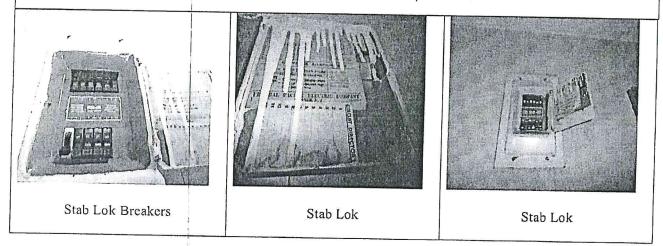
201-01-01 Electrical Panel - FPE

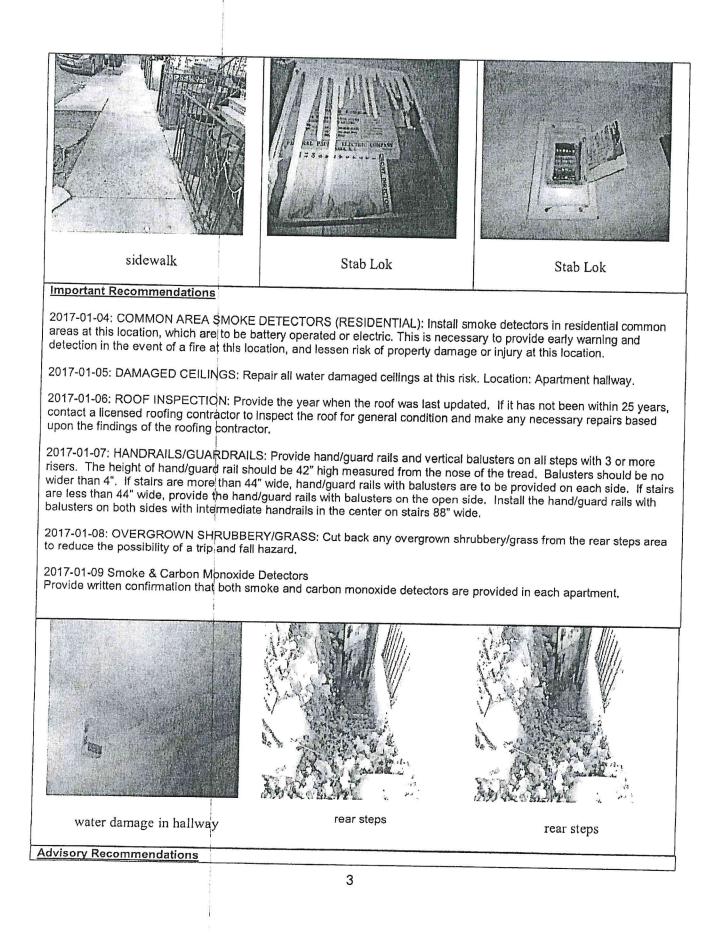
Replace all Federal Pacific and/or Zinsco brand electrical panel(s) with an industry acceptable UL Listed circuit breaker electrical panel(s). One or more Federal Pacific and/or Zinsco brand electrical panel(s) were observed in your building(s) during this survey. These panels contain a design flaw which can cause arcing and overheating, resulting in fire. All electrical panels throughout the facility should be inspected by a qualified electrical contractor and they should replace all subject panels. The contractor's report (or invoice) must specify all Federal Pacific and/or Zinsco panels have been replaced.

2017-01-02: SIDEWALK REPAIR: Repair the defects, including but not limited to, potholes, depressions, cracks and/or uneven portions of the sidewalk within your property line and covered under this policy. If the municipality is responsible to maintain these areas, the municipality must be notified in writing and the requirement to have them repair the defects. It must be repaired by a licensed and insured contractor. Patchwork is not permissible.

2017-01-03 Secondary Means of Egress

Provide a separate and remote secondary means of egress for all occupancy units located above the ground floor. These secondary means of egress must conform to NFPA 101, Life Safety Code, which specifies standards for acceptable secondary means of egress in terms of hardware and location /placement.





NYSCEF DOC. NO. 129

	Page 4
None	

Please indicate the action taken on each of the above recommendation(s) and the date that each was (or will be) completed. Proof of compliance such as photos, receipts and certificates should be included with your response:

Signature and Date

Please send your response via: Email to: <u>LCInfo@amtrustgroup.com</u>, Fax to: 216-328-6483 (please include your email address and phone number) or Mail to: AmTrust North America, Loss Control Department, 2605 Enterprise Road East Ste 290, Clearwater, FL 33759

NYSCEF DOC. NO. 129



Select Electrical Group Licensed Electrician

1337 59th Street

select electrical group inc. Brooklyn, NY 11219

Estimate

Date	Estimate #				
2/8/2017	44				

Name / Address	
Pearlstein	 -
1325 52nd Street	
Brooklyn NY 11219	
•	

Job Location	
Pearlstein 1325 52nd Street Brooklyn, NY 11219	

Location	Qty		ltem	Description		Rate	Total
		Moter Service		100amp single phase/upgrade pa Pacific to GE install new water main ground in install driven ground rod for sup (as required by code)	nto new service.	1,350.00	5.400.00
Phone #		Fax #		E-mail			
718-484-8375	718	-484-837	6 inf	o@selectelectricalgroup.nct	Total		\$5,750.00

Signature

NYSCEF DOC. NO. 129

ACORD		I	NSURA	NC		र					D/YYYY
THIS BINDER IS A TEMPORARY IN	SURANCE	CONTRACT, SUBJECT TO THE CONDITIONS SHOWN ON THE REVERSE SIDE OF THIS							04/07/2017		
AGENCY			100000110	THE CO	COMPANY	IN THE R	EVERSE SIDE O				
Heffner Agency 110 William Street				QUINCY MUTUA	A1		Bir	IDER #			
New York, NY 10038				FFFF	CTIVE						
Underwriter: LISA VELEZ			1	DATE	T	TIME		EXPIRAT DATE	ION	TIME	
PHONE				04/07/2017	12:01				\checkmark	12:01	
PHONE (AC, No, Ext): 212-416-5352					FAX Nov 212-437-0410				07/2018		NOO
CODE: AGENCY	ODE:			PER EXPIRING P	ISSUED TO YOLICY #	EXTEND COVERAGE	IN THE ABO	OVE NAMED CO	MPAN	٢	
AGENCY CUSTOMER ID: MCL BROKERAGE	-		1		DESCRIPTION OF OPER						
					LRO			fine only c	ocation)		
TOBIAS & EVA F 1325 52ND STR	CET	IN HADY	ROSENBERG		· Laterial & Location V						
BROOKLYN NY	11219				LOCATION: 1325	52ND	STREET				
	11210				BROO	KLYN	NY 11219				
COVERAGES											
TYPE OF INSURANCE	1							LI	AITS		
PROPERTY CAUSES OF LOSS			COVERAC	GE/FORMS	1		DEDUCTIBLE	COINS		MOUN	r
BASIC BROAD V SPEC	BLDG						2,500				
		L					2,000		1,274,0	000	
	BUSINE	SS INCON	/IE ALS 12 MC	ONTHS							
COMMERCIAL GENERAL LIABILITY							EACH OCCURREN	NCE	\$ 1,000	,000.	00
CLAIMS MADE V OCCUR							RENTED PREMIS		\$ 300,0	00.00)
							MED EXP (Any on		\$ 10,00	0.00	
							PERSONAL & ADV		\$ 1,000	000.0	00
	RETRO DAT	E FOR CLAIMS I			GENERALAGGREGATE \$				\$ 2,000,	000.0	00
							PRODUCTS - COM		\$ 2,000,	000.0	00
ANY AUTO						COMBINED SINGL	\$ 0.00				
ALL OWNED AUTOS						BODILY INJURY (F	\$ 0.00				
SCHEDULED AUTOS	i						BODILY INJURY (P		\$ 0.00		
HIRED AUTOS NON-OWNED ALITOS							PROPERTY DAMAG		\$ 0.00		
AUTOS							MEDICAL PAYMEN		\$ 0.00		
1							PERSONAL INURY UNINSURED MOTO		\$ 0.00		
TO PHYSICAL DAMAGE							CHIRCONED MOTO	RI51	\$ 0.00		
COLLISION.	ALL VEH	ICLES	SCHEDULED	VEHICLES	S		ACTUAL CAS	SH VALUE	\$ 0.00		
OTHER THAN COL						STATED AMO		- 0 00	\$ 0.00		
RAGE LIABILITY							OTHER		- * 0.00		
ANY AUTO							AUTO ONLY - EA AC	CIDENT	\$ 0.00		
							OTHER THAN AUTO	ONLY	1		
							EACHA	CCIDENT	\$ 0.00		
ESS LIABILITY			in the second				AGG	GREGATE	\$ 0.00		
UMBRELLA FORM	Í.						EACH OCCURRENCE	E	\$ 0.00		
OTHER THAN UMBRELLA FORM	TRO DATE P	OR CLAIMS MA	DE			-	AGGREGATE		\$ 0.00	7	
							SELF-INSURED RETE		\$ 0.00		
WORKER'S COMPENSATION						ŀ	WC STATUTOR	the first state of the second state of the sec			
EMPLOYER'S LIABILITY							EL. EACH ACCIDENT	T	\$ 0.00		
						-	E.L. DISEASE - EA	0111/11/11	\$ 0.00		
DITIONS/ SYSTEMS BREAKDOV	VN INCI						the state of the s	CY LIMIT	\$ 0.00		
ERAGES						-	FEES		\$ 0.00		
E & ADDRESS						-	ESTIMATED TOTAL PR	EMILM	\$ 0.00		
							I I I I I I I I I I I I I I I I I I I		\$ 2,982.46	-	
				MC	DRTGAGEE	ADDITI	ONAL INSURED			-	
	1.0				SS PAYEE	1					
				LOAN #							_
				AL							
			1		NZED REPRESENTATIVE						\neg
				EarlL	amD						

ACORD 75 (2004/09)

NOTE: IMPORTANT STATE INFORMATION ON REVERSE SIDE

© ACORD CORPORATION 1993-2004

NYSCEF DOC. NO. 129

TOBIAS & EVA PERLSTEIN HADY ROSENBERG 1325 52ND ST BROOKLYN, NY 11219

5/4/2017

Survey Location:	<u>1325 52ND ST</u>	
Policy Number:		
Agent Name;	THE HEFFNER AGENCY	INC.

This letter will confirm a recent visit from our loss control representative who performed an underwriting and loss control evaluation of your premises/operations in relation to insurance coverage provided by our company.

As a result of this visit, the following recommendations are being submitted for action to assist with your safety and loss control efforts. Please indicate in the space provided what specific action you have taken to correct the condition.

CORRECTIVE ACTION ITEMS: The following hazards were noted in the inspection of the above captioned premises and require repair.

4-30-02 It was noted that the electrical service panels were missing their covers. The metal cover to the electrical service panels should be re-attached and permanently maintained in place.

4-30-03 It was noted that a piece of tape was being used to secure a damaged breaker in the open position. Tape should be removed and breaker should be replaced for proper panel operation.

4-30-04 Noted excessive rear brush/weed growth. The high growth of brush and weeds alongside the exterior of the building should be permanently removed to reduce the fire hazard.

4-30-05 It was noted that there was vinc growth on the rear exterior wall. Vine growth can cause deterioration of siding, masonry, or mortar. Any vine growth on the structure should be removed to prevent damage.

4-30-06 It was noted that there were tree branches overhanging roof of the building, at the rear. Falling tree branches could lead to damage to the roof structure or roof covering. All branches overhanging the roof should be trimmed back to prevent damage.

PLEASE LIST CORRECTIVE ACTIONS TAKEN BELOW: (Please respond within 30 days)

where the second s	

Signature:

Date:

NYSCEF DOC. NO. 129

EXHIBIT C

NYSCEF DOC. NO. 129

Transact Customer: Account:	ISAAC PERLS NY/NJ/CT Ch	STEIN POA (<u>a</u>					
		ann a grinn an Uranna an Sana Anna an Anna Anna Anna Anna	*************	nije mine te segende in die staar te			*req	uired field
Current Balance \$4,844.40		sent Balance 🗐 344,40	Available Less O \$4,844.40	verdraft	2	Availal \$6,895	ble Balance 0 5.40	Calendar u
			- Here I have been to		·····	denot	es end of day	balance
Date Posted		Description			Debits(-)	\$	Credits(+)\$	Balance
06/09/2017	<u>Check</u>	CHECK # 1129			-3,000.00			4,844.40 🕯
06/02/2017	<u>Deposit</u>	DEPOSIT ID NU	MBER 669716 #				1,000.00	7,844.40
06/02/2017	Deposit	DEPOSIT # 📰					6,450.00	6,844.40
05/31/2017	Interest	INTEREST PAYM	IENT				0.01	394.40 *
05/10/2017	ACH Debit		NY UTILITYPAY		-1,528.81		0101	394.39 *
05/01/2017	<u>Check</u>	CHECK # 1126			-745.60			1,923.20 *
04/28/2017	Interest	INTEREST PAYM	ENT				0.02	2,668.80 *
03/31/2017	Interest	INTEREST PAYM	ENT				0.02	2,668.78 *
03/30/2017	<u>Deposit</u>	DEPOSIT ID NUI	MBER 490564 #				500.00	2,668.76 *
03/15/2017	ACH Debit	AMERICAN EXPR	RESS ACH PMT		-1,468.62			2,168.76 *
03/09/2017	Deposit	DEPOSIT ID NUI	MBER 556415 #		•		2,150.00	3,637.38 🕊
03/03/2017	ACH Debit	AMERICAN EXPR	ESS ACH PMT		4,000.00			1,487.38 *
02/28/2017	Interest	INTEREST PAYM	ENT		and.		0.04	5,487.38 *
02/28/2017	<u>Check</u>	CHECK # 1125			-544.38		12 O	5,487.34
02/13/2017	ACH Debit	NATIONAL GRID	NY UTILITYPAY		-517.12			6,031.72 *
02/08/2017	Deposit	DEPOSIT ID NUN 16 📟	1BER 256356 #				1,000.00	6,548.84 🕯
								Older

NYSCEF DOC. NO. 129

Page 9 of 20

0

CHASE PRIVATE CLIENT JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265 - 9754

Imilianila di anticontro di an

March 01, 2017 through March 31, 2017 Primary Account

 CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Centor:
 1-888-994-5626

 Deaf and Hard of Hearing:
 1-800-242-7383

 International Calls:
 1-713-262-1679



We want to remind you about the overdraft service options that are available for your personal checking account(s)

We've included information on the last page of this statement to remind you about our overdraft services and associated fees. You can find more information about these services and fees online at chase.com/coverage, which includes a link to a PDF that tells you how overdraft transactions will work.

Additionally, you can find ways to avoid overdraft fees at chase.com/AccountTips.

If you have questions, please call us anytime at the number on your statement.

CONSOLIDATED: BALANCE:SUMMARY

-			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Private Client Checking		\$5,487.38	\$2,668.78
Chase Private Client Savings		2,050.84	2,050.89
Total		\$7,538.22	\$4,719.67
Investments	ACCOUNT	MARKET VALUE PRIOR PERIOD	MARKET VALUE THIS PERIOD
Chase Investment Account as of 02/28/17		70,591.13	81,472.39
Total		\$70,591.13	\$81,472.39
Please review the important disclosures following the Co Investment accounts and insurance products are; N		d - Not Insured by	
any Federal Government Agency - Not Guaranteed b	y the Bank - May Go Down In V	Value.	
TOTAL ASSETS		\$78,129.35	\$86,192.06

All Summary Balances shown are as of March 31, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securitles accounts, you will receive separate statements. Balance summary information for annuitles is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

Securities and investment advisory services are offered through J.P. Morgan Securities LLC. (JPMS). JPMS, a member of FINRA and SIPC, is an affiliate of JPMorgan Chase Bank, N.A.

NYSCEF DOC. NO. 129

Page 10 of 20

CHASE PRIVATE CLIENT	Prima	n 01, 2017 (hrough March (ry Account)	31, 2017		
EVA PERLSTEIN		count Number:			
OR GITTY PERLSTEIN					
OR ISAAC PERLSTEIN POA					
CHECKING SUMMARY					
	AMOUNT			-	
Beginning Balance	\$5,487.38				
Deposits and Additions	2,650.02				
Electronic Withdrawals	-5,468.62				
Ending Balance	\$2,668.78				
Annual Percentage Yield Earned This Period	0.01%				
Interest Paid This Period	S0.02				
Interest Paid Year-to-Date	\$0.09				
Your account ending in is linked to this account for overdraf	protection.				
Interest paid in 2016 for account as \$1.06.					
TRANSACTION DETAIL					
DATE DESCRIPTION		AMOUNT	BALANCE		
Beginning Balance			\$5,487.38		CAIE
03/03 American Express ACH Pmt		-4,000.00	1,487.38	PASO	RE, TAXES INS ,
03/09 Deposit 1647556415		2,150.00	3,637.38		- 120
03/15 American Express ACH Pm1		-1,468.62	2,168.76	PADD	INS.
03/30 Deposit 1657490564		500.00	2,000.70		
03/31 Interest Payment Ending Balance		0.02	2,668.78		
Chung balance			\$2,668.78		

Page 2 of 4

KINGS COUNTY CLERK 10 30 201 7 01:46 \mathbf{PM} 'ED :

NYSCEF DOC. NO. 129

Page 11 of 20

17

CHASE PRIVATE CLIENT

March 01, 2017 Ihrough March 31, 2017 Primary Account: CHASE PRIVATE CLIENT SAVINGS **EVA PERLSTEIN** Account Number: OR ISAAC PERLSTEIN POA SAVINGS SUMMARY AMOUNT **Beginning Balance** \$2,050.84 Deposits and Additions 0.05 Ending Balance \$2,050.89 Annual Percentage Yield Earned This Period 0.03% Interest Paid This Period S0.05 Interest Paid Year-to-Date \$0.15

Interest paid in 2016 for account (was S0.74.

The monthly service fee for this account was waived as an added feature of Chase Private Client Checking account.

TRANSACTION DETAIL

DATE DESCRIPTION			
	Beginning Balance	AMOUNT	BALANCE \$2,050.84
03/31	Interest Payment	0.05	2,050.89
	Ending Balance	0.03	\$2,050.89

You earned a higher interest rate on your Chase Private Client Savings account during this statement period because you had a qualifying Chase Private Client Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number
 The dollar amount of the suspected error
 The dollar amount of the suspected error
 A description of the error or transiter you are unsure of, why you believe it is an error, or why you need more information.
 We will invostigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC

Pena 3 of 4

KINGS COUNTY CLERK 10/302017 01 :46 PM

NYSCEF DOC. NO. 129

Page 12 of 20

G

CHASE PRIVATE CLIENT

March 01, 2017 through March 31, 2017 Primary Account:

Overdraft and Overdraft Fee Information for Your Chase Checking Account

What You Need to Know About Overdrafts and Overdraft Fees

- An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We can cover your overdrafts in two different ways:
 - We have standard overdraft practices that come with your account.
 - We also offer overdraft protection plans, such as a link to a Chase savings account, which may be less expensive than our standard overdraft practices. To learn more, ask us about these plans.

This notice explains our standard overdraft practices.

- What are the standard overdraft practices that come with my account?
 - We do authorize and pay overdrafts for the following types of transactions: 0
 - Checks and other transactions made using your checking account number
 - Recurring debit card transactions

We do not authorize and pay overdrafts for the following types of transactions, unless you ask us to (see below): Everyday debit card transactions

We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize and pay any type of transaction. If we do not authorize and pay an overdraft, your transaction will be declined.

- What fees will I be charged if Chase pays my overdraft?

 - Under our standard overdraft practices: We will charge you an Insulficient Funds Fee of S34 each time we pay an overdraft, unless your account is overdrawn by \$5 or less or if your account is overdrawn by any item that is \$5 or less 0
 - We won't charge you more than three Insufficient Funds Fees per day. 0
 - Also, each time your account is overdrawn for five or more consecutive business days, even if your account is overdrawn by S5 or less, we will charge you an additional S15 Extended Overdraft Fee.

What if I want Chase to authorize and pay overdrafts on my everyday debit card transactions? If you do want us to authorize and pay overdrafts on everyday debit card transactions, visit chase.com/coverage, visit any Chase branch and talk to one of our bankers, or call us at 1-800-935-9935.

Fee Walvers and Exceptions for Certain Account Types:

- Chase Premier Platinum CheckingSM account waives the Extended Overdraft Fee. Plus, Insufficient Funds and Returned Item fees are waived if you have had four or fewer Insufficient Funds or Returned Item occurrences in the past 12
- Chase Private Client CheckingSM account waives the Chase overdraft fees.
- Standard Overdraft Practice is not available for Chase High School CheckingSM accounts.

Page 4 of 4

NYSCEF DOC. NO. 129

Page 13 of 20

0

CHASE PRIVATE CLIENT JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265 - 9754

00075382 DRE 802 142 11917 NNNNNNNNN T 1 00000000 69 0000 EVA PERLSTEIN OR GITTY PERLSTEIN OR ISAAC PERLSTEIN POA 1329 48TH ST BROOKLYN NY 11219-3102 April 01, 2017 Ihrough April 28, 2017 Primary Account:

 CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-888-994-5626

 Deaf and Hard of Hearing:
 1-800-242-7383

 International Calls:
 1-713-222-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE
Chase Private Client Checking			THIS PERIOD
Chase Private Client Savings		\$2,668.78	\$2,668.80
Total		2,050.89	2,050.94
		\$4,719.67	\$4,719.74
Investments	ACCOUNT	MARKET VALUE PRIOR PERIOD	MARKET VALUE THIS PERIOD
Chase Investment Account as of 03/31/17		81,472.39	76,445.87
Total		\$81,472.39	\$76,445.87
Please review the Important disclosures following the Co Investment accounts and Insurance products are: N any Federal Government Agency - Not Guaranteed b	of a Dancell - Not EDIC Incursed	l - Not Insured by alue.	
TOTAL ASSETS		\$86,192.06	\$81,165.61

All Summary Balances shown are as of April 28, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

Securities and investment advisory services are offered through J.P. Morgan Securities LLC. (JPMS). JPMS, a member of FINRA and SIPC, is an affiliate of JPMorgan Chase Bank, N.A.

NYSCEF DOC. NO. 129

Page 14 of 20

April 01, 2017 through April 28, 2017

Primary Account:

0

CHASE PRIVATE CLIENT

CHASE PRIVATE CLIENT CHECKING			
EVA PERLSTEIN	ачинания в на	Number: 0000	0062100007
OR GITTY PERLSTEIN	100041		0002133037
OR ISAAC PERLSTEIN POA			
CHECKING SUMMARY			
Beginning Balance	AMOUNT		
Deposits and Additions	\$2,668.78		
Ending Balance	0.02		
Annual Percentage Yield Earned This Period	a 💓 pataon		
Interest Pald This Period	0.01%		
nlerest Paid Year-to-Date	\$0.02 \$0.11		
Beginning Balance		AMOUNT	BALANCE \$2,668.78
		0.02	2,668,80
Ending Belence		0.02	2,668.80 \$2,668.80
Ending Balance	DYGEVEDEDORBOCCOVYGE DYGEVEDEUDORBOCCOVYGE DYGEODGUEYUGGEAGAG GEODGUEYUGGAGAAGAG GEODGUUGGAGAAGAGAAGAG Account	11 01 02 01 11 12 0 10 05 05 01 11 11 11 0 01 15 12 0 12 11 0 01 15 12 0 12 12 0 01 15 12 0 12 12 0 01 12 12 0 12 12 0 01 12 12 0 12 12 0 01 12 0 12 0	
Ending Belence	4929999999696444444686869898989 99869999989999999999	11 01 02 01 11 12 0 10 05 05 01 11 11 11 0 01 15 12 0 12 11 0 01 15 12 0 12 12 0 01 15 12 0 12 12 0 01 12 12 0 12 12 0 01 12 12 0 12 12 0 01 12 0 12 0	
Ending Balance	Account	11 01 02 01 11 12 0 10 05 05 01 11 11 11 0 01 15 12 0 12 11 0 01 15 12 0 12 12 0 01 15 12 0 12 12 0 01 12 12 0 12 12 0 01 12 12 0 12 12 0 01 12 0 12 0	
Ending Balance	Account \$2,050.89	11 01 02 01 11 12 0 10 05 05 01 11 11 11 0 01 15 12 0 12 11 0 01 15 12 0 12 12 0 01 15 12 0 12 12 0 01 12 12 0 12 12 0 01 12 12 0 12 12 0 01 12 0 12 0	
Ending Balance	Account	11 01 02 01 11 12 0 10 05 05 01 11 11 11 0 01 15 12 0 12 11 0 01 15 12 0 12 12 0 01 15 12 0 12 12 0 01 12 12 0 12 12 0 01 12 12 0 12 12 0 01 12 0 12 0	
Ending Balance CHASE PRIVATE CLIENT SAVINGS VA PERLSTEIN OR ISAAC PERLSTEIN POA SAVINGS SUMMARY aginning Balance aposits and Additions ading Balance	Account \$2,050.89 0.05 \$2,050.94	11 01 02 01 11 12 0 10 05 05 01 11 11 11 0 01 15 12 0 12 11 0 01 15 12 0 12 12 0 01 15 12 0 12 12 0 01 12 12 0 12 12 0 01 12 12 0 12 12 0 01 12 0 12 0	
Ending Balance	Account \$2,050.89 0.05	11 01 0 0 11 11 11 11 11 0 0 11 0 11 11 0 11 11 11 11 11 0 11 11 11 11 11 11 0 11 11 11 11 11 11 0 11 11 11 11 11 11 11 11 11 11 11 11 11	

The monthly service fee for this account was walved as an added feature of Chase Private Cilent Checking account.

Page 2 of 4

1

LED: KINGS COUNTY CLERK 10 30 201 7 01 :46 \mathbf{PM}

NYSCEF DOC. NO. 129

Page 15 of 20

17

CHASE PRIVATE CLIENT

April 01, 2017 Ihrough April 28, 2017 Primary Account:

TRAN	SACTION DETAIL		
DATE	DESCRIPTION		
	Beginning Balance	AMOUNT	BALANCE
04/28	Interest Payment		\$2,050.89
	Ending Balance	0.05	2,050.94
	Entering Durdnos		\$2 050 94

You eamed a higher interest rate on your Chase Private Client Savings account during this statement period because you had a qualifying Chase Private Client Checking account.



IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address IN CASE OF ERHORS OF QUESTIONS ABOUT YOUR ELECTRONIC FUNDS THANSFERS: Call or write us at the phone number or addre on the front of this statement (non-personal accounts contact Customer Service) If you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Statement on which the problem or orror appeared. Be prepared to give us the following information:

 Your name and account number
 The dollar amount of the suspected error
 A description of the pror or itensity you are unsure of, why you believe it is an error, or why you need more information.

 We will investigate your complaint and will correct any error prompily. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes
 us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governe your account.

JPMorgan Chase Bank, N.A. Member FDIC

Page 3 of 4

NYSCEF DOC. NO. 129

Page 16 of 20

0

CHASE PRIVATE CLIENT

April 01, 2017 through April 28, 2017 Primary Account:

This Page Intentionally Left Blank

Page 4 of 4

NYSCEF DOC. NO. 129

Page 17 of 20

0

CHASE PRIVATE CLIENT JPMorgan Chase Bank, N.A. P O Box 659754 San Anlonio, TX 78265-9754

00022958 DRI 802 142 15217 NNNNNNNNN P 1 00000000 69 0000 EVA PERLSTEIN OR GITTY PERLSTEIN OR ISAAC PERLSTEIN POA 1329 48TH ST BROOKLYN NY 11219-3102 April 29, 2017 through May 31, 2017 Primary Account:

 CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-888-994-5626

 Deaf and Hard of Hearing:
 1-800-242-7383

 International Calls:
 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

Checking & Savings	ACCOUNT	BEGINNING BALANCE	ENDING BALANCE
Chase Drivets Officer Of		THIS PERIOD	THIS PERIOD
Chase Private Client Checking		\$2,668.80	\$394.40
Chase Private Client Savings		2,050.94	2,051.00
Total		\$4,719.74	\$2,445.40
nvestments	ACCOUNT	MARKET VALUE PRIOR PERIOD	MARKET VALUE THIS PERIOD
Chase Investment Account as of 04/28/17		76,445.87	77,979.67
fotal		\$76,445.87	\$77,979.67
Please review the Important disclosures following the Co	onsolidated Balance Summary.		
Investment accounts and insurance products are: N any Federal Government Agency - Not Guaranteed b	ot a Deposit - Not EDIC Insure	d - Not Insured by Value.	

All Summary Balances shown are as of May 31, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

Securities and investment advisory services are offered through J.P. Morgan Securities LLC. (JPMS). JPMS, a member of FINRA and SIPC, is an affiliate of JPMorgan Chase Bank, N.A.

NYSCEF DOC. NO. 129

Page 18 of 20

0

CHASE PRIVATE CLIENT

April 29, 2017 Ihrough May 31, 2017 Primary Account:

Total Checks Pald		\$745.60	
	05/01	\$745.60	
F	DATE	AMOUNT	
CHECKS PAID			
	ked to this account for	overdraft protection.	
Interest Paid Year-to-Date		\$0.12	
Interest Paid This Period		50.01	
Annual Percentage Yield Earned	This Period	0.01%	
Ending Balance		\$394.40	
Electronic Withdrawals		-1,528.81	
Checks Paid		-745.60	
Deposits and Additions		0.01	
Beginning Balance		AMOUNT \$2,668.80	
CHECKING SUMMA	ARY		
OR ISAAC PERLSTEIN POA			
OR GITTY PERLSTEIN			
EVA PERLSTEIN		Account Number	

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com. ^ An image of this check may be available for you to view on Chase.com.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT BALANCE
	Beginning Balance	AMOUNT BALANCE \$2,668.80
05/01	Check # 1126	-745.60 1,923.20
05/10	National Grid NY Utilitypay 02027581340 Tel ID	9177976001 -1,528.81 394.39
05/31	Interest Payment	0.01 394.40
	Ending Balance	\$394.40

Page 2 of 4

ED: KINGS COUNTY CLERK 10 30 201 01 :46 PM

NYSCEF DOC. NO. 129

Page 19 of 20

0

CHASE PRIVATE CLIENT

	April 29, 2017 through May 31, 2017
	Primary Account:
CHASE PRIVATE CLIENT SAM	ness son a sub a s
EVA PERLSTEIN OR ISAAC PERLSTEIN POA	Account Number:
SAVINGS SUMMARY	
BegInning Balance Deposits and Additions	AMOUNT \$2,050.94 0.06
Ending Balance	\$2,051.00
Interest Paid This Period Interest Paid This Period Interest Paid Year-to-Date	0.03% \$0.06 \$0.26

The monthly service fee for this account was waived as an added feature of Chase Private Client Checking account.

TRA	NSACTION DETAIL		
DATE	DESCRIPTION	AMOUNT	
	Beginning Balance	AMOONT	BALANCE
05/31	Interest Payment		\$2,050.94
	Ending Balance	0.06	2,051.00
			\$2,051.00

You earned a higher interest rate on your Chase Private Client Savings account during this statement period because you had a qualifying Chase Private Client Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 50 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information: • Your name and account number • The dollar amount of the suspected error • A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrool or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.

JPMorgan Chase Bank, N.A. Member FDIC

Page 3 of 4

NYSCEF DOC. NO. 129

0

CHASE PRIVATE CLIENT

MAGES

April 29, 2017 Ihrough	May 31, 2017
Primary Account:	A CONTRACTOR OF
_	
ACCOUNT #	
82	

See both front and back images of cleared checks at Chase.com. If you're not enrolled in this free service, please enroll now.

	Thing # BO 2063 EVA PERLATEIN	≓ دی 4.	1126
HALTER Q.	talled forthe of		
CHASE	0 / 20	ine to	TRILLAN & LEC
	~	Dit to	Atin

Page 4 of 4

NYSCEF DOC. NO. 129 Index No. 520112/2016 Year

RЛ No.

INDEX NO. 520112/2016 RECEIVED NYSCEF: 10/30/2017 Hon.

HADDY ROZENBERG,

-against-

Plaintiff,

ISAAC PERLSTEIN aka YITZCHAK ARON PERLSTEIN, EVA PERLSTEIN, EFRAIM WAXMAN aka EPHRAIM WAXMAN aka EPHRAIM WACHSMAN, MARTIN ROZENBERG aka MORDECHAI ROSENBERG and RAIZEL ROSENBERG aka RAIZEL ROZENBERG,

Defendants,

ORDER TO SHOW CAUSE WITH AFFIRMATION AND EXHIBITS

Ephron-Mandel & Howard LLP Attorneys for Plaintiff Office and Post Office Address, Telephone 299 Broadway Suite 1615 New York, NY 10007 (212) 393-1077

То		Signature (Rule 130-1.1-a)
		main for Manay
Attorney(s) for		Print name begeäth Melissa Ephron-Mandel
Service of a copy of the within		is hereby admitted.
Service of a copy of the within		
Dated,		
		Attorney(s) for
Please take notice		
that the within is a (certified) true	copy of a	
duly entered in the office of the cle	erk of the w	ithin named court on
NOTICE OF SETTLEMENT		
that an order		of which the within is a true copy will be presented for
settlement to the HON.		one of the judges
of the within named court, at on	at	Μ
Dated,		Yours, etc.
		Ephron-Mandel & Howard LLP
		Attorneys for
To		×
		Office and Post Office Address 299 Broadway
Attorney(s) for		Suite 1615

New York, NY 10007

NYSCEF DOC. NO. 129



NYSCEF - Kings County Supreme Court

Confirmation Notice

This is an automated response for Supreme Court / Court of Claims cases. The NYSCEF site has received your electronically filed document(s) for:

HADY ROZENBERG - v. - ISAAC PERLSTEIN et al

520112/2016

Assigned Judge: RICHARD VELASQUEZ PT 66

Documents Received on 06/13/2017 12:46 PM

Doc #	Document Type	Motion #
73	ORDER TO SHOW CAUSE (PROPOSED)	
74	Does not contain an SSN or CPI as defined in 202.5(e) or 206.5(e) AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	
	Does not contain an SSN or CPI as defined in 202.5(e) or 206.5(e)	
75	EXHIBIT(S) A	
	Does not contain an SSN or CPI as defined in 202.5(e) or 206.5(e)	
76	EXHIBIT(S) B	
	Does not contain an SSN or CPI as defined in 202.5(e) or 206.5(e)	
77	EXHIBIT(S) C	
	Does not contain an SSN or CPI as defined in 202.5(e) or 206.5(e)	

Filing User

Name:	MELISSA G. EPHRON-MANDEL		
Phone #:	E-mail Address:	melissa.ephron.mandel@emahlaw.com	
Fax #:	Work Address:	299 BROADWAY STE 1615 NEW YORK, NY 10007	

E-mail Notifications

An e-mail notification regarding this filing has been sent to the following address(es) on 06/13/2017 12:46 PM:

EPHRON-MANDEL, MELISSA G. - melissa.ephron.mandel@emahlaw.com ROSENBERG, JEREMY - jrosenberglaw@yahoo.com

Hon. Nancy T. Sunshine, Kings County Clerk and Clerk of the Supreme Court - kcco-efile@nycourts.govPhone: Phone: 347-404-9766 or 347-404-9762Website: https://www.nycourts.gov/courts/2jd/kingsclerk/index.shtml

NYSCEF Resource Center - EFile@nycourts.gov Phone: (646) 386-3033 Fax: (212) 401-9146 Website: www.nycourts.gov/efile NYSCEF DOC. NO. 129



NYSCEF - Kings County Supreme Court Confirmation Notice

HADY ROZENBERG - v. - ISAAC PERLSTEIN et al

520112/2016

Assigned Judge: RICHARD VELASQUEZ PT 66

SUSLOVICH, JACOB F - js@suslovichklein.com

NOTE: If submitting a working copy of this filing to the court, you must include as a notification page firmly affixed thereto a copy of this Confirmation Notice.

Hon. Nancy T. Sunshine, Kings County Clerk and Clerk of the Supreme Court - kcco-efile@nycourts.govPhone: Phone: 347-404-9766 or 347-404-9762Website: https://www.nycourts.gov/courts/2jd/kingsclerk/index.shtml

NYSCEF Resource Center - EFile@nycourts.gov Phone: (646) 386-3033 Fax: (212) 401-9146 Website: www.nycourts.gov/efile