

Local Law 107 of 2019 Annual Report

OATH Summons Number	Date	Description	Section of Law	Respondent	House Number	Street	Borough
35576113X	01/05/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	TOWNHOUSE PROPERTY GROUP	1140	2 AVENUE	MANHATTAN
35576114H	01/05/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	TOWNHOUSE PROPERTY GROUP	1142	2 AVENUE	MANHATTAN
35576115J	01/05/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	TOWNHOUSE PROPERTY GROUP	1146	2 AVENUE	MANHATTAN
35576116L	01/05/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	TOWNHOUSE PROPERTY GROUP	1148	2 AVENUE	MANHATTAN
35409998Y	01/09/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	BENJAMIN FARKAS	4410	12 AVENUE	BROOKLYN
39054160X	01/12/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	RAVI CONSTRUCTION AND EXP	4420	MATILDA AVENUE	BRONX
39054162J	01/12/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	BEEKMAN ENTERPRISESLTD	115	WEST 190 STREET	BRONX
35487183R	01/21/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	NIDAL M ALA SAAB P.G	509	3 AVENUE	MANHATTAN
35576180X	01/25/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	LIVAD REALTY LLC	28-44	31 STREET	QUEENS
35644584Y	01/28/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	MORDECHAI FLEISOHOR	3230	SURF AVENUE	BROOKLYN
35254761M	02/04/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	ARC-HI-TECH ASSOCIATES IN	172-30	93 AVENUE	QUEENS
39055777K	02/04/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	SYSTEMS 2000 PLBG SVCS LL	108	EAST 116 STREET	MANHATTAN
35639455L	02/05/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	MICHAEL P. WALSH	125	WEST END AVENUE	MANHATTAN
35487190P	02/11/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	NIDAL M. ABI SAAB, P.E.	509	3 AVENUE	MANHATTAN
35508250H	02/11/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	THOMAS THOMANN GEODESIGN	126	EAST 86 STREET	MANHATTAN
35640348Y	02/11/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER	28-211.1	THE OWNER OF 1075 OCEAN P	1075	OCEAN PARKWAY	BROOKLYN

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		RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)					
39056417L	02/18/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	WASOFF PLBG & UTILITY CO	222-15	BRADDOCK AVENUE	QUEENS
39056418N	02/18/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	WASOFF PLBG & UTILITY CO	222-19	BRADDOCK AVENUE	QUEENS
39056419P	02/18/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	WASOFF PLBG & UTILITY CO	222-13	BRADDOCK AVENUE	QUEENS
39056431H	02/18/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	WATSONS PLUMBING AND HEAT	556	WEST 156 STREET	MANHATTAN
35582055H	02/20/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	2458 RESTAURANT CORP	493	FLETCHER PLACE	BRONX
39056797M	02/24/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	G J REALTY CO	1650	WILLIAMSBRIDGE ROAD	BRONX
35644587J	03/01/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	PHILIP SAMAROO	3206	OXFORD AVENUE	BRONX
39057394M	03/03/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	CAPE PLUMBING INC	4042	PAULDING AVENUE	BRONX
35634818Z	03/07/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	HOK DOON JOHN AU	10	BOWERY	MANHATTAN
35647491Z	03/09/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	BASIC GROUPS CORP	39-20	214 PLACE	QUEENS
35644523K	03/10/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	RAVI CONSTRUCTION AND EXP	4420	MATILDA AVENUE	BRONX
35635099X	03/25/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	JAMES GOLDSTICK	677	AMSTERDAM AVENUE	MANHATTAN
35576217K	03/29/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	PROJECT EYE CONSULTANTS	1180	PRESIDENT STREET	BROOKLYN
35647214K	04/02/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	OPRCM LLC	1075	OCEAN PARKWAY	BROOKLYN
35538138P	04/19/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	JOHN MC MONAGLE	52	EAST 126 STREET	MANHATTAN

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35647622J	04/19/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	AB CAPSTONE BUILDERS CORP	423	WESTCHESTER AVENUE	BRONX
35538139R	05/10/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	CONST MGMT & SAFETY CONSC	57-35	LAWRENCE STREET	QUEENS
35576458L	05/16/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	KURT TRENKMANN/A TRENKMAN	407	BROOME STREET	MANHATTAN
35643495H	05/16/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	TIM MUSTAJAJ	118	EAST 57 STREET	MANHATTAN
35576302P	05/19/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	OREN NOY	1239	HALSEY STREET	BROOKLYN
35655299Z	06/01/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	ALON KANASENA	311	EAST 119 STREET	MANHATTAN
35576169P	06/02/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	KPG FUNDS	480	BROADWAY	MANHATTAN
39063704J	06/07/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	PAL-MAR PLBG & HTG INC	323	PARK PLACE	BROOKLYN
39063834H	06/09/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	HP HOOPER STREET HOUSING	388	SOUTH 5 STREET	BROOKLYN
39064320P	06/16/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	7119 18TH AVENUE LLC	1717	71 STREET	BROOKLYN
35643893N	06/23/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	AMIR ALIKHANI	137	CLERMONT AVENUE	BROOKLYN
35643894P	06/23/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	AMIR ALIKHANI	137	CLERMONT AVENUE	BROOKLYN
35643895R	06/23/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	AMIR ALIKHANI	137	CLERMONT AVENUE	BROOKLYN
39065385K	07/07/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	106 108 W 87 ST OWNERS CO	108	WEST 87 STREET	MANHATTAN
39065424Y	07/07/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	ULLAH MOHAMMED Z	312	EAST 7 STREET	BROOKLYN
35655804K	07/18/2022	FILED A CERTIFICATE OF	28-	YEDIDYE LEIBER	588	MYRTLE AVENUE	BROOKLYN

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		CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	211.1				
35655805M	07/18/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	YEDIDYE LEIBLER	588	MYRTLE AVENUE	BROOKLYN
35538142H	08/02/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	ALBERTO ROMAN	1678	57 STREET	BROOKLYN
35538143J	08/02/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	ALBERTO ROMAN	1678	57 STREET	BROOKLYN
35661932X	08/23/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	MICHAEL LANZETTA	4	WEST 28 STREET	MANHATTAN
39069160H	08/31/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	LENOX AVENUE DEVELOPMENTS	101	WEST 127 STREET	MANHATTAN
35661973M	09/22/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	JOHN AU	10	BOWERY	MANHATTAN
35661974Y	09/22/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	JOHN AU	10	BOWERY	MANHATTAN
35254732N	10/28/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	ANS CONSULTANTS, INC C/O	107-10	123 STREET	QUEENS
35669303J	10/31/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	BRONX PRESERVATION HOUSIN	1280	SHERIDAN AVENUE	BRONX
39073541N	11/07/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	SPLEN CONSTRUCTION INC	110	AVENUE T	BROOKLYN
39073542P	11/07/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	XIONGCAI GU	110	AVENUE T	BROOKLYN
35411055L	11/16/2022	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	JOEL GRUNBAUM	716	EAST 215 STREET	BRONX
35666150Y	12/08/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	CHUNG HUNG CHAU	761	60 STREET	BROOKLYN
35666151X	12/08/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	CHUNG HUNG CHAU	761	60 STREET	BROOKLYN

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35666152H	12/08/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	CHUNG HUNG CHAU	761	60 STREET	BROOKLYN
35669123M	12/17/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	SEA PARK NORTH HOUSI	2828	WEST 28 STREET	BROOKLYN
35669566L	12/21/2022	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	SAFEGUARD REALTY MANAGEME	286	SPRING STREET	MANHATTAN