

Local Law 107 of 2019 Annual Report

OATH Summons Number	Date	Description	Section of Law	Respondent
35670193X	01/06/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	NORTH SHORE TOWERS APARTM
35670194H	01/06/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	NORTH SHORE TOWERS APARTM
35670195J	01/06/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	NORTH SHORE TOWERS APARTM
39078991N	01/13/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	MOSES KARPEN
35657397L	01/19/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	OWNER OF
35666436J	01/20/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	JOSE MOSCASO
35666437L	01/20/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	JOSE MOSCASO
39512037X	01/24/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	CUSTOMBUILT HOMES INC
35666632R	03/09/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	EJP CONTRACTING CORP
39082098M	03/23/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	SHG 169 LLC
35668846L	03/28/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	MICHAEL TONG
35668847N	03/28/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	MICHAEL TONG
35668848P	03/28/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	LONG FU CHEN
35668849R	03/28/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	LONG FU CHEN
35668936P	04/06/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	O'CONNOR WILLIAM

35668937R	04/06/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	O'CONNOR WILLIAM
35668938Z	04/06/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	O'CONNOR WILLIAM
35668939K	04/06/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	O'CONNOR WILLIAM
35670871X	04/13/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	SEA PARKS EAST HOUSIN
35669047J	04/14/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	IVAN MEI
35669048L	04/14/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	IVAN MEI
39084227Z	04/19/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PEPO REALTY CORP
39084854H	04/27/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	ROCKVIEW APT CORP PH
39084920R	04/27/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	RATAN STILLWELL L L C
39085768X	05/05/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	49 MT EDEN REALTY LLC
39086060P	05/09/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	ROY B PLUMBING & HEATING
39087438M	05/31/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	104-106 SULLIVAN STREET L
39517311M	06/01/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	WINDHAM RESTORATION CORP
35666848X	06/05/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	RISE ARCHITECTURE NJ LLC
35674270Z	06/09/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	SHORE HILL HOUSING COMPAN
39089299K	06/26/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	CHERNEY REALTY INC
35674365L	06/30/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	MAJESTIC PROPERTY MANAGEM

35674166Z	07/10/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	SAXONY HALL OWNERS I.N.C
39090240Y	07/11/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	JULIO MARTINEZ
39091812P	08/03/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	KPG 480 BROADWAY OWNER LL
39092756Y	08/16/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	BUSHWICK 2 LOFTS LLC
35678342R	08/18/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	RANDY MODELL
39093837K	08/30/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	PROGRESSIVE DEVELOPMENT P
35673522L	08/31/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	JINHONG YE
35674449Z	09/01/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	SAXONY HALL OWNERS INC
35677248X	09/29/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	JAMES PATTERSON
39096847H	10/11/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	KPG 480 BROADWAY OWNER LL
39097331L	10/18/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	HBNY PLUMBING & HEATING L
39097556M	10/20/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	CPM DEVELOPMENT LLC
39097648J	10/23/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PURPLE HEART REALTY
39097684R	10/23/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	SINGH LAKHWINDER
39097690N	10/23/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	LAKHWINDER SINGH
39097835P	10/24/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	MANBAHAL MANAGEMENT& REAL
39097901Y	10/25/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	MANBAHAL MANAGEMENT& REAL

39097914N	10/25/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	MANBAHAL MANAGEMENT& REAL
39098313M	10/30/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	XYZ PROPERTIES INC
35667306X	10/31/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	GREG FOURNIER
35675403H	10/31/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	UNG 1 REALTY, LLC
35675207K	11/03/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PIGRANEL MANAGEMENT CORP
39098874M	11/06/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	1855 REALTY LLC 1855 REAL
39098890M	11/06/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	PARKASH 666 LLC
39098986R	11/08/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	BUSHWICK HOLDINGS GROUP L
39098988K	11/08/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	BUSHWICK HOLDINGS GROUP L
39099007Z	11/08/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	BUSHWICK HOLDINGS GROUP L
35675365X	11/15/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	GEMA HALL HOUSING DEVELOP
35675411H	11/16/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	ONE ZERO ONE LLC
35675872K	11/21/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PRINCE AWONUQA
35675873M	11/21/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PRINCE AWONUQA
35675874Y	11/21/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PRINCE AWONUQA
35675900Z	11/21/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PRINCE AWONUQA

35675901K	11/21/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PRINCE AWONUGA
35675902M	11/21/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PRINCE AWONUGA
35675903Y	11/21/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PRINCE AWONUGA
35675904X	11/21/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PRINCE AWONUGA
35675905H	11/21/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PRINCE AWONUGA
35675906J	11/21/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PRINCE AWONUGA
35675907L	11/21/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PRINCE AWONUGA
35675908N	11/21/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	PRINCE AWONUGA
39100279H	11/28/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	DAVID LEVITAN
39100282Z	11/28/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	SAMUEL PALACE
39100283K	11/28/2023	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28- 211.1	DAVID LEVITAN
39101393X	12/14/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	ROMAN MARDAREWICH
39101983X	12/21/2023	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	GLADMORE MWANDIAMBIRA

House Number	Street	Borough
269-10	GRAND CENTRAL PARKWAY	QUEENS
270-10	GRAND CENTRAL PARKWAY	QUEENS
271-10	GRAND CENTRAL PARKWAY	QUEENS
255	18 STREET	BROOKLYN
669	BEDFORD AVENUE	BROOKLYN
13	EAST 37 STREET	MANHATTAN
13	EAST 37 STREET	MANHATTAN
417	EAST 180 STREET	BRONX
374	MYRTLE AVENUE	BROOKLYN
285	EAST 169 STREET	BRONX
2353	CONEY ISLAND AVENUE	BROOKLYN
2353	CONEY ISLAND AVENUE	BROOKLYN
2162	EAST 7 STREET	BROOKLYN
2162	EAST 7 STREET	BROOKLYN
440	WEST 47 STREET	MANHATTAN

440	WEST 47 STREET	MANHATTAN
440	WEST 47 STREET	MANHATTAN
440	WEST 47 STREET	MANHATTAN
2960	WEST 27 STREET	BROOKLYN
81-20	ROOSEVELT AVENUE	QUEENS
81-20	ROOSEVELT AVENUE	QUEENS
1660	MONROE AVENUE	BRONX
225	BENNETT AVENUE	MANHATTAN
276	AVENUE Z	BROOKLYN
49	EAST MOUNT EDEN AVENUE	BRONX
1332	COLLEGE AVENUE	BRONX
104	SULLIVAN STREET	MANHATTAN
2420	SEDGWICK AVENUE	BRONX
426	7 AVENUE	BROOKLYN
45	91 STREET	BROOKLYN
421	EAST 12 STREET	MANHATTAN
251	WEST 98 STREET	MANHATTAN

87-15	165 STREET	QUEENS
2418	BRAGG STREET	BROOKLYN
480	BROADWAY	MANHATTAN
114	FORREST STREET	BROOKLYN
2560	BROADWAY	MANHATTAN
92	PROSPECT PARK SOUTHWEST	BROOKLYN
132-06	MAPLE AVENUE	QUEENS
87-15	165 STREET	QUEENS
327	EAST 34 STREET	MANHATTAN
480	BROADWAY	MANHATTAN
60-55	WOODHAVEN BOULEVARD	QUEENS
341	AMBER STREET	BROOKLYN
1473	LORING AVENUE	BROOKLYN
337	AMBER STREET	BROOKLYN
333	AMBER STREET	BROOKLYN
133-17	76 STREET	QUEENS
133-25	76 STREET	QUEENS

133-23	76 STREET	QUEENS
535	4 AVENUE	BROOKLYN
292	NASSAU AVENUE	BROOKLYN
251	WEST 39 STREET	MANHATTAN
54	WEST 39 STREET	MANHATTAN
1855	MONROE AVENUE	BRONX
666	EAST 233 STREET	BRONX
1357	DECATUR STREET	BROOKLYN
1357	DECATUR STREET	BROOKLYN
1355	DECATUR STREET	BROOKLYN
31-33	WEST 124 STREET	MANHATTAN
44	KENT STREET	BROOKLYN
300	HERKIMER STREET	BROOKLYN
300	HERKIMER STREET	BROOKLYN
300	HERKIMER STREET	BROOKLYN
300	HERKIMER STREET	BROOKLYN

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300	HERKIMER STREET	BROOKLYN
300	HERKIMER STREET	BROOKLYN
300	HERKIMER STREET	BROOKLYN
5113	2 AVENUE	BROOKLYN
5113	2 AVENUE	BROOKLYN
5113	2 AVENUE	BROOKLYN
2425	NOSTRAND AVENUE	BROOKLYN
13	SCHOLES STREET	BROOKLYN