

Local Law 107 of 2019 Annual Report

OATH Summons Number	Date	Description	Section of Law	Respondent	House Number	Street	Borough
35474822L	01/20/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	WHITESTONE CONSTRUCTION C	128	ALBANY AVENUE	BROOKLYN
35454248H	01/22/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	BUILD-SOURCE CORP	59-17	JUNCTION BOULEVARD	QUEENS
35541969N	01/22/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	PETER FREEMAN INC	41	WARREN STREET	MANHATTAN
35549696N	01/26/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	CHANAN KAPLAN	1128	BEACH 9 STREET	QUEENS
35537612Z	01/27/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	NAGY GAD,PE	92-26	147 PLACE	QUEENS
35541994P	02/10/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	19 WEST 55 LLC	19	WEST 55 STREET	MANHATTAN
35475388M	03/07/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	PACIFIC RIM LLC	37-04	10 STREET	QUEENS
39037430M	03/10/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	SAFETY PLMBG & HTG LLC	1360	OCEAN AVENUE	BROOKLYN
39037504X	03/11/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	LISA PAPAConstantinou	458	LORIMER STREET	BROOKLYN
35475389Y	03/21/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	AQ UPSCALE CONSTRUCTION I	148	CLASSON AVENUE	BROOKLYN
39038764R	04/02/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	PAL AMG	45	PARK PLACE	MANHATTAN
35538130K	04/09/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	IP CONCRETE TESTING & INS	101-01	101 AVENUE	QUEENS
35560792K	04/13/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	CONCORD ESTTES OF BRONX L	358	CONCORD AVENUE	BRONX
35433422L	04/18/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	JUN'S CONSTRUCTION INC	51-24	ROOSEVELT AVENUE	QUEENS
35487242H	04/19/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	MALCOLM BARKAN	1340	PROSPECT AVENUE	BRONX
35541185P	04/20/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL	28-211.1	AJ CLARKE REAL ESTATE COR	33	WEST 89 STREET	MANHATTAN

OATH Summons Number	Date	Description	Section of Law	Respondent	House Number	Street	Borough
		FALSE STATEMENT(S)					
35557778R	04/20/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	FALLAS MOSES	16	COLIN PLACE	BROOKLYN
35557615M	05/12/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	BERNE DODARD	251	EAST 19 STREET	BROOKLYN
35554784J	05/17/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	KAIJIN LIANG	700	REMSEN AVENUE	BROOKLYN
35546695H	06/12/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	JOE A REDEK	739	PARK AVENUE	BROOKLYN
35546697L	06/12/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	JOE REDEK	739	PARK AVENUE	BROOKLYN
35546699P	06/12/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	JOE REDEK	739	PARK AVENUE	BROOKLYN
35554201Z	06/12/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	JOE REDEK	739	PARK AVENUE	BROOKLYN
35554175Y	06/15/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	DONG KEUN YOO	892	MANHATTAN AVENUE	BROOKLYN
35554177H	06/15/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	PAUL MANDEL	892	MANHATTAN AVENUE	BROOKLYN
35561499X	06/16/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	SHMEAL WEINBERGER	159	WILLOUGHBY AVENUE	BROOKLYN
35577858P	06/18/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	SALAMON ENGINEERING PLLC	330	WEST 38 STREET	MANHATTAN
35541446Y	06/25/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	ABABA W 89 LLC	53	WEST 89 STREET	MANHATTAN
35541336N	07/07/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	PIPE STYLISTS, INC.	764	UNION STREET	BROOKLYN
35541338R	07/07/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	JKO CONSTRUCTION & CONSUL	764	UNION STREET	BROOKLYN

OATH Summons Number	Date	Description	Section of Law	Respondent	House Number	Street	Borough
35539495H	07/08/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	JAL CONTRACTING LLC	291	AVENUE W	BROOKLYN
35541508K	07/15/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	MPI PLUMBING CORP	702	GRAND STREET	BROOKLYN
39044533K	07/16/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	RAPPS SHLOMO	1149	EAST 21 STREET	BROOKLYN
35541575K	08/03/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	1626 SECOND AVENUE LLC	1626	2 AVENUE	MANHATTAN
35361913X	08/04/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	MR. INDARDEO PARBHUNATHIP	234	EAST 203 STREET	BRONX
35591858X	08/11/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	PORT RICHMOND HOLDINGS LL	9	HARRISON AVENUE	STATEN ISLAND
39046006H	08/12/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	PHILLPOTTS MECHEL	4042	PAULDING AVENUE	BRONX
35587558M	08/18/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	CHAM SWON PHUNG	120	ELIZABETH STREET	MANHATTAN
35576675H	08/24/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	CERTIFIED CONTRACTING INC	947	MONTGOMERY STREET	BROOKLYN
35591796J	08/28/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	SHMEAL WEINBERGER	159	WILLOUGHBY AVENUE	BROOKLYN
39046989H	09/02/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	964 CONEY ISLAND AVE LLC	964	CONEY ISLAND AVENUE	BROOKLYN
35591801P	09/27/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	ALEX RABINOVICH	2117	VOORHIES AVENUE	BROOKLYN
35581278K	09/29/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	ASHNU INTERNATIONAL INC	143	PENNSYLVANIA AVENUE	BROOKLYN
35581583R	10/12/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	KAST INTERIORS CONSULTING	82-26	NORTHERN BOULEVARD	QUEENS
35635626Z	11/15/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	SHIMMIE HORN	3674	3 AVENUE	BRONX
35635931P	11/18/2021	FILED A CERTIFICATE OF	28-	MARINO ROSARIO	1848	MONROE	BRONX

OATH Summons Number	Date	Description	Section of Law	Respondent	House Number	Street	Borough
		CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	211.1			AVENUE	
35631916Z	11/23/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	ERIC KRANTZ	1665	WOODBINE STREET	QUEENS
35487243J	11/24/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	CHRIS S YIU STRUCTURAL EN	129	EAGLE STREET	BROOKLYN
35487244L	11/24/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	WIKTOR WASILEWSKI STRUCTU	129	EAGLE STREET	BROOKLYN
35504451X	11/24/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	M.MELNICK & COMPANY INC	2195	MORRIS AVENUE	BRONX
39052194P	11/30/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	JTG MASTER PLUMBING CORP	26	MULBERRY STREET	MANHATTAN
35635915P	12/13/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	SAM WEINBERGER	159	WILLOUGHBY AVENUE	BROOKLYN
39052692H	12/13/2021	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28-211.1	NOEL SHAW ALPHA DESIGN NY	111	HICKS STREET	BROOKLYN
39052703Y	12/13/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	EAST 53RD L L C	353	EAST 53 STREET	MANHATTAN
35635114P	12/27/2021	FILED A CERTIFICATE OF CORRECTION OR OTHER RELATED MATERIALS CONTAININ G MATERIAL FALSE STATEMENT(S)	28-211.1	THE OWNER OF 1075 OCEAN P	1075	OCEAN PARKWAY	BROOKLYN