

SUPREME COURT OF THE STATE OF NEW YORK - NEW YORK COUNTY

PRESENT: Hon. Peter H. Moulton  
Administrative Order

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LEON TAWIL,

Plaintiff,

vs.

INDEX NO. 653633/15

MIDDLEGATE SECURITIES, LTD., MIDDLEGATE  
ASSET MANAGEMENT LLC, MIDDLEGATE  
COMMODITIES, LLC, MIDDLEGATE FACTORS  
LLC, MIDDLEGATE FUNDING, LLC, MIDDLEGATE  
HCV 6 LLC, MIDDLEGATE VENTURES, LLC,  
ISAAC SUTTON, MEYER SUTTON, ALBERT  
SUTTON, ELLIOT SUTTON and MORRIS SUTTON,

Defendants.

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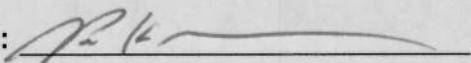
Administrative Order:

By letter dated November 24, 2015, defendants' counsel requests that this action be transferred into the Commercial Division pursuant to the Rules of the Commercial Division, Uniform Rule 202.70 (e). To date, no opposition has been received.

Actions in which the principal claims are for breach of contract or business torts, where the breach or violation is alleged to arise out of business dealings, may be heard in the Commercial Division, provided the \$500,000 monetary threshold for New York County is met or equitable or declaratory is sought (Uniform Rule 202.70 [a], [b] [1]). The complaint in this action seeks damages of approximately \$3 million arising from defendants' alleged financial management services and alleged investment of plaintiff's funds in an Israeli money market account.

Accordingly, the request for a transfer to the Commercial Division is granted. The General Clerk's Office is directed to randomly reassign this case to a Justice of the Commercial Division. (There is pending a request for a preliminary conference.)

Dated: December 1, 2015

ENTER:  , A.J.

Check one:  FINAL DISPOSITION

NON-FINAL DISPOSITION