Garcia-Guzman v 200 E. 16th St. Hous. Corp.
2024 NY Slip Op 34345(U)
December 11, 2024
Supreme Court, New York County
Docket Number: Index No. 157512/2022
Judge: Denise M. Dominguez
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## FILED: NEW YORK COUNTY CLERK 12/13/2024 01:01 PM

NYSCEF DOC. NO. 100

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

PRESENT:	HON. DENISE M DOMINGUEZ			PART	35M	
				Justice		
				X	INDEX NO.	157512/2022
HUGO GARCIA-GUZMAN,			· .		MOTION SEQ. NO.	001
		Plaintiff,		•		

200 EAST 16TH STREET HOUSING CORPORATION, CUPSOUL, LLC, ORSID REALTY CORP, BRUNI ELECTRIC, INC, PURE GENERAL CONTRACTING, LLC,

- v -

Defendants.

CUPSOUL, LLC

Third-Party Plaintiff,

.....X

-against-

PURE GENERAL CONTRACTING, LLC

Third-Party Defendant.

-----X

CUPSOUL, LLC

Second Third-Party Plaintiff,

-against-

COLOSSAL DESIGN LLC, ROLANDO MECHANICAL CORP, ROLANDO MECHANICAL OF NY CORP., SPIROS KATSONOPOLOS

-----X

Second Third-Party Defendants.

CUPSOUL, LLC

Third Third-Party Plaintiff,

-against-

PHD IN HVAC, INC.

Third Third-Party Defendant.

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The following e-filed documents, listed by NYSCEF document number (Motion 001) 60, 61, 62, 63, 64, 65, 66, 67, 68, 69

were read on this motion to/for

JUDGMENT - DEFAULT

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Third-Party Index No. 595292/2023

**DECISION + ORDER ON** 

**MOTION** 

Second Third-Party Index No. 595266/2024

Third Third-Party Index No. 595406/2024 Upon reading the above listed documents, Defendant/Second Third-Party Plaintiff CUPSOUL, LLC's ("CUPSOUL") motion for default judgment pursuant to CPLR §3215, against Second Third-Party Defendant COLOSSAL DESIGN LLC ("COLOSSAL") is denied.

This matter arises out of a June 6, 2022 incident that occurred at a work site located at 165 3rd Avenue in Manhattan when the Plaintiff, an employee of COLOSSAL, alleges to have fallen from a ladder, sustaining various personal injuries. (NYSCEF Doc. 1, 61, 67).

Plaintiff commenced this action on September 2, 2022 (NYSCEF Doc. 1) and CUPSOUL answered on October 25, 2022 (NYSCEF Doc. 11). CUPSOUL then commenced multiple third party actions. The second Third-Party action was commenced on March 14, 2024 against COLOSSAL (NYSCEF Doc. 37).

To establish entitlement to a default judgment against a non-appearing party pursuant to CPLR §3215, the movant must show proof of service of the summons and complaint and proof of the facts constituting the claim, the default and the amount due. (*see* CLPR §3215(f); *Gantt v. N. Shore-LIJ Health Sys.*, 140 A.D.3d 418 [1st Dept 2016]). In support of the within motion, CUPSOUL submits an attorney affirmation (NYSCEF Doc. 61), an affirmation of merit by Maria Psoni, a member of CUPSOUL (NYSCEF Doc. 68), pleadings (NYSCEF Doc. 63-64), the purported affidavit of service on COLOSSAL (NYSCEF Doc. 65) and a copy of the returned default letter sent to COLOSSAL (NYSCEF Doc. 66). Upon review, CUPSOUL has not established entitlement to default judgment against COLOSSAL at this time.

CUPSOUL has not shown that COLOSSAL was properly served with the second third party complaint. The affidavit of service as to COLOSSAL asserts that on March 16, 2024 an individual identified as "J.B." was served at 3080 30<sup>th</sup> Street in Astoria, Queens, New York. The affidavit of service asserts that service was made on a "corporation" and that the process server

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knew the individual served to be an Authorized Agent. However, COLOSSAL appears to be a limited liability company, not a corporation. Thus, service would be controlled by CPLR §311-a. No evidence has been submitted that "J.B.", was a member or manager of COLOSSAL, nor is there evidence that they were an agent authorized by appointment or designated to receive process. (*See* CPLR §311-a).

Additionally, it does not appear that COLOSSAL was duly served with the within motion. CUPSOUL's June 20, 2024 certified mailing (sent to 3080 30<sup>th</sup> Street in Astoria) notifying COLOSSAL of the default was returned as undeliverable (NYSCEF Doc. 66). However, despite this returned default notice, the motion for default was apparently served at the same, undeliverable address in Astoria (NYSCEF Doc. 69).

Finally, CUPSOUL has not established the facts constituting its claims against COLOSSAL as per CPLR §3215(f). Although a party in default is "deemed to have admitted all factual allegations contained in the complaint and all reasonable inferences that flow from them" (*Woodson v. Mendon Leasing Corp.*, 100 N.Y.2d 62, 70–71 [2003]), the movant must still set forth the facts constituting a viable cause of action against the defaulting party (*see State Farm Mut. Auto. Ins. Co. v. AK Glob. Supply Corp.*, 203 A.D.3d 556 [1<sup>st</sup> Dept 2022]).

With respect to the breach of contract cause of action, the Psoni affirmation does not assert that CUPSOUL and COLOSSAL entered into any contract or other agreement, nor is a copy of any contract or agreement between these parties submitted. (*see Giordano v. Berisha*, 45 A.D.3d 416 [1st Dept 2007]). Thus, there is insufficient evidence showing a viable breach of contract claim. With respect the causes of action for contribution or common law indemnification, it has generally been held that default is not warranted until liability is established in the main action. (*see IMP Plumbing & Heating Corp. v. 317 E. 34th St., LLC*, 89 A.D.3d 593, 594 [1st Dept 2011],

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*citing Multari v. Glalin Arms Corp.*, 28 A.D.2d 122 [2d Dept 1967], *appeal dismissed* 23 N.Y.2d 740 [1968]). Thus, based upon the evidence submitted, default judgment as to contribution and common law indemnification is not warranted at this time.

Accordingly, it is hereby

[\* 4]

ORDERED that Defendant/Second Third-Party Plaintiff CUPSOUL, LLC's motion for default judgment pursuant against Second Third-Party Defendant COLOSSAL DESIGN LLC is denied; and it is further

ORDERED that, within 20 days from the entry of this order, movant shall serve a copy of this order with notice of entry on all parties by proper CPLR rules and via NYSCEF and upon the Clerk of the General Clerk's Office, who is hereby directed to make all required notations thereof in the records of the court.

This constitutes the decision and order of the court.

12/11/2024		
DATE		DENISE M DOMINGUEZ, J.S.C.
CHECK ONE:	CASE DISPOSED GRANTED X DENIED	X NON-FINAL DISPOSITION GRANTED IN PART OTHER
APPLICATION:	SETTLE ORDER	SUBMIT ORDER
CHECK IF APPROPRIATE:	INCLUDES TRANSFER/REASSIGN	FIDUCIARY APPOINTMENT

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