

REQUEST FOR JUDICIAL INTERVENTION

UCS-840 (7/2012)

New York Supreme COURT, COUNTY OF New York

Index No: 159222/2018 Date Index Issued: 10/04/2018

CAPTION: Enter the complete case caption. Do not use et al or et ano. If more space is required, attach a caption rider sheet.

U.S. IMMIGRATION FUND LLC, U.S. IMMIGRATION FUND-NY LLC, 701 TSQ 1000 FUNDING, LLC and, 701 TSQ 1000 FUNDING GP, LLC

Plaintiff(s)/Petitioner(s)

For Court Clerk Use Only:

IAS Entry Date

Judge Assigned

RJI Date

-against-

DOUGLAS LITOWITZ ESQ, XUEJUN MAKHSOUS, aka MA XUEJUN, aka ZOE MA, and REVIV-EAST LEGAL CONSULTANTS (HK) LTD, a/k/a HONG KONG ZHENDONG LEGAL SERVICES CONSULTING CO., LTD

Defendant(s)/Respondent(s)

NATURE OF ACTION OR PROCEEDING:

Check ONE box only and specify where indicated.

Form with sections: MATRIMONIAL, TORTS, OTHER MATTERS, COMMERCIAL, REAL PROPERTY, SPECIAL PROCEEDINGS. Includes checkboxes for various legal actions and notes.

STATUS OF ACTION OR PROCEEDING:

Answer YES or NO for EVERY question AND enter additional information where indicated.

Has a summons and complaint or summons w/notice been filed? YES NO
Has a summons and complaint or summons w/notice been served? YES NO
Is this action/proceeding being filed post-judgment? YES NO

NYSCEF: **NATURE OF JUDICIAL INTERVENTION:** Check ONE box only AND enter additional information where indicated. RECEIVED NYSCEF: 10/09/2018

- Infant's Compromise
- Note of Issue and/or Certificate of Readiness
- Notice of Medical, Dental, or Podiatric Malpractice Date Issue Joined:
- Notice of Motion Relief Sought: DISM ACTION/INCONVENIENT FORUM Return Date: 10/17/2018
- Notice of Petition Relief Sought: Return Date:
- Order to Show Cause Relief Sought: Return Date:
- Other Ex Parte Application Relief Sought:
- Poor Person Application
- Request for Preliminary Conference
- Residential Mortgage Foreclosure Settlement Conference
- Writ of Habeas Corpus
- Other:

**RELATED CASES:** List any related actions. For Matrimonial actions, include any related criminal and/or Family Court cases. If additional space is required, complete and attach the **RJI Addendum**. If none, leave blank.

Case Title	Index/Case No.	Court	Judge (if assigned)	Relationship to Instant Case

**PARTIES:** For parties without an attorney, check "Un-Rep" box AND enter party address, phone number and e-mail address in space provided. If additional space is required, complete and attach the **RJI Addendum**.

Un-Rep	Parties:	Attorneys and/or Unrepresented Litigants:	Issue Joined (Y/N):	Insurance Carrier(s):
	List parties in caption order and indicate party role(s) (e.g., defendant; 3rd-party plaintiff).	Provide attorney name, firm name, business address, phone number and e-mail address of all attorneys that have appeared in the case. For unrepresented litigants, provide address, phone number and e-mail address.		
<input type="checkbox"/>	Name: U.S. IMMIGRATION FUND LLC  Role(s): Plaintiff/Petitioner	RICHARD HADDAD, OTTERBOURG STEINDLER HOUSTON & ROSEN P C, 230 Park Avenue , New York, NY 10169, 212-661-9100, rhaddad@oshr.com	YES	
<input type="checkbox"/>	Name: U.S. IMMIGRATION FUND-NY LLC  Role(s): Plaintiff/Petitioner	RICHARD HADDAD, OTTERBOURG STEINDLER HOUSTON & ROSEN P C, 230 Park Avenue , New York, NY 10169, 212-661-9100, rhaddad@oshr.com	YES	
<input type="checkbox"/>	Name: 701 TSQ 1000 FUNDING, LLC and  Role(s): Plaintiff/Petitioner	RICHARD HADDAD, OTTERBOURG STEINDLER HOUSTON & ROSEN P C, 230 Park Avenue , New York, NY 10169, 212-661-9100, rhaddad@oshr.com	YES	
<input type="checkbox"/>	Name: 701 TSQ 1000 FUNDING GP, LLC  Role(s): Plaintiff/Petitioner	RICHARD HADDAD, OTTERBOURG STEINDLER HOUSTON & ROSEN P C, 230 Park Avenue , New York, NY 10169, 212-661-9100, rhaddad@oshr.com	YES	
<input type="checkbox"/>	Name: LITOWITZ, DOUGLAS  Role(s): Defendant/Respondent	Douglas Litowitz, 413 Locust Place , Deerfield, IL 60015, 312-622-2848, litowitz@gmail.com	YES	

**I AFFIRM UNDER THE PENALTY OF PERJURY THAT, TO MY KNOWLEDGE, OTHER THAN AS NOTED ABOVE, THERE ARE AND HAVE BEEN NO RELATED ACTIONS OR PROCEEDINGS, NOR HAS A REQUEST FOR JUDICIAL INTERVENTION PREVIOUSLY BEEN FILED IN THIS ACTION OR PROCEEDING.**

**Dated:** 10/09/2018

Douglas Litowitz  
**SIGNATURE**

Douglas Litowitz  
**PRINT OR TYPE NAME**

**ATTORNEY REGISTRATION NUMBER**