INDEX NO. 159222/2018 NEW YORK COUNTY CLERK 10/09/2018 NYSCEF DOC. NO. 14 RECEIVED NYSCEF: 10/09/2018 REQUEST FOR JUDICIAL INTERVENTION For Court Clerk Use Only: IAS Entry Date **New York Supreme COURT, COUNTY OF New York** Judge Assigned Index No: 159222/2018 Date Index Issued: 10/04/2018 Enter the complete case caption. Do not use et al or et ano. If more space is required, **RJI** Date **CAPTION:** 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 -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. **MATRIMONIAL** COMMERCIAL Contested Business Entity (including corporations, partnerships, LLCs, etc.) NOTE: For all Matrimonial actions where the parties have children under the age of 18, complete and attach the MATRIMONIAL RJI Addendum. For Insurance (where insurer is a party, except arbitration) Uncontested Matrimonial actions, use RJI form UD-13. UCC (including sales, negotiable instruments) **TORTS** Other Commercial: Asbestos NOTE: For Commercial Division assignment requests [22 NYCRR § 202.70(D)], complete and attach the COMMERCIAL DIV RJI Addendum. ☐ Breast Implant **REAL PROPERTY:** How many properties does the application include? ☐ Environmental: Condemnation Medical, Dental, or Podiatric Malpractice Mortgage Foreclosure: Residential Commercial ■ Motor Vehicle Property Address: NOTE: For Mortgage Foreclosure actions involving a one- to four-family, owner-Products Liability: occupied, residential property, or an owner-occupied condominium, complete and attach the **FORECLOSURE RJI Addendum**. Other Negligence: Tax Certiorari - Section: Block: Lot: Other Professional Malpractice: ☐ Tax Foreclosure ○ Other Tort: Defamation Other Real Property: OTHER MATTERS SPECIAL PROCEEDINGS Certificate of Incorporation/Dissolution [see **NOTE** under Commercial] CPLR Article 75 (Arbitration) [see **NOTE** under Commercial] CPLR Article 78 (Body or Officer) ☐ Emergency Medical Treatment ☐ Habeas Corpus ☐ Election Law ☐ Local Court Appeal MHL Article 9.60 (Kendra's Law) ☐ Mechanic's Lien MHL Article 10 (Sex Offender Confinement-Initial)

STATUS OF ACTION OR PROCEEDING:

Sale or Finance of Religious/Not-for-Profit Property

Name Change

Other:

Pistol Permit Revocation Hearing

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

MHL Article 81 (Guardianship)

Other Mental Hygiene:

Other Special Proceeding:

MHL Article 10 (Sex Offender Confinement-Review)

	YES NO	
Has a summons and complaint or summons w/notice been filed?	\boxtimes	If yes, date filed:
Has a summons and complaint or summons w/notice been served?	\boxtimes	If yes, date served:
Is this action/proceeding being filed post-judgment?		If yes, judgment date:

INDEX NO. 159222/2018 FILED: NEW YORK COUNTY CLERK 10/09/2018 11:04 NYNATURE OF MODICIAL INTERVENTION: Check ONE box only AND enter additional information where indREGEIVED 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: DISM ACTION/INCONVENIENT FORUM Notice of Motion 10/17/2018 Relief Sought: Return Date: ■ 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: List any related actions. For Matrimonial actions, include any related criminal and/or Famiy Court cases. If **RELATED CASES:** 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** For parties without an attorney, check "Un-Rep" box AND enter party address, phone number and e-mail **PARTIES:** address in space provided. If additional space is required, complete and attach the RJI Addendum. Parties: Attorneys and/or Unrepresented Litigants: Issue List parties in caption order and indicate Provide attorney name, firm name, business address, phone number and e-Insurance Carrier(s): Un-Joined party role(s) (e.g., defendant; 3rd-party mail address of all attorneys that have appeared in the case. For Rep plaintiff). unrepresented litigants, provide address, phone number and e-mail address. (Y/N): Name: U.S. IMMIGRATION FUND LLC RICHARD HADDAD, OTTERBOURG STEINDLER HOUSTON & ROSEN P C, 230 Park Avenue, New York, NY 10169, 212-661-9100, rhaddad@oshr.com YES Role(s): Plaintiff/Petitioner Name: U.S. IMMIGRATION FUND-NY LLC RICHARD HADDAD, OTTERBOURG STEINDLER HOUSTON & ROSEN P C, 230 Park Avenue, New York, NY 10169, 212-661-9100, rhaddad@oshr.com YFS Role(s): Plaintiff/Petitioner Name: 701 TSQ 1000 FUNDING, LLC and RICHARD HADDAD, OTTERBOURG STEINDLER HOUSTON & ROSEN P C, 230 Park Avenue . New York, NY 10169, 212-661-9100, rhaddad@oshr.com YES Role(s): Plaintiff/Petitioner Name: 701 TSQ 1000 FUNDING GP, LLC RICHARD HADDAD, OTTERBOURG STEINDLER HOUSTON & ROSEN P.C. 230 Park Avenue, New York, NY 10169, 212-661-9100, rhaddad@oshr.com YES Role(s): Plaintiff/Petitioner

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.

Douglas Litowitz, 413 Locust Place, Deerfield, IL 60015, 312-622-2848,

Dated: 10/09/2018 Douglas Litowitz

litowitz@gmail.com

SIGNATURE

YES

Douglas Litowitz

Name: LITOWITZ, DOUGLAS

Role(s): Defendant/Respondent