

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:17-cv-09004-LLS**

Wailian Overseas Consulting Group, Ltd. v. New York City Regional Center, LLC
Assigned to: Judge Louis L. Stanton
Cause: 28:1332bc Diversity-Breach of Contract

Date Filed: 11/17/2017
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff**Wailian Overseas Consulting Group, Ltd.**

represented by **David Evan Ross**
Kasowitz, Benson, Torres LLP (NYC)
1633 Broadway
New York, NY 10019
212-506-1748
Fax: 212-506-1800
Email: dross@kasowitz.com
ATTORNEY TO BE NOTICED

V.

Defendant**New York City Regional Center, LLC**

represented by **Adam B Banks**
Weil, Gotshal & Manges LLP (NYC)
767 Fifth Avenue
New York, NY 10153
(212)-310-8419
Fax: (212)-310-8007
Email: adam.banks@weil.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Lender
Weil, Gotshal & Manges LLP (NYC)
767 Fifth Avenue
New York, NY 10153
2123108000
Fax: 2128333148
Email: david.lender@weil.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/17/2017	<u>1</u>	COMPLAINT against New York city Regional Center, LLC. (Filing Fee \$ 400.00, Receipt Number 0208-14378488)Document filed by Wailian Overseas Consulting Group, Ltd.. (Attachments: # <u>1</u> Exhibit A)(Ross, David) (Entered: 11/17/2017)
11/17/2017	<u>2</u>	REQUEST FOR ISSUANCE OF SUMMONS as to New York City Regional Center, LLC, re: <u>1</u> Complaint. Document filed by Wailian Overseas Consulting Group, Ltd.. (Ross, David) (Entered: 11/17/2017)
11/17/2017	<u>3</u>	CIVIL COVER SHEET filed. (Ross, David) (Entered: 11/17/2017)
11/17/2017	<u>4</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Wailian Overseas Consulting Group, Ltd..(Ross, David) (Entered: 11/17/2017)

11/20/2017		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Louis L. Stanton. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (kl) (Entered: 11/20/2017)
11/20/2017		Magistrate Judge Barbara C. Moses is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (kl) (Entered: 11/20/2017)
11/20/2017		Case Designated ECF. (kl) (Entered: 11/20/2017)
11/20/2017	5	ELECTRONIC SUMMONS ISSUED as to New York city Regional Center, LLC. (kl) (Entered: 11/20/2017)
11/21/2017	6	ORDER, Absent a filing, on or before December 21, 2017, of an amended complaint or affidavit adequately establishing the citizenship of each of the defendant's members, including, if any of its members are LLCs, partnerships, or other unincorporated entities, the citizenship of their members or partners, the action will be dismissed without further notice for lack of subject-matter jurisdiction. So ordered. (Amended Pleadings due by 12/21/2017.) (Signed by Judge Louis L. Stanton on 11/21/17) (yv) (Entered: 11/21/2017)
11/28/2017	7	AFFIDAVIT OF SERVICE of Summons and Complaint. New York city Regional Center, LLC served on 11/21/2017, answer due 12/12/2017. Service was accepted by Jane Yan, who was authorized to accept service of process on behalf of New York City Regional Center, LLC. Document filed by Wailian Overseas Consulting Group, Ltd.. (Attachments: # 1 Summons in a Civil Action)(Ross, David) (Entered: 11/28/2017)
12/04/2017	8	AFFIDAVIT of David E. Ross re: 6 Order,,, Set Deadlines,, . Document filed by Wailian Overseas Consulting Group, Ltd.. (Attachments: # 1 Exhibit 1 - November 22, 2017 D. Ross letter to NYCRC, # 2 Exhibit 2 - December 1, 2017 NYCRC response to November 22 letter re Citizenship)(Ross, David) (Entered: 12/04/2017)
12/07/2017	9	NOTICE OF APPEARANCE by David Lender on behalf of New York city Regional Center, LLC. (Lender, David) (Entered: 12/07/2017)
12/07/2017	10	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by New York city Regional Center, LLC.(Lender, David) (Entered: 12/07/2017)
12/07/2017	11	NOTICE OF APPEARANCE by Adam B Banks on behalf of New York city Regional Center, LLC. (Banks, Adam) (Entered: 12/07/2017)
12/07/2017	12	STIPULATION EXTENDING TIME: IT IS HEREBY STIPULATED AND AGREED, subject to the Court's approval, by and between the undersigned counsel for the parties in the above-captioned action, as follows: Defendant New York City Regional Center LLC ("NYCRC") hereby accepts service of the Summons and Complaint without waiver of any defenses except as to sufficiency of service of process. NYCRC's time to answer, move or otherwise respond to the Complaint is extended through and including January 5, 2018. There has been no previous request for an extension of time by either party in this action. New York City Regional Center, LLC answer due 1/5/2018. (Signed by Judge Louis L. Stanton on 12/7/2017) (ap) (Entered: 12/07/2017)
01/05/2018	13	MOTION to Dismiss <i>the Complaint</i> . Document filed by New York City Regional Center, LLC.(Lender, David) (Entered: 01/05/2018)
01/05/2018	14	MEMORANDUM OF LAW in Support re: 13 MOTION to Dismiss <i>the Complaint</i> . . Document filed by New York City Regional Center, LLC. (Lender, David) (Entered: 01/05/2018)
01/05/2018	15	DECLARATION of David J. Lender in Support re: 13 MOTION to Dismiss <i>the Complaint</i> .. Document filed by New York City Regional Center, LLC. (Attachments: # 1 Exhibit A - Referral Agreement, # 2 Exhibit B - Schedule A for Medical Campus Project, # 3 Exhibit C - Schedule A for East River Waterfront Project, # 4 Exhibit D - Schedule A for George Washington Bridge Bus Station Project, # 5 Exhibit E - Schedule A for Brooklyn Arena Infrastructure Project, # 6 Exhibit F - September 4 Email from Levinsohn to He and Liu, # 7 Exhibit G - Schedule A for Brooklyn Navy Yard Project II, # 8

		Exhibit H - Schedule A for Central Business District Project, # 9 Exhibit I - Amended Schedule A for Medical Campus Project)(Lender, David) (Entered: 01/05/2018)
01/05/2018	16	LETTER MOTION for Oral Argument addressed to Judge Louis L. Stanton from David J. Lender dated January 5, 2018. Document filed by New York City Regional Center, LLC.(Lender, David) (Entered: 01/05/2018)
01/16/2018	17	STIPULATION: IT IS HEREBY STIPULATED AND AGREED by and between the undersigned attorneys for the parties, subject to the Court's approval, that: Plaintiff shall me its response to the Motion on or before February 9, 2018. Defendant shall file its reply in further support of the Motion, if any, on or before March 2, 2018. Defendant previously requested and was granted an extension of time to respond to the Complaint. There have been no other requests for extension or adjournment in this action. (Responses due by 2/9/2018. Replies due by 3/2/2018.) (Signed by Judge Louis L. Stanton on 1/16/2018) (ap) (Entered: 01/16/2018)
02/09/2018	18	MEMORANDUM OF LAW in Opposition re: 13 MOTION to Dismiss <i>the Complaint</i> . . Document filed by Wailian Overseas Consulting Group, Ltd.. (Ross, David) (Entered: 02/09/2018)
02/09/2018	19	DECLARATION of David E. Ross in Opposition re: 13 MOTION to Dismiss <i>the Complaint</i> .. Document filed by Wailian Overseas Consulting Group, Ltd.. (Attachments: # 1 Exhibit 1 - Oct. 30, 2011 Email)(Ross, David) (Entered: 02/09/2018)
03/02/2018	20	REPLY MEMORANDUM OF LAW in Support re: 13 MOTION to Dismiss <i>the Complaint</i> . . Document filed by New York City Regional Center, LLC. (Lender, David) (Entered: 03/02/2018)

PACER Service Center			
Transaction Receipt			
05/01/2018 09:47:48			
PACER Login:	Dmust2011:3285602:0	Client Code:	
Description:	Docket Report	Search Criteria:	1:17-cv-09004-LLS
Billable Pages:	3	Cost:	0.30