

Michael, Charles

From: Steven E. Liebman <sliebman@nycourts.gov>
Sent: Wednesday, September 4, 2019 11:34 AM
To: Castiglione, John
Cc: Skrzypczyk, Johanna; Whitehurst, Brian; Miller, David I.; Weinstein, Jason; Michael, Charles; Phillips, Zoe (zoe.phillips@morganlewis.com)
Subject: RE: In the Matter of the Inquiry of James v. Ifinex, Inc., et al., Index No. 450545/2019 Scheduling

To Counsel:

Conference date is confirmed for **Friday 9/13/19 at 1:00pm** Part 86 Room 641. Thank you.

Special Referee Steven E. Liebman
646-386-3662
sliebman@nycourts.gov

From: Castiglione, John <John.Castiglione@ag.ny.gov>
Sent: Wednesday, September 4, 2019 10:48 AM
To: Steven E. Liebman <sliebman@nycourts.gov>
Cc: Skrzypczyk, Johanna <Johanna.Skrzypczyk@ag.ny.gov>; Whitehurst, Brian <Brian.Whitehurst@ag.ny.gov>; Miller, David I. <david.miller@morganlewis.com>; Weinstein, Jason <jweinstein@steptoe.com>; Michael, Charles <cmichael@steptoe.com>; Phillips, Zoe (zoe.phillips@morganlewis.com) <zoe.phillips@morganlewis.com>
Subject: RE: In the Matter of the Inquiry of James v. Ifinex, Inc., et al., Index No. 450545/2019 Scheduling

Special Referee Liebman,

The parties have conferred and are available Friday, September 13 for a luncheon conference between 1 and 2 pm, as you indicated below, if that date and time works for you. We appreciate your willingness to make yourself available during trial.

Respectfully,

John D. Castiglione
Senior Enforcement Counsel
New York State Office of the Attorney General
28 Liberty Street, New York, NY 10005
Tel: 212.416.8513 | john.castiglione@ag.ny.gov

From: Steven E. Liebman <sliebman@nycourts.gov>
Sent: Tuesday, September 3, 2019 12:35 PM
To: Castiglione, John <John.Castiglione@ag.ny.gov>
Cc: Skrzypczyk, Johanna <Johanna.Skrzypczyk@ag.ny.gov>; Whitehurst, Brian <Brian.Whitehurst@ag.ny.gov>; Miller, David I. <david.miller@morganlewis.com>; Weinstein, Jason <jweinstein@steptoe.com>; Michael, Charles <cmichael@steptoe.com>; Phillips, Zoe (zoe.phillips@morganlewis.com) <zoe.phillips@morganlewis.com>
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To Counsel:

If counsel wish to consult with each other as to their mutual availability, the court will endeavor to accommodate attorneys' schedules. Just get back to the court ASAP with mutually available dates. Please be advised that, while I have pending trials over the next 3 weeks, I can accommodate counsel with a luncheon conference between 1pm and 2pm over the next 3 week period.

Absent such scheduling coordination, the court will designate **Thursday, September 26, 2019 at 9:30am**, Room 641 as the in court conference date. Counsel need not confirm this date, but may contact the court with a mutually acceptable alternate date and time (subject only to the court's availability).

Special Referee Steven E. Liebman
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sliebman@nycourts.gov

PS: *ex parte* scheduling with the consent of opposing counsel is acceptable.

From: Castiglione, John <John.Castiglione@ag.ny.gov>
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Cc: Skrzypczyk, Johanna <Johanna.Skrzypczyk@ag.ny.gov>; Whitehurst, Brian <Brian.Whitehurst@ag.ny.gov>; Miller, David I. <david.miller@morganlewis.com>; Weinstein, Jason <jweinstein@steptoe.com>; Michael, Charles <cmichael@steptoe.com>; Phillips, Zoe <zoe.phillips@morganlewis.com> <zoe.phillips@morganlewis.com>
Subject: In the Matter of the Inquiry of James v. Ifinex, Inc., et al., Index No. 450545/2019 Scheduling

Special Referee Liebman,

I write on behalf of the New York State Office of the Attorney General ("OAG"), to follow up on our email communication to you of August 23, 2019. The OAG requests that you schedule an in-court appearance by the parties at your earliest convenience, in order to set dates for compliance with the 354 Order in this matter. The OAG is available any day this week to attend.

Respectfully,

John D. Castiglione
Senior Enforcement Counsel
New York State Office of the Attorney General
28 Liberty Street, New York, NY 10005
Tel: 212.416.8513 | john.castiglione@ag.ny.gov

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