

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

PRESENT: Hon. George J. Silver, Acting Administrative Judge
Administrative Order

THE PEOPLE OF THE STATE OF NEW YORK
By ERIC T. SCHNEIDERMAN,
Attorney General of the State of New York,

Plaintiff,

vs.

INDEX NO. 451705/2017

DEAN MUSTAPHALLI,
MUSTAPHALLI CAPITAL PARTNERS FUND, L.P.,
MUSTAPHALLI ADVISORY GROUP, LLC,
MUSTAPHALLI CAPITAL MANAGEMENT, LLC,
MUSTAPHALLI GROUP, LLC,
LSA QUANT RESEARCH, LLC,
L & S, LLC and
CAMELOT CRICKET CLUB, INC.,

Defendants.

Administrative Order:

By letter dated June 23, 2017, the New York Attorney General (OAG) requested that this action be transferred into the Commercial Division pursuant to Commercial Division Rule 202.70 (e). On June 27, 2017, I signed an Administrative Order granting the request. Later that day, the court received a letter from defendant Dean Mustaphalli, appearing pro se, indicating that he opposes the OAG's request. I have reviewed Mr. Mustaphalli's letter and find no basis for denying assignment of this case to the Commercial Division has been demonstrated. I note, however, that Mr. Mustaphalli's motion to dismiss the complaint is now returnable in the Motion Submissions Part on August 18, 2017 per the June 22, 2017 order of the Hon. Eileen A. Rakower.

Dated: June 28, 2017

ENTER: George J. Silver, A.J.

Check one: FINAL DISPOSITION NON-FINAL DISPOSITION