

REQUEST FOR JUDICIAL INTERVENTION

UCS-840 (7/2012)

RECEIVED NYSCCEF 01/25/2018

For Court Clerk Use Only

Supreme COURT, COUNTY OF New York

Index No: 650130/2018 Date Index Issued: 1/10/2018

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

SURF HORIZON LIMITED, :
A Cyprus Special Purpose Corporation :
332 Patrician Chambers :
3035 Limassol, Cyprus

Plaintiff(s)/Petitioner(s)

For Court Clerk Use Only
IAS Entry Date
Judge Assigned
RJI Date

-against-

PAUL J. MANAFORT, JR.,
10 St. James Place :
Palm Beach Gardens, FL 33418 1
and
RICHARD W. GATES, III
206 Virginia Avenue :
Richmond, Virginia 23226

Defendant(s)/Respondent(s)

NATURE OF ACTION OR PROCEEDING: Check ONE box only and specify where indicated.

MATRIMONIAL
Contested
NOTE: For all Matrimonial actions where the parties have children under the age of 18, complete and attach the MATRIMONIAL RJI Addendum. For Uncontested Matrimonial actions, use RJI form UD-13.

TORTS
Asbestos
Breast Implant
Environmental: (specify)
Medical, Dental, or Podiatric Malpractice
Motor Vehicle
Products Liability: (specify)
Other Negligence: (specify)
Other Professional Malpractice: (specify)
Other Tort: (specify)

OTHER MATTERS
Certificate of Incorporation/Dissolution [see NOTE under Commercial]
Emergency Medical Treatment
Habeas Corpus
Local Court Appeal
Mechanic's Lien
Name Change
Pistol Permit Revocation Hearing
Sale or Finance of Religious/Not-for-Profit Property
Other: (specify)

COMMERCIAL
Business Entity (including corporations, partnerships, LLCs, etc.)
Contract
Insurance (where insurer is a party, except arbitration)
UCC (including sales, negotiable instruments)
Other Commercial: Fraud (specify)
NOTE: For Commercial Division assignment requests [22 NYCRR § 202.70(d)], complete and attach the COMMERCIAL DIV RJI Addendum.

REAL PROPERTY: How many properties does the application include?
Condemnation
Mortgage Foreclosure (specify): Residential Commercial
Property Address: Street Address City State Zip
NOTE: For Mortgage Foreclosure actions involving a one- to four-family, owner-occupied, residential property, or an owner-occupied condominium, complete and attach the FORECLOSURE RJI Addendum.
Tax Certiorari - Section: Block: Lot:
Tax Foreclosure
Other Real Property: (specify)

SPECIAL PROCEEDINGS
CPLR Article 75 (Arbitration) [see NOTE under Commercial]
CPLR Article 78 (Body or Officer)
Election Law
MHL Article 9.60 (Kendra's Law)
MHL Article 10 (Sex Offender Confinement-Initial)
MHL Article 10 (Sex Offender Confinement-Review)
MHL Article 81 (Guardianship)
Other Mental Hygiene: (specify)
Other Special Proceeding: (specify)

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 If yes, date filed: 1/10/2018
Has a summons and complaint or summons w/notice been served? YES NO If yes, date served: 1/15/2018
Is this action/proceeding being filed post-judgment? YES NO If yes, judgment date:

