


New York State Unified Court System

NYSCEF - New York State Courts Electronic Filing (Live System)

Case Search Results

Party Name: **Rustam Borlakov**

[Modify Search](#) | [New Search](#)


Sort By: 

Case # Received Date	eFiling Status Case Status	Caption	Court Case Type
Not Assigned 05/02/2025	Waiting for Index Number <i>Pre-RJI</i>	SKY MARKETING USA, INC. et al v. Rustam Borlakov	New York County Supreme Court <i>Commercial - Contract</i>
Not Assigned 04/30/2025	Waiting for Index Number <i>Pre-RJI</i>	SKY MARKETING USA INC v. RUSTAM BORLAKOV	New York County Supreme Court <i>Commercial - Contract</i>
153138/2025 03/07/2025	Partial Participation Recorded <i>Pre-RJI</i>	CENTURION 14B LLC v. RUSTAM BORLAKOV	New York County Supreme Court <i>Real Property -Other</i>
650219/2025 01/14/2025	Partial Participation Recorded <i>Active</i>	589 LGA LLC v. Rustam Borlakov	New York County Supreme Court <i>Commercial - Contract</i>
655305/2024 10/08/2024	Partial Participation Recorded <i>Disposed</i>	Flagstar Bank, N.A. v. HW Accounting Corp. et al	New York County Supreme Court <i>Commercial - Contract</i>
LT-320560- 24/NY 11/20/2024	Partial Participation Recorded	WEST HORIZON MANAGEMENT LLC v. RUSTAM BORLAKOV et al	New York County Civil Court - Landlord and Tenant Division <i>Landlord and Tenant - Nonpayment</i>

Case Search Results

Business/Organization Name: **Golden Dawn**

[Modify Search](#) | [New Search](#)

Sort By: 

Case # Received Date	eFiling Status Case Status	Caption	Court Case Type
150538/2025 01/13/2025	Partial Participation Recorded <i>Pre-RJI</i>	589 LGA LLC v. GOLDEN DAWN JEWELRY CORP.	New York County Supreme Court <i>Real Property -Other</i>
602205/2025 01/30/2025	Partial Participation Recorded <i>Active</i>	Flagstar Bank, N.A. v. Golden Dawn Jewelry Corp	Nassau County Supreme Court <i>Commercial - Contract</i>
650040/2025 11/27/2024	Partial Participation Recorded <i>Pre-RJI</i>	Business Class Partners Inc v. Golden Dawn Jewelry Corp	New York County Supreme Court <i>Commercial - Contract</i> *\$500,000 LAWSUIT ON FAKE INVOICES FINANCED
LT-306521- 24/NY 04/05/2024	Partial Participation Recorded	589 LGA LLC v. Golden Dawn Jewelry Corp. et al	New York County Civil Court - Landlord and Tenant Division <i>Landlord and Tenant - Nonpayment</i>

BORLAKOV'S WERE ANTICIPATING GETTING EVICTED FROM THE \$250K PER YEAR OFFICE, THIS WOULD DIMINISH THEIR CHANCES ON OBTAINING ANY LOANS OR MEMO'S SO THEY POUNDED PEOPLE AND BUSINESSES HARD BEFORE THE ACTUAL EVICTION TOOK PLACE IN 10/2024. AT THIS TIME THEY HAD CAUSED OVER \$9,000,000 IN LOSSES WHICH ARE ACTUALLY CONSIDERED CAPITAL GAINS FOR THE BORLAKOV'S. CORRUPT CPA/ACCOUNTANT ON THE TAKE SHOULD BE HELD ACCOUNTABLE HERE.

Case Search Results

Business/Organization Name: **COSMEA**

[Modify Search](#) | [New Search](#)

Sort By: 

Case # Received Date	eFiling Status Case Status	Caption	Court Case Type
652096/2024 04/23/2024	Partial Participation Recorded Active	DGA Security Systems, Inc. v. Cosmea, LLC	New York County Supreme Court Commercial - Contract

Case Search Results

Party Name: **Olga BORLAKOVA**

[Modify Search](#) | [New Search](#)

Sort By: 

Case # Received Date	eFiling Status Case Status	Caption	Court Case Type
160572/2024 11/12/2024	Partial Participation Recorded <i>Pre-RJI</i>	American Express National Bank v. Olga Borlakova	New York County Supreme Court <i>Other Matters - Consumer Credit (Card)</i> <i>Original Creditor Plaintiff</i>

Appendix XI-X Verified Complaint - Nonpayment of Rent

NOTICE: This is a public document, which means the document as submitted will be available to the public upon request. Therefore, do not enter personal identifiers on it, such as Social Security number, driver's license number, vehicle plate number, insurance policy number, active financial account number, active credit card number or military status.

Plaintiff or Filing Attorney Information:

Name Robert P. Travers, Esq.
NJ Attorney ID Number 047471993
Address PO Box 143, Edgewater, NJ 07020
Email vivian@traverspc.com
Telephone Number (201) 313-3100

DFT Property Manager LLC,
Name of Plaintiff(s)/Landlord(s),
v.
Saparbi Borlakov & Dzhamolat Borlakov,
Name of Defendant(s)/Tenant(s).

Superior Court of New Jersey
Law Division, Special Civil Part
Bergen County
Docket Number: LT _____
Civil Action

Verified Complaint Landlord/Tenant

- ☒ Non-payment of Rent
☐ Other (Required Notices Attached)
☐ Commercial
☒ Residential

Address of Rental Premises: 100 Alexander Way, Apt.529 Edgewater, New Jersey 07020.

Tenant's Phone Number: 917-207-6630. Tenant's Email: drborlakov@gmail.com.

- The owner of record is (name of owner) 1096-1100 River Road Associates, LLC.
- Plaintiff is the owner or (check one) ☒ agent, ☐ assignee, ☐ grantee or ☐ prime tenant of the owner.
- The landlord ☐ did ☒ did not acquire ownership of the property from the tenant(s).