



REQUEST FOR JUDICIAL INTERVENTION

SUPREME

COURT, COUNTY OF NEW YORK

UCS-840
(rev. 12/16/2024)

Index No: 150162/2025

Date Index Issued: 01/07/2025

For Court Use Only:

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

SHAMEELA KARMAI-RAWJI, on behalf of herself and all others similarly situated

Plaintiff(s)/Petitioner(s)

Judge Assigned

-against-

TRUSTWAVE.TRADE, AVIV NAFTALI, JANE DOE 1 and JOHN DOES NOS. 1-10

Defendant(s)/Respondent(s)

RJ Filed Date

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

COMMERCIAL

- ☐ Business Entity (includes corporations, partnerships, LLCs, LLPs, etc.)
☐ Contract
☐ Insurance (where insurance company is a party, except arbitration)
☐ UCC (includes sales and negotiable instruments)
☐ Other Commercial (specify): _____

NOTE: For Commercial Division assignment requests pursuant to 22 NYCRR 202.70(d), complete and attach the **COMMERCIAL DIVISION RJ ADDENDUM (UCS-840C)**.

TORTS

- ☐ Asbestos
☐ Environmental (specify): _____
☐ Medical, Dental or Podiatric Malpractice
☐ Motor Vehicle
☐ Products Liability (specify): _____
☐ Other Negligence (specify): _____
☐ Other Professional Malpractice (specify): _____
☒ Other Tort (specify): Fraud, conversion, et al.

SPECIAL PROCEEDINGS

- ☐ Child-Parent Security Act (specify): ☐ Assisted Reproduction ☐ Surrogacy Agreement
☐ CPLR Article 75 – Arbitration [see **NOTE** in **COMMERCIAL** section]
☐ CPLR Article 78 – Proceeding against a Body or Officer
☐ Election Law
☐ Extreme Risk Protection Order
☐ MHL Article 9.60 – Kendra's Law
☐ MHL Article 10 – Sex Offender Confinement (specify): ☐ Initial ☐ Review
☐ MHL Article 81 (Guardianship)
☐ Other Mental Hygiene (specify): _____
☐ Other Special Proceeding (specify): _____

MATRIMONIAL

- ☐ Contested
NOTE: If there are children under the age of 18, complete and attach the **MATRIMONIAL RJ ADDENDUM (UCS-840M)**.
For Uncontested Matrimonial actions, use the Uncontested Divorce RJ (UD-13).

REAL PROPERTY Specify how many properties the application includes: _____

- ☐ Condemnation
☐ Mortgage Foreclosure (specify): ☐ Residential ☐ Commercial
Property Address: _____
NOTE: For Mortgage Foreclosure actions involving a one to four-family, owner-occupied residential property or owner-occupied condominium, complete and attach the **FORECLOSURE RJ ADDENDUM (UCS-840F)**.
☐ Partition
NOTE: Complete and attach the **PARTITION RJ ADDENDUM (UCS-840P)**.
☐ Tax Certiorari (specify): Section: _____ Block: _____ Lot: _____
☐ Tax Foreclosure
☐ Other Real Property (specify): _____

OTHER MATTERS

- ☐ Certificate of Incorporation/Dissolution [see **NOTE** in **COMMERCIAL** section]
☐ Emergency Medical Treatment
☐ Habeas Corpus
☐ Local Court Appeal
☐ Mechanic's Lien
☐ Name Change/Sex Designation Change
☐ Pistol Permit Revocation Hearing
☐ Sale or Finance of Religious/Not-for-Profit Property
☐ Other (specify): _____

STATUS OF ACTION OR PROCEEDING Answer YES or NO for every question and enter additional information where indicated.

| | YES | NO | |
|---|-----------------------|-----------------------|------------------------------|
| Has a summons and complaint or summons with notice been filed? | <input type="radio"/> | <input type="radio"/> | If yes, date filed: _____ |
| Has a summons and complaint or summons with notice been served? | <input type="radio"/> | <input type="radio"/> | If yes, date served: _____ |
| Is this action/proceeding being filed post-judgment? | <input type="radio"/> | <input type="radio"/> | If yes, judgment date: _____ |

NATURE OF JUDICIAL INTERVENTION Check one box only and enter additional information where indicated.

- ☐ Infant's Compromise
☐ Extreme Risk Protection Order Application
☐ Note of Issue/Certificate of Readiness
☐ Notice of Medical, Dental or Podiatric Malpractice
☐ Notice of Motion
☐ Notice of Petition
☒ Order to Show Cause
☐ Other Ex Parte Application
☐ Partition Settlement Conference
☐ Request for Preliminary Conference
☐ Residential Mortgage Foreclosure Settlement Conference
☐ Waiver of Court Costs, Fees, and Expenses
☐ Writ of Habeas Corpus
☐ Other (specify): _____

Date Issue Joined: _____

Relief Requested: _____

Relief Requested: _____

Relief Requested: TRO/Preliminary Injunction and Motion to Seal

Relief Requested: _____

Return Date: _____

Return Date: _____

Return Date: _____

NYSCCEF DOC NO. 6
 RELATED CASES NO. 6
 List any related actions. For Matrimonial cases, list any related criminal or Family Court cases. If none, leave blank.
 RECEIVED NYSCCEF: 01/07/2025

If additional space is required, complete and attach the **RJI ADDENDUM (UCS-840A)**.

| Case Title | Index/Case Number | Court | Judge (if assigned) | Relationship to instant case |
|------------|-------------------|-------|---------------------|------------------------------|
| | | | | |
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PARTIES For parties without an attorney, check the "Un-Rep" box and enter the party's address, phone number and email in the space provided.
 If additional space is required, complete and attach the **RJI ADDENDUM (UCS-840A)**.

| Un-Rep | Parties List parties in same order as listed in the caption and indicate roles (e.g., plaintiff, defendant, 3 rd party plaintiff, etc.) | Attorneys and Unrepresented Litigants For represented parties, provide attorney's name, firm name, address, phone and email. For unrepresented parties, provide party's address, phone and email. | Issue Joined For each defendant, indicate if issue has been joined. | Insurance Carriers For each defendant, indicate insurance carrier, if applicable. |
|--------------------------|---|--|--|--|
| <input type="checkbox"/> | Name: Shameela Karmali-Rawji Role(s): Plaintiff | John Curran and Deanna Paul; Walden Macht Haran & Williams; 250 Vesey Street, 27th Floor; 212-335-2030; jcurran@wmhwlaw.com, dpaul@wmhwlaw.com | <input type="radio"/> YES <input type="radio"/> NO | |
| <input type="checkbox"/> | Name: Trustwave.trade Role(s): Defendant | | <input type="radio"/> YES <input checked="" type="radio"/> NO | |
| <input type="checkbox"/> | Name: Aviv Naftali Role(s): Defendant | | <input type="radio"/> YES <input checked="" type="radio"/> NO | |
| <input type="checkbox"/> | Name: Jane Doe 1 Role(s): Defendant | | <input type="radio"/> YES <input checked="" type="radio"/> NO | |
| <input type="checkbox"/> | Name: John Doe Nos. 1-10 Role(s): Defendant | | <input type="radio"/> YES <input type="radio"/> NO | |
| <input type="checkbox"/> | Name: Role(s): | | <input type="radio"/> YES <input type="radio"/> NO | |
| <input type="checkbox"/> | Name: Role(s): | | <input type="radio"/> YES <input type="radio"/> NO | |
| <input type="checkbox"/> | Name: Role(s): | | <input type="radio"/> YES <input type="radio"/> NO | |
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| <input type="checkbox"/> | Name: Role(s): | | <input type="radio"/> YES <input type="radio"/> NO | |
| <input type="checkbox"/> | Name: Role(s): | | <input type="radio"/> YES <input type="radio"/> NO | |

I AFFIRM UNDER THE PENALTY OF PERJURY THAT, UPON INFORMATION AND BELIEF, THERE ARE NO OTHER RELATED ACTIONS OR PROCEEDINGS, EXCEPT AS NOTED ABOVE, NOR HAS A REQUEST FOR JUDICIAL INTERVENTION BEEN PREVIOUSLY FILED IN THIS ACTION OR PROCEEDING.

Dated: 01/07/2025

John Curran

Signature

John Curran

Print Name

2171304

Attorney Registration Number