



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:

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

IAS Entry Date

SHAMEELA KARMALI-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)

RJI 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 RJI ADDENDUM (UCS-840C).

MATRIMONIAL

- Contested
NOTE: If there are children under the age of 18, complete and attach the MATRIMONIAL RJI ADDENDUM (UCS-840M).
For Uncontested Matrimonial actions, use the Uncontested Divorce RJI (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 RJI ADDENDUM (UCS-840F).
Partition
NOTE: Complete and attach the PARTITION RJI ADDENDUM (UCS-840P).
Tax Certiorari (specify): Section: Block: Lot:
Tax Foreclosure
Other Real Property (specify):

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):

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.

Table with 3 columns: Question, YES, NO. Rows include: Has a summons and complaint or summons with notice been filed? Has a summons and complaint or summons with notice been served? Is this action/proceeding being filed post-judgment?

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 Date Issue Joined:
Notice of Motion Relief Requested: Return Date:
Notice of Petition Relief Requested: Return Date:
Order to Show Cause Relief Requested: TRO/Preliminary Injunction and Motion to Seal Return Date:
Other Ex Parte Application Relief Requested:
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):

NYSCEF DOC NO. 5  
 RELATED CASES NO. 5 List any related actions. For Matrimonial cases, list any related criminal or Family Court cases. If none, leave blank. RECEIVED NYSCEF: 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

**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 <sup>rd</sup> 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: <b>Shameela Karmali-Rawji</b> Role(s): <b>Plaintiff</b> <input type="checkbox"/>	John Curran and Deanna Paul; Walden Macht Haran & Williams; 250 Vesey Street, 27th Floor; 212-335-2030; jcurran@wmhlaw.com, dpaul@wmhlaw.com	<input type="radio"/> YES <input type="radio"/> NO	
<input type="checkbox"/>	Name: <b>Trustwave.trade</b> Role(s): <b>Defendant</b> <input type="checkbox"/>		<input type="radio"/> YES <input checked="" type="radio"/> NO	
<input type="checkbox"/>	Name: <b>Aviv Naftali</b> Role(s): <b>Defendant</b> <input type="checkbox"/>		<input type="radio"/> YES <input checked="" type="radio"/> NO	
<input type="checkbox"/>	Name: <b>Jane Doe 1</b> Role(s): <b>Defendant</b> <input type="checkbox"/>		<input type="radio"/> YES <input checked="" type="radio"/> NO	
<input type="checkbox"/>	Name: <b>John Doe Nos. 1-10</b> Role(s): <b>Defendant</b> <input type="checkbox"/>		<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	

**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