

ALEXANDER MOSKOVITS

VS.

BANK OF AMERICA N.A., CALVIN B. GRIGSBY, SCHOEMAN UPDIKE KAUFMAN & GERBER LLP, BETH L. KAUFMAN, SILVIA S. LARIZZA, ROGER J. BERNSTEIN, JUSTICE BARRY R. OSTRAGER, INDIVIDUALLY AND AS A JUSTICE OF THE NEW YORK SUPREME COURT, AND DOES 1-10, INCLUDING BUT NOT LIMITED TO THE INDIVIDUALS CONSTITUTING THE "COURT ADMINISTRATION"

UNOPPOSED MOTION FOR A 60-DAY EXTENSION OF TIME TO FILE PETITION FOR WRIT OF CERTIORARI FROM THE SECOND CIRCUIT INVOLVING UNPRECEDENTED SEALED "STAR CHAMBER" PROCEEDINGS

To the Honorable Sonia Sotomayor, Justice of the United States Supreme Court and Circuit Justice to the Second Circuit:

Pro Se Petitioner, Alexander Moskovits, under Rule 13(5) of the Supreme Court, respectfully seeks a sixty (60) day extension of time within which to file his petition for a writ of *certiorari* from the summary order and opinion of the Second Circuit affirming the dismissal of his federal civil rights action.

The jurisdiction of this Court is invoked under 28 U.S.C. § 1254(1) ("Cases in the courts of appeals may be reviewed by the Supreme Court by the following methods: (1) By writ of *certiorari* granted upon the petition of any party to any civil ... case, before or after rendition of judgment or decree") as to the decision of the U.S. Court of Appeals for the Second Circuit in its *Case No. 21-886-cv*, affirming the dismissal of *Moskovits vs. Bank of America, N.A., et al.*, Case No. 20-cv-10537 (Louis L. Stanton, Sr. J.) (S.D.N.Y.).

This motion is filed more than ten (10) days before the current filing deadline for the petition.

JUL 2 1 2022
OFFICE OF THE CLERK SUPREME COURT, U.S.

The pertinent dates are:

- **a. April 19, 2022**: Issuance of summary order and opinion of U.S. Court of Appeals for the Second Circuit affirming the dismissal of petitioner's federal complaint. A copy of the 6-page summary order and opinion is attached hereto as Exhibit A.
- **b.** June 2, 2022: Issuance of order denying *pro se* petition for rehearing treated by the Second Circuit as a petition for rehearing with suggestion for rehearing *en banc*. A copy of the order is attached hereto as Exhibit B.
- c. July 19, 2022 or September 2, 2022: Expiration of time to file petition for a writ of certiorari in this Court, unless extended.¹

Petitioner never had the privilege of attending a U.S. law school, and he has never filed a petition for writ of *certiorari* in a civil case. As the related state and federal cases now ripe for Supreme Court *certiorari* review involve the same unique, unprecedented state court commercial proceedings sealed in their entirety in violation of rights protected under the U.S. Constitution and international human rights law, petitioner will have to address complex questions, including but not limited to whether he should file only one petition and one appendix consolidating both cases. Petitioner earns subsistence income and his work commitments render him unable to dedicate the necessary time to draft and file the petition(s) meeting the current filing deadlines. After receiving notification of this motion for a 60-day extension to file, the parties who responded were *not opposed*. ²

¹ This motion was first filed on <u>July 5, 2022</u>, more than 10 days before July 19, 2022, but it was returned by a Court Clerk because the motion also sought an extension of time to file petition on the related state case ripe for review. *See* Exhibit C (letter from Supreme Court of the United States dated July 6, 2022 returning original motion). If this Court also treats the *pro se* petition for a rehearing as a petition for a rehearing and for a rehearing *en banc*, as the Second Circuit did, then the time to file expires on **September 2, 2022**.

² Counsel for Beth L. Kaufman, Sylvia Larizza, Schoeman Updike & Kaufman LLP in the federal case did not respond to the formal notification. Likewise, Calvin B. Grigsby did not respond.

WHEREFORE, for the foregoing reasons, Petitioner requests a 60-day extension of time to file his petition for a writ of *certiorari* from the summary order and opinion of the Second Circuit.

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EXHIBIT A

(U.S. Court of Appeals for the Second Circuit Summary Order dated April 19, 2022)

21-886-cv Moskovits v. Bank of America, N.A.

UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

SUMMARY ORDER

RULINGS BY SUMMARY ORDER DO NOT HAVE PRECEDENTIAL EFFECT. CITATION TO A SUMMARY ORDER FILED ON OR AFTER JANUARY 1, 2007, IS PERMITTED AND IS GOVERNED BY FEDERAL RULE OF APPELLATE PROCEDURE 32.1 AND THIS COURT'S LOCAL RULE 32.1.1. WHEN CITING A SUMMARY ORDER IN A DOCUMENT FILED WITH THIS COURT, A PARTY MUST CITE EITHER THE FEDERAL APPENDIX OR AN ELECTRONIC DATABASE (WITH THE NOTATION "SUMMARY ORDER"). A PARTY CITING A SUMMARY ORDER MUST SERVE A COPY OF IT ON ANY PARTY NOT REPRESENTED BY COUNSEL.

At a stated term of the United States Court of Appeals for the Second Circuit, held at the Thurgood Marshall United States Courthouse, 40 Foley Square, in the City of New York, on the 19th day of April, two thousand twenty-two.

Present:

DEBRA ANN LIVINGSTON,

Chief Judge,

BARRINGTON D. PARKER,

BETH ROBINSON,

Circuit Judges.

ALEXANDER MOSKOVITS,

٧.

Plaintiff-Appellant,

21-886

BANK OF AMERICA, N.A., SCHOEMAN UPDIKE KAUFMAN & GERBER LLP, BETH L. KAUFMAN, SILVIA S. LARIZZA, CALVIN B. GRIGSBY, ROGER J. BERNSTEIN, BARRY R. OSTRAGER, SUED INDIVIDUALLY AND AS A JUSTICE OF THE SUPREME COURT OF THE STATE OF NEW YORK, DOES 1 THROUGH 10,

Defendants-Appellees.

For Plaintiff-Appellant:

Alexander Moskovits, *pro se*, Garopaba, Brazil.

For Defendant-Appellee Bank of America, N.A.:

Patricia C. O'Prey, Schoeman Updike Kaufman & Gerber LLP, New York, New York.

For Defendants-Appellees Schoeman Updike Kaufman & Gerber LLP, Beth L. Kaufman, and Silvia S. Larizza:

Brett A. Scher, Kaufman, Dolowich & Voluck, LLP, Woodbury, New York.

For Defendant-Appellee Calvin B. Grigsby:

No appearance:

For Defendant-Appellee Roger J. Bernstein:

Roger J. Bernstein, *pro se*, New York, New York.

For Defendant-Appellee Barry R. Ostrager:

David Lawrence III, Assistant Solicitor General, Barbara D. Underwood, Solicitor General, Steven C. Wu, Deputy Solicitor General, for Letitia James, Attorney General of the State of New York, New York, New York.

For Defendants-Appellees Does 1–10:

No appearance.

Appeal from a judgment of the United States District Court for the Southern District of New York (Stanton, J.).

UPON DUE CONSIDERATION, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the judgment of the district court is AFFIRMED.

In December 2018, Plaintiff-Appellant Alexander Moskovits ("Moskovits"), a *pro se* litigant and resident of Brazil, filed suit in New York state court against Bank of America, N.A., the country of Brazil, three Brazilian states, two Brazilian nationals, and a United States resident named Calvin Grigsby, alleging unjust enrichment and breach of contract based on certain alleged business transactions. *Moskovits v. Grigsby*, 132 N.Y.S.3d 741 (Table), 2020 WL 6704176, at *1–2 (N.Y. Sup. Ct. Nov. 12, 2020). In November 2020, after removal of the case to federal court, Moskovits's voluntary dismissal of Brazil and the Brazilian states as defendants, and remand

to the state court, New York State Supreme Court Justice Barry Ostrager dismissed the action. *See id.* at *3–8; *see also Moskovits v. Grigsby*, No. 19-cv-3991, 2020 WL 3057754, at *1, *3 (S.D.N.Y. June 9, 2020). Before dismissing the suit, Justice Ostrager sealed past and future entries to the case to everyone except the court and the parties because of the "inflammatory and threatening nature of some of the filings by plaintiff." Appellant's App'x A, C.

While his appeal of the state court decision was pending,² Moskovits filed the present case in district court against Bank of America and Grigsby, both of whom were defendants in the state court action; Schoeman Updike Kaufman & Gerber LLP, Beth L. Kaufman, and Silvia S. Larizza, counsel for Bank of America in the state court action; Roger J. Bernstein, counsel for Grigsby; Justice Ostrager individually and as a Justice of the New York Supreme Court; and "Does 1–10," including but not limited to the individuals constituting the "Court Administration" referenced in the state court sealing order (collectively, "Defendants-Appellees"). *See Moskovits v. Bank of America N.A.*, No. 20-cv-10537, 2021 WL 965237, at *1 (S.D.N.Y. Mar. 12, 2021); Amended

¹ The sealing order came after Moskovits requested "full disclosure" of transactions between Justice Ostrager and various entities and stated that he had "initiated a full investigation of this trial court and all of its extrajudicial affairs." Amended Compl. ¶ 19. Justice Ostrager asserts that Moskovits filed in state court a report that included, *inter alia*, his date of birth, present and former residential addresses, most of his Social Security number, contact information, and personal information about his relatives. Br. for Appellee Justice Barry R. Ostrager at 4. Moskovits argues that he requested "only facts that would present valid grounds for mandatory statutory recusal," Appellant's Br. at 10, and denies that he made threatening filings.

² Moskovits appealed from the sealing order in September 2020 and moved to stay the underlying state court proceedings pending review of the sealing order. Amended Compl. ¶ 21. The Appellate Division denied his motion for a stay in November 2020 after Justice Ostrager dismissed Moskovits's suit. *See Moskovits v. Grigsby*, 2020 N.Y. Slip Op. 74772, 2020 WL 6733586, at *1 (N.Y. App. Div. 1st Dep't Nov. 17, 2020). Moskovits appealed the state court decision. *See* Amended Compl. ¶ 28.

Compl. ¶¶ 8–15. His complaint arose from Defendants-Appellees' involvement in the sealing order and related proceedings, alleging (1) conspiracy to violate his First Amendment and Fourteenth Amendment rights pursuant to 42 U.S.C. §§ 1983, 1985, and 1988, (2) deprivation of his right to a fair and public hearing under Article 10 of the United Nations Universal Declaration of Human Rights in violation of the Alien Tort Statute, 28 U.S.C. § 1350, and (3) "fraud on the court." See Amended Compl. ¶¶ 34–62. The district court sua sponte dismissed his original complaint and amended complaint, holding that Justice Ostrager and Does 1–10 were immune from suit and that Moskovits failed to state a claim for relief under sections 1983, 1985, and 1988 or pursuant to the Alien Tort Statute. See Moskovits, 2021 WL 965237, at *2–3; Moskovits v. Bank of America N.A., No. 20-cv-10537, 2021 WL 230193, at *4–7 (S.D.N.Y. Jan. 20, 2021). Moskovits appeals, and we now affirm. We otherwise assume the parties' familiarity with the underlying facts, the procedural history, and the issues on appeal, which we reference here only as necessary to explain our decision.

Moskovits appeals from both the January 2021 order dismissing his original complaint and the March 2021 order dismissing his amended complaint under 28 U.S.C. § 1915(e)(2)(B)(ii) and (iii).⁴ Section 1915 requires courts to dismiss an "action or appeal" that "fails to state a claim on

³ In dismissing the original complaint, the district court also held that the *Rooker-Feldman* doctrine barred Moskovits's claims. *See Moskovits*, 2021 WL 230193, at *3. Yet the order dismissing the amended complaint relies principally on judicial immunity and failure to state a claim as grounds for dismissal. *See Moskovits*, 2021 WL 965237, at *2 ("[T]he amended complaint is dismissed for failure to state a claim on which relief may be granted, and on immunity grounds.").

⁴ Moskovits does not explicitly raise arguments in his briefs as to the district court's February 2021 order denying his motions for recusal and referral or the April 2021 order denying his motion for reconsideration. See Moskovits v. Bank of America N.A., No. 20-cv-10537, 2021 WL 1299038, at *2 (S.D.N.Y. Apr. 5, 2021); Moskovits v. Bank of America N.A., No. 20-cv-10537,

which relief may be granted," 28 U.S.C. § 1915(e)(2)(B)(ii), or "seeks monetary relief against a defendant who is immune from such relief," *id.* § 1915(e)(2)(B)(iii). Our review of such dismissals is *de novo*. *See Hardaway v. Hartford Pub. Works Dep't*, 879 F.3d 486, 489 (2d Cir. 2018).

We affirm the district court's dismissal on the basis of judicial or quasi-judicial immunity and failure to state a claim, largely for the same reasons cited by the district court. See Moskovits, 2021 WL 965237, at *2–3; Moskovits, 2021 WL 230193, at *4–7. We note that the district court did not explicitly address Moskovits's "fraud on the court" claim to the extent that the claim operated independently of Moskovits's other allegations. Nonetheless, we conclude that the district court properly dismissed the claim since the amended complaint fails to plausibly allege "fraud which does or attempts to defile the court itself, or is a fraud perpetrated by officers of the court so that the judicial machinery cannot perform in the usual manner its impartial task of adjudging cases." Transaero, Inc. v. La Fuerza Area Boliviana, 24 F.3d 457, 460 (2d Cir. 1994) (quoting Kupferman v. Consol. Rsch. & Mfg. Corp., 459 F.2d 1072, 1078 (2d Cir. 1972), as corrected (May 12, 1972)); see also Gleason v. Jandrucko, 860 F.2d 556, 559 (2d Cir. 1988) (stating that "fraud on the court" claims must involve conduct that "seriously affects the integrity

²⁰²¹ WL 467152, at *2 (S.D.N.Y. Feb. 7, 2021). Thus, he has waived any challenge to those decisions. *LoSacco v. City of Middletown*, 71 F.3d 88, 92–93 (2d Cir. 1995) (deeming waived an issue that *pro se* appellant failed to address in his brief).

Moskovits argues that his claim under the Alien Tort Statute was premised on not only Article 10 of the Universal Declaration of Human Rights but also Article 19 of the Universal Declaration of Human Rights and other principles of international law. We do not consider this argument as it was raised for the first time on appeal. See Greene v. United States, 13 F.3d 577, 586 (2d Cir. 1994) ("[I]t is a well-established general rule that an appellate court will not consider an issue raised for the first time on appeal.").

of the normal process of adjudication"). We thus need not reach the parties' arguments as to the alternative grounds for the district court's decision, including the *Rooker-Feldman* doctrine and other abstention doctrines. *See In re Arab Bank, PLC Alien Tort Statute Litig.*, 808 F.3d 144, 157 (2d Cir. 2015), *as amended* (Dec. 17, 2015) (noting that we may affirm for any reason supported by the record). In addition, while Moskovits argues that the district court lacked authority to dismiss his complaint pursuant to § 1915(e) because he did not proceed *in forma pauperis*, "district courts may dismiss a frivolous complaint *sua sponte* even when the plaintiff has paid the required filing fee." *Fitzgerald v. First E. Seventh St. Tenants Corp.*, 221 F.3d 362, 364 (2d Cir. 2000) (per curiam).

We have considered Moskovits's remaining arguments and find them to be without merit. Accordingly, we **AFFIRM** the judgment of the district court. Furthermore, we **DENY** Moskovits's motions for reconsideration by a three-judge panel of the denial of motions: (1) to supplement the case record and (2) for "access to all docket entries" and **DENY AS MOOT** the parties' motions to supplement the case record and Bank of America's motion to seal.

FOR THE COURT: Catherine O'Hagan Wolfe, Clerk of Court

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EXHIBIT B

(U.S. Court of Appeals for the Second Circuit Order dated June 2, 2022)

UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

At a stated term of the United States Court of Appeals for the Second Circuit, held at the Thurgood Marshall United States Courthouse, 40 Foley Square, in the City of New York, on the 2nd day of June, two thousand twenty-two.

Alexander Moskovits,

Plaintiff - Appellant,

V.

Bank of America, N.A., Schoeman Updike Kaufman & Gerber LLP, Beth L. Kaufman, Silvia S. Larizza, Calvin B. Grigsby, Roger J. Bernstein, Barry R. Ostrager, sued indvidually and as a Justice of the Supreme Court of the State of New York, Does 1 Through 10,

Defendants - Appellees.

ORDER

Docket No: 21-886

Appellant, Alexander Moskovits, filed a petition for panel rehearing, or, in the alternative, for rehearing *en banc*. The panel that determined the appeal has considered the request for panel rehearing, and the active members of the Court have considered the request for rehearing *en banc*.

IT IS HEREBY ORDERED that the petition is denied.

FOR THE COURT:

Catherine O'Hagan Wolfe, Clerk



EXHIBIT C –LETTER FROM SUPREME COURT OF THE UNITED STATES DATED JULY 6, 2022 RETURNING MOTIONS FOR EXTENSION OF TIME AND FOR REQUEST TO PRO BONO COUNSEL TO FILE FOR PETITIONER

SUPREME COURT OF THE UNITED STATES OFFICE OF THE CLERK WASHINGTON, DC 20543-0001

July 6, 2022

Alexander Moskovitz P.O. Box 530023 Birmingham, AL 35253

Dear Mr. Moskovitz:

The application for an extension of time within which to file a petition for a writ of certiorari in the above-entitled case was postmarked June 29, 2022 and received July 6, 2022. The application is returned for the following reason(s):

It is unclear precisely what is sought to be extended. The orders appended to the application are from the United States Court of Appeals for the Second Circuit, case No. 21-886. However, the application makes reference to several state and federal cases. If you wish to seek an extension on two different orders, you must do so in two separate applications.

Sincerely.

Scotts. Harris, Clerk

Enrily Walker

Enclosures

AFFIDAVIT OF SERVICE

Pursuant to 28 U.S.C. § 1746, the undersigned certifies under penalty of perjury under the laws of the United States of America that a true and correct copy of the motion for extension was served on July 17, 2022 on counsel for Bank of America Merrill Lynch and on counsel for its agent Calvin B. Grigsby in the state court proceedings via e-mail (bkaufmanta schoeman.com, startzata schoeman.com, rhemstein a riblaw.com, and egrigsby a grigsbyine com), on the Brazilian defendants sued in the state court, Raimundo Colombo and Jorge Siega, via e-mail (raimundocolombo 1955 a gmail.com) and jorgeta gsurf.net), and counsel for defendants in the related federal court case via e-mail (popreva schoeman.com, bschera kdylaw.com, david.lawrencellla ag.ny.gox, rhemstein a riblaw.com), as previously agreed by all counsel of record.

Executed on this 17th day of July 2022.

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N.Y. Supreme Court, Index No. 650617/2019: Alexander Moskovits v. Bank of America Merrill Lynch, Calvin B. Grigsby, Raimundo Colombo, and Jorge Siega

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U.S. District Court (S.D.N.Y.), 20-cv-10537(LLS), 2d Cir. 21-886: Alexander Moskovits v. Bank of America N.A., Schoeman Updike & Kaufman, Beth L. Kaufman, Silvia Larizza, Calvin B. Grigsby, Roger J. Bernstein, Barry R. Ostrager, in his individual capacity and as Judge, and Does 1-10 (including "Court Administration" referenced in sealing order).

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