



Brand Engagement Network, Inc. v. AFG Companies, Inc.

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New York Southern District Court

Judge: Colleen McMahon
Case #: 1:25-cv-02245
Nature of Suit 190 Contract - Other Contract
Cause 28:1391 Personal Injury
Case Filed: Mar 18, 2025

[Docket](#) [Parties \(8\)](#) [News](#)

Last checked: Sunday Sep 14, 2025 3:18 AM EDT

[Update Parties](#)

Counter Claimant

AFG Companies, Inc.

Represented By

Caroline Mansour
Katsky Korins LLP
662-820-9989
cmansour@katskykorins.com

Timothy James Holland
212-716-3317
tholland@katskykorins.com

Daniel Robert Walfish
Katsky Korins LLP
212-716-3293
dwalfish@katskykorins.com

Counter Defendant

Brand Engagement Network, Inc.

Represented By

Eric Nevins Whitney
Arnold & Porter Kaye Scholer Llp (nyc)
212-836-8000
eric.whitney@arnoldporter.com

Counter Defendant

Paul Chang

Represented By

Eric Nevins Whitney
Arnold & Porter Kaye Scholer Llp (nyc)
212-836-8000
eric.whitney@arnoldporter.com

Counter Defendant

Christopher Gaertner

Represented By

Eric Nevins Whitney
Arnold & Porter Kaye Scholer Llp (nyc)
212-836-8000
eric.whitney@arnoldporter.com

Counter Defendant

Michael Todd Lucas

Represented By

Eric Nevins Whitney
Arnold & Porter Kaye Scholer Llp (nyc)
212-836-8000
eric.whitney@arnoldporter.com

Counter Defendant

Patrick Nunally

Represented By

Eric Nevins Whitney
Arnold & Porter Kaye Scholer Llp (nyc)
212-836-8000
eric.whitney@arnoldporter.com

Defendant

AFG Companies, Inc.

Represented By

Caroline Mansour
Katsky Korins LLP
662-820-9989
cmansour@katskykorins.com

Timothy James Holland
212-716-3317
tholland@katskykorins.com

Daniel Robert Walfish
Katsky Korins LLP
212-716-3293
dwalfish@katskykorins.com

Plaintiff

Brand Engagement Network, Inc.

Represented By







Eric Nevins Whitney
Arnold & Porter Kaye Scholer Llp (nyc)
212-836-8000
eric.whitney@arnoldporter.com

Jason Blackstone
Buchalter, A Professional Corporation
214-707-7781
jblackstone@buchalter.com


Matthew E. Yarbrough
Buchalter, A Professional Corporation
214-263-7500
myarbrough@buchalter.com


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Docket last updated: 7 hours ago

[Update Now](#)**Wednesday, July 30, 2025**54    2 pgs  respm  Declaration in Support of Motion  Wed 07/30 6:48 PM


DECLARATION of Eric N. Whitney in Support re:38 MOTION to Dismiss Plaintiff Brand Engagement Network, Inc's Notice of Motion to Dismiss Defendant AFG Companies, Inc.'s Counterclaim .. Document filed by Brand Engagement Network, Inc...(Whitney, Eric)

Att: 1  Exhibit Amendment to the Subscription Agreement


53 ☆  **respm** **Reply Memorandum of Law in Support of Motion** **Wed 07/30 6:43 PM**
REPLY MEMORANDUM OF LAW in Support re:38 MOTION to Dismiss Plaintiff Brand Engagement Network, Inc's Notice of Motion to Dismiss Defendant AFG Companies, Inc.'s Counterclaim . . Document filed by Brand Engagement Network, Inc...(Whitney, Eric)


52 ☆  **1 pgs** **order** **Order on Motion for Leave to File Excess Pages** **Wed 07/30 12:49 PM**
ORDER granting51 Letter Motion for Leave to File Excess Pages. OK. (Signed by Judge Colleen McMahon on 7/30/25) (yv)


Tuesday, July 29, 2025

51 ☆  **motion** **File Excess Pages** **Tue 07/29 4:46 PM**
LETTER MOTION for Leave to File Excess Pages in Omnibus Response addressed to Judge Colleen McMahon from Eric N. Whitney dated July 29, 2025. Document filed by Brand Engagement Network, Inc...(Whitney, Eric)

Wednesday, July 16, 2025

50 ☆  **30+ pgs** **respm** **Memorandum of Law in Opposition to Motion** **Wed 07/16 5:24 PM**
MEMORANDUM OF LAW in Opposition re:41 MOTION to Dismiss Notice of Individual Counterclaim-Defendants' Motion to Dismiss Defendant AFG Companies, Inc.'s Counterclaim .,38 MOTION to Dismiss Plaintiff Brand Engagement Network, Inc's Notice of Motion to Dismiss Defendant AFG Companies, Inc.'s Counterclaim . . Document filed by AFG Companies, Inc...(Walfish, Daniel)


49 ☆  **respm** **Declaration in Opposition to Motion** **Wed 07/16 5:21 PM**
DECLARATION of Daniel Walfish in Opposition re:38 MOTION to Dismiss Plaintiff Brand Engagement Network, Inc's Notice of Motion to Dismiss Defendant AFG Companies, Inc.'s Counterclaim .,41 MOTION to Dismiss Notice of Individual Counterclaim-Defendants' Motion to Dismiss Defendant AFG Companies, Inc.'s Counterclaim . . Document filed by AFG Companies, Inc...(Walfish, Daniel)

Att: 1  Exhibit A - Sept. 29, 2023 letter agreement


Monday, July 14, 2025

48 ☆  **notice** **Notice of Appearance** **Mon 07/14 1:26 PM**
NOTICE OF APPEARANCE by Timothy James Holland on behalf of AFG Companies, Inc...(Holland, Timothy)


Thursday, July 10, 2025

47 ☆  **1 pgs** **order** **Order on Motion for Leave to File Excess Pages** **Thu 07/10 12:01 PM**
ORDER granting46 Letter Motion for Leave to File Excess Pages. OK. (Signed by Judge Colleen McMahon on 7/10/25) (yv)

Wednesday, July 09, 2025

46 ☆  **motion** **File Excess Pages** **Wed 07/09 5:00 PM**
LETTER MOTION for Leave to File Excess Pages in Omnibus Opposition addressed to Judge Colleen McMahon from Daniel Walfish dated July 9, 2025. Document filed by AFG Companies, Inc...(Walfish, Daniel)


Friday, June 20, 2025

45 ☆  **1 pgs** **order** **Order on Motion to Appear Pro Hac Vice** **Fri 06/20 4:05 PM**
ORDER FOR ADMISSIONPRO HAC VICE granting44 Motion for Jason A. Blackstone to Appear Pro Hac Vice. The motion of Jason A. Blackstone, for admission to practice Pro Hac Vice in the above captioned action is granted. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. (Signed by Judge Colleen McMahon on 6/20/25) (yv)

misc **Notice Regarding Pro Hac Vice Motion** **Fri 06/20 11:45 AM**

>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 44 MOTION for Jason A. Blackstone to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bc)


Thursday, June 19, 2025

44 ☆  **motion** **Appear Pro Hac Vice** **Thu 06/19 8:48 PM**
MOTION for Jason A. Blackstone to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Brand Engagement Network, Inc...(Blackstone, Jason)



Att: 1  Exhibit Certificate of Good Standing,

Att: 2  Exhibit Certificate of Good Standing,


Att: 3  Affidavit Affidavit of Jason Blackstone In Support of Application for Admission PRO HAC VICE,


Att: 4  Proposed Order Order for Admission PRO HAC VICE



Wednesday, June 11, 2025

43   **respm** **Declaration in Support of Motion** **Wed 06/11 10:07 PM**



DECLARATION of Eric N. Whitney in Support re:41 MOTION to Dismiss Notice of Individual Counterclaim-Defendants' Motion to Dismiss Defendant AFG Companies, Inc.'s Counterclaim .. Document filed by Paul Chang, Christopher Gaertner, Michael Todd Lucas, Patrick Nunally..(Whitney, Eric)

Att: 1  Exhibit A - Subscription Agreement,



Att: 2  Exhibit B - Investor Presentation

42   **16 pgs** **respm** **Memorandum of Law in Support of Motion** **Wed 06/11 10:00 PM**


MEMORANDUM OF LAW in Support re:41 MOTION to Dismiss Notice of Individual Counterclaim-Defendants' Motion to Dismiss Defendant AFG Companies, Inc.'s Counterclaim . . Document filed by Paul Chang, Christopher Gaertner, Michael Todd Lucas, Patrick Nunally..(Whitney, Eric)


41   **motion** **Dismiss** **Wed 06/11 9:54 PM**



MOTION to Dismiss Notice of Individual Counterclaim-Defendants' Motion to Dismiss Defendant AFG Companies, Inc.'s Counterclaim . Document filed by Paul Chang, Christopher Gaertner, Michael Todd Lucas, Patrick Nunally..(Whitney, Eric)

40   **respm** **Declaration in Support of Motion** **Wed 06/11 9:19 PM**



DECLARATION of Eric N. Whitney in Support re:38 MOTION to Dismiss Plaintiff Brand Engagement Network, Inc's Notice of Motion to Dismiss Defendant AFG Companies, Inc.'s Counterclaim .. Document filed by Brand Engagement Network, Inc...(Whitney, Eric)

Att: 1  Exhibit A - Subscription Agreement,

Att: 2  Exhibit B - Investor Presentation



39   **30+ pgs** **respm** **Memorandum of Law in Support of Motion** **Wed 06/11 9:06 PM**

MEMORANDUM OF LAW in Support re:38 MOTION to Dismiss Plaintiff Brand Engagement Network, Inc's Notice of Motion to Dismiss Defendant AFG Companies, Inc.'s Counterclaim . . Document filed by Brand Engagement Network, Inc...(Whitney, Eric)

38   **motion** **Dismiss** **Wed 06/11 8:59 PM**

MOTION to Dismiss Plaintiff Brand Engagement Network, Inc's Notice of Motion to Dismiss Defendant AFG Companies, Inc.'s Counterclaim . Document filed by Brand Engagement Network, Inc...(Whitney, Eric)

Thursday, June 05, 2025

37   **order** **Endorsed Letter ~Util - Set Deadlines** **Thu 06/05 11:23 AM**

ENDORSED LETTER addressed to Judge Colleen McMahon from Daniel R. Walfish dated 6/4/25 re: request that that Court so-order the following briefing schedule. ENDORSEMENT: SO ORDERED., (Replies due by 8/6/2025., Responses due by 7/16/2025) (Signed by Judge Colleen McMahon on 6/5/25) (yv)

minutes **Pretrial Conference - Initial** **Thu 06/05 12:20 PM**



Minute Entry for proceedings held before Judge Colleen McMahon: Initial Pretrial Conference held on 6/5/2025. Decision: Initial conference held. Parties case management plan SO ORDERED.Court Reporter: N/A.Submitted by: Diana Reisman. (mde)

Tuesday, June 03, 2025

misc **Notice Regarding Deficient Motion to Appear Pro Hac Vice** **Tue 06/03 2:48 PM**


>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE Document No. 36 MOTION for Jason A. Blackstone to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): missing Certificate of Good Standing from Supreme Court of Texas, not state bar;. Re-file the motion as a Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order.. (bc)

Monday, June 02, 2025


36   **motion** **Appear Pro Hac Vice** **Mon 06/02 8:05 PM**

MOTION for Jason A. Blackstone to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Brand Engagement Network, Inc...(Blackstone, Jason)


Att: 1  Exhibit Certificate of Good Standing,

Att: 2  Affidavit Affidavit of Jason Blackstone In Support of Application for Admission Pro Hac Vice,

Att: 3  Proposed Order Order for Admission PRO HAC VICE

35 ☆  1 pgs order Order on Motion to Appear Pro Hac Vice Mon 06/02 11:46 AM

ORDER FOR ADMISSION PRO HAC VICE granting³¹ Motion for Matthew E. Yarbrough to Appear Pro Hac Vice. The motion of MATTHEW E. YARBROUGH, for admission to practice Pro Hac Vice in the above captioned action is granted. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. (Signed by Judge Colleen McMahon on 6/2/25) (yv)

34 ☆  1 pgs order Order on Motion for Extension of Time to File Response/Reply Mon 06/02 11:37 AM

ORDER granting³² Letter Motion for Extension of Time to File Response/Reply. Ok, extension granted. (Signed by Judge Colleen McMahon on 6/2/25) (yv)


utility Set/Reset Deadlines Mon 06/02 11:41 AM

Set/Reset Deadlines: Brand Engagement Network, Inc. answer due 6/11/2025. (yv)


misc Notice Regarding Deficient Motion to Appear Pro Hac Vice Mon 06/02 1:20 PM

>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE Document No. 33 MOTION for Jason A. Blackstone to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-31163863. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): missing Certificate of Good Standing from Supreme Court of Texas;. Re-file the motion as a Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/ filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order.. (rju)


Friday, May 30, 2025


33 ☆  motion Appear Pro Hac Vice Fri 05/30 9:28 PM

MOTION for Jason A. Blackstone to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-31163863. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Brand Engagement Network, Inc...(Blackstone, Jason)

Att: 1  Affidavit Affidavit of Jason Blackstone In Support of Application for Admission PRO HAC VICE,

Att: 2  Exhibit Certificate of Good Standing,

Att: 3  Proposed Order Order for Admission PRO HAC VICE

32 ☆  motion Extension of Time to File Response/Reply Fri 05/30 3:35 PM


LETTER MOTION for Extension of Time to File Response/Reply as to¹⁷ Answer to Amended Complaint,, Counterclaim, addressed to Judge Colleen McMahon from Eric N. Whitney dated May 30, 2025. Document filed by Brand Engagement Network, Inc...(Whitney, Eric)

Monday, May 19, 2025

misc Notice Regarding Pro Hac Vice Motion Mon 05/19 10:07 AM

>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 31 MOTION for Matthew E. Yarbrough to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bc)


Friday, May 16, 2025


31 ☆  motion Appear Pro Hac Vice Fri 05/16 6:54 PM


MOTION for Matthew E. Yarbrough to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Brand Engagement Network, Inc...(Yarbrough, Matthew)

Att: 1  Exhibit Certificate of Good Standing,

Att: 2  Exhibit Certificate of Good Standing,

Att: 3  Affidavit Affidavit of Matthew E. Yarbrough In Support of Application for Admission PRO HAC VICE,


Att: 4  Proposed Order Order for Admission PRO HAC VICE

30 ☆  motion Appear Pro Hac Vice Fri 05/16 2:18 PM

FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Matthew E. Yarbrough to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-31094734. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Brand Engagement Network, Inc...(Yarbrough, Matthew) Modified on 5/16/2025 (rju)

Att: 1  Exhibit Certificate of Good Standing,

Att: 2  Exhibit Certificate of Good Standing,



Att: 3  Affidavit Affidavit of Matthew E. Yarbrough In Support of Application for Admission PRO HAC VICE,



Att: 4  Proposed Order Order for Admission PRO HAC VICE



misc **Notice Regarding Deficient Motion to Appear Pro Hac Vice** **Fri 05/16 2:24 PM**



>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE Document No. 30 MOTION for Matthew E. Yarbrough to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-31094734. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): the motion was not signed;. Re-file the motion as a Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order.. (rju)

Thursday, May 15, 2025



29   **service** **Summons Issued** **Thu 05/15 2:43 PM**
ELECTRONIC SUMMONS ISSUED as to Patrick Nunally..(pc)



28   **service** **Summons Issued** **Thu 05/15 2:42 PM**
ELECTRONIC SUMMONS ISSUED as to Michael Todd Lucas..(pc)



27   **service** **Summons Issued** **Thu 05/15 2:42 PM**
ELECTRONIC SUMMONS ISSUED as to Paul Chang..(pc)



26   **service** **Summons Issued** **Thu 05/15 2:41 PM**
ELECTRONIC SUMMONS ISSUED as to Christopher Gaertner..(pc)

Wednesday, May 14, 2025

25   **service** **Request for Issuance of Summons** **Wed 05/14 6:35 PM**
REQUEST FOR ISSUANCE OF SUMMONS as to Christopher Gaertner, re:17 Answer to Amended Complaint,, Counterclaim,. Document filed by AFG Companies, Inc...(Mansour, Caroline)

24   **service** **Request for Issuance of Summons** **Wed 05/14 6:33 PM**
REQUEST FOR ISSUANCE OF SUMMONS as to Paul Chang, re:17 Answer to Amended Complaint,, Counterclaim,. Document filed by AFG Companies, Inc...(Mansour, Caroline)

23   **service** **Request for Issuance of Summons** **Wed 05/14 6:32 PM**
REQUEST FOR ISSUANCE OF SUMMONS as to Patrick Nunally, re:17 Answer to Amended Complaint,, Counterclaim,. Document filed by AFG Companies, Inc...(Mansour, Caroline)



22   **service** **Request for Issuance of Summons** **Wed 05/14 6:31 PM**
REQUEST FOR ISSUANCE OF SUMMONS as to Michael Todd Lucas, re:17 Answer to Amended Complaint,, Counterclaim,. Document filed by AFG Companies, Inc...(Mansour, Caroline)



misc **Notice to Attorney Regarding Deficient Request for Issuance of Summons** **Wed 05/14 4:31 PM**



***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Caroline Mansour to RE-FILE Document No. 21 Request for Issuance of Summons, 20 Request for Issuance of Summons, 18 Request for Issuance of Summons, 19 Request for Issuance of Summons,. The filing is deficient for the following reason(s): the form used for the summons is not the official A.O. Summons form;. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (jgo)

Tuesday, May 13, 2025



21   **service** **Request for Issuance of Summons** **Tue 05/13 1:38 PM**
REQUEST FOR ISSUANCE OF SUMMONS as to Christopher Gaertner, re:17 Answer to Amended Complaint,, Counterclaim,. Document filed by AFG Companies, Inc...(Mansour, Caroline)

20   **service** **Request for Issuance of Summons** **Tue 05/13 1:37 PM**
REQUEST FOR ISSUANCE OF SUMMONS as to Paul Chang, re:17 Answer to Amended Complaint,, Counterclaim,. Document filed by AFG Companies, Inc...(Mansour, Caroline)


19   **service** **Request for Issuance of Summons** **Tue 05/13 1:35 PM**
REQUEST FOR ISSUANCE OF SUMMONS as to Patrick Nunally, re:17 Answer to Amended Complaint,, Counterclaim,. Document filed by AFG Companies, Inc...(Mansour, Caroline)

18   **service** **Request for Issuance of Summons** **Tue 05/13 1:34 PM**
REQUEST FOR ISSUANCE OF SUMMONS as to Michael Todd Lucas, re:17 Answer to Amended Complaint,, Counterclaim,. Document filed by AFG Companies, Inc...(Mansour, Caroline)


Monday, May 12, 2025

17 ☆   53 pgs answer Answer to Amended Complaint Counterclaim Mon 05/12 8:21 PM

ANSWER to7 Amended Complaint with JURY DEMAND., COUNTERCLAIM against Brand Engagement Network, Inc., Michael Todd Lucas, Paul Chang, Patrick Nunally, Christopher Gaertner. Document filed by AFG Companies, Inc...(Walfish, Daniel)

Att: 1   1 pgs Exhibit Termination Notice

Thursday, April 24, 2025


16 ☆  misc Rule 7.1 Corporate Disclosure Statement Thu 04/24 1:39 PM

RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by AFG Companies, Inc...(Walfish, Daniel)


15 ☆  notice Notice of Appearance Thu 04/24 10:17 AM

NOTICE OF APPEARANCE by Caroline Mansour on behalf of AFG Companies, Inc...(Mansour, Caroline)

Tuesday, April 22, 2025


14 ☆  2 pgs order Order on Motion to Adjourn Conference Tue 04/22 3:41 PM

ORDER granting13 Letter Motion to Adjourn Conference. Conference adjourned to 6/5/2025 at 10:00 AM. (Initial Conference set for 6/5/2025 at 10:00 AM before Judge Colleen McMahon.) (Signed by Judge Colleen McMahon on 4/22/25) (yv)

13 ☆  motion Adjourn Conference Tue 04/22 12:54 PM



LETTER MOTION to Adjourn Conference addressed to Judge Colleen McMahon from Daniel Walfish and Eric Whitney dated April 22, 2025. Document filed by AFG Companies, Inc...(Walfish, Daniel)

Thursday, April 03, 2025


12 ☆  1 pgs order Order on Motion for Extension of Time to Answer Thu 04/03 4:48 PM

ORDER granting11 Letter Motion for Extension of Time to Answer re7 Amended Complaint. OK, extension granted w/o prejudice to the right to challenge the sufficiency of service. (AFG Companies, Inc. answer due 5/12/2025.) (Signed by Judge Colleen McMahon on 4/3/25) (yv)

Wednesday, April 02, 2025

11 ☆   1 pgs motion Extension of Time to File Answer Wed 04/02 3:57 PM


LETTER MOTION for Extension of Time to File Answer addressed to Judge Colleen McMahon from Daniel Walfish dated April 2, 2025. Document filed by AFG Companies, Inc...(Walfish, Daniel)

10 ☆  notice Notice of Appearance Wed 04/02 3:55 PM


NOTICE OF APPEARANCE by Daniel Robert Walfish on behalf of AFG Companies, Inc...(Walfish, Daniel)

Tuesday, April 01, 2025


Wednesday, March 26, 2025

8 ☆  misc Letter Wed 03/26 1:22 PM



LETTER addressed to Judge Colleen McMahon from Eric N. Whitney dated March 26, 2025 re: Diversity jurisdiction. Document filed by Brand Engagement Network, Inc...(Whitney, Eric)

7 ☆  cmp Amended Complaint Wed 03/26 10:51 AM

FIRST AMENDED COMPLAINT amending1 Complaint against AFG Companies, Inc..Document filed by Brand Engagement Network, Inc.. Related document:1 Complaint..(Whitney, Eric)



Att: 1  Exhibit A - Subscription Agreement

Thursday, March 20, 2025



6   7 pgs order Order for Initial Pretrial Conference Thu 03/20 4:38 PM

ORDER SCHEDULING AN INITIAL PRETRIAL CONFERENCE: It is hereby, ORDERED as follows: Counsel receiving this order shall contact all counsel of record (or where a party is not yet represented, such party) and, if necessary, provide them with a copy of this order. If a conforming case management plan is submitted at least two business days prior to the scheduled initial conference and subsequently approved by the Court, the initial conference will be canceled automatically. If a motion has been filed either before or after the case management plan is approved, and the parties desire a conference, a letter must be submitted to the Court via ECF specifically asking that the initial conference not be canceled. If the parties fail to agree upon such a plan or fail to submit the plan to the Court within the time provided (at least two business days before the conference date), the parties must appear at a conference on 4/24/2025 at 10:00 a.m., in courtroom 24A, 500 Pearl Street, New York, New York, 10007. (Initial Conference set for 4/24/2025 at 10:00 AM in Courtroom 24A, 500 Pearl Street, New York, NY 10007 before Judge Colleen McMahon.) (Signed by Judge Colleen McMahon on 3/20/25) (yv)

Wednesday, March 19, 2025

5   service Summons Issued Wed 03/19 12:53 PM

ELECTRONIC SUMMONS ISSUED as to AFG Companies, Inc.. (sj)

4   service Request for Issuance of Summons Wed 03/19 11:17 AM

REQUEST FOR ISSUANCE OF SUMMONS as to AFG Companies, Inc., re:1 Complaint. Document filed by Brand Engagement Network, Inc...(Whitney, Eric)

misc Notice to Attorney Regarding Case Opening Statistical Error Correction Wed 03/19 12:47 PM

***NOTICE TO ATTORNEY REGARDING CIVIL. CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney Eric Nevins Whitney. The following case opening statistical information was erroneously selected/entered: Citizenship Plaintiff code 2 (Citizen of Another State); Citizenship Defendant code 2 (Citizen of Another State). The following correction(s) have been made to your case entry: the Citizenship Plaintiff code has been modified to 5 (Incorporated/Principal Place of Business-Other State); the Citizenship Defendant code has been modified to 5 (Incorporated/Principal Place of Business-Other State). (sj)

notice Case Opening Initial Assignment Notice Wed 03/19 12:49 PM

CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Colleen McMahon. Please download and review the Individual Practices of the assigned District Judge, located at[LINK:https://nysd.uscourts.gov/judges/district-judges] . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at[LINK:https://nysd.uscourts.gov/rules/ecf-related-instructions] ..(sj)

utility Case Designation Wed 03/19 12:50 PM

Magistrate Judge Ona T. Wang is designated to handle matters that may be referred in this case. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link:[LINK:https://nysd.uscourts.gov/sites/default/files/2018-06/AO-3.pdf] . (sj)



utility Case Designated ECF Wed 03/19 12:51 PM

Case Designated ECF. (sj)



Tuesday, March 18, 2025

3   misc Rule 7.1 Corporate Disclosure Statement Tue 03/18 9:07 PM

RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Brand Engagement Network, Inc... (Whitney, Eric)

2   misc Civil Cover Sheet Tue 03/18 8:59 PM

CIVIL COVER SHEET filed..(Whitney, Eric)

1   20 pgs cmp Complaint Tue 03/18 8:37 PM

COMPLAINT against AFG Companies, Inc.. (Filing Fee \$ 405.00, Receipt Number ANYSDC-30787434)Document filed by Brand Engagement Network, Inc...(Whitney, Eric)

Att: 1   20 pgs Exhibit Subscription Agreement

Showing

All

Last viewed: Dec 16, 2025 7:57 AM EST

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