

STATE OF NEW YORK OFFICE OF THE ATTORNEY GENERAL

ERIC T. SCHNEIDERMAN ATTORNEY GENERAL DIVISION OF ECONOMIC JUSTICE REAL ESTATE FINANCE BUREAU

April 27, 2016

Mr. Luis Lopez Marcus Rosenberg & Diamond LLP 488 Madison Avenue, 17th Floor New York, NY 10022

Re: Freedom of Information Law (FOIL) Request # 8492

Dear Mr. Lopez:

This letter is in response to the above-referenced FOIL request.

Please be advised that certain words or numbers have been redacted from documents being made available to you, pursuant to Public Officers Law § 87(2)(b), because the disclosure of those words or numbers would constitute an unwarranted invasion of personal privacy.

Please be further advised that you have a right to administratively appeal the foregoing decision. Any administrative appeal must be made within 30 days of your receipt of this letter, in writing, and submitted to: Kathryn Sheingold, Record Appeals Officer, Division of Appeals and Opinions, Office of the New York State Attorney General, The Capitol, Albany, New York 12224.

Very truly yours,

Nastassia Tripp

Nastassia Tripp

Public Information Office Real Estate Finance Bureau



STATE OF NEW YORK OFFICE OF THE ATTORNEY GENERAL

ERIC T. SCHNEIDERMAN ATTORNEY GENERAL

KARLA SANCHEZ
Executive Deputy Attorney General
for Economic Justice

(212) 416-6040 carol.stephens@ag.ny.gov

(212) 416-6040

Neal Weinstein, Esq.
Goldfarb & Fleece LLP
345 Park Avenue
New York, New York 10154

Re: C.P.S. No. 1

File No.: CP12-0005

Premises: 8 West 70th Street

New York, New York 10023

Sponsor: Congregation Shearith Israel

Dear Mr. Weinstein:

This is to advise you that the sponsor's application to extend the market test regarding the subject premises has been granted.

The testing the market period will end on August 23, 2012.

Very truly yours

June 21, 2012

Carol Dancy Stephens

Assistant Attorney General

APPLICATION TO TEST THE MARKET

STATE OF NEW YORK)

: SS.:

COUNTY OF NEW YORK)

Barbara Reiss, being duly sworn deposes and says:

- 1. I am Executive Director of Congregation Shearith Israel, a New York 501(c)(3) corporation (hereinafter called "Sponsor") with its office at 8 West 70th Street, New York, New York 10023.
- 2. Sponsor is the owner of a parcel of land consisting of Block 1122, Tax Lot 32 located in the State of New York, County of New York, Borough of Manhattan, being commonly known as at 8 West 70th Street, New York, New York.
- 3. On February 24, 2012, the Department of Law approved Sponsor's market test application. As previously described, the property that is proposed to be sold is highly unique and is being test marketed with a limited number of high net worth individuals, many of whom are foreigners. It was anticipated that testing the market might be a longer than normal process because of the nature of the prospective purchasers and the unsettled financial markets. For this reason, our client respectfully requests a sixty (60) day extension of the CPS-1 market test period.
- 4. Sponsor anticipates that an offering plan, if ultimately submitted for filing to the Attorney General of the State of New York, will be submitted pursuant to Title 13 NYCRR Part 20. Sponsor may also apply for a no-action letter with respect to the transaction.
- 5. No cooperative interest in realty or condominium unit will be offered for sale and no reservations, binding or non-binding, will be made until an Offering Plan has been accepted for filing by the Attorney General of the State of New York or a no-action letter issued. No deposits will be accepted by Sponsor until an Offering Plan has been accepted for filing or a no-action letter issued.
- 6. No advertising has been distributed by Sponsor. If Sponsor elects to advertise, all advertisements and advertising literature utilized by Sponsor will comply with Cooperative Policy Statement No. 1 and with the Rules and Regulations of the Attorney General of the State of New York. No advertisements or advertising literature, including but not limited to classifieds 00274790.2

and signs exhibited at the site, will be utilized by Sponsor unless first submitted to and cleared by the Attorney General of the State of New York. All such advertisements and advertising literature shall contain the Attorney General's Cooperative Policy Statement No. 1 legend.

7. Sponsor has accepted no purchase agreements or deposits with respect to the proposed project.

WHEREFORE, Sponsor requests permission to test the market in the manner set forth above for an additional period of sixty (60) days pursuant to Cooperative Policy Statement No. 1 of the Attorney General of the State of New York.

Congregation Shearith Israel

By: Danua lul Barbara Reiss, Executive Director

Sworn to before me this day of June, 2012

> NOTARY PUBLIC, STATE OF NEW YORK No. 315#2815 Qualities in New York County

Opp. Ex. 012 p.5/31

3/15/2016 FOIL STATUS BY KEY CODE Date Recd. Albany FOIL RequestID: N/A 8492 F Name: Luis L Name: Lopez Marcus Rosenberg & Diamond LLP: Address: 488 Madison Avenue, 17th Floor State: NY City: New York PhoneNum: (212) 755-7500 FaxNum: Ext Additional Contact#: AMD# FILE # ON ROJECT NAME/ADDRESS ACC/SUB KEY CODE DATE 13,12/0/255 Archives 8 WEST 70TH STREET/8 WEST 70TH CP-12-0005 6/21/2012 GF Requestor wants "any and all documents" that we currently have. **KEY CODE DEFINITIONS** GF: This office is gathering the requested files and will contact you when they are available for review. NLR: Pursuant to our records retention policy, this office no longer has documents responsive to your request. NR: After a diligent search, this office found no records responsive to your request. FRIORY, Apr29,2016



STATE OF NEW YORK OFFICE OF THE ATTORNEY GENERAL

ERIC T. SCHNEIDERMAN Attorney General KARLA SANCHEZ
Executive Deputy Attorney General
for Economic Justice

(212) 416-6040 carol.stephens@ag.ny.gov

February 24, 2012

Neal Weinstein, Esq. Goldfarb & Fleece LLP 345 Park Avenue New York, New York 10154

Re: C.P.S. No. 1

File No.: CP12-0005

Premises: 8 West 70th Street

New York, New York 10023

Sponsor: Congregation Shearith Israel

Dear Mr. Weinstein:

Please be advised, based on the affidavit and data submitted by you on February 10, 2012 in connection with the application to test the market regarding the subject premises, and any other data submitted thereafter in connection therewith, that the procedure set forth in the application is in compliance with Cooperative Policy Statement No.1.

Advertising with the CPS-1 legend not originally submitted with the Cooperative Policy Statement No. 1 application, as required by regulation, must be submitted to the Attorney General's office forty-eight (48) hours prior to advertising. Please note that the above CPS-1 file number must appear in all advertisements.

The testing period may be a period ending no later than 120 days from the date of this letter. Any request for an extension of the testing period must be in writing and state good and compelling reasons why the extension is needed. For future reference, if an offering plan for the above premises is submitted to this office for acceptance, please state in the attorney's transmittal letter that the premises' CPS-1 file number is on record with this office.

The sponsor shall file with the Attorney General, no later than the 180th day following the granting of the application to test the market, an affidavit stating the following: (1) if the property is located in New York, that the sponsor has accepted no purchase agreements prior to the acceptance for filing of an offering plan by the Attorney General; (2) if the property is located outside the State of New York, that the Sponsor has accepted no purchase agreements from New York State residents prior to the acceptance for filing of an offering plan by the Attorney General.

Any misstatement or omission of material facts in the documents submitted to this office in support or of pursuant to this application will render acceptance of this application void ab initio and will subject the applicant to enforcement action pursuant to Article 23-A of the General Business Law will automatically void the contents of this letter and will subject you to enforcement action.

Very truly-yours,

Carol Dancy Stephens Assistant Attorney General

GOLDFARB & FLEECE LLP

345 PARK AVENUE **NEW YORK, N.Y. 10154** (212) 891-9100

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ATTORNEY GENERAL MANAGING ATTNY'S OF C

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SIDNEY A. MIGDON STEVEN B. SHORE BRUCE S. LEFFLER OF NEAL A. WEINSTEIN † LISA F. SIEGEL MARC J. BECKER †† RONALD E. BURTONO

KAMRAN MOATTAR 0 PAMELA SILVERMAN LEIBOW 00 ROBERT M. ZIMMERMAN II DOUGLAS H. GLADSTONE SPENCER K. STEIN 00 ANDREW H. MIGDON MARC E. WASSER OO

FACSIMILE (212) 751-3738 www.gflegal.com

STANLEY S. GOLDFARB (1906-1975) CHARLES L. FLEECE (1898-1966) MORTON WITZLING (1912-2000)

LAWRENCE RIVKIN OF COUNSEL

NY & FL BAR NY & GA BAR NY & MO BAR NY & DC BAR NY & MA BAR

WRITER'S DIRECT DIAL/E-MAIL

212.891.9132 nweinstein@gflegal.com

DONALD D. ADLER A
JOSEPH W. CHOUINARD 00
NATHAN NUDELMAN
BINDI DHARIA

JENNY KIM 00 S. BRITTA THORNQUIST STEVEN M. FENTON

ACOUNSEL

February 10, 2012

By Hand

New York State Department of Law Real Estate Financing Bureau 120 Broadway - 23rd Floor New York, NY 10271

Re:

CPS-1 Application to Test the Market (the "Application")

1 Unit at 8 West 70th Street, New York, New York (the "Premises")

Dear Sir or Madam:

We are the attorneys for Congregation Shearith Israel, the proposed sponsor ("Sponsor") of the sale of one (1) condominium unit at the Premises.

Enclosed please find the Affidavit of Karen Daar, the executive director of the Sponsor. Sponsor seeks to test the market pursuant to the CPS-1 procedure. The Affidavit sets forth the facts and reasoning supporting Sponsor's belief justifies the approval of the right to test the market with respect to the unit. Also please find enclosed the required filing fee, a copy of the Sponsor's deed (the deed on record is from 1895 and is in poor condition), a copy of the floor plans for the building, a completed statistical information card and a notice of appearance.

We have read the Application but expressly disclaim any responsibility to have made an independent investigation of the building(s) or property or investigation of the information furnished to us by the Sponsor. We have no actual knowledge of either a violation of Article 23-A of the General Business Law or the Rules and Regulations promulgated thereunder, or of any material fact omitted or any untrue statement of a material fact included in the Application.

Should you require any addition information to assist you in your decision, please do not hesitate to call. Thank you for your cooperation and courtesy.

Very truly yours.

A. Weinstein

cc: Congregation Shearith Israel

38038

THE TRUSTEES OF THE CONGREGATION
SHEARITH ISRAEL
IN THE CITY OF NEW YORK
8 WEST 70TH STREET
NEW YORK, NY 10023

Sum of Two Hundred Twenty Five and 00/100 Dollars

PAY TO THE ORDER OF

NYS Department of Law

JPMORGAN CHASE BANK, N.A. WWW.CHASE.COM 1-2-210

02/01/2012

\$225.00

DATE

AMOUNT

AUTHORIZED SIGNATURE

APPLICATION TO TEST THE MARKET

STATE OF NEW YORK)	
COUNTY OF NEW YORK)	: SS.:

Karen Daar, being duly sworn deposes and says:

- 1. I am Executive Director of Congregation Shearith Israel, a New York 501(c)(3) corporation (hereinafter called "Sponsor") with its office at 8 West 70th Street, New York, New York 10023.
- 2. Sponsor is the owner of a parcel of land consisting of Block 1122, Tax Lot 32 located in the State of New York, County of New York, Borough of Manhattan, being commonly known as at 8 West 70th Street, New York, New York more particularly described on Schedule A annexed hereto.
- 3. Sponsor intends to erect a building containing a multi-floor community house for the congregation with a single multi-floor residential unit above the community house on said parcel of land to be owned cooperatively under the laws of the State of New York and to submit same to the provisions of the Condominium Laws of the State of New York. The residential condominium unit will be served by a passenger elevator and will generally have completely separate systems and access to the street. Construction has not yet commenced on the project.
 - 4. The development is a new construction project.
- 5. Sponsor anticipates that an offering plan, if ultimately submitted for filing to the Attorney General of the State of New York, will be submitted pursuant to Title 13 NYCRR Part 20. Sponsor may also apply for a no-action letter with respect to the transaction.
 - 6. The Sponsor owns the premises free and clear of mortgage debt.
- 7. The Sponsor has not received a commitment for the granting of a permanent mortgage to the purchaser of the residential unit.
- 8. The estimated purchase price for the unit, the number of rooms in the unit, and the estimated monthly carrying costs (or maintenance) for the unit are as follows:

00274790.2

Unit Designation	Estimated Purchase Price	No. of Rooms	Estimated Monthly Maintenance Costs		
Penthouse	\$60,000,000	20,000 sq. ft.	\$4,360/mo		

- 9. Sponsor requests permission to solicit, for a period of 120 days, indications of interest in the above project. No cooperative interest in realty or condominium unit will be offered for sale and no reservations, binding or non-binding, will be made until an Offering Plan has been accepted for filing by the Attorney General of the State of New York or a no-action letter issued. No deposits will be accepted by Sponsor until an Offering Plan has been accepted for filing or a no-action letter issued.
- 10. Sponsor intends to solicit interest in the above project by having its agent make discrete contacts within the brokerage community.
- 11. If Sponsor elects to advertise, all advertisements and advertising literature utilized by Sponsor will comply with Cooperative Policy Statement No. 1 and with the Rules and Regulations of the Attorney General of the State of New York. No advertisements or advertising literature, including but not limited to classifieds and signs exhibited at the site, will be utilized by Sponsor unless first submitted to and cleared by the Attorney General of the State of New York. All such advertisements and advertising literature shall contain the Attorney General's Cooperative Policy Statement No. 1 legend.
- 12. There is no proposed advertisements and advertising literature to be utilized by Sponsor at this time. If utilized, proposed advertisements and advertising literature, including classifieds, signs exhibited at the site, questionnaires to be completed by prospective purchasers and information cards to be completed by prospective purchasers, will be submitted for examination to the Attorney General at least forty-eight (48) hours prior to the need for approval.
- 13. The Sponsor certifies that its assets are or will be sufficient to meet Sponsor's unsecured obligations under an Offering Plan or no-action letter to complete all work and meet Sponsor's obligations for unsold units.
- 14. Sponsor hereby designates the Secretary of State as its agent to receive the service of process in any action or proceeding in connection with this application or the offering or sale of the aforementioned.
- 15. The Sponsor will file with the Attorney General, on or by the 180th day following the granting of the application to test the market, an affidavit stating that the Sponsor has accepted no purchase agreements prior to the acceptance for filing of an Offering Plan or issuance of a no-action letter by the Attorney General.

WHEREFORE, Sponsor requests permission to test the market in the manner set forth above for a period of one hundred twenty (120) days pursuant to Cooperative Policy Statement No. 1 of the Attorney General of the State of New York.

Congregation Shearith Israel

Karen Daar, Executive Director

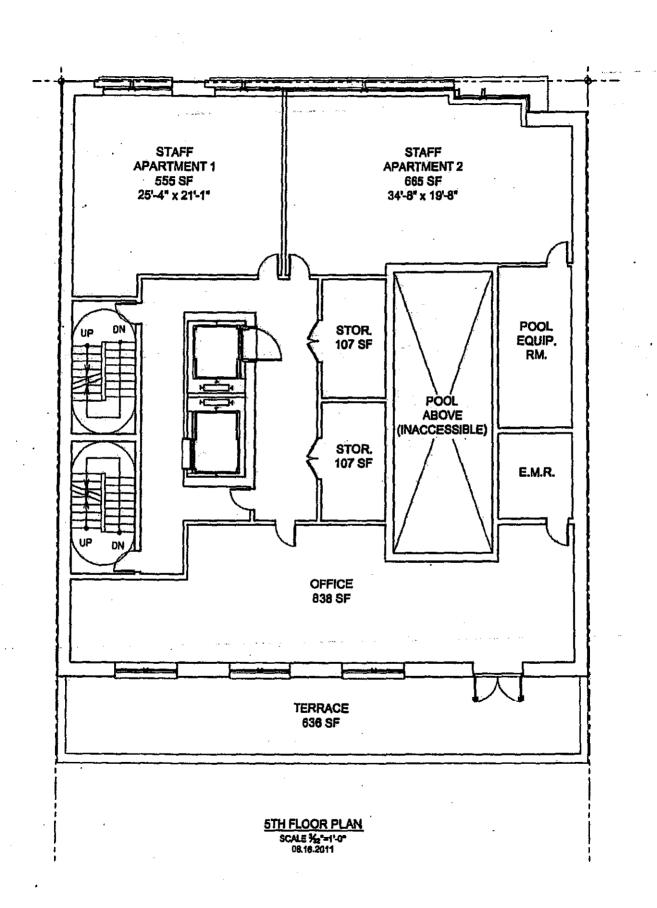
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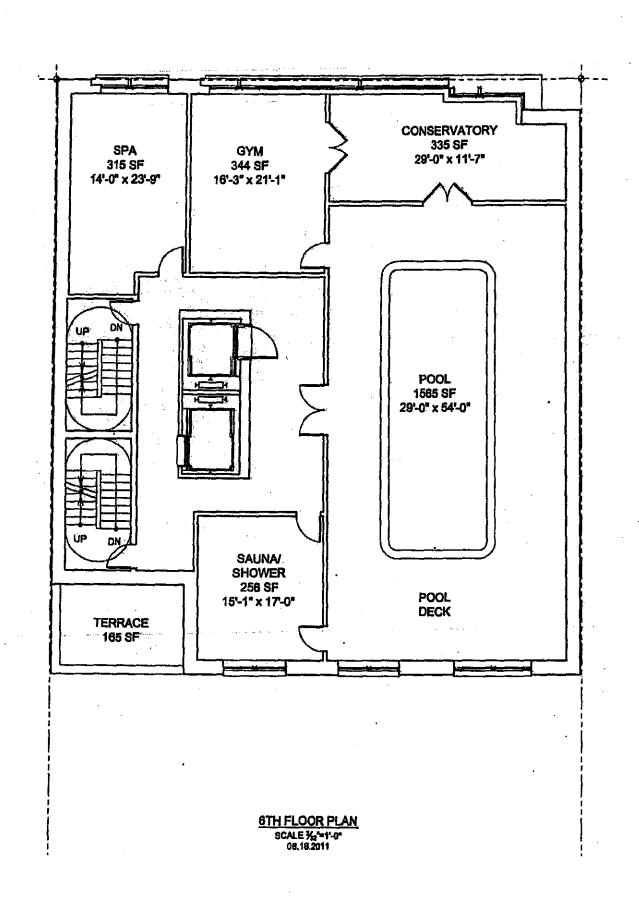
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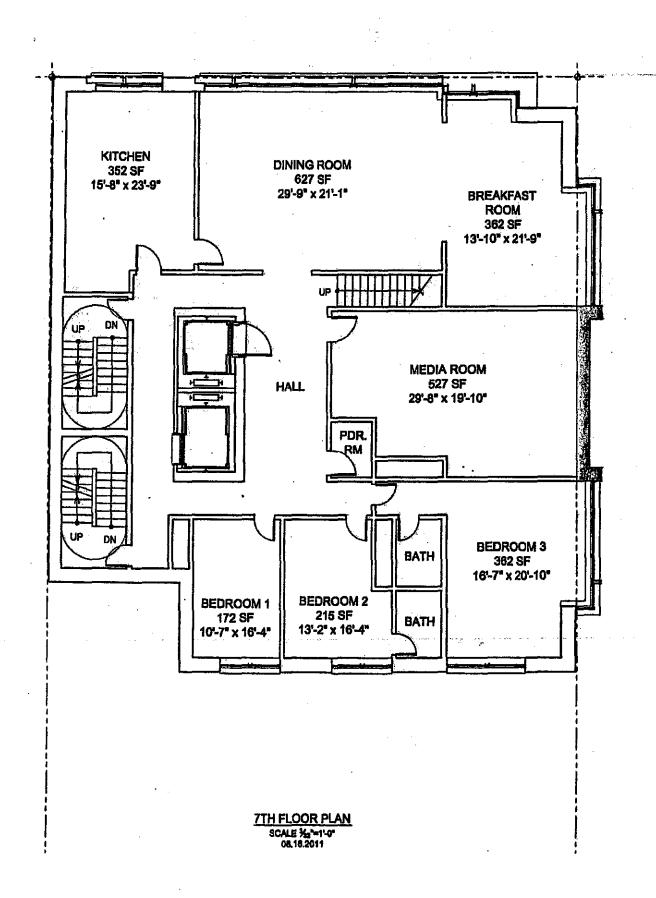
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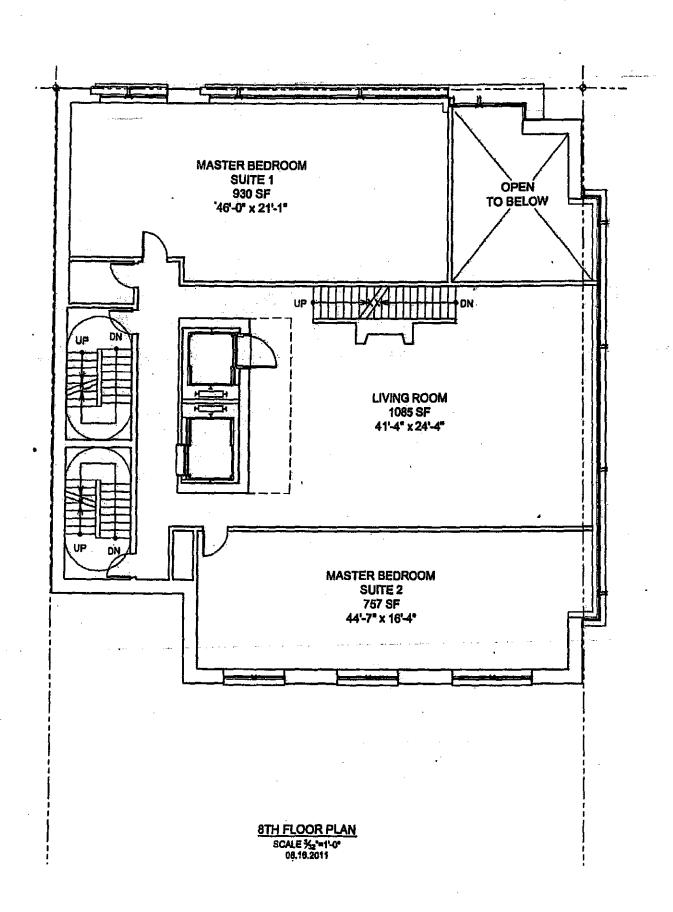
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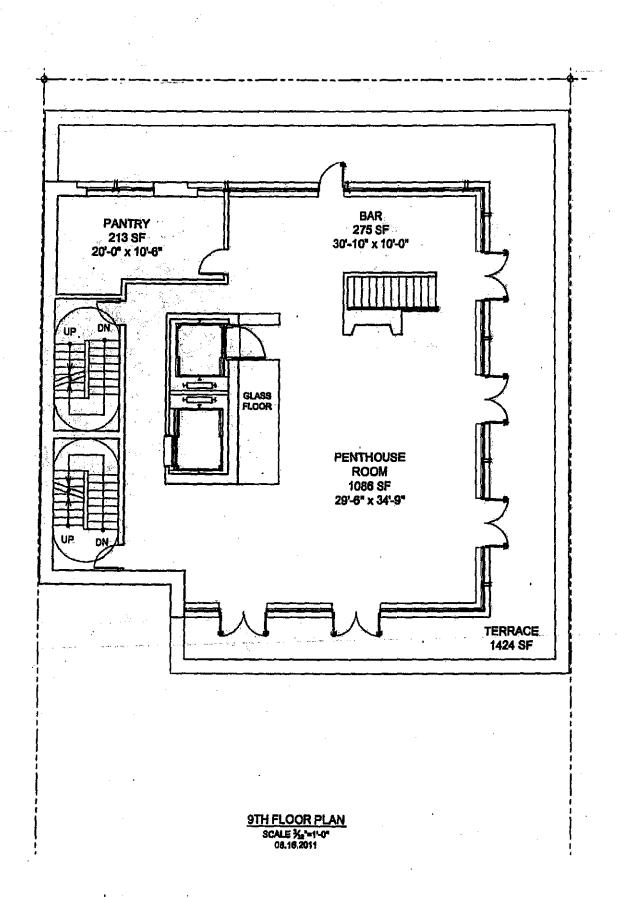
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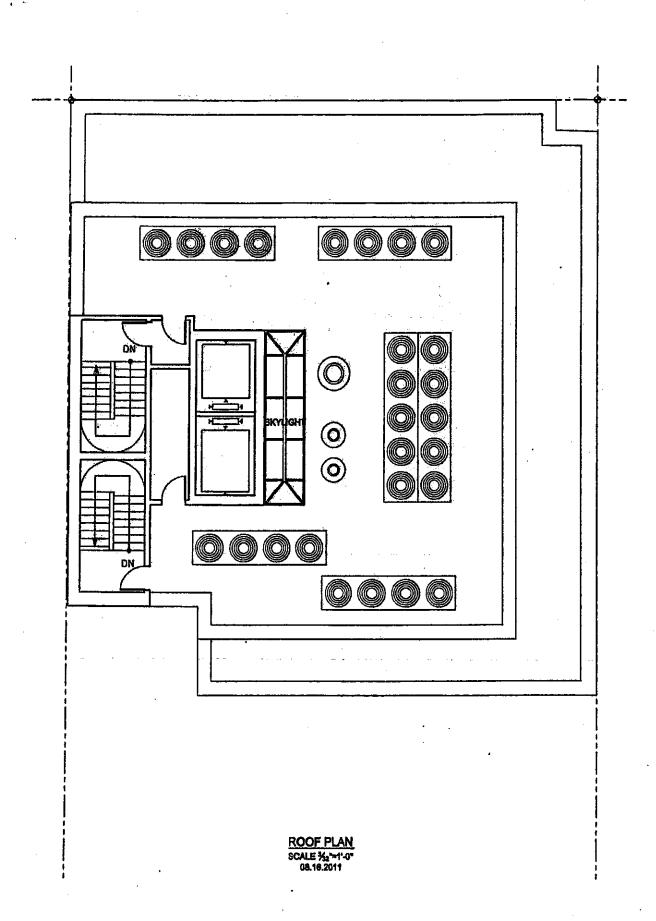








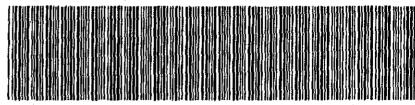




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NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER

This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.



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RECORDING AND ENDORSEMENT COVER PAGE Document ID: 2005071301006001

PAGE 1 OF 7

Preparation Date: 07-13-2005

Document Date: 02-15-1895

Document Type: CORRECT INDEX/DEED-OFFICE USE

Document Page Count: 5

PRESENTER:

NYC DEPT. OF FINANCE

66 JOHN ST.

RSANOGO

NEW YORK, NY 10038

212-361-7550

RETURN TO:

NYC DEPT, OF FINANCE

66 JOHN ST.

RSANOGO

NEW YORK, NY 10038

212-361-7550

PROPERTY DATA

Borough

MANHATTAN

Block Lot

1122 36

Entire Lot

Property Type: OTHER

Unit Address

99 CENTRAL PARK WEST

CROSS REFERENCE DATA

MANHATTAN Year: 1895

Reel: 37

Page: 488

GRANTOR:

Mortgage

CHARLES F. HOFFMAN CITY OF NEW YORK

NEW YORK, NY 99999

PARTIES

GRANTEE:

CONGREGATION SHEARITH ISRAEL

CITY OF NEW YORK

NEW YORK, NY 99999

x Additional Parties Listed on Continuation Page

FEES AND TAXES Recording Fee: \$

Mortgage Amount: 0.00 Affidayit Fee: \$ Taxable Mortgage Amount: 0.00 NYC Real Property Transfer Tax Filing Fee: Exemption: TAXES: County (Basic): 0.00 City (Additional): 0.00 Spec (Additional); 0.00

TASF: 0.00 MTA: 0.00

NYCTA: 0.00 \$ Additional MRT: 0,00 TOTAL: 00.0 NYS Real Estate Transfer Tax:

0,00 RECORDED OR FILED IN THE OFFICE

0.00

OF THE CITY REGISTER OF THE CITY OF NEW YORK

Recorded/Filed

07-26-2005 12:21

0.00

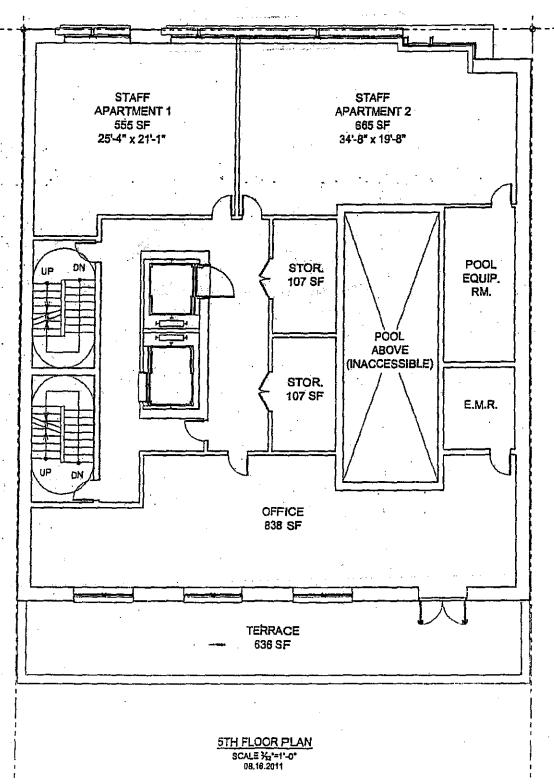
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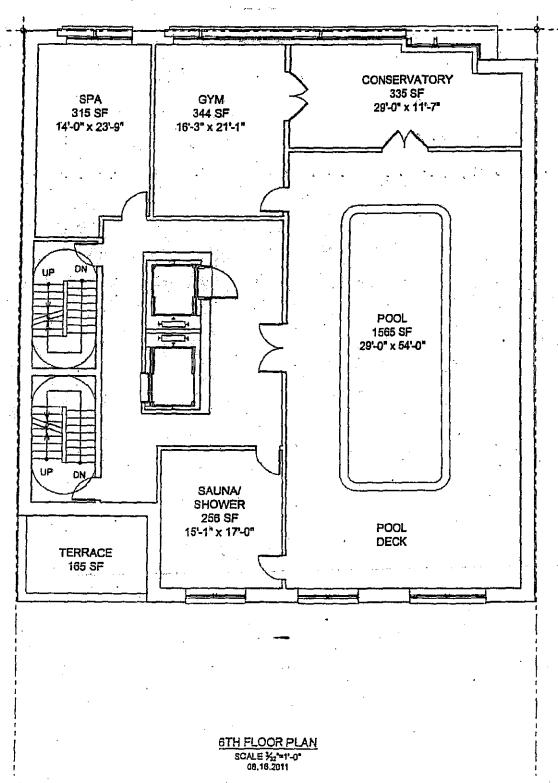
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This advertisement is not an offering. No offering can be made until an offering plan is filed with the Department of Law of the State of New York. This advertisement is made pursuant to Cooperative Policy Statement No. 1issued by the New York State Attorney General. CP12-0005

