

GIBBONS P.C.

Robert K. Malone, Esq.
Brett S. Theisen, Esq.
Kyle P. McEvilly, Esq.
One Gateway Center
Newark, New Jersey 07102
Telephone: (973) 596-4500
Email: rmalone@gibbonslaw.com
btheisen@gibbonslaw.com
kmcevilly@gibbonslaw.com

**QUINN EMANUEL URQUHART
& SULLIVAN LLP**

Eric D. Winston, Esq.
865 S. Figueroa Street, 10th Floor
Los Angeles, California 90017
Telephone: (213) 443-3600
Email: ericwinston@quinnemanuel.com

Counsel to BML Properties, Ltd.

**UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF NEW JERSEY**

In re:

CCA Construction, Inc.,¹

Debtor.

(Hon. Christine M. Gravelle)

Chapter 11

Case No. 24-22548 (CMG)

**NOTICE OF WITHDRAWAL OF BML PROPERTIES, LTD.'S
SUBPOENAS FOR RULE 2004 EXAMINATIONS**

BML Properties, Ltd. ("BMLP"), by and through its undersigned counsel, hereby withdraws, with prejudice, its *Subpoena for Rule 2004 Examination* issued to each of the parties

¹ The last four digits of CCA's federal tax identification number are 4862. CCA's service address for the purposes of this chapter 11 case is 445 South Street, Suite 310, Morristown, NJ 07960.



242254825122200000000007

identified in the (i) *Notice of Subpoenas for Rule 2004 Examinations* [Dkt. No. 100] and (ii) *Notice of Subpoenas for Rule 2004 Examinations* [Dkt. No. 111], as set forth on **Appendix A** hereto.²

December 19, 2024
Newark, New Jersey

GIBBONS P.C.

/s/ Brett S. Theisen

Robert K. Malone, Esq.
Brett S. Theisen, Esq.
Kyle P. McEvilly, Esq.
One Gateway Center
Newark, New Jersey 07102-5310
Telephone: (973) 596-4500
Email: rmalone@gibbonslaw.com
btheisen@gibbonslaw.com
kmcevilly@gibbonslaw.com

**QUINN EMANUEL URQUHART
& SULLIVAN LLP**

Eric D. Winston, Esq.
865 S. Figueroa Street, 10th Floor
Los Angeles, California 90017
Telephone: (213) 443-3600
Email: ericwinston@quinnemanuel.com

Counsel to BML Properties, Ltd.

² The *Subpoena for Rule 2004 Examination* issued by BMLP to each of the entities numbered 1 through 43 in **Appendix A** was previously withdrawn without prejudice pursuant to the *Notice of Withdrawal of Subpoenas for Rule 2004 Examinations Without Prejudice* [Dkt. No. 205]. BMLP includes such subpoenas in **Appendix A** to make clear that those subpoenas are now withdrawn with prejudice.

APPENDIX A

1	2 Shore Drive North, LLC
2	537 Greenwich JV Mezz LLC
3	537 Greenwich New JV LLC
4	537 Greenwich Owner LLC
5	75 Park Lane, LLC
6	CCA Acquisitions LLC
7	CCA Civil – Daidone Electric
8	CCA Civil – Halmar International, LLC
9	CCA Civil – Plaza Construction JV, LLC
10	CCA Civil, Inc.
11	CCA Development, LLC
12	CCA Institute, Inc.
13	CCA International Group, Inc.
14	CCA Newport, Inc.
15	CCA Southeast, Inc.
16	CCA UniBuy, LLC
17	CSCEC Holding Company Inc.
18	KM/Plaza (FL Joint Venture)
19	Morristown Southgate, LLC
20	Newworld Development, Inc.
21	Park Shore Investors LLC
22	Plaza CM Services, LLC
23	Plaza Construction California LLC
24	Plaza Construction Holding Company LLC
25	Plaza Construction LLC
26	Plaza Construction Group Florida LLC

27	Plaza Contracting Company LLC
28	Plaza CW LLC
29	Plaza FL Contracting, LLC
30	Plaza Group Holdings, LLC
31	Plaza Schiavone (Joint Venture)
32	Plaza/Time Square Joint Venture
33	SC EB-5 Management LLC
34	SRE Development, LLC
35	Strategic Capital, LLC
36	Strategic EB-5 LLC
37	Strategic Greenwich Equity, LLC
38	Strategic Greenwich, LLC
39	Strategic Infrastructure, LLC
40	Strategic Park Shore, LLC
41	Shore Drive North Development, LLC
42	CCA South America, Inc.
43	China Construction America of South Carolina, Inc.
44	Agricultural Bank of China
45	Bank of America
46	Bank of China
47	China Construction Bank Corp
48	China Merchant's Bank
49	HSBC
50	American Express Bank
51	American Express Company
52	Banco Santander

53	Bank of New York Mellon
54	Barclays
55	BMO Harris
56	BNP Paribas
57	Capital One
58	Citizens Bank
59	Commerzbank
60	Credit Suisse
61	Deutsche Bank
62	Federal Reserve Bank of NY
63	Lloyds
64	Morgan Stanley
65	PNC Bank
66	Royal Bank of Canada
67	Societe Generale
68	Standard Chartered
69	Sumitomo Mitsui
70	TD Bank, N.A.
71	U.S. Bank, N.A.
72	Wells Fargo
73	Swiss Re Corporate Solutions
74	Euler Hermes North America Insurance Company
75	American International Companies
76	Crum & Foster A Fairfax Company