

People v Source of Wisdom LLC
2025 NY Slip Op 34425(U)
November 19, 2025
Supreme Court, New York County
Docket Number: Index No. 452917/2025
Judge: Joel M. Cohen
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SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK: COMMERCIAL DIVISION PART 03M

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PEOPLE OF THE STATE OF NEW YORK, BY LETITIA JAMES, ATTORNEY GENERAL OF THE STATE OF NEW YORK	INDEX NO. <u>452917/2025</u>
Petitioner,	MOTION DATE <u>10/07/2025</u>
- v -	MOTION SEQ. NO. <u>001</u>
THE SOURCE OF WISDOM LLC,	DECISION + ORDER ON MOTION
Respondent.	

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HON. JOEL M. COHEN:

The following e-filed documents, listed by NYSCEF document number (Motion 001) 2
were read on this motion for DISSOLUTION.

The People of the State of New York, by their attorney, Letitia James, Attorney General of the State of New York (“NYAG”) filed a Petition pursuant to Executive Law § 63(12) against Respondent THE SOURCE OF WISDOM LLC (“Respondent”), seeking to dissolve Respondent; permanently enjoin Respondent from continuing any fraudulent or illegal acts; and issuing an order directing that the name and address listed as the name and address for service of process for Respondent shall not appear in the Entity Information search results page for online searches of the Department of State’s Division of Corporations, Corporation and Business Entity Database for Respondent. Respondent has not responded, filed an answer, or otherwise appeared in this action. For the following reasons, NYAG’s Petition is granted.

Executive Law § 63(12) provides for relief upon petition by the NYAG “whenever any person shall engage in repeated fraudulent or illegal acts or otherwise demonstrate persistent fraud or illegality in the carrying on, conducting or transaction of business.” Executive Law §

63(12) defines “fraud” and “fraudulent” to include “any device, scheme or artifice to defraud and any deception, misrepresentation, concealment, suppression, false pretense, [or] false promise.”

The NYAG has broad investigatory and enforcement powers under Section 63(12) (*People by James v Richmond Capital Group LLC*, 80 Misc 3d 1213(A) [Sup Ct New York County 2023] [collecting cases]).

The NYAG has established that Respondent’s Articles of Organization misrepresent the address at which Respondent may receive process from the Secretary of State. Specifically, the Articles of Organization for THE SOURCE OF WISDOM LLC, filed on August 15, 2024, state that the Organizer of THE SOURCE OF WISDOM LLC is a certain Non-Party with an address in New York, New York (NYSCEF 3). The Articles of Organization also list the Non-Party as the agent for any service of process (*id.*).

However, according to the complaint/affirmation filed by the Non-Party with the NYAG’s Bureau of Consumer Frauds and Protection, the Non-Party is not affiliated with the Respondent, and did not authorize the use of their address in connection with Respondent’s formation (*see* NYSCEF 4). The Non-Party submits that “I am writing to report a serious issue regarding a business LLC that has been fraudulently registered under my name and private address without my knowledge or consent. I believe this is a case of identity theft or unauthorized use of my personal information” and requests, among other things, “to have any associated Limited Liability Company (LLC) closed and canceled” (*id.*). According to the Petition, Respondent’s false filing has caused harm to the Non-Party, whose name and address Respondent has wrongly adopted, as well as to the Department of State and anyone else who attempts to contact Respondent (NYSCEF 1).

Accordingly, it is

ORDERED that the NYAG's unopposed Petition is **GRANTED**; it is further

ORDERED that Respondent THE SOURCE OF WISDOM LLC is permanently enjoined from continuing any fraudulent or illegal acts including but not limited to maintaining fraudulent Articles of Organization; it is further

ORDERED, ADJUDGED, and DECREED that, pursuant to Executive Law 63(12), Respondent THE SOURCE OF WISDOM LLC shall be dissolved forthwith because of persistent fraud in the carrying on of its business, specifically by filing fraudulent articles of organization with the Department of State; it is further

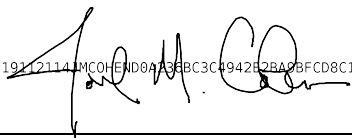
ORDERED that the Clerk of Court enter judgment in favor of Petitioner and against Respondent; it is further

ORDERED, ADJUDGED, and DECREED that the Clerk of the Court shall provide a certified copy of this Order and Judgment to the Attorney General, and it is further

ORDERED, ADJUDGED, and DECREED that the Attorney General shall transmit a certified copy of the Order and Judgment to the Department of State, which, by filing a copy of the same, shall dissolve THE SOURCE OF WISDOM LLC and remove the address of the current registered agent from its public records, including from the Department of State's Division of Corporations and Corporation and Business Entity Database; and it is further

ORDERED that the NYAG serve a copy of this Decision and Order with notice of its entry on the Non-Party within ten (10) days of the date of this Order.

This constitutes the decision and order of the Court.

<u>11/19/2025</u>			
DATE		JOEL M. COHEN, J.S.C.	
CHECK ONE:	<input checked="" type="checkbox"/> CASE DISPOSED	<input type="checkbox"/> NON-FINAL DISPOSITION	
	<input checked="" type="checkbox"/> GRANTED <input type="checkbox"/> DENIED	<input type="checkbox"/> GRANTED IN PART	<input type="checkbox"/> OTHER
APPLICATION:	<input type="checkbox"/> SETTLE ORDER	<input type="checkbox"/> SUBMIT ORDER	
CHECK IF APPROPRIATE:	<input type="checkbox"/> INCLUDES TRANSFER/REASSIGN	<input type="checkbox"/> FIDUCIARY APPOINTMENT	<input type="checkbox"/> REFERENCE