

Calendar Number 23

PC 1/8/2019

CC 7/16/2019

NI 12/13/2019

**SUPREME COURT OF THE STATE OF NEW YORK
QUEENS COUNTY: IAS PART**

PRESENT: HON. Dufficy

Kim Newsome

Plaintiff(s).

- against -

Sama Luddin Sumai and ~~Wanda Anis~~

Defendant(s).

FILED
FEB 04 2019
COUNTY CLERK
QUEENS COUNTY

Preliminary Conference Order

Index Number: 713524/2018

Date RJI Filed: 12/17/18

APPEARANCES

Plaintiff(s): Mullilo & Grossman by Leonard Stricker

Defendant(s): Ferrari Stern by Christine McHenry

Following a Preliminary Conference, it is hereby **ORDERED** that disclosure shall proceed as follows:

(1) **Insurance Coverage:** (a) If not yet done, defendant shall disclose in writing the existence and contents of any insurance agreement, including umbrella or excess coverage, as described in CPLR §3101(f) on or before 2/8/2019 (b) plaintiff shall disclose any Uninsured Motorist/Supplemental Uninsured Motorist coverage on or before _____.

(2) **Bill of Particulars:**

(a) A demand for a Bill of Particulars or interrogatories shall be served by Δ on or before 31 days.

(b) A bill of particulars or interrogatories shall be served by π on or before 60 days.

(c) If an affirmative defense or counterclaim is asserted, a demand for a bill of particulars or interrogatories shall be served by _____ on _____. A response to such demand shall be served on _____.

(d) A supplemental Bill of Particulars shall be served by _____ on or before _____.

as to items: _____

(3) **Medical Report(s), Record(s) and Authorization(s):** On or before 2/8/19 a duly executed written authorization(s) shall be furnished by π for the following: (Check as apply)

- Physician, and/or hospital, pharmacy and/or autopsy records;
- Employment and/or attendance records for the period 2 yrs prior to DCJ to present
- No-fault file;
- Diagnostic tests and films;
- Collateral source authorizations / workers comp records;
- W2 and/or tax return records for self-employed individuals (if there is a loss of wages claim) for the period of 2 yrs prior to DCJ to present
- Other (specify) Emergency call record & Intraop Photos

To the extent not previously provided or applicable.

(4) Physical Examinations:

(a) Examination(s) of plaintiff shall be held on or before W/in 45 days after RS EPT

(b) Pursuant to 22 NYCRR §202.17(b), at least 20 days before such examination, _____ shall serve upon all other parties copies of the medical reports of those physicians who have previously treated or examined him/her.

(c) A copy of the examining physician's report shall be furnished to all parties by A within 45 days of the examination.

(5) Depositions: It reserves the right to demand interrogatories in lieu of D's EPT

(a) Examinations before trial shall be conducted as follows:

Plaintiff(s) shall appear for examination before trial at Queens Rector on 3/20/19 at 10 a.m./p.m. and shall produce all relevant books, papers, records, and other material for use at the deposition, including _____

Defendant(s) shall appear for examination before trial at Queens Rector on 3/20/19 at 10 a.m./p.m. and shall produce all relevant books, papers, records, and other material for use at the deposition, including _____

(b) Unless otherwise directed prior to the examinations before trial, attorneys seeking rulings on objections or making application for any other relief pertaining to the depositions shall promptly appear at Chambers of the assigned IAS Justice, with their reporter, or shall communicate with the Emergency Justice, for a determination.

(c) Once begun, a deposition shall continue until completed and shall not be adjourned without further order of the Court.

(d) The transcript of an examination before trial shall be delivered to the party deposed within thirty (30) days of the deposition, and shall be returned, duly executed, pursuant to CPLR § 3116.

(e) Subpoenas for the examination before trial of any non-party witness shall be served no later than 45 days after the completion of party depositions, provided such witness is known by completion of party depositions, and if not known at that time, within 45 days of first disclosure or identification of such witness or within the discretion of the Court.

(6) Other Disclosure:

(a) On or before _____, all parties shall exchange names and addresses of all witnesses, and shall exchange statements of opposing parties and photographs, or, if none, shall provide an affirmation to that effect.

(b) All parties shall exchange information relating to expert witnesses in compliance with CPLR §3101(d)(i).

(c) Medicare Liens: If plaintiff is a medicare recipient or eligible, plaintiff shall, within 30 days, provide defendant(s) with the details of said lien(s), or if unknown, copies of correspondence to Medicare, evidencing plaintiff's efforts to determine the outstanding claim against said plaintiff/beneficiary, should one exist.

(d) Additional Disclosure Issues: With respect to additional disclosure issues, the parties shall comply with the following agreement:

All parties to respond to any outstanding disclosure within 30 days by (2/8/19)

(7) **Impleader:** All third-party actions shall be commenced on or before the Compliance Conference date. Joinder of a third-party action beyond this date without leave of Court may result in a severance.

(8) **Completion of Disclosure:** All disclosure shall be completed on or before the Compliance Conference date.

(9) **Compliance Conference:**

(a) Unless a Note of Issue/Certificate of Readiness shall have been filed prior thereto, counsel for all parties shall appear at a Compliance Conference which shall be held in the Compliance Conference/Settlement Part on 7/16/2019.

(b) Filing of a Note of Issue prior to the Compliance Conference must include a written stipulation fully executed by all parties acknowledging that all discovery has been completed. Failure to comply with this provision will result in vacatur of the prematurely filed Note of Issue.

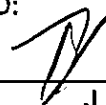
(c) Copies of medical reports and pleadings are to be brought to the Compliance Conference and attending attorneys must be knowledgeable about the case and be prepared to discuss settlement at that time.

12/13/19 (10) **Note of Issue:** Plaintiff shall file a Note of Issue/Certificate of Readiness on or before

(11) **Motions for Summary Judgment:** Pursuant to CPLR Rule 3212(a), any motion for summary judgment shall be made no later than 120 days after the filing of the note of issue, but under no circumstances beyond 120 days of the filing of the Note of Issue absent further order of the court.

(12) **Stipulations of settlement or discontinuance** are to be filed by defendant, pursuant to 22 NYCRR 202.28, with the County Clerk and must also give a copy to the Part of Court to which the action has been assigned, within 20 days of such discontinuance.

SO ORDERED:



J.S.C.

Dated: **JAN 11 2019**

I, the undersigned have read the preceding and fully understand the provisions contained herein shall constitute an Order of the Court. Failure to comply with any provision of this order may result in the imposition of costs, sanctions or other penalties provided by law.

Jeanette Astar
Attorney for Plaintiff

Fernando Stern by Christine Maloney
Attorney for Defendant Sundi, Ansohalli

Attorney for Plaintiff

Attorney for Defendant

Attorney for Plaintiff

Attorney for Defendant

Attorney for Plaintiff

Attorney for Defendant

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF QUEENS
88-11 Sutphin Blvd.
Jamaica, New York 11435

Kim Newsome

Plaintiff(s)

Index No. 713524/2018

- against -

Jamaluddin Jumai and Vanissa Answalli

Defendant(s)

NOTICE OF COMPLIANCE/SETTLEMENT CONFERENCE

A Compliance/Settlement Conference has been scheduled in the above-named case in which you appear as counsel. The Conference will be held before **JUSTICE JOSEPH J. ESPOSITO** in the Compliance/Settlement Conference Part on 7/16/2019 at 9:30 A.M.

Counsel appearing for the Conference **MUST** bring the Bill of Particulars and all previous orders in the case, including the Preliminary Conference Order.

At the conference, inquiry will be made regarding the following items of discovery as applicable: bills of particular; authorizations; medical reports; discovery and inspection; document production; insurance information; EBT's; physical examinations; interrogatories; and compliance with prior discovery orders of the Court.

Additionally, serious settlement discussions will be conducted.

Consequently, an attorney representing your client **MUST** appear at the conference and **MUST** be fully familiar with the case and the status of discovery. The attorney **MUST** bring to the Conference all available documentary evidence relating to injury and damages, and **MUST** be authorized to enter binding stipulations and to dispose of the case.

Failure to appear at the Conference may result in the imposition of sanctions or other appropriate judicial action.