

SUPREME COURT OF THE STATE OF NEW YORK - NEW YORK COUNTY

PRESENT: Hon. Sherry Klein Heitler  
Administrative Order

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HARVEY ANIKSTEIN, AS TRUSTEE AND THE  
ALBERT M. ANIKSTEIN IRREVOCABLE  
TRUST DATED 6/21/93,

Plaintiffs,

- v -

INDEX NO. 652979/13

CITIBANK, N.A., JP MORGAN CHASE BANK,  
N.A., AND METLIFE INSURANCE COMPANY  
OF CONNECTICUT,

Defendants.

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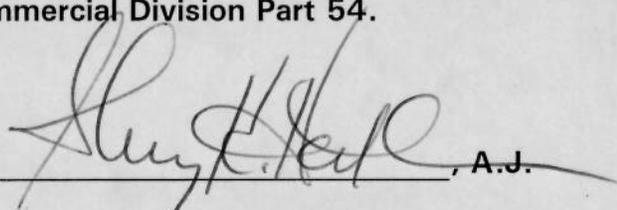
Administrative Order:

By letter dated April 4, 2014, counsel to defendants Citibank, N.A. and JPMorgan Chase Bank, N.A. request a transfer of this action and another action (Albert Anikstein v Bank of America, N.A., et al., Index No. 652980/13) to the Commercial Division and to the Honorable Shirley Kornreich as related to Brian Anikstein v Northern Trust Bank, et al., Index No. 651231/13, now pending before Justice Kornreich. There is no opposition from any other party, and plaintiffs' counsel has orally consented to the application.

It appears that all three Anikstein cases arise from an alleged fraudulent scheme orchestrated by the plaintiffs' late insurance broker involving unauthorized loans against the plaintiffs' insurance policies.

Accordingly, the Motion Support Office is directed to reassign this action from I.A.S. Part 15 (Rakower, J.) to Commercial Division Part 54.

Dated: April 14, 2014

ENTER:  A.J.

Check one:  FINAL DISPOSITION

NON-FINAL DISPOSITION

SUPREME COURT OF THE STATE OF NEW YORK - NEW YORK COUNTY

PRESENT: Hon. Sherry Klein Heitler  
Administrative Order

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ALBERT M. ANIKSTEIN, AS TRUSTEE AND  
HARVEY C. ANIKSTEIN IRREVOCABLE  
TRUST,

Plaintiffs,

- v -

INDEX NO. 652980/13

BANK OF AMERICA, N.A., JPMORGAN  
CHASE BANK, N.A., AND LINCOLN LIFE &  
ANNUITY COMPANY OF NEW YORK,

Defendants.

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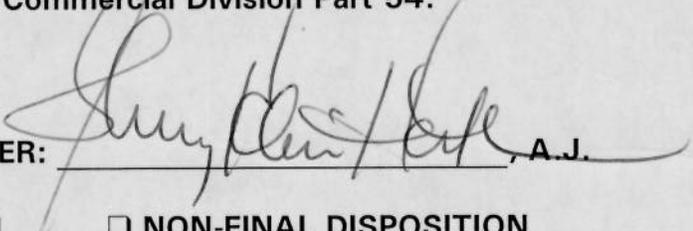
Administrative Order:

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