

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

PRESENT: Hon. George J. Silver, Acting Administrative Judge
Administrative Order

JTS TRADING LIMITED,

Plaintiff,

vs.

INDEX NO. 653239/2015

AFIN ASESORES, CKD INFRAESTRUCTURA
MEXICO S.A. DE C.V. and EDUARDO RAMOS,

Defendants.

Administrative Order:

By letter dated June 27, 2017, defendants' counsel requests that this action be assigned to the Commercial Division pursuant to Commercial Division Rule 202.70 (e). I am advised that plaintiff's counsel has no opposition to the request.

Actions in which the principal claims are for breach of contract or business torts, where the breach or violation is alleged to arise out of business dealings, may be heard in the Commercial Division, provided the \$500,000 monetary threshold for New York County is met or equitable or declaratory relief is sought (Commercial Division Rule 202.70 [a], [b] [1]). This case falls squarely within this provision insofar as the complaint alleges a breach of contract arising out of international business dealings for which plaintiff seeks \$1.5 billion in compensatory damages. Good cause to excuse the delay in seeking assignment to the Commercial Division has been demonstrated.

The request for assignment to the Commercial Division is granted. The General Clerk's Office is directed to assign this case a Justice of the Commercial Division. (A motion to dismiss the complaint is currently returnable in the Motion Submissions Part on July 12, 2017.)

Dated: June 27, 2017

ENTER: George J. Silver, A.J.

Check one: FINAL DISPOSITION

NON-FINAL DISPOSITION