

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

PRESENT: Hon. Peter H. Moulton
Administrative Order

SIMRANJIT KAUR,

Plaintiff,

- v -

INDEX NO. 650745/15

FRIDA BOLUCHER, MARINA FABRITSKAYA,
W.G. EQUITY, AVI WEISS, S & R MEDALLION
CORP., SHIMON WOLKOWICKI, RHODA
RYKLIN, DEBBAS CAB CORP., VICTORIA
FUNDING CORP. and ELIAS DEBBAS,

Defendants.

Administrative Order:

By letter dated May 18, 2015, plaintiff's counsel timely requests assignment of this action to the Commercial Division and assignment to the Hon. Jeffrey Oing as related to Kaur v Daniella Hacking Corp., et al. (Index No. 652288/10). No opposition to the request has been received.

The complaint alleges that defendants violated the provisions of the New York Debtor and Creditor Law by fraudulently conveying two New York City taxi medallions and more than \$2.3 million in cash in order to frustrate plaintiff's ability to collect on a debt arising out of business dealings between the plaintiff and the non-parties who conveyed the assets. Although defendants' counsel marked the case as a commercial matter on the Request For Judicial Intervention, the required addendum for the Commercial Division was not attached, and the case was assigned to a non-commercial part. Since there is no question that the action meets the requirements for assignment to the Commercial Division (see Uniform Rule 202.70 [a] & [b] [1]), plaintiff's request for assignment to the Commercial Division is granted.

The General Clerk's Office is directed to reassign this case from I.A.S. Part 44 (Reed, J.) to Commercial Division Part 48 (Oing, J.) as related to Kaur v Daniella Hacking Corp., et al. (Index No. 652288/10). If, however, Justice Oing determines that the actions are not truly related, he may direct that the case be reassigned to another Commercial Division Justice (see Dec. 2011 Operations Manual, § [I] [D] [2]). (Defendants' motion to dismiss the complaint is returnable on June 25, 2015).

Dated: June 16, 2015

ENTER: , A.J.
HON. PETER H. MOULTON

Check one: FINAL DISPOSITION

NON-FINAL DISPOSITION