

**Employees Retirement Sys. for the City of Providence  
v Rohner**

2025 NY Slip Op 31327(U)

April 10, 2025

Supreme Court, New York County

Docket Number: Index No. 651657/2022

Judge: Andrea Masley

Cases posted with a "30000" identifier, i.e., 2013 NY Slip Op 30001(U), are republished from various New York State and local government sources, including the New York State Unified Court System's eCourts Service.

This opinion is uncorrected and not selected for official publication.

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK: COMMERCIAL DIVISION PART 48

-----X

EMPLOYEES RETIREMENT SYSTEM FOR THE CITY OF PROVIDENCE, DERIVATIVELY AS A SHAREHOLDER OF CREDIT SUISSE GROUP AG ON BEHALF OF CREDIT SUISSE GROUP AG,

Plaintiff,

- v -

URS ROHNER, IRIS BOHNET, CHRISTIAN GELLERSTAD, ANDREAS GOTTSCHLING, MICHAEL KLEIN, SHAN LI, SERAINA MACIA, RICHARD MEDDINGS, KAI S. NARGOLWALA, ANA PAULA PESSOA, JOAQUIN J. RIBEIRO, SEVERIN SCHWAN, JOHN TINER, ERIC VARVEL, THOMAS P. GOTTSTEIN, LARA J. WARNER, BRIAN CHIN, DAVID MILLER, PARSHU SHAH, RADHIKA VENKATRAMAN, and CREDIT SUISSE GROUP AG, NOMINAL DEFENDANT

Defendants.

-----X

INDEX NO. 651657/2022

MOTION DATE

MOTION SEQ. NO. 017 018

DECISION + ORDER ON MOTION

HON. ANDREA MASLEY:

The following e-filed documents, listed by NYSCEF document number (Motion 017) 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 700, 701, 731, 742, 788, 801, 810

were read on this motion to/for SEAL

The following e-filed documents, listed by NYSCEF document number (Motion 018) 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 713, 714, 737, 738, 739

were read on this motion to/for SEAL

In motion sequence 017, defendant Credit Suisse Group AG (Credit Suisse) moves pursuant to the Uniform Rules of the New York State Trial Courts (22 NYCRR) § 216.1 to redact the following 108 documents:

1. Organizational chart of employee groups and their respective duties at Credit Suisse (NYSCEF 669),<sup>1</sup>
2. Group Chief Risk and Compliance Officer Organizational chart (NYSCEF 670),<sup>2</sup>
3. Email from Credit Suisse Administrative Group dated February 9, 2021, concerning the attached January 2021 Group Risk Report (NYSCEF 519),<sup>3</sup>
4. Email from Credit Suisse Administrative Group dated March 9, 2021, concerning the February 2021 Group Risk Report (NYSCEF 520),<sup>4</sup>
5. Hedge Funds Deep Dive presentation dated June 16-17, 2020 (NYSCEF 521),<sup>5</sup>
6. Credit Suisse Audit Committee Deep Dive presentation dated October 6, 2020 (NYSCEF 522),<sup>6</sup>
7. Email from Credit Suisse Administrative Group dated June 1, 2020, concerning feedback on hedge fund deck (NYSCEF 523),<sup>7</sup>
8. Email from Credit Suisse Administrative Group dated March 27, 2021, concerning the attached Bloomberg article regarding Goldman Sachs liquidating \$10.5 billion worth of stocks in block trades (NYSCEF 524),<sup>8</sup>

---

<sup>1</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 660.

<sup>2</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 661.

<sup>3</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 420.

<sup>4</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 421.

<sup>5</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 422.

<sup>6</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 423.

<sup>7</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 424.

<sup>8</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 425.

9. Email from Credit Suisse Administrative Group dated March 28, 2021, concerning missed correspondence (NYSCEF 525),<sup>9</sup>
10. CSH USA Board Meeting Compensation Update presentation materials dated November 10, 2021 (NYSCEF 526),<sup>10</sup>
11. Global Hedge Funds report dated June 15, 2020 (NYSCEF 527),<sup>11</sup>
12. Email from Credit Suisse Administrative Group dated October 29, 2020, concerning Counterparty Credit Risk Management and Management Internal Audit report (NYSCEF 528),<sup>12</sup>
13. Minutes of June 16-17, 2020 meeting of the Risk Committee of the Credit Suisse Board of Directors (NYSCEF 529),<sup>13</sup>
14. Core College Response on Top Vulnerabilities report dated April 2020 (NYSCEF 530),<sup>14</sup>
15. Email from Credit Suisse Administrative Group dated October 13, 2020, concerning the attached September 2020 – Group Risk Report (NYSCEF 531),<sup>15</sup>
16. Email from Credit Suisse Administrative Group dated September 15, 2020, concerning the attached Project Cooper FO Risk Assessment Client Pre-Onboarding Process report (NYSCEF 671),<sup>16</sup>

---

<sup>9</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 426.

<sup>10</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 427.

<sup>11</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 428.

<sup>12</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 429.

<sup>13</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 430.

<sup>14</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 431.

<sup>15</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 432.

<sup>16</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 662.

17. Minutes of February 10, 2021 meeting of the Board of Directors Risk Committee of Credit Suisse (NYSCEF 532),<sup>17</sup>
18. Email from Credit Suisse Administrative Group dated April 9, 2020, concerning timing for a resolution with Malachite regarding the termination of trades (NYSCEF 533),<sup>18</sup>
19. Email from Credit Suisse Administrative Group dated April 26, 2021, concerning Archegos activity (NYSCEF 534),<sup>19</sup>
20. Email exchange dated April 29, 2021, concerning an update on Archegos (NYSCEF 535),<sup>20</sup>
21. Email from Credit Suisse Administrative Group dated April 29, 2021, concerning an update on Archegos (NYSCEF 536),<sup>21</sup>
22. Email dated May 11, 2021, concerning an update on Archegos (NYSCEF 537),<sup>22</sup>
23. Email from Credit Suisse Administrative Group dated April 14, 2021, concerning Archegos analysis (NYSCEF 538),<sup>23</sup>
24. February 20, 2020 policy entitled “Charter of the Risk Committee of Credit Suisse Holdings (USA), Inc” (NYSCEF 539),<sup>24</sup>
25. Email dated May 8, 2020, concerning the attached Incident Review of Malachite Capital Management LLC (NYSCEF 540),<sup>25</sup>

---

<sup>17</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 433.

<sup>18</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 434.

<sup>19</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 435.

<sup>20</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 436.

<sup>21</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 437.

<sup>22</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 438.

<sup>23</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 439.

<sup>24</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 440.

<sup>25</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 441.

26. Email from Credit Suisse Administrative Group dated May 17, 2021, concerning an update on Archegos (NYSCEF 541),<sup>26</sup>
27. Email dated June 4, 2020, concerning an upcoming Project Copper and Risk Committee discussion (NYSCEF 542),<sup>27</sup>
28. June 2020 presentation entitled “CS Group Credit Portfolio Overview” (NYSCEF 543),<sup>28</sup>
29. Minutes of April 27-28, 2020 meeting of the Board of Directors Risk Committee of Credit Suisse (NYSCEF 544),<sup>29</sup>
30. Email dated August 14, 2020, concerning the attached reading materials for August 20, 2020 Board of Directors meeting (NYSCEF 545),<sup>30</sup>
31. August 2020 status report from the Chairs of Major Subsidiaries Credit Suisse Holdings (USA), Inc. (NYSCEF 546),<sup>31</sup>
32. August 19, 2020 presentation entitled “Credit Suisse Group Audit Committee Internal Audit Results Q2 2020” (NYSCEF 672),<sup>32</sup>
33. October 2020 presentation materials on credit vulnerabilities (NYSCEF 547),<sup>33</sup>
34. Minutes of August 19, 2020 meeting of the Board of Directors Risk Committee of Credit Suisse (NYSCEF 548),<sup>34</sup>

---

<sup>26</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 442.

<sup>27</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 443.

<sup>28</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 444.

<sup>29</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 445.

<sup>30</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 446.

<sup>31</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 447.

<sup>32</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 663.

<sup>33</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 448.

<sup>34</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 449.

35. Minutes of August 20, 2020 meeting of the Board of Directors of Credit Suisse (NYSCEF 549),<sup>35</sup>
36. Minutes of August 4 and 7, 2020 meetings of Board of Directors/Board of Managers of certain Credit Suisse U.S. entities (NYSCEF 550),<sup>36</sup>
37. November 18, 2020 report entitled “Group Risk Report October 2020” (NYSCEF 551),<sup>37</sup>
38. February 2021 report entitled “Status Report from the Chairs of Major Subsidiaries Credit Suisse Holdings (USA), Inc. (CSH USA)” (NYSCEF 552),<sup>38</sup>
39. Minutes of December 10-11, 2020 meeting of the Board of Directors of Credit Suisse (NYSCEF 553),<sup>39</sup>
40. Minutes of February 11, 2021 meeting of the Board of Directors of Credit Suisse (NYSCEF 554),<sup>40</sup>
41. Minutes of April 15, 2021 meeting of the Tactical Crisis Committee (NYSCEF 555),<sup>41</sup>
42. Minutes of April 15, 2021 meeting of the Board of Directors of Credit Suisse (NYSCEF 556),<sup>42</sup>
43. Risk Assessment and Audit Strategy 2021 report dated December 9, 2020 (NNYSCEF 557),<sup>43</sup>

---

<sup>35</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 450.

<sup>36</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 451.

<sup>37</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 452.

<sup>38</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 453.

<sup>39</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 454.

<sup>40</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 455.

<sup>41</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 456.

<sup>42</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 457.

<sup>43</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 458.

44. Minutes of March 23, 2020 meeting of the Board of Directors of Credit Suisse (NYSCEF 673),<sup>44</sup>
45. Email from Credit Suisse Administrative Group dated July 14, 2020, concerning supply chain fund risks (NYSCEF 558),<sup>45</sup>
46. Minutes of August 3, 2020 meeting of the Joint Risk Committee of certain Credit Suisse U.S. entities (NYSCEF 559),<sup>46</sup>
47. Minutes of December 18, 2020 meeting of the Boards of Directors and Board of Managers of certain Credit Suisse U.S. entities (NYSCEF 560),<sup>47</sup>
48. Email dated November 17, 2021, concerning the attached Standalone Verification Memo – Incident Review of Malachite Capital Management LLC Action Tracking Verification (NYSCEF 561),<sup>48</sup>
49. Minutes of February 25, 2021 meeting of the Joint Risk Committee of certain Credit Suisse U.S. entities (NYSCEF 562),<sup>49</sup>
50. February 15, 2021 report entitled “Group Risk Report January 2021” (NYSCEF 563),<sup>50</sup>
51. March 18, 2021 report entitled “Group Risk Report February 2021” (NYSCEF 564),<sup>51</sup>
52. December 15, 2020 report entitled “Group Risk Report November 2020”(NYSCEF 565),<sup>52</sup>

---

<sup>44</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 664.

<sup>45</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 459.

<sup>46</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 460.

<sup>47</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 461.

<sup>48</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 462.

<sup>49</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 463.

<sup>50</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 464.

<sup>51</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 465.

<sup>52</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 466.

53. Minutes of March 3, 2021 meeting of the Risk Committees of certain Credit Suisse U.S. entities (NYSCEF 566),<sup>53</sup>
54. Minutes of May 8, 2020 meeting of the Audit Committees of certain Credit Suisse U.S. entities (NYSCEF 674),<sup>54</sup>
55. Credit Suisse Group Audit Committee Internal Audit report dated February 10, 2020 (NYSCEF 567),<sup>55</sup>
56. Email dated March 26, 2021, scheduling a meeting concerning Archegos (NYSCEF 568),<sup>56</sup>
57. Email from Credit Suisse Administrative Group dated April 30, 2021, concerning an update on Archegos (NYSCEF 569),<sup>57</sup>
58. Email dated May 4, 2021, concerning an update on Archegos (NYSCEF 570),<sup>58</sup>
59. Email dated May 10, 2021, concerning an update on Archegos (NYSCEF 571),<sup>59</sup>
60. Email dated June 15, 2020, concerning attached Board of Directors: Rick Committee Hedge Funds Deep Dive report dated June 2020 (NYSCEF 572),<sup>60</sup>
61. Minutes of November 12, 2020 meeting of the Joint Risk Committee of certain Credit Suisse U.S. entities (NYSCEF 573),<sup>61</sup>

---

<sup>53</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 467.

<sup>54</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 665.

<sup>55</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 468.

<sup>56</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 469.

<sup>57</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 470.

<sup>58</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 471.

<sup>59</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 472.

<sup>60</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 473.

<sup>61</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 474.

62. Minutes of November 20, 2020 meeting of the Joint Risk Committee of certain Credit Suisse U.S. entities (NYSCEF 574),<sup>62</sup>
63. Agenda for February 5, 2020, meeting of the Board of Directors Risk Committee of Credit Suisse (NYSCEF 575),<sup>63</sup>
64. Agenda for December 7 and 9, 2020 meeting of the Board of Directors Risk Committee of Credit Suisse (NYSCEF 576),<sup>64</sup>
65. Email from Credit Suisse Administrative Group dated March 18, 2020, concerning changing market conditions (NYSCEF 577),<sup>65</sup>
66. Email from Credit Suisse employee dated June 15, 2020, concerning upcoming meeting of the Board of Directors Risk Committee of Credit Suisse (NYSCEF 578),<sup>66</sup>
67. Email from Credit Suisse employee dated August 16, 2020, concerning upcoming meeting of the Board of Directors Risk Committee of Credit Suisse (NYSCEF 579),<sup>67</sup>
68. Minutes of August 21, 2019 meeting of the Board of Directors Risk Committee of Credit Suisse (NYSCEF 580),<sup>68</sup>
69. Email from Credit Suisse employee dated October 7, 2019, concerning upcoming meeting of the Board of Directors Risk Committee of Credit Suisse (NYSCEF 581),<sup>69</sup>
70. October 2020 report from the Chairs of Major Subsidiaries Credit Suisse Holdings (USA), Inc. (NYSCEF 582),<sup>70</sup>

---

<sup>62</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 475.

<sup>63</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 476.

<sup>64</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 477.

<sup>65</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 478.

<sup>66</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 479.

<sup>67</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 480.

<sup>68</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 481.

<sup>69</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 482.

<sup>70</sup> The public version with Credit Suisse's proposed redactions is at NYSCEF 483.

71. Minutes of November 13, 2020 meeting of the Boards of Directors and Board of Managers of certain Credit Suisse U.S. entities (NYSCEF 583),<sup>71</sup>
72. December 10, 2020 presentation entitled “Group and Subsidiary Governance Update” (NYSCEF 584),<sup>72</sup>
73. April 2019 presentation entitled “FINMA Deep Dive on Country Risk and Crisis Management” (NYSCEF 585),<sup>73</sup>
74. November 21, 2019 report entitled “CARMC MCR” (NYSCEF 586),<sup>74</sup>
75. Email dated April 14, 2021, regarding “Scope of Review” (NYSCEF 587),<sup>75</sup>
76. Minutes of December 16, 2015 meeting of the Credit Suisse Board of Directors (NYSCEF 588),<sup>76</sup>
77. Minutes of August 23-26, 2016 meeting of the Credit Suisse Board of Directors (NYSCEF 589),<sup>77</sup>
78. Minutes of June 23, 2016 meeting of the Credit Suisse Board of Directors (NYSCEF 590),<sup>78</sup>
79. Minutes of October 13, 2016 meeting of the Credit Suisse Board of Directors (NYSCEF 591),<sup>79</sup>

---

<sup>71</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 484.

<sup>72</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 485.

<sup>73</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 486.

<sup>74</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 487.

<sup>75</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 488.

<sup>76</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 489.

<sup>77</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 490.

<sup>78</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 491.

<sup>79</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 492.

80. Minutes of December 14, 2016 meeting the Board of Directors Risk Committee of Credit Suisse (NYSCEF 592),<sup>80</sup>
81. Minutes of March 19, 2019 meeting of the Credit Suisse Board of Directors (NYSCEF 593),<sup>81</sup>
82. August 2019 Report from the Chairs of Major Subsidiaries Credit Suisse Holdings (USA), Inc. (NYSCEF 594),<sup>82</sup>
83. October 2019 Report from the Chairs of Major Subsidiaries Credit Suisse Holdings (USA), Inc. (NYSCEF 595),<sup>83</sup>
84. November 2019 Report from the Chairs of Major Subsidiaries Credit Suisse Holdings (USA), Inc. (NYSCEF 596),<sup>84</sup>
85. October 12, 2017 memorandum entitled “Group and Subsidiary Boards Leadership Event: Agenda Item 4 – Group and Subsidiary Governance” (NYSCEF 597),<sup>85</sup>
86. Minutes of December 6, 2017 meeting of the Board of Directors Audit Committee of Credit Suisse (NYSCEF 598),<sup>86</sup>
87. August 22, 2019 presentation materials entitled “Group and Subsidiary Governance Update” (NYSCEF 599),<sup>87</sup>
88. December 6, 2019 presentation materials entitled “Risk Appetite Framework BoD Update” (NYSCEF 600),<sup>88</sup>

---

<sup>80</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 493.

<sup>81</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 494.

<sup>82</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 495.

<sup>83</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 496.

<sup>84</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 497.

<sup>85</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 498.

<sup>86</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 499.

<sup>87</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 500.

<sup>88</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 501.

89. Minutes of October 19 and 21, 2020 meeting of the Board of Directors Audit Committee of Credit Suisse (NYSCEF 601),<sup>89</sup>
90. Minutes of September 6, 2016 meeting of the Credit Suisse Board of Directors (NYSCEF 602),<sup>90</sup>
91. October 15, 2020 report entitled “Group Risk Report – September 2020” (NYSCEF 603),<sup>91</sup>
92. Minutes of August 18 and 19, 2020 meeting of the Board of Directors Audit Committee of Credit Suisse (NYSCEF 604),<sup>92</sup>
93. Minutes of October 6, 2020 meeting of the Board of Directors Audit Committee of Credit Suisse (NYSCEF 605),<sup>93</sup>
94. December 9, 2020 presentation entitled “Credit Suisse Group Audit Committee Internal Audit – interim results” (NYSCEF 675),<sup>94</sup>
95. Minutes of October 21, 2020 meeting of the Credit Suisse Board of Directors (NYSCEF 606),<sup>95</sup>
96. Minutes of December 8 and 9, 2020 meeting of the Board of Directors Audit Committee of Credit Suisse (NYSCEF 607),<sup>96</sup>
97. Minutes of February 9 and 10, 2021 meeting of the Board of Directors Audit Committee of Credit Suisse (NYSCEF 608),<sup>97</sup>

---

<sup>89</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 502.

<sup>90</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 503.

<sup>91</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 504.

<sup>92</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 505.

<sup>93</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 506.

<sup>94</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 666.

<sup>95</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 507.

<sup>96</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 508.

<sup>97</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 509.

98. Minutes of April 29, 2021 meeting of the Credit Suisse Board of Directors (NYSCEF 676),<sup>98</sup>

99. December 11, 2020 presentation entitled “BoD Self-Assessment 2020 Fulfillment of OGR Repsonsibilities” (NYSCEF 609),<sup>99</sup>

100. Minutes of April 12, 2021 meeting of the Credit Suisse Board of Directors (NYSCEF 610),<sup>100</sup>

101. December 7 and 9, 2020 presentation materials entitled “CRM Update: Credit Book, Implications of a 2nd Lockdown BoD RC” (NYSCEF 611),<sup>101</sup>

102. February 10, 2020 report entitled “CRM Update: Vulnerabilities, Rating migration and credit provisions” (NYSCEF 612),<sup>102</sup>

103. Minutes of March 27, 2021 meeting of the Credit Suisse Board of Directors (NYSCEF 613),<sup>103</sup>

104. Minutes of June 8, 2021 meeting of the Credit Suisse Board of Directors (NYSCEF 614),<sup>104</sup>

105. Minutes of April 1, 2021 meeting of the Credit Suisse Board of Directors (NYSCEF 615),<sup>105</sup>

106. Minutes of April 5, 2021 meeting of the Credit Suisse Board of Directors (NYSCEF 616),<sup>106</sup>

---

<sup>98</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 667.

<sup>99</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 510.

<sup>100</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 511.

<sup>101</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 512.

<sup>102</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 513.

<sup>103</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 514.

<sup>104</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 515.

<sup>105</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 516.

<sup>106</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 517.

107. November 24, 2021 presentation entitled “Board RC Workshop – Archegos Remediation Program” (NYSCEF 617),<sup>107</sup> and

108. July 20, 2021 presentation entitled “Proposed compensation adjustments – Compensation Committee Meeting” (NYSCEF 677).<sup>108</sup>

Next, Credit Suisse moves to seal in the entirety or, in the alternative, to redact the following 19 documents:

109. Email from Credit Suisse Administrative Group dated March 26, 2021, concerning the Archegos liquidation issue (NYSCEF 618),

110. Email from Credit Suisse Administrative Group dated March 26, 2021, concerning an update on Archegos (NYSCEF 619),

111. Minutes of April 1, 2021 meeting of the Credit Suisse Tactical Crisis Committee concerning an update on Archegos (NYSCEF 620),

112. Minutes of April 6, 2021 of meeting of the Credit Suisse Tactical Crisis Committee concerning an update on Archegos (NYSCEF 621),

113. Minutes of April 12, 2021 meeting of the Credit Suisse Tactical Crisis Committee concerning an update on Archegos (NYSCEF 622),

114. Minutes of March 29, 2021 meeting of the Credit Suisse Tactical Crisis Committee concerning an update on Archegos (NYSCEF 623),

115. Email from Credit Suisse Administrative Group dated March 30, 2021, concerning an update on market activity (NYSCEF 624),

---

<sup>107</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 518.

<sup>108</sup> The public version with Credit Suisse’s proposed redactions is at NYSCEF 668.

116. Email from Credit Suisse Administrative Group dated March 27, 2021, concerning discussions with Goldman Sachs (NYSCEF 625),
117. Email from Credit Suisse Administrative Group dated March 27, 2021, concerning feedback on Archegos activity (NYSCEF 626),
118. Email from Credit Suisse Administrative Group dated December 2, 2020, concerning attached Special Action Verification Review report, which relates to Credit Suisse's efforts to comply with Federal Reserve Bank of New York's (Federal Reserve) requirements (NYSCEF 627),
119. Report regarding Memorandum of Understanding between Credit Suisse and Federal Reserve (NYSCEF 628),
120. Email from Credit Suisse Administrative Group dated March 27, 2021, concerning an upcoming legal meeting (NYSCEF 629),
121. Email from Credit Suisse Administrative Group dated March 29, 2021, concerning the attached Standstill and Liquidation Agreement regarding Archegos (NYSCEF 630),
122. Email from Credit Suisse Administrative Group dated March 27, 2021, concerning an update on Archegos (NYSCEF 631),
123. CUSO/CIB Executive Committee Meeting materials dated December 7, 2020, relating to Credit Suisse's efforts to comply with requirements by the Federal Reserve (NYSCEF 632),
124. Minutes of April 20, 2021 meeting of the Credit Suisse Tactical Crisis Committee concerning an update on Archegos (NYSCEF 633),
125. Email from Credit Suisse Administrative Group dated March 27, 2021 (NYSCEF 634),

126. Email from Credit Suisse Administrative Group dated March 29, 2021 (NYSCEF 635), and

127. Minutes of March 28, 2021 meeting of the Credit Suisse Board of Directors (NYSCEF 636).

Finally, Credit Suisse moves to provisionally seal in the entirety the following 20 deposition transcripts:

128. Transcript of Iris Bohnet's deposition dated September 13, 2024 (NYSCEF 637),

129. Transcript of Amy Clack's deposition dated April 26, 2024 (NYSCEF 638),

130. Transcript of Paul Galletto's deposition dated January 23, 2024 (NYSCEF 639),

131. Transcript of Andreas Gottschling's deposition dated August 28, 2024 (NYSCEF 640),

132. Transcript of Daniel Johnson's deposition dated October 9, 2024 (NYSCEF 641),

133. Transcript of Guy Kearsley's deposition dated September 26, 2024 (NYSCEF 642),

134. Transcript of Michael Klein's deposition dated October 1, 2024 (NYSCEF 643),

135. Transcript of James Kouame's deposition dated October 21, 2024 (NYSCEF 644),

136. Transcript of Shan Li's deposition dated September 24, 2024 (NYSCEF 645),

137. Transcript of Seraina Macia's deposition dated September 19, 2024 (NYSCEF 646),

138. Transcript of Richard Meddings' deposition dated July 26, 2024 (NYSCEF 647),

139. Transcript of Christian Meissners' deposition dated August 26, 2024 (NYSCEF 648),

140. Transcript of Kaikhushru Nargolwalas' deposition dated September 19, 2024 (NYSCEF 649),

141. Transcript of Ana Paula Pessoa's deposition dated September 6, 2024 (NYSCEF 650),
142. Transcript of Joaquin Ribeiro's deposition dated August 23, 2024 (NYSCEF 651),
143. Transcript of Severein Schwan's deposition dated September 27, 2024 (NYSCEF 652),
144. Transcript of John Tiner's deposition dated July 25, 2024 (NYSCEF 653),
145. Transcript of Eric Varvel's deposition dated July 11, 2024 (NYSCEF 654),
146. Transcript of Lara J. Warner's deposition dated August 9, 2024 (NYSCEF 655),
- and
147. Transcript of Mario Zebic's deposition dated June 4, 2024 (NYSCEF 656).

Credit Suisse seeks to protect the following categories of information: (i) names of certain nonparties, such as Credit Suisse's former directors, employees, and third-party representatives, on the ground that

“disclosing the identities of the non-party individuals reflected in those documents—which would also disclose what such individuals did or did not say or do at certain meetings of the Credit Suisse Board of Directors or otherwise during their Credit Suisse employment and/or what confidential e-mail communications such individuals authored or received—would disclose the sensitive, confidential business information both of Credit Suisse and the individuals themselves” (NYSCEF 418, Christopher Pyfer<sup>109</sup> aff ¶ 4);

(ii) information about nonparties such as a nonparty's ownership in a separate company, nonparties' status as Credit Suisse's clients, creditors, or similar counterparty, the existence and amount of Credit Suisse's investments or other positions in nonparties, nonparties' relationship with Credit Suisse, and services performed for

---

<sup>109</sup> Pyfer is “Legal Counsel for UBS Group AG ... into which [Credit Suisse] merged.” (See NYSCEF 418, Pyfer aff ¶ 1.)

Credit Suisse by a nonparty because “such information is information that such non-party corporate entities would expect Credit Suisse to keep confidential, and could be subject to specific confidentiality protections in contracts or other agreements” (*id.* ¶ 5); (iii) discussion of Credit Suisse Board of Directors about recovery and mitigation efforts relating to the Archegos and Greensill incidents because “[d]isclosing information regarding the Credit Suisse Board of Directors’ decision-making and planning regarding ... recovery efforts could impact these [recovery] proceedings or other related business strategies and decisions” (*id.* ¶ 6); (iv) confidential details concerning the Credit Suisse-managed supply-chain finance funds implicated by the Greensill incident on the grounds articulated in item (iii) above (*id.* ¶ 7); and (v) confidential details concerning Credit Suisse’s efforts to take steps in connection with confidential directives or other requirements of the Federal Reserve on the grounds that

“the Federal Reserve has asserted supervisory privilege to shield from disclosure certain materials relating to its oversight of Credit Suisse U.S. entities, and the information in the ... [d]ocuments relates specifically to such oversight and as such implicates the confidential supervision of U.S. Credit Suisse subsidiaries by their prudential regulator.” (*id.* ¶ 8.)

Finally, Credit Suisse’s counsel cites a confidentiality agreement that Credit Suisse and plaintiff Employees Retirement System for the City of Providence (Employees Retirement System) reached regarding Credit Suisse documents produced from Switzerland. (See NYSCEF 419, Hall aff ¶¶ 1, 6.) The motion is opposed.

In motion sequence 018, which is unopposed, defendants Iris Bohnet, Andreas Gottschling, Seraina Macia, Richard Meddings, Ana Paula Pessoa, and Joaquin Ribeiro (collectively, Director Defendants) move pursuant to the Uniform Rules of the New York State Trial Courts (22 NYCRR) § 216.1 to redact:

1. Excerpt from Bohnet's deposition transcript (pp. 21, 29) (NYSCEF 681),<sup>110</sup>
2. Excerpt from Gottschling's deposition transcript (p. 7) (NYSCEF 683),<sup>111</sup>
3. Excerpt from Macia's deposition transcript (p. 8) (NYSCEF 685),<sup>112</sup>
4. Excerpt from Meddings' deposition transcript (pp. 7, 346) (NYSCEF 687),<sup>113</sup>
5. Excerpt from Pessoa's deposition transcript (p. 9) (NYSCEF 689),<sup>114</sup> and
6. Excerpt from Ribeiro's deposition transcript (pp. 7, 24, 213, 219-221) (NYSCEF 691).<sup>115</sup>

### Legal Standard

“Under New York law, there is a broad presumption that the public is entitled to access to judicial proceedings and court records.” (*Mosallem v Berenson*, 76 AD3d 345, 348 [1st Dept 2010] [citations omitted].) The public's right to access is, however, not absolute, and under certain circumstances, “public inspection of court records has been limited by numerous statutes.” (*Id.* at 349.) One of those statutes is section 216.1 (a) of the Uniform Rules for Trial Courts, which empowers courts to seal documents upon a written finding of good cause. It provides:

“Except where otherwise provided by statute or rule, a court shall not enter an order in any action or proceeding sealing the court records, whether in whole or in part, except upon a written finding of good cause, which shall

---

<sup>110</sup> The public version with the Director Defendants' proposed redactions is at NYSCEF 680.

<sup>111</sup> The public version with the Director Defendants' proposed redactions is at NYSCEF 682.

<sup>112</sup> The public version with the Director Defendants' proposed redactions is at NYSCEF 684.

<sup>113</sup> The public version with the Director Defendants' proposed redactions is at NYSCEF 686.

<sup>114</sup> The public version with the Director Defendants' proposed redactions is at NYSCEF 688.

<sup>115</sup> The public version with the Director Defendants' proposed redactions is at NYSCEF 690.

specify the grounds thereof. In determining whether good cause has been shown, the court shall consider the interests of the public as well as of the parties. Where it appears necessary or desirable, the court may prescribe appropriate notice and opportunity to be heard.” (Uniform Rules for Trial Cts [22 NYCRR] § 216.1.)

The “party seeking to seal court records has the burden to demonstrate compelling circumstances to justify restricting public access” to the documents. (*Mosallem*, 76 AD3d at 349 [citations omitted].) Good cause must “rest on a sound basis or legitimate need to take judicial action.” (*Danco Lab Ltd. v Chemical Works of Gedeon Richter, Ltd.*, 274 AD2d 1, 8 [1st Dept 2000] [internal quotation marks omitted].)

Further, in the business context, courts have sealed records where the disclosure of documents “could threaten a business’s competitive advantage.” (*Mosallem*, 76 AD3d at 350 [citations omitted].) Records concerning financial information may be sealed where there has not been a showing of relevant public interest in the disclosure of that information. (See *Dawson v White & Case*, 184 AD2d 246, 247 [1st Dept 1992].) A party “ought not to be required to make their private financial information public ... where no substantial public interest would be furthered by public access to that information.” (*D’Amour v Ohrenstein & Brown*, 17 Misc 3d 1130[A], 2007 NY Slip Op 52207[U], \*20 [Sup Ct, NY County 2007] [citations omitted].)

A confidentiality agreement entered for purposes of exchanging information does not constitute good cause to seal. Rather, it demonstrates the steps taken to protect confidential information and can lend support to an argument for redacting. (See *Linkable Networks, Inc. v Mastercard Inc.*, 75 Misc 3d 1231[A], 2022 NY Slip Op 50706[U], \*11-12 [Sup Ct, NY County 2022].) Parties may designate information as confidential, but it is another matter whether the information can be shielded from the

public. In sum, a confidentiality agreement does not excuse the parties “from making a showing of good cause why certain information should be redacted.” (See *Eccles v Shamrock Capital Advisors, LLC*, 2023 NY Slip Op 32730[U], \*5 [Sup Ct, NY County 2023].)

## Discussion

### Mot. Seq. 017

#### 1. First Category: Items 1 through 108

Credit Suisse has demonstrated good cause to redact the 108 documents in the first category as proposed, in part, as to the nonparty information and the Archegos and Greensill incident response information. Disclosure of names of numerous nonparties and their email addresses and phone numbers, as well as references to nonparty entities not relevant to this case would impinge upon such nonparties’ privacy rights.<sup>116</sup> (See *Fanatics Collectibles Ac, Inc. v. Harrison*, 2024 WL 4580370, \*2 [Sup Ct. NY County 2024] [granting motion to seal “personal identifying information, such as phone numbers and e-mail addresses” and noting that “courts have routinely held that good cause is established to warrant protection of third-party names and contact information”].) Moreover, such nonparty information does not appear to be relevant to this action. Further, disclosure of information about Credit Suisse’s decision-making

---

<sup>116</sup> The court has previously permitted sealing of “the names of nonparties not relevant to this action, personnel determinations regarding nonparties to this litigation, and confidential financial information regarding Credit Suisse’s nonparty customers.” (NYSCEF 196, Decision and Order at 3 [mot. seq. no. 009]; see *a/so* NYSCEF 805, Decision and Order at 6 [mot. seq. nos. 013, 014] [permitting sealing of “names of numerous nonparties and their email addresses and phone numbers, and well as information about nonparties such as their relationship with Credit Suisse”].)

and planning regarding the Archegos and Greensill incidents constitutes sensitive business information and sealing is warranted.<sup>117</sup>

Credit Suisse also seeks to redact items 6, 30, 31, 38, 47, and 71 (NYSCEF 522, 545, 546, 552, 560, and 583) to the extent these items contain information concerning Credit Suisse's activities in response to the Federal Reserve directives or requirements. Credit Suisse argues that such information relates directly to privileged supervisory activities of the Federal Reserve. Credit Suisse states that "[t]hough we do not understand the documents ... to be fully privileged themselves, the Federal Reserve has actively asserted supervisory privilege to shield from disclosure certain materials relating to its oversight of Credit Suisse U.S. entities, and the materials at issue relate specifically to such oversight." (NYSCEF 700, Moving Brief at 11/16.)

Credit Suisse provides no legal support on the issue of the purported privilege assertion by the Federal Reserve. It is unclear whether the Federal Reserve was given notice of this motion. The motion is denied without prejudice to the extent Credit Suisse seeks to redact information on the ground of the Federal Reserve's assertion of privilege. The alleged privileged information will remain sealed for 30 days to permit Credit Suisse to brief the issue and/or notify the Federal Reserve, if so advised.

## 2. Second Category: Items 109 through 127

As to the 19 documents that Credit Suisse seeks to seal, wholesale sealing is denied as excessive. The sealing of certain information contained therein is not warranted. (See e.g. NYSCEF 619, March 26, 2021 email [offering meeting time];

---

<sup>117</sup> The court has previously permitted sealing of nonparty information and "information about Credit Suisse's decision-making and planning regarding the two incidents." (NYSCEF 805, Decision and Order at 6 [mot. seq. nos. 013, 014].)

NYSCEF 620, Minutes of April 1, 2021 Meeting [stating that request was made to schedule call].) Moreover, wholesale sealing is generally disfavored. (*See Applehead Pictures LLC v Perelman*, 80 AD3d 181, 192 [1st Dept 2010] [citation omitted].) Credit Suisse, however, is permitted to redact (i) the names of numerous nonparties and their email addresses and phone numbers, as well as any references to nonparty entities not relevant to this case as disclosure would impinge upon nonparties' privacy rights and (ii) references to the information about Credit Suisse' decision-making and planning regarding the Archegos and Greensill incidents as disclosure of such sensitive business information is warranted.

To the extent Credit Suisse seeks to seal items 118, 119, and 123 which allegedly contain information about Credit Suisse activities in response to the Federal Reserve directives or requirements on the grounds of privileged, sealing is denied without prejudice. (*See supra* at 22.)

3. Third Category: Items 128 through 147

Lastly, Credit Suisse seeks to provisionally seal 20 transcripts in their entirety. Employees Retirement System indicated to Credit Suisse that it had planned to file the transcripts in opposition to then-forthcoming motions to dismiss, prompting this motion to seal. Credit Suisse states that the deposition transcripts include confidential business information and nonparty information. Given that the transcripts total 5,900 pages, however, Credit Suisse seeks an opportunity to review the portions of these transcripts filed with Employees Retirement System's opposition and then, if applicable, move to seal or redact those portions.

The motions to dismiss (seq. 020, 021, 022, 023) have since been filed. Upon review of the docket, none of the 20 transcripts were filed in connection with those motions. Accordingly, the 20 transcripts filed in connection with this motion shall remain sealed as no party relies on these transcripts in their court filings. No party is authorized to seal these transcripts, however, if re-filed on the docket in connection with any motion or otherwise. Instead, if any party is so advised, that party shall make a motion to redact at that later time.<sup>118</sup>

### Mot. Seq. 018

The Director Defendants seek to redact their addresses and medical information from excerpts of their deposition transcripts. Redactions to such personal information are warranted. (See *MBIA Ins. Corp. v. Countrywide Home Loans, Inc.*, 2013 NY Slip Op 30184[U], \*10 [Sup Ct, NY County 2013] [finding good cause to redact witnesses' home addresses]; *Tekiner v. Bremen House Inc.*, 2024 NY Slip Op 34018[U], \*2 [Sup Ct, NY County 2024] [finding good cause to seal certain tax statements and a psychiatric report "as they contain sensitive financial information and confidential health information"].) As to the value of Bohnet's home, the redaction was previously permitted. (NYSCEF 805, Decision and Order at 7 [mot. seq. nos. 013, 014].)

Accordingly, it is

ORDERED that motion sequence 017 is granted, in part, as to (i) redacting nonparty information and the Archegos and Greensill incident response information in

---

<sup>118</sup> The court has previously permitted to redact an excerpt from deposition transcript of Kearsley. (NYSCEF 805, Decision and Order at 3, 6-7 [mot. seq. nos. 013, 014].)

items 1 through 108 (first category) and 109 through 127 (second category) and (ii) sealing items 128 through 147 provisionally (third category); and it is further

ORDERED that Credit Suisse Group AG shall file public copies of items 109 through 117, 120 through 122, and 124 through 127 (second category) with the redactions permitted herein within 5 days of the date of this decision and order; and it is further

ORDERED that no party is authorized to seal items 128 through 147 if re-field on the docket in connection with any motion or otherwise. Instead, if any party is so advised, that party shall make a motion to redact at that later time; and it is further

ORDERED that the balance of the motion sequence 017 is denied. As to information that concern Credit Suisse Group AG's activities in response to the Federal Reserve directives or requirements in items 6, 30, 31, 38, 47, 71, 118, 119, and 123, the motion is denied without prejudice; the alleged privileged information will remain under seal for 30 days to permit Credit Suisse Group AG to brief the issue or notify the Federal Reserve, if so advised; and it is further

ORDERED that the County Clerk is directed to seal the following documents: NYSCEF 519 through 521, 523 through 544, 547 through 551, 553 through 559, 561 through 582, 584 through 626, 629, 630, 632 through 656, and 669 through 677; and it is further

ORDERED that the following documents remain under temporary seal: NYSCEF 522, 545, 546, 552, 560, 583, 627, 628, and 631 (items 6, 30, 31, 38, 47, 71, 118, 119, and 123); and it is further

ORDERED that motion sequence 018 is granted; and it is further

ORDERED that the County Clerk is directed to seal following documents:

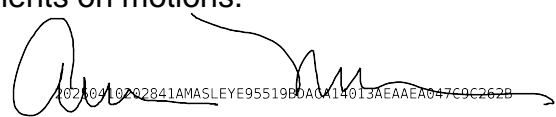
NYSCEF 681, 683, 685, 687, 689, 691; and it is further

ORDERED the County Clerk shall restrict access to the sealed documents with access to be granted only to authorized court personnel and designees, the parties and counsel of record in this action, and any representative of a party or of counsel of record upon presentation to the County Clerk of written authorization from counsel; and it is further

ORDERED that movants shall serve a copy of this order on the County Clerk in accordance with the procedures set forth in the Protocol on Courthouse County Clerk Procedures for Electronically Filed Cases (accessible at the "E-Filing" page on the court's website at the address www.nycourts.gov/supctmanh); and it is further

ORDERED that if any party seeks to redact identical information in future filings that the court is permitting to be redacted here, that party shall submit a proposed sealing order to the court (via SFC-Part48@nycourts.gov and NYSCEF) instead of filing another seal motion; and it is further

ORDERED that this order does not authorize sealing or redacting for purposes of trial or other court proceedings on the record, e.g., arguments on motions.

  
20250410202841AMASLEYE95519BDA0A14013AEAAEA047C9C262B

4/10/2025  
DATE

\_\_\_\_\_  
ANDREA MASLEY, J.S.C.

CHECK ONE:	<input type="checkbox"/> CASE DISPOSED	<input checked="" type="checkbox"/> NON-FINAL DISPOSITION
	<input type="checkbox"/> GRANTED	<input checked="" type="checkbox"/> GRANTED IN PART
	<input type="checkbox"/> DENIED	<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