SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF WESTCHESTER

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ALAN KASSENOFF,

Plaintiff,

-against-

CATHERINE KASSENOFF,

Defendant.

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Index No. 58217/2019

Westchester County Courthouse

111 Dr. M.L.King Blvd

White Plains, New York 10601

April 8, 2012

BEFORE: HON. NANCY QUINN KOBA

Justice of the Supreme Court

APPEARANCES:

LAW OFFICE of MARCIA E. KUSNETZ, P.C.

Attorney for the 2 International Drive, Suite 170

Rye Brook, New York 10573

BY: MARCIA E. KUSNETZ, ESQ.

BY: DIANE STEINER, OF COUNSEL

DIMOPOULOS & BRUGGEMANN

Attorney for the Defendant

73 Main Street

Tuckahoe, New York 10707

BY: GUS DIMOPOULOS, ESQ.

BY: MICHAEL CHIARAMONTE, ESQ.

MOST & SCHNEID, P.C.

Attorney for the Children

222 Bloomingdale Road

White Plains, New York 10605

BY: CAROL MOST, ESQ.

IRENE BINDEL, RPR, CSR Senior Court Reporter

1	* * *
2	(Whereupon, the following proceedings
3	were held virtual via TEAMS.)
4	(Plaintiff and Defendant present on
5	TEAMS conference.)
6	MR. DIMOPOULOS: For the plaintiff Gus
7	Dimopoulos, Esq., and Michael Chiaramonte, Esq.,
8	and I think my client, looking at the bottom, has
9	joined the call as well, Your Honor.
10	MS. KUSNETZ: Marcia Kusnetz, Esq., Law
11	Office of Marcia E. Kusnetz, Esq., for the
12	Defendant Catherine Kasssenoff who I see is on the
13	line, Your Honor.
14	Good afternoon.
15	THE COURT: Good afternoon.
16	MS. STEINER: Good afternoon, Diane
17	Steiner, Esq., for the defendant, Sanctuary for
18	Families, along with Ruchama Cohen, Esq., and Lisa
19	Vara, Esq., who may be joining this call.
20	MS. MOST: Carol Most, Esq., attorney for
21	the children.
22	THE COURT: So I am going to start with
23	the basic instructions which is I expect
24	appropriate decorum during this virtual court
25	appearance.

1	This is in fact a court appearance
2	governed by all rules applicable to a court
3	appearances.
4	There shall be no recordings, streaming,
5	broadcasting of any of the proceedings that
6	occurred here today.
7	I have this conference scheduled for two
8	reasons, one, to complete our discussion regarding
9	the sale of the New Rochelle property and to
10	discuss what we will do with the proceeds if the
11	parties agree to that and also to discuss the
12	Motion Number 24 regarding the materials that were
13	sent to Dr. Abrams.
14	I had thought that I directed the
15	parties to work out a modified access schedule
16	during our prior conference from Ms. Kusnetz'
17	letter I read on April 5th. It doesn't appear
18	that that has occurred.
19	So I will elevate the access issue to be
20	the first issue to be addressed today.
21	Ms. Kusnetz, where are you with that?
22	MS. KUSNETZ: So, thank you very much,
23	Your Honor, for doing that.
24	We sent a letter on March 23rd basically
25	because counsel was unsuccessful in negotiating a

1	modification of the prior access schedule despite
2	Referee Ratner's directive through Your Honor to
3	do so.
4	And Ms. Kassenoff had asked because she
5	cannot afford the twice per week supervised
6	visits, the two hours because as I showed to Your
7	Honor they pay the same travel cost for Ms. White
8	as the time during the visit and a visit can be
9	close to a thousand dollars. It is upwards of
LO	\$850 to \$875. It is very expensive.
L1	So what we proposed was she would like a
L2	once a week visit and to extend the time of that
L3	visit which Ms. White said she could accommodate.
L 4	She just needs the order of the court or agreement
L5	of the parties to do that.
16	Your Honor had previously ordered that
L 7	for a Holiday visit so there is some precedent
18	that it worked fine.
19	It would be once per week on a Saturday,
20	and, of course, my client would like the full four
21	hours that's up to the discretion of the court.
22	With regard to the Zoom visits, she
23	asked for three times per week and to extent the
24	Zoom call to 30 minutes instead of the 15 minutes

which is kind of like as Your Honor has seen

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1
         bedlam with the girls here and about.
                    She would like it staggered so she could
 2.
         at least speak to each of the girls individually
 3
         and have some one-on-one time which was
 4
 5
         recommended by Dr. Kuhl in her report. She was
 6
         very specific about not just with Charlotte but
 7
         having one-on-one time with each of the girls with
         their mother and that the access had to be
 8
 9
         continued and she wanted one-on-one time that was
10
         a big thing in her report.
11
                    So that's what we had proposed.
12
         co-counsel had proposed it before I wrote the
         March 23rd letter. We have been going back and
13
         forth and unfortunately the answer was just no
14
15
         and unless my client would go back to the original
16
         court order, there would be no access whatsoever.
17
                    Ms. White said I will not schedule an
18
         visit unless there is an agreement of the parties.
19
         And I know that the father is bringing the girls
20
         to the mother's house.
21
                    THE COURT: Let me just stop you there,
22
         if I understand.
23
                    Mr. Dimopoulos, why would that be
         something the father --
24
25
                    MR. DIMOPOULOS: Judge Koba, forgive me,
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1 I don't know what letters you have the ability or time to read and what you don't. 2 But Ms. Kusnetz' comments was that the 3 answer was just "no" is completely inaccurate. 4 THE COURT: Okay, because I didn't see a 5 6 response by you. 7 MR. DIMOPOULOS: The response, Judge, there have been so many letters I wouldn't blame 8 9 you --10 THE COURT: I know. I loose track. 11 We're here today to try to reach a 12 modification. 13 MR. DIMOPOULOS: It is very simple. The accurate facts are as follows: 14 15 First of all, the Court has to know on 16 February 20th Mrs. Kassenoff sent an e-mail to 17 everybody. 18 THE COURT: Mr. Dimopoulos, let's assume that I am familiar with the case because we seem 19 20 to have a conference every other week. 21 I am at the point today where there has 22 been a proposal that has been presented which off 23 the top of my head it does not appear to be unreasonable to address the concerns of the cost 24

but also I think at this point in time one-on-one

1	time with the mother and each child is probably a
2	good idea. So I am just trying to figure out what
3	Mr. Kassenoff
4	MR. DIMOPOULOS: What we had said, Your
5	Honor, is very simple.
6	We said in our letter, it is written to
7	Your Honor on March 26th, we didn't say no. What
8	we said was that Your Honor heard testimony for
9	ten days and made an informed decision to have two
10	visits of two hours each.
11	The purpose I believe without reading
12	Your Honor's mind is Dr. Abrams' testimony that he
13	said frequent short visits would be better.
14	So what I wrote to them is inherently I
15	don't have a problem with it but I don't believe
16	it is in conformity with Judge Koba's Order which
17	specifically said two hours. So I don't think
18	four straight hours is fine And then I said we
19	need the Court's position on this.
20	As for the Zoom calls, the Zoom calls, I
21	have watched every single one, Your Honor.
22	They are not and this is not to say
23	anything negative about Mrs. Kassenoff they are
24	15 minutes now and the kids have a very, very
25	difficult time with it.

1	By enlarge Ally is the only one that is
2	on the call the entire time and she is usually
3	gathering her sisters from various parts of the
4	house trying to get them on the call and they are
5	dancing and they are flipping, 30 minutes while
6	again, Mr. Kassenoff does not have a problem with
7	either of these, it is going to be a big mistake.
8	It is going to be a mistake.
9	It is going to make it harder for the
10	kids and all that.
11	Now in balancing what is good for the
12	kids versus Ms. Kassenoff's pocket, I don't think
13	it makes any sense. In terms of one-on-one time,
14	again, I watch the calls. She has it during these
15	frequent 15 minutes calls. She says as a matter
16	of fact, Ally, go get Jojo. I want to talk to
17	Jojo. Jojo comes on the call. She talks to her
18	for a couple of minutes. Okay, Jojo, go get
19	Charlotte. Charlotte comes on the call. That is
20	happening now.
21	To double the length of the time and
22	Your Honor will also recall that when we took
23	testimony in July, Carmine Candelario who was
24	doing the Zoom visits for a period specifically
25	testified it was a mistake to having these calls

1 longer. The girls are having a hard time with it. 2. Now, again, what we are advocating is that she use her court ordered time. That is five 3 days a week, 15 minutes, we're saying that's fine 4 5 or if she wants to change it to two times a week for 30 minutes. 6 7 THE COURT: I thought it was three times 8 a week. 9 MR. DIMOPOULOS: Oh, I am sorry. 10 So it is three times a week for 30 11 minutes. It is not the duration or the time, it 12 is practicalities and the problem is we have not 13 said no to anything. We have just said we can't stipulate to four hours without the court opining 14 15 on it. It is as simple as that. 16 THE COURT: Okay, here is my thought 17 process -- Ms. Most, let me just hear what you 18 have to say. 19 MS. MOST: (No response.) 20 MR. DIMOPOULOS: You're muted, Carol. 21 THE COURT: You're muted. 22 MS. MOST: Sorry. 23 I spoke with all three girls this week. 24 I just want to let Your Honor know that they all 25 consistently have told me now that they want to

1 live with their father all three. They feel that the Zoom calls are very 2. boring. They are willing to do it but they don't 3 4 love them. 5 They feel that they are very boring. Two of the girls said that, Ally did not have that 6 7 opinion. They all have told me that they want to 8 9 see their mother only one time each week. 10 So I didn't ask them about time and the 11 length of the visit but that was their position. 12 I would be concerned about having a 30 minute 13 block of time where the ten minutes for each girl 14 and then it is their responsibility to get the 15 other child who is up next to be on the call. 16 What I would prefer is one call for each 17 child. Let the mother have the whole call. 18 child knows this is your appointment today. That's what I would prefer for the girls 19 20 otherwise it is going to be more chaos. 21 THE COURT: I don't necessarily have a 22 problem with that. 23 I do agree at this point in time that the mother should be having communication 24

one-on-one supervised with the children.

1	Now, whether that is call each child
2	separately or I don't know how you want to do that
3	but I think it is something that maybe you want to
4	do it by days.
5	15 minutes one day with one, 15 minutes
6	with the next and balance it off. That way the
7	mom has one-on-one time because every child has a
8	different issue or different concern or different
9	thing they want to talk about. Then everybody
10	knows there is a schedule and they have to adhere
11	to it. You know Ally who I saw running around the
12	house and trying to gather up the other sisters.
13	In terms of the time I think if we were
14	ever to transition to more access to the mother as
15	we progress, then we need to start that. It has
16	been a long enough period of time. How did the
17	visit go when was that, Christmas, when we had
18	the longer period of time?
19	MR. DIMOPOULOS: There were no issues
20	with that.
21	MS. KUSNETZ: No issues, Judge. It went
22	very well.
23	THE COURT: So I think it is probably
24	better for the children too than it is one set at
25	a time, four hours, more normalized visit and then

1	they still have time to plan their schedules
2	because they are at the age where they are busy
3	and they want to talk to their friend and do other
4	things.
5	Now I don't know what their schedule is
6	on Saturday in terms of picking a time that should
7	be consistent for this visit with the mother so
8	everybody knows this is occurring.
9	MS. MOST: So I think part of that will
10	depend on Ms. White's schedule when she can
11	arrange to do it.
12	MS. KUSNETZ: So that's a problem,
13	Judge, because we just got an e-mail from
14	Ms. White where she, you know, we asked what the
15	ability was for April. She had many more dates
16	that clearly have disappeared and her next date is
17	April 18th. But she would not book it unless it
18	was an agreement by the parties or a court
19	directive and then when we said, well, this is a
20	large organization and many of us, including my
21	co-counsel, have used them on many cases. There
22	are other therapeutic supervisors. And she said
23	that would be up to Ms. Most, whether Ms. Most
24	would agree to substitute a different supervisor

for a visit. I have never heard of such a thing.

1 I have never heard of that. 2. THE COURT: I don't think it is up to Ms. Most. 3 4 MS. MOST: I don't think so either, Your 5 Honor. That should not come from me. THE COURT: It is very simple. 6 7 I would prefer to have a time period on 8 Saturday that is consistent based upon the 9 children's schedule that therapeutic supervision 10 occurs. 11 And as long as it is a therapeutic 12 supervisor that should not be an issue whether it 13 is Ms. White or somebody else from the same 14 organization and has the expertise. 15 Mr. Dimopoulos? MR. DIMOPOULOS: Your Honor, I do not 16 17 believe that is -- I don't agree with that at all. The reason is that consistently 18 19 throughout this case we saw first with 20 Ms. Candalerio and we're seeing it now again when 21 the supervisor starts -- look, Ms. Kassenoff is 22 not during these visits a physical danger or she

is not doing anything outwardly dangerous towards

the kids. What is happening here from our

perspective is covert and, your know, in code

23

24

1	language manipulation.
2	THE COURT: You don't have to explain it
3	to me. I have been on the case which is why I
4	said supervised therapeutic individual and my
5	understanding of that is that every person to
6	present as that has had the particular training
7	required in order to act as a therapeutic
8	supervisor whose job is to monitor the
9	communications and interactions between the
10	parents, be alter for whatever you referred to as
11	"code," and intervene appropriately.
12	This organization, I assume, that
13	Ms. White is not the only one in the organization
14	that has been so trained.
15	Hold on, Ms. Kusnetz, I am talking to
16	Mr. Dimopoulos.
17	MR. DIMOPOULOS: One can be properly
18	trained but unless they have the experience and
19	the facts of seeing what she has seen and knowing
20	what to look for. So you know I frankly don't
21	understand. Making a supervisor switch is a
22	mistake.
23	THE COURT: I am not making a supervisor
24	switch. I am saying that when Ms. White is not

25 available, I think another person from that

- organization should be able to supervise the visit so the children know on this day, at this time,
- 3 they see their mother.

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- MR. DIMOPOULOS: Perhaps we should first

 learn -- my take from Chava White's e-mails were

 that she wasn't going to set something in her

 schedule right away unless she knew it was going

 to continue.
- 9 She may find some time.
- I think it would be prudent for us to
 find out first what her availability is now. If
 there is going to be a follow-up court order and
 say this is going to continue and when can you do
 it.
 - If not, I would say find someone else in the organization provided Ms. White could brief them on her involvement and that person would read the reports and know what is going on that would be my suggestion.
 - MS. KUSNETZ: Excuse me, I don't think we have to micromanage how CFS, you know, assigns its therapeutic supervisor to a case or how they advise each other or if they review reports. That is the organization that has been picked by the court in this proceeding.

1	But I want to say something
2	THE COURT: I would expect that the
3	supervisor regularly assigned to a particular
4	family would touch base with any other supervisor
5	who is coming in to handle for a particular day,
6	just like as an attorney, I would brief someone
7	who is covering for me on a particular day.
8	I think that would just be a matter of
9	professionalism that I assuming this organization
10	has.
11	MS. KUSNETZ: I am sure they have a
12	protocol, Your Honor.
13	What I am trying to say is this. In
14	reading Dr. Kuhl's report, right, she, you know,
15	Ms. White spoke with her, Dr. Adler spoke with
16	her, Dr. McGuffog spoke with her.
17	So it is a really telling report about
18	the informal and improper diagnoses of Charlotte
19	with a butting personality disorder which she
20	THE COURT: I am not going there. I am
21	just trying to work on a schedule, okay.
22	So I am telling you what I want.
23	I want Saturday a four hour period that
24	is blocked out that everybody knows that time on
2.5	that Saturday belongs to the mother and the

- 1 children.
- We need to start moving forward and try
- 3 to work out a way to hopefully increase this
- 4 access at some point; not at the present time
- 5 because I want my update from Dr. Abrams. And I
- 6 will discuss that after this but I want the
- 7 schedule.
- 8 So in terms of one-on-one time with the
- 9 girls, each who are different ages and have
- 10 different attention spans, maybe I would recommend
- 11 that one day, you know, it rotates. Monday can be
- 12 Ally. Tuesday can be Charlotte. Depending on
- their schedules. Wednesday Jojo and so forth.
- 14 So she has her one-on-one time with the children
- with some flexibility, if somebody is having a
- particular crisis, they may be able to interrupt
- 17 the schedule.
- But generally so the girls know that the
- 19 whole point is consistency when they are speaking
- with their mother and their expectation is that
- 21 they will be present at the call when it is their
- turn, their time, their private time.
- MS. KUSNETZ: So, Judge, with regard to
- that, Judge, because that really would kind of
- limit a child speaking to their mother just once a

- 1 week which is not what we want. THE COURT: I am not doing it once a 2. I am saying every other day they do it. 3 Then if there is an issue, they can ask the mother 4 5 to speak in it and then they will see them on 6 Saturday. 7 We tried the 30 minutes calls before. It does not work. 8 9 MS. KUSNETZ: So you want, so for 10 example, 15 minutes on Monday with Ally and 15 11 minutes on Monday with Jojo and then it 12 alternates? 13 THE COURT: No, I am going to continue 14 that 15 minute call or if you want to do a 20 15 minute call. 30 minutes does not work. We have 16 done it before. Let's do a 20 minute call and 17 break it up so the kids know. 18 Ally obviously is the older person with
 - the greater attention span to spend on the call.

 Jojo is the youngest. What is she? Six? Seven

 now? Her attention span is not the greatest. She

 likes to be physically active and stuff. You

 might have a shorter time with her.
- So I don't know maybe -- you guys can
 work out the schedule. I mean maybe 20 minutes is

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1
         a little better. You get a little more time. You
 2
         have one primary person and then at the end you
         say I want to say goodbye.
 3
 4
                   MS. KUSNETZ: Because, Your Honor, we
         have to really hammer it down right now because if
 5
         we leave this phone call and we don't have an
 6
 7
         absolute directive from Your Honor like last time,
         it will be another three weeks that she doesn't
 8
 9
         have access.
10
                    THE COURT: Here it is, Saturday, what
11
         time of the day works best, Mr. Kassenoff?
12
                   MR. DIMOPOULOS: Your Honor, the kids
         play soccer on Saturday. He does not yet have the
13
         schedule. So we don't know. And this is
14
15
         something that all the kids do and love and have
16
         been doing it for years.
                   We need to -- certainly there is a four
17
18
         hour block of time that will work but until we get
         that schedule we don't know.
19
20
                   Secondly, Ms. White may say I am
21
         available 10 to 2 and that works out.
22
                   Look, Your Honor said four hours on
23
         Saturday, we will make that happen. We just don't
         know when.
24
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THE COURT: Good.

1	MR. DIMOPOULOS: As far as the phone
2	calls, again, it has been said time and again we
3	are obstructing.
4	Right now there is a court order
5	permitting a call five days a week for 15 minutes
6	that is not being exercised by one person.
7	We are fine with continuing that.
8	If Ms. Kassenoff wants to change that,
9	fine. Give us the day she wants to do it. Tell
10	us how long it will be and we'll comply as Mr.
11	Kassenoff always has.
12	THE COURT: Let's do it now.
13	What days of the week are you going to
14	speak to them, Ms. Kassenoff, what days work best
15	for their schedule?
16	MS. KUSNETZ: Catherine, can you hear
17	the judge?
18	CATHERINE KASSENOFF: Oh, I am sorry.
19	THE COURT: Ms. Kassenoff, what
20	happened? I am actually asking to talk to her.
21	CATHERINE KASSENOFF: Yes, I know. I am
22	sorry, Judge. I am not sure of their schedules. So
23	I was thinking Mr. Kassenoff
24	THE COURT: Mr. Kassenoff, what's the
25	best day based on their schedule?

1	ALLAN KASSENOFF: Your Honor, it really
2	doesn't matter if it is at 6:30. That time has
3	been locked for as long as I can remember.
4	THE COURT: We'll keep it at 6:30.
5	What days of the week do you prefer,
6	Ms. Kassenoff?
7	MS. KUSNETZ: So my question is this:
8	So now if it is a 20 minute call, right, and 15
9	minutes is with one child, just so she
10	understands, 15 minutes is with one kid each of
11	the days, it is at least three, right?
12	And then the last five minutes everybody
13	says goodnight to Mommy, like whoever can jump on.
14	Am I clear about that, Judge?
15	THE COURT: That makes sense to me so
16	she can actually have one-on-one time with the
17	children.
18	MS. KUSNETZ: Okay.
19	THE COURT: Like Ally probably has a
20	greater attention span than Jojo.
21	MS. KUSNETZ: So my point is, it doesn't
22	just have to be three times a week. If she wants,
23	she can do one-on-one time for the five days; is
24	that correct?
25	THE COURT: She can do five days at

1 20 minutes, yes. 2. MS. KUSNETZ: Okay. CATHERINE KASSENOFF: Thank you. 3 4 MS. KUSNETZ: Catherine, is that good? 5 CATHERINE KASSENOFF: That would be 6 great, Judge. Thank you. I appreciate that. 7 MR. DIMOPOULOS: Hold on, hold on. I can't tell you how many hours of work 8 9 I have spent on this and now they're saying they 10 are going back to the five days a week? 11 MS. KUSNETZ: No, but it is different. 12 It is one-on-one time. 13 THE COURT: I changed the time based upon the input from Carol Most. 14 15 MR. DIMOPOULOS: So now we're -- I am 16 unclear, so, please, Ms. Kusnetz, tell me again. 17 THE COURT: I will tell you what it is. 18 Five days a week phone calls; the Zoom calls will continue. 19 20 We will expand them to 20 minutes. 21 Of that 20 minutes of time, one child 22 will have like 15 minutes and the other two will 23 have time to come by and say hello unless somebody has a crisis. 24

MS. MOST: Your Honor, if we could get a

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1
         schedule, so I can tell the girls Monday is Ally's
 2
         time, Tuesday is Jojo, and Wednesday is Charlie
         and so on and so forth because otherwise they have
 3
         to know when it is their time.
 4
 5
                    THE COURT: I will do it for you.
 6
                    Monday is Ally.
 7
                    Tuesday is Charlotte.
                    Wednesday is Jojo.
 8
 9
                    Thursday is Ally.
10
                    Friday is Charlotte and then Jojo we can
11
         like sort of squeeze her in there because until
12
         she gets a little older I don't see her attention
13
         span lasting very well here.
                    MS. MOST: She doesn't particularly like
14
15
         the calls -- not that they doesn't want to speak
16
         with her mother -- she just finds them very boring
17
         and she has a hard time paying attention.
18
                    THE COURT: That's what I am saying.
19
         Wednesday she will have her private time. We'll
         see how that goes. And then Thursday or Friday
20
21
         she can be coming on the five minutes there which
22
         is basically pretty much what she wants to do, Hi,
23
         Mommy, I love you, Mommy, just face contact with
         her mother.
24
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Is that alright, Ms. Kassenoff?

1	I think it is the older ones you really
2	need the one-on-one time with?
3	CATHERINE KASSENOFF: Judge, I think
4	that is right. I am okay with that schedule.
5	Thank you.
6	MR. DIMOPOULOS: Your Honor, I would
7	like to say one thing for the record.
8	THE COURT: Everybody has the schedule?
9	MS. KUSNETZ: I wrote it down. Monday
10	Ally, Tuesday Charlie, Wednesday Jojo, Thursday
11	Ally and Friday
12	THE COURT REPORTER: I am sorry, I
13	cannot hear with all the background noise.
14	THE COURT: Ms. Kusnetz, you can clearly
15	state the schedule so it is clear.
16	MS. KUSNETZ: So the prior supervised
17	access schedule is amended so that the mother will
18	have one-on-one Zoom calls or, I am sorry,
19	one-on-one supervised calls with the children, I
20	guess with that new platform it is not Zoom.
21	Monday 15 minutes with Ally, five
22	minutes for the girls to come in and say, Hi, mom,
23	how are you? 20 minute call.
24	Tuesday 20 minute call, 15 minutes with
25	Charlotte, five minutes for the girls to come in

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1
         and say, Hi, I love you mom.
                    Wednesday Jojo 15 minutes, one-on-one
 2.
         time with mom. Then five minutes for the girls to
 3
 4
         collectively say so long.
 5
                    Thursday, again, Ally 15 minutes and
         then five minutes for the girls to get on the
 6
 7
         phone call and say hello to their mom.
                    Friday is Charlotte and that is
 8
 9
         15 minutes and then the remaining time should be I
10
         guess for Jojo to come in and have a little time
         with mom.
11
12
                    THE COURT: Right.
13
                    Everybody clear on that?
14
                    MS. KUSNETZ: And that this can start
15
         immediately, Judge.
16
                    I mean Carlos has been wonderful in
         saying he is ready. He is ready to start again.
17
18
                    THE COURT: Yes, it can start
         immediately. Just give Ms. Most a time to tell
19
20
         the children. So as of tomorrow you can start it.
21
                    MS. KUSNETZ: Okay, and then with regard
22
         to in-person visits Your Honor is modifying the
23
         prior order to permit one week visits on Saturday
         for a consistent four hour block of time and that
24
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we will know -- we will communicate with CFS to

1	assure that they can have a supervisor for a
2	consistent Saturday visit every week for a four
3	hour block and the father is to should let us
4	know today or as soon as possible what that
5	schedule looks like on Saturday but if there is no
6	if there is soccer for this Saturday, we would
7	like to start it this Saturday.
8	So we would like to know what the
9	schedule for the girls is to start this week. My
10	client hasn't seen the girls since February 16th.
11	THE COURT: I don't think anybody is
12	disputing that as long as Ms. White is available
13	and Mr. Kassenoff.
14	MS. KUSNETZ: I don't know that Ms.
15	White is available, Judge. She said she wasn't
16	able on the 18th.
17	THE COURT: What's this week? It is on
18	the 18th.
19	MS. KUSNETZ: Not yet, it is the 10th.
20	THE COURT: Let's check and see, okay.
21	MR. DIMOPOULOS: Your Honor, can I make
22	a couple of points, please?
23	THE COURT: Yes.
24	MR. DIMOPOULOS: Much has been made
25	about my client and his nanny being on or near the

- 1 calls and all these things.
- 2 So he cannot nor will the nanny who has
- 3 been falsely accused too be anywhere near these
- 4 calls. They will set the kids up on the call and
- 5 they will leave. They will be not able to police
- 6 who is on the call, who comes at this time, that's
- 7 Ms. Kassenoff's responsibility. I just wanted to
- 8 mention that.
- 9 No one is going to be gathering the kids
- 10 for the last five minutes. We will notify the
- 11 children or Ms. Most will of what the schedule is
- and my client should not be responsible for
- policing it.
- 14 The second thing is that we are
- 15 having -- one of the reasons I was having an issue
- 16 with Mr. Malave that there were various calls that
- 17 were not recorded. He tried to recover them. He
- 18 couldn't. There was an issue. It doesn't matter.
- What I had recommended was going to
- 20 another platform that I heard works a little
- 21 better. I just would like the Court's opinion, if
- there is no confirmation that the call is being
- 23 recorded, or there is something wrong, the call
- should terminate.
- 25 All calls should be recorded. That's

1	all. If we find out later there is nothing we can
2	do but if there is an indication that the call
3	cannot be recorded it should not occur.
4	And the last point I want to make, since
5	August, my client has been dropping the kids off
6	and picking them up from the visits, okay.
7	There is no order as to who does pickups
8	and drop offs.
9	The problem is this, there have been
10	many things going on with threats made to my
11	client about when he is going to go near her house
12	or when he is going to her house.
13	Ms. Kassenoff or the supervisor should
14	pickup and drop off the kids. My client doesn't
15	want to go anywhere near the New Rochelle
16	residence when he is being threatened with calls
17	to the police because of this or that.
18	He has no responsibility under the
19	Court's order to pick them up. Ms. White can pick
20	them up or the other supervisor can pick them up
21	or drop them.
22	If the visit is four hours and
23	15 minutes to accommodate my client
24	THE COURT: I don't think that Ms. White
25	drives, does she?

1	MS. MOST: She does drive but I don't
2	think she can expected to pick up the children and
3	drop them off. Perhaps she can accompany
4	Ms. Kassenoff but it is not something you can ask
5	the supervisor for.
6	THE COURT: One person at a time.
7	MR. DIMOPOULOS: My client is being
8	threatened every time he goes near the house, I am
9	going to call the police, don't go near my house.
10	He is not doing it. It is not fair to him. The
11	false allegations are too much, okay.
12	THE COURT: I don't see what the issue
13	is. He stays in the car, Ms. White comes and gets
14	the children and leaves with the children and he
15	and Mrs. Kassenoff don't have to see each other.
16	She stays in the house.
17	MS. KUSNETZ: There is no issue, and
18	there has never been one issue with regard to
19	dropping the children. Usually the nanny does it,
20	dropping the children at the house and picking
21	them up. There has never been an issue with
22	regard to that. I also remind the court it is
23	THE COURT: Stop.
24	We have two other issues and then we are
25	done.

1	Let me make it clear, the stipulation
2	will state that the father or the nanny will drive
3	the children to the mother's house, stay in the
4	car, and the supervisor will come out to retrieve
5	the children and bring them in the house and to
6	return them to the father or the nanny.
7	Mrs. Kassenoff, during that exchange,
8	you need to stay in the house with the door closed
9	and not participate at all; okay?
10	CATHERINE KASSENOFF: Yes, Judge, I
11	always do that.
12	THE COURT: Okay, this way we eliminate
13	any potential issue.
14	That's done.
15	MR. DIMOPOULOS: Are we going to be
16	entering an order?
17	THE COURT: Draft a consent order.
18	MS. KUSNETZ: Can I just
19	THE COURT: No, we're done with that
20	issue, Ms. Kusnetz.
21	MS. KUSNETZ: He raised a recording
22	issue, Judge, which I don't agree with.
23	THE COURT: The visits can go. If for
24	some reason the recording is broken because that's
25	what the supervisor's job is, so if the supervisor

1	is present and the recorder breaks or malfunctions
2	for some reason, the supervised visit can
3	continue.
4	If it turns out that every day the
5	recording does not work, then you will have a
6	problem. As long as the supervisor is present and
7	that's the supervisor's job, the visit can
8	proceed.
9	MS. KUSNETZ: Thank you.
10	THE COURT: With an explanation as to
11	what happened with the recording. But if I find
12	out that I am getting a recording every week or
13	every other, then I will have an issue with
14	something not working properly, okay.
15	Dr. Abrams we're moving on,
16	Ms. Kusnetz, I have a finite period of time.
17	Ms. Kasssenoff
18	CATHERINE KASSENOFF: Yes, Judge.
19	THE COURT: we contacted Dr. Abrams.
20	I received communications from him that you are
21	currently scheduled for April 29th.
22	CATHERINE KASSENOFF: Well, Judge, I just
23	received an e-mail at first he put it off until
24	early May I believe and I asked him
25	THE COURT: You weren't going to have

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1 14 days you thought after your second shot.
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- 2 CATHERINE KASSENOFF: Judge, look, I
- don't need that 14 days. I have had my first
- 4 shot. I am willing to do it earlier and I would
- 5 prefer it.
- 6 THE COURT: April 29th, I am going to
- 7 tell him, you will leave that time.
- 8 CATHERINE KASSENOFF: There is nothing
- 9 earlier. Like even a half day?
- 10 THE COURT: No. He is like booked. This
- is him trying to juggle his schedule to get us in
- 12 there.
- Maria, is she still here?
- MS. KUSNETZ: I see here.
- THE COURT: As far as Dr. Abrams goes,
- 16 Mrs. Kassenoff will keep the April 29th
- appointment, that will go forward because
- 18 otherwise he will not be able to address this for
- 19 a very significant period of time.
- Now I received something about Mrs.
- 21 Kassenoff wanting to record that. That is
- absolutely not going to happen Mrs. Kassenoff.
- MS. KUSNETZ: She already agreed not to
- 24 do that, Judge.
- 25 THE COURT: We don't have to go on. If

- it is not an issue, that's good.
- 2 Let's talk about I received the updated
- 3 financials.
- 4 You can have an extension of time to
- 5 respond to the motion, Ms. Kusnetz.
- 6 What about this house in New Rochelle?
- 7 MR. DIMOPOULOS: Your Honor, I am sorry,
- 8 excuse me.
- 9 THE COURT: Hold on, Ms. Kusnetz. One
- 10 person at a time or my court reporter sign out and
- 11 will just stop me. One person at a time.
- So, Mr. Dimopoulos.
- MR. DIMOPOULOS: We were talking about
- Dr. Abrams. I don't know whether or you not you
- are coming back to the issue of the materials.
- 16 THE COURT: Right.
- 17 MR. DIMOPOULOS: Can I have brief
- 18 update, Your Honor?
- 19 THE COURT: Would you like to see what
- 20 happened when I went through your list?
- 21 MR. DIMOPOULOS: I redacted it.
- 22 THE COURT: I crossed off 90 percent of
- what you had on this list.
- 24 Everyone is sending to me before it goes
- to Dr. Abrams what they intend to submit and I

1	will make a decision as to whether or not that
2	material is going to be shown to him.
3	I went through this 17-page document.
4	can tell you 85 percent of this, I deemed not to
5	have been appropriately forwarded to him.
6	So there is no misunderstanding, he is
7	the neutral whose job is to advise the Court of
8	his opinion based upon his profession experience.
9	He is a neutral.
10	He is not to be getting comments on the
11	side from the other parties. In fact if you read
12	the order no one is allowed to talk to him ex
13	parte.
14	Putting in a comment on a piece of paper
15	to him, that's ex parte communication with him. He
16	is looking at data that accrued from the last time
17	he met the people up until the present time. That
18	would be medical records, therapy records, videos
19	that occurred between that time without
20	commentary.
21	So everybody is sending to me a list of
22	what they intend to show and I will decide if it
23	is appropriate or not.
24	MR. DIMOPOULOS: Your Honor, did you

have occasion to read Mrs. Kassenoff's submission.

1	THE COURT: I did not. That's why I
2	just said everyone has to send it to me.
3	MR. DIMOPOULOS: Because here is the
4	problem, okay
5	MS. KUSNETZ: Judge, when would you like
6	that by?
7	MR. DIMOPOULOS: Can I please get a
8	chance to speak without being interrupted?
9	THE COURT: No. There is no need to do
LO	it. I just said "everybody." That includes
L1	Ms. Kusnetz.
12	MS. KUSNETZ: I just asked when would
13	you like the list?
L 4	THE COURT: By the end of the week, I
15	will read through what you are sending.
16	MS. KUSNETZ: By tomorrow?
L 7	THE COURT: I will decide what is
L 8	appropriate and what is not appropriate and nobody
L9	will be sending a commentary to Dr. Abrams
20	describing any of these items.
21	He is a professional.
22	I will give him credit that if he picks
23	up an e-mail, he can read it and figure out what
24	it says, okay.

I don't need to review the Zoom calls

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1
         because I don't have time to do that. But you can
         state "Zoom call April 20th" and we can trust the
 2
         gentleman to understand that when he reads it, he
 3
 4
         is seeing what he is seeing and hearing what he is
         hearing without somebody telling him or putting a
 5
 6
         spin on it.
 7
                    There is no spinning.
                    This is my neutral individual whose job
 8
 9
         is to evaluate this and help the court in making a
10
         decision on this extraordinary critical issue.
11
                    Ms. Kusnetz send me yours by the end of
12
         the week. Ms. Most send me yours by the end of
13
         the week.
14
                    MS. KUSNETZ:
                                  Tomorrow I am on trial.
15
                    THE COURT: Next Friday is fine.
16
                    You need to send it to me by Friday
17
         April 16th so I can look at it before he meets
18
         with Ms. Kassenoff because he does not have time,
19
         okay.
20
                    And I do not want this to get pushed any
21
         further.
                   This case needs to move forward.
22
         almost two years old now.
23
                    MS. MOST: Your Honor, I do not send
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THE COURT: Okay, perfect.

documents to Dr. Abrams.

24

1	Then the other people that send
2	documents need to send me their information.
3	MS. MOST: Absolutely. Thank you.
4	MR. DIMOPOULOS: Your Honor, just so I
5	am clear, do you want to see the list of documents
6	or do want to see all the documents as well. Do
7	you want us to send the link of the drive?
8	How do you want it? Just so I am clear.
9	THE COURT: You should send me a link to
L 0	the drive because if there is anything I have a
L1	question on, I will look at it.
12	But I can tell you looking at yours
13	right now, letters to the court, no, court
L 4	transcripts from conferences I had with the court.
15	No.
L6	What I see in here that is appropriate
L 7	are supervisors' reports, your reports from your
L 8	Dr. McGuffog, your identification of supervisors
L9	without a commentary such as she was fired after
20	she testified. No.
21	Just your video files.
22	What you did in your first two columns
23	is appropriate. You list the video file and the
24	date. That's what you are supposed to be putting
25	in. Not a commentary that says "many of these

- files are evidence in the custody hearing." You
- 2 know that's not relevant to him. He doesn't need
- 3 to know that.
- 4 MR. DIMOPOULOS: I heard your ruling.
- 5 I understand you can pick out a few. A
- lot of times, look, the forensic gets a lot of
- 7 data. He is not going to be able to look at all
- 8 of it.
- 9 When I quote from an e-mail it lets the
- 10 forensic know what data I am looking at.
- 11 THE COURT: Here is the problem that you
- have with that, then out of all the stuff you are
- doing, you are designating for him what you think
- 14 he should look at.
- 15 No. No.
- MR. DIMOPOULOS: I think he should look
- 17 at all of it but I get it. Your Honor, I heard
- 18 you loud and clear.
- MS. KUSNETZ: Thank you, Judge, next
- 20 Friday.
- 21 THE COURT: Now let's go back to New
- 22 Rochelle.
- MS. KUSNETZ: We had suggested all the
- 24 way back I believe in December --
- 25 THE COURT: The only thing I need to

1	know from you is your client willing to stipulate
2	to the disbursement of some portion of the
3	proceeds to each party as an advance on equitable
4	distribution so that she will have funds available
5	to find another place to live?
6	MS. KUSNETZ: So I would like to do this
7	in two parts, so basically lets get the house on
8	the market immediately and then when it sells, I
9	don't know what the situation will be at that
10	particular time or where we will be in this case,
11	but I would say that the funds initially go into
12	escrow and then when she needs to get a down
13	payment or she locates where she going to be near
14	the children, then I would send Your Honor a
15	proposal as to the amount that she will need.
16	She may not need the 50 percent of the
17	net equity and frankly until equitable
18	distribution is determine by this Court and there
19	is a resolution of all of the outstanding issues,
20	we should not be distributing or designating
21	liquid funds.
22	She needs shelter. Thank you but at
23	that time let us make a specific proposal, she
24	found this condo, this is exactly what she needs.
25	It may not be 50 percent. It will be entirely

1 specific to what she needs, Judge. 2. THE COURT: I am not saying I would agree to disburse 50 percent of whatever the net 3 4 proceeds are. 5 MR. DIMOPOULOS: Let me make it simple. 6 If the proceeds are not distributed, then my 7 client does not consent and it will be sold after the judgment of divorce is entered. 8 9 MS. KUSNETZ: We can't do that. 10 the law of the case. 11 THE COURT: We already have an order 12 directing it be sold, don't we? 13 MR. DIMOPOULOS: Your Honor, the order was on consent and he is revoking his consent. 14 15 And on top of that --16 MS. KUSNETZ: No, actually --17 MR. DIMOPOULOS: -- excuse me. 18 THE COURT: Ms. Kusnetz, stop. 19 MR. DIMOPOULOS: The order was entered a 20 long time ago, number one. 21 Number two, my client has just paid 22 Ms. Most over \$75,000. He has paid me hundreds of 23 thousands of dollars. Every time he needs money, 24 Your Honor, to pay counsel fees or the expenses,

he goes into his brokerage account and sells stock

1 and incurs a 25 percent tax. 2. As you can see from the documents I sent, he has \$161,000 capital gains just to pay 3 for this litigation and his expenses. 4 5 That is patently unfair. That wasn't the case when he consented 6 7 last time and he needs liquid assets. So this Court Under 234 and under Hann 8 9 v. Hann --10 THE COURT: Hold on, hold on, hold on. 11 Maybe I am obtuse but if you sell the 12 house and you get net proceeds that becomes the 13 liquid asset that he can use, right? Why delay 14 it? 15 MR. DIMOPOULOS: Because they are 16 refusing to sell unless the proceeds are held in 17 escrow. 18 We are saying we'll sell it tomorrow but the proceeds get released 50/50 to the parties. 19 20 It is as simple as that. 21 THE COURT: Why? 22 MS. KUSNETZ: Judge, we have law of the 23 case.

This was not a consent order.

He submitted it. It is a so order that

24

1	this house be sold. There were no such conditions
2	before, net proceeds of the sale were going to go
3	into an escrow account. We have not resolved
4	equitable distribution in this case and you know
5	what I am sure at that point if the plaintiff, you
6	know, who is only earning over \$900,000
7	THE COURT: We don't need to keep going
8	that way.
9	MS. KUSNETZ: You get my point, Judge.
10	MR. DIMOPOULOS: This is not going to
11	happen.
12	The reason why they want to lock the
13	proceeds up the absurdity of it, and I have to
14	make my record, the absurdity of someone who is
15	now telling this court I need to see my children
16	less because I have no money, I have to heat my
17	house with firewood because I can't pay my bills.
18	And now coming to court and when she has
19	the ability to get hundreds of thousands of
20	dollars put in her pocket, she says no, put it in
21	escrow.
22	Why do we think that? Why?
23	It is very simple so she can continue
24	with this impoverished ruse and keep coming to the
25	court for counsel fee applications and maintenance

1	fee applications, so if counsel thinks that a
2	prior order entered with my consent
3	THE COURT: Mr. Dimopoulos, I appreciate
4	that you think I was born at night but I wasn't
5	born last night, okay, and I am not naïve. I
6	think I have established that in the appearances
7	that you have had before me.
8	So we can all stop because I can go on
9	and on about both sides here, so that's it.
10	You are not going to sell the house
11	right now. You are going to sell it after the
12	judgment comes out.
13	Hopefully it wouldn't crash too much and
14	you will have a better market and you will not
15	have the same difficulty that you have now because
16	you paid a million four for a house that now even
17	in hottest market that has been in twenty years,
18	you can't get an offer of a million dollars.
19	Hold on to the asset and hope that it
20	doesn't get in a worse condition now with equity.
21	Do what you want to do, okay, but don't
22	have a conversation where you think I don't get
23	what is going on because I do from both sides.
24	MS. KUSNETZ: Your Honor, what I said to
25	you was we want the house sold. There is an order

1 of this Court to sell it. It is the law of the case. 2. We do not agree that it be held post 3 4 judgment of divorce and upon the sale what we do 5 in every single case is the proceeds of sale before ED is decided go into escrow. Either side 6 7 can make an application. THE COURT: I have plenty of cases where 8 9 they agree that a certain percent of the proceeds 10 will go out to pay legal fees or to get another 11 place to live. So it is not black and white like 12 that. 13 MS. KUSNETZ: So let them make an application as to what they need from that. 14 15 This is a man who just sold \$400,000 of 16 stock, okay, and didn't tell anybody. It is a man 17 who got a forbearance and two mortgages of \$18,000 18 a month and didn't tell you. 19 THE COURT: I am sorry, the stock that 20 he said was that not separate property? 21 MR. DIMOPOULOS: Yes. 22 MS. KUSNETZ: But he had that money. 23 THE COURT: Let us stop because right now all I can see is that combined between the two 24

parties here, you spent a million dollars in cold

- 1 cash on fees and litigation expenses.
- MS. KUSNETZ: Not on my fees.
- 3 THE COURT: Well, all around, okay.
- 4 Because Mrs. Kassenoff had fees before you came
- 5 in. If you add what I know she paid already to
- 6 what he paid, it is over a million dollars when
- you include the AFC in here, okay, a million
- 8 dollars cash.
- 9 MS. KUSNETZ: That's Mr. Dimopoulos'
- 10 fees.
- 11 THE COURT: It is not just on him. Cold
- 12 cash, whether you call it credit cards or
- whatever, so stop.
- 14 CATHERINE KASSENOFF: I am carrying debt,
- Judge.
- 16 THE COURT: So you will have to pay it
- back. Either way it is a ton of money for this
- 18 family.
- MS. KUSNETZ: Judge, I don't understand
- 20 how we can just reverse a court order that is on
- 21 the record.
- THE COURT: Nobody is reversing the
- 23 Court Order but my recollection of the Court Order
- was that they had to agree on a particular broker
- and that broke agreement expired; did it not?

1	MR. DIMOPOULOS: Yes.
2	MS. KUSNETZ: We made an excellent
3	proposal for Sotherby's, the best broker in the
4	county, who was also going to do this April a free
5	real estate tax reduction application for them.
6	I mean this was a great deal.
7	THE COURT: I don't have anymore time
8	for motion practice in this case.
9	I need to move on to my next thing, so
10	this is what we are going to do. You can send me
11	a letter about why it should go forward.
12	Mr. Dimopoulos, if you have a case that
13	says when an order has been issued by the court
14	whether on consent or not that you can
15	unilaterally decide that you are withdrawing your
16	consent, I would love to see that case.
17	MR. DIMOPOULOS: Your Honor, I am not
18	going to find that case but just as you said that
19	order, okay, was entered many, many months ago, it
20	directs the broker to be used. Things have
21	changed, okay.
22	With all due respect, Your Honor, you
23	know I am not going to find that case. It doesn't
24	exist.

THE COURT: Of course. That's why you

1	are sitting there telling me you are withdrawing
2	your consent.
3	It is ludicrous.
4	MR. DIMOPOULOS: It is not ludicrous at
5	all, Your Honor.
6	THE COURT: You cannot withdraw consent.
7	It is an order.
8	You can move to modify the order and
9	provide a reasonable basis for it and I can decide
10	if there is a reasonable basis for it or not but
11	right now that order continues in effect whether
12	it was issued on consent because it is enforceable
13	or whether you had a motion and I issued. It is
14	an enforceable order.
15	MR. DIMOPOULOS: So the burden is on the
16	party who is saying we'll go forward with your
17	recommended broker. We will do that. We just
18	want to release the money 50/50.
19	The other party who is putting on a
20	ruse, we do know he is putting on a ruse
21	MS. KUSNETZ: We are not putting on a
22	ruse.
23	MR. DIMOPOULOS: It is not on that
24	person to hold money in escrow so they can make
25	successive counsel fees motions that will hit Your

1 Honor's desk in a couple of months, with all due respect, Your Honor, it is completely unfair to 2 put that burden on me, but I will take it. 3 I will brief the issue. 4 5 THE COURT: I am sorry, let me understand this. 6 7 It is completely unfair for me to expect both parties to adhere to the Order of this Court, 8 9 that order does not say that the net proceeds will 10 be distributed 50/50 upon the sale of the house, does it? Because if it does, I will be glad to 11 12 enforce that. 13 Is that what it says? I don't have the order in front of me. 14 15 MS. KUSNETZ: I have it. 16 THE COURT: Ms. Kusnetz, I am not 17 talking to you. 18 Mr. Dimopoulos, is that what it says? 19 MR. DIMOPOULOS: I think it says the 20 proceeds will be held in escrow nine or ten months 21 ago before my client paid another five or \$600,000 22 and wiped himself clean of all liquid assets. 23 THE COURT: Then I suggest, those are 24 your choices. You cannot modified an order,

25

Mr. Dimopoulos.

1 You cannot say "I withdraw my consent. I am not doing it." It doesn't work that way. 2 3 You need to get the other party to agree 4 or you say, Judge, I need to make a motion to 5 modify it. MR. DIMOPOULOS: There needs to be a new 6 7 order anyway issued because the broker is changing. There needs to be a new order anyway 8 9 because a new listing price is going to be issued. 10 So is it that this order controls? 11 this order controls and it does not change. 12 Go back to the old broker. Go back to 13 the old listing price and that's fine. I will 14 adhere to the order because it is an order. 15 If Ms. Kusnetz wants to change it, I 16 will not, So I will do it that way. 17 MS. KUSNETZ: You know what, the 18 Sotherby's proposal would benefit your client and it is not even --19 20 MR. DIMOPOULOS: No, no, no, no. 21 THE COURT: We're done. I am done talking to that. 22 23 MS. KUSNETZ: Okay, fine. 24 THE COURT: The order is what the order

25

is.

1 People can move to enforce it if they wish or they can move to modify it. 2 3 It is what it is. You are not going to agree or consent. Okay, that's it for my list. 4 5 Send me those document things by next Friday, Ms. Kusnetz, I will go through them and I 6 7 will advise what can and cannot be sent to Dr. Abrams who has been advised not to review a single 8 9 thing sent after January 5th until such time as we 10 document what can and can't go to him. 11 MR. DIMOPOULOS: Your Honor, I have one 12 issue I would like to raise. 13 MS. KUSNETZ: Is that --THE COURT: Ms. Kusnetz, stop talking 14 15 over everybody. 16 MS. KUSNETZ: I am sorry. I had a 17 question whether you were going to tell Dr. Abrams 18 that. That's all. 19 THE COURT: Dr. Abrams was informed of 20 that the same day I issued an order to show cause 21 with the stay. 22 MS. KUSNETZ: I didn't know that. 23 I asked that question in an e-mail and I 24 didn't get an answer.

25

THE COURT: Well, surprisingly we have

1 lots of cases --MS. KUSNETZ: I know you do, Your Honor. 2. THE COURT: -- and we can't drop 3 4 everything for your e-mails. 5 We're dealing with lots and lots of 6 emergencies, okay. 7 Mr. Dimopoulos. MR. DIMOPOULOS: I have an issue I need 8 9 to raise. 10 We discussed this at a conference where 11 I took the position that a doctored e-mail was 12 submitted to this court. 13 I need to know now, if possible, I need 14 to explore this issue. We should have a hearing 15 about it. 16 The fact that this court is not alarmed 17 that a litigant submitted a clearly doctored e-mail to me is problematic and I think there are 18 two suggestions --19 20 THE COURT: You know what, 21 Mr. Dimopoulos, you just sat here and told me your 22 client has no money and he has tons and tons of 23 counsel fees and I will deal with it. 24 We can deal with it later. 25 I am not dropping everything and having

- 1 a hearing on this doctored e-mail.
- 2 MR. DIMOPOULOS: That was my second
- 3 suggestion.
- 4 My second suggestion, Your Honor, is
- 5 that we say whether or not that issue can come up
- 6 at the final trial without any arguments of
- 7 inadmissibility or irrelevancy and we don't have
- 8 to do anything about it.
- 9 MS. KUSNETZ: Are we going to do a
- 10 hearing as to how four documents, excuse me, were
- sent to a forensic contrary to a judge's order?
- MR. DIMOPOULOS: You can do the hearing
- 13 right now. I made a mistake.
- 14 THE COURT: Excuse me. Excuse me, just
- 15 stop.
- 16 Yes, you can talk about the alleged
- doctored e-mail at trial if you have a good faith
- basis for establishing how, when, and who
- 19 allegedly altered it because that would go to the
- issue of credibility and fraud.
- 21 MR. DIMOPOULOS: The issue is now
- 22 resolved. That's all.
- THE COURT: Let's move on. I am done.
- 24 MS. KUSNETZ: We have the enrollment
- form. One more issue.

1	THE COURT: It was not on my agenda
2	today.
3	I have already made my statement on
4	that. I read the other transcripts and here is my
5	statement:
6	Mr. Kassenoff has the sole decision
7	making authority at this point in time.
8	He will make that decision. He is
9	indicating that he would like to take money from
10	the E-Trade account to pay it toward the tuition.
11	You're going to oppose or do whatever
12	you want to do on the motion and when I get the
13	motion I will make a decision on that.
14	That's where we are at; I am not
15	discussing that anymore.
16	Thank you.
17	Good-bye.
18	MS. KUSNETZ: Thank you, Judge.
19	MR. DIMOPOULOS: Thank you, Your Honor.
20	
21	* * * *
22	(Certification continued on the following
23	page.)
24	
25	

1	* * *
2	I , Irene Bindel, a Certified Shorthand
3	Reporter in and for the State of New York, do
4	hereby certify that the foregoing portion of the
5	transcript is true and accurate to the best of my
6	knowledge, skill and ability.
7	Arene Bindel
8	
9	Irene Bindel, RPR, CSR
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