> SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF WESTCHESTER:
B E F O R E:
HON. LEWIS LUBELL
Justice of the Supreme Court
A P P E A R A N C E :
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ALSO PRESENT: EVAN WIEDERKEHR, Virtual

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Mary T. Slavik, RPR
Senior Court Reporter
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## PROCEEDINGS

THE COURT: This is the matter of Kassenoff versus Kassenoff, Index Number 58217 of 2019.

Can $I$ have plaintiff's appearance, please?

MR. DIMOPOULOS: Dimopoulos Bruggemann, by Gus Dimopoulos, on behalf of plaintiff, Allan Kassenoff, who is in Court, to my right.

Good afternoon, your Honor.
THE COURT: Good afternoon. For the defendant?

MR. FRISCH: For Ms. Kassenoff, Andrew Frisch, your Honor.

Good afternoon.

THE COURT: Good afternoon.

MR. SAAR: For Ms. Kassenoff, Krauss, Shaknes, Tallentire \& Messeri, 350 5th Avenue, New York, New York, by Eric T. Saar.

Good afternoon, your Honor.
THE COURT: Mr. Wiederkehr, your appearance.

MR. WIEDERKEHR: Evan Wiederkehr, Wiederkehr Law Group, co-counsel to Ms. Kassenoff.

Can you hear me, your Honor?
THE COURT: Yes. For the children.

## PROCEEDINGS

MS. MOST: Good afternoon. Carol Most, attorney for the children.

THE COURT: Be seated. First off, it appears that there was a group of people that wanted to attend this particular conference, hearing. This courtroom is deemed sealed pursuant to Judiciary Law, Section Four. Most people read only the first line and don't bother reading the balance of it, but the Court is going to read it into the record so everyone is clear. Judiciary Law, Section Four, states that the sittings of every court within this State shall be public and every citizen may freely attend the same, except that in all proceedings and trials in cases for divorce -- and it then lists other matters -- the Court may, in its discretion, exclude therefrom all persons who are not directly interested therein, excepting jurors, witnesses, and officers of the Court.

I exercise my discretion. There are sensitive issues involving young children that do not need their family matters aired in a courtroom, and any parent that wishes that to happen should question their actions. We're here to discuss and to argue and to present testimony
and ultimately make a determination on certain motions for contempt.

The Court is in possession of motion sequence number 29 , which is -- and I'm sorry -strike that.

The Court is in possession of what has been designated as motion sequence 33, which is plaintiff's motion for contempt. I'm in possession of motion sequence 34 , which is plaintiff's motion for contempt. I'm in possession of motion sequence 35 , which is plaintiff's motion for contempt; motion sequence 36, which is defendant's motion for contempt; and motion sequence number 38 , defendant's motion for contempt; and motion sequence number 40 , plaintiff's motion for contempt.

Who wishes to go first on their motions?
Mr. Dimopoulos, Mr. Frisch?
MR. SAAR: Your Honor, would it be possible for me to be heard, just two minutes of the Court's time?

THE COURT: Yes, if you use a microphone.

MR. SAAR: My pleasure. Judge, I'm just asking to be heard briefly on the issues of access

## PROCEEDINGS

for my client. My client has gone with zero contact with her children now for over six months and has not had an opportunity to be heard on that issue. There has not been a hearing conducted. Her parental rights have effectively been terminated since that time.

THE COURT: There was a hearing and a decision and order by Judge Koba, where certain findings were made. That decision and order of Judge Koba -- if it's been appealed -- I'm not aware of any stay, and if it hasn't been appealed, it's the order of the Court.

MR. SAAR: But that order did not terminate Ms. Kassenoff's access with the children. She has gone now, since April or May, without seeing or having any contact whatsoever with the children, even no supervised Zoom calls have been going on. And the last order of this Court, or of Judge Koba, was that Ms. Kassenoff was entitled to have supervised Zoom calls. We would request at this time that those calls be reinstated.

And in addition to that, your Honor, in a proceeding before Judge Koba on April 8th, Judge Koba expressed interest in normalizing Ms.

## PROCEEDINGS

Kassenoff's time with her children.
She -- Judge Koba actually said, quote, "In terms of the time, I think if we were ever to transition to more access to the mother as we progress, that we need to start that." That was on April 8th, 2021.

The Court went on to say, "I think it's probably better for the children to -- one child at a time, four hours, for a more normalized visit." And the Court went on to state that we need to start moving forward and try to work out a way to hopefully increase this access at some point.

Since that time, in fact, the exact opposite has happened, your Honor. There have been a flurry of contempt motions and orders of protection.

THE COURT: Which, Mr. Saar, is why we're here.

MR. SAAR: Understood.
THE COURT: Okay. And the Court
indicated in its notice to all counsel, that if time permits, we will address other extant motions and applications. So because I'm here to deal with the issues of contempt, of which $I$ have
bilateral applications, I'm doing that first, and we will then proceed, if we are, if we can, to other extant issues, Counsel; otherwise, it will be addressed -- if we have to come back, if this hearing is not finished, then we will have to come back, and we will be guided accordingly.

MR. SAAR: I appreciate that, your Honor, and $I$ appreciate the Court's time and consideration of the issue. It's imperative that - -

THE COURT: First of all, you missed what $I$ just said.

MR. SAAR: I understand.
THE COURT: I want to get through the contempt proceeding, and then the attorney for the children is going to have something to say in response to your application, and I'm going to hear from Mr. Dimopoulos, which will take time, and $I$ have no documentation in front of me, other than your reference to various documents filed by NYSCEF.

So we will deal with the contempt first, and to the extent there is time available, or if we need to come back, Mr. Saar, then we will do SO.
A. KASSENOFF - DIRECT - (DIMOPOULOS)

MR. SAAR: Okay. Thank you, your Honor. MR. DIMOPOULOS: Your Honor, at this time the plaintiff is prepared to proceed with the contempt hearing.

THE COURT: Okay. Mr. Dimopoulos, would you please turn your microphone on, please?

MR. DIMOPOULOS: I just need to get a little closer. The plaintiff would like to call Allan Kassenoff to the stand, please, your Honor.

THE COURT: Mr. Kassenoff. Are you going to combine all of your applications in each witness, Mr. Dimopoulos?

MR. DIMOPOULOS: That is correct, your Honor.

THE COURT: Okay. Mr. Kassenoff, raise your right hand, please, sir.

Do you swear or affirm that the testimony you will give in the courtroom relative to the proceedings held here today or any other day will be truthful?

THE WITNESS: Yes.
THE COURT: Put your hand down. Can I have your full name and address for the record, please?

THE WITNESS: Allan Andrew Kassenoff,

161 Beach Avenue, Larchmont, New York, 10538. THE COURT: Speak into the microphone, Mr. Kassenoff, your mask is compromising your testimony.

THE WITNESS: Okay.
THE COURT: You may inquire.
MR. DIMOPOULOS: Thank you, your Honor.
DIRECT EXAMINATION
BY MR. DIMOPOULOS:
Q. Mr. Kassenoff, I'm going to show you what I marked as Plaintiff Exhibit Number 1.

MR. DIMOPOULOS: I'm going to hand up a binder of paper exhibits to your Honor, if that's okay, and an exhibit list with the documents electronic.

THE COURT: Hold on. Mr. Wiederkehr, do you need any courtesy to help view anything, or you have all the document in question?

MR. WIEDERKEHR: I'm good. Thank you, your Honor.

THE COURT: Okay. You may inquire.
BY MR. DIMOPOULOS:
Q. Mr. Kassenoff, marked for identification is Plaintiff's Exhibit 1 , is a September 23rd, 2021, order of this Court. Are you familiar with this order?
A. KASSENOFF - DIRECT - (DIMOPOULOS)
A. Yes.

THE COURT: Mr. Dimopoulos, please be seated. You can question from your seat. I want all counsel to utilize any amplification that they can.
Q. Are you familiar with this order?
A. Yes, I am.
Q. And in sum and substance, what does this order say?
A. It was an order of protection that the Court issued against Ms. Kassenoff on behalf of the three girls, preventing any contact, both physical, a stayaway, and refrain from communications.

MR. DIMOPOULOS: Michael, if you can go down to the order.
Q. Can you please read for the record paragraph 14?
A. It's a little difficult, but "refrain from communication or any other contact by mail, telephone, e-mail, voicemail, or other electronic."
Q. I will read it for you. "Electronic or any other means with Alexandra Kassenoff, date of birth 7/15/2009, Charlotte Kassenoff, date of birth February 1st, 2011, and Josephina Kassenoff, date of birth 8/10/2013;" is that correct?
A. Yes.
Q. And those three names, are those your children?
A. Yes.

MR. DIMOPOULOS: And your Honor, at this time $I$ would ask that the order of protection be moved into evidence as either Plaintiff's 1 or Court's 1, whatever you prefer.

THE COURT: I have no exhibits. Any objection, Mr. Frisch?

MR. FRISCH: No objection.
THE COURT: No objection raised thereto, Plaintiff's Exhibit 1 is in evidence.
(Whereupon, Plaintiff's Exhibit 1 was received into evidence.)
Q. Is this the first order of protection signed by a court in this proceeding?
A. No, it's not.
Q. And I would like to show you what's been marked as Plaintiff's Exhibit 2 for identification, please.

On July 6, 2021, an order of protection was entered on NYSCEF. Are you familiar with the facts and circumstances surrounding this order?
A. Yes.

## A. KASSENOFF - DIRECT - (DIMOPOULOS)

Q. Is this order, in your opinion -- withdrawn. Is this order, in sum and substance, similar to the order we just discussed in Plaintiff Exhibit 1?
A. It's virtually identical, except Exhibit 1 had one further restriction to it.
Q. And what is that further restriction, sir?
A. It was a one-mile stayaway, and I can't remember if it was from my house or from my house and the kids' schools. I don't remember which one it was.

MR. DIMOPOULOS: At this time, your
Honor, I would like to move Plaintiff's Exhibit 2 into evidence.

MR. FRISCH: No objection.
MS. MOST: No objection.
THE COURT: No objection raised thereto,
Plaintiff's Exhibit 2 is in evidence.
(Whereupon, Plaintiff's Exhibit 2 was
received into evidence.)
Q. I would like to call your attention, please, to Plaintiff's Exhibit 4, marked for identification. In this particular order, Mr. Kassenoff, filed on NYSCEF on October 30th, 2020, concerns contact with a therapist. Are you familiar with this order?
A. Yes.
Q. Okay. If you can zoom out for a second, I
A. KASSENOFF - DIRECT - (DIMOPOULOS)
know you are having difficulty reading. First decretal paragraph ordered. "Provided either Dr. Adler or Dr. McGuffog, the therapist, request to speak with either parent unilaterally. The party who received the request is permitted to have unilateral contact in person, on the phone, or in writing, with the requesting therapist. Order: Neither party is permitted to request unilateral contact; the request must be made by the therapist."
If we can go up to the first paragraph, please.
"Whereas this Court has previously ordered that neither party have contact with either Dr. Susan Adler, the current therapist for Charlotte Kassenoff and Josephina Kassenoff, or Dr. Caroline McGuffog, the current therapist for Alexandra Kassenoff, outside the presence of the other party, except for scheduling purposes."

Is that your understanding of the order entered on October 30th, 2020, sir?
A. Yes.

MR. DIMOPOULOS: Permission to move this order into evidence, please, your Honor.

MS. MOST: No objection.
MR. FRISCH: No objection.
A. KASSENOFF - DIRECT - (DIMOPOULOS)

THE COURT: No objection raised thereto, Plaintiff's Exhibit 4 is in evidence.
(Whereupon, Plaintiff's Exhibit 4 was received into evidence.)
Q. Plaintiff Exhibit 5, marked for identification, is a copy of an order, sir, entered on NYSCEF on May 25 th, 2021.

MR. DIMOPOULOS: I would like you to zoom out for a second, Michael.
Q. Now, can you see that order, sir?
A. I can't read it.
Q. Okay. This order concerns the communications between Catherine Kassenoff and your employer, Greenberg Traurig. Are you familiar with this order?
A. Yes.
Q. What were the circumstances that led the court to enter this order, if you recall?
A. About, probably a year and a half ago, Catherine e-mailed the general counsel of Greenberg Traurig to report me for using my firm e-mail for personal usage, and for using my conference call dial-in number for personal usage, and she found that the firm needed to know that.
Q. And how did you learn about that?
A. The general counsel walked into my office and
handed me a copy of the e-mail.
Q. If we can move down to the second --

THE COURT: Stop, for a second.
Officers, has everyone been checked for phones to be off and any recording devices that may be on their persons?

THE COURT officer: I told both parties, Mr. Kassenoff and Ms. Kassenoff, that their phones must be powered off and put away. They cannot be visible in the court, and they must be in either a bag or in their pockets.

THE COURT: Can we confirm that?
THE COURT OFFICER: I see Mr.
Kassenoff's phone is off.
THE COURT: Is anyone in this courtroom in possession or utilizing a device to record this proceeding? And I will start with you, Mr. Kassenoff.

MR. KASSENOFF: No, your Honor.
THE COURT: Mr. Dimopoulos?
MR. DIMOPOULOS: No, your Honor.
THE COURT: Ms. Most?
MS. MOST: No, your Honor.
THE COURT: Mr. Frisch?
MR. FRISCH: No, your Honor.
A. KASSENOFF - DIRECT - (DIMOPOULOS)

THE COURT: Ms. Kassenoff?

MS. KASSENOFF: I'm sorry, I didn't hear what you asked.

THE COURT: Do you have any device on your person or in any of your bags that is recording this proceeding?

MS. KASSENOFF: I do not, Judge.

THE COURT: Mr. Saar?

MR. SAAR: No, your Honor.
THE COURT: Go ahead, Mr. Dimopoulos.
BY MR. DIMOPOULOS:
Q. Calling your attention to the bottom of the page, the decretal paragraph, starting with the order that both parties are hereby prohibited.
A. Okay.
Q. Calling your attention to the paragraph that reads: "Order that both parties are hereby prohibited from criticizing, denigrating, or disparaging the other on any form of social media, including Facebook, Twitter, Instagram, et cetera." Are you familiar with that portion of that order?
A. Yes.
Q. What, if anything, led to the Court to enter that order, if you know?

THE COURT: Sustained as to form.
A. KASSENOFF - DIRECT - (DIMOPOULOS)

MR. DIMOPOULOS: One second. If we can just move that document into evidence first, your Honor, and $I$ will be guided by your commentary.

MS. MOST: No objection.
MR. FRISCH: No objection.

THE COURT: No objection raised thereto, Plaintiff's 5 is in evidence.
(Whereupon, Plaintiff's Exhibit 5 was
received into evidence.)
Q. Mr. Kassenoff, from the date this matter was commenced, until the date of your testimony today, have you ever posted anything on social media concerning this divorce?
A. No.
Q. Have you ever posted anything disparaging against Catherine Kassenoff, from the date that this matter was commenced, until the date of your testimony today?
A. No.
Q. Prior to the date of this order, did Ms.

Kassenoff post anything about you or the children on any form of social media?
A. Oh, yeah. Yeah.
Q. Prior to the order; correct?
A. Yes.
A. KASSENOFF - DIRECT - (DIMOPOULOS)
Q. And you brought those posts to the Court's attention?
A. I sent them to you.
Q. And after the date of this order, has Ms. Kassenoff posted on Facebook concerning this divorce?
A. Even more so than before, yes. THE COURT: Yes or no, sir?
A. Yes.
Q. If you can estimate, since the date of this order, how many posts concerning this divorce has Ms. Kassenoff made?
A. I would say between 20 and 40 .

THE COURT: How many, sir?
What was the witness's answer, Mary?
(Whereupon, the requested answer was
read back by the court reporter.)
Q. Okay. Calling your attention, sir, to what $I$ marked for identification Plaintiff's Exhibit 7., are you familiar with the depiction on this document?
A. Yes.
Q. What is it?
A. It was a screenshot that Charlotte took of her phone of an incoming call on her call log that she sent me.
Q. Charlotte is your daughter; correct?
A. Yes.
Q. How old is Charlotte?
A. She's ten.
Q. And when did she send you this screenshot?
A. It was October 25 th.
Q. 2021?
A. 2021 .
Q. Okay. And from what purpose did she tell you she sent you this communication?
A. She called me and told me she received a call from a number she did not recognize.

MR. FRISCH: Objection.
THE COURT: Hearsay?
MR. FRISCH: Hearsay. Correct.
MR. DIMOPOULOS: Your Honor, if I may be heard on that?

THE COURT: Go ahead. I will hear you.
MR. DIMOPOULOS: The witness is testifying about a communication that he had with his daughter concerning this exhibit. He's not offering the testimony to prove the out-of-court statement for the truth of the matter asserted; only to authenticate the document.

THE COURT: I've got little children involved here, and I'm well aware of the findings
of whatever has been done with this, and in the best interest of the children, I'm going to allow it. Over objection, you have an exception. I usually allow only one a day, but $I$ may be giving you a little more.
Q. You can answer.

THE COURT: You can answer, sir.
THE WITNESS: Can you repeat the question?

THE COURT: Read it back for the witness, please, Mary.
(Whereupon, the requested answer was read back by the court reporter.)
A. So she called me to tell me she received a call. I said, "What happened?" She answered the call, and a woman was on the line and said, "Is Charlotte there?" And she told me she actually thought it was Ms. Most, so she said, "This is Charlotte," and then the woman said, "This is Liz, I'm a friend of your mom's." Then Charlotte hung up the call and immediately called me.
Q. Okay. And this is a photograph of Charlotte's phone?
A. It was -- I asked her to send me a screenshot of the call log. So this is -- she took a screenshot
A. KASSENOFF - DIRECT - (DIMOPOULOS)
of her phone and texted it to me.
Q. Okay. This is a true and accurate depiction of what Charlotte sent to you?
A. Yes.

MR. DIMOPOULOS: Your Honor, permission
to move Plaintiff's Exhibit 7 into evidence?

MS. MOST: No objection.
MR. FRISCH: No objection.
THE COURT: No objection raised thereto,
Plaintiff's 7 is in evidence.
(Whereupon, Plaintiff's Exhibit 7 was
received into evidence.)
Q. What, if anything, did you do to learn the identity of the caller?
A. I Googled the phone number.
Q. And what were the results of your search?
A. It's Elizabeth Harding Weinstein.
Q. And you found that on the Internet?
A. Yes. Google.
Q. And marked for identification is Plaintiff's Exhibit 8. I would like to show that to you, sir. What is this document?
A. This is --

THE COURT: What is it?
A. It's an excerpt from my online account at

Verizon Wireless.
Q. You are the owner of the account that Charlotte's phone is on?
A. Yes.
Q. That telephone number, 917-359-9511, who's telephone number is that?
A. That's Charlotte's number.
Q. If we can go down to the second page.

Calling your attention to the last entry, at 6:22 on 10/25, the incoming number, (646)261-7685, for one minute, do you recognize that number?
A. Yes.
Q. What number is that?
A. That was the number of the phone call that Charlotte received. The woman identified herself as Liz.
Q. And you pulled this statement down off of your account?
A. Yes.

MR. DIMOPOULOS: I would like to move Plaintiff's Exhibit 8 into evidence, your Honor.

MS. MOST: No objection.
MR. FRISCH: No objection.
THE COURT: No objection raised thereto,
Plaintiff's exhibit 8 is in evidence.
A. KASSENOFF - DIRECT - (DIMOPOULOS)
(Whereupon, Plaintiff's Exhibit 8 was received into evidence.)
Q. And after you received notice from Charlotte about the phone call, what, if anything, happened next?
A. We were on the phone, talking about it, and in the middle of the conversation she goes, "I just received a text from that number."
Q. And did she have occasion to send you a copy of that text?
A. Yes.
Q. Showing you what $I$ marked as Plaintiff's Exhibit 9. If it's difficult for you to read, I'll read it to you.
A. I can read it.
Q. Okay. Can you read it for the record, please?
A. "Charlotte, I am just letting you know, your mother loves you. You are loved. She is fighting for you. She is the same loving, safe mother she has always been, and she will always be there for you anytime."
Q. And is this a picture of that text sent from Charlotte to you?
A. Yes.
Q. Approximately how old after the phone call
A. KASSENOFF - DIRECT - (DIMOPOULOS)
did you receive this document?
A. After which phone call?
Q. The phone call that Charlotte received.
A. Within minutes, literally. Probably a minute or two.
Q. And this is an accurate depiction of the photograph that was sent to you by Charlotte?
A. Yes.

MR. DIMOPOULOS: Move Plaintiff's
Exhibit 9 into evidence, your Honor.
MS. MOST: No objection.
MR. FRISCH: No objection.
THE COURT: No objection raised thereto,
Plaintiff's 9 is in evidence.
(Whereupon, Plaintiff's Exhibit 9 was
received into evidence.)
Q. And what, if anything, happened after you received this text, sir?
A. A little bit later, Charlotte sent me a second text that she received from the same number. I can't recall if she called me to tell me she received the second one, or she just sent it to me.
Q. Calling your attention to what $I$ marked for identification as Plaintiff's Exhibit 10 .

THE COURT: Is there going to be any
A. KASSENOFF - DIRECT - (DIMOPOULOS)
objection?
MS. MOST: No objection.
MR. FRISCH: No objection.

THE COURT: No objection, I will assume,
Mr. Dimopoulos, you will move it into evidence?

MR. DIMOPOULOS: Yes, your Honor.

THE COURT: The Court will do so without objection.

You may question the witness.
(Whereupon, Plaintiff's Exhibit 10 was received into evidence.)
Q. Is this the text you received from Charlotte?
A. It's the screenshot of the text that she received, that Charlotte sent.
Q. From the same number that called her?
A. Yes.
Q. Can you read the text for the record, please, slowly?
A. Sure. "My children have been kidnapped by their father as well. As a mother going through this, it is complete torture. Torture. You have a right to be love and protection of your mother. She worries about you every day and misses you like a bottomless pit. She is a kind, loving, safe mother, and you should always feel comfortable reaching out to her. If
you need a safe adult to speak to, please keep my number. We mothers are fighting for you and will never abandon you."
Q. Did you have a conversation with Charlotte about this text?
A. Yes.
Q. What, if anything, did Charlotte tell you? MR. FRISCH: Objection.

THE COURT: Overruled. Exception is warranted.
A. She doesn't understand why someone is contacting her. She is scared. She specifically told me she's worried that this woman is going to try and kidnap her or come to the house.
Q. Calling your attention to what I've marked for identification as Plaintiff's Exhibit 11, on October 28th, 2021, did you have occasion to be copied on an e-mail from one of your children's school?
A. From Jo Jo's teacher, yes.
Q. Jo Jo being your youngest child?
A. Yes.
Q. How old is she?
A. She's eight.
Q. What school does she attend?
A. Chatsworth Elementary School.
A. KASSENOFF - DIRECT - (DIMOPOULOS)
Q. And this long list of people, are you able to identify who those people are?
A. These are all of the parents --

THE COURT: Hold it.
(Off the record.)
THE COURT: Go ahead, Mr. Dimopoulos.
MR. DIMOPOULOS: I'll withdraw the
question.
Q. Are you able to identify the recipients of this October 28 th e-mail?
A. These are all of the parents of the classmates, Josephina's classmates and her teacher.
Q. Her teachers are also copied on this e-mail?
A. She only has one teacher, but yes, the teacher is copied.

MR. DIMOPOULOS: Can you go down a little bit, please, Michael?

THE COURT: Hang on. A request has been made by one of the officers due to the increasing number of people coming in the vicinity of the courtroom. Officer, please lock the front door.

So ordered.
Go ahead.
MR. DIMOPOULOS: Withdraw the question. If you can, go down to the communication, please,

Michael.

MR. FRISCH: I'm sorry, Mr. Dimopoulos, has this been moved into evidence yet?

MR. DIMOPOULOS: I will do so now. Your Honor, $I$ would like to move Plaintiff's Exhibit 11 into evidence.

MR. FRISCH: I object to it.
MS. MOST: I have no objection, your
Honor.
THE COURT: I've read it. I've seen all of these exchanges. I think it's appropriate, and I will admit it, subject to connection. You have a right to challenge it. Go ahead. I want him to make a foundation.
(Whereupon, Plaintiff's Exhibit 11 was received into evidence, subject to connection.)
Q. What was the purpose -- withdrawn.

The e-mail indicated on Plaintiff's Exhibit
11 - -

THE COURT: Don't read. It's not in
evidence.
Q. -- originated -- you can take it down. You are familiar with the e-mail?

THE COURT: He can look at it. If it's an identification, he can refresh his recollection
under all of the appropriate evidentiary rules. However, until such time it is in evidence, it cannot be read from.

MR. DIMOPOULOS: No problem.
Q. Jo Jo's teacher sent an e-mail to all of the parents of the class on October 28 th; correct?
A. Yes.
Q. Do you recall the subject matter of that e-mail?
A. I do.

MR. FRISCH: Objection. It's still not in evidence.

MR. DIMOPOULOS: I'm not asking -THE COURT: "Do you recall the subject matter?" It's appropriate. Overruled.
Q. Do you recall the subject matter?
A. Yes.
Q. What was the subject matter?
A. It was about --
(Pause in the proceedings.)

THE COURT: Go ahead.
Q. Were you a recipient of the e-mail from Jo

Jo's teacher?
A. Yes.
Q. And you recall the e-mail and the subject
A. KASSENOFF - DIRECT - (DIMOPOULOS)
matter; correct?
A. Yes.

MR. DIMOPOULOS: With that, your Honor, I would like to move Plaintiff's Exhibit 11 into evidence?

MR. FRISCH: Your Honor, I object to it, and I would like an opportunity to state the basis for my objection.

THE COURT: Go ahead.
MR. FRISCH: There's two bases, one of which is beyond the scope of this hearing. It's beyond the scope of the particular claims of contempt that Mr. Kassenoff has made against Ms. Kassenoff. I believe the date of it is October 28th. The second of which is, my understanding of at least one of the orders that is at issue today, that Mr. Dimopoulos has already put into evidence, is that it prohibits denigrating each other, Allan to Catherine, Catherine to Allan, on social media. This is not social media, to begin with.

MR. DIMOPOULOS: Your Honor, we will
withdraw it. We will withdraw it and move on.
Mr. Frisch convinced me.
THE COURT: What?
A. KASSENOFF - DIRECT - (DIMOPOULOS)

MR. DIMOPOULOS: We will move on. We will not move the document into evidence.

THE COURT: Okay.
MR. DIMOPOULOS: For identification, Plaintiff's Exhibit 12 , please. I'm just getting an exhibit up on the screen, your Honor.
Q. Mr. Kassenoff, during the course of this proceeding, you testified that Ms. Kassenoff has made a series of posts on Facebook concerning divorce; correct?
A. Yes.
Q. And how did you come into possession of these posts?
A. At one point, early in time, they were private, meaning $I$ couldn't see them, but, you know, I have friends who are still connected to Ms. Kassenoff, so they would take screenshots and send them to me. And at some point, $I$ don't recall when, she just made them public, so anyone can see them.
Q. Do you recall, approximately, at what point she made her posts public?
A. I'm not positive, but it was around the date of the May order, I believe.
Q. And is this document one of the posts that she made in the public forum?
A. Yes, it is.
Q. And is it a true and accurate depiction of the posts made on Facebook?
A. Can you scroll down? Yes, it is.

MR. DIMOPOULOS: I would like to move this document into evidence, your Honor.

MS. MOST: No objection.
MR. FRISCH: Your Honor, I object, for
the same reason as $I$ did previously to the last exhibit, which is that, $I$ think -- and Mr.

Dimopoulos can correct me. This is from the last week. It comes after the orders that we are here to discuss and is beyond the scope of this hearing.

THE COURT: I disagree, because there appears to be a pattern and practice. The orders are what they are. If you wish to challenge them, either on your case or on cross or on direct of your client, or any other circumstances, I will allow it. There are various orders and temporary orders of protection that were either issued by Judge Koba or by myself, and there seems to be a continuation, just as if we amended pleadings at any given time, based upon certain circumstances. And if new evidence arises or new materials arise,
A. KASSENOFF - DIRECT - (DIMOPOULOS)
that are demonstrative of what the Court may interpret as a continuation or a pattern and practice of a habit or a violation, $I$ will give it due and deliberate consideration.

You will have your various remedies, whatever you choose to do, Mr. Frisch. I have no findings, $I$ have no opinion, $I$ have no ruling, and I have no decision. I'm ruling on the evidence as we go along. The ultimate decision, of course, will be what it is will be.

Overruled.
Go ahead.
MR. DIMOPOULOS: Plaintiff's 12 is in evidence, your Honor.

THE COURT: Plaintiff's 12 in evidence.
(Whereupon, Plaintiff's Exhibit 12 was received into evidence.)

BY MR. DIMOPOULOS:
Q. Calling your attention to what I've marked as Plaintiff's Exhibit 13 for identification, sir.

THE COURT: Hold on.
Go ahead.
Q. Plaintiff's Exhibit 13 appears to be another post by Ms. Kassenoff on Facebook. Is this at the point when these posts were public, sir?
A. Yes.
Q. And this is a true and accurate depiction of the post as it appeared on Facebook?
A. With the addendum that since I took that screenshot, there were comments made, but at the time, this is accurate.
Q. By third parties, not by Ms. Kassenoff; correct?
A. Both.

MR. DIMOPOULOS: With that, your Honor,
I move Plaintiff's 13 into evidence.
THE COURT: Ms. Most?
MS. MOST: No objection, your Honor.
MR. FRISCH: Your Honor, $I$ don't see a date on this. I believe -- I'm not certain, to be candid, that this postdates the date of the orders that we're here to discuss. I understand your Honor's ruling on the prior exhibit, but to the extent it is the same date or similar date that is after the order, I state my objection.

THE COURT: Overruled. You have an exception noted on the record.
(Whereupon, Plaintiff's Exhibit 13 was received into evidence.)
A. KASSENOFF - DIRECT - (DIMOPOULOS)

BY MR. DIMOPOULOS:
Q. Mr. Kassenoff, if you can approximate the date that this post was made on Facebook?
A. Within the past week or two.
Q. Can you please read just the last few lines, starting with "I am not even"?
A. "I am not even permitted to speak to the therapist, for fear $I$ will manipulate them. What horror these quacks are. They have now made about a hundred thousand dollars in this case from this so-called therapy. Their names are Susan Adler and Carolyn McGuffog."
Q. And Susan Adler is the therapist for who?
A. For Josephina and Charlotte.
Q. And Carolyn McGuffog is the therapist for who?
A. Alexander.
Q. Calling your attention to what $I$ marked for identification Plaintiff's Exhibit 14.

THE COURT: Let me stop you for a
minute. From what I see here, Mr. Dimopoulos, you've got 25 exhibits? MR. DIMOPOULOS: That's correct, your

Honor.
THE COURT: Can we have a stipulation?
A. KASSENOFF - DIRECT - (DIMOPOULOS)

Has anybody, either, you know, previewed these and maybe we can obviate a lot of questioning and go right to the heart of the matter?

MR. DIMOPOULOS: Your Honor, I sent these exhibits to Mr. Frisch last night. We had a brief conversation about the topic that your Honor just raised. I understand Mr. Frisch had a very difficult morning, something happened.

THE COURT: Whatever.
MR. DIMOPOULOS: So we tried, and I'm not faulting him. It's not as if I gave them a week ago, but, I mean, many of these things -- I don't know. I feel like Mr. Frisch has been fair about his objections, so $I$ will do my best to go fast.

THE COURT: I'm just trying to --
MR. FRISCH: I actually apologized by e-mail to Mr. Dimopoulos this morning. Typically I would do what $I$ can to make things as smooth as possible. I had a personal emergency this morning, I don't want to get into it.

THE COURT: That's takes off of the table Mr. Frisch.

MR. FRISCH: It distracted me.
THE COURT: Been there, done that.
A. KASSENOFF - DIRECT - (DIMOPOULOS)

MR. FRISCH: That said, there were certain exhibits that we discussed, that were identified as EOBS. We decided -- Mr. Dimopoulos said he didn't intend to use them, necessarily, at least today. I don't anticipate objections as to the others. And I realize it isn't as smooth as it could be. I would be more comfortable, to be effective, if we can do it one at a time.

THE COURT: Okay. That's fine. I just made an inquiry. We will move on.

MR. DIMOPOULOS: Most lawyers, matrimonial lawyers, don't even call me back, so Mr. Frisch is ahead of the game.

Let me withdraw the question.
THE COURT: Because - -
MR. DIMOPOULOS: He's not a matrimonial
attorney. Exactly right. I'll withdraw the question, your Honor.

BY MR. DIMOPOULOS:
Q. Mr. Kassenoff, do you remember, what, if
anything, happened concerning your children and Ms.
Kassenoff on June 23rd, 2021?
A. Yes.
Q. What, if anything, happened?

THE COURT: Are you doing anything with

## A. KASSENOFF - DIRECT - (DIMOPOULOS)

$14 ?$
MR. DIMOPOULOS: I may, your Honor. I just want to lay some foundation.

THE COURT: Go ahead.
Q. What, if anything, happened?
A. Jo Jo was getting out of school early at

11:30. I was between nannies at the time, so $I$ was
home. I went to pick her up from school. We were walking back from school with Jo Jo, and someone came up behind us and called out, "Hi, Josephina." It was clearly an adult. I assumed it was one of her friend's parents or nannie or someone who she knew, and I turned around, and it was the defendant, Ms. Kassenoff.
Q. Prior to hearing her say, "Hey, Josephina," did you see her in the vicinity?
A. No, we did not.
Q. And I will show you what I marked as Plaintiff's Exhibit 15. Can you tell me what this photograph depicts?
A. So after -- that was the incident. That was the photograph I took of the incident.
Q. You took that photograph; correct?
A. Yes.
Q. On June 23rd, 2021?
A. Yes.
A. KASSENOFF - DIRECT - (DIMOPOULOS)
Q. And just to do them together, I will also show you what $I$ marked for identification as Plaintiff's Exhibit 16. What does that photograph depict?
A. That's the defendant on the corner.
Q. Just going to use my pointer to point between this sign here, it looks like she's across the street. Is that the defendant there?
A. Yes.
Q. Was this after or before the photograph I
showed you as Plaintiff's Exhibit 15?
A. Immediately after.
Q. Okay. And you took this photograph?
A. Yes.
Q. Does it accurately depict the events on June $23 r d, 2021 ?$
A. Yes.

MR. DIMOPOULOS: Your Honor, permission to move Plaintiff's 15 and 16 into evidence.

MS. MOST: No objection.
MR. FRISCH: No objection.
THE COURT: No objection raised thereto,

Plaintiff's 15 and 16 are in evidence.
(Whereupon, Plaintiff's Exhibits 15 and
16 were received into evidence.)
A. KASSENOFF - DIRECT - (DIMOPOULOS)

THE COURT: I will take a five-minute recess. I suggest everyone, unless you have to use the facilities, stay in this courtroom. (Whereupon, a recess was taken.) THE COURT: Hearing to proceed.

BY MR. DIMOPOULOS:
Q. After Ms. Kassenoff approached you and Josephina on June 23rd, 2021, what, if anything, happened?
A. When she approached us, she started talking to Josephina, and I told Ms. Kassenoff that she's not permitted to do that, under the Court's orders.
Q. And how long did the conversation last?
A. I would say the whole interaction was a minute, give or take.
Q. Did Ms. Kassenoff say anything to Josephina?
A. I mean, she came up behind us. She said, "hi," you know, pleasantries type things. I said, "You really can't do this." She said, "You're making a scene. I can do what $I$ want." I really didn't know what to do at that point, so I took out my phone to take pictures, and $I$ took a bunch of pictures. And then after a minute or two, she walked off to that corner.
Q. And what did you do next?
A. Jo Jo and I continued to cross the street, and I looked back, and Ms. Kassenoff was standing on the corner, sort of like glaring at us, so I took another couple of more pictures, and then we just walked home.
Q. I would like to call your attention to what I marked plaintiff's for identification, Plaintiff's Exhibit 17 , please.

Now, if you can just go down to the page where the signature appears, probably towards the end. Is that your signature, sir?
A. Yes.
Q. September 14, 2021, you filed an affidavit with this Court; correct?
A. I signed it on September 14th, 2021. I don't remember when you filed it.
Q. Okay. And the substance of the application that this affidavit accompanied, are you familiar with it?
A. Yes.
Q. What, if any -- what was the subject matter of the motion?
A. It was requesting an order of protection. MR. DIMOPOULOS: And if you can go up to the first page, Michael.
Q. Now, tell me, you live in Larchmont; correct?
A. Yes.
Q. And what is the -- what is the closest main road to your home?
A. Larchmont Avenue is one house away.
Q. And your address is?
A. 161 Beach Avenue.
Q. How far is your house from Larchmont Avenue?
A. I mean, from the end of my driveway, it's probably 30 feet, 40 feet.
Q. And where is Jo Jo's school in the context of your home?
A. It's $30,40,50$ feet from my driveway to Larchmont Avenue. You cross Larchmont Avenue, that's her school.

MR. DIMOPOULOS: You know, let's skip to
plaintiff's affidavit, and move this into
evidence, your Honor, Plaintiff's Exhibit 17. MS. MOST: No objection.

MR. FRISCH: Plaintiff 17 -THE COURT: Is an affidavit. MR. FRISCH: I object to it. THE COURT: Quite frankly, it's part of the Court record. It's under NYSCEF, and, quite frankly, it's part of my consideration, anyway,
with regard to all of these applications.
MR. DIMOPOULOS: And the only reason I move it in as an exhibit, your Honor, versus just as part of the underlying application, is the document has embedded in it many photos; otherwise, I may not introduce just an affidavit. I'm just calling that out to the court.

THE COURT: I understand, but the document itself does have the photos, the document is on NYSCEF. It's part of this Court's consideration, and $I$ will take judicial notice of it.

MR. DIMOPOULOS: Not a problem.
MR. FRISCH: Your Honor, please, if I could -- I appreciate your Honor's ruling, but if I can state my specific objection for the record.

THE COURT: It's not coming into evidence.

MR. FRISCH: It is or is not?
THE COURT: It is not. There's no need for it to come into evidence. It's part of the court record, as a pleading, and, quite frankly, it can be read from. I have no issue with that at all. I don't need it to come into evidence, under the specific fact that it is an application for
A. KASSENOFF - DIRECT - (DIMOPOULOS)
specific relief that is currently in extant before the court.

Move on, Mr. Dimopoulos.

MR. DIMOPOULOS: If we can go to Plaintiff's Exhibit 30 , please. This is the best picture.

BY MR. DIMOPOULOS:
Q. Mr. Kassenoff - -

THE COURT: Hold on.
Q. -- calling your attention to --

THE COURT: Hold on. Okay. Go ahead.
MR. DIMOPOULOS: First of all, your

Honor, this is a map of the vicinity of the Kassenoff home in Larchmont. It was generated on Google Earth, and we seek to have this introduced into evidence under CPLR 45.32(b), the admissibility of Web Mapping Services, Global Satellite Imaging Cites and Internet Mapping Tools, and on that basis seek to move in --

THE COURT: What is it?

MR. DIMOPOULOS: It's a map. I seek to move in Plaintiff's Exhibits 25, 26, 27, 28, 29, and 30, which are all Google Maps.

MS. MOST: No objection, your Honor.
MR. FRISCH: On counsel's representation
that there are fair and accurate aerials or maps - -

THE COURT: Don't accept his representation. That's testimonial. Then he's got to be relieved as counsel, because now he's a witness, but --

MR. DIMOPOULOS: I will make the representation, your Honor -- I'm not concerned. We will make the representation that these maps were generated --

THE COURT: No objection raised thereto, based upon your representations, Mr. Dimopoulos, 25 through 30 are in evidence.
(Whereupon, Plaintiff's Exhibits 25
through 30 are received into evidence.)
Q. Mr. Kassenoff, $I$ know this is not the best picture in the world, but are you able to identify where your house is on this map?
A. Yes, I can.
Q. I am going to use the laser pointer to point out this structure right here. Is that your house at 161 Beach?
A. It is.
Q. And this road that -- your house seems to be in between two roads. What roads are those?
A. The one you were just pointing at, that's Beach Avenue that you are pointing.
Q. This one?
A. No. That's Addison Street or Road.
Q. Now, what is this road right here?
A. That is the driveway that -- that's our driveway. We share it with our neighbors.
Q. And when you exit your home, do you generally exit through the front or through the driveway?
A. Through the back. That line that's drawn on it, that is sort of a little path, and then that takes you to the driveway, and then that's how we leave.
Q. Okay. And is this what you -- is this area up here on the top center part of the map, is that the school?
A. That's Chatsworth, yeah, Josephina's school.
Q. So you testified earlier that it's approximately 30 feet. Are you indicating from the driveway to Larchmont Avenue, right here?
A. Like between 30 and 50 feet, was my estimate.
Q. Okay. And in order to get from the corner of Addison and Larchmont Avenue to the school, what do you do?
A. Put the pointer back. There's a gate, maybe on your map -- right where you are, there's a gate to
A. KASSENOFF - DIRECT - (DIMOPOULOS)
get into the playground. It's like the blacktop.
Q. And how long does it take for you to walk from your house to Josephina's school?
A. I mean, a minute.
Q. And this main road, here in the middle of the map, if you come down Addison, away from your house, and make a right, that's Larchmont Avenue?
A. Yes.
Q. And on either side of Larchmont Avenue, what types of businesses are there?
A. There's a dry cleaner, there's restaurants, there's a liquor store, there's a real estate agency.
Q. Do you and your children regularly frequent this part of town?
A. Yeah. Everyone does. It's literally a two-minute walk from my house, if not less.
Q. Do you and the children regularly eat in this area, around Addison and Larchmont Avenue area?
A. Yeah.
Q. Did there come a time in September, when Ms. Kassenoff -- where you saw Ms. Kassenoff in or around this area?
A. Yes.
Q. Do you recall where she was in relation to this map?
A. Somewhere around where your last bullet point is on that line.
Q. Indicating here, in the map, next to La La Taqueria or something?
A. Around there.
Q. Did you see her present at that location?
A. There were two incidents; I'm just not sure which one you're referring to.
Q. In your affidavit signed in or around September 15 th, you indicated, paragraph 12 , that you "left the residence" -- I'm reading -- "at approximately 9:15 a.m. to drive to my meeting. And as I drove down Larchmont Avenue, I saw the defendant standing outside of a Caldwell Banker Real Estate office." Do you recall that?
A. Yes. That is one of the incidents.
Q. The address you listed in paragraph 12 of your affidavit is 140 Larchmont Avenue. My question is: Is that approximately where that dot is, in the middle of Larchmont Avenue?
A. Yes.
Q. Approximately how far from your home is the location where you saw Ms. Kassenoff on that date?
A. I mean maybe 500 feet. It's a two-second walk.
A. KASSENOFF - DIRECT - (DIMOPOULOS)
Q. And what did you observe her doing?
A. That day, she was standing right in front of the Caldwell Banker, right in front of Caldwell Banker, and she was sort of looking at her phone, and $I$ think it was her dog was tied to a tree. She was sort of facing the dog, looking at her phone.
Q. If someone wanted to walk from your house to Josephina -- sorry -- to Charlotte's school --

MR. DIMOPOULOS: Your Honor, with your
permission, can $I$ hand him the laser pointer?
THE COURT: Sure.
Q. If you can use that laser pointer, Mr. Kassenoff, the red button, to indicate slowly to the Court the path that Charlotte takes to school in the morning?
A. So sometimes if the weather is bad, we drive, but when we walk, we walk out the back door, along this path, go to the end of the driveway. Typically Charlie wants to go on this. This is an alley, so cars can go on it, but there's nothing really else on it, and one of the reasons -- well, typically we will go down this path and then we turn down here, and then walk on Larchmont Avenue, cross Boston Post Road, and her school is right around here.
Q. Indicating to the bottom right of the map?
A. KASSENOFF - DIRECT - (DIMOPOULOS)
A. Yes. It's hard to identify all of the structures, but on the corner of Boston Post Road and Larchmont, there's an -- it's an old synagogue, and then there's a library and then a church, and her school is in that church.

MR. DIMOPOULOS: Can you please put up
Plaintiff's Exhibit 29?
Q. Okay. Do you see the line indicating from your residence to the FASNY School?
A. Yes.
Q. Can you read what the box says in terms of distance at the top right?
A. I don't know where you are talking.
Q. There's a box at the top right which indicates the distance between those two points. Can you just tell me what the distance is?
A. . 26 miles.
Q. Okay. Does that refresh your recollection of the distance between your house and Charlotte's school?
A. Yes, that's about right. It's very, very close.
Q. Now, you indicated in your affidavit, paragraph nine, that on September 10th, 2021, the defendant was sitting outside, and I, quote, "Sitting outside of Apiary, a restaurant less than 50 feet from
A. KASSENOFF - DIRECT - (DIMOPOULOS)

Chatsworth Avenue School, and 150 feet or so from the marital residence at approximately 1:00 p.m."

Can you use the laser pointer to point out to me where the Apiary restaurant is?

MR. FRISCH: Your Honor, I don't want to waste the Court's time, $I$ want to get to the point as best as we can, but $I$ also object to counsel reading that which he may seek to elicit from his client as opposed to him testifying.

THE COURT: So stop leading?
MR. FRISCH: That would be an easier way to say it, yes. Stop leading.

THE COURT: Usually we do it, objection, leading. Sustained.

BY MR. DIMOPOULOS:
Q. Mr. Kassenoff, can you point out on this map where the restaurant Apiary is located?
A. It's right around here.
Q. Approximately how far -- well, point to the Chatsworth School.
A. Here.
Q. And it's across some street; correct?
A. This is Addison Street, so Chatsworth is on the left side of Addison. Apiary is probably the second or third structure in.
A. KASSENOFF - DIRECT - (DIMOPOULOS)
Q. And at some point in time you witnessed Ms. Kassenoff dining at the Apiary; is that correct?

THE COURT: You are getting close to leading again.
A. I don't think $I$ saw that.

THE COURT: What did you observe?
Q. Did someone else see that, or you saw that?
A. Two of my children and my nanny saw that.

MR. FRISCH: Objection.

THE COURT: Overruled.
Q. Do you recall the date of that event?
A. It was right around the time school started, so I don't remember exactly, but early september would be my best guess.
Q. At the time of that event, was there an order of protection in place?
A. Yes.
Q. And going back to the June 23rd, 2020, interaction, did Ms. Kassenoff have contact with any of your other children that day, other than Jo Jo?
A. She did.

THE COURT: Was that 2020 or $2021 ?$ MR. DIMOPOULOS: 2021 .
A. Yes.
Q. What other child did she have contact with?
A. Alexandra.
Q. How do you know that she had contact with Alexandra?
A. Alexandra told me.
Q. What, if anything, did Alexandra tell you about her contact with her mother on that day?
A. She went for a bike ride -MR. FRISCH: Objection, hearsay. THE COURT: Consistent with my prior
ruling, overruled. You have an exception.
A. She told me she wanted to go for a bike ride. This was right after the incident or shortly after the incident with Josephina. I told her, "Just be careful. If you see your mother, just keep biking, don't interact." So she said that was fine. She ended up going on the ride. She came back and told me that she saw her mother. Should I tell you the whole thing?
Q. Please.
A. So she said that her shoelace got untied and wrapped around her pedal, so she had to get off her bike to unwrap it, and then as she was doing that, her mother came up and started talking to her. She said she wanted to leave, but her mother was holding her bicycle, so she couldn't leave.
Q. Did she tell you where she was when this
A. KASSENOFF - DIRECT - (DIMOPOULOS)
interaction occurred?
A. It was right by Apiary.
Q. And she tried to leave. Did she tell you Ms. Kassenoff said something to her?
A. I mean, she told her -- Alexandra told me her mother said, "Don't tell anyone about this interaction."
Q. Other than that, did she tell you what she said?
A. I don't remember.
Q. Now, other than the incidents in your September 2021 affidavit -- withdrawn.

Have you had occasion -- how many times -withdrawn.

How many times since July 6th, 2021, have you seen Ms. Kassenoff in or around the area of the residence?
A. There was one time at Wasabi, which is a restaurant a little further, sort of between -- right near Apiary. There was the time by the dry cleaners, or Caldwell Banker. And there were a couple of incidents where Charlotte and the nanny saw her. And then there was the incident where Jo Jo and Alexandria and the nanny saw her.
Q. And each of the -- withdrawn.
A. KASSENOFF - DIRECT - (DIMOPOULOS)

In all of those interactions, can you
approximate the furthest she was from the residence in any of those interactions?

MR. FRISCH: Objection to form.
THE COURT: Hold it. Hold it. Read it back.

MR. DIMOPOULOS: Let me withdraw it. It wasn't a very clear question.
Q. You testified to a few times that she was seen in or around the marital residence; correct? Now, if you can, out of all of those incidents, where was she witnessed that was furthest from the marital residence?
A. It was the time when she was --

MR. FRISCH: Objection to form.
THE COURT: Sustained as to form.
Clear it up, Mr. Dimopoulos.
MR. DIMOPOULOS: Sure.
Q. When you said she was at the Apiary, how far is the Apiary from the marital residence?

THE COURT: Feet, miles, time?
Q. Feet; please.
A. $\quad 150$ feet, maybe.
Q. And you said she was seen at the dry
cleaners. How far in feet is the dry cleaner from the
A. KASSENOFF - DIRECT - (DIMOPOULOS)
residence?
A. Maybe 500 feet, 600 feet.
Q. And you said she was at a restaurant called Wasabi?
A. Yes.
Q. How far is Wasabi from the residence?
A. Five- to 600 feet.
Q. And are there any other incidents where you or someone else saw her in Larchmont?
A. I mean, the incident with Josephina, and then the incident with Josephina and me, that we talked about, and then when Alexandra and Josephina and the nanny saw her at Apiary; those are the ones.
Q. And your testimony is that all of those were -- withdrawn.

Do you have any idea where Ms. Kassenoff currently resides?
A. I know she got an apartment somewhere in this area. I don't know exactly where, but I also know she's not allowed to live there, due to the one-mile restriction.
Q. If we can go back to what has been marked for identification as Plaintiff's Exhibit 18. Go down a little.

Did you ever receive an e-mail sent from Ms.
A. KASSENOFF - DIRECT - (DIMOPOULOS)

Kassenoff to Dr. Susan Adler on September 12th, 2021?
A. I wasn't copied on it, but $I$ subsequently received a copy. I think you had sent it to me.
Q. And is this a copy of the e-mail that you received from Ms. Kassenoff and Dr. Susan Adler?
A. To be honest, there have been so many like this, it's hard to recall, but $I$ think this is.
Q. Let's go up top.

MR. FRISCH: Your Honor, can $I$ ask that
last answer be struck? "There are so many like this."

THE COURT: I will strike it. Granted.
Sustained.
Q. Can you tell me --

THE COURT: What's out there is out
there, Mr. Frisch. I'm not making any
determinations as of yet.
Q. If you can go back to what we were looking at before, to the bottom of the page. Just read that to yourself, just quickly.

Have you read a portion of it? Does it help refresh your recollection of whether or not you received this e-mail, or have seen it prior to today?
A. Yes, I have seen it.

MR. DIMOPOULOS: Okay. Permission to
A. KASSENOFF - DIRECT - (DIMOPOULOS)
move this document into evidence, your Honor.
MR. FRISCH: No objection.
THE COURT: No objection raised thereto, Plaintiff's 18 is in evidence.
(Whereupon, Plaintiff's Exhibit 18 was received into evidence.)

MR. DIMOPOULOS: Plaintiff's Exhibit 19 for identification, please, Michael.
Q. Mr. Kassenoff, I will represent to you that this is a multiple page document, beginning with a Facebook post with the handwritten date April $23 r d$, 2021, and Michael, if you can scroll down the document, there are various posts with dates written across the bottom.

Have you seen this document before today? A. Yes.

MR. DIMOPOULOS: And, Michael, how many pages is this document?
Q. Okay. Is it your testimony that there are 21 pages of Facebook posts on various dates?
A. I don't recall. It could be that --

THE COURT: You don't recall.
Q. Do you remember from where you obtained this document?
A. The document put together like that?
A. KASSENOFF - DIRECT - (DIMOPOULOS)
Q. Correct.
A. I think I created it and sent it to you.
Q. So you came into possession of all of these different Facebook posts. Are all of these posts made by one person?

MR. FRISCH: Objection.
A. Yes.

THE COURT: Well, the document will speak for itself. Every post has a heading on it. Did you alter, manipulate, or construct anything different from the original post, Mr. Kassenoff?

THE WITNESS: No, your Honor.

THE COURT: Next question.
Q. Who wrote the date on top of each page?
A. I don't think I did. I think someone from your office did.

MR. DIMOPOULOS: Permission to move Plaintiff's 19 into evidence.

MS. MOST: No objection.

MR. FRISCH: No objection.

THE COURT: No objection raised thereto, Plaintiff's 19 is in evidence.
(Whereupon, Plaintiff's Exhibit 19 was received into evidence.)
Q. Plaintiff's 20, please. Plaintiff's 20 is
A. KASSENOFF - DIRECT - (DIMOPOULOS)
another Facebook post made by Catherine Kassenoff. Are you familiar with this Facebook post?
A. I think these are comments on a post.
Q. What do you mean by "comments"? Can you explain?
A. Sure. When you make a post on Facebook, people can add their own comments to it. And I think this was one of Catherine's posts, generated some comments. And the reason $I$ took a screenshot of this, was because Catherine commented on the comments to her post.
Q. And this is an accurate depiction of what was posted and/or commented to on Facebook?
A. With the addendum that comments may have been added after I took the screenshot, but at the time I took the screenshot, it's an accurate depiction.

MR. DIMOPOULOS: Permission to move
Plaintiff's Exhibit 20 into evidence.
MS. MOST: No objection.
MR. FRISCH: Objection, because of the date, I believe it's October 2021.

THE COURT: Do you want to stipulate to the date?

MR. FRISCH: No. I objected. It comes after restating my previous objection.

## A. KASSENOFF - DIRECT - (DIMOPOULOS)

THE COURT: The problem that $I$ have is, as $I$ illustrated previously, is that if there was an order that was in effect that there was no stay in the Appellate Division, that a party is under a continuous obligation, regardless of whether it's the plaintiff or the defendant, to obey, adhere to, and abide by those court orders. If this demonstrates a continuing pattern, then $I$ will give it due and deliberate consideration and consideration of the current extant issues before me.

Overruled.
MR. DIMOPOULOS: Your Honor, if I can have a minute and a half to talk to my client?

THE COURT: Are you moving 20 into evidence?

MR. DIMOPOULOS: Yes.
THE COURT: I overruled Mr. Frisch's objection. Okay. So 20 is in evidence. You have an exception, Mr. Frisch.
(Whereupon, Plaintiff's Exhibit 20 was received into evidence.)

MR. DIMOPOULOS: Can I take a very, very short break?

THE COURT: That's fine. We will take a
A. KASSENOFF - DIRECT - (DIMOPOULOS)
few minutes.
(Whereupon, a short recess was taken.)
THE COURT: Go ahead, Mr. Dimopoulos.

BY MR. DIMOPOULOS:
Q. Mr. Kassenoff, are you currently covered by medical insurance?
A. Today I am, as far as I know.
Q. Did there come a time recently when you were notified by Ms. Kassenoff that you would not be covered by medical insurance?
A. She e-mailed, $I$ believe you, but copied me, to inform us that she was going to remove myself and the children from the health insurance.
Q. Do you recall when you received that communication?
A. Probably a week, week and half ago.
Q. What, if anything, did you do to confirm whether or not you had been removed?
A. I called UnitedHealthcare, who is the provider, to ask them. They said that it was a self-managed plan. They said I need to call the HR Group of NYPA, New York Power Authority. So I called NYPA several times, and $I$ kept getting voicemail. Finally, today, $I$ got through to the $H R$ rep, who confirmed that Ms. Kassenoff has removed the children
A. KASSENOFF - DIRECT - (DIMOPOULOS)
and myself.
Q. And that conversation happened today?
A. Today at 11:30.
Q. Prior to today -- prior to today, you and the children were covered under whose plan?
A. Ms. Kassenoff's plan.
Q. Through her employment; correct?
A. Yes.
Q. And to the best of your knowledge, did the health insurance plan have any type of coverage for mental health treatment?
A. Yes, it did.
Q. And what type of coverage did it have?
A. I mean, it covers it -- it's my understanding that it covers it, just like any other provider. Meaning, there's certain doctors in network, that it covers a certain amount, and if you go out of network, it covers a different amount.
Q. And from the beginning of the proceeding, this divorce proceeding, until now, how were Drs. Adler and McGuffog paid?

MR. FRISCH: Objection, your Honor, to this line of questioning. Scope. THE COURT: You want to make an offer of proof, Mr. Dimopoulos?
A. KASSENOFF - DIRECT - (DIMOPOULOS)

MR. DIMOPOULOS: Sure. I belief it's part of one of the underlying applications. There are two additional requests for contempt. One of them is based on --

THE COURT: Violation of the automatic orders?

MR. DIMOPOULOS: Well, violation of the automatic orders, which we learned about today, and also a withdrawal of over $\$ 168,000$ from Ms. Kassenoff's retirement account. That's both of those, I believe, are covered, unless I'm mistaken, Mr. Frisch.

THE COURT: Okay. Subject to
connection, $I$ will allow it.
BY MR. DIMOPOULOS:
Q. How were the therapists paid?
A. Originally, right at the start, when we were doing 50/50 custody, when $I$ took the kids, it was only Charlie and Josephina at the time, because we were still working on a therapist for Ali. I don't remember why it took so long, but when $I$ took the kids, I would pay out of pocket, and when Ms. Kassenoff took the kids, she would pay out of pocket.
Q. Did there come a time when that changed?
A. It was very expensive, obviously, and
A. KASSENOFF - DIRECT - (DIMOPOULOS)
ultimately it was -- I don't remember if it was agreed by the parties or ordered by the court, but that -- I have an E-TRADE account that was locked, but the court authorized us to transfer $\$ 30,000$ out of that, to use that to pay the therapists.
Q. So what specifically does the court order say?
A. The Court -- I don't remember word for word, but in effect, because the account was locked, it said we can -- we had to submit a letter to E-TRADE authorizing them to transfer $\$ 30,000$ of securities out of that account into a separate account with a checking -- with a checkbook, where I could write checks to the therapist from that account.
Q. Did there come a time when Judge Koba issued an order regarding any reimbursements for mental health treatment?
A. Yes.
Q. To the best of your recollection, what did that order say?
A. It said that Ms. Kassenoff had to continue submitting the invoices to the insurance company, to UnitedHealthcare, and when she received the reimbursements, the reimbursement money, she would have to give it to me, to put it back into the E-TRADE
A. KASSENOFF - DIRECT - (DIMOPOULOS)
account.
Q. As you sit here today -- withdrawn.

As you sit here today, do you have knowledge of any deposits by Ms. Kassenoff into the E-TRADE account for insurance reimbursements or otherwise?
A. No, but she was supposed to give the money to me to deposit it.
Q. Did she ever give you any money from the insurance?
A. No, she did not.
Q. Did you ever tally how much money she received from the insurance company?
A. I did.
Q. Showing you Plaintiff's Exhibit 21, marked for identification. So this is apparently an Excel spreadsheet with a lot of numbers on it. Can you tell us what this document is?
A. Sure. It was very difficult for me to get the information of what money she was getting reimbursed for. And finally, after many calls with UnitedHealthcare, they sent me all of the EOBs, and $I$ sat --
Q. What's an EOB?
A. It's an explanation of benefits. And what the -- this is what UnitedHealthcare told me, and it

## A. KASSENOFF - DIRECT - (DIMOPOULOS)

shows the date of the service, it shows the amount of the bill, it shows how much is allowed, and then it shows how much is being reimbursed to you as the patient, so to speak.
Q. And did you assemble all of the EOBs you received?
A. So I took all of the EOBs I received and put them in chronological order, put them by child, meaning first stack was for Ally, a stack for Josephina, a stack for Charlotte, and then I created a spreadsheet summarizing all of this information.
Q. And do you have a -- withdrawn.

I would like to offer -- withdrawn.
Did you create this spreadsheet yourself?
A. Yes.

MR. DIMOPOULOS: I would like to move
Plaintiff's Exhibit 21 into evidence, please.
MS. MOST: No objection?
THE COURT: What?
MS. MOST: I have no objection.
MR. FRISCH: No objection.
THE COURT: No objection raised thereto,
Plaintiff's 21 is in evidence.
(Whereupon, Plaintiff's Exhibit 21 was received into evidence.)
A. KASSENOFF - DIRECT - (DIMOPOULOS)
Q. And are you able to review this document and tell me the total amount received by Ms. Kassenoff in insurance reimbursements?
A. Yes. I created a SUM Formula to add up all of the amounts she received.
Q. Is that at the end?
A. Yes.

MR. DIMOPOULOS: Can you go down to the bottom, Michael, please?
Q. Is that the total at the bottom; right?
A. Yes.
Q. Can you read that for us?
A. Can you blow it up a bit?
Q. I will read it for you. $\$ 48,988.65$, does that sound familiar?
A. Yes.
Q. And just to be clear, no part of that money was ever given to you to reimbursement E-TRADE?
A. No, nothing.

MR. DIMOPOULOS: Your Honor, Exhibits 20
through 24 are the explanation of benefits provided to Mr. Kassenoff. I think that they should be in evidence. I know Mr. Frisch disagrees. I would like to move them in. They're just explanations of benefits that tie into this
A. KASSENOFF - DIRECT - (DIMOPOULOS)
spreadsheet.
MR. FRISCH: If your Honor will permit, can $I$ ask Counsel to tell me the dates of those?

MR. DIMOPOULOS: Of the EOBs?
MR. FRISCH: Yes.
MR. DIMOPOULOS: Yes.
MR. FRISCH: The approximate date. I apologize. I don't have that in front of me.

MR. DIMOPOULOS: Exhibit 22 are EOBs relative to Alexander.

THE COURT: They're not in here?
MR. DIMOPOULOS: They're not, Judge.
There are many hundreds of pages. November 15, 2019 --

THE COURT: Let me ask you something, Mr. Dimopoulos. Since there are so many pages, can we stipulate that up until August 25 th of 2021, that Ms. Kassenoff received from the insurance $\$ 48,988.65$ ?

MR. DIMOPOULOS: With that stipulation, we wouldn't need the EOBs.

MR. FRISCH: If I can take it under advisement.

THE COURT: Take it under advisement and advise me at the next appearance.
A. KASSENOFF - DIRECT - (DIMOPOULOS)

MR. FRISCH: That would be great, your Honor. Thank you.

THE COURT: Off the record. (Discussion held off the record.) MR. DIMOPOULOS: Your Honor, can $I$ proceed?

THE COURT: I don't know. Can you?
BY MR. DIMOPOULOS:
Q. Did there come a time when you learned that Ms. Kassenoff had removed monies from retirement accounts?
A. Yes.
Q. How did you learn that?
A. I don't remember the first way we learned, but ultimately it was in an affidavit she submitted to the court, where she indicated as much.

MR. FRISCH: Your Honor, I object to this line also, reasons of scope.

THE COURT: I'm not so concerned about the scope objection, Mr. Frisch. It goes to either violations or disobedience with currently existing orders and can be attributed to a pattern and a practice of a party's behavior. I will give it whatever weight, if any, that $I$ deem appropriate at the time of my rulings.

## A. KASSENOFF - CROSS - (FRISCH)

For example, not to say this is how I feel or how I don't feel. I heard testimony about a certain picture and about somebody at a certain restaurant and about the distance. Does that mean that there may not be a crossing of paths? Was it willful? Was it violative? I don't know. But the most important thing is $I$ have three little girls involved here, and that is my ultimate concern. Because if it's not the parents' concern by nature of their actions, inactions, nonfeasance, misfeasance, malfeasance, then it will be my responsibility. So I'm taking it in. That's all.
Yes, Mr. Dimopoulos?

BY MR. DIMOPOULOS:
Q. Mr. Kassenoff, do you know, as you sit here today, the approximate amount of money removed by Ms. Kassenoff from one or more of her retirement accounts?
A. My recollection is that the affidavit, $\$ 168,000$.

MR. DIMOPOULOS: At the current time I have no further questions, your Honor, just suggest to --

THE COURT: The EOBs?
MR. DIMOPOULOS: The EOBs, and there is
going to be -- there's only one way to find out about the health insurance and whether it's effective as of today. I thought maybe we could conference that issue after the hearing, but if $I$ don't get testimony one way or the other, $I$ will need to re-call Mr. Kassenoff on that very limited point, but $I$ think for now, $I$ have no further questions for him.

THE COURT: Do you need a few minutes, Mr. Frisch?

MR. FRISCH: I don't.
THE COURT: Your witness.
CROSS-EXAMINATION
BY MR. FRISCH:
Q. Mr. Kassenoff, good afternoon.
A. Good afternoon.
Q. You and $I$ have never spoken before this
minute; is that correct?
A. That's correct.
Q. A moment ago, toward the end of Mr.

Dimopoulos' examination, you testified about an order of Judge Koba regarding insurance proceeds for the payment of a therapist. Do you recall that testimony?
A. Yes.
Q. You started that testimony by talking about
A. KASSENOFF - CROSS - (FRISCH)
the contents or summarizing the contents that Justice Koba ordered. Do you recall that?
A. I don't recall specifically.
Q. Do you recall the date of the order to which -- about which you just testified?
A. I don't think $I$ gave a date.
Q. Do you recall the date?
A. Well, the reason $I$ didn't give a date -THE COURT: Do you recall the date, is the question?
Q. Do you recall the date?

THE WITNESS: Can I give clarification,
your Honor?
THE COURT: Let me instruct you, Mr.
Kassenoff. If a question starts with "did you,"
"have you," "will you," "can you," "were you,"
that is all indicative of a yes or no answer.
THE WITNESS: I understand.
THE COURT: It does not call for a
narrative. If it does, someone may ask you to continue or expand upon your answer or Mr.

Dimopoulos may object. I don't want a record full
of objections, because you testified how you
wanted to, which is not responsive to the specific question.
A. KASSENOFF - CROSS - (FRISCH)

So listen to the question, take a minute and answer it in accordance with the manner in which it was posed. Understand?

THE WITNESS: I do, your Honor. It's just --

THE COURT: Okay. If there's a problem, you will let me know. Rephrase your question. BY MR. FRISCH:
Q. Mr. Kassenoff, do you recall an order that Justice Koba issued in this proceeding, on or about July 12, 2021?
A. I don't know.
Q. Do you recall that she gave the following order: "The Court further directs defendant to continue submitting requests for reimbursement from defendant's insurance carrier, for the therapeutic services, and to provide all reimbursement checks to plaintiff, within one week of receipt, for deposit into the separate account established to hold the funds withdrawn to pay the children's therapy expenses."

Do you recall Justice Koba issuing that order?
A. Yes.
Q. Is that the order to which you referred a moment ago when Mr. Dimopoulos was examining you?
A. KASSENOFF - CROSS - (FRISCH)
A. That was one order to that effect.

MR. FRISCH: If I can ask Mr. Dimopoulos to confirm that $I$ read from NYSCEF document 1439 , which is Justice Koba's order dated July 12, $2021 ?$

THE COURT: Was that an order you moved into evidence, Mr. Dimopoulos?

MR. DIMOPOULOS: No, your Honor, but if I can confirm -- number one, $I$ can confirm that for Mr. Frisch, and $I$ do think it would probably be a good idea to have that in evidence, but it's your cross-examination.

MR. FRISCH: I move into evidence NYSCEF document number 1439 --

THE COURT: Hold on. Hold on. Defendant's A, NYSCEF 1439?

MR. FRISCH: Correct. Which is an order of Justice Koba dated July 12, 2021.

THE COURT: Any objection?
MR. DIMOPOULOS: No objection.
MS. MOST: No objection.
THE COURT: No objection raised thereto, Defendant's A is in evidence.
(Defendant's Exhibit $A$ was received into evidence.)
A. KASSENOFF - CROSS - (FRISCH)

BY MR. FRISCH:
Q. Mr. Kassenoff, a moment ago you made reference to various dollar figures associated with money to be paid for the services of therapists. Do you recall that testimony?
A. I recall my testimony.
Q. With regard to the portion of Justice Koba's order, to which $I$ just read aloud, as you sit here today, sir, do you know, since July 12, 2021, until today, how much money Ms. Kassenoff has received intended for the payment of therapist services?
A. I don't know it off the top of my head. It's on the spreadsheet.
Q. Do you know if there is any money she received since July 12, 2021?
A. Yes.
Q. That's on your spreadsheet?
A. Yes.
Q. You testified, at the beginning of your direct examination, that there's an order in place which prevents each of you from denigrating the other on social media. Do you recall that --
A. Yes.
Q. -- testimony?
A. Yes.

## A. KASSENOFF - CROSS - (FRISCH)

Q. And you also testified that -- correct me if I'm wrong -- that you recall about 40 times that Ms. Kassenoff has posted on social media about the divorce. Do you recall that testimony?
A. I didn't say 40. I said 20 to 40 , yes.
Q. Twenty to 40, I stand corrected. Do you recall that testimony?
A. Yes.
Q. Now, if you or Ms. Kassenoff goes on social media and talks about the divorce, without denigrating each other, or talks about the proceedings in this court, without denigrating each other, in your view, is that a violation of the order?
A. No.
Q. Would you agree that someone can denigrate someone else by using pejorative? You know what $I$ mean by pejorative; correct?
A. I mean, I know what a pejorative word is. THE COURT: Refine your question. I don't want any misconstrued answers to questions.
Q. Well, for example, if Ms. Kassenoff called you a deadbeat, or you called her a deadbeat, would you agree that that constitutes denigration?
A. Probably.
Q. And it might be true that somebody is a

## A. KASSENOFF - CROSS - (FRISCH)

deadbeat; correct?
A. Might be.
Q. When you denigrate someone -- withdrawn. When you are barred from denigrating something, it doesn't matter whether you believe it's true or not; correct?
A. Yes.
Q. Who is Eric Groothius, G-R-O-O-T-H-I-U-S?
A. He is a fraternity brother of mine from college.
Q. When you were at Columbia University?
A. Yes.
Q. He's a lawyer, now, in New York City?
A. I believe he's a partner at your firm.
Q. Do you recall on what date that $I$ filed my notice of appearance in this case?
A. I have absolutely no idea.
Q. Let me show you what $I$ will ask to be marked as defense exhibit --

THE COURT: B.
Q. -- B, as in boy, and see if this -- my question to you is, does this refresh your recollection as to the date that $I$ filed my notice of appearance?

MR. DIMOPOULOS: Your Honor, I will
object. The date that Mr. Frisch filed his notice
A. KASSENOFF - CROSS - (FRISCH)
of appearance in this case is a matter of public record. I can stipulate to it. If this has something to do with a post on social media, I'm interested to hear it. If it has anything else to do, it's outside the scope of this hearing and outside the scope of my direct.

THE COURT: Well, the scope of your direct I'm not so concerned about, because you have a witness on the stand, and this can go to credibility, collateral, or some other issue. That being said, I want an offer of proof on the notice of appearance.

MR. FRISCH: The notice of appearance is just to establish the date that $I$ appeared and the speed and nature of which Mr. Kassenoff responded to it in a communication with a law partner of mine.

MR. DIMOPOULOS: How does that go to credibility or anything else?

THE COURT: I will give a little
latitude, but you run the risk. There's no jury here, so whatever I strike, I strike, I will never see it again. So $I$ will extend a little latitude. You have an exception, Mr. Dimopoulos.
A. KASSENOFF - CROSS - (FRISCH)

BY MR. FRISCH:
Q. Let me show you -- withdrawn.

THE COURT: Because $I$ will remind you, Mr. Dimopoulos, although we are not on the defendant's direct case, there is a contempt application by the defendant for violation of various orders. I don't have it in front of me at the moment, but it is still extant before. So under that guise, be guided accordingly.

MR. FRISCH: Thank you, your Honor. Will Counsel stipulate that $I$ filed my notice of appearance in this case on October 1st, 2021?

MR. DIMOPOULOS: If you tell me that's the date you filed it, $I$ will stipulate to it.

MR. FRISCH: I ask that this document be marked for identification as Defendant's B, as in boy.
(Whereupon, Defendant's Exhibit B, notice of appearance, was marked for identification.)
Q. Mr. Kassenoff, my first question to you is if you recognize that as an e-mail that you sent to Attorney Groothius on October 1st, 2021, at 12:46 p.m.?

THE COURT: Is that B?
MR. FRISCH: Yes.
A. KASSENOFF - CROSS - (FRISCH)

THE COURT: B was your notice of appearance.

MR. FRISCH: This would be C. I stand corrected, Judge.

THE COURT: So Exhibit $C$ is an e-mail, and the notice of appearance is B?

MR. DIMOPOULOS: Are we marking the notice of appearance as B?

THE COURT: Yes.
MR. DIMOPOULOS: I will object to it at the appropriate time.
(Whereupon, Defendant's Exhibit C, e-mail, was marked for identification.)

THE COURT: Go ahead.
BY MR. FRISCH:
Q. Mr. Kassenoff, my question to you is, do you recall this as an e-mail that you sent to Attorney Groothius on October 21, 2021?
A. Yes.
Q. At about 12:46 p.m.?
A. I don't recall the time, but that is what it says.

THE COURT: What date?
MR. FRISCH: October 1, 2021.
THE COURT: Okay. Go ahead.
A. KASSENOFF - CROSS - (FRISCH)

MR. FRISCH: I offer C.
MR. DIMOPOULOS: I would ask an offer of proof on relevance. What purpose are you offering the document?

MR. FRISCH: May I respond? There are a number of reasons. One of which, it goes to Mr. Kassenoff's credibility, which $I$ will develop more as the examination goes on.

Second, in this case it seems to me, with regard to both parties, there are things that are said, that in one context could be seen as denigration or inappropriate, in some form, but do not constitute contempt, civil or criminal, or a violation of an order. And I'm using this as an example of something Mr. Kassenoff has done, which may not be contentious, but is nonetheless inappropriate or constitutes denigration, and I'm also putting it in on his credibility --

THE COURT: Well, if it's denigration, then it's contempt, quite frankly.

MR. DIMOPOULOS: It would be contempt if there was an order prohibiting my client from e-mailing, but there's no such order.

THE COURT: I don't know that, Mr. Dimopoulos, and, quite frankly, I'm not going
A. KASSENOFF - CROSS - (FRISCH)
through 1700-plus NYSCEF submissions in this case, in a case that's only two years old. Twenty-five pages of NYSCEF documents. That is absolutely ridiculous.

MR. DIMOPOULOS: You are absolutely right, but $I$ can represent to you, as an officer of this court, and I'm sure Mr. Frisch can stipulate, there's no such order of this court prohibiting either party from e-mailing third parties for any purpose whatsoever.

THE COURT: It could be denigrating. I don't know. It's not in evidence yet. I'm not looking at it. You can make your application to me when this is over.

Go ahead, Mr. Frisch.
MR. FRISCH: I offer Defense C.
MR. DIMOPOULOS: I object.
THE COURT: C is in evidence, subject to connection. If it's not, Mr. Dimopoulos, you can make your application at the conclusion of the evidence, before it's fully submitted.
(Whereupon, Defendant's Exhibit C was received into evidence, subject to connection.)

MR. DIMOPOULOS: Thank you, your Honor.

## A. KASSENOFF - CROSS - (FRISCH)

BY MR. FRISCH:
Q. Mr. Kassenoff, may I please impose on you to read allowed the e-mail?
A. "Hi, Eric. How are things with you? Anyway, I have a quick question. I'm going through a really messy, drawn-out divorce, 2.5 years and counting. My ex just hired her 12 th lawyer, Andrew Frisch, from your firm. I just looked him up, and he doesn't appear to be a matrimonial lawyer. I'm a bit confused. Does Mr. Frisch actually practice divorce law? Unrelatedly, I'm a bit surprised that your firm would take on a client who hasn't paid her prior lawyers, and is currently being sued by one of them for over $\$ 300,000$, and who fired or got fired by all of her prior lawyers. Anyway, speak to you later. Thanks, Allan."
Q. Thank you, sir. Mr. Kassenoff, prior to reaching out to Mr. Groothius with this e-mail, when did you last speak to him, if you recall, about anything?
A. Probably a couple of years before.
Q. So this was the first time you reached out to Attorney Groothius in years, is that true?
A. We communicate on Facebook by posting, reading each other's posts, but direct communication, yes.

## A. KASSENOFF - CROSS - (FRISCH)

Q. You say in this e-mail two things. You say, "I'm a bit confused." Do you see that line?
A. I do.
Q. And do you see, later on, "I'm a bit surprised," and some more of that sentence -- I'm not trying to truncate it, but do you see you use the words "I'm a bit surprised"?
A. I see both of those.
Q. You've practiced as a lawyer since March 2nd, 1999; is that correct?
A. I graduated law school in 1998. I don't know when $I$ was admitted to the Bar, but if you have some data that it was March, I believe you.
Q. You've conducted hundreds of depositions?
A. Yes.
Q. They have been transcribed, as far as you know, or many have been; correct?
A. I presume every single one.
Q. In conducting a deposition, do you ever tell a deponent you were confused by an answer?
A. I'm sure I have.
Q. Would you agree with me that sometimes litigators say they're confused, as a tactic? THE COURT: Sustained.
Q. Sir, in your view, does this e-mail denigrate

## A. KASSENOFF - CROSS - (FRISCH)

Catherine?
A. I don't think so. That was not my intent.
Q. As of the date of the e-mail, October 20 , '21, you had already sought to have Catherine held in Civil and criminal contempt; correct?
A. I don't know what the dates of the motions were filed, but whatever dates they were, if they were before October 1st, then, yes.
Q. How many times have you sought to have Catherine held in civil or criminal contempt?
A. Several, many.
Q. How many times have you authorized Mr. Dimopoulos or you, yourself, written to the court, and ask that she be imprisoned?
A. I've never written to the court.
Q. How many times, to your knowledge, has Mr.

Dimopoulos submitted papers to the court in support of an application that Catherine be imprisoned?
A. I have no idea.
Q. Do you know whether or not he has done so?
A. He has.
Q. Have you authorized him to do so?
A. I have authorized everything he's done.
Q. So to the extent, so we're clear, I want the record to be clear -- to the extent that Mr. Dimopoulos
A. KASSENOFF - CROSS - (FRISCH)
has submitted papers to this court asking that my client be put in jail, you authorized that?
A. Yes.

MR. FRISCH: If I can ask that this be marked as Defense Exhibit D?

THE COURT: What is it?
MR. FRISCH: It's an e-mail.
THE COURT: Date?
MR. FRISCH: It's an e-mail chain, top of which is December 15, 2020.
(Whereupon, Defendant's Exhibit D was marked for identification.)

THE COURT: Go ahead.
Q. Have you had an opportunity to look at it, Mr. Kassenoff?
A. It's incomplete, Mr. Frisch.
Q. Have you had an opportunity to look at it?
A. I looked at one page of an e-mail chain, yes.
Q. Do you see a portion of the e-mail that you sent to someone named David Diamond?

THE WITNESS: Your Honor, can $I$ get the whole e-mail exchange?

MR. DIMOPOULOS: Here's the problem. This is a very lengthy exchange. My client is right. I don't mind if it goes into evidence for
A. KASSENOFF - CROSS - (FRISCH)
purposes of this question, but however, I think that Mr. Frisch should be compelled to produce the entire e-mail at some point before I redirect my client.

THE COURT: Well, to produce it, that's fine. If he's asking your client a specific question on a portion of an e-mail, I'm not offended by that request. However, you should be entitled, as when someone reads trial testimony to another witness and then selects a specific portion. Opposing counsel is either, one, Judge, would you direct the witness read all of the portion, or in the alternative, you can reexamine the witness, based upon the non-disclosed portion at the time of opposing counsel's question.

MR. DIMOPOULOS: Thank you, your Honor.
THE COURT: So go ahead. Read the portion that $M r$. Frisch has directed, Mr. Kassenoff.

THE WITNESS: The highlighted portion? THE COURT: Yes.
A. "I'm sorry about my deadbeat ex-wife. We have three children together, and she refuses to pay even one penny towards their expenses."
Q. And it's written to someone named David. Who
A. KASSENOFF - CROSS - (FRISCH)
is David?
A. He had something to do with one of the kids' soccer leagues. It's hard to remember without having all of the information.
Q. Is he a parent of a student in one of your children's schools?
A. I have absolutely no idea.

MR. FRISCH: Can we make this as Defense Exhibit E.? I'm sorry -- I want to move D in evidence.

THE COURT: Subject to the entire e-mail chain, D is in evidence.
(Whereupon, Defendant's Exhibit D was
received into evidence, subject to the entire e-mail chain coming in.)
(Whereupon, Defendant's Exhibit E was
marked for identification.)
MS. MOST: It's an e-mail, your Honor,
dated May 23rd, 2021, from Mr. Kassenoff.
THE COURT: To who?
MR. FRISCH: To Catherine Kassenoff and
someone named Gay Rosen, R-O-S-E-N.
BY MR. FRISCH:
Q. Have you had an opportunity to look at exhibit -- Defense Exhibit E?
A. Yes, sir.
Q. Do you recognize it as an e-mail that you sent to -- looks like, Ms. Kassenoff, with a copy to somebody named Gay Rosen. Do you see that?
A. It's part of a chain, but that's the top one of the chain.
Q. And who is Ms. Rosen, do you recall?
A. She's a broker who sold the New Rochelle house.
Q. She sold the marital home in New Rochelle?
A. The New Rochelle house that we owned, yes.
Q. And can you read the top line -- withdrawn.

MR. FRISCH: Move Exhibit E into
evidence.

MS. MOST: No objection.
MR. DIMOPOULOS: Same objection, your

Honor. I have no problem with the document,
subject to the entire chain being provided.
THE COURT: So in other words, is it your position that the e-mail chain is incomplete? MR. FRISCH: This is complete.

MR. DIMOPOULOS: It is? Then I withdraw my objection.

THE COURT: With no objection raised thereto, Defendant's $E$ is in evidence.

## A. KASSENOFF - CROSS - (FRISCH)

(Whereupon, Defendant's Exhibit E was received into evidence.)
Q. Mr. Kassenoff, can you please read the very top of the e-mail chain, that is the two lines, two sentences that begin with the word "Catherine"?
A. "Catherine, we all know you are dishonest and a liar, but you e-mailed me agreeing that the proceeds will not go into escrow. In fact, that is the only reason $I$ agreed to list the house again."
Q. Independent of any e-mail that you have seen today, do you recall ever describing Catherine as a deadbeat, using that word?
A. I don't recall.
Q. Is your answer that you don't believe you did, or as you sit here today, that's not something you remember?

THE COURT: He said, "I don't recall."
Q. Mr. Kassenoff, do you know someone named -withdrawn.

One of your objectives in this litigation is to protect the best interests of the children. Do you agree with that?
A. Yes.
Q. One of your objectives in this litigation is to present the truth of the relevant circumstances to
A. KASSENOFF - CROSS - (FRISCH)
the court; is that true?
A. I don't understand your question.
Q. Do you believe that the best interests of the children are protected if truth is presented to the Judge?

THE COURT: Sustained as to form. I don't even understand that.
A. I don't understand. Sorry.

THE COURT: A, for effort. The
execution, I'm not so sure.
MR. FRISCH: I'll take the A for it.
Q. Do you know someone named -- I will spell it. Someone named Zion, Z-I-O-N, Hilelly, H-I-L-E-L-L-Y?
A. I know him.
Q. Do you remember knowing that he's a managing director at BlackRock Global Investment firm?
A. He's no longer employed there, but he was at a point employed by BlackRock. I don't know his title per se.
Q. And do you recall that he has a daughter who is a classmate of your daughter Charlotte? Do you recall that?
A. I recall that.
Q. Has his daughter ever been to your home, do you recall?
A. His daughter has been to my house many times.
Q. Do you recall that there came a time that Mr. Hilelly submitted an affidavit to the forensic evaluation in this case about his daughter's interactions with you?

MR. DIMOPOULOS: Your Honor, I will just object at this point. I think we are way outside of the scope.

THE COURT: Well, first off, you filed an application where your client has to expunge the report, or your client, so you can't have your cake and eat it too, Mr. Frisch. So during the pendency of that application, which is motion sequence number 41 , which the Court has referred to Judge Koba, as she presided over the exact hearing, which involved the report, and Dr. Abrams and all of the collaterals involved, so you can't rob Peter to pay Paul on this one, Mr. Frisch. Sustained.

And we're going to recess for the day. I want to talk about a quick five minutes about something that Mr. Dimopoulos raised. Close the record. (Off-the-record discussions were held.) THE COURT: Back on. The trial is
hereby deemed adjourned today, and we will reconvene on the 12 th at 9:30 a.m., for all purposes. I will advise you of where we will be conducting business. And to the extent anybody wishes to bring guests, or whatever, you will advise them of the Court's ruling today, so that we do not have to exhaust all of our resources with regard to operations.

That being said, there's an issue of insurance, of health insurance, that $I$ understand was canceled. Is that correct, or was it reinstated?

MR. DIMOPOULOS: No, your Honor. As far as we know, it was canceled. The information my client received is that if Ms. Kassenoff has the ability to reinstate it -- and I don't know when that ability ends, today or tomorrow.

MR. KASSENOFF: Last night. My understanding, your Honor, open season ended on Wednesday, but the $H R$ rep that $I$ spoke to said, she called it, they have secret time, or something like that. So if it was attempted today, I don't know about Monday, but today she pretty much said THE COURT: Mr. Wiederkehr, did you have
a communication with your client relative to this issue? I don't want to know what. You can say yes or no?

MR. WIEDERKEHR: I discussed this with my client, yes.

THE COURT: And is there going to be any steps taken by your client with regard to the reinstatement of the health insurance that existed at the time of commencement and which the automatic orders were in place?

MR. WIEDERKEHR: There is an economic impediment that needs to be addressed, your Honor.

THE COURT: That's why I'm speaking to you. You are here on the finances, are you not?

MR. WIEDERKEHR: I'm here. I'm
prepared. The reality of it is, Judge, is that there is no reasonable analysis of this issue imposed upon Ms. Kassenoff, who earns approximately 20 percent of the income of Mr . Kassenoff, to unilaterally be saddled with insurance --

THE COURT: Mr. Wiederkehr, stop. Stop.
MR. WIEDERKEHR: -- of her husband and their children.

THE COURT: Mr. Wiederkehr, I'm not

## PROCEEDINGS

making financial determinations without an application. That being said, there were automatic orders, and you know why we're here, Mr. Wiederkehr, because people are alleged to have violated orders. So the question is, if there is a financial issue that needs to be discussed, then you and Mr. Dimopoulos, we can, for example, make a determination as to whether or not we distribute some of the E-TRADE account subject to reallocation. It's not a ruling, but there seems to be a significant amount in that account, and Mr. and Ms. Kassenoff, at some point when $I$ end this, or some other Judge ends this, will be making a determination on equitable distribution of the financial assets.

MR. DIMOPOULOS: May I respond, your Honor?

THE COURT: Yes. Look, the insurance has to be reinstated. That I'm telling you.

MS. KASSENOFF: It can't be, your Honor. We offered them the opportunity --

MR. WIEDERKEHR: Catherine.

MS. KASSENOFF: -- to make the payment.
Go ahead.

THE COURT: Ms. Kassenoff, you have
counsel.

MS. KASSENOFF: Plaintiff spoke.
THE COURT: Ms. Kassenoff, you have
counsel.

MS. KASSENOFF: Plaintiff spoke.
THE COURT: Ms. Kassenoff.
MS. KASSENOFF: I'm trying to explain it to you.

THE COURT: Let me say something to you. You come in with attorneys, you've gone out with attorneys. You had attorneys coming, now you have three.

MS. KASSENOFF: I have no money, Judge.
I'm homeless. I am literally homeless. I am walking around wearing clothing that isn't even court appropriate, Judge. I live out of my car.

THE COURT: Ms. Kassenoff, I don't know why you have made certain choices. I'm not ruling on them, and I'm not casting an opinion on them. You made certain choices to be certain places or rent in some particular location. That is not for my determination today, but people are responsible for their own actions. Positive, negative, whether there's a benefit or a consequence, that is yet to be determined.

MS. KASSENOFF: I can't afford to pay for his insurance, Judge.

THE COURT: Well, I've made a suggestion.

MS. KASSENOFF: Yes.

THE COURT: I want the insurance reinstated. How it gets paid for, we have alternatives and resources. Mr. Frisch, you and Mr. Dimopoulos better work this out, or Mr. Wiederkehr, you're the money man on this case.

MR. WIEDERKEHR: I just want the record

THE COURT: It was in place at the date of commencement. It was unilaterally terminated. That is a violation of an automatic order prima facie.

MS. KASSENOFF: It was not terminated, Judge. It just wasn't signed up for. After they represented that they would not front the cost, I gave them the opportunity to front the cost of the insurance, over a week and half ago.

THE COURT: Do what you have to do.
MR. DIMOPOULOS: Thank you, your Honor.
I will say one thing, your Honor. There is no ability for my client -- first of all, it wasn't
just he that was removed from the insurance. The three children were removed from the insurance.

THE COURT: I get it. I said I want it reinstated. I don't care how we do it. It will be subject to reallocation.

MR. WIEDERKEHR: It will be impossible for my client. This is open enrollment --

THE COURT: Ms. Kassenoff has to reinstate it.

MS. KASSENOFF: I can't, Judge, it's too late.

MR. DIMOPOULOS: Thank you.

MR. WIEDERKEHR: Thank you.

MR. FRISCH: Your Honor, if I can impose on the court what $I$ think will be two short applications regarding the hearing going forward. The first is, there are two witnesses who we intend to call on the contempt hearing. My hope is that Mr. Dimopoulos will agree to minimize the inconvenience to them and permit them to appear, as Mr. Wiederkehr is today, remotely.

MR. DIMOPOULOS: Who are the witnesses?

MR. FRISCH: Mr. Sing and Ms. Macella.

MR. DIMOPOULOS: Who is Mr. Sing?

MR. FRISCH: Mr. Sing is the proprietor of the deli.

MR. DIMOPOULOS: And Ms. Macella?

MR. FRISCH: Ms. Macella is the teacher. Both of them I expect to testify consistent with the affidavits that are submitted already.

THE COURT: Whose affidavits?

MR. FRISCH: The affidavit of a teacher, who witnessed a portion of the events with the daughter, Alexandria, and her bicycle; that Mr. Kassenoff testified about.

Mr. Sing, who is the store owner of a deli on Larchmont Avenue, where Ms. Kassenoff was seen. I will see if I can get Mr. Dimopoulos to agree with me; if not, $I$ will see what $I$ can do. And I may have an application for the court. That's one.

Second. I understand where the Court is coming from with regard to the best interests of the children. I appreciate that. I think, however, that the hardship to Ms. Kassenoff, compared to the allegations that underlie the one-mile stayaway; that is, she's in the neighborhood, she's seen in the neighborhood. It is not -- ultimately, it does not pass muster, most respectfully, in my view.

She is living from place to place, sometimes in her car, sometimes friends are putting her up. She has to get emissaries to go in and get her stuff, meanwhile, she's paying rent on this place.

I completely understand where your Honor is coming from on this. I know at the end of the day you will consider everything and make a ruling, but here we are, November 5th, and this one-mile stayaway was put in place in September. There was no fact-finding hearing at the time. Essentially, we're doing that now.

I appreciate the circumstances that have led us here today, but this is a serious hardship. My application is for some sort of interim relief, that she be allowed to live in her place, understanding the consequences that if she violates the order of protection, or does something other than go there to live, and relieve her this hardship, there's a problem.

THE COURT: Discuss it with Mr. Dimopoulos, and $I$ will deal with it at the next date of the proceeding. So constitutes decision and order of the Court. We are in recess. Have a good weekend.


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| BY MR. FRISCH: [6] 74/8 75/25 79/25 81/15 83/25 89/23 | $\begin{aligned} & \text { 10[2] 24/24 25/10 } \\ & 10 / 25 \text { [1] } 22 / 10 \end{aligned}$ | 29 [3] 4/4 44/22 50/7 2nd [1] 85/9 |
| MR. DIMOPOULOS: [97] 2/6 8/2 8/7 | 10004 [1] 1/15 | 3 |
| 8/13 9/7 9/12 10/14 11/5 12/10 13/22 | 10118 [1] 1/18 |  |
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| 29/4 29/13 30/3 30/22 31/1 31/4 32/5 | $10605 \text { [1] } 1 / 21$ | 30th [2] 12/22 13/20 |
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| $37 / 16$ 38/2 39/18 41/24 42/16 43/2 $43 / 1344 / 444 / 1244 / 2145 / 749 / 9$ 50/6 | 10th [1] 50/23 11 [5/16 28/5 28/15 28/19 30/4 | 34 [1] 4/9 |
| 52/23 55/7 55/18 57/25 58/7 58/17 | 111 [1] 1/6 | $35[1]$ 4/11 |
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| 64/7 67/16 68/8 68/20 69/4 69/6 69/9 | 12 [11] 31/5 33/13 33/15 33/16 48/10 | $36[1] 4 / 13$ |
| 69/12 69/20 70/5 71/21 71/25 75/7 | 48/17 74/11 75/4 75/17 76/9 76/15 | 38 [1] 4/14 |
| 75/19 78/24 79/18 80/13 81/7 81/10 | 12:46 [2] 80/23 81/20 | 4 |
| 82/2 82/21 83/5 83/17 83/24 87/23 | 12th [3] 57/1 84/7 94/2 | 40 [8] 4/15 18/12 42/10 42/13 77/2 |
| 88/16 90/16 90/22 93/6 94/13 96/16 | 13 [4] 33/20 33/23 34/11 34/23 | 77/577/5 77/6 |
| 98/23 99/12 99/22 99/24 100/2 | 14 [4] 10/17 35/19 38/1 41/13 | 41 [1] 93/14 |
|  | 140 [1] 48/18 | 45.32 [1] 44/16 |
| 22/23 24/12 25/3 26/8 28/2 28/7 29/11 | 14th [1] 41/15 | 5 |
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| 37/1 39/21 42/20 42/22 43/14 43/19 | 69/13 87/10 | 50/50 [1] 64/18 |
| 44/25 51/5 51/11 52/9 53/8 55/4 55/15 | 150 [2] 51/11 55/23 | 500 [2] 48/24 56/2 |
| 57/9 58/2 59/6 59/20 60/20 60/24 | 15th [1] 48/10 | 58217 [1] 2/2 |
| 63/22 67/21 69/2 69/5 69/7 69/22 70/1 | 16 [4] 39/3 39/19 39/23 39/25 | 58217/2019 [1] $1 / 3$ |
| 70/17 72/11 75/2 75/12 75/16 79/13 | 161 [3] 9/1 42/7 45/22 | 5th [3] 1/18 2/17 101/9 |
| 80/10 80/15 80/25 81/3 81/24 82/1 <br> 82/5 83/16 87/4 87/7 87/9 89/8 89/21 | 1700-plus [1] 83/1 | 6 |
| 90/13 90/21 92/11 99/14 99/23 99/25 | 18 [3] 56/23 58/4 58/5 | 600 [2] 56/2 56/7 |
| 100/3 100/7 | 19 [4] 58/7 59/18 59/22 59/23 | 646 [1] 22/10 |
| MR. SAAR: [7] 2/16 4/24 5/13 6/20 7/7 | 1998 [1] 85/11 | 6:22 [1] 22/9 |
| 7/13 8/1 | 1999 [1] 85/10 | 6th [1] 54/15 |
| MR. WIEDERKEHR: [10] 2/22 9/19 | 1:00 [1] 51/2 |  |
| 95/4 95/11 95/15 95/23 96/22 98/11 | 1st [4] 10/24 80/12 80/23 86/8 | 7 |
| 99/6 99/13 | 2 | 7/15/2009 [1] 10/23 |
| MS. KASSENOFF: [10] 96/20 96/23 |  | 73 [1] 1/12 |
| 97/2 97/5 97/7 97/13 98/1 98/5 98/17 | 2.5 [1] 84/6 | 7620 [1] 1/18 |
| 99/10 | 20 [11] 18/12 59/25 59/25 60/18 61/15 | 7685 [1] 22/10 |
| MS. MOST: [21] 12/14 13/24 15/23 17/4 21/7 22/22 24/11 25/2 28/8 32/7 | 61/19 61/21 68/20 77/5 86/3 95/19 2009 [1] 10/23 | 8 |
| 34/13 39/20 42/19 44/24 59/19 60/19 | 2011 [1] 10/24 | 8/10/2013 [1] 10/25 |
| 67/18 67/20 75/20 89/18 90/15 | 2013 [1] 10/25 | 8th [2] 5/24 6/6 |
| THE COURT: [188] | 2019 [3] 1/3 2/3 69/14 |  |
| THE WITNESS: [10] 8/21 8/25 9/5 | 202 [1] 89/19 |  |
| 20/8 59/12 73/12 73/18 74/4 87/21 | 2020 [5] 12/22 13/20 52/18 52/22 | 917-359-9511 [1] 22/5 |
| 88/20 | 87/10 | 9511 [1] 22/5 |
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| \$168,000 [2] 64/9 71/20 | 41/13 41/15 50/23 52/22 52/23 54/12 | 9:30 [1] 94/2 |
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| '21 [1] 86/4 | 22 [1] 69/9 | able [4] 27/1 27/9 45/17 68/1 |
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| 1/5 | 24 [1] 68/21 | 70/19 71/2 71/3 71/4 72/2 72/21 72/25 |
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| 1/2 | 25th [3] 14/7 19/5 69/17 <br> 26[2] 1/15 44/22 | 81/20 84/18 88/22 93/4 93/21 93/21 94/23 100/10 |



A
attention... [8] 18/17 22/9 24/23 26/15
33/19 35/18 41/6 44/10
attorney [6] 3/2 7/15 37/17 80/23 81/17 84/22
attorneys [7] 1/11 1/14 1/17 1/20
97/10 97/11 97/11
attributed [1] 70/22
August [1] 69/17
authenticate [1] 19/23
Authority [1] 62/22
authorized [5] 65/4 86/12 86/22 86/23 87/2
authorizing [1] 65/11
automatic [5] 64/5 64/8 95/10 96/3 98/15
available [1] 7/23
Avenue [20] 1/18 2/17 9/1 42/5 42/7
42/8 42/14 42/14 46/2 46/19 46/22
47/7 47/9 47/18 48/13 48/18 48/20
49/23 51/1 100/12
aware [2] 5/11 19/25
away [3] 15/9 42/5 47/6

## B

back [19] 7/4 7/6 7/24 18/16 20/10
20/13 37/12 38/9 41/2 46/10 46/24
49/17 52/18 53/16 55/6 56/22 57/18
65/25 93/25
bad [1] 49/16
bag [1] 15/11
bags [1] 16/5
balance [1] 3/9
Banker [4] 48/14 49/3 49/3 54/21
Bar [1] 85/12
barred [1] 78/4
based [4] 32/24 45/12 64/4 88/14
bases [1] 30/10
basis [2] 30/7 44/19
be [88] $3 / 33 / 124 / 194 / 204 / 255 / 3$
5/21 7/4 7/6 8/20 10/2 11/6 13/9 15/5
15/5 15/9 15/9 15/10 17/3 19/15 20/4 23/20 24/25 25/22 26/17 29/3 32/16 32/22 33/10 33/10 33/23 34/15 37/7 37/7 37/7 43/23 45/5 45/24 51/11 52/14 53/13 57/6 57/10 58/21 62/9 68/17 68/23 70/1 70/22 71/5 71/12 72/1 75/10 76/4 77/25 78/2 78/18 80/9 80/15 81/3 82/11 82/16 82/21 83/11 84/9 86/14 86/18 86/25 87/2 87/4 88/2 88/8 94/3 95/6 95/12 95/20 96/6 96/11 96/13 96/19 96/20 97/20 97/25 99/5 99/6 99/15 101/16 102/6
Beach [4] 9/1 42/7 45/22 46/2 because [13] 6/24 32/15 37/15 45/5 60/10 60/20 64/19 65/9 71/9 73/23 79/8 80/3 96/4
been [24] $4 / 75 / 45 / 55 / 105 / 115 / 18$ 6/16 11/19 15/4 20/1 23/20 25/19 27/18 28/3 36/13 36/25 56/22 57/6 60/14 62/18 85/16 85/17 92/24 93/1
before [13] $5 / 24$ 18/6 39/10 44/1 57/19 58/15 61/10 72/17 80/8 83/21 84/20 86/8 88/3
begin [2] 30/21 91/5
beginning [3] 58/10 63/19 76/19 behalf [2] $2 / 7$ 10/11
behavior [1] 70/23
behind [2] 38/10 40/17
being [7] 26/20 67/3 79/11 84/13 90/18 94/9 96/2
belief [1] 64/1
believe [11] 30/14 31/23 34/15 60/21
62/11 64/11 78/5 78/14 85/13 91/14 92/3
benefit [1] 97/24
benefits [3] 66/24 68/21 68/25
best [11] 20/2 36/14 44/5 45/16 51/7
52/14 63/9 65/19 91/21 92/3 100/18
better [2] 6/8 98/9
between [9] 14/13 18/12 38/7 39/6
45/25 46/20 50/15 50/19 54/19
beyond [3] 30/11 30/12 32/13
bicycle [2] 53/24 100/9
bike [3] 53/7 53/11 53/21
biking [1] 53/14
bilateral [1] 7/1
bill [1] 67/2
binder [1] 9/13
birth [3] 10/22 10/23 10/24
bit [8] 24/19 27/17 68/13 84/9 84/11
85/2 85/4 85/7
BlackRock [2] 92/16 92/18
blacktop [1] 47/1
Bloomingdale [1] 1/21
blow [1] 68/13
Blvd [1] 1/6
Boston [2] 49/23 50/2
both [9] 10/12 15/7 16/14 16/17 34/9
64/10 82/10 85/8 100/4
bother [1] 3/8
bottom [6] 16/12 49/25 57/19 58/14 68/9 68/10
bottomless [1] 25/23
box [2] 50/11 50/14
boy [2] 78/21 80/17
break [1] 61/24
brief [1] 36/6
briefly [1] $4 / 25$
bring [1] 94/5
Broadway [1] 1/15
broker [1] 90/8
brother [1] 78/9
brought [1] 18/1
BRUGGEMAN [1] $1 / 11$
Bruggemann [1] 2/6
bullet [1] 48/1
bunch [1] 40/22
business [1] 94/4
businesses [1] 47/10
button [1] 49/13

## C

cake [1] 93/12
Caldwell [4] 48/14 49/3 49/3 54/21
call [21] $8 / 8$ 12/19 14/21 18/23 18/23 19/10 20/15 20/15 20/20 20/25 22/14
23/4 23/25 24/2 24/3 37/12 41/6 62/21 72/6 73/19 99/18
called [13] 19/10 20/14 20/21 24/21 25/15 35/11 38/10 56/3 62/19 62/22 77/21 77/22 94/21
caller [1] 21/14
calling [10] 16/12 16/16 18/17 22/9

24/23 26/15 33/19 35/18 43/7 44/10 calls [4] 5/17 5/20 5/21 66/20
came [6] 38/9 40/17 53/16 53/22 59/3 93/2
can [98] 2/4 2/24 7/2 8/22 10/3 10/5
10/14 10/16 12/25 13/10 14/10 15/2
15/12 17/1 18/9 20/6 20/7 20/8 22/8
23/14 23/15 25/17 27/16 27/25 28/22 28/24 28/25 31/19 32/4 32/11 35/2
35/5 35/25 36/2 36/19 37/8 38/18
40/20 41/9 41/24 43/16 43/23 44/4
45/19 49/10 49/12 49/19 50/6 50/11
50/15 51/3 51/7 51/16 55/1 55/11
56/22 57/9 57/14 57/18 58/12 60/4
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68/12 68/13 69/3 69/17 69/22 70/5
70/7 70/22 73/12 73/16 75/2 75/8 75/8
77/15 79/2 79/9 83/6 83/7 83/13 83/19
87/4 87/21 88/13 89/8 90/12 91/3 95/2
96/7 99/14 100/13 100/14
can't [9] 12/7 14/11 24/21 40/19 93/11 93/17 96/20 98/1 99/10
canceled [2] 94/11 94/14
candid [1] 34/16
cannot [2] 15/9 29/3
car [2] 97/16 101/2
care [1] 99/4
careful [1] 53/13
CAROL [2] 1/22 3/1
Caroline [1] 13/15
Carolyn [2] 35/12 35/15
carrier [1] 74/16
cars [1] 49/19
case [11] 32/18 35/10 78/16 79/1 80/5 80/12 82/9 83/1 83/2 93/4 98/10
cases [1] 3/14
casting [1] 97/19
CATHERINE [17] $1 / 4$ 14/13 14/19
17/16 30/19 30/20 60/1 60/10 86/1 86/4 86/10 86/18 89/21 91/5 91/6 91/11 96/22
Catherine's [1] 60/8
center [1] 46/14
certain [12] 4/1 5/8 32/24 34/15 37/2 63/16 63/17 71/3 71/3 97/18 97/20 97/20
certified [1] 102/6
cetera [1] 16/20
chain [9] 87/9 87/18 89/12 89/15 90/5
90/6 90/18 90/20 91/4
challenge [2] 28/13 32/17
changed [1] 64/24
Charlie [2] 49/18 64/19
Charlotte [25] 10/23 13/14 18/22
18/25 19/2 20/16 20/18 20/20 21/3 22/15 23/3 23/17 23/23 24/3 24/7
24/19 25/12 25/14 26/4 26/7 35/14 49/14 54/22 67/10 92/21
Charlotte's [5] 20/23 22/3 22/7 49/8 50/19
Chatsworth [5] 26/25 46/16 51/1 51/20 51/23
checkbook [1] 65/13
checked [1] 15/4
checking [1] 65/12
checks [2] 65/13 74/17
child [4] 6/8 26/20 52/25 67/8
children [28] 2/25 3/2 3/21 5/2 5/15 5/17 6/1 6/8 7/16 11/3 17/21 19/24 20/2 25/19 37/21 47/13 47/17 52/8 52/20 62/13 62/25 63/5 88/23 91/21
92/4 95/24 99/2 100/19
children's [3] 26/18 74/20 89/6
choices [2] 97/18 97/20
choose [1] 33/6
chronological [1] 67/8
church [2] 50/4 50/5
circumstances [6] 11/24 14/16 32/19 32/24 91/25 101/13
Cites [1] 44/18
citizen [1] $3 / 13$
City [1] 78/13
civil [3] 82/13 86/5 86/10
claims [1] 30/12
clarification [1] 73/12
class [1] 29/6
classmate [1] 92/21
classmates [2] 27/12 27/12
cleaner [2] 47/11 55/25
cleaners [2] 54/20 55/25
clear [6] 3/10 55/8 55/17 68/17 86/24 86/25
clearly [1] 38/11
client [19] $5 / 15 / 132 / 19$ 51/9 61/14
82/22 84/11 87/2 87/24 88/4 88/6
93/10 93/11 94/15 95/1 95/5 95/7
98/25 99/7
close [3] 50/21 52/3 93/23
closer [1] 8/8
closest [1] 42/3
clothing [1] 97/15
co [1] 2/23
co-counsel [1] 2/23
collateral [1] 79/10
collaterals [1] 93/17
college [1] 78/10
Columbia [1] 78/11
combine [1] $8 / 11$
come [14] 7/4 7/5 7/24 26/14 31/12 43/21 43/24 47/6 47/20 62/8 64/24
65/15 70/9 97/10
comes [2] 32/12 60/24
comfortable [2] 25/25 37/7
coming [6] 27/20 43/17 89/15 97/11 100/18 101/7
commenced [2] 17/11 17/17
commencement [2] 95/9 98/14
commentary [1] 17/3
commented [2] 60/10 60/13
comments [7] 34/5 60/3 60/4 60/7
60/9 60/10 60/14
communicate [1] 84/23
communication [8] 10/19 19/9 19/19
27/25 62/15 79/16 84/24 95/1
communications [2] 10/13 14/12
company [2] 65/22 66/12
compared [1] 100/21
compelled [1] 88/2
complete [2] 25/21 90/21
completely [1] 101/6
compromising [1] 9/3
concern [2] 71/9 71/9
concerned [3] 45/8 70/19 79/8
concerning [6] 17/12 18/5 18/10
19/20 31/9 37/21
concerns [2] 12/22 14/12
conclusion [1] 83/20
conducted [2] 5/4 85/14
conducting [2] 85/19 94/4
conference [3] 3/5 14/21 72/4
confirm [5] 15/12 62/17 75/3 75/8 75/8 confirmed [1] 62/25
confused [4] 84/9 85/2 85/20 85/23
connected [1] 31/16
connection [5] 28/12 28/16 64/14
83/19 83/23
consequence [1] 97/24
consequences [1] 101/17
consider [1] 101/8
consideration [6] 7/9 33/4 42/25
43/11 61/9 61/10
consistent [2] 53/9 100/4
constitute [1] 82/13
constitutes [3] 77/23 82/17 101/23
construct [1] 59/10
contact [12] $5 / 25 / 16$ 10/12 10/19
12/22 13/5 13/8 13/13 52/19 52/25
53/2 53/6
contacting [1] 26/12
contempt [21] 4/2 4/8 4/10 4/12 4/13
4/15 4/16 6/16 6/25 7/15 7/22 8/4
30/13 64/3 80/5 82/13 82/20 82/21
86/5 86/10 99/18
contentious [1] 82/16
contents [2] 73/1 73/1
context [2] 42/11 82/11
continuation [2] 32/23 33/2
continue [3] 65/21 73/21 74/15
continued [1] 41/1
continuing [1] 61/8
continuous [1] 61/5
conversation [5] 23/6 26/4 36/6 40/13

## 63/2

convinced [1] 30/24
copied [5] 26/17 27/13 27/15 57/2 62/11
copy [6] 14/6 15/1 23/8 57/3 57/4 90/3
corner [5] 39/5 40/24 41/3 46/21 50/2
correct [30] 8/13 10/25 17/24 18/25
19/14 29/6 30/1 31/10 32/11 34/8
35/23 38/22 41/14 42/1 51/22 52/2
55/10 59/1 63/7 72/18 72/19 75/16
77/1 77/17 78/1 78/6 85/10 85/17 86/5
94/11
corrected [2] 77/6 81/4
cost [2] 98/19 98/20
could [7] 37/7 43/15 58/21 65/13 72/3 82/11 83/11
couldn't [2] 31/15 53/24
counsel [13] 2/23 6/22 7/3 10/4 14/19
14/25 45/5 51/7 69/3 80/11 88/11 97/1
97/4
counsel's [2] 44/25 88/15
counting [1] 84/6
COUNTY [2] 1/1 1/6
couple [3] 41/4 54/21 84/20
course [2] 31/7 33/9
court [58] $1 / 1$ 1/6 1/9 1/25 2/8 3/9 3/12
3/16 3/19 4/3 4/6 5/12 5/19 6/7 6/10
6/21 9/25 10/10 11/17 13/12 14/17

15/7 15/10 15/13 16/23 18/16 19/21 20/13 25/7 33/1 41/14 42/24 43/7 43/22 44/2 49/14 61/7 65/2 65/3 65/6 65/8 70/16 74/14 77/12 83/7 83/8 86/13 86/15 86/17 87/1 92/1 93/14 97/16 99/15 100/15 100/17 101/24 102/11
Court's [8] 4/21 7/8 11/8 18/1 40/12 43/10 51/6 94/6
courtesy [1] 9/17
courtroom [6] 3/6 3/23 8/18 15/15 27/21 40/3
coverage [2] 63/10 63/13
covered [4] 62/5 62/9 63/5 64/11
covers [4] 63/14 63/15 63/17 63/18
CPLR [1] 44/16
create [1] 67/14
created [3] 59/2 67/10 68/4
credibility [4] 79/10 79/19 82/7 82/18
criminal [3] 82/13 86/5 86/10
criticizing [1] 16/18
cross [6] 32/18 41/1 42/14 49/23
72/13 75/11
cross-examination [2] 72/13 75/11
crossing [1] 71/5
current [4] 13/14 13/16 61/10 71/21
currently [5] 44/1 56/17 62/5 70/21 84/12
custody [1] 64/18

## D

data [1] 85/13
date [41] 10/22 10/23 10/24 17/10
17/11 17/16 17/17 17/20 18/4 18/9
30/14 31/22 34/15 34/16 34/19 34/19
35/3 48/23 52/11 58/11 59/14 60/21
60/23 67/1 69/7 73/4 73/6 73/7 73/8
73/9 73/11 78/15 78/23 78/25 79/14
80/14 81/23 86/3 87/8 98/13 101/23
dated [3] 75/4 75/17 89/19
dates [5] 58/13 58/20 69/3 86/6 86/7
daughter [7] 18/25 19/20 92/20 92/21
92/24 93/1 100/9
daughter's [1] 93/4
David [3] 87/20 88/25 89/1
day [8] 8/20 20/4 25/23 49/2 52/20
53/6 93/20 101/8
deadbeat [5] 77/22 77/22 78/1 88/22 91/12
deal [3] 6/24 7/22 101/22
December [1] 87/10
decided [1] 37/3
decision [5] 5/8 5/9 33/8 33/9 101/23
decretal [2] 13/1 16/13
deem [1] 70/24
deemed [2] 3/6 94/1
defendant [13] $1 / 5$ 1/14 1/17 1/20 2/11
38/13 39/5 39/8 48/13 50/24 61/6 74/14 80/6
defendant's [16] 4/13 4/14 74/16
75/15 75/22 75/23 80/5 80/16 80/18
81/12 83/22 87/11 89/13 89/16 90/25
91/1
defense [5] 78/19 83/16 87/5 89/8

## 89/25

deli [2] 100/1 100/12
deliberate [2] 33/4 61/9




| I | 76/9 76/15 | left [2] 48/11 51/24 |
| :---: | :---: | :---: |
| inquire [2] 9/6 9/21inquiry [1] 37/10Instagram [1] $16 / 20$instruct [1] 73/14insurance [23] $62 / 6 \quad 62 / 1062 / 1363 / 10$ | June [5] | lengthy [1] 87/24 |
|  | jurors [1] 3/18 | less [2] 47/16 50/2 |
|  | jury [1] 79/21 | let [9] 35/20 37/14 55/7 69/15 73/1 |
|  | $\text { \|just [45] } 4$ $23 / 623 / 17$ | 74/7 78 |
|  | 35/5 36/7 36/16 37/9 38/3 39/1 39/6 | letter [1] 65/10 |
| 65/22 66/5 66/9 66/12 68/3 69/19 72/2 72/22 74/16 94/10 94/10 95/8 95/21 | 41/4 41/9 43/3 43/6 43/7 46/1 48/7 | letting [1] 23/17 |
| 96/18 98/2 98/6 98/21 99/1 99/2 | 50/16 53/13 53/14 57/19 57/20 63/15 | LEWIS [1] 1/9 |
| intend [2] 37/4 99/18 | 68/17 68/25 71/22 73/5 74/5 76/8 | liar [1] 91/7 |
|  | 79/14 84/7 84/8 93/6 98/11 98/18 99/1 | library [1] 50/4 |
| intent [1] 86/2 | Justice [7] 1/9 73/1 74/10 74/21 75/4 $75 / 17$ 76/7 | like [27] 8/8 11/19 12/11 12/19 14/8 21/21 22/20 25/23 28/5 30/4 30/7 32/5 |
| interaction [4] 40/14 52/19 54/1 54/7 | K | 36/13 39/7 41/3 41/6 46/20 47/1 57 |
| interactions [3] 55/1 55/3 93/5 interest [2] 5/25 20/2 | KASSENOFF [117] <br> Kassenoff's [6] 5/14 6/1 15/14 63/6 | 90/3 94/22 <br> limited [1] 72/6 |
| interested [2] 3/17 79/4 | 64/10 82/7 | line [9] 3/8 20/16 46/10 48/2 50/8 |
|  | keep [2] 26/1 53/1 | 63/23 70/18 85/2 90/1 |
| Internet [2] 21/18 44/18 | kept [1] | lines [2] 35/5 91 |
|  | kidnap [1] 26/14 | liquor [1] 47/12 |
| introduce [1] 43/6 | kidnapped [1] 25/ | list [3] 9/14 27/1 91/9 |
| introduced [1] 44/15 | [3] | listed [1] 48/17 |
| Investment [1] 92/16 | ' [2] | listen [1] 74 |
|  | kind [1] 25/24 | lists [1] 3/15 |
| involved [4] 19/25 71/8 93/16 93/17 involving [1] 3/21 | [1] | literally [3] 24/4 47/15 97/ |
|  | knew [1] 38/ | litigation [2] 91/20 91/24 |
| is [261] | know [46] 13 | litigators [1] 85/23 |
|  |  | little [12] 8/8 10/18 1 $27 / 17 \text { 46/11 54/19 56/ }$ |
| issue [10] 5/4 7/9 30/17 43/23 72/4 | 62/7 68/23 70/7 71/6 71/16 74/7 74/12 | 79/23 |
| issued [4] 10/11 32/21 65/15 74/10 | 76/9 76/12 76/14 7 | live [5] 42/1 56/20 97/16 101/16 |
|  | 83/12 85/11 85/17 86/6 86/20 91/6 | 101/19 |
| issues [5] $3 / 214 / 256 / 257 / 361 / 10$ issuing [1] 74/21 | 91/18 92/12 92/14 92/18 94/14 94/16 | living [1] |
| issuing [1] 74/21 | 94/23 95/2 96/3 97/17 101/7 | Liz [2] 20/19 22/16 |
| it [214] | knowing [1] 92/15 | LLP [2] 1/14 1/17 |
| it's [64] 5/10 5/12 6/7 7/9 10/18 11/1 | knowledge [3] 63/9 66/3 86/16 | located [1] 51/17 |
| $12 / 421 / 17$ 21/25 23/12 25/13 28/11 $28 / 20$ 28/24 29/11 29/15 30/11 36/11 | Koba [14] 5/8 5/10 5/19 5/24 5/25 6/2 | location [3] 48/6 48/23 97/21 |
| 42/9 42/13 42/23 42/24 42/25 43/10 | 32/22 65/15 72/22 73/2 74/10 74/21 | lock [1] 27/21 |
|  | 75/17 93/15 | locked [2] 65/3 65/9 |
| 43/17 43/21 44/21 46/17 47/1 47/15 | Koba's [2] 75/4 76/7 | $\log [2] 18 / 23$ 20/25 |
| 57/7 60/16 60/21 61/5 63/14 64/1 <br> 66/24 71/9 72/2 74/4 75/10 76/12 78/5 | KR | 4] 27/1 40/13 4 |
|  | L |  |
| 79/5 82/19 82/20 83/12 83/19 83/21 | La [2] 48/3 48/3 | $96 / 18$ |
| 87/7 87/9 87/16 88/25 89/3 89/18 90/5 96/10 99/10 | Larchmont [19] 9/1 42/1 42/5 42/8 | looked [3] 41/2 84/8 |
|  | 42/14 42/14 44/14 46/19 46/22 47/7 | looking [4] 49/4 49/6 57/18 83/13 |
| its [2] 3/16 6/22 <br> itself [2] 43/9 59/9 | 47/9 47/18 48/13 48/18 48/20 49/23 | looks [2] 39/7 90/3 |
|  | 50/3 56/9 100/12 | lot [2] 36/2 66/16 |
| $J$ | laser [4] 45/20 49/ | love [1] 25/22 |
| jail [1] 87/2 | last [11] 5/18 22/9 32/9 32/11 35/5 | loved [1] 23/18 |
| Jo [16] 26/19 26/20 26/20 29/5 29/22 | 36/5 40/13 48/1 57/10 84/18 94/18 | loves [1] 23/18 |
| 38/6 38/6 38/9 38/9 41/1 41/1 42/11 | 1 | loving [2] 23/19 25/24 |
| 52/20 52/20 5 | later [3] 24/19 | LUBELL [1] 1/9 |
| Jo's [4] 26/19 29/5 29/23 | la | Luther [1] 1/6 |
| Josephina [15] 10/24 13/15 35/14 | $85$ | N |
| 38/10 38/14 40/8 40/11 40/16 49/8 | lawyer [4] 78/13 84/7 84/9 85/9 | Macella [3] 99/23 |
|  | lawyers [4] 37/11 37/12 84/12 84/14 | made [20] 5/9 13/9 18/11 27/19 30/13 |
| $\text { Jr [1] } 1 / 6$ | lay [1] 38/3 | 31/8 31/18 31/21 31/25 32/3 34/5 35/3 |
| Judge [23] 4/24 5/8 5/10 5/19 5/24 | leading [4] 51/10 51/12 51/14 52/4 | 35/9 37/10 59/4 60/1 76/2 97/18 97/20 |
| 5/24 6/2 16/7 32/22 65/15 69/12 72/22 | leagues [1] 89/3 | 98/3 |
| 81/4 88/11 92/5 93/15 95/16 96/13 | learn [3] 14/24 21/13 70/13 | mail [40] 10/19 10/20 14/20 15/1 26/18 |
| 97/13 97/16 98/2 98/18 99/10 | rned [3] 64/8 70/9 70/14 | $1027 / 13$ 28/18 28 |
| judicial [1] 43 | least [2] 30/16 37 | 29/22 29/25 36/18 56/25 57/4 57/23 |
| Judiciary [2] 3/7 3/10 | leave [4] 46/12 53/23 53/24 54/3 led [3] 14/16 16/23 101/14 | $\begin{aligned} & 80 / 2281 / 581 / 1381 / 1784 / 384 / 17 \\ & 85 / 185 / 2586 / 387 / 787 / 987 / 1887 / 19 \end{aligned}$ |

M
mail... [10] 87/22 88/3 88/7 89/11 89/15 89/18 90/2 90/20 91/4 91/10
mailed [3] 14/19 62/11 91/7
mailing [2] 82/23 83/9
main [3] $1 / 12$ 42/3 47/5
make [14] 4/1 28/14 36/19 45/7 45/9 47/7 60/6 63/24 83/13 83/20 89/8 96/7 96/23 101/8
making [4] 40/19 57/16 96/1 96/14
malfeasance [1] 71/11
man [1] 98/10
managed [1] 62/21
managing [1] 92/15
manipulate [2] 35/8 59/10
manner [1] 74/2
many [18] 18/10 18/13 36/12 43/5
54/13 54/15 57/6 57/10 58/17 66/20 69/13 69/16 85/17 86/9 86/11 86/12 86/16 93/1
map [10] 44/13 44/21 45/18 46/14 46/25 47/6 47/25 48/3 49/25 51/16
Mapping [2] 44/17 44/18
maps [3] 44/23 45/1 45/9
March [2] 85/9 85/13
marital [5] 51/2 55/10 55/12 55/20 90/10
marked [24] 9/11 9/23 11/20 12/20
14/5 18/18 21/20 23/11 24/23 26/15 33/19 35/18 38/17 39/2 41/7 56/22 66/14 78/18 80/16 80/19 81/13 87/5 87/12 89/17
marking [1] 81/7
Martin [1] 1/6
Mary [4] 1/24 18/14 20/11 102/11 mask [1] 9/3
materials [1] 32/25
matrimonial [3] 37/12 37/16 84/9
matter [13] 2/1 17/10 17/17 19/22 29/8 29/15 29/16 29/18 30/1 36/3 41/21 78/5 79/1
matters [2] 3/15 3/22
may [25] 3/13 3/16 5/15 9/6 9/21 14/7 15/5 19/15 20/4 25/9 31/23 33/1 38/2
43/6 51/8 60/14 71/5 73/20 73/22 82/5 82/16 84/2 89/19 96/16 100/15
maybe [6] 36/2 46/24 48/24 55/23 56/2 72/3
McGuffog [5] 13/3 13/15 35/12 35/15 63/21
me [63] 2/24 4/20 7/19 14/20 15/1
18/24 19/10 19/10 20/14 20/14 20/17
20/21 20/24 21/1 24/19 24/21 24/21
24/22 26/13 30/24 31/17 32/11 35/20 36/24 37/12 37/14 38/18 42/1 50/16 51/4 53/4 53/11 53/16 54/5 55/7 56/11 57/3 57/14 61/11 62/11 65/25 66/7 66/18 66/21 66/25 68/2 69/3 69/8 69/15 69/25 73/14 74/7 77/1 78/18 80/2 80/7 80/13 82/9 83/14 85/22 91/7 97/9 100/14
mean [12] 36/12 40/17 42/9 47/4 48/24
54/5 56/10 60/4 63/14 71/4 77/16 77/18
meaning [3] 31/15 63/16 67/8
means [1] 10/22
meanwhile [1] 101/4
media [9] 16/19 17/12 17/22 30/20
30/21 76/22 77/3 77/10 79/3
medical [2] 62/6 62/10
meeting [1] $48 / 12$
mental [2] 63/11 65/16
MESSERI [2] 1/17 2/17
messy [1] 84/6
Michael [9] 10/14 14/9 27/17 28/1 41/25 58/8 58/12 58/17 68/9
microphone [3] 4/23 8/6 9/2
middle [3] 23/6 47/5 48/20
might [2] 77/25 78/2
mile [4] 12/7 56/20 100/22 101/10
miles [2] 50/17 55/21
mind [1] 87/25
mine [2] 78/9 79/17
minimize [1] 99/19
minute [11] 22/11 24/4 35/21 40/1
40/15 40/23 47/4 47/16 61/14 72/18 74/1
minutes [5] 4/20 24/4 62/1 72/9 93/21 misconstrued [1] 77/20
misfeasance [1] 71/11
missed [1] 7/11
misses [1] 25/23
mistaken [1] 64/12
mom's [1] 20/20
moment [4] 72/20 74/25 76/2 80/8
Monday [1] 94/23
money [12] 65/24 66/6 66/8 66/11
66/19 68/17 71/17 76/4 76/10 76/14 97/13 98/10
monies [1] 70/10
months [1] 5/2
more [9] 6/4 6/9 18/6 20/5 37/7 41/4 71/18 82/7 85/5
morning [4] 36/8 36/18 36/21 49/15
most [11] 1/20 1/22 3/1 3/1 3/7 15/22
20/18 34/12 37/11 71/7 100/25
mother [12] 6/4 23/18 23/19 25/20
25/22 25/24 53/6 53/14 53/17 53/22 53/23 54/6
mothers [1] 26/2
motion [15] $4 / 34 / 74 / 84 / 94 / 104 / 11$ 4/12 4/12 4/13 4/14 4/14 4/15 4/16 41/22 93/13
motions [5] 4/2 4/17 6/16 6/23 86/6 move [30] 12/11 13/22 15/2 17/2 21/6 22/20 24/9 25/5 28/5 30/4 30/23 31/1 31/2 32/5 34/11 37/10 39/19 42/17 43/3 44/3 44/19 44/22 58/1 59/17 60/17 67/16 68/24 75/12 89/9 90/13
moved [3] 11/7 28/3 75/5
moving [2] 6/11 61/15
Mr [134]
Ms [68] 2/12 2/16 $2 / 233 / 15 / 145 / 19$ 5/25 10/11 15/8 15/22 16/1 16/2 16/7 17/20 18/4 18/10 20/18 30/13 31/8 31/16 33/24 34/7 34/12 37/21 38/13 40/7 40/11 40/16 41/2 47/20 47/21 48/23 52/1 52/19 54/3 54/16 56/16 56/25 57/5 62/9 62/25 63/6 64/9 64/22 65/21 66/4 68/2 69/18 70/10 71/17 76/10 77/2 77/9 77/21 90/3 90/7 94/15 95/18 96/12 96/25 97/6 97/17 99/8 99/23 100/2 100/3 100/12 100/20 Ms. [1] 97/3

Ms. Kassenoff [1] 97/3
much [6] 66/11 67/2 67/3 70/16 76/10 94/23
multiple [1] 58/10
must [3] 13/9 15/9 15/10
muster [1] 100/24
my [66] $2 / 83 / 204 / 245 / 15 / 112 / 812 / 8$
14/20 14/21 14/25 21/25 25/19 26/1 30/8 30/15 34/20 36/14 39/6 40/21 42/9 42/13 42/25 43/16 46/20 47/16 48/12 48/18 52/8 52/8 52/14 53/9 60/25 61/14 63/14 70/25 71/8 71/12 71/19 76/6 76/12 78/15 78/21 78/23 79/6 80/11 80/21 81/16 82/22 84/6 86/2 87/1 87/24 88/3 88/22 90/23 93/1 94/14 94/18 95/5 97/16 97/22 98/25 99/7 99/18 100/25 101/15
myself [3] 32/22 62/12 63/1

## N

name [1] 8/23
named [7] 87/20 88/25 89/22 90/4
91/18 92/12 92/13
names [2] 11/2 35/11
nannie [1] 38/12
nannies [1] 38/7
nanny [4] 52/8 54/22 54/24 56/13
narrative [1] 73/20
nature [2] 71/10 79/15
near [1] 54/20
necessarily [1] 37/4
need [13] 3/22 6/5 6/11 7/24 8/7 9/17
26/1 43/20 43/24 62/21 69/21 72/6
72/9
needed [1] 14/23
needs [2] 95/12 96/6
negative [1] 97/23
neighborhood [2] 100/23 100/23
neighbors [1] 46/7
neither [2] 13/7 13/13
network [2] 63/16 63/17
never [4] 26/2 72/17 79/22 86/15
new [18] $1 / 11 / 7$ 1/12 $1 / 15$ 1/15 $1 / 18$ 1/18 1/21 2/17 2/18 9/1 32/25 32/25 62/22 78/13 90/8 90/10 90/11
next [6] 23/4 40/25 48/3 59/13 69/25 101/22
night [2] 36/5 94/18
nine [1] 50/23
no [95] 1/3 5/17 7/19 11/9 11/11 11/12
11/18 12/13 12/14 12/15 13/24 13/25
14/1 15/19 15/21 15/23 15/25 16/9
17/4 17/5 17/6 17/14 17/19 18/7 21/7
21/8 21/9 22/22 22/23 22/24 24/11
24/12 24/13 25/2 25/3 25/4 28/8 29/4
32/7 33/6 33/7 33/7 33/8 34/13 38/16
39/20 39/21 39/22 42/19 43/20 43/23
44/24 45/11 46/4 58/2 58/3 59/12
59/19 59/20 59/21 60/19 60/24 61/3
66/6 66/10 67/18 67/20 67/21 67/22
68/17 68/19 71/22 72/7 73/17 75/7
75/19 75/20 75/21 77/14 78/17 79/21 82/23 83/8 86/19 89/7 90/15 90/17 90/24 92/17 94/13 95/3 95/17 97/13 98/24 101/11
non [1] 88/14
non-disclosed [1] 88/14
nonetheless [1] 82/16
nonfeasance [1] 71/11
normalized [1] 6/9
normalizing [1] 5/25
not [78] 3/17 3/22 5/3 5/4 5/10 5/13
7/5 11/18 16/7 19/11 19/20 28/20 29/11 29/13 30/20 31/2 31/22 34/7 34/15 35/6 35/7 36/11 36/11 37/16 38/16 40/11 43/6 43/13 43/17 43/19 43/20 45/8 45/16 47/16 48/7 56/20 57/16 57/22 62/9 62/18 66/10 69/11 69/12 70/19 71/1 71/5 71/9 73/19 73/24 78/6 79/8 80/4 82/13 82/16 82/25 83/12 83/12 83/19 85/5 86/2 86/20 88/7 91/8 91/15 92/10 94/7 95/14 95/25 96/8 96/10 97/18 97/19 97/21 98/17 98/19 100/14 100/24 100/24
noted [1] 34/22
nothing [2] 49/20 68/19
notice [13] 6/22 23/3 43/11 78/16 78/23 78/25 79/12 79/13 80/11 80/19 81/1 81/6 81/8
notified [1] 62/9
November [3] 1/7 69/13 101/9
now [18] 5/2 5/15 14/10 28/4 35/9 $41 / 942 / 145 / 546 / 5$ 50/22 54/11 55/10 63/20 72/7 77/9 78/13 97/11 101/12 number [24] 2/2 4/4 4/14 4/15 9/11 14/22 19/11 21/15 22/5 22/6 22/7 22/10 22/11 22/13 22/14 23/7 24/20 25/15 26/2 27/20 75/8 75/13 82/6 93/14
numbers [1] 66/16
NYPA [2] 62/22 62/23
NYSCEF [11] 7/21 11/23 12/22 14/7 42/24 43/10 75/3 75/12 75/15 83/1 83/3

## 0

obey [1] 61/6
object [11] 28/7 30/6 32/8 42/22 51/7 70/17 73/22 78/25 81/10 83/17 93/7 objected [1] 60/24
objection [71] 11/10 11/11 11/12 12/13 12/14 12/15 13/24 13/25 14/1 17/4 17/5 17/6 19/12 20/3 21/7 21/8 21/9 22/22 22/23 22/24 24/11 24/12 24/13 25/1 25/2 25/3 25/4 25/8 26/8 28/8 29/11 30/8 32/7 34/13 34/20 39/20 39/21 39/22 42/19 43/16 44/24 45/11 51/13 52/9 53/8 55/4 55/15 58/2 58/3 59/6 59/19 59/20 59/21 60/19 60/20 60/25 61/19 63/22 67/18 67/20 67/21 67/22 70/20 75/18 75/19 75/20 75/21 90/15 90/16 90/23 90/24
objections [3] 36/14 37/5 73/23
objectives [2] 91/20 91/24
obligation [1] 61/5
observe [2] 49/1 52/6
obtained [1] 58/23
obviate [1] 36/2
obviously [1] 64/25
occasion [3] 23/8 26/17 54/13
occurred [1] 54/1
October [14] 12/22 13/20 19/5 26/17

27/10 29/6 30/15 60/21 80/12 80/23 81/18 81/24 86/3 86/8
October 28th [1] 30/15
off [14] $3 / 3$ 15/5 15/9 15/14 22/17 27/5 36/22 40/23 53/20 70/3 70/4 76/12 93/9 93/24
offended [1] 88/8
offer [6] 63/24 67/13 79/11 82/1 82/2 83/16
offered [1] 96/21
offering [2] 19/21 82/3
office [3] 14/25 48/15 59/16
officer [4] 15/7 15/13 27/21 83/6
officers [3] 3/18 15/4 27/19
Oh [1] 17/23
okay [30] 6/21 8/1 8/5 8/15 9/5 9/14 9/21 12/25 14/12 16/15 18/17 19/8 20/22 21/2 23/15 31/3 37/9 39/13 41/17 44/11 46/13 46/21 50/8 50/18 57/25 58/19 61/19 64/13 74/6 81/25 old [5] 19/2 23/25 26/22 50/3 83/2 one [52] 6/8 12/5 12/7 12/9 17/1 20/4 22/10 24/22 26/18 27/14 27/19 30/10 30/16 31/14 31/24 37/8 38/11 42/5 46/1 46/3 48/8 48/16 49/20 54/18 56/20 59/5 60/8 64/2 64/3 71/18 72/1 $72 / 574 / 1875 / 175 / 8$ 82/6 82/11 84/13 85/18 87/18 88/11 88/24 89/2 89/5 90/5 91/20 91/24 93/18 98/24 100/16 100/22 101/10
one-mile [4] 12/7 56/20 100/22 101/10 ones [1] 56/13
online [1] 21/25
only [9] $3 / 8$ 19/23 20/4 27/14 43/2
64/18 72/1 83/2 91/8
open [2] 94/19 99/7
operations [1] 94/8
opinion [3] 12/1 33/7 97/19
opportunity [7] $5 / 3$ 30/7 87/14 87/17
89/24 96/21 98/20
opposed [1] 51/9
opposing [2] 88/11 88/15
opposite [1] 6/15
order [66] 5/8 5/9 5/12 5/13 5/18 9/24 9/25 10/6 10/9 10/10 10/15 11/6 11/16 11/22 11/24 12/1 12/2 12/3 12/21 12/23 13/7 13/19 13/23 14/6 14/10 14/12 14/14 14/17 16/13 16/17 16/21 16/24 17/20 17/24 18/4 18/10 31/23 34/20 41/23 46/21 52/15 61/3 65/6 65/16 65/20 67/8 72/21 73/4 74/9 74/14 74/22 74/24 75/1 75/4 75/5 75/16 76/8 76/20 77/13 82/14 82/22 82/23 83/8 98/15 101/18 101/24 ordered [5] 13/2 13/12 27/22 65/2 73/2
orders [16] 6/16 30/16 32/12 32/16 32/20 32/21 34/16 40/12 61/7 64/6 64/8 70/22 80/7 95/10 96/3 96/5 original [1] 59/11
Originally [1] 64/17
originated [1] 28/22
other [27] 3/15 6/23 7/3 7/19 8/19 10/19 10/20 10/22 13/17 16/18 30/19 32/19 52/20 52/20 52/25 54/8 54/11 56/8 63/15 72/5 76/21 77/11 77/12 79/10 90/19 96/13 101/19
other's [1] 84/24
others [1] 37/6
otherwise [3] 7/3 43/6 66/5
our [3] 46/6 46/7 94/7
out [28] 6/11 12/25 14/9 19/21 25/25
38/6 38/10 40/21 43/7 45/21 49/17
51/3 51/16 55/11 57/15 57/15 63/17 64/22 64/23 65/4 65/11 72/1 84/6 84/17 84/21 97/10 97/16 98/9 outside [7] 13/16 48/14 50/24 50/25 79/5 79/6 93/7
over [7] 5/2 20/3 64/9 83/14 84/13 93/15 98/21
overruled [8] 26/9 29/15 33/11 34/21
52/10 53/10 61/12 61/18
own [2] 60/7 97/23
owned [1] 90/11
owner [2] 22/2 100/11
$\mathbf{P}$
P.C [2] 1/11 1/20
p.m [3] 51/2 80/23 81/20
page [8] 16/13 22/8 41/9 41/25 57/19
58/10 59/14 87/18
pages [5] 58/18 58/20 69/13 69/16 83/3
paid [5] 63/21 64/16 76/4 84/12 98/7 paper [1] 9/13
papers [2] 86/17 87/1
paragraph [8] 10/16 13/2 13/10 16/13
16/16 48/10 48/17 50/23
parent [3] 3/23 13/4 89/5
parental [1] 5/5
parents [4] 27/3 27/11 29/6 38/12
parents' [1] 71/9
part [10] 42/23 42/25 43/4 43/10 43/21
46/14 47/14 64/2 68/17 90/5
particular [4] 3/5 12/21 30/12 97/21
parties [7] 15/7 16/14 16/17 34/7 65/2 82/10 83/10
partner [2] 78/14 79/16
party [6] 13/4 13/7 13/13 13/17 61/4
83/9
party's [1] 70/23
pass [1] 100/24
past [1] 35/4
path [4] 46/11 49/14 49/18 49/22
paths [1] 71/5
patient [1] 67/4
pattern [4] 32/16 33/2 61/8 70/22
Paul [1] 93/18
Pause [1] 29/20
pay [7] 64/22 64/23 65/5 74/20 88/23 93/18 98/1
paying [1] 101/4
payment [3] 72/23 76/11 96/23
pedal [1] 53/20
pejorative [3] 77/16 77/17 77/18
pendency [1] 93/13
penny [1] 88/24
people [8] 3/4 3/7 27/1 27/2 27/20
60/7 96/4 97/22
per [1] 92/19
percent [1] 95/19
permission [7] 13/22 21/5 39/18 49/10
57/25 59/17 60/17
permit [2] 69/2 99/20
permits [1] 6/23
permitted [4] 13/5 13/8 35/7 40/12
person [3] 13/6 16/5 59/5
personal [3] 14/21 14/22 36/20
persons [2] 3/17 15/6
Peter [1] 93/18
phone [16] 13/6 15/14 18/23 20/23
21/1 21/15 22/3 22/14 23/4 23/5 23/25
24/2 24/3 40/21 49/4 49/6
phones [2] 15/4 15/8
photograph [8] 20/22 24/7 38/19
38/21 38/22 39/3 39/10 39/13
photos [2] 43/5 43/9
physical [1] 10/12
pick [1] 38/8
picture [4] 23/22 44/6 45/17 71/3
pictures [3] 40/22 40/22 41/4
pit [1] 25/24
place [9] 52/16 76/20 95/10 98/13
101/1 101/1 101/5 101/10 101/16
places [1] 97/20
Plains [2] 1/7 $1 / 21$
plaintiff [13] $1 / 3$ 1/11 $2 / 7$ 8/3 8/8 9/11 12/3 14/5 42/20 61/6 74/18 97/2 97/5
plaintiff's [75] 2/4 4/8 4/10 4/12 4/16
9/24 11/7 11/13 11/14 11/20 12/11 12/16 12/17 12/20 14/2 14/3 17/7 17/8 18/18 21/6 21/10 21/11 21/20 22/21 22/25 23/1 23/11 24/9 24/14 24/15 24/24 25/10 26/16 28/5 28/15 28/18 $30 / 4$ 31/5 33/13 33/15 33/16 33/20
33/23 34/11 34/23 35/19 38/18 39/3
39/11 39/19 39/23 39/24 41/7 41/7
42/17 42/18 44/5 44/22 45/14 50/7
56/23 58/4 58/5 58/7 59/18 59/22
59/23 59/25 59/25 60/18 61/21 66/14
67/17 67/23 67/24
plan [4] 62/21 63/5 63/6 63/10
playground [1] 47/1
pleading [1] 43/22
pleadings [1] 32/23
pleasantries [1] 40/18
please [33] $2 / 58 / 68 / 68 / 98 / 168 / 24$
10/2 10/16 11/21 12/19 13/11 13/23
20/11 23/16 25/17 26/1 27/17 27/21
27/25 31/5 35/5 41/8 43/14 44/5 50/6 53/18 55/22 58/8 59/25 67/17 68/9 84/2 91/3
pleasure [1] 4/24
plus [1] 83/1
pocket [2] 64/22 64/23
pockets [1] 15/11
point [19] 6/13 31/14 31/18 31/20
33/25 39/6 40/21 45/20 48/1 51/3 51/6 51/16 51/19 52/1 72/7 88/3 92/18 93/7 96/12
pointer [6] 39/6 45/20 46/24 49/10 49/12 51/3
pointing [2] 46/1 46/2
points [1] 50/15
portion [11] 16/21 57/21 76/7 87/19 88/7 88/11 88/13 88/14 88/18 88/20 100/8
posed [1] 74/3
position [1] 90/20
positive [2] 31/22 97/23
possession [7] 4/3 4/6 4/9 4/11 15/16 put [11] 8/22 15/9 30/18 46/24 50/6 31/12 59/3
possible [2] 4/20 36/20
post [15] 17/21 33/24 34/3 35/3 49/23 50/2 58/11 59/9 59/11 60/1 60/2 60/3 60/6 60/11 79/3
postdates [1] 34/16
posted [5] 17/12 17/15 18/5 60/13 77/3
posting [1] 84/23
posts [14] 18/1 18/10 31/9 31/13
31/21 31/24 32/3 33/25 58/13 58/20
59/4 59/4 60/8 84/24
Power [1] 62/22
powered [1] 15/9
practice [4] 32/16 33/3 70/23 84/10
practiced [1] 85/9
prefer [1] 11/8
prepared [2] 8/3 95/16
presence [1] 13/17
present [4] 1/23 3/25 48/6 91/25
presented [1] 92/4
presided [1] 93/15
presume [1] 85/18
pretty [1] 94/23
preventing [1] 10/12
prevents [1] 76/21
previewed [1] 36/1
previous [1] 60/25
previously [3] 13/12 32/9 61/2
prima [1] 98/15
prior [11] 17/20 17/24 34/18 38/14
53/9 57/23 63/4 63/4 84/12 84/14
84/16
private [1] 31/15
probably [10] 6/8 14/18 24/4 41/10 42/10 51/24 62/16 75/9 77/24 84/20
problem [7] 29/4 43/13 61/1 74/6
87/23 90/17 101/20
proceed [4] 7/2 8/3 40/5 70/6
proceeding [10] 5/24 7/15 11/17
15/17 16/6 31/8 63/19 63/20 74/10 101/23
proceedings [6] 3/14 8/19 29/20 77/11 102/1 102/7
proceeds [2] 72/22 91/7
produce [2] 88/2 88/5
progress [1] 6/5
prohibited [2] 16/14 16/17
prohibiting [2] 82/22 83/9
prohibits [1] 30/18
proof [3] 63/25 79/11 82/3
proprietor [1] 99/25
protect [1] 91/21
protected [1] 92/4
protection [10] 6/17 10/10 11/6 11/16 11/22 25/22 32/21 41/23 52/16 101/18
prove [1] 19/21
provide [1] 74/17
provided [3] 13/2 68/22 90/18
provider [2] 62/20 63/15
public [6] 3/12 31/19 31/21 31/25 33/25 79/1
pulled [1] 22/17
purpose [4] 19/8 28/17 82/3 83/10
purposes [3] 13/18 88/1 94/3
pursuant [1] 3/6
put [11] 8/22 15/9 30/18 46/24 50/6
$58 / 2565 / 2567 / 767 / 887 / 2101 / 10$ putting [2] 82/18 101/3
Q
quacks [1] 35/9
question [27] 3/24 9/18 10/3 20/9 25/9
27/8 27/24 37/14 37/18 48/18 55/8
59/13 73/10 73/15 73/25 74/1 74/7
77/19 78/22 80/21 81/16 84/5 88/1 88/7 88/15 92/2 96/5
questioning [2] 36/2 63/23
questions [3] 71/22 72/8 77/20
quick [2] 84/5 93/21
quickly [1] 57/20
quite [5] 42/23 42/24 43/22 82/20 82/25
quote [2] 6/2 50/24

## R

R-O-S-E-N [1] 89/22
raise [1] 8/15
raised [16] 11/12 12/15 14/1 17/6 21/9
22/24 24/13 36/7 39/22 45/11 58/3
59/21 67/22 75/21 90/24 93/22
re [1] 72/6
re-call [1] 72/6
reached [1] 84/21
reaching [2] 25/25 84/17
read [31] 3/7 3/9 10/16 10/21 14/11 18/16 20/10 20/13 23/12 23/13 23/14 23/15 25/17 28/10 28/20 29/3 35/5 43/23 50/11 55/5 57/19 57/21 68/12
68/14 75/3 76/8 84/3 88/12 88/17 90/12 91/3
reading [5] $3 / 8$ 13/1 48/11 51/8 84/24
reads [2] 16/17 88/9
real [2] 47/12 48/14
reality [1] 95/16
realize [1] 37/6
reallocation [2] 96/10 99/5
really [4] 40/19 40/20 49/20 84/5
reason [5] 32/9 43/2 60/9 73/8 91/9
reasonable [1] 95/17
reasons [3] 49/21 70/18 82/6
recall [44] 14/17 24/21 29/8 29/14
29/16 29/25 31/18 31/20 47/24 48/15
52/11 57/7 58/21 58/22 62/14 72/23
73/2 73/3 73/4 73/7 73/9 73/11 74/9
74/13 74/21 76/5 76/6 76/22 77/2 77/4
77/7 78/15 81/17 81/21 84/18 90/7
91/11 91/13 91/17 92/20 92/22 92/23
92/25 93/2
receipt [1] 74/18
receive [2] 24/1 56/25
received [47] 11/15 12/18 13/4 14/4 17/9 19/10 20/14 21/12 22/15 23/2
23/3 23/7 24/3 24/16 24/18 24/20
24/21 25/11 25/12 25/14 28/16 33/17
34/24 39/25 45/15 57/3 57/5 57/23
58/6 59/24 61/22 62/14 65/23 66/12
67/6 67/7 67/25 68/2 68/5 69/18 75/23
76/10 76/15 83/23 89/14 91/2 94/15
recently [1] 62/8
recess [5] 40/2 40/4 62/2 93/20 101/24
recipient [1] 29/22
recipients [1] 27/9

show [7] 9/10 11/19 21/21 38/17 39/2 78/18 80/2
showed [1] 39/11
Showing [2] 23/11 66/14
shows [4] 67/1 67/1 67/2 67/3
side [2] 47/9 51/24
sign [1] 39/7
signature [2] 41/10 41/11
signed [4] 11/16 41/15 48/9 98/18
significant [1] 96/11
similar [2] 12/2 34/19
since [10] 5/6 5/15 6/14 18/9 34/4
54/15 69/16 76/9 76/15 85/9
Sing [4] 99/23 99/24 99/25 100/11
single [1] $85 / 18$
sir [18] $8 / 16$ 12/6 13/20 14/6 14/10
18/7 18/13 18/17 20/7 21/21 24/18
33/20 33/25 41/11 76/9 84/16 85/25
90/1
sit [5] 66/2 66/3 71/16 76/8 91/15
sitting [2] 50/24 50/24
sittings [1] 3/11
six [1] $5 / 2$
skip [1] 42/16
Slavik [2] 1/24 102/11
slowly [2] 25/18 49/13
smooth [2] 36/19 37/6
so [67] 3/10 6/24 7/22 7/25 18/6 20/14
20/18 20/25 25/7 27/22 28/4 31/17
31/19 35/11 36/10 36/14 37/12 38/7
38/20 40/21 41/3 46/17 49/16 49/19
51/1 51/10 51/23 52/13 53/15 53/19
53/20 53/24 57/6 57/10 59/3 61/19
62/22 64/21 65/6 66/15 67/4 67/7
69/16 70/19 71/12 74/1 79/8 79/22
79/23 80/8 81/5 84/21 86/2 86/20
86/22 86/24 86/24 88/17 90/19 92/10
93/11 93/12 93/17 94/6 94/22 96/5 101/23
so-called [1] 35/11
soccer [1] 89/3
social [9] 16/19 17/12 17/22 30/20
30/21 76/22 77/3 77/9 79/3
sold [2] 90/8 90/10
some [16] 6/12 31/18 38/3 51/22 52/1 60/8 79/10 82/12 85/5 85/12 88/3 96/9
96/12 96/13 97/21 101/15
somebody [3] 71/3 77/25 90/4
someone [18] 26/11 38/9 38/12 49/7
52/7 56/9 59/15 73/20 77/15 77/16
78/3 87/20 88/9 88/25 89/22 91/18
92/12 92/13
something [14] 7/16 36/8 48/4 54/4 69/15 78/5 79/3 82/15 89/2 91/15 93/22 94/21 97/9 101/19
sometimes [4] 49/16 85/22 101/2 101/2
somewhere [2] 48/1 56/18
sorry [7] 4/4 16/2 28/2 49/8 88/22 89/9 92/8
sort [6] 41/3 46/11 49/4 49/5 54/19 101/15
sought [2] 86/4 86/9
sound [1] 68/15
speak [8] 9/2 13/3 26/1 35/7 59/9 67/4 84/15 84/18
speaking [1] 95/13
specific [6] 43/16 43/25 44/1 73/24
88/6 88/10
specifically [3] 26/12 65/6 73/3
speed [1] 79/15
spell [1] 92/12
spoke [3] 94/20 97/2 97/5
spoken [1] 72/17
spreadsheet [6] 66/16 67/10 67/14
69/1 76/13 76/17
stack [3] 67/9 67/9 67/10
stand [4] 8/9 77/6 79/9 81/3
standing [3] 41/2 48/14 49/2
start [4] 6/5 6/11 15/17 64/17
started [4] 40/10 52/12 53/22 72/25
starting [2] 16/13 35/6
starts [1] 73/15
state [6] 1/1 3/12 6/10 30/7 34/20
43/16
statement [2] 19/22 22/17
states [1] 3/11
stay [3] 5/11 40/3 61/3
stayaway [4] 10/13 12/7 100/22
101/10
steps [1] 95/7
still [4] 29/11 31/16 64/20 80/8
stipulate [6] 60/22 69/17 79/2 80/11
80/14 83/8
stipulation [2] 35/25 69/20
STONE [1] 1/14
stop [6] 15/3 35/20 51/10 51/12 95/22
95/22
store [2] 47/12 100/11
street [6] 1/12 39/7 41/1 46/4 51/22
51/23
strike [4] 4/5 57/12 79/22 79/22
struck [1] 57/10
structure [2] 45/21 51/25
structures [1] 50/2
student [1] 89/5
stuff [1] 101/4
subject [16] 28/12 28/16 29/8 29/14
29/16 29/18 29/25 41/21 64/13 83/18
83/23 89/11 89/14 90/18 96/9 99/5
submissions [1] 83/1
submit [1] 65/10
submitted [6] 70/15 83/21 86/17 87/1
93/3 100/5
submitting [2] 65/22 74/15
subsequently [1] 57/2
substance [3] 10/8 12/2 41/17
such [3] 29/2 82/23 83/8
sued [1] 84/13
suggest [2] 40/2 71/23
suggestion [1] 98/4
Suite [1] 1/21
sum [3] 10/8 12/2 68/4
summarizing [2] 67/11 73/1
supervised [2] 5/17 5/20
support [1] 86/17
supposed [1] 66/6
SUPREME [3] 1/1 1/6 1/9
sure [10] 25/19 48/7 49/11 55/18 60/6
64/1 66/18 83/7 85/21 92/10
surprised [3] 84/11 85/5 85/7
surrounding [1] 11/24
Susan [5] 13/13 35/11 35/13 57/1 57/5

Sustained [7] 16/25 51/14 55/16 57/13 85/24 92/6 93/19
swear [1] 8/17
synagogue [1] 50/3

## T

table [1] 36/23
tactic [1] 85/23
take [15] 7/18 28/22 31/17 40/1 40/15
40/22 43/11 47/2 61/23 61/25 69/22
69/24 74/1 84/11 92/11
taken [3] 40/4 62/2 95/7
takes [3] 36/22 46/11 49/14
taking [1] 71/12
talk [2] 61/14 93/21
talked [1] 56/11
talking [5] 23/5 40/10 50/13 53/22
72/25
talks [2] 77/10 77/11
TALLENTIRE [2] 1/17 2/17
tally [1] 66/11
Taqueria [1] 48/4
teacher [8] 26/19 27/12 27/14 27/15
29/5 29/23 100/3 100/7
teachers [1] 27/13
telephone [3] 10/19 22/5 22/6
tell [19] 19/8 20/14 24/21 26/7 38/18
$42 / 150 / 1653 / 553 / 1753 / 2554 / 354 / 6$
54/8 57/14 66/16 68/2 69/3 80/13 85/19
telling [1] 96/19
temporary [1] 32/20
ten [1] 19/3
terminate [1] 5/14
terminated [3] 5/6 98/14 98/17
terms [2] 6/3 50/11
testified [9] 31/8 46/17 55/9 72/21
73/5 73/23 76/19 77/1 100/10
testify [1] 100/4
testifying [2] 19/19 51/9
testimonial [1] 45/4
testimony [18] 3/25 8/18 9/4 17/11
17/17 19/21 56/14 58/19 71/2 72/5
72/23 72/25 76/5 76/6 76/24 77/4 77/7
88/9
text [9] 23/7 23/9 23/22 24/18 24/20
25/12 25/13 25/17 26/5
texted [1] 21/1
than [7] 7/20 18/6 50/25 52/20 54/8

## 54/11 101/19

Thank [11] 8/1 9/7 9/19 70/2 80/10 83/24 84/16 88/16 98/23 99/12 99/13
Thanks [1] 84/15
that [332]
that's [28] 9/13 22/7 35/23 36/22 37/9
39/5 42/14 45/4 46/1 46/4 46/6 46/10
46/12 46/16 47/7 50/20 61/25 64/10
71/13 72/19 76/17 80/13 83/2 88/5
90/5 91/15 95/13 100/16
their [13] 3/22 3/24 4/17 15/6 15/8
15/11 25/20 35/11 60/7 71/10 88/24
95/24 97/23
them [25] 18/3 31/15 31/17 31/19 31/19 32/17 35/8 36/11 37/4 39/1 62/20 64/4 65/11 67/8 67/8 68/24 84/13 94/6 96/21 97/19 97/19 98/20 99/20 99/20 100/4

| T | 86/9 86/12 86/16 93/1 | 36/7 43/8 73/18 74/3 92/2 92/7 92/8 |
| :---: | :---: | :---: |
| then [29] 3/15 7/2 7/5 7/15 7/24 20/18 | title [1] 92/18 <br> today [30] 8/19 17/11 17/18 30/17 | 94/10 100/17 101/6 <br> understanding [5] 13/19 30/16 63/ |
| 20/20 40/23 41/4 45/4 46/11 46/12 | $37 / 557 / 2358 / 1562 / 762 / 2463 / 263 / 3$ | $94 / 19 \text { 101/17 }$ |
| 49/22 49/22 50/4 50/4 53/21 54/2 56/10 56/12 61/8 67/2 67/10 71/1 | 63/4 63/4 64/8 66/2 66/3 71/17 72/3 | Understood [1] 6/20 |
| 82/20 86/8 88/10 90/22 96/6 | 76/9 76/10 91/11 91/15 94/1 94 | unilateral [2] 13/5 13/8 |
| therapeutic [1] 74/16 | 94/17 94/22 94/23 97/22 99/21 101/14 together [3] 39/1 58/25 88/23 | unilaterally [3] 13/4 95/20 98/14 UnitedHealthcare [4] 62/19 65/23 |
| therapist [13] 12/23 13/3 13/7 13/9 | $\text { told [12] } 15 / 7 \text { 19/10 20/17 26/12 40/11 }$ | $66 / 2166 / 25$ |
| $13 / 14$ 13/16 35/8 35/13 35/15 64/20 $65 / 1472 / 2376 / 11$ | 53/4 53/11 53/13 53/16 54/5 54/5 | University [1] 78/11 |
| therapists [3] 64/16 65/5 76/4 | 66/25 | unless [2] 40/2 64/1 |
| therapy [2] 35/11 74/20 | tomorrow | Unrelatedly [1] 84/10 |
| there [62] 3/4 3/20 5/4 5/7 6/15 7/23 |  |  |
| 20/17 23/20 24/25 32/15 32/20 32/22 | took [17] 18/22 20/25 34/4 38/21 | $\begin{aligned} & \text { un } \\ & 76 \end{aligned}$ |
| 34/5 36/25 37/1 39/8 45/1 47/10 47/20 | 60/15 60/16 64/18 64/21 64/21 64/22 | unwrap [1] 53/21 |
| 48/5 48/7 52/15 54/18 54/20 54/21 | 67/7 | up [20] 9/12 13/10 20/20 31/6 38/8 |
| 5 | Tools [1] 44/19 | 38/10 40/17 41/24 46/14 50/6 53/15 |
| $\begin{aligned} & 57 \\ & 64 \end{aligned}$ | top [10] 46/14 50/12 50/14 57/8 59/14 | 53/22 55/17 57/8 68/4 68/13 69/17 |
| 71/25 76/14 80/5 82/5 82/10 82/22 | 76/12 87/9 90/5 90/12 91/4 | 84/8 98/18 101/3 |
| 92/17 93/2 95/6 95/11 95/17 96/2 96/5 | torture [2] 25/21 25/21 | upon [5] 32/24 45/12 73/21 88/14 $95 / 18$ |
| 96/10 98/24 99/17 101/11 101/19 | torture [2] $25 / 2125 / 21$ total [2] 68/2 68/10 | us [9] 38/10 40/10 40/17 41/3 62/12 |
| there's [22] 30/10 43/20 46/24 46/25 | toward [1] 72/20 | 65/4 66/17 68/12 101/14 |
| 47/11 47/11 47/12 47/12 49/20 50/3 50/4 50/14 63/16 72/1 74/6 76/20 | towards [2] 41/10 88/24 | usage [2] 14/21 14/22 |
| 79/21 82/23 83/8 94/9 97/24 101/20 | town [1] 47/14 | use [9] 4/22 37/4 39/6 40/3 45/20 |
| therefrom [1] 3/16 | TRADE [6] 65/3 65/10 65/25 66/4 | 49/12 51/3 65/4 8 |
| therein [1] 3/18 | 68/18 96/9 | using [5] 14/20 14/21 77/16 82/14 |
| thereto [14] 11/12 12/15 14/1 17/6 | transcribed [1] | 91/12 |
| 21/9 22/24 24/13 39/22 45/11 58/3 | transfer [2] 65/4 65/1 | usually [2] 20/4 51/13 |
| 59/21 67/22 75/21 90/25 | transition [1] 6/4 | utilize [1] 10/4 |
| these [14] 27/3 27/11 28/11 31/12 | Traurig [2] 14/14 14/2 | utilizing [1] 15/16 |
| 33/25 35/9 36/1 36/5 36/12 43/1 45/9 |  | V |
| 59/3 59/4 60/3 | trial [2] 88/9 93/25 | various [7] 7/20 32/20 33/5 58/13 |
| they [17] 10/4 15/9 15/10 31/14 31/17 | $\text { trials [1] } 3 / 14$ | $58 / 2076 / 380 / 7$ |
| 32/17 35/9 62/20 62/21 66/21 68/22 | tried [2] 36/10 54/3 | Verizon [1] 22/1 |
| they're [4] | true [8] 21/2 32/2 34/2 77/25 78/6 | versus [2] 2/2 43/3 |
| thing [3] 53/17 71/7 98/24 | 84/22 92/1 102/6 | very [11] 36/7 50/20 50/20 55/8 61/23 |
|  | truncate [1] 85/6 | 61/23 64/25 66/18 72/6 87/24 91/3 |
| $84 / 485 / 1$ | truth [3] 19/22 91/25 92/4 | vicinity [3] 27/20 38/15 44/13 |
| think [22] 6/3 6/7 28 | truthful [1] 8/20 | view [4] 9/17 77/12 85/25 100/25 |
| 52/5 57/3 57/7 59/2 59/15 | try [2] 6/11 26/13 | violated [1] 96/5 |
| 60/7 68/22 72/7 73/6 75/9 86/2 88/1 | trying [3] 36/16 85/6 97/7 | violates [1] 101/1 |
| 93/7 99/15 100/19 | Tuckahoe [1] 1/12 | tion [7] 33/3 64/5 64/7 77/13 80/6 |
| third [3] 34/7 51/25 83/9 | turn [2] 8/6 49/22 | 82/14 98/15 |
| this [191] | turned [1] 38/12 | violations [1] 70/2 |
| those [16] 5/21 11/2 11/2 18/1 27/2 | Twenty [2] 77/6 83/2 | violative [1] 71/6 |
| 45/25 50/15 55/1 55/3 55/11 56/13 | Twenty-five [1] 83/2 | Virtual [1] 1/23 |
| 56/14 61/7 64/11 69/3 85/8 | Twitter [1] 16/20 | virtually [1] 12/4 |
| thought [2] 20/17 72/3 | two [18] 4/20 24/5 30/10 35/4 40/23 | visible [1] 15/10 |
| thousand [1] 35/10 | 45/25 47/16 48/7 48/24 50/15 52/8 | visit [1] 6/10 |
| three [6] 10/11 11/2 71/7 88/23 | 64/3 83/2 85/1 91/4 91/4 99/15 99/17 | voicemail [2] 10/20 62/23 |
| 99/2 |  | W |
| through [12] 7/14 25/20 45/13 45/15 |  |  |
| 46/9 46/9 46/10 62/24 63/7 68/21 83/1 | type [3] 40/18 63/10 63/ types [1] 47/10 | $49 / 1749 / 22$ |
| 84/5 | typically [3] 36/18 49/18 49/21 | walked [3] 14/25 40/23 41/5 |
| tied [1] 49/5 | U | nt [20] 7/14 10/3 28/13 36 |
| time [45] 4/21 5/6 5/21 6/1 6/3 6/9 | ultimate [2] 33 | 40/20 51/5 51/6 60/22 63/24 73/22 |
| 6/14 6/23 7/8 7/18 7/23 8/3 11/6 12/10 | ultimately [4] 4/1 65/1 70/15 100/24 | 77/20 79/11 86/24 89/9 93/21 95/2 |
| 29/2 31/14 32/24 34/5 37/8 38/7 47/20 | under [10] 29/1 40/12 42/24 43/24 | 98/6 98/11 99/3 |
| 51/6 52/1 52/12 52/15 54/18 54/20 | 44/16 61/4 63/5 69/22 69/24 80/9 | wanted [5] 3/5 49/7 53/11 53/23 73/24 |
| 55/14 55/21 60/15 62/8 64/19 64/24 | underlie [1] 100/21 | wants [1] 49/19 |
| 65/15 70/9 70/25 71/21 81/11 81/21 | underlying [2] 43/4 64/2 | warranted [1] 26/10 |
| $84 / 21$ 88/15 93/2 94/21 95/9 101/11 times [9] 54/13 54/15 55/9 62/23 77/2 | understand [13] 7/13 26/11 34/17 | was [139] |

Wasabi [3] 54/18 56/4 56/6
wasn't [4] 55/8 57/2 98/18 98/25 waste [1] 51/6
way [6] 6/12 51/11 70/14 72/1 72/5 93/7
we [86] $5 / 206 / 36 / 46 / 56 / 106 / 237 / 2$ 7/2 7/2 7/4 7/5 7/6 7/22 7/24 7/24 12/3 13/10 15/2 15/12 17/1 22/8 23/5 26/2 30/22 30/23 31/1 31/1 32/12 32/23 33/9 35/25 36/2 36/5 36/10 37/2 37/3 37/8 37/10 38/8 38/16 41/4 44/4 44/15 45/9 46/7 46/12 49/16 49/17 49/17 49/21 49/22 51/7 51/13 56/11 56/22 57/18 61/25 64/8 64/17 64/19 65/10 65/10 69/17 69/21 70/14 72/3 80/4 81/7 84/23 88/22 89/8 90/11 91/6 93/7 94/1 94/3 94/7 94/14 96/7 96/8 96/21 98/7 99/4 99/17 101/9 101/24
we're [7] 3/24 6/19 34/17 86/24 93/20 96/3 101/12
wearing [1] 97/15
weather [1] 49/16
Web [1] 44/17
Wednesday [1] 94/20
week [7] 32/12 35/4 36/12 62/16 62/16 74/18 98/21
weekend [1] 101/25
weight [1] 70/24
Weinstein [1] 21/17
well [13] 19/25 25/20 49/21 51/19 59/8 64/7 73/8 77/21 79/7 82/19 88/5 93/9 98/3
went [4] 6/7 6/10 38/8 53/7
were [37] 5/9 6/3 14/16 21/16 23/5 29/22 31/14 32/21 33/25 34/5 37/1 37/2 38/8 39/25 45/10 46/1 48/7 54/21 56/14 57/18 62/8 63/5 63/20 64/16 64/17 64/19 73/16 78/11 85/20 86/7 86/7 86/7 93/24 95/10 96/2 99/2 102/1
WESTCHESTER[2] 1/1 1/6
what [93] $4 / 6$ 7/12 $9 / 1010 / 8$ 12/6
14/16 16/3 16/23 18/14 18/17 18/21 19/8 20/15 21/3 21/13 21/16 21/22 21/24 22/13 23/4 23/11 24/17 24/23 26/7 26/15 26/24 28/17 29/18 30/25 31/20 32/17 33/1 33/10 33/19 35/8 35/18 35/21 36/19 37/20 37/24 38/5 38/17 38/18 39/2 39/3 40/8 40/20 40/21 40/25 41/6 41/21 41/21 42/3 42/3 44/20 45/25 46/5 46/13 46/22 47/9 49/1 50/11 50/16 52/6 52/25 53/5 54/8 56/22 57/18 60/4 60/12 62/17 63/13 65/6 65/19 66/17 66/19 66/24 66/25 67/19 77/16 77/18 78/15 78/18 81/21 81/23 82/3 86/6 87/6 95/2 98/22 99/15 100/14
what's [3] 11/19 57/15 66/23
whatever [8] 11/8 20/1 33/6 36/9 70/24 79/22 86/7 94/5
whatsoever [2] 5/16 83/10 when [33] 19/4 31/18 33/25 40/10 41/16 46/8 47/20 49/17 53/25 55/14 55/19 56/12 60/6 62/8 62/14 64/17 64/18 64/21 64/22 64/24 65/15 65/23 70/9 74/25 78/3 78/4 78/11 83/14 84/17 85/12 88/9 94/16 96/12
where [28] 5/8 41/10 42/11 45/18 46/25 47/21 47/24 48/1 48/19 48/23 50/13 51/4 51/17 53/25 54/22 54/23 55/11 56/8 56/16 56/19 58/23 65/13 70/16 93/10 94/3 100/12 100/17 101/6

## Whereas [1] 13/12

Whereupon [29] 11/14 12/17 14/3 17/8 18/15 20/12 21/11 23/1 24/15 25/10 28/15 33/16 34/23 39/24 40/4 45/14 58/5 59/23 61/21 62/2 67/24 80/18 81/12 83/22 87/11 89/13 89/16 91/1 102/1
whether [8] 57/22 61/5 62/18 72/2 78/5 86/20 96/8 97/24
which [37] 4/4 4/7 4/9 4/11 4/13 6/18
6/25 7/18 12/9 24/2 30/11 30/15 32/10 44/23 48/8 50/14 51/8 54/18 64/8 73/4 73/5 73/24 74/3 74/24 75/4 75/16 76/8 76/21 79/15 82/6 82/7 82/15 87/10 93/13 93/14 93/16 95/9
White [2] 1/7 1/21
who [26] $2 / 8$ 3/17 4/17 13/4 27/2
31/16 35/13 35/16 38/12 59/14 62/19
62/24 78/8 84/12 84/13 88/25 89/20
90/7 90/8 92/20 95/18 99/17 99/22
99/24 100/8 100/11
who's [1] 22/5
whole [3] 40/14 53/17 87/22
whose [2] 63/5 100/6
why [6] 6/18 26/11 64/21 95/13 96/3 97/18
WIEDERKEHR [11] 1/23 2/20 2/22 2/23 9/16 94/25 95/22 95/25 96/4 98/10 99/21
wife [1] $88 / 22$
will [80] 6/23 7/2 7/3 7/5 7/6 7/18 7/22 7/24 8/18 8/20 10/21 15/17 17/3 19/17 23/20 25/4 25/5 25/7 26/2 28/4 28/12
30/22 30/23 31/1 31/2 32/19 33/3 33/5 33/10 33/10 35/8 36/14 37/10 38/17
39/1 40/1 43/11 45/7 45/9 49/21 57/12
58/9 59/8 61/8 61/25 64/14 68/14 69/2
70/23 71/12 72/5 73/16 74/7 78/18
78/24 79/20 79/22 79/23 80/3 80/11
80/14 81/10 82/7 91/8 92/12 93/6 94/1
94/3 94/3 94/5 96/13 98/24 99/4 99/6 99/15 99/19 100/13 100/14 101/8 101/22
willful [1] 71/6
Wireless [1] 22/1
wish [1] 32/17
wishes [3] $3 / 234 / 17$ 94/5
withdraw [8] 27/7 27/24 30/23 30/23
37/14 37/17 55/7 90/22
withdrawal [1] 64/9
withdrawn [14] 12/1 28/17 54/12 54/14 54/25 56/15 66/2 67/12 67/13 74/20 78/3 80/2 90/12 91/19
within [4] 3/12 24/4 35/4 74/18
without [6] 5/16 25/7 77/10 77/12 89/3 96/1
witness [10] 8/12 19/18 20/11 25/9
45/6 72/12 79/9 88/10 88/12 88/14
witness's [1] 18/14
witnessed [3] 52/1 55/12 100/8
witnesses [3] 3/18 99/17 99/22
woman [4] 20/16 20/19 22/15 26/13
word [5] 65/8 65/8 77/18 91/5 91/12
words [2] 85/6 90/19
work [2] 6/11 98/9
working [1] 64/20
world [1] 45/17
worried [1] 26/13
worries [1] 25/22
would [41] $4 / 195 / 218 / 58 / 8$ 11/6 11/19 12/11 12/19 14/8 18/12 21/21 22/20 28/5 30/4 30/7 31/17 32/5 36/19 37/7 40/14 41/6 51/11 52/13 62/9 64/21 64/23 65/24 67/13 67/16 68/24 70/1 75/9 77/15 77/22 81/3 82/2 82/21 84/11 85/22 88/12 98/19
wouldn't [1] 69/21
wrapped [1] 53/20
write [1] 65/13
writing [1] 13/6
written [4] 58/13 86/13 86/15 88/25
wrong [1] 77/2
wrote [1] 59/14
$Y$
yeah [5] 17/23 17/23 46/16 47/15 47/19
year [1] 14/18
years [4] 83/2 84/6 84/20 84/22
yes [104]
yet [4] 28/3 57/17 83/12 97/25
YORK [13] $1 / 1$ 1/7 $1 / 12$ 1/15 $1 / 15$ 1/18
1/18 1/21 2/18 2/18 9/1 62/22 78/13
you [410]
you're [3] 40/19 48/8 98/10
you've [4] 35/22 85/9 85/14 97/10
young [1] $3 / 21$
youngest [1] 26/20
your [196]
yourself [3] 57/20 67/14 86/13
Z
Z-I-O-N [1] 92/13
zero [1] 5/1
Zion [1] 92/13
zoom [4] 5/17 5/20 12/25 14/9

