CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK PART S ----X IN THE MATTER OF: GREGORY SCOTT, Petitioner, Index No.: Vs. LT-301175-20/NY KOSOVA PROPERTIES, INC., HAMDI NEZAJ, FATOS NEZAJ, SHPEND NEZAJ, ANTON SHABAJ, AGUSTIN SHABAJ, AND DEPARTMENT OF HOUSING PRESERVATION AND DEVELOPMENT, Respondents. ----X DATE: February 8, 2022 111 Centre Street HELD AT: New York, NY 10013 Virtual Proceeding - Trial HONORABLE JEAN T. SCHNEIDER, BEFORE: Judge APPEARANCES: JENNIFER ROZEN, ESQ. Attorney for Gregory Scott CARLOS PEREZ-HALL, ESQ. Attorney for the Respondents ALSO PRESENT: GREGORY SCOTT

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1	MR. PEREZ-HALL: Thank you.
2	MS. ROZEN: So much for technology making things
3	more efficient, huh.
4	THE COURT: Some days. Some days it does.
5	MS. ROZEN: Some days it sure does. Who are we
6	kidding? If we were in the courtroom, people would be
7	running back and forth and we would have waited this long,
8	I imagine.
9	THE COURT: That's true.
10	MS. ROZEN: I do miss having trials in person,
11	though. I miss seeing people.
12	THE COURT: I am, as you know, new to the trial
13	part and I haven't been in a trial part during COVID.
14	I've been in resolution
15	MS. ROZEN: Really.
16	THE COURT: for two years. So new to me. I
17	mean, obviously trials are not new to me, I did trials for
18	years. But COVID trials? Yeah.
19	MS. ROZEN: They're interesting. COVID trials
20	via Microsoft Teams is interesting. I've only done a
21	couple, but they've gone pretty well.
22	THE COURT: Okay.
23	MR. PEREZ-HALL: All right, can you hear us?
24	THE COURT: Yes, absolutely.
25	MR. PEREZ-HALL: Great.

landlord. The landlord has oftentimes provided

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about the Respondents' side of the case here and what Respondents believe should happen in the case?

MR. PEREZ-HALL: The Respondents categorically deny those allegations. Procedurally speaking, I'll just fill in also, because that is an issue that I will come up with some evidence, and I think that Ms. Rozen and I also want to speak to you about some of the things that we would like to do still before we initiate trial to try and organize this trial for Your Honor, to be a more effective trial, but I'll get to that later, since you asked me --

THE COURT: -- Yeah, please.

MR. PEREZ-HALL: -- a question. And there are three Supreme Court cases, one for a personal injury, one for false arrest, and one that kind of is a combination of those two. Those are being handled by other attorneys in Supreme Court. They were filed before this proceeding and they are the sum and substance, or they overlap with some of the harassment claims here. So that is something for Your Honor to consider because it will get into how far down the rabbit hole we go with some of the evidence that needs to be submitted because my client's concern and my concern also is that we don't want to allow this Court to adjudicate or opine on issues of fact that are going to be the direct same issues of fact that are going to be used for personal injury cases and also --

THE COURT: -- Why would that be? If I need to reach a particular issue of fact and it's relevant to the cause of action before me, why wouldn't I be able to find a fact?

MR. PEREZ-HALL: I would suggest to Your Honor that knowing what the -- the summons complaints for both those cases and the answers tell you exactly the positions of the parties. That is enough to establish or rebut a claim of harassment. In terms of the actual order of events, I think there are some things that Ms. Rozen and I could stipulate to. For instance, there was an altercation, for instance, between both parties. Do we need to get into what was first, what was second? The end result is the end result. I think that can be handled in a separate proceeding without there being any effect on a harassment claim. Again, harassment claim, it's a rebuttal presumption at the end of the day, they have to state a cause of action, and I in essence have to disprove that. That's the way that the law --

THE COURT: -- Let me put it this way. I'm a skeptic when it comes to lots of sort of more routine harassment cases. But if the allegations in Ms. Rozen's petition are true, this is a pretty classic case of really truly harassment. Now I realize that your clients' position is that they are not true, but I don't -- and I

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looking for advocacy, as I said. I'm looking to understand the claims and your plans.

MR. PEREZ-HALL: So there are no violations on the building. There are three that still remain, there are 3A violations, but it's a 36-unit building. There are no repairs. That's not actually part of the petition to the extent that they're seeking harassment because violations were not properly removed. I think that is something for -- so that is a defense of ours also in terms of some of the allegations that are occurring, and we will have third party witnesses appear, approximately five, and I can divulge the names of those witnesses.

I'll give an email, or I can say it right now. But we have five neighbors in the building who will testify on behalf of the landlord as to the conduct of the Petitioner and the relationship that they've had with the landlord over many years. All in the positive.

THE COURT: Okay.

MR. PEREZ-HALL: So that is in sum and substance, again we are categorically denying those allegations as they occur in terms of do they rise to the level of harassment, are they harassment, did things actually occur that would be that. And I can explain later on during conclusion how the facts all fit together and our theory of the case.

THE COURT: Okay. So Ms. Rozen, the -- I don't have any illusions about my ability to settle a case that neither Judge Ortiz nor Judge Chinea have been able to make much inroads on. Let us suppose for the moment that the Respondents were prepared to agree to injunctive relief without admitting that anything horrible happened in the past, to pay \$5,000 to the City of New York, again without admitting that they're required to do it, and to negotiate an amount of legal fees. Would you then settle the case?

MS. ROZEN: I mean, I'd have to speak to my client about it.

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1	THE COURT: Obviously.
2	MS. ROZEN: I see that he's shaking his head.
3	Can we take five so that I can give him a call?
4	THE COURT: Sure.
5	MS. ROZEN: All right.
6	THE COURT: Mr. Scott, you should put yourself
7	on mute so that you can speak to your attorney privately.
8	She's calling you.
9	MR. GREGORY SCOTT: Thank you. Thank you, Your
10	Honor.
11	[OFF THE RECORD, 10:00:50 a.m.]
12	[ON THE RECORD, 10:13:35 a.m.]
13	MS. ROZEN: Your Honor, I just want to let you
14	know that we're all back.
15	THE COURT: Great. Okay. And what do you have
16	to report?
17	MS. ROZEN: So, I mean, we did make some
18	headway. I didn't think this was a case that could be
19	settled at all, but essentially my client would go with
20	your recommendation of \$5,000 to the City with an
21	injunction [inaudible] from future acts of harassment, and
22	a payment of his legal fees. I mean, we all know that
23	that's usually the sticking point in these cases and it's
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25	THE COURT: Yes, I that was my

1	anticipation, which was why I phrased it the way I did and
2	tried and in the first instance stayed away from what
3	the amount of legal fees would be.
4	MS. ROZEN: Yeah. It may be helpful if I made a
5	quick phone call to the Respondents' attorney just to see
6	if this is even remotely on the table, and if not, then
7	perhaps we can figure out a plan going forward. We are
8	close to stipulating most of the exhibits into evidence,
9	but there are a lot of outstanding issues that we wanted
10	to try to hammer out today if we can't settle it so that
11	we can potentially start I mean, assuming your schedule
12	is clear. I know that you just sort of inherited this
13	case from Judge Chinea, but we are scheduled today,
14	tomorrow and Thursday.
15	THE COURT: Understood.
16	MS. ROZEN: And our request was that we take
17	today to hammer out everything that needs to be hammered
18	out, including the stipulation of admissibility in the
19	exhibits, and that we begin tomorrow, if that works with
20	your schedule.
21	THE COURT: Okay. So by all means have a
22	telephone conversation with Mr. Perez-Hall and
23	MS. ROZEN: Okay. We'll do that.
24	THE COURT: what there is out there. Thank
25	you.

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1	MS. ROZEN: Thank you.
2	THE COURT: For those of you who just joined, we
3	are in a pause while the two attorneys talk to each other
4	offline and we'll resume in a few minutes.
5	[OFF THE RECORD, 10:15:29 a.m.]
6	[ON THE RECORD, 10:29:48 a.m.]
7	MS. ROZEN: And we're back once again.
8	THE COURT: Okay.
9	MS. ROZEN: After much back and forth.
10	Unfortunately, it doesn't look like it's going to happen.
11	We did give a valiant effort.
12	THE COURT: All right. Mr. Perez-Hall, do you
13	want to give me some input here?
14	MR. PEREZ-HALL: We are we were in agreement
15	with most of the terms. It comes down, ultimately, to the
16	legal fees. That's a hard one. And I came up with a
17	creative idea that I don't think either party liked,
18	unfortunately, even though maybe the attorneys did. So I
19	think that's where we are at the end of the day,
20	unfortunately. We would agree to certain portions in
21	terms of we would agree not to admit anything and he
22	wouldn't admit anything either, and we would agree that we
23	would refrain from harassment, he would agree to refrain
24	from harassing any of the tenants that claim that he is
25	harassing them that we have a list of, and we'd have a

that I make factual findings in this case which wind up

having collateral estoppel effect in the Supreme Court.

The danger, of course, for the Respondents is

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1	And I thought that perhaps this moment with that obviously
2	on the Respondents' mind, might give us space for
3	resolution.
4	MR. PEREZ-HALL: Right.
5	THE COURT: That was
6	MR. PEREZ-HALL: I'm not
7	THE COURT: That was, quite frankly, my
8	thought, so
9	MR. PEREZ-HALL: Mine as well.
10	THE COURT: but it sounds as though there are
11	other things like non-disclosure agreements and other
12	sorts of stuff that's going to wind up making something of
13	a mess, and if there's not going to be payment of a fine
14	and if there is a hard position on legal fees, then I
15	don't see how we get out of it. I mean, I hate cases that
16	settle on everything else but not on fees, but I don't see
17	that we've settled on everything else yet.
18	MR. PEREZ-HALL: I kind of thought maybe we were
19	very close to doing that, but the legal fees issue, unless
20	I'm wrong, Ms. Rozen. I don't know the conversation, but
21	
22	MS. ROZEN: [inaudible].
23	MR. PEREZ-HALL: You broke up. I couldn't hear
24	you.
25	MS. ROZEN: You said that your client was a hard

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1	that as well. Because that has to obviously be okay with
2	you.
3	THE COURT: So let me wade into the fee issue a
4	little bit. The Ms. Rozen, tell me a little bit about
5	what your legal fee claim is, just so I know where to
6	start the conversation.
7	MS. ROZEN: It's at about 28,000 right now. The
8	motion practice and extensive trial prep, so
9	MR. PEREZ-HALL: And same here.
10	THE COURT: Well, speaking of motion practice, I
11	see that there was a motion to quash a subpoena and I
12	don't see a decision on that motion on NYSCEF. Is that an
13	open issue?
14	MR. PEREZ-HALL: There was a yes, but
15	technically yes, but in substance, no. There was the
16	judge suggested the terms of settlement and that we all
17	agreed, so it was kind of like Supreme Court has settled
18	the order. I have to reduce it to writing and just agree
19	upon the reduction in writing mimicked what Judge Chinea
20	suggested.
21	THE COURT: So that issue was resolved but
22	the resolution was not committed to writing?
23	MR. PEREZ-HALL: Correct, because we have been
24	going over, I don't know, an average at 150 plus documents
25	from the Petitioner's side, and maybe 200, Zach tells me,
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MR. PEREZ-HALL: Who are you speaking to, me?

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THE COURT: Yes, yes, yes.

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MR. PEREZ-HALL: Okay. Again, my creative thought was that we have three other Supreme Court cases with counsel and they are -- again, we mentioned collateral estoppel -- part of this case or possibly the majority factor of this case, and so my creative idea was to demure and do a stipulation whereby depending on what the prevailing parties were in those cases, possibly then we attach the legal fees, capping it today for both parties, and live to fight another day through those cases, since they are essentially very similar but for the cause of action, and obviously that's a technicality that has merit and legal, but in essence there is a huge overlap. And again, my idea was, subject to Your Honor, there could be an amount we could give that would be between a dollar and 5,000, maybe towards an advance to that, and in lieu of the HPD fine, if that was something that made this work, my client initially had said no, Ms. Rozen's client said no, but I haven't been able to -- so that's where we -- and that's when we came back on.

THE COURT: Okay, so Ms. Rozen, what if we had a payment of \$15,000 to your client, call it whatever you want, but it resolves legal fees, it resolves civil penalties, it resolves everything, write a check for

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to do, and that instead what we have is -- and believe me, I am not trying to diminish the I understand this. importance of it. What we have is a battle that is about the past relationship. We have -- I want to call it a grudge match, except that sounds demeaning to the importance of what it feels like to have the sense of having been treated badly over a long period of time. The harassment statute, on the other hand, permits that in a sense it invites it. It invites the imposition of penalties for past behavior. I suppose on the theory policy-wise that if you're punished for bad behavior, perhaps you will modify behavior in the future, and that's something that Mr. Scott is entitled to have to put before a judge and to get a decision on. I would prefer to see the case resolved with an enforceable order of some kind that gives Mr. Scott some assurance that if there should be a recurrence of the behaviors here, that he has an easier remedy than this one has been. I know that there is a very --

MR. PEREZ-HALL: -- Your Honor --

THE COURT: -- there is a very long history of litigation here and it has been mostly resolved in favor of the petitioner here. So he's got the right to go forward. I would very much prefer to find a dollar amount - a significant dollar amount that could be paid to him

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1	that could give him a sense that he got someone's
2	attention and an enforceable order. So that does not
3	appear to be a possibility at this point because what I
4	consider to be a significant payment, Mr. Scott doesn't,
5	and Petitioner doesn't want to agree to any payments. So
6	it's not that anybody is blowing it up, it's just that it
7	doesn't appear to be possible. Yes, Mr. Perez-Hall.
8	MR. PEREZ-HALL: I just it would come out
9	anyway, and I don't think it's a secret, but I do believe
10	at this point there is a very low likelihood of future
11	conduct occurring because I don't believe that currently
12	- Ms. Rozen, do you know where I'm going? Are you okay
13	with where I'm going here?
14	MS. ROZEN: Right now my client is lawfully
15	subletting his apartment, so he's temporarily away. I
16	think that's where you were going, right?
17	MR. PEREZ-HALL: Yes.
18	MS. ROZEN: But he is going to return, so the
19	future conduct is
20	MR. PEREZ-HALL: Understood.
21	MS. ROZEN: You keep freezing. We need to get
22	you some better internet over there at Borah Goldstein.
23	MR. PEREZ-HALL: Yeah, I understand. Yes,
24	that's where I was going and yes.
25	THE COURT: No, I'm sorry, your point about the

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MR. PEREZ-HALL: That the likelihood of anything currently occurring between the two parties is thin because the Petitioner is not living there currently.

THE COURT: Well, it may well be that the

Petitioner feels that if this case isn't there or if this

case doesn't have what he considers a positive result,

that the Respondents will begin harassing his subtenant

and will make a mess of that. So and I understand why he

would think that.

MR. PEREZ-HALL: I understand. I understand that. I'm just saying that can be resolved by the terms of the stipulation of settlement, that's all.

further to talk about. If the two of you have an opportunity to talk about it later in the day, I would think it would be useful. But I really do think I'm -- while I understand the reasons that an agreement is not happening here, I think it is a bad decision for both sides, I really do. I think that Mr. Scott gets very little from winning, if I could just be blunt about it. I don't think that you get very much from winning a harassment trial, I really don't. And so I think figuring out what you can get out of the settlement may be a better bet. I just -- if you win, it's like okay, so you won, so

what happened? You get an injunction and some thousands of dollars paid to the City and it just doesn't go much of anywhere. I'm not saying that's right, I'm just saying that appears to be the case to me in my observation of harassment litigation. But sometimes it's about making a point, and if that's where it is for you, then you can take your shot. You are going to spend a great deal of additional money on a trial, just so everybody is clear about that. And I don't think you should count on what happens with attorneys' fees in the case. I think the same thing about the Respondents' position here. Respondents feel held up, the Respondents feel that there is a whole lot of litigation in a whole lot of different places and I would just suggest that so far the whole lot of litigation hasn't gone all that well for the Respondents, and being able to wrap up one thing without too much pain might be a sensible solution to this one. The rest of it is more or less done until the Supreme Court gets going, but that's kind of a long-term problem. So that's kind of where I am and that's what I am going to say about it, and I'm done talking about settlement, although I would encourage Ms. Rozen and Mr. Perez-Hall to spend part of the rest of the day to continue that conversation. And please feel free, I don't have a full day here because the day was mostly set aside for you

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1	guys, so if you need if you want to come back on for
2	some further discussion, that is potentially available and
3	you can get in touch by email and we can do that. So what
4	are the things that we need to clear away in terms of
5	being ready for the trial?
6	MS. ROZEN: We need to finalize the exhibits.
7	We've provided ours; apparently there's some issue with
8	the link, so I think that Mr. Perez-Hall and I need to
9	just hop on a call and make sure that he has everything
10	that I have in my folder. And our plan was to do a
11	stipulation of admissibility, basically agreeing to the
12	admissibility of most of the documents. So
13	THE COURT: The documents at the moment are in
14	Google Docs, is that correct?
15	MS. ROZEN: I submitted them to the Court,
16	actually to Judge Chinea via a Google Drive, so they're
17	all organized [inaudible]
18	THE COURT: All right. Okay. I don't I -
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20	MS. ROZEN: I can send them to you, too.
21	THE COURT: have not used that mechanism
22	previously for exhibits and I am not sure exactly how to
23	manage it. I have in the past had exhibits uploaded onto
24	NYSCEF, but if you guys [inaudible] that
25	MS. ROZEN: So the problem with that

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1	do that directly to Your Honor. It's three emails. Old
2	school. We didn't do anything new tech.
3	THE COURT: Okay, so can the two of you produce
4	a stipulation to the admissibility of documents?
5	MS. ROZEN: That's what we wanted
6	MR. PEREZ-HALL: Some, yes.
7	MS. ROZEN: to work out today.
8	THE COURT: Okay. And
9	MR. PEREZ-HALL: And then I
10	THE COURT: what about witness lists? Have
11	we exchanged witness lists?
12	MR. PEREZ-HALL: Partial.
13	MS. ROZEN: I've [inaudible] mine. I don't
14	have Respondents' just yet.
15	THE COURT: Okay.
16	MR. PEREZ-HALL: I have it. I can give it.
17	THE COURT: So Mr. Perez-Hall, the Judge
18	Chinea's part rules require that the witness list and the
19	documents be exchanged several days, I can't remember the
20	number of days now, but it's not day of trial, which is
21	today. So you are behind the eight ball here, and if Ms.
22	Rozen wants not to go forward until she has had her
23	allotted number of days, I'm okay with that and I have
24	MR. PEREZ-HALL: And I am
25	THE COURT: I do not have a crowded trial

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1	calendar yet, so it doesn't mean going out three months,
2	it's
3	MR. PEREZ-HALL: Understood. That was one of
4	the things that
5	THE COURT: We really need to get that done
6	and we need to get it done today.
7	MR. PEREZ-HALL: Yes, there's 15 exhibits that
8	are missing from us. There is about we have this drive
9	set for her to go through which are I'll let her see
10	that. I can give her I could have given it this
11	morning, but we got involved with this process
12	THE COURT: Yep.
13	MR. PEREZ-HALL: so I have the exhibit and
14	witness list substantially all done. If we had a day or
15	two more and without getting into it, we had some COVID
16	issues last week, we had some personal issues, so things
17	got messed up. It was supposed to be done on Friday and I
18	had promised it would, and it got done substantially on
19	Monday. So I apologize, to the extent that I haven't been
20	able to get everything that I need to get in on time. But
21	if Ms. Rozen needs time, I would not object to that. I've
22	discussed that with her.
23	THE COURT: Well, Ms. Rozen doesn't know if she
24	needs time until she has everything, so
25	MR. PEREZ-HALL: Right.

MR. PEREZ-HALL: -- Exactly.

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the --

THE COURT: -- argument of counsel rather than

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1	with witness testimony, I'm happy to go through and do a
2	ruling on clusters of documents, if that works for you
3	guys. That sounds sensible to me.
4	MR. PEREZ-HALL: That was my thought.
5	MS. ROZEN: Yeah, and you and I, Mr. Perez-Hall,
6	we can spend some time on the phone trying to get through
7	some of them
8	MR. PEREZ-HALL: Yeah.
9	MS. ROZEN: and maybe we can email the Court
10	later on with an update as to whether we think it would be
11	productive to have a quick conference to try to resolve
12	the rest of the documents, videos, et cetera.
13	THE COURT: That's fine. And like I said, I'm
14	available the rest of the day today and I'm available not
15	all day tomorrow, but almost all day tomorrow, so
16	MS. ROZEN: Okay. And just logistically I did
17	have one other question because there are so many videos
18	and audio clips. It could theoretically take weeks and
19	weeks to go through them, and I had this issue in front of
20	Judge Stoller recently during a virtual trial where the
21	parties did stipulate to almost all of the videos and
22	audio
23	THE COURT: Yeah.
24	MS. ROZEN: so his preference was to not have
25	it played during trial

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1	THE COURT: Right.
2	MS. ROZEN: or not have everything played
3	during trial, and his preference was to review that as
4	part of the record on his own. Do you have a preference?
5	THE COURT: That is also my preference. It
6	will not surprise you that I have lots of experience
7	admitting video and it takes a very long time to play
8	video with everybody looking at it, and if there is an
9	agreement about what's coming in, I'm happier to review
10	the video afterwards. That's great. Okay, so we will get
11	off now and I will await further word and we will start
12	the trial Thursday morning.
13	MS. ROZEN: Excellent. Thank you so much for
14	your time.
15	THE COURT: Thank you.
16	MR. PEREZ-HALL: Thank you, Your Honor.
17	THE COURT: Thank you both.
18	MR. PEREZ-HALL: Be well, everyone.
19	(Proceeding Concluded.)
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required transcription equipment and is a true and accurate

$C \ E \ R \ T \ I \ F \ I \ C \ A \ T \ E$

I, Julie Davids, certify that the foregoing transcript of
proceedings in the Civil Court of the State of New York,

County of New York of Gregory Scott v. Kosova Properties,

Inc., Hamdi Nezaj, Fatos Nezaj, Shpend Nezaj, Anton Shabaj,

Agustin Shabaj, and Department of Housing Preservation and
Development, Index #LT-301175-20/NY, was prepared using the

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record of the proceedings.

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