SUPREME COURT OF TH APPELLATE DIVISION: S	ECOND JUD	ICIAL DEPARTMENT	
MARGARET HEALY,		X	Index No.: 21646/11
Plaintiff-appellant, - against –  SLANEY O'HANLON and SUSAN McCARTHY,			AFFIDAVIT OF THE PLAINTIFF- APPELLANT MARGARET HEALY
	are that that the right also has the see the best who has not any has been seen	Defendants-respondents,	Appellate Division Docket No.:
STATE OF NEW YORK COUNTY OF KINGS	) ) ss.: )		

MARGARET HEALY, being duly sworn, deposes and says under the penalties of perjury:

- 1. I am the plaintiff-appellant residing in Brooklyn Heights, New York, for over thirty (30) years. I make and submit my Affidavit in support of the instant application to appeal from the Order of the Court Below ordering that I must give-up my service dog named Lucy for two-week visitations to the defendant Slaney O'Hanlon. A copy of the Order with notice of appeal and Request for Appellate Division Intervention ("RADI"), is attached as Exhibit 1. I would have moved sooner than I have but for the Order of the Court Below not having been entered and available until Wednesday, March 14, 2012.
- 2. I received Lucy as a puppy in my custody in about September 2009, and after she was abandoned, I have since exclusively owned and cared for her, including, but not limited to licensing and training her, feeding and bathing her, and providing veterinarian care and socializing her. A true and accurate copy of my license confirmation for Lucy and of my Affidavit with respect to licensing Lucy is attached as Exhibit 2. Defendants admitted, among

other facts, that Lucy has been in my custody for most of Lucy's life. Please see ¶61 of a true and accurate copy of the marked-up pleadings attached as Exhibit 3.

- 3. Lucy, as a puppy and maturing, demonstrated special aptitudes, including, but not limited to, very obediently following commands. As such, I immediately began training her to help and assist me with my long-term disability of dizziness and vertigo. Lucy became my constant companion with respect to coping with my disability. Before Lucy, I owned only teacup-sized Pomeranians, all of whom, are or were senior dogs with medical conditions, weighing less than 10 pounds, and never exhibiting the special aptitudes that Lucy demonstrated and who could therefore never perform as a service dog. Lucy, in addition to her special aptitudes, is a fairly strong, tall, 75-pound Golden Retriever and a Standard Poodle mix, and is the only dog that I have ever owned who has the relative youth, size, strength and intelligence to be a service dog for me.
- 4. My physician, James A. Underberg, M.D., treated me for more than fifteen (15) years, for my health, including disability. He provided the letter, dated December 13, 2011, a true and accurate copy of which is attached as Exhibit 4, attesting to my disability and need for Lucy as my service dog.
- 5. I am not a trainer certified in any way by the City or any governmental or non-governmental entity. Accordingly, although I had trained Lucy, I had to get her trained by a certified trainer. Lucy successfully completed the service dog training course. A true and accurate copy of the trainer's letter, dated December 20, 2011 is attached as Exhibit 5.
- 6. Lucy successfully passed the Canine Good Citizen Test, and was certified by The American Kennel Club. A true and accurate copy of the Certificate, dated November 28, 2011, is attached as Exhibit 6.

- 7. The New York City Department of Health and Mental Hygiene approved, registered and listed Lucy as my service dog, Service Tag Number 3215. A true and accurate copy of the letter, dated January 3, 2012, from the New York City Department of Health and Mental Hygiene is attached as Exhibit 7.
- 8. I have been relying upon Lucy to assist me with my disability for about two (2) years, even before Lucy was registered as a service dog. I have been and continue to rely on Lucy to assist me with my disability. I cannot properly function independently of my family and/or friends without Lucy as my companion.
- 9. The Court Below ordered me to give-up Lucy as my service dog servicing me to the defendant Slaney O'Hanlon for two (2) week visitations. Since I have a disability and Lucy is my service dog assisting me with my disability, this is an extreme hardship, a gross injustice and plainly wrong.
- 10. Additionally, the defendant Slaney O'Hanlon has never even seen Lucy in over two (2) years nor contribute in any way whatsoever to Lucy's life, including care, feeding shelter, training, veterinarian care, etc.
- 11. Very importantly, the defendants had threatened and intimidated me and were, accordingly, based on their gross misconduct, ordered to stay away from me and Lucy. True and accurate copies of the protective order and papers on which it is based are attached as Exhibit 8. Since the order of protection protecting me from the defendants, the defendants have, as far as I know, stayed away from us, and have not engaged in any other threatening, intimidating misconduct. Since there was apparently no further misconduct, I withdrew, without prejudice, my application to continue the order of protection. The defendants' gross misconduct further

evidences their unfitness, and that they should not be provided visitation depriving me of my service dog.

- 12. The other evidentiary facts that the Court Below failed to properly consider or weigh are:
  - the uncontradicted testimony is that the defendant Slaney O'Hanlon had miserably failed to care for Lucy by abandoning Lucy, as an eight monthold puppy to her two (2) brothers who were away attending college out-of-state and obviously were not caring for Lucy and Lady. The dogs were left alone, uncared for and unloved, without veterinary care, training, etc. During all of the two (2) years, defendants never checked-in on Lucy or followed-up to ensure she was being properly cared for.
  - the defendants never contributed any time, effort nor money to the care of Lucy in over two (2) years. They never contributed any time, effort nor money to Lucy's care, including, but not limited to food, training, shelter, and/or veterinary care.
  - defendants admitted at ¶61 of their answer (Exhibit 3) that Lucy has been in my custody for most of Lucy's life and therefore, that I have exclusively taken care of, trained, fed, bathed, etc., Lucy for most of Lucy's life.
  - it is undisputed that the defendant Slaney O'Hanlon has had no contact with Lucy for over two years and made no effort to even visit her. At the time that defendant left the home in Manhasset where she was living with Lucy in September, 2009, Lucy was only eight months old. There is no doubt that harm would be caused to Lucy and I, if Lucy was not to remain with me because I need my service dog for my disability and because I have exclusively loved, taken care of and trained Lucy continuously since Lucy was abandoned by defendant and most of Lucy's life. Allowing broad, unsupervised visitation with strangers in an unfamiliar environment is clearly harmful and stressful.
  - as a dog grows and matures so does the dog's attachment to the owner. It would be traumatic for Lucy to be removed from the only home and owner she knows and is familiar with and be forcibly taken away and brought to Upper Brookville, New York, twenty-nine (29) miles away, every two weeks. There is no evidence in the record with respect to specifically how the defendant Slaney O'Hanlon is going to take care of Lucy, if at all, and what her daily activities will be. Other than her general statement that the house where she lives has open space outside in the yard, there is no evidence with respect to how this environment will contribute to Lucy's health and happiness.

- in stark contrast to the defendant, I testified that I am retired and have devoted two (2) years of full-time continuous attention and time with Lucy and devote my full-time attention to the care and maintenance of Lucy. I walk Lucy three (3) miles per day and it is undisputed that I take excellent care of her.
- I have trained Lucy for two (2) years to be my service dog and Lucy underwent extensive expert service dog training by a certified expert trainer to be my service dog resulting in a very intimate, very special and emotionally strong bond between Lucy and I.
- I testified that Lucy gets car sick and the round trip car ride from Queens to Upper Brookville every two weeks cannot be good for Lucy.
- the Court Below failed to take note of the means that defendants employed to take Lucy from me. They engaged in violent "road rage' against me and menacingly descended on my apartment in September, 2011 and sought to force their way into the building thus leading to both police involvement and a Temporary Restraining Order being entered against them in this action based on the threat to my physical safety. Since they came to the Court Below with astonishingly unclean hands, the Court Below should not sanction their abandonment of Lucy and inappropriate and unlawful methods of obtaining possession by allowing a broad, unsupervised visitation half of the time.

A true and accurate copy of the certified transcript of my sworn-to Hearing testimony, pp. 54-57, taken on February 23rd, 2012, is attached as Exhibit 9.

13. I will immediately perfect the appeal as ordered by the Appellate Division to expeditiously have the appeal heard and to minimize any possible delay.

WHEREFORE, the Appellate Division is respectfully requested to grant the requested relief, together with such other and further relief as is just and proper in the circumstances.

Margaret Healy

Sworn to before me this 15th day of March 2012

Notary Public

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS	<	
MADGADETAN	X	
MARGARET HEALY,		Index No.: 21646/11
	plaintiff,	Nomica
- against –		NOTICE OF APPEAL
SLANEY O'HANLON and SUSAN McCARTHY,		
•	defendants,	
	X	

#### COUNSEL:

PLEASE TAKE NOTICE, that plaintiff MARGARET HEALY, by and through her attorneys DEVEREAUX, BAUMGARTEN, 39 Broadway, Suite 910, New York, New York 10006, hereby appeals to the Appellate Division of the Supreme Court of the State of New York, Second Judicial Department, from each and every part of the Order of the Supreme Court, Kings County, IAS Part 32 (Hon. Yvonne Lewis, J.S.C.), dated March 6, 2012, entered on March 14, 2012, and served upon all parties with Notice of Entry on March 14, 2012. A copy is annexed hereto as Exhibit "A".

Dated: March 14, 2012

New York, New York

Michael J. Devereaux, Esq.

DEVEREAUX, BAUMGARTEN Attorneys for Plaintiff, MARGARET

HEALY

39 Broadway, Suite 910

New York, New York 10006

(212) 785-5959 (T)

(212) 785-4487 (F)

TO: Stanley Alter, Esq.
ALTER & ALTER LLP
Attorney for Defendants, SLANEY
O'HANLON and SUSAN McCARTHY
300 East 42<sup>nd</sup> Street, 10<sup>th</sup> Floor
New York, New York 10017
(212) 867-7777

SUCCESSION BAS: 02

TO PARTITION SERVICE NAMED TO

# Supreme Court of the State of New York Appellate Division : Second Judicial Pepartment

## Form A - Request for Appellate Division Intervention - Civil See § 670.3 of the rules of this court for directions on the use of this form (22 NYCRR 670.3).

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-			Date Notice of Appeal Filed
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	Defendants	-respondents,	For Appellate Division
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2 Human Rights	12 Attorney's Fees	1 Discipline	1 Assault, Battery, False
3 Licenses	3 Children - Support	☐ 2 Jail Time Calculation☐ 3 Parole	lmprisonment
4 Public Employment	14 Children - Custody/Visitation		2 Conversion
5 Social Services	25 Children - Terminate Parent-	□ 4 Other	□ 3 Defamation
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	☐ 6 Children - Abuse/Neglect	G. Real Property  1 1 Condemnation	15 Intentional Infliction of
Business & Other Relationships	7 Children - JD/PINS	1 2 Determine Title	Emotional Distress
Partnership/Joint Venture	☐ 8 Equitable Distribution	13 Easements	16 Interference with Contract
2 Business	☐ 9 Exclusive Occupancy of	14 Environmental	☐ 7 Malicious Prosecution/
Religious	Residence	35 Liens	Abuse of Process
Not-for-Profit	☐ 10 Expert's Fees	니 6 Mortgages	☐ 8 Malpractice
Other	☐ 11 Maintenance/Alimony	27 Partition	119 Negligence
	12 Marital Status	☐8 Rent	U 10 Nuisance
Contracts	☐ 13 Paternity	☐9 Taxation	다 11 Products Liability 다 12 Strict Liability
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Secured	☐ 3 Declaratory Judgment	129	☐ 3 Probate/Administration
Other	Q 4 Election Law	☐ 2 Eminent Domain Proced-	☐4 Trusts
Witter .	□ 5 Notice of Claim <b>☑</b> 6 Other	ure Law § 207	☐ 5 Other
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		☐4 Labor Law § 220	
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☐ Amended Judgment ☐ Amended Order	☐ Finding	☐ Order & Judgment ☐ Ruling
Decision	☐ Interlocutory Decree	☐ Partial Decree ☐ Other (specify):
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or are taken, and (6) a copy of the decision or decisions of the court of original instance, if any.

At an I.A.S. Trial Term, Part of the Supreme Court of the State of New York, held in and for the County of Kings, at the Courthouse, located at Civic Center, Borough of Brooklyn, City and State of New York, on the the day of March 20/2

.)	Justice			
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#### AFFIDAVIT OF SERVICE BY MAIL

STATE OF NEW YORK	)
	) ss.
COUNTY OF NEW YORK	)

JONATHAN PALADINI, being duly sworn, deposes and says: Deponent is not a party to the action, is over 18 years of age and resides in Kings County, New York.

On March 14, 2012, deponent served the within

 NOTICE OF APPEAL with RADI, and with EXHIBIT A (notice of entry, order, and affidavit of service)

Upon:

Stanley Alter, Esq. ALTER & ALTER LLP 300 East 42nd Street, 10th Floor New York, New York, 10017

by depositing true copies of the same in a post-paid wrapper, in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York, properly addressed to each of said attorneys at the above address designated by them for those purposes.

YONATHAN PALADINI

Sworn to before me this 14th day of March, 2011

Notary Public

MICHAEL J. DEVERFAUX

Notary Public, State of New York
No 4948064

Qualified in Nessau County Commission Expires March 6, (2)

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS	
MARGARET HEALY,	
MARGARET HEALT,	Index No.: 21646/11
plaintiff,	
- against –	
SLANEY O'HANLON and SUSAN McCARTHY,	
defendants,	
X	

NOTICE OF APPEAL with RADI, and with EXHIBIT A (notice of entry, order, and affidavit of service)

### **DEVEREAUX BAUMGARTEN**

39 BROADWAY, Suite 910 NEW YORK, NEW YORK 10006 TEL. (212) 785-5959 (T) / FAX (212) 785-4487 (F)

COUNTY OF KINGS		
MARGARET HEALY,	X	Index No.: 21646/11
- against – SLANEY O'HANLON and SUSAN McCARTHY,	plaintiff,	NOTICE OF ENTRY
	defendants,	
	X	
COUNSEL:		
PLEASE TAKE NOTICE that the within is a	true copy of the s	stamped Decision and

Order of The Honorable Yvonne Lewis, J.S.C., dated March 6, 2012, and duly entered in the

Dated: March 14, 2012

New York, New York

County Clerk's Office on March 14, 2012.

Michael J. Devereaux, Esq.

DEVEREAUX BAUMGARTEN
Attorneys for Plaintiff, MARGARET

HEALY

39 Broadway, Suite 910

New York, New York 10006

(212) 785-5959 (T)

(212) 785-4487 (F)

TO: Stanley Alter, Esq.
ALTER & ALTER LLP
Attorney for Defendants, SLANEY
O'HANLON and SUSAN McCARTHY
300 East 42<sup>nd</sup> Street, 10<sup>th</sup> Floor
New York, New York 10017

(212) 867-7777

THE SCHOOL PH 2:01

At an I.A.S. Trial Term, Part of the Supreme Court of the State of New York, held in and for the County of Kings, at the Courthouse, located at Civic Center, Borough of Brooklyn, City and State of New York, on the the day of Market 20/2

Hon. WODDE Justice MAKGALLI HEALY Cal. No. Index No. 216461 Plaintiff(s) - against -SLAWEY O'HAWSON. and busan Me CANOTHY Defendant(s) The following papers numbered 1 to Papers Numbered / 0 = 2 read on this motion Notice of Motion - Order to Show Cause and Affidavits (Affirmations) Annexed Answering Affidavit (Affirmation) Reply Affidavit (Affirmation) Affidavit (Affirmation) Pleadings - Exhibits Stipulations - Minutes Filed Papers\_ Aften A HEARING IT IS ORDERED that the def huef. defendent, Slavy C' Harlin hore we take with the cly huef. I without shall down away from the rendence of Keylands, and Well come in Saturde Much 24 2012 at 1. PM and lower Unterpred for a peared of tago weeks. Her defendent Slammy Otherston shall have pushe ventration with lang stry other two weeks. period. The defauder Slam Ottenton and pluty think meet For Clerks use only at IPM of the Saturday when the dog as to be MG MD Motion Seq. # EJV-rev 11-04 TACK Of 2

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PAGE 2 of Z

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#### AFFIDAVIT OF SERVICE BY MAIL

STATE OF NEW YORK	)
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JONATHAN PALADINI, being duly sworn, deposes and says: Deponent is not a party to the action, is over 18 years of age and resides in Kings County, New York.

On March 14, 2012, deponent served the within

#### NOTICE OF ENTRY

Upon:

Stanley Alter, Esq. ALTER & ALTER LLP 300 East 42nd Street, 10th Floor New York, New York, 10017

by depositing true copies of the same in a post-paid wrapper, in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York, properly addressed to each of said attorneys at the above address designated by them for those purposes.

JONATHAN PALADINI

Sworn to before me this 14th day of March, 2011

Notary Public

MICHAEL J. DEVEREAUX Notary Public, State of New York

Qualify the classical County Commission Expires March 8, 180 [1]

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS		
MARGARET HEALY,	X	Index No.: 21646/11
	plaintiff,	
- against –		
SLANEY O'HANLON and SUSAN McCARTHY,		
	defendants,	
	X	
MARGARET HEALY,  - against –  SLANEY O'HANLON and SUSAN McCARTHY,	plaintiff,	Index No.: 21646/11

#### NOTICE OF ENTRY

### **DEVEREAUX BAUMGARTEN**

39 BROADWAY, Suite 910 NEW YORK, NEW YORK 10006 TEL. (212) 785-5959 (T) / FAX (212) 785-4487 (F)

## You have successfully purchased a license with the Dog Licensing System! Your Confirmation Number is: 459407

The following is your dog's license number which will appear on the metal tag (for new licenses, otherwise you will only receive a renewal decal) that will be mailed to the registered address. Please print this page as proof of purchase and for future reference. Thank you for using the on-line system and for making your dog legal.

#### Confirmation Receipt

Name:	Margaret O Heal	' <b>y</b>		
Address:				
	License Number		······································	Amount(\$)
	3070403	1 Year License	*** * * * * **	\$34.00
rt Dog Care		Donation		\$10.00
		Credit Card Processing Fee		\$1.25
			Total Paid:	\$45.25
	Address: Username	Address: 135 Willow Stree Username: killevy@msn.cor  License Number 3070403	Address: 135 Willow Street, 309, Brooklyn, NY 11201 Username: killevy@msn.com  License Number Fee Type  3070403 1 Year License  rt Dog Care Donation	Address: 135 Willow Street, 309, Brooklyn, NY 11201 Username: killevy@msn.com  License Number Fee Type  3070403 1 Year License  rt Dog Care Donation  Credit Card Processing Fee

<sup>·</sup> You will he receiving your new tag(s) in 4 weeks.

#### Notarized Affidavit

for Spayed or Neutered Dog RE: LUCY NY LIC: 3070403

MARGARET HEALY

duly sworn, says: I reside at the address and am the owner of the dog indicated on the front of this dog license application. This dog was spayed/neutered or examined and round to be spayed/neutered by Dr. MARC SIEBERT

Veterinarian at HEART OF CHELSEA ANIMAL HOS

(Street, Number, Cry. State, Zip) 257 W. 18TH ST. NEW YORK NY

This via 26, 2010 10011 This dog was spayed/neutered or examined and found to be

on (Date) JULY 26, 2010

This affidavit is made to obtain a license for the dog referred

to above.

Sworn to before me this 15th day of December 20 11.

KAMAL P. SONI Notary Public, State of New York No. 01SO6089949 Qualified in Kings County

Commission Expires March 31, 2015 Notary Public (Stamp & Signature)

11/2		MARK		PLEMONIS	To pro-	s f g
SUPREM COUNTY	E COURT OF THE STAT OF KINGS			17/11		
MARGAF	RET HEALY,		·X	Index No.:		
			plaintiff,	VERIFIED COMPLA	AINT	
SLANEY	- against - O'HANLON and SUSAN					
	o in 112011 and 5007 fr		efendants,			
N.4	ADCARCTICATA		X			
	ARGARET HEALY, by a					
offices at	39 Broadway, Suite 910, 1	New York, New York	10006, herel	by avers as follows:		
ji in a sana sana sana sana sana sana san		THE PARTIES				
1.	Plaintiff Margaret He	ealy ("Margaret Healy	"), is a reside	ent of the State of New	1	
York, City	of New York, County of	Kings.			<b>9</b> * - 40	
2.	Defendant Slaney O'	Hanlon ("Ms. O'Hanl	on"), is an in	dividual residing in	and the second s	
Queens Co	ounty, New York at 39-23				4	
3.	Defendant Susan Mc	Carthy ("Ms. McCartl	ny"), is an inc	dividual residing in	A second	
Queens Co	ounty, New York at 39-23	213th Street, #2F, Ba	yside, New Y	ork 11361-2054.		
	NA	TURE OF THIS AC	<u>TION</u>			
4/	Margaret Healy is and	I has been the rightful	l owner of a c	log named Lucy	Ž	
(hereinafte	r "Lucy"), for most of Luc	cy's life living in Kin	gs County, N	ew York.	and the second	
5.	On about September	13, 2011, Ms. O'Hanl	on wrongfu <b>l</b> l	y demanded that Marga	aret	
Healy turn	over Lucy because she wi				1 1	
6.	Because Lucy was no	t turned over to Ms. C	)'Hanlon, bot	th Ms. O'Hanlon and M	ls.	
McCarthy	began an aggressive and il					
Healy in an	n effort to intimidate her in	to giving Margaret H	ealy's dog L	ucy to Ms. O'Hanlon.		

This complaint seeks a declaratory judgment that Margaret Healy is the rightful owner of Lucy, a temporary restraining order and an order of protection preventing Ms.

McCarthy and Ms. O'Hanlon or their agents and/or representatives from communicating with Margaret Healy or her husband in any way, except through counsel, preventing them from going to Margaret Healy's residence and taking any further actions to obtain Lucy during the pendency of this lawsuit.

This action also seeks monetary damages for Margaret Healy's mental anguish and pain and suffering resulting from Ms. McCarthy's unlawful assault and harassment.

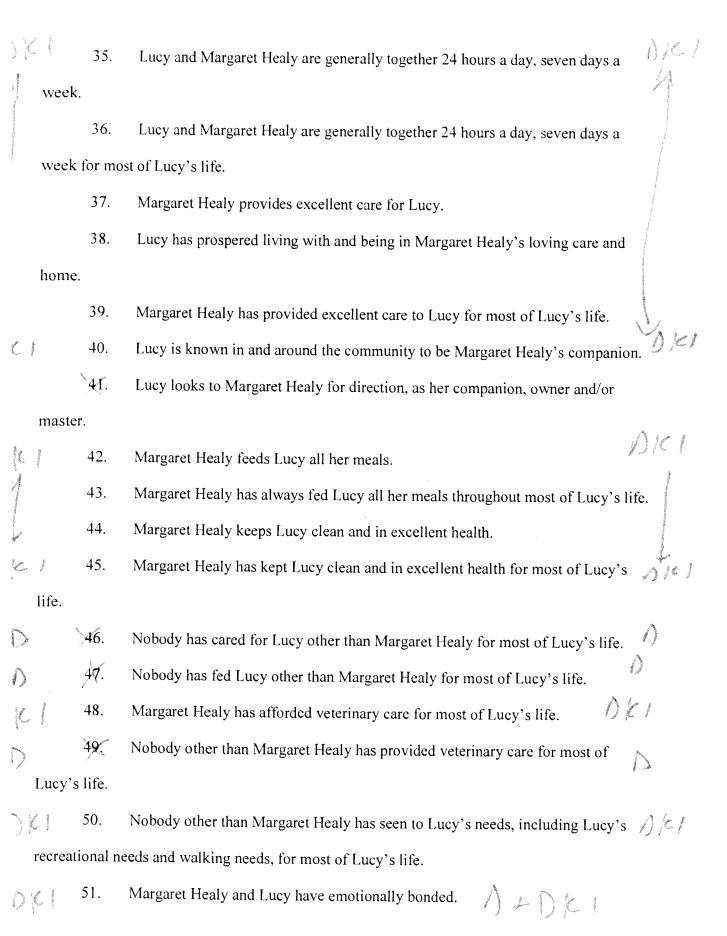
9. The relief herein sought has not been made before nor ever made to any other Court or Judge.

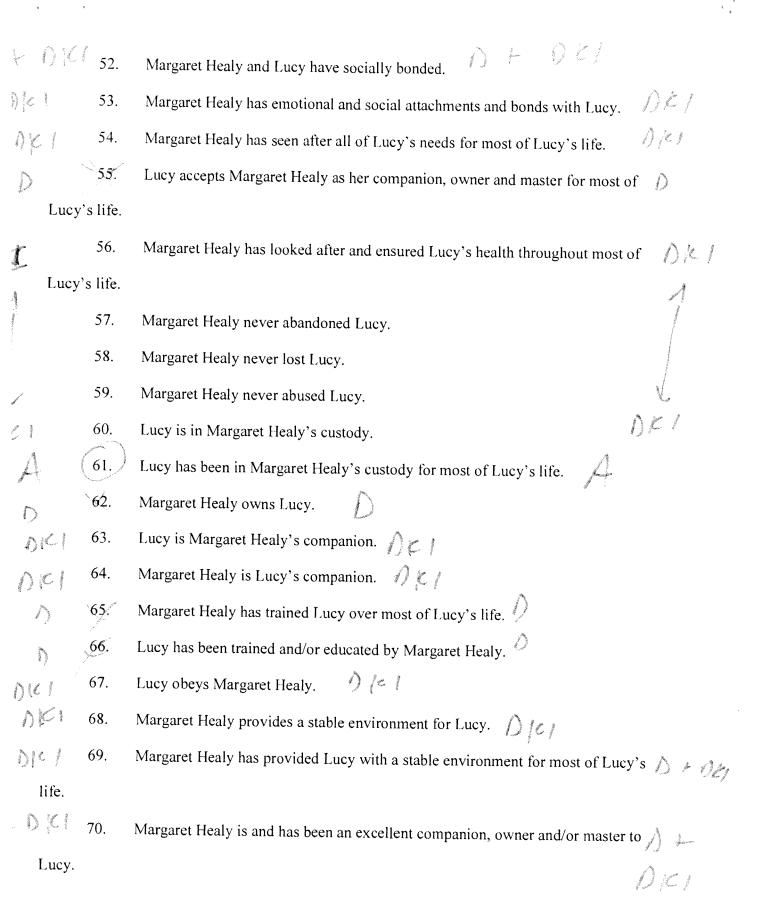
#### FACTS COMMON TO ALL CAUSES OF ACTION

- (10.) Margaret Healy is and has been a resident of Kings County, New York for over twenty (20) years.
  - Lucy was purchased by Margaret Healy's brother.
- Margaret Healy's brother, at all relevant times, owned Lucy until Margaret Healy's brother gave Lucy to his sister Margaret Healy.
- Margaret Healy's brother gave Lucy to Margaret Healy because Margaret Healy would afford and has afforded Lucy a great loving, caring, and stable life for most of Lucy's life.
- Margaret Healy licensed Lucy, with license number 3070403. A true and accurate copy of the license is attached as Exhibit 1.
- 15. Margaret Healy vaccinated Lucy. A true and accurate copy of the Certificate of Vaccination is attached as Exhibit 2.

- 16. Margaret Healy is and has been acting in the best interests of Lucy most of Lucy's pentire life.
  - 17. Lucy has spent most of her life with Margaret Healy.
- Lucy has lived with Margaret Healy in Kings County, New York for most of Lucy's life.
  - 19. Lucy has been cared most of her life by Margaret Healy.
  - 20. Margaret Healy is caring for Lucy.
  - 21. Margaret Healy has been caring for Lucy for most of Lucy's life.
- 22. Margaret Healy has licensed Lucy and purchased the licenses for Lucy for most, if not all, of Lucy's life.
  - 23. Margaret Healy holds the license for Lucy.
  - 24. Lucy's license is in Margaret Healy's name as her owner.
  - 25. Lucy is Margaret Healy's daily companion.
  - 26. Lucy is Margaret Healy's morning companion.
  - 27. Lucy is Margaret Healy's noon time and afternoon companion.
  - 28. Lucy is Margaret Healy's evening companion.
  - 29. Lucy is Margaret Healy's night time companion.
  - 30. Lucy has been Margaret Healy's daily companion for most of Lucy's life.
  - 31. Lucy has been Margaret Healy's morning companion for most of Lucy's life.
- 32. Lucy has been Margaret Healy's noon time and afternoon companion for most of Lucy's life.
  - 33. Lucy has been Margaret Healy's evening companion for most of Lucy's life.
  - 34. Lucy has been Margaret Healy's night-time companion for most of Lucy's life.

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- 71. Margaret Healy has and, at all relevant times, will always provide a stable environment for Lucy.
- 72. Margaret Healy has and, at all relevant times, will have the financial means to care for and provide a stable environment for Lucy.
  - 73. On Friday, September 16, 2011, Ms. McCarthy called Margaret Healy.
- On Friday, September 16, 2011, Ms. McCarthy called Margaret Healy and left a voice mail message on Margaret Healy's home telephone answering machine.
- On Friday, September 16, 2011, Ms. McCarthy left a voice mail message for Margaret Healy on Margaret Healy's home answering machine that was threatening, foul, abusive, replete with curses, hatred and intimidation.
- 76. Complaint Report No. 5013 was taken by the Police Department at the 54th

  Precinct, 301 Gold Street, by Police Officer Simlet, Shield # 29374. A true and accurate copy of the complaint is attached as Exhibit 3.
  - 77) The crime charged is aggravated harassment.
  - 78. A true and accurate copy of the transcription of the threatening and intimidating voice mail message left by defendants is attached as Exhibit 4.
  - Ms. O'Hanlon and Ms. McCarthy then escalated their campaign of threats and intimidation against Margaret Healy.
  - On Friday, September 16, 2011, Ms. McCarthy and Ms. O'Hanlon physically and personally accosted, threatened and intimidated Margaret Healy at Margaret Healy's home.
  - Ms. McCarthy and Ms. O'Hanlon misrepresented and lied to Margaret Healy's doorman telling him that they had an "appointment" with Margaret Healy.
  - Ms. McCarthy and Ms. O'Hanlon never had an appointment to meet with Margaret Healy on Friday, September 16, 2011.

- Ms. McCarthy and Ms. O'Hanlon called the Police on Friday, September 16, 2011.
  - 84. The Police came to Margaret Healy's residence on Friday, September 16, 2011.
- 85. The Police refused to force Margaret Healy to allow or permit defendants entrance or access to Margaret Healy's residence.
- Ms. McCarthy and Ms. O'Hanlon then escalated their campaign of threats and intimidation against Margaret Healy.
- 87. On Friday, September 16, 2011, Ms. McCarthy deliberately and recklessly drove after Margaret Healy in "road rage," against Margaret Healy.
- Ms. McCarthy drove perilously close to Margaret Healy threatening and intimidating her with Ms. McCarthy's huge SUV.
- 89. Margaret Healy was, at all relevant times, threatened and intimidated, and drove to the Police Precinct whereupon Ms. McCarthy drove off.
- 96. A temporary restraining order and Court-Order of protection is necessary to protect Margaret Healy, and her husband and her dog Lucy against the defendants during the pendency of this lawsuit.

#### AS AND FOR A FIRST CAUSE OF ACTION FOR A TEMPORARY RESTRAINING ORDER

- 91. Plaintiff repeats, reiterates, realleges and incorporates-by-reference each and every averment contained in ¶¶ "1" through "90," with the same force and effect as if actually and fully set forth herein.
- 92. That the Court is, respectfully, requested to grant plaintiff a temporary restraining order against the defendants enjoining or restraining them from further taking any action to take custody and/or possession of Margaret Healy's dog Lucy and threatening and/or intimidating

Margaret Healy and/or her husband, and from being in and around plaintiff's residence and neighborhood of Brooklyn Heights, New York.

### AS AND FOR A SECOND CAUSE OF ACTION FOR AN ORDER OF PROTECTION

- 93. Plaintiff repeats, reiterates, realleges and incorporates-by-reference each and every averment contained in ¶¶"1" through "92," with the same force and effect as if actually and fully set forth herein.
- 94. That the Court is, respectfully, requested to grant plaintiff an order of protection against the defendants enjoining or restraining them from further taking any action to take custody and/or possession of Margaret Healy's dog Lucy and threatening and/or intimidating Margaret Healy and/or her husband, and from being in and around plaintiff's residence and neighborhood of Brooklyn Heights, New York.

### AS AND FOR A THRID CAUSE OF ACTION FOR DECLARATORY JUDGMENT

- 95. Plaintiff repeats, reiterates, realleges and incorporates-by-reference each and every averment contained in  $\P$  "1" through "94," with the same force and effect as if actually and fully set forth herein.
- 96. That the plaintiff be granted a declaration that plaintiff is the rightful sole owner of her dog Lucy and that defendants have no rights.

### AS AND FOR A FOURTH CAUSE OF ACTION FOR MONETARY DAMAGES

97. Plaintiff repeats, reiterates, realleges and incorporates-by-reference each and every averment contained in ¶¶ "1" through "96," with the same force and effect as if actually and fully set forth herein.

98. That defendants committed repeated aggravated harassment, threats and intimidation against the plaintiff.

99. The defendants put plaintiff in fear for her safety; the safety of her husband and; the safety of her dog, Lucy.

100. The defendants proximately caused plaintiff monetary damages, including punitive damages, of no less than \$500,000.00.

101. The relief herein requested has not been previously made to the Court and/or any other Court or Judge.

WHEREFORE, the Court is respectfully requested to grant plaintiff judgment, together with such and other and further relief as is just and proper in the Court.

Dated: September 22, 2011 New York, New York

Michael J. Devereaux, Esq.
DEVEREAUX BAUMGARTEN
Attorneys for Plaintiff MARGARET HEALY
39 Broadway, Suite 910
New York NY 10006

TO: SUSAN McCARTHY O'HANLON 39-23 213th Street, #2F Bayside, New York 11361-2054

> SLANEY O'HANLON 39-23 213th Street, #2F Bayside, New York 11361-2054

P / Healer:

### SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

MARGARET HEALY,

Index No. 21646/11

Plaintiff,

-against-

VERIFIED ANSWER AND COUNTERCLAIM

SLANEY O'HANLON and SUSAN McCARTHY,

Dej	<sup>f</sup> enda	nts

The defendants Slaney O'Hanlon and Susan McCarthy as and for their verified answer to the verified complaint respectfully alleges:

- 1. The defendants deny each and every allegation contained in paragraphs "4" "5" "6" "11" "12" "13" "17" "18" "41" "46" "47" "49" "51" "52" "55" "62" "65" "66" "69" "70" "75" "78" "79" "80" "81" "86" "87" "88" "89" "90" of the complaint.
- 2. The defendants deny knowledge or information sufficient to from a belief as to the allegations contained in paragraphs "15" "16" "19" "20" "21" "22" "23" "24" "25" "26" "27" "28" "29" "30" "31" "32" "33" "34" "35" "36" "37" "38" "39" "40" "42" "43" "44" "45" "48" "49" "50" "51" "52" "53" "54" "56" "57" "58" "59" "60" "63" "64" "65" "67" "68" "69" "70" "71" "72" "76" of the complaint.

10/2/19

# IN ANSWER TO THE FIRST CAUSE OF ACTION

3. Defendants admit or deny the allegations contained in paragraph 91 of the complaint as his heretofore been admitted or denied as if set forth at length herein.

# IN ANSER TO THE SECOND CAUSE OF <u>ACTION</u>

4. The defendants admit or deny each and every allegation contained in paragraph "93" of the complaint as has been previously been admitted or denied as if fully set forth at length herein.

# IN ANSWER TO THE THIRD CAUSE OF <u>ACTION</u>

5. The defendants admit or deny each and every allegation contained in paragraph "95" of the complaint as has heretofore been admitted or denied as if fully set forth at length herein.

# IN ANSWER TO THE FOURTH CAUSE OF ACTION

- 6. The defendants admit or deny each and every allegation contained in paragraph "97" of the complaint as has been previously denied or admitted as if fully set forth at length herein.
- 7. Defendants deny each and every allegation contained in paragraph "98" "99" and "100" of the complaint.

## AS AND FOR A COMPLETE DEFENSE TO ALL CAUSES OF ACTION

8. The plaintiff fails to state a cause of action in her complaint that entitles her to any relief.

### AS AND FOR A COUNTERCLAIM ON BHALF OF THE DEFENDANT SLANEY O'HANLON

- 9. That the defendant Slaney O'Hanlon is a resident of the State of New York, and the niece of the plaintiff.
  - 10. That the plaintiff is a resident of the State of new York.
- 11. That in or about December 2008 the defendant Slaney
  O'Hanlon was given a Christmas gift of a Golden doodle dog, named Lucy,
  by her parents. Thereafter a chip was inserted into Lucy which chip
  designated the defendant, Slaney O'Hanlon as the owner of said dog.
- by the defendant Susan O'Hanlon (McCarthy) against her husband, James O'Hanlon, based upon her husband's cruelty toward her. The plaintiff is the sister of James O'Hanlon. Plaintiff's husband, Walter Healy, represents James O'Hanlon in the divorce action instituted by Susan O'Hanlon (McCarthy).
- 13. At the time the divorce action was instituted the defendant,
  Slaney O'Hanlon, who justifiably feared her father, desired to go to a high

school in Baltimore, Maryland, where she had been accepted. Her mother sought custody of Slaney and permission for Slaney to attend High School in Maryland. The Court awarded the defendant Susan O'Hanlon custody of Slaney O'Hanlon, and permitted Slaney O'Hanlon to attend school in Baltimore.

- 14. In early September 2009, the defendant Slaney O'Hanlon, left for school in Baltimore, Maryland, leaving her dogs in the care and custody of her brothers and father.
- 15. That in or about January 2010 the defendant learned that her father, James O'Hanlon without her knowledge or consent, delivered her two dogs, Lady and Lucy, to her Aunt and Uncle (the plaintiff and Walter Healy) for safekeeping.
- 16. That the defendant Slaney O'Hanlon through her mother's counsel requested that her dogs (now in possession of the plaintiff and her husband) be given to her mother for her to care for her dogs and was advised that the dogs (Lady and Lucy) would be returned to her when she finished school and she was able to care for them.
- 17. The defendant, Slaney O'Hanlon, graduated from High School in Baltimore in June 2011, returned to New York, and by September 2011 was capable of caring for her dogs.

- 18. On or about September 16, 2011 the defendant Slaney O'Hanlon learned that one of her two dogs had died (Lady) and she demanded that the plaintiff return her dog, Lucy to her.
- 19. The plaintiff, upon information and belief acting, on the direction of the defendant's father; James O'Hanlon and her husband Walter Healy, did out of spite, malice and ill will, and solely to cause emotional stress and anxiety upon the defendants wrongfully failed and refused to return Lucy, defendant's dog, to the defendant, Slaney O'Hanlon.
- 20. That the plaintiff has wrongfully converted Lucy to the damage of the defendant, Slaney O'Hanlon, and in furtherance of her improper conduct to intentionally inflict injury upon Slaney O'Hanlon, the plaintiff has filed a false complaint with the Police Department.
- 21. As a result of the wrongful conduct of the plaintiff, the defendant Slaney O'Hanlon should be granted judgment directing the return of her dog Lucy to her, together with appropriate monetary damages for the intentional infliction of emotional harm. The amount of said damages to be determined at trial.

Wherefore, defendants demand judgment dismissing plaintiff's complaint, and judgment on the counterclaim in further of the defendant Slaney O'Hanlon against the plaintiff.

Alter & Alter LLP. Attorney for Defendants 300 East 42<sup>nd</sup> Street New York, NY 10017 (212) 867-7777 **VERIFICATION** 

STATE OF NEW YORK SS.: COUNTY OF NEW YORK )

SUSAN O'HANLON, being duly sworn, says: I am a codefendant in the abovecaptioned action; I have read the annexed Answer and Counterclaim, know the contents thereof, and the same are true to my knowledge, except those matters therein which are stated to be alleged on information and belief, and as to those matter I believe them to be true.

STANLEY ALTER
Notary Public, State Of New York
No. 37-0053995 0 2 A COU
Qualified In New York County
Commission Expires October 30, 20 12

Sworn to before me this

14 day of October

, 2011

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December 13, 2011

James A. Underberg MD 317 E 34<sup>th</sup> Street 7<sup>th</sup> Floor New York NY 10016 (212)726-7430

NYC Dept. of Health and Mental Hygiene Veterinary Public Health Services Dog License Department PO Box 4768, Church Street Station New York, NY 10261-4768

Re: Dog License No. 3070403 Name of Dog – Lucy

Name of Owner – Margaret Healy

**Service Dog Tag Request** 

To Whom It May Concern:

I have been the primary care physician for Margaret Healy of 135 Willow St., Brooklyn, NY 11201 for more than 15 years. I am therefore fully familiar with Ms. Healy's medical history, including the serious risks, dangers and functional limitations stemming from her vertigo disability described below.

Ms. Healy suffers from unexpected attacks of vertigo. Ms. Healy's first attack was an unexpected sudden, very severe episode of vertigo and her husband called my emergency number. She exhibited loss of balance, head-spinning dizziness, nausea, vomiting, unsteadiness, and other symptoms characteristic of vertigo. Ms. Healy was hospitalized for several days and received medications, intravenous fluids, and other treatment and therapy appropriate to improve her condition.

I continue to monitor Ms. Healy's overall health. Ms. Healy reports having experienced continuing but milder symptoms of vertigo since that first sudden, severe attack. Fortunately, she has not been traumatically hurt. It is not possible to predict if or when she will have another severe, sudden attack. Ms. Healy's vertigo poses a grave risk and danger affecting Ms. Healy's health and quality of life and substantially limits one or more of her major life activities. In view of these factors, Ms. Healy meets the definition of disability under the Americans with Disabilities Act.

Ms. Healy needs to have the ability to call 911 or her husband or daughter for help if she is alone and suffers attacks of vertigo. Ms. Healy needs to be able to locate or reach her cell phone and notify others of her attacks of vertigo.

To help alleviate this serious risk, danger and limitations, and to enhance Ms. Healy's ability to live normally, I recommend that Ms. Healy have a service dog to mitigate her disability and improve her quality of life. I recommend that Ms. Healy's present dog, named Lucy, who has been her constant companion for years and stated to have already helped Ms. Healy to cope with her disability, be trained as her service dog to locate and bring Ms. Healy's cell phone to ner so she can call for help in an emergency and otherwise to assist Ms. Healy. I understand that Lucy responds well and quickly to training methods and has already received from the American Kennel Club her Certificate as Canine Good Citizen. I understand that Ms. Healy and Lucy trained and worked together to accomplish this, and that Lucy and Ms. Healy work well together.

Please contact me as shown above if you have any questions or need more information.

Sincerely yours,

James A. Underberg, M.D.

### Tyril's Canine Academy

### 116-08 207 Street Cambria Heights, New York 11411 (800) 434-2050

http://tyrilfrithtrainingaeademy.org

December 20, 2011

The New York City Department of Health And Mental Hygiene Veterinary Public Health Services Dog License Department PO Box 4768 Church Street Station New York, NY 10261-4768

RE: Service Dog Tag Request Dog License No. 3070403

To Whom It May Concern,

My name is Tyril Frith the Director of Tyril's Canine Academy and I am writing this letter to confirm that Ms. Margaret Healy and her dog Lucy completed an eight week service dog training course. In this course the dog mastered basic obedience exercises and also learned to provide the invaluable necessary service of retrieving her owner's telephone on command for her owner. Lucy- a three year old Golden Doodle - has an excellent disposition and mastered all the exercises.

If you need any further information please feel free to contact me at (800) 434-2050.

Yours Truly,

Tyril Frith Director

# THE AMERICAN KENNEL CLUB

This certifies that

LUCY

Owned by

MS MARGARET O HEALY

**NOVEMBER 28, 2011** 

successfully passed the Camine Good Citizen Test on

and has been listed in the Carine Good Citizen Archives



by The American Honnel Elub

Mary R. Burch

Canine Good Citizen Director



NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE Thomas A. Farley, M.D., M.P.H. Commissioner

January 3, 2012

Margaret Healy 135 Willow Street #309 Brooklyn NY 11201

License No:

3070403

Dog Name:

Lucy

Service Tag Number: 3215

### Dear Ms. Healy

Your dog has been registered and listed as a service dog in New York City Department of Health & Mental Hygiene (NYC DOHMH) database. NYC DOHMH issues a unique numbered brass tag to help identify registered service dogs. Enclosed please find the gold colored service dog tag which should be place on your dog's collar. You will be receiving the regular red colored tag New York dog tag separately.

This Service Dog Tag should be used for life of the animal and does not require renewal.

Although the service tag is fee-exempt for dog assisting persons with a documented disability, you are still required to pay to renew the dog license annually.

If you have any questions, please contact the Dog License Unit at (212) 676-2120. Please remember that the law requires your dog be currently vaccinated against rabies, leashed while out in public, and that both tags be attached to your dog's collar.

Sincerely,

Tameka Depitte

Assistant Public Health Advisor

Veterinary Public Health Services

At the IAS Part 22 of the Supreme Court of the State of New York, County of Kings, located at 360 Adams Street, Brooklyn, New York on the 23 day of September 2011

Present: Hon.	HON. SYLVIA G. ASH	on the X	ay of September 2011
*****************			
MARGARET H	 EALY,	X	1,1
SLANEY O'HAN	- against – NLON and SUSAN McCARTHY,	plaintiff,	Index No.: 21646() EMERGENT ORDER TO SHOW CAUSE
*******************************		defendants,	
Tr.			
∪pon read	ling the plaintiff's sworn-to verified	d complaint, sworn	to on Sentember 22

Upon reading the plaintiff's sworn-to verified complaint, sworn to on September 22, 2011, the Affirmation of Emergency of Thomas J. Chaves, Esq., dated September 22, 2011, and the exhibits annexed thereto,

Let the defendants Slaney O'Hanlon and Susan McCarthy show cause before this Honorable Court at Part 32 of the Supreme Court, Kings County to be held at 360 Adams Street, Brooklyn, New York on the 30 day of September, 2011 at 9:30 a.m., or as soon thereafter as counsel can be heard, why an Order should not be entered

- 1. Restraining them and their relatives, agents and/or representatives from contacting plaintiff, or her husband Walter Healy, by any means whatsoever in person, via telephone, email, fax or letter;
- 2. Restraining them from going within to 1000 yards of plaintiff and her husband's residence 135 Willow Street, Brooklyn New York:

FEE PD \$ 46 80

- 3. Restraining them from harassing, threatening or intimidating plaintiff or her husband;
- 4. Restraining them from taking any further action to obtain possession of plaintiff's dog, Lucy, during the pendency of this action;
- 5. And such other and further relief as the Court deems just and proper under the Circumstances.

PENDING THE HEARING AND DETERMINATION OF THIS APPLICATION, THE DEFENDANTS ARE ENJOINED AND RESTRAINED FROM ENGAGING IN ANY OF THE ACTIVITIES ENUMERATED IN THE FOREGOING NUMBERS # 1 TO 4.

Sufficient reason therefore, let service of a copy of this Order to Show Cause, and the James and Verified Complaint, Affirmation of Emergency and exhibits on which it is granted by personal service by head upon the defendants Slaney O'Hanlon and Susan McCarthy on or before September 2011, be deemed good and sufficient service.

ENTER:

HON. SYLVIA G. ASH

J.S.C

Transcription of Voice Mail Message left by Susan McCarthy O'Hanlon (516-507-4211) on 9-16-2011 at about 1:05 PM on home telephone of Margaret and Walter Healy at 718-625-6631

Yeah, this is Susan McCarthy. And I've just been informed that my dog [Lady] died this morning - my daughter's dog. And I want to know why the two of you did not let us know that this dog was sick. You have no fucking heart. My daughter has not seen her dog since you took her. How you can sleep at night is beyond me. And I want Lucy [the dog still living] back immediately. How could you fucking do this to us? You Bitch!





INCIDENT INFORMATION SLIP PD 301-164 (Rev. 1-97)

ACCIDENT REPORTS GIVEN OUT MON-FRI 10am-2pm EXCEPT HOLIDAYS MONEY ORDER OR CHECK ONLY

\$10 FEE

A(-)	•		LTLIET	OKDER	OR CHECK	ONLY	\$10 FEE	
Welcome to 84 Pct 301 Gold St  (Command)  We hope that your and (Add	treet -	. 45				Date:	09/18/	///
Ve hope titat your cusiness with up week	ress)		* -4-	2,		(718)	875-6231	
Ve hope that your cusiness with us was handled sat	isfactorily.	Your parti	icular m	latter ha	3 haa-	· (Talaph	iona No.)	
					a pean assid	aned the fal	ll a!	

With us was handled eaties at the	231
Complaint Report No.: 30/3  Accident Report No.: Aided Report No.: Aided Report No.: Aided Report No.:	
Accident Berget No.	number
Reported to: Par. Similar 99390 Accident Report No.: Aided Report No.:	
Reported to: Grimer 99390   Aided Report No.:  (Fank) (Flame)   Date of Occurrence: 09/16/11   Time: 2006  Crime: 04/16/11   Time: 2006	
	20
HAMMA MILL	
ontact us at telephone number  975-678  Other Control of the series of t	_
should you have to refer to this matter in the sale	
ontact us at telephone number 7897C 6221. If you need any further assisstance to the	
Olar Control of the C	₃ to

ontact us at telephone number 975.623/. Please let us know if you have any suggestions on how we c

etter serve you. As you may already know, we will provide you with a crime prevention survey of your residence or business.

ease ask for more information on this and other orime prevention initiatives. Our goal is to make you and your property safe.

COURTESY - PROFESSIONALISM - RESPECT

REMEMBER: CALL "911" FOR EMERGENCIES ONLY!!!!

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Page 2 of the	e NYS Domestic	Incident D.		I	

# Page 2 of the NYS Domestic Incident Report:

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COURT OF THE STATE OF NEW GOLF AFFIDAVIT O'HANCON AND SUSAN MELERTHY,

I submit strik officions in typos the within tular seeling energed relief for a temporory restraining without stice to depodonts. 2. Haintoff could not give votice of their order to strow Course seeking the Karporony restricing the to both defendants because the does not know to get in outset with them and to contact them wall efet in jeogarly

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and he called the police, beforda & 45 McCarthy lied to the police tred to get Frem to yoke my 5. Fral very some vight of Cuber 16, 2011, Mr. McCorthry followed me in frencar to the plier deportment on the time to foreably stop my lor. I fell very Theotored and ofroid. 6. ON September 4, 2011, Mrs. McCorthe appeared again with two afferent I'ce Theere and goin this

to get From to give tran my dog Lucy. I was afrail, Anestowed 7. 00 September 16, 2011, defeadons us. McContry left one a vike, prove ofcome messone u which she cused at me and wolfred me that Every was not our dog. (The trousing Office phone message is enversed to the Verified Complaid as Extribe 8. I fear for my safety and erlass defendants one restrained

DEPA Noton KAMAL P. SONI Notary Public, State of New York No. 01SO6089949

At the IAS Part 22 of the Supreme Court of the State of New York, County of Kings, located at 360 Adams Street, Brooklyn, New York on the 13 day of September 2011

Present: Hon. HON. SYLVIA G. ASH	on the 3.	3 day of September 2011
SUPREME COURT OF THE STATE OF I	J.S.C. NEW YORK	
MARGARET HEALY,	X	. /
- against – SLANEY O'HANLON and SUSAN McCAI	plaintiff, RTHY,	Index No.: 2/646 () EMERGENT ORDER TO SHOW CAUSE
	defendants,	
Upon reading the plaintiff's average	X	

Upon reading the plaintiff's sworn-to verified complaint, sworn to on September 22, 2011, the Affirmation of Emergency of Thomas J. Chaves, Esq., dated September 22, 2011, and the exhibits annexed thereto,

Let the defendants Slaney O'Hanlon and Susan McCarthy show cause before this

Honorable Court at Part 32 of the Supreme Court, Kings County to be held at 360 Adams

Street, Brooklyn, New York on the 30 day of September, 2011 at 9:30 a.m., or as soon thereafter as counsel can be heard, why an Order should not be entered

- 1. Restraining them and their relatives, agents and/or representatives from contacting plaintiff, or her husband Walter Healy, by any means whatsoever in person, via telephone, email, ax or letter;
- 2. Restraining them from going within to 1000 yards of plaintiff and her husband's sidence 135 Willow Street, Brooklyn New York:

KINGS COUNTY CLERK

- 3. Restraining them from harassing, threatening or intimidating plaintiff or her husband;
- 4. Restraining them from taking any further action to obtain possession of plaintiff's dog, Lucy, during the pendency of this action;
- 5. And such other and further relief as the Court deems just and proper under the Circumstances.

PENDING THE HEARING AND DETERMINATION OF THIS APPLICATION, THE DEFENDANTS ARE ENJOINED AND RESTRAINED FROM ENGAGING IN ANY OF THE ACTIVITIES ENUMERATED IN THE FOREGOING NUMBERS # 1 TO 4.

Sufficient reason therefore, let service of a copy of this Order to Show Cause, and the service Verified Complaint, Affirmation of Emergency and exhibits on which it is granted by personal service by hand upon the defendants Slaney O'Hanlon and Susan McCarthy on or before September 2011, be deemed good and sufficient service.

ENTER:

HON. SYLVIA G. ASH

J.S.C

Transcription of Voice Mail Message left by Susan McCarthy O'Hanlon (516-507-4211) on 9-16-2011 at about 1:05 PM on home telephone of Margaret and Walter Healy at 718-625-6631

Yeah, this is Susan McCarthy. And I've just been informed that my dog [Lady] died this morning - my daughter's dog. And I want to know why the two of you did not let us know that this dog was sick. You have no fucking heart. My daughter has not seen her dog since you took her. How you can sleep at night is beyond me. And I want Lucy [the dog still living] back immediately. How could you fucking do this to us? You Bitch!

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COURTESY - PROFESSIONALISM - RESPECT

REMEMBER: CALL "911" FOR EMERGENCIES ONLY!!!!

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SUPREME COURT OF THE STATE OF NEW PORK AFFINIT O'HANCON AND SUSTIN MELETHY

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THE CLERK: Okay. In the matter of Healy versus O'Hanlon, Index Number 21646 of '11. State your appearance for the record. Start with the plaintiff.

MR. DEVEREAUX: Michael J. Devereaux, attorney for plaintiff.

MR. ALTER: Stanley Alter, attorney for the defendant. Good afternoon.

MR. DEVEREAUX: Good afternoon.

THE COURT: Good to see you, I think. I need to talk to counsel first at the bench.

MR. DEVEREAUX: Sure.

(Bench conference held off the record.)

THE COURT: You are before the Court on a request for preliminary injunction, and I'm ready to proceed on a hearing to determine whether or not preliminary injunction is warranted in this case. Are you ready to proceed?

MR. ALTER: If your Honor please, I got back to my office, I left the court yesterday, and didn't get to my office until about twelve o'clock. And sitting on my desk was an urgent letter addressed to me saying that the plaintiff is going to withdraw their motion. And I think, if my recollection is the basis for the withdrawals, the fact that my clients

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have not gone near the premises or spoken to the

plaintiff since the institution of this proceeding

and that they understand that I'm going to go forward

or want to go forward with the aspect of my client

having some sort of custody or-- pardon me for using

the word "custody", some sort of time with her pet,

with her dog.

Now, they also graciously tell me that the

day after we're in court and spent the morning, that

they would consent to the letter of Mr. Scharoff

going into evidence without the need of Mr. Scharoff

being present. And I take that, I take their

withdrawals fine, that saves everybody time.

But, I tell you, very frankly, your Honor, it

also goes to another level, it shows the sad nature

of this motion, the waste of everybody's time

yesterday and today, judge.

THE COURT: People make determinations based

upon circumstances and happenings. It seems to me

that they may have decided after yesterday's

proceedings to do what they did as opposed to that

having been a waste of time. It may have been the

use of time that got them to that position.

MR. DEVEREAUX: May I be heard, judge?

THE COURT: Absolutely.

MR. DEVEREAUX: I think he's referring, I'm not sure, to the motion to quash. Again, we never received— statutory notice requires 203(a), with all due respect, you don't have to notify your adversary of a trial subpoena. Since 2003, you have to notify your adversary of a trial subpoena. He never provided any notice to us. The only way we found out about it, I found out about it through my client, through the non-party— strike that. I never found out from my client.

I found out, Mr. Walter Healy who called me up and said, are you aware of a subpoena having been served, a trial subpoena having been served on a non-party. I said, no, we haven't received any such notice, I imagine I will get notice. So, we have no offer of proof. It doesn't comply with the statute mandated. It's non-waiveable, it's not something that's only allowed— that I have to comply with and Mr. Scharoff doesn't have to comply with it, we have to comply with it. It's non-waiveable. That's one reason we made the motion to quash.

Also, it appears that the letter or whatever he's trying to do with Mr. Scharoff is absolutely irrelevant to any visitation or custody— visitation issue. Certainly, custody is not an issue right now.

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It can't be at this preliminarily stage. We cannot pull a My Cousin Vinny and accelerate through the trial and forget about discovery and everything else. You have to do it in an orderly progressive fashion.

I received a non-party trial subpoena, judicial subpoena, not signed by the Court. We don't know what he wants Mr. Scharoff for. Now he's saying that I must have known we want Mr. Scharoff for a letter.

THE COURT: I thought it was just consented to, the entry of a letter.

MR. DEVEREAUX: We made that speculation on our own. We decided, you know what, we don't know what he wants Mr. Scharoff for, it can't be any issue related to visitation. Maybe he wants it for this letter that has nothing to do with visitation, let's cut to the quit, we'll admit it in.

THE COURT: Well, if we're there --

MR. ALTER: I --

THE COURT: Stop. I started talking. need to stop. Thank you. What I need from you all is to proceed forward and we're proceeding. If we're not proceeding and we don't need Mr. Scharoff, perhaps he might like to leave.

MR. DEVEREAUX: It's his subpoena, judge.

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didn't subpoena --

MR. ALTER: Your Honor, we're already arguing a subpoena issue.

THE COURT: We're not rearguing the subpoena issue.

MR. ALTER: Because very frankly, Mr. Devereaux sent me a letter outlining the terms of the subpoena, had it in his possession and asked me to respond, if I would withdraw the subpoena.

MR. DEVEREAUX: Yes. I am required to do that.

MR. ALTER: So, the claim --

THE COURT: You need to talk one at a time.

MR. ALTER: So, the claim he didn't know anything about the subpoena, judge, is a little ludicrous; however, I have in my hand the letter that I was referring to dated February 22nd withdrawing their motion.

THE COURT: Let me do this again. Start all over. I need to know whether or not you're ready to proceed. I heard your recitation about the subpoena. You did not answer the question if you're ready to proceed and to what extent you want to proceed or don't. That's all I want to hear from you after he's done.

now. If he wants to address a visitation issue, he

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should do it on papers, and we'll have a hearing before the Court on the papers.

I don't believe there's a predicate right now for him to be asking for visitation when the order to show cause was withdrawn.

THE COURT: You may want to address a possible determination of the Court that withdrawal of this motion is purely for the reason to escape the jurisdiction of the court on issues that you do not wish to address. And if it's only to that end, then the Court might not determine that you can withdraw.

MR. DEVEREAUX: I agree.

THE COURT: Determine that you cannot withdraw.

MR. DEVEREAUX: Certainly I have the affidavit and that's one of the things I thought your Honor may be concerned with. It's the cost-effective-- that's here, your Honor, the cost-effectiveness of it and also the reality of it is since the incidents occurred and since we received from Judge Ash the temporary restraining order, there have been no further incidents.

We cannot believe that any other incidents will be occurring, but if they do, we certainly will, without prejudice, of course, do another order to

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show cause for restraint. We cannot imagine, we hope reasonably that these-- that people are reasonable and incidents won't occur again.

So, cost-effectiveness is, let's proceed,
let's get on with the issues in the case, and let's
get this going in an orderly fashion. We still don't
have an answer. I believe we don't have any
discovery yet. That's what we're looking for. It's
not done just for that purpose.

However, truth be told, judge, I didn't make— the scope of the order to show cause is the scope and they're bringing up something outside that scope and it's inappropriate to that extent. So, there is— we would have that issue regardless, and it's preserved for appeal. I believe Mr. Chaves told me it's preserved for appellate review. It goes way beyond any scope right now, there's no basis for a visitation issue when he hasn't made a written notice of motion for that issue, for that relief. I don't believe it's in the complaint, in his answering papers. In the counterclaim, he asked for custody, not visitation.

MR. ALTER: May I be heard, judge?

THE COURT: I think you are fine.

Historically, visitation is an item under custody.

Custody at issue, visitation is at issue.

MR. DEVEREAUX: And I agree with you, visitation, custody is at issue, but not at this point in time; however, if your Honor deems it to be an issue at this point in time, we're ready to proceed on that visitation issue, but we have our objections respectfully preserved.

THE COURT: Absolutely.

MR. DEVEREAUX: One of the things, whatever you want to do, your Honor, I don't want to jump the

THE COURT: I'm listening. You're done? MR. DEVEREAUX: I think I answered your questions; is that correct?

THE COURT: All right. To the extent that the issue of the visitation has come before this Court on this order to show cause, the Court will hear that issue. All other aspects of the order to show cause can be withdrawn.

MR. DEVEREAUX: Okay. Just to clarify for the record, I'm sorry, judge, it's our order to show cause did not deal with visitation, did not bring up or request or have anything to do with visitation, so I've just got to make that clear for the record.

THE COURT: You think the record's not clear?

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dog as a gift from her father, and then recites a whole history of how this dog is going to be cared for in her absence.

And then there's one paragraph that says that when Slaney is capable of taking care of the dogs,

Mr. O'Hanlon and her father will make arrangements to have the dogs returned to her. That's Mr. Scharoff,

Mr. Healy's co-counsel. So, he can't-- they can't claim that they --

THE COURT: What are the questions you need to ask him?

MR. ALTER: I want to ask him if he, in fact, this letter was in response to my inquiry to get the dogs back. I want to ask him if he had any conversations with Ms. Healy, who's not his client, as to what was the nature of her getting the dogs, and whether he had a conversation with Mr. Healy concerning --

THE COURT: All that goes to the ultimate issue, not to visitation?

MR. ALTER: It goes to the issue, judge, that she has an interest in these dogs. She, in fact, owns these dogs and she has a right to be with these dogs until the ultimate issue is determined.

THE COURT: All that is clear from --

in time, given the procedural history of the case, is

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THE COURT: So, that is not the issue, you're saying claims as opposed to--

MR. CHAVES: Right.

that first we can stipulate that a dog under New York law is property. Now we veered into this idea of visitation of the property. And your Honor indicated yesterday a willingness to consider making new law in the area because I think we can all agree there isn't any precedent now which would even allow for that consideration.

Now, moving from that as the baseline, in terms of what the issues are with respect to whether the person should have visitation or not have visitation, it's been spoken about in this context in this courtroom as visitation and custody. And that's more akin to what happens with matrimonial actions where there are minor children involved.

So, if that's really what we're going to be involved with, the real issue is whether she's entitled to visitation, and considering whether she is or not, her disputed ownership one way or the other is not, in my view, relevant. No one's disputing in this case that she claims that she's the owner of the dog. She says, I'm the owner of the dog. No one's disputing that.

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THE COURT: Excuse me.

MR. CHAVES: I'm sorry.

THE COURT: Are you saying that no one's contesting the fact that she owns the dog?

MR. CHAVES: No. The opposite, no one's disputing that she claims she owns the dog.

THE COURT: Right. That's not sufficient. In other words, my position is on behalf of plaintiff, that if visitation is even going to be allowed, which was strenuously objected to, that the real standard should be what's in the best interest of the dog and that has nothing to do with who the owner of the dog is at this particular moment moving forward.

In other words, ultimately, if a jury determines that Slaney, the defendant, is the owner of the dog, then the ownership gets transferred and she gets possession of the dog. My understanding of what this application is -- see, we don't have any papers, so it's very difficult to kind of surmise what's even being suggested. It's very vague. You need to be direct and to the point, all that extra stuff.

MR. CHAVES: Direct and to the point is if we're even going to deal with the issue of visitation, anything this lawyer says in a divorce

DEROME SCHAROFF, called as a witness having been sworn by the court officer, took the stand and testified as follows:

THE COURT OFFICER: State your name and business address for the record, spell your last name.

THE WITNESS: Jerome Scharoff, S-C-H-A-R-O-F-F,



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And sir, are you representing a James O'Hanlon in a Q. divorce action against the named defendant in this action, Susan O'Hanlon?

Α. Yes.

BY MR. ALTER:

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And did there come a point in time when-- did you know that there were several dogs living in the marital residence?

THE COURT: I'm sorry, I didn't hear that.

Did you know in 2009, September 2009, that there were several dogs living in the marital residence?

MR. CHAVES: Objection.

2 THE COURT: Sustained. You have a very limited scope, until we get beyond that scope. 3 4 MR. ALTER: May we mark this, your Honor? 5 THE COURT: Yes, we can mark it on the 6 consent indicated earlier in evidence. 7 MR. CHAVES: Yes, judge, this is the October 8 15, 2009 letter from Mr. Scharoff. 9 THE COURT: He is marking it. 10 MR. CHAVES: Judge, I don't mean to 11 interrupt, I just thought I wanted to bring to the 12 Court's attention, if Mr. Alter's going to question 13 Mr. Scharoff with respect to a letter that was sent 14 to him, does he not then become a witness, himself, 15 in connection with the case? 16 THE COURT: He's not going to question him in 17 connection with the substance of the letter, but the 18 premise of the letter. 19 MR. CHAVES: Well, if it goes beyond anything 20 outside of the letter --21 THE COURT: We're going to try to make sure 22 it doesn't go beyond, that's the only scope he had to 23 ask questions. 24 Q. Mr. Scharoff --25 MR. ALTER: Was this marked? 26

THE COURT OFFICER: Yes, on the bottom.

Q. Mr. Scharoff, I show you what's been marked as Defendant's Exhibit A?

THE COURT OFFICER: A.

- Q. You were the author of that letter; is that correct?
  - A. Excuse me?
- Q. You were the author of that letter; is that correct?
  - A. Looks that way, yes.
- Q. Mr. Scharoff, was that letter written in response to a request to return the dogs to Slaney O'Hanlon and Susan O'Hanlon?
  - A. I don't remember. It was from 2009.
  - Q. Have you read this letter recently?
  - A. I can read the letter over.
  - Q. Please read it.

THE COURT: I think we got the answer to that already.

- A. What's the question?
- Q. Was that letter written in response to a request for the return of the dogs?
- A. It appears as though there was an issue with who was going to have possession over the dogs, according to this letter.
  - Q. And that letter is cc'd, Mr. Healy?

THE COURT: Yes, you are free to go.

MR. ALTER: Your Honor, may I have one moment with Mr. Scharoff in the hall?

THE COURT: We'll take a two-minute break, five minutes if you need to. We'll take an official five-minute break.

(Break taken.)

MR. CHAVES: Judge, before the visitation

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part of this hearing proceeds, I have here documents which I want the Court to take judicial notice of and which I don't want to surprise my adversary during his visitation hearing. This is a certification that the dog, Lucy, is a service dog for the plaintiff, Margaret Healy.

There's an elaborate process requiring proof of a medical condition, which necessitates the use of a service dog. There's a training program for the dog to become a service dog and I have the letter and the license of certification with me. I have a copy for Mr. Alter, and also, a copy for the Court that I intend to use and mark into evidence. I did not want, however, to spring it in the middle of the proceeding at the point in time when we call Margaret Healy.

THE COURT: Okay. Are we ready to proceed?

MR. ALTER: Yes, your Honor. Ms. O'Hanlon.

S L A N E Y O'H A N L O N, called as a witness,
having been sworn by the clerk, took the stand and
testified as follows:

THE CLERK: State your name and address.

THE WITNESS: Slaney O'Hanlon, 135 Wolver Hollow Road, Upper Brookfield, New York 11071.

MR. ALTER: May I, your Honor?

to yell at your counsel.  A. I was living in Manhasset, New York with my two parents.  THE COURT: With my?  THE WITNESS: Parents.  Q. Did you have any pets living with you at the time?  A. I had two dogs.  Q. And can you give me the names of the dogs?  A. Lady and Lucy.  Q. And when did you get Lucy?  A. Christmas of 2008.  Q. And how did you get Lucy?  A. My parents got her for me as a Christmas gift.	2	THE COURT: Yes, you may inquire.
BY MR. ALTER:  Q. Slaney, I take you back to August of 2009, where  were you living at that time?  A. I was living in Manhasset.  THE COURT: It's going to be necessary for you  to yell at your counsel.  A. I was living in Manhasset, New York with my two  parents.  THE COURT: With my?  THE WITNESS: Parents.  Q. Did you have any pets living with you at the time?  A. I had two dogs.  Q. And can you give me the names of the dogs?  A. Lady and Lucy.  Q. And when did you get Lucy?  A. Christmas of 2008.  Q. And how did you get Lucy?  A. My parents got her for me as a Christmas gift.  Q. Do you recall where did you get Lucy from? Do you know where Lucy came from?	3	MR. ALTER: Thank you.
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Q. Do you recall where did you get Lucy from? Do you know where Lucy came from?	21	Q. And how did you get Lucy?
know where Lucy came from?	22	A. My parents got her for me as a Christmas gift.
	23	Q. Do you recall where did you get Lucy from? Do you
A. Virginia.	24	know where Lucy came from?
	25	A. Virginia.
Q. What breed is Lucy?	26	Q. What breed is Lucy?

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Α. A Golden Doodle.

Is there any particular reason why a Golden Doodle was obtained for you?

Because I am allergic to dogs and she's Α. hypoallergenic, so I am not allergic to her.

Do you recall when Lucy came into the household? Ο.

Α. Yes.

And who cared for Lucy-- you got her in December of Q. 2008?

Α. Yes.

Who cared for Lucy between December of 2008 and, Q. let's say, the end of August 2009?

Α. I did.

Q. When you say, cared for her, what did you do?

I fed her, I walked her, I groomed her, took care Α. of her.

Q. Did you have a yard at your home?

Α. Yes.

Q. Did Lucy go out in the yard?

Yes, I would take her out to play with her. Α.

Where you're living now, can you tell the Court how Q. big a living area you have?

I live in a three-bedroom house, and I'm not sure Α. actually how many acres, a few acres of land, and it's away from any main streets.

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Α.	Yes.	
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Q. Did your father want you to go to court?

MR. CHAVES: Objection.

THE COURT: Sustained, unless you want to be heard.

MR. ALTER: I will withdraw, judge.

- 0. When you left to go to school in Baltimore, what was your understanding as to who was to take care of the dogs?
- My understanding was that my brothers and my father would take care of my two dogs.
- And how many brothers did you have in the residence?
  - Α. Two.
  - Q. Could you give their names?
  - Emmitt and James O'Hanlon.
- Q. Did you have any conversations with them concerning their care of the dog while you were gone?
- I had a conversation with my older brother, James, and he told me --
- Not what he told you. I just want to know if you had a conversation?
  - Α. Yes.
- Did there come a time that you requested that your dogs be turned over to you?

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- Α. Yes.
- Q. And how was that request made?
- I asked my mother to ask you to take whatever you Α. had to do, I don't know.
- Did there come a time that you learned that your Q. aunt, Margaret Healy?
  - Α. Yes.
  - Was caring for your dogs? Q.
  - Α. Yes.
- Were you concerned about your aunt caring for the Q. dogs?
- No. She had cared for my dogs in the past, so  ${\tt I}$ Α. didn't think it would be a problem.
  - When did you finish up school in Baltimore? Q.
  - Α. In May of 2011.
- And when did you move into or your mother acquire Q. the right to move into the home that you presently occupy?
  - We moved in December of 2011. Α.
  - Q. Did you request your dogs?
  - Α. Yes.
  - And was that request denied? Q.
- 23 Α. Yes.

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- Now, do you want to see your dog? Q.
- Α. Yes.
- Q. Care for your dog?

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THE COURT: I would ask you to rephrase it.

THE COURT: I need you, for the record, to be clear which dog.

MR. ALTER: Lucy, your Honor, yes, Lucy, the dog.

THE COURT: The record needs to say-- have the name in it, not so much that I need to hear it.

The Golden Doodle, what did you train the dog to Q.

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A. I trained her to sit, to lay down, I mean, she was young when I left, so I didn't have much time.

- Q. She was with you how many months?
- A. From December to September.
- Q. Would you want to be with your dog now?
- A. Yes.
- Q. How much time can you spare, your time, to care for your dog?
  - A. I would spend every day with it.

MR. ALTER: Judge, no further questions.

MR. CHAVES: Judge, before I begin my cross-examination, it's obvious, that defendant is emotionally upset, maybe we can take a five-minute break, so she could compose--

THE COURT: Do you need a break?

THE WITNESS: No.

THE COURT: You do not need a break?

THE WITNESS: No.

MR. CHAVES: Should I wait for the tissue,

judge?

THE COURT: No. She said she didn't need a break.

MR. CHAVES: All right, judge, thank you.

CROSS EXAMINATION

BY MR. CHAVES:

- Q. Ms. O'Hanlon, how old are you?
- A. Nineteen.
- Q. Now, let's go back in time a little bit to the point in time when Lucy, the dog at issue here, came to your house in Manhasset. Do you remember that time?
  - A. Yes.
  - Q. At that time, what grade were you in?
- A. I was about to go into my junior year of high school -- oh, no, I was in my sophomore year of high school.
- Q. At that time, you were at Manhasset High School; is that correct?
  - A. Yes.
- Q. Was your intention to go to Manhassat High School for your junior year?
  - A. At the time I got her, yes.
- Q. So, the dog lived with you for a while. And then there came a point in time where you and your mother abruptly left that house in Manhasset; is that not correct?

MR. ALTER: Objection.

THE COURT: Rephrase.

- Q. There came a point in time when you and your mother, together, left that house as your residence; isn't that correct?
  - A. Yes.

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Q.	And before you left that house, you didn't do
anything	to make any arrangements for the care of Lucy, did
you?	

- A. I had spoken to my brother and he said he would take care of her.
  - Q. You did nothing other than that, correct?
  - A. Yes.
- Q. Now, with respect to your leaving that home, had you told your father that you were going to leave?
  - A. No.
  - Q. So, you just took off, correct?
  - A. Correct. I had to get out of the house.
  - Q. Right. I understand.

THE COURT: I'm sorry, I didn't hear what you said.

MR. CHAVES: She said she had to get out.

THE COURT: I didn't ask you.

MR. CHAVES: Sorry.

THE WITNESS: I said I had to get out of my house.

- Q. So, you and your mother left together, correct?
- A. Yes.
- Q. And you didn't take the dog with you, did you?
- A. No.
- Q. When you left the house, where did you go to live?

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- A. We were in between places. We were living with my mom's sister for a while. We lived with friends.
  - Q. Your mother's sister?
  - A. Yes.
  - Q. Where does she live?
  - A. In Brooklyn.
  - Q. So, she's your aunt, correct?
  - A. Yes.
  - Q. And does she live in an apartment or a house?
  - A. An apartment.
  - Q. How big is that apartment?
  - A. It's not very big, one bedroom.
  - Q. How long did you stay there for?
  - A. A few weeks. I don't remember exactly how long.
- Q. After you stayed in that apartment for a few weeks, where did you go?
- A. We stayed at a friend's house for a few days and then in September I left for school.
  - Q. The friend's house, who was the friend?
  - A. It's a family friend from Manhasset.
  - Q. This person has a house in Manhasset?
  - A. Yes.
- Q. So, just so we're all clear on the sequence of events, you and your mother leave the Manhasset house with no notice to your father. You take off. You go to this one

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	or desired the second s
2	apartment and then after staying there a week or two, then
3	you go to this house in Manhassat, correct?
4	A. Yes.
5	Q. Who's the owner of the house in Manhasset?
6	A. Beth Shelton.
7	THE COURT: I'm sorry, I could not hear you.
8	THE WITNESS: Beth Shelton.
9	Q. And you say she's a friend?
10	A. She's my mother's friend.
11	Q. Friend of your mother?
12	A. Yes.
13	Q. And had you been in that house prior to going there
14	to live?
15	A. In the past, yes.
16	Q. Can you describe for the Court something about that
17	house, its size and who lives there?
18	THE COURT: Relevance?
19	MR. CHAVES: In terms of taking care of the
20	dog.
21	MR. ALTER: Objection, your Honor.
22	THE COURT: Sustained.
23	Q. All right. Now, when you went to stay in this
24	particular house, how many bedrooms did the house have?
25	MR. ALTER: Objection, your Honor.
26	THE COURT: Sustained, unless, of course, you

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want to be heard.

MR. CHAVES: I'll move on.

- Q. Was there any reason that Ms. Shelton-- is that her name?
  - A. Shelton.
  - Q. Shelton or Sholten?
  - A. Shelton.
- Q. That Ms. Shelton had indicated to you in any way that Lucy could not come to stay there?

MR. ALTER: Objection, your Honor.

THE COURT: Sustained.

- Q. As far as you know, was there any reason why Lucy was not brought to that house?
- A. We couldn't take care of her. I left her in the Manhasset house because I thought she'd be better off there.
- Q. So, you-- now between the time you left that house in Manhasset, the primary house, and then moved to the house, the other house in Manhasset, how far away from your original house is the other house of Ms. Shelton, approximately?
  - A. Ten, fifteen minutes.
  - Q. Ten or-- that's a ten or fifteen-minute drive?
  - A. I'd say ten. I don't know.
  - Q. Approximately?
  - A. About ten minutes.

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Q. And during the point in time that you were living in that house of Ms. Shelton ten or fifteen minutes away from your original house, did you make any efforts to try to see Lucy?

- A. I had asked my mom if we might never be able to get her back. She said yes, but I was too scared to go back to the other house.
- Q. Well, at that time, you had indicated that you had your two brothers, were they living in the house in Manhassat at that time?
  - A. Yes.
  - Q. And how old are your brothers?
  - A. Now they are twenty-one and twenty-three.
- Q. Now, after you moved out and you were going to the apartment and then living with Ms. Shelton, were you in communication with your two brothers?
  - A. Yes.
- Q. Did you request of your two brothers that you be allowed to see Lucy?
- A. I don't remember-- yeah, probably, but they didn't want to get involved.
- Q. All right. Now then, in September of that year, you went to this school, correct?
  - A. Yes.
  - Q. Now, let's talk for a minute about this particular

Cross/Chaves/S. O'Hanlon This school is a prep school, is it not? school. 3 Α. Yes. 4 THE COURT: This school is what? 5 MR. CHAVES: A prep school. 6 And this is a boarding school, is it not? Q. 7 Α. Yes. 8 And you have testified it's in Baltimore? Q. 9 Α. Yes. 10 Is it in Baltimore county or Baltimore city? Q. 11 Α. County. 12 MR. ALTER: Objection, your Honor. 13 THE COURT: Sustained. 14 Q. This particular boarding school? 15 THE COURT: This particular? 16 Boarding school, how long is the school year? Q. does it start and when does it end? 17 18 It starts in September and ends in June. Α. 19 And during the course of the school year, are there breaks, such as for Thanksgiving, Christmas, probably 20 21 winter, spring? 22 Α. Yes. 23 Q. Those types of breaks? 24 Α. Yes. 25 Now, in that first year when you were a student Q. there, when these breaks occurred, what, if anything, did 26

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- I went home. Α.
- Now, home is defined at that point--
- I'm sorry, I went back to New York with my mother in Bayside.

THE COURT: With my mother?

THE WITNESS: I went to see my mom. living in Bayside.

- Right. You were living in Bayside? Q.
- Α. Yes.
- What were the living conditions or circumstances Q. there? I mean, was it an apartment? A house?
  - It was a very small apartment. Α.
  - A very small apartment? Q.
  - Α. Yes.
  - When you define "very small"?
- It had two small bedrooms, one small living room, Α. small kitchen. That's it.
- And who was living there besides your mother, if anyone?

MR. ALTER: Objection.

THE COURT: You need to rephrase it.

Let me ask you this, when you had these various Q. breaks at this prep school, you testified you had come back to New York City and you would go to stay with your mother,





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correct?

- A. Yes.
- Q. Is there any reason you can think of why Lucy could not come to live with you at that point in time?
- A. Because there was a small apartment. Lucy's a big dog. She would have been better off in Manhassat. I didn't want to bring her into a small environment when she had a five-bedroom house in Manhasset.
- Q. Well, let me ask you this: After you went to the boarding school, were you in communication with your brothers?
  - A. Yes.
- Q. Did they not discuss with you what Lucy's living conditions were?
  - A. When she was living with my aunt?
  - Q. No.
  - A. When she was in Manhasset?
  - Q. Yes.
  - A. That she was in Manhasset and she was fine.
- Q. Now, but at no time when you came back during these vacations did you make any attempt to actually see Lucy; isn't that he correct?
  - A. Yes because I was too afraid to see my father.
- Q. But, I mean, your brothers had access to cars, is that not correct?

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THE COURT: I'm sorry, had access to what?

- Q. Cars, is that not correct?
- A. Yes.
- Q. So, as far as you know, there's nothing that would have prevented them from putting Lucy in a car and driving Lucy to see you; isn't that correct?

MR. ALTER: Objection.

THE COURT: Sustained. You may, though, rephrase.

- Q. Did you ever request to see Lucy?
- A. Yes.
- Q. And who did you make that request to?
- A. I would make it to my mother to ask a lawyer to go through the lawyers.
- Q. Forgetting all the lawyers. Did you ever say to your brother, can you please drive Lucy, my dog, to see me?
- A. Yes, but unfortunately, they did not want to get involved because it was in between my parents, they didn't want to be involved in the divorce. That's how they saw it. My father would give them a hard time about it if they tried.
- Q. Okay. So, you requested to see the dog, and they said, we can't bring the dog to you even for five minutes for you to spend time with?
  - A. Correct.

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- And this continued over a course of time, correct? Q.
- Α. Yes.
- So, did you do anything, other than what you've Q. just testified to, during the school year when you were in this prep school in Baltimore to try to see the dog, anything else?
- Besides requesting for the return of my dogs and Α. being told that I wouldn't get them until I was able to take care of them by myself, no.
- So, all this was a communication with you and your Q. mother; isn't that correct?
  - Α. Yes.
- And isn't it true that you came to learn at a Q. certain point in time that your aunt, Margaret Healy, had possession of Lucy?
  - Α. Yes.
  - And how did you learn about that? Q.
  - Α. I was told by my mother.
- You rely on your mother for a lot of things, do you Q. not?
  - MR. ALTER: Objection.
  - THE COURT: Sustained.
- Other than your mother advising you about this, did Ο. you learn from your brothers --

MR. ALTER: Objection as to "advising," your

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Honor.

- All right. Let me rephrase. Did your brothers communicate to you where Lucy was?
- Not that I recall. I might have talked to them about it. It was a long time ago.
- So, you came to learn that Lucy was living with Q. your Aunt Margaret, correct?
  - Α. Yes.
- And at the point in time when you learned of this, Q. were you concerned in any way about that?
- I had asked that my mother be given the dogs for safe-keeping, but when I was told that I would get them back after I graduated, I wasn't concerned because my aunt has taken care of my dogs in the past. I didn't think it would be a problem.
- Isn't it fair to say that, from your knowledge of your aunt, that she's an animal lover?
  - Α. Yes.
- And as far as you knew, before her taking Lucy in, she'd always taken great care of whatever pets and animals she had, correct?
  - Α. Correct.
- So, the fact that she had the dog, in and of itself, was not a concern to you with respect to the care and upkeep of the dog, isn't that correct?

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A. Correct.

Q. Now, you testified that your mother was living in this two-bedroom apartment in Queens, correct?

A. Correct.

Q. And you also testified that wasn't a suitable place for Lucy. So, how could she have taken the dog back?

A. I was --

THE COURT: Sustained.

Q. Well, let me ask you this: So, you're going to school and you come back at the end of the first year there, that was your junior year, correct?

A. Yes.

Q. After you came back, the school year ends in June, where did you go?

A. Went to Bayside to live with my mother.

Q. To live with your mother. And by that point in time, Lucy was living with the plaintiff, Margaret Healy, correct?

A. Correct.

Q. And she's your aunt, correct?

A. Correct.

Q. After you came back in June, did you call her to say, I want to see Lucy?

A. No because I didn't think I was allowed.

Q. Who was stopping you?

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Α. Correct.

So that if you wanted to, if you were quote, Q.

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"allowed" to, you could have seen the dog in those other four days, correct?

Α. Correct.

MR. ALTER: Objection.

Ο. Now, isn't it also true --

THE COURT: Wait. There's an objection. want me to respond or you're taking back the question?

I'll rephrase. I'll ask a new question. Now, isn't it true that your mother also works in that same restaurant?

MR. ALTER: Objection to relevance, judge.

THE COURT: Relevance.

MR. ALTER: It goes to this whole idea of the propriety of visitation and the history of the whole course of dealings.

THE COURT: Sustained.

- Q. So, you do this job over the summer, and then it's senior year, correct?
  - Α. Correct.
- And you go back to the school in Baltimore, Q. correct?
  - Α. Correct.
- And you go through the same procedure again, you Q. have the same vacations and so forth, correct?

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- A. Correct.
- Q. By that point in time, was your mother still living in that apartment in Queens or she had gone somewhere else?
  - A. We were still in Queens.
- Q. And your brothers did not live there, it was just your mother and you, correct?
  - A. Correct.
- Q. So that you would have one bedroom and she would have one bedroom, correct?
  - A. Correct.
- Q. So, when you came back on these various vacations, did you do anything to try to see Lucy?
- A. No because I didn't think I was allowed. I thought I had to graduate school first, which is what I was told.
  - Q. Who told you that?
- A. When I requested my dogs, the response which I believe is the letter was that I would get Lucy back when I graduated when I could take care of her on my own.
- Q. But, did you have any discussion with your brothers about the issues of seeing the dog?
  - A. No.
  - Q. No discussion about it?
  - A. No. They did not want to be involved.
- Q. Are there any other relatives who could have been quote, "been involved," unquote?

A. Correct.

Q. By that point in time, was your mother still living in that apartment in Queens or she had gone somewhere else?

A. We were still in Queens.

Q. And your brothers did not live there, it was just your mother and you, correct?

A. Correct.

Q. So that you would have one bedroom and she would have one bedroom, correct?

A. Correct.

Q. So, when you came back on these various vacations, did you do anything to try to see Lucy?

A. No because I didn't think I was allowed. I thought I had to graduate school first, which is what I was told.

Q. Who told you that?

A. When I requested my dogs, the response which I believe is the letter was that I would get Lucy back when I graduated when I could take care of her on my own.

Q. But, did you have any discussion with your brothers about the issues of seeing the dog?

A. No.

O. No discussion about it?

A. No. They did not want to be involved.

Q. Are there any other relatives who could have been quote, "been involved," unquote?

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- Q. How about friends?
- A. No.
- Q. How about Mrs. Shelton?
- A. No.

MR. ALTER: Objection, your Honor.

Q. No one?

THE COURT: Sustained.

- Q. Okay. So, another year passes, and during that point in time, you never contacted Margaret Healy; is that fair to say?
  - A. Yes.
- Q. And you have sworn affidavits, is that not correct, in connection with this case?
  - A. Yes.
- Q. And in that affidavit, didn't you say that you love Margaret Healy dearly; isn't that in the affidavit somewhere?
  - A. Yes.
- Q. So, if you love her dearly, was there anything preventing you from calling her?

THE COURT: Sustained. Asked and answered.

- Q. All right. So, another year goes by and now we're finished with high school, correct?
  - A. Yes.

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- Q. You graduated from the prep school and this was in June of 2011, correct?
  - A. Correct.
- Q. So, from the time that you left the house that you had originally lived in in Manhassat up until the point in time when you graduated from high school, this prep school in Baltimore, you haven't seen Lucy at all?
  - A. Correct.
- Q. And you had not contacted-- had any communication with Margaret Healy, correct?
  - A. Yes.
- Q. Now, while you were at this prep school in Baltimore, did at that time you have access to the Internet?
  - A. Yes.
  - Q. Did you have e-mail?
  - A. Yes.
- Q. Did you ever consider sending an e-mail to Margaret Healy?
  - A. No.
- Q. Did you have a cell phone, Blackberry, I-phone or something like that?
  - A. Yes.
  - Q. Did you ever consider texting her?
  - A. No.
  - Q. Did you ever consider writing a letter to her?

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- A. No.
- Q. None of the above?
- A. No.
- Q. Fine. So, you come back from school in June of 2011, correct?
  - A. Correct.
- Q. And when you come back from school in June of 2011, what did you do?
  - A. I went to live with my mom in Bayside.
- Q. So, that was in June of 2011. What did you do last summer?
  - A. I worked at my parent's restaurant.
  - Q. And how long did you work there?
- A. I am still working there. I am taking a year off, so since then.
- Q. Didn't there come a point in time when you went to somewhere outside the country?
  - A. Yes. I went to Argentina.
  - Q. When was it that you went to Argentina?
  - A. About --
    - MR. ALTER: Objection, judge, as to relevancy.
    - THE COURT: I'm sorry.
    - MR. ALTER: Objection as to relevancy, your Honor, as to her going to Argentina or taking a trip to Florida, what's the relevance?

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THE COURT: Well, that part's already in evidence. The question is is it relevant when she went over -- when she was away from the home. It seems to me if you rephrase, I will probably be able to find some relevance.

- Q. Let me ask: Did you go to Argentina?
- A. Yes.
- Q. How long were you there?
- A. Three weeks.
- Q. And when you came back, did you go to Bayside again?
- A. No. At that time we were living in upper Brookville, New York.

THE COURT: I'm sorry, I didn't hear.

THE WITNESS: We were living in upper Brookville, New York.

THE COURT: Upper Brookville.

- Q. That house where your mother currently lives?
- A. Yes.
- Q. And after you were in that house, again, did you make any attempt to try to contact Margaret Healy?
  - A. Yes.
  - Q. You did?
  - A. When-- well, the reason why we're here.
  - Q. You're talking about those incidents in September.

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I mean, before that.

- A. I'm confused.
- Q. All right?

THE COURT: I did not hear you.

THE WITNESS: Sorry. I'm just confused at what he's asking.

- Q. It was a bad question. Before the incidents in September, had you made any effort to contact Margaret Healy?
  - A. No.
- Q. At any point in time, did you ask anyone between the time you left the home in 2009 about up until summer of 2011 to even have a picture of Lucy?
  - A. No, I have pictures of Lucy.
  - Q. Old pictures?
  - A. Yes.
- Q. Now, isn't it true that you have some serious interest in polo?
  - A. Yes.
- Q. And you're actually an avid polo player, is that not correct?
  - A. That's correct.
  - Q. And in order to do that, do you not have to travel?

MR. ALTER: Objection, your Honor, relevancy.

THE COURT: Sustained.

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For a week.

Q. Have you gone anywhere else?

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	Cross/Chaves/S. O'Hanlon	5		
Q. Do	you have any current plans at this time to			
continue yo	our travels to further your polo playing career?			
	MR. ALTER: Objection. Relevancy.			
	THE COURT: Sustained, but you could you			
need some background.				
Q. Le	et's take the background. You went to Argentina,			
you came ba	ack, and then you left to go to Florida, is that			
not correct?				
A. To	visit a friend.			
	THE COURT: Well, a background foundation is			
what I mean, not				
Q. Wa	asn't there something else that you did after you			
came back from your trip to Argentina that was in connection				
with polo?				
A. No	).			
Q. Di	id you not go to Florida?			
A. To	visit a friend. Friends play polo there, but I			
was not playing.				
Q. Sc	o, in other words, it was to watch someone else			
play polo?				
	MR. ALTER: Objection, your Honor.			
	THE COURT: Sustained.			
Q. Ho	ow long were you in Florida?			

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- And your intention, you say, is to go to Nassau Q. Community College; is that correct?
  - Yes. Α.
- Now, with respect to the care of Lucy, it would be Q. fair to say that even though you hadn't had contact with Lucy, you would believe, based on your prior experience, that Margaret Healy took excellent care of Lucy, is that not correct?
  - Α. Yes.

MR. CHAVES: I don't have anything further.

Thank you.

## REDIRECT EXAMINATION

## BY MR. ALTER:

- You were asked some questions about going to the house where you left with your mother. Did you ever go back to the house to obtain any of your property?
  - Once, but I didn't get much. Α.
- What happened? Did your father bring a proceeding Q. against you and your mother for doing so?
  - Yes. Α.
  - A contempt proceeding? Q.
  - Α. Yes.
  - And you were there to remove your property? Q.
  - Yes. Α.

Did you know that Mr. Healy was representing your '

MR. CHAVES: Objection.

THE COURT: I'm going to allow the area of questioning. You need to back up a little bit, though, so that the record is clear.

MR. ALTER: I will, your Honor.

- Do you recall the day that you were in court asking-- where your mother was asking for your permission to go to school in Baltimore?
- Was your father represented by counsel opposing
  - And is that attorney present in this courtroom?
  - Is that Mr. Healy?
  - No further questions.

MR. CHAVES: I don't have anything else.

THE COURT: You have nothing else. I believe that means then, Ms. Hanlon, that counsel have completed their request of information testimony from

you. You may step down. 3 THE WITNESS: Thank you. 4 (Witness excused from witness stand.) 5 THE COURT: Another witness? 6 MR. ALTER: No, your Honor. The defendant 7 rests. 8 MR. CHAVES: I call Margaret Healy, please. 9 THE COURT: Okay. I take it that's a rest. 10 MR. ALTER: That's a rest, your Honor. 11 M A R G A R E T H E A L Y, called as a witness, 12 having been sworn by the clerk, took the stand and 13 testified as follows: 14 THE CLERK: In a loud voice, state your name 15 for the record. 16 THE WITNESS: Margaret Healy. 17 MR. CHAVES: May I proceed, judge? 18 THE COURT: You may. 19 DIRECT EXAMINATION 20 BY MR. CHAVES: 21 Q. Good afternoon, Ms. Healy. We've already heard about all the family relationships. Just very briefly, tell 22 the Court your history of care of animals and dogs, in 23 24 general, just very briefly. 25 Α. Well, I have--26 THE COURT: You're going to have to speak up,

A. Yes, and I went to take the two dogs.

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- Q. That were residing there at that time?
- A. Yes.
- Q. All right. I want to focus in on Lucy 'cause that's what we're here for today. Now, how did it come about that you even went there at that time to take those dogs?
- A. Well, I didn't see the situation coming down the pike as early as everybody else did about the family breaking up. So, after my sister-in-law and my niece left the home, a month or two months passed and all that was there taking care of the dogs was my brother and he worked about fourteen hours every day and would leave early in the morning and not return until about seven in the evening. And the two boys were away at school, starting in that September.

So, the dogs were alone all day long in a tiny area off the kitchen, a little hallway, with a door at the end of it. And when I got there that night, the large dog was caged in a cage that was too small.

- Q. All right. With respect to the two brothers?
- A. Yes.
- Q. Do you know where they were? You said they were away at school, but where were they?
  - A. School.
  - Q. What schools were they attending?

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THE COURT: Who "they" are, brothers, she has brothers?

MR. CHAVES: The brothers is Ms. O'Hanlon's two brothers.

- Yes, Emmitt and James.
- Where was Emmitt at that time? Q.
- Α. In Cincinnati. I think I get confused with the conservatories, and I believe James was still in Cincinnati and after that went to Indiana.
- So, each of these two brothers were outside of the Q. tri-state area?
  - Α. Yes.
- So, at that time, it was your brother whose name is Q. James; is that correct?
  - Α. Yes.
  - Q. James O'Hanlon, who's Slaney O'Hanlon's father?
  - Α. Yes.
  - Q. And Susan McCarthy O'Hanlon's husband?
  - Α. Yes.
  - So, it was him and two dogs, including Lucy? Q.
- Α. Yes.
  - And you came there to take Lucy and the other Q. doing, correct?
    - On a Thursday night.
    - Q. You took the dogs. And when you took the dogs,

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2 where did you take the dogs to?

- To my home in my car.
- Q. And your home is in Brooklyn Heights?
- Α. Yes.
- Can you describe what living arrangements are that you have in Brooklyn Heights?
- I have four apartments at the end of a long corridor and --

THE COURT: You had what?

THE WITNESS: Four apartments.

THE COURT: Four apartments?

THE WITNESS: Yes.

- For our own use at the end of the corridor. so, no one comes down there, and there's a lots of room and the dogs both were free, roam free, which they did not in their large house.
  - Q. The one in Manhassat?
  - Α. Uh huh.
- Now, when you brought Lucy and the other dog into Q. your apartment and apartments in Brooklyn Heights, did you have your own dog separate and apart from those two dogs, another dog?
  - Α. Yes, a small dog.
  - What kind of dog is that? Q.
  - Α. Pomeranian.

- Q. How long have you had that dog?
- A. He will be thirteen soon.
- Q. At the point in time when Lucy came to live with you and your husband, were either of you working at that time?
  - A. I was not working.
  - Q. Was your husband, Mr. Healy, working at that time?
  - A. No, I think he was not working.
  - Q. So, would you focus most of your time on the pets?
  - A. Yes.
- Q. And with respect to taking care of Lucy, we don't need to go through a day in the life, but if you can just briefly tell the Court what you did to take care of Lucy on an average day, just very briefly?
- A. Feed her, grooming, she walks over three miles every day since she arrived.

THE COURT: What? She what?

THE WITNESS: Walks over three miles.

- A. And when she came, she had no training, so there was a lot of hard work. She could not even walk on a leash, she was fifty pounds with no training at all and eight months.
- Q. So, the dog came and you started to train the dog.

  And would you say that the care you gave the dog was-- how would you describe it as being?

- A. It took most of my time, but the dog is a wonderful dog and it was enjoyable.
- Q. Now, when you received the dog, what was your understanding with respect to what your role was concerning the dog?
- A. I took the dog because there had been damage in that small area and Ms. McCarthy was complaining about that, and Jimmy, my brother, James, could not take care of them properly and the big dog was caged all day long. So, I took the dogs until they said they were going to sell the house. And I took the dogs until that got straightened out and I assumed that Ms. McCarthy and Slaney would return in a couple of weeks to take the dogs back.
  - Q. All right. Now, after you took Lucy in --
  - A. Yes.
  - Q. --did you hear from Ms. McCarthy?
  - A. No.
  - Q. Did you hear from Ms. O'Hanlon?
  - A. No.
- Q. So, a couple of weeks passed, a couple of weeks turned into months?
- A. Yes. And then there was a letter from their attorney asking to have the dogs returned to the same

  Manhasset house to the same conditions that I took them out of.

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- Q. Did you feel that was appropriate or inappropriate for the dogs?
- A. I thought it would be cruel to put them back to what they had gotten out of.
- Q. At that point in time, that was, I believe, in October of 2009, Ms. McCarthy, we'll call her Ms. McCarthy for purpose of today, she was not residing in that home; isn't that true?
  - A. No.
  - Q. And --
- A. It still was just my brother, but the boys would come home from school periodically.
- Q. I see. And if the boys, you refer to your nephews, wanted to see the dogs, would you do anything to prevent them from doing that?
  - A. No, no.
- Q. At any time during this process, did you hear from your niece, Ms. O'Hanlon, asking to see the dogs?
  - A. No.
- Q. Did you get any kind of contact from her either by phone call, e-mail, letter, anything?
  - A. No.
- Q. All right. And what was going on with the dog? A few weeks passed, a couple of months passed, how was the dog doing?

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- Α. The dog was doing fine and I kept working on her training and it took months and months for her to learn to walk outside without pulling and tugging, but she did really well.
  - Q. You did all this training yourself?
- Α. At the beginning, yes, at the beginning I did myself.
  - These weeks turned into months? Q.
  - Yes. Α.
  - Q. And the months turned into a year?
  - And then I thought that was it. Α.
  - And then a year turned into another year? Q.
  - Α. Yes.
- Now, during this whole entire time of, approximately, two years, more or less, did you ever hear from your niece saying, I want to know about the dog, let alone, see the dog?
  - Α. No.
  - Nothing? Q.
  - Α. No, and nothing from Susan.
  - Q. Susan, the mother?
    - Α. Yes.
- Q. What about the two brothers, the nephews, did they say anything to you with respect to Ms. O'Hanlon wanting to see her supposed dog?





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A. No, no.

Q. Nothing?

A. No. I never saw them again.

Q. The next time you saw them was when they showed up in September; isn't that correct?

A. After Lady died, yes.

Q. The incident in September?

A. Yes.

Q. So, for over a period of how long would you say, tell the Court to the best of your memory, between the time that you actually took Lucy to your apartment in Brooklyn Heights to September of 2011 when they showed up, how long a period of time was that?

A. Over two years.

Q. Over two years. And during that two-year time, as far as you're aware, you had continuous custody, so to speak?

A. Yes.

Q. Of Lucy?

A. Uh huh.

Q. Now, during that point in time over those two years, did you do any affirmative steps to become the owner of Lucy?

A. Well, after I thought they were never returning, I licensed her.

Q. Did there come a point in time when you came to conclude that they had abandoned the dog?

A. Yes.

MR. ALTER: Objection, your Honor, calling for a legal conclusion on this witness' part.

THE COURT: Assuming the normal meaning of the word, rather than a legal disposition, I will let you answer that question.

- A. Yes, after one year.
- Q. And it was only after that point in time that you took the affirmative step of getting the license, so that you became the owner, yes?
  - A. Yes.
- Q. Now, did there also come a point in time when you started a process to train Lucy to become a service dog?
  - A. Yes, I started that myself.
- Q. All right. And if you can tell the Court what led you to believe that it would be appropriate to have Lucy become your service dog?
- A. Well, several years ago, I had an attack of Vertigo and I was in the hospital for several days, so there's always the possibility that that can come back. So, I started with her doing different things like bring me a phone or she can help me get up, which she does. She's very easy to train. And she was doing a lot of that stuff. But,

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then, people said and my doctor said that it would be good--

people said and what her doctor said.

THE COURT: Just as to what people said.

MR. ALTER: Objection, your Honor as to what

Okay. Sustained. You need to answer it without saying what other people said.

THE WITNESS: Okay.

- Q. Let me just interrupt you, if I can, and we'll start with a new question, if we can. So, this idea came up of being a service dog. Now, did you go to a doctor in connection with that?
  - A. Yes.
  - Q. And who was that doctor?
  - A. My Dr. Underberg.
  - Q. What kind of doctor is he? Do you know?
  - A. Internist.
  - Q. And he's your family doctor, so to speak?
  - A. My primary doctor.
- Q. And ultimately, describe the process of what Lucy had to do in order to be certified to actually be a service dog?
- A. Well then, we had the trainer come. And first she got her canine good citizen certificate, which is based on obedience, but that was-- had come a long way. And then we had the trainer train her specifically to do things to make

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her a service dog where she could help me in my situation, if that should arise, and there's a test.

So, we sent in film and the application and the documentation from my doctor and the trainer's input to the Department of Health, and --

- You indicated there was some type of test. type of test are you referring to?
- Α. Well, just that she can do these things and we said to take a disc, showing this stuff that she can do.
- Right. Now, in order to obtain this certification 0. or license, did you have to present any medical evidence to the city?
  - Α. I-- yes, it was from my doctor.
  - Q. Dr. Underberg?
  - Yes. Α.
- Q. Did there come a point in time when Lucy did become a service dog?
  - Α. Yes.
  - Q. All right.

MR. CHAVES: Can I have this marked, please, judge?

THE COURT: You may have it marked.

MR. CHAVES: I guess this will be Plaintiff's

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THE COURT: It will be Plaintiff's 1.

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the date on that letter?

MR. ALTER: The letter's dated January 3, 2012.

THE COURT: January 3rd?

MR. ALTER: 3/2012.

THE COURT: Thank you.

MR. CHAVES: May I approach the witness?

Judge, may I approach the witness?

THE COURT: You may. Sorry. I didn't hear you.

- Q. I'd like you to take a look at that. Ms. Healy, what is that letter, do you know?
- A. Yes, it's the letter from the Department of Health saying that Lucy's been registered as a service dog.
- Q. And that was a letter that you received from a woman named Tamika Depitte, D-E-P-I-T-T-E?
  - A. Yes.
- Q. From the New York City Department of Health and Mental Hygiene?
  - A. Yes.
- Q. And on the second page, what is contained, attached to the letter?
- A. The special, the special license for a service dog, and it also comes with a special medal that they wear.
  - Q. All right. Now, with respect to having Lucy as

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your service dog --

- Α. Uh huh.
- --does that give you and the dog any particular special privileges with respect to where you can go, how you can go places and so forth?
  - Α. Yes.
- Can you tell the Court briefly what that is in your Q. understanding?
- Well, when I'm out, I can take her into the stores, wherever I go, I can take her.
- Have you come to depend on Lucy with respect to Q. those types of issues?

MR. ALTER: Objection.

THE COURT: I will allow it. You may answer.

- Α. Yes.
- Now, once Lucy has been certified as your service dog, is that something that --

THE COURT: Counsel, approach.

(Bench conference held off the record.)

THE COURT: The record should indicate that the Court registered an objection, but is allowing Mr. Chaves to rephrase and continue.

All right. Thank you, judge. Let me backtrack Ο. for a moment, Ms. Healy. Lucy became registered and listed as a service dog. Through this process, from your

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understanding, did she become your service dog?

A. Yes.

- Q. Is that part of the application process, in other words, there has to be a person for whom the dog is trained to be --
  - A. Yes, yes.
  - Q. -- the service dog?

 $$\operatorname{MR.}$  ALTER: Objection as to leading, your Honor.

THE COURT: It is a little leading. So, I'm going to strike the last question and answer and let you rephrase.

- Q. All right. Let me ask a new question. When you made the application to start the process, was it your intention for Lucy to become your service dog?
  - A. Yes.
- Q. And as you went through the process, ultimately, as far as you were concerned and what the City notified you, is your understanding that she's your service dog?
  - A. Yes, she is.
- Q. In your understanding of what a service dog does, once the service dog license is given, that service dog is attached to the person, so to speak, so the owner of the dog --

THE COURT: Sustained.

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Let me ask a new question: Is that -- Lucy could Q. not serve as anyone else's service dog, as far as you know; is that correct?

MR. ALTER: Objection.

THE COURT: I'm going to sustain that for the moment, allowing you, maybe, to be able to ask it later.

MR. CHAVES: All right. Thank you, judge.

- So, now that Lucy is a service dog and you use her Q. as a service dog, is that something that she does every day in terms of what you do every day? In other words, do you use her every day as a service dog?
  - Α. Pretty much, yes.
- Q. Can you tell the Court, specifically, not every day, but in general, on an average day, what does Lucy do as your service dog?
- First of all, because she's my service dog, and the whole process, she's with me all of the time, and no matter how far she can go, she's always where I am, even if there's other people in the house. So, if she's-- if anything happens to me or even if I were to stumble, she just comes and she stands there.
- Now, would it be, in your view, detrimental to you if you were not able to have Lucy with you to the same extent that you have her now?

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A. Well --

MR. ALTER: Objection.

THE COURT: Rephrase.

- Q. All right. Would it cause you a problem if Lucy was not with you the same amount of time that she is now?
  - A. Yes.

MR. ALTER: Objection.

THE COURT: You may answer.

- A. Yes.
- Q. Can you describe for the Court how that would cause a problem for you?
- A. Well, I would not have the security that I have now when she's there. And if I need something, she-- for instance, if I fell or whatever and I could not get to the phone, she will go, no matter where the phone is, and she will pick it up and bring it to me, so I know that, for instance, she's there were I to have another attack or whatever of Vertigo.
  - Q. Of Vertigo, you're referring to?
  - A. Yes.
- Q. Now, with respect to your niece, Ms. O'Hanlon, who currently resides with the mother somewhere in Long Island?

THE COURT: Oh, no, no, we're going to redo that question.

MR. CHAVES: I forget where they live. They

live somewhere. In any case, wherever they live -
THE COURT: I want to strike that too. Stop,
stop, stop. Rethink.

- Q. They live in a house, some sort of quasi-farm on the end of Long Island, do you have any concerns for Lucy if she were to go to that house or area?
- A. If she were running free like that in the fields all the time, I might have some concern. But, when she lives with me, there's no concern there either. If you're going to bring up fields as opposed to the city because she has plenty of room at home and is not confined to a small area, and then she's out every single day and she truly walks over three miles a day, as well as running free in the dog park, so --
- Q. Now, with respect to Ms. McCarthy, at any point in time, were you ever aware of her taking care of Lucy?
  - A. No, no, I did not know whether she did or not.
  - Q. So, you don't know one way or the other?
  - A. No.
- Q. At no time has she directly contacted you to do anything with respect to Lucy up until September of 2011, just Ms. McCarthy?
  - A. No.

MR. CHAVES: I don't have anything further. Thank you, judge.

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THE COURT: I thank you. I assume cross?

MR. ALTER: Thank you, judge.

THE COURT: I forgot you were over there. We have, I guess I better do this real quick, under our austerity measures in the courthouse, we have to be out of the courtroom by 4:30. I don't think you'll take that long, but in case there's other stuff, it occurred to me that I had not indicated that to either side and I need you to know that. Whenever you're ready. Thank you.

## CROSS EXAMINATION

## BY MR. ALTER:

- Q. Ms. Hanley, you testified that your husband's not working; is that correct?
  - A. Right.
  - Q. He is an attorney; is that correct?
  - A. Yes.
- Q. Is he performing services, legal services for your brother in the divorce action?
  - A. Yes.
- Q. As a matter of fact, he goes to court every time your brother goes to court, right?
  - A. Yes, yes.
  - Q. And he writes letters, to your knowledge?
  - A. Yes.

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- Q. And attends meetings?
- When I said not working -- okay.
- Q. And tell me, you have Lucy as a service animal; is that correct?
  - Α. Yes.
- How long a process did it take to have Lucy become a licensed service dog?
- Well, I had worked with her first, but if you're Α. talking about the formal training and the application, it probably was about three to four months.
- Three to four months. And you got the license in Q. January 2012?
  - Yes, but she was --Α.
  - Please. And when did you start this lawsuit? Q.
  - September or October. Α.
  - Of? Q.
    - Α. Of 2009.
    - 2-- I think it was 2011? Q.
  - Α. 2011, sorry.
    - The fall; is that correct? Q.
    - Pardon? 2011. Α.

THE COURT: Is your question when the lawsuit started?

MR. ALTER: Yes.

THE COURT: The papers speak for it, clearly,

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the index number indicates it was started in 2011.

Do you need the date?

MR. ALTER: No.

THE COURT: You do.

- Q. Was it in September of 2011, Mrs. Healy?
- A. It may have been October. I'm not sure.
- Q. And Mrs. Healy, did you mention in any of your papers that your dog was being trained as a service animal?
  - A. No.
- Q. Isn't it a fact that you decided to train your dog as a service animal after you started this lawsuit?
  - A. No.
  - Q. Well, tell me, you had vertigo?
  - A. Yes.
  - Q. Did you have it before you started this lawsuit?
  - A. Yes.
- Q. And for how long a period of time did you suffer from that malady?
  - A. Five years, about.
- Q. And how many dogs have you had during that five-year period?
  - A. Four.
- Q. Did you ever seek to train any of your other four dogs?
  - A. No.

I think so. The end of September.

lawsuit in mid-August of that year?

And if I told you that Mrs. O'Hanlon started her

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A. Uh huh.

MR. CHAVES: Objection.

Q. Do you know when she moved out of the house?

THE COURT: I'm sorry, there's an objection.

MR. CHAVES: The objection is "her lawsuit,"

it's a divorce action, it's not a lawsuit.

MR. ALTER: Pardon me. I'll rephrase, judge, if you want.

THE COURT: Go ahead, and calm down.

- Q. Do you know that Ms. O'Hanlon started her divorce action in August of 2009?
  - A. Yes.
- Q. And do you know that Slaney was granted her permission to go to Baltimore in late August of 2009?
  - A. Yes.
- Q. And do you know that she had left the house because she was afraid to live there?
  - A. That's what I heard.
  - Q. Did her father tell you that?
  - A. Yes.
- Q. And did you learn that Slaney had demanded to have her dogs back?
  - A. Not until your letter, I believe.
  - Q. Do you have a copy of my letter?
  - A. No.

MR. ALTER: I have a copy of it, judge.

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Α.

Yes.

marked.

THE COURT: We need to make sure we've got the exhibit. You mean the letter?

MR. ALTER: I have a copy, if I can show it to the witness.

THE COURT: I want to wait and make sure we've got--

MR. ALTER: I'm talking about the Scharoff letter.

THE COURT: Let me see the letter. Yes, that's good. Okay.

MR. ALTER: Can I show it to her?

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THE COURT: Yes.

- Q. You saw that letter, did you not, Ms. Healy?
- A. Yes.
- Q. And you read it, did you not?
- A. Yes.
- Q. And when did you see that letter?
- A. After it came, I believe.
- Q. Was it before or after you obtained Lucy?
- A. After.

THE COURT: I'm sorry?

THE WITNESS: After.

THE COURT: One second. Before we continue,

I need to just—the Court needs a copy of the letter.

Anybody have an extra copy of the letter? I just

want to look at it for a second. I can wait. Do you

have another copy?

MR. ALTER: I think so.

THE COURT: If you don't, you can take this one back.

- Q. Mrs. Healy?
- A. Uh huh.
- Q. Can you turn to the second page of the letter and go up to the third paragraph from the last one, which starts, Mr. O'Hanlon?
  - A. Yes.

	<b>.</b>							
2	Q. It's							
3	A. Yes.							
4	Q. Did you read that paragraph?							
5	A. I did read that, yes, I did read that.							
6	Q. Did you understand it when you read it?							
7	A. I understood it to mean							
8	Q. I'm asking you if you understood it?							
9	A. I understood it.							
10	MR. CHAVES: Judge, I'm going to object. He's							
11	badgering the witness. I don't understand why.							
12	THE COURT: Let me just ask him to be a							
13	little calmer. I don't see badgering yet, but you're							
14	getting there.							
15	MR. ALTER: I'll stop, judge.							
16	Q. Ms. Healy, in the third paragraph that you are							
17	reading?							
18	A. Uh huh.							
19	Q. Is there any time limit set forth when Slaney was							
20	to pick up her dogs?							
21	MR. CHAVES: Objection. The document speaks							
22	for itself.							
23	THE COURT: You can answer that.							
24	THE WITNESS: Answer?							
25	THE COURT: Yes, ma'am.							
26	A. No.							

	Q.	She	was	to p	lck ı	ıp he	er dogs	or	her	father	c was	to '
mak	ce arr	anger	ment	s wher	n it	was	determ	inec	d tha	it she	could	care
for	the	dogs	; is	that	righ	nt?						

- A. Two years later?
- Q. I'm not asking you the time frame, ma'am, I'm asking you if that's what the paragraph says?
  - A. That's what the paragraph says.

MR. CHAVES: I'm going to object. Again, it speaks for itself. I don't understand why we're arguing over what the words of the document are.

MR. ALTER: Your Honor, we have this testimony.

THE COURT: I don't think we're arguing over that. I think it's over her understanding of it.

MR. CHAVES: That's not what the questions have been.

THE COURT: I must have missed that somehow.

MR. ALTER: Yeah, I think so.

- Q. Ms. Healy, when you picked up the dogs, the dogs were-- one was in a cage?
  - A. The large one.
  - Q. That was Lucy?
  - A. Yes.
  - Q. In a cage?
  - A. Yes.

left her father's house?

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- A. I think it had been a couple of years since I saw Slaney before she left her father's house.
  - Q. Did you ever watch the dogs --
  - A. Yes, at Susan's request. Slaney --

MR. CHAVES: Can I interrupt?

MR. ALTER: I didn't finish the question.

MR. CHAVES: There's no question, no answer.

I want the witness to let him finish. There seems to be a running-- this running over each other and not --

THE COURT: Strike the record as to the crossovers.

MR. ALTER: I will rephrase.

THE COURT: And start back.

MR. ALTER: Thank you.

- Q. Ms. Healy, before you picked up Lucy that Thursday night, there were times where you watched the dogs owned by your-- owned by Slaney or --
  - A. Yes.
  - Q. Is that correct?
  - A. Yes.
- Q. And you took care of them for a week or two at a time?
  - A. Yes.
  - Q. On prior occasions when they were on vacation; is

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that correct?

- A. Yes.
- Q. Now, tell me, when you say the dogs have plenty of room to run, that's within your five apartments residence, they run within the area of the five apartments?
  - A. No, I said they were free.
  - Q. They were free. They walk within that area?
  - A. Yes. Not in a cage.
  - Q. And you walk three miles and is it you who walks?
  - A. Yes.
  - Q. With your vertigo?
  - A. Yes. I do not have vertigo on a daily basis.
  - Q. Pardon me?
  - A. I do not have vertigo on a daily basis.
- Q. You really don't know how and in what manner Slaney cared for her dog when the dog was with her?
- A. I do, if you judge on the condition of the two dogs I picked up that night.
- Q. Well, didn't your brother have the two dogs for over a month and a half before you picked them up?
  - A. Yes.
- Q. Isn't it a fact that your brother put the dog in a large cage?
  - A. Ms. McCarthy wanted that because of the damage.
  - Q. Please. Please. Isn't it a fact that your brother

put the dog in a large cage; is that right?

- A. Yes.
- Q. Because he was leaving the house; is that correct?
- A. No, because he was told to.
- Q. Were you told that Slaney was the owner of the dog?
- A. When they initiated-- when they responded to the lawsuit, that's the first I heard that Slaney was the owner of the two dogs. I knew she was the owner of Lucy.
- Q. You knew she was the owner of Lucy. When did you learn that she was the owner of Lucy?
- A. When she came to our apartment saying so and my brother told me that he and Slaney had gone to Virginia to get the dog.
  - Q. That's the first time in 2000 --
  - A. That's the only --
  - Q. 2011, you learned that it was Slaney's dog?
  - A. Yes. I didn't know.
  - Q. Isn't it in the letter?
  - A. Yes.

MR. CHAVES: I'm going to object. He's interrupting.

MR. ALTER: You're right. Your Honor, I stand corrected. I'll keep my mouth closed until the witness is finished.

THE COURT: Sir, what question do you want

answered?

- Q. I want answered the question: Didn't you learn it was Slaney's dog in the letter of October 2011?
  - A. Yes. Yes.
  - Q. Pardon me?

THE COURT: I think you indicated the date on the letter, your wrong date, 2009. You want to rephrase the question?

MR. ALTER: That's correct.

- Q. Isn't it a fact that you learned that Slaney was the-- isn't it a fact you learned that Slaney was the owner when you read the letter of 2009?
  - A. Yes.
  - Q. And it was a gift to Slaney?
  - A. Yes.
- Q. Was it your impression that her father could give away Slaney's property to you?
  - A. That was my impression.
  - Q. Thank you.

MR. ALTER: No further questions, judge.

MR. CHAVES: Judge, the only thing I would add is I would move into evidence Plaintiff's 1 at this time.

THE COURT: I'm sorry? You had said you had no further questions?

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MR. ALTER: Hearsay.

THE COURT: Under the strict rules of

evidence, that would be— this item would be
objectionable. We are, however, in a realm of law
that does not look to the strict rules of evidence on
the questions of custody and/or visitation as we are
and so the Court will admit and allow to be marked
this item in evidence as Defense Number 1.

MR. ALTER: I believe it's plaintiff.

THE COURT: I'm sorry, Plaintiff's Number 1,
I didn't realize I said that.

THE CLERK: Marked in evidence Plaintiff's Number 1 marked in evidence. So marked.

THE COURT: Anything else, counselor?

MR. CHAVES: No, I don't have anything else at this time, judge.

THE COURT: I take it that means you are resting?

MR. CHAVES: Yes, judge.

THE COURT: Oh, dear me, dear me, counsel, we have five minutes for closing arguments. Do you want to make them now or should we --

MR. CHAVES: I prefer to come back, judge.

THE COURT: Okay. When is the soonest they can come back? The soonest date we have available?

MR. ALTER: Judge, respectfully, can we have a bench conference?

× 1

THE COURT: Yes, absolutely.

(Bench conference held off the record.)

THE CLERK: March 6th in the morning.

MR. CHAVES: I have an appearance in JCP in the morning. That's the only thing I have.

THE CLERK: We'll work it out with them.

Check in with them and tell them you're upstairs and we'll work it out.

MR. CHAVES: Otherwise, that date is okay.

MR. ALTER: Tuesday, March 6th, judge.

THE CLERK: 9:30.

MR. CHAVES: Thank you.

MR. ALTER: Just counsel?

THE COURT: Parties, if they want, you don't have to be here. There's no requirement for them to be here. Okay. Thank you all. Why don't you all come back up.

(Bench conference held off the record.)

THE COURT: The record should reflect the Court has determined not to sanction.

(Matter adjourned to March 6, 2012.) C E R T I F I C A T I O N

I hereby certify that the foregoing is a true and accurate copy of the stenographic proceedings of the hearing held in the above matter.

LISA L. DIMINO, R.P.R. OFFICIAL COURT REPORTER

APPELLATE DIVISION: SECOND JUDICIAL DEPARTMENT	
MARGARET HEALY,	Index No.: 21646/11
Plaintiff-appellant,	
- against —	
SLANEY O'HANLON and SUSAN McCARTHY,	
Defendants-respondents,	
X	

## AFFIDAVIT OF THE PLAINTIFF-APPELLANT MARGARET HEALY WITH EXHIBITS 1 – 9

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