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2024 NY Slip Op 34260(U)

December 3, 2024

Supreme Court, New York County

Docket Number: Index No. 160788/2024

Judge: Hasa A. Kingo

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This opinion is uncorrected and not selected for official publication.

NYSCEF DOC. NO. 14 RECEIVED NYSCEF: 12/03/2024

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

PRESENT:	HON. HASA A. KINGO	PART	05M			
	Justice	•				
	X	INDEX NO.	160788/2024			
	ITER OF THE APPLICATION OF JOSHUA AS EXECUTOR OF THE ESTATE OF AKIKO	MOTION DATE	N/A			
OMI, DECE	ASED,	MOTION SEQ. NO.	001			
	Petitioner,	•				
	- V -					
NEW YORK	PORTER, JURIST INFLUENCE GROUP, LLC, CITY DEPARTMENT OF TRANSPORTATION, CITY POLICE DEPARTMENT	DECISION + ORDER ON MOTION				
	Respondent.					
	X					
The following	e-filed documents, listed by NYSCEF document n	umber (Motion 001) 4, 9	, 11, 12, 13			
were read on this motion for DISCOVERY - PRE-ACTION						

Petitioner seeks an order pursuant to CPLR § 3102(c) compelling preservation, discovery, testing, and inspection of evidence critical to a forthcoming action. Specifically, petitioner requests access to a motor vehicle allegedly involved in a fatal pedestrian accident, preservation of associated data (e.g., Event Data Recorder information), and disclosure of records maintained by municipal entities and the vehicle's owner/operator.

## BACKGROUND AND PROCEDURAL HISTORY

On October 21, 2024, a vehicle owned by respondent Jurist Influence Group, LLC, and operated by its employee, William J. Porter, allegedly struck and killed petitioner's decedent, Akiko Omi, at the intersection of 59th Street and 2nd Avenue in New York County. According to petitioner, the vehicle fled the scene, and decedent's estate intends to commence a wrongful death action.

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Petitioner filed this application under CPLR § 3102(c) to secure and preserve evidence,

including inspection of the vehicle, data retrieval from its Event Data Recorder (EDR), and records

from municipal respondents. Respondents oppose the motion, contending that some requests are

moot or unduly burdensome.

**ARGUMENTS** 

Petitioner asserts that immediate access to and preservation of evidence is essential for the

forthcoming litigation. Citing case law, including Spriggins v. Current Cab Corp., 127 Misc. 2d

774 (Sup. Ct. N.Y. Cnty. 1985), and *Christiano v. Port Auth. of N.Y. & N.J.*, 1 A.D.3d 289 (1st

Dept. 2003), petitioner argues that such orders are appropriate to prevent spoliation of critical

evidence. Petitioner emphasizes that the requested items, such as the EDR data and roadway

maintenance records, are vital for establishing liability.

Respondents William J. Porter and Jurist Influence Group, LLC, argue that they have

already offered access to the vehicle for inspection and data download, and any delay rests solely

with petitioner. They contend that once the inspection is completed, they should be permitted to

return the vehicle to service or dispose of it. They also argue that requests for municipal records

are irrelevant to their interests and that claims related to nonexistent dash cam footage are moot.

The municipal respondents did not submit opposing papers.

**DISCUSSION** 

Under CPLR § 3102(c), pre-action discovery is permissible where a petitioner

demonstrates a necessity to preserve evidence that may otherwise be lost or compromised. Courts

have consistently recognized that preservation orders serve the dual purposes of ensuring access

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to justice and preventing the destruction or alteration of key evidence (Stewart v. NYC Transit

Auth., 112 AD2d 939 [2d Dept. 1985]).

Here, petitioner has established that the vehicle and its EDR data constitute critical

evidence. Respondents' willingness to allow access does not obviate the need for a formal

preservation order, particularly in light of the potential for inadvertent spoliation once the vehicle

is returned to service. The court finds persuasive petitioner's reliance on Spriggins, where similar

circumstances warranted preservation of a vehicle.

Petitioner's requests for roadway maintenance records, progress photos, and 911

recordings are reasonable given their potential relevance to establishing contributory negligence

or hazardous conditions. Courts have permitted such discovery where the information is specific

and not overly broad (Green v. Green's Auto Gear & Parts Co., 35 AD2d 924 [1st Dept. 1970]).

That said, the court agrees with respondents that requests for dash cam footage and internal

cameras are moot as no such devices were present. However, these moot claims do not undermine

the necessity of granting the other relief sought.

Given the importance of timely evidence preservation and to balance respondents' business

interests, the court grants petitioner's requests for preservation of records and timely inspection.

For the foregoing reasons, it is hereby

**ORDERED and ADJUDGED** that respondents Jurist Influence Group, LLC, and William

J. Porter shall provide access to the vehicle and its EDR data for inspection and download within

30 days of this decision; and it is further

<sup>1</sup> By representation from counsel, the inspection has been scheduled for December 4, 2024. After the completion of the inspection, the subject vehicle can return to service, usage, and circulation.

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**ORDERED and ADJUDGED** that once respondents Jurist Influence Group, LLC, and William J. Porter provide access to the vehicle and its EDR data for inspection and download, the vehicle can return to service, usage, and circulation; and it is further

**ORDERED and ADJUDGED** that respondents are directed to preserve and shall not transfer, erase, delete, allow to be automatically erased, transferred or deleted, tamper or otherwise alter or interfere with any information or data, electronically stored or otherwise, concerning the items of evidence listed in petitioner's Order to Show Cause; and it is further

**ORDERED and ADJUDGED** that the municipal respondents shall preserve and shall not transfer, erase, delete, allow to be automatically erased, transferred or deleted, tamper or otherwise alter or interfere with any requested roadway and incident records, including unredacted 911 recordings; and it is further

**ORDERED and ADJUDGED** that failure to comply with this order may result in sanctions.

This constitutes the decision, order, and judgment of the court.

CHECK ONE:  X CASE DISPOSED  X GRANTED  DENIED  DENIED  GRANTED IN PART  OTHER  APPLICATION:  SETTLE ORDER  SUBMIT ORDER	12/3/2024 DATE	_			(	202412031/13926Jer/NG0F43977318844	
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CHECK IF APPROPRIATE: INCLUDES TRANSFER/REASSIGN FIDUCIARY APPOINTMENT REFERENCE		_	SETTLE ORDER			SUBMIT ORDER	