



HON. IRA B. WARSHAWSKY

Justice, Supreme Court of the State of New York, Nassau County (Ret.)

Hon. Ira B. Warshawsky served as a New York Supreme Court Justice in Nassau County's Commercial Division until his retirement in 2011. He presided over all manners of business claims and disputes, including business valuation proceedings, corporate and partnership disputes, class action, construction and complex commercial cases.

Prior to his appointment to the Commercial Division, Judge Warshawsky handled general litigation in the Supreme Court including product liability, general liability, defamation matters, and matrimonial cases. From 1987 – 1997, he sat in the Nassau County District Court and

presided over a wide variety of matters.

As a judge in the Commercial Division of the Supreme Court, Judge Warshawsky authored several informative decisions dealing with the valuation of shares in dissolution actions and the discoverability and cost of producing electronic materials, amongst many others. He has presented numerous seminars on electronic discovery as well as its ethical problems to practicing lawyers through the ABA, the NYSBA, the Nassau Bar Association and private corporate law forums. Judge Warshawsky currently sits as a member of the Sedona Conference and its judicial advisory board, dealing in all areas of e discovery. He has also served as a lecturer in various areas of commercial, civil and criminal law. Most recently he testified as an expert on New York law in the Grand Court of the Cayman Islands.

While on the bench, Judge Warshawsky actively championed ADR and participated in settling numerous matters involving Construction Law, intra corporate battles, negligence, employee "do not compete," litigation, medical and dental malpractice, and derivative actions in commercial litigation. Since his retirement from the Supreme Court, he has not only been a litigator but has served as a mediator in multiple construction cases both pre-litigation and during litigation, as well as legal and professional malpractice, business disputes, "do not compete" litigation, and negligence actions.

In 2021, he was certified for "CPR-FTI Consulting Cybersecurity in ADR Web Training" where he was instructed on issues in cybersecurity, data security and the protocols of cybersecurity in international arbitration. Further, Judge Warshawsky has attended and run various programs dealing with cybersecurity for the past several years. Judge Warshawsky was also selected and sits on the Global Advisory Counsel of EDRM, a community of e-discovery and legal professionals who create practical resources to improve e-discovery and information governance.

Known and respected for his legal acumen and ability to resolve conflict, Judge Warshawsky was voted one of the Top 10 Arbitrators in New York State in the 2020 *New York Law Journal* "Best Of" survey and was also ranked in the Top Ten in previous years. He was named a *National Law Journal* Alternative Dispute Resolution Champion, as part of a select group chosen from a nationwide search. He was also the recipient of EAC's Humanitarian of the Year Award, the Nassau County Bar Association's President's Award and the NCBA's Director's Award.

According to the New York Judge Reviews, Judge Warshawsky has been praised for keeping a "calm" demeanor, even during highly charged, high-profile cases. Lawyers interviewed described Judge Warshawsky as "one of the hardest working, most intelligent...most even-handed judges... and he has a very good sense of justice." He has been described as a "top-notch judge" who is known for encouraging settlement negotiations without being overly aggressive.

Judge Warshawsky is available to arbitrate and mediate cases throughout the United States.

AREAS of EXPERIENCE

- Business Claims
- Class Actions
- Complex Commercial Cases
- Construction Actions
- Corporate Disputes
- Defamation
- E-Discovery Issues including Meet and Confer Conferences
- Employment
- Environmental Law
- Insurance/Reinsurance
- Labor Law
- Partnership Disputes
- Personal Injury

REPRESENTATIVE MATTERS

Significant matters presided over by Judge Warshawsky while on the bench include:

- *Sheinkin v. Simon Property Group* 33Misc. 3d 287 (2011). Court ruled in a class action case that claims that were predicated on state law, were not preempted by federal laws involving federal banks (small print disclosure, and illegal fees on prepaid gift cards.)
- *Beller v. William Penn* 15 Misc 3d 350 (2007). A class action; life insurance premiums related to universal life policies; and specific rulings on privileged communication claims as to expert witnesses concerning expert witnesses' discussions with counsel as well as those of actuary and litigation consultant. A rare class action jury trial resulting in a defense verdict.
- *Delta Financial v. Morrison* - In ten published decisions the court made rulings involving E-discovery, Attorney client privilege, attorney accountant privilege, client accountant privilege; privilege of material prepared for litigation-by-litigation consultants; duty of stockholder to search/produce responsive documents to subpoena; directing production of ESI for purposes of random sampling; upheld attorney client privilege as to email communication. Ruled that attorney client privilege did not protect against disclosure of litigation committees' discussions absent the presence of a lawyer.
- *In re Coordinated Title Insurance Cases*, 2 Misc. 3d 1007; 784NYS2d 919 (2002); 3 Misc. 3d 1102(A); 787 NYS 2d 676 - seven class action cases consolidated before the judge which settled for over 30 million, after motion practice. Motion by Non-Party Title Insurance Rate Association (TIRSA) to quash a subpoena for records denied by the court.
- *In re Jamaica Acquisition, Inc.* 25 Misc 3d 1212(A); 901 NYS2d 907 (2009) - A key case involving the valuation of the stock of shareholders who chose not to participate in the merger/reorganization of the old bus companies of NYC.
- *Air Stream Corp. v. 3300 Lawson Corp.* 24 Misc 3d 1208 (A), 899 NYS2d 57. - An adverse possession case involving commercial property and easements.
- *Murphy v. U.S. Dredging* (2008) - Trial Court Decision: 2008 WL2401230 (2008). - A leading decision in determining the valuation of shares in this multifamily-held corporation and the "fair value" of said shares in a BCL 1118 buyout. Covering the issues of Built in Gains Tax and Discount for lack of Marketability.
- *Rozen v. Nite Rider Group, Inc.* 19 Misc. 3d 1139(A); 866 NYS 2d 95 (2008). - An action for breach of fiduciary and malpractice against attorney's duty for obtaining an interest in the assets of a litigation.
- *Lubov v. Weilkson* 21 Misc. 3d 896; 865 NYS 2d 510 (2008) - statute requiring professional corporations to purchase or redeem shares of a shareholder did NOT apply to shareholders of the professional corporation.
- *Echeverria v. Estate of Lindner* 7 Misc.3d 1019; 801 NYS 2d 233 (2005) - In a negligence case, court ruled on whether a litigation funding company committed usury in the charges it levied against plaintiff, whose litigation it had funded, also discussing the issue of champerty.

- *Lynn v. Purcell* 11 Misc. 3d 400; 812 NYS 2d 760 (2005) - Action between attorneys regarding right to referral fees AND whether law firm's contributions to the matter was disproportionate to those of 2nd law firm.
- *Hartford Ins. Co. v. Rosa* 2002 WL 3168686l(2002) - court found that adjuster owed no duty to preserve fire damaged equipment
- *Trump on the Ocean, LLC v. Ash* 24 Misc. 3d 1241(a); 899 NYS2d 63 (2009) - Multiple rulings involving the attempt by Donald Trump to build a new restaurant in Jones Beach and his battle with the NYS Parks Department as to rent owed on the undeveloped property and the safety of its planned restaurant.
- *Grassi & Co. CPA, PC v. Janover Rubinroit, LLC* - 82 AD 3d 700 (2011). Employment agreement; confidentiality provisions and restrictive covenants unenforceable against former employees.

Environmental Law:

- *In re Nassau County Consol. MTBE (Methyl Tertiary Butyl Ether) Products Liability* 29 Misc. 3d 1219; 918 NYS 2d 399 (2010) - Multiple class actions consolidated before the judge involving the gasoline additive MTBE and its alleged pollution of Nassau County ground water.

Insurance Law:

- *QBE Ins. Corp v. Adjo Contracting Corp. et al.* 32 Misc. 3d 1231 (A); 934 NYS 2d 36; 33 Misc.3d 1218(A); 941 NYS2D 540 (2011). - An insurance coverage case involving the duty to defend multiple insurance carriers from multistate jurisdictions who represented parties in a major construction case involving tenant class actions, mold infestation and construction defects.

Business of Medicine:

- *Glassman v. ProHealth Ambulatory Surgery Center, Inc* 14 NY 3d 898 (2010) - Case involving healthcare industry regulations and their impact on the contract provisions of a medical employee related to offsite anesthesiology service.
- *Day Op of North Nassau, Inc. v. Viola* 16 Misc. 3d 1122 (A); 847 NYS 2d 901 (2007) - Right of discharged employees to shares of plaintiff corporation upon termination.

Attorney-Client Relationships:

- *Goetz v. Volpe* 11 Misc. 3d 632 (2006) - Court affirmed waiver of attorney client privilege, as to contents of retainer agreement.

LECTURES and PUBLICATIONS

- Speaker, Webinar: *Mediation & Arbitration in a Virtual World, presented to EDRM (Electronic Discovery Reference Model)*, 2020
- Author, *The Neutral Facilitator – The Solution for Equitable and Fair Resolutions During Troubling Times*, Law.com, 2020
- Author, *Stop the Word (Please!) I Want to Get Off!* Law.com, 2020
- Author, *Your Arbitration Provider Has Vanished. Now What?* New York Law Journal ADR Special Report, 2019
- Author, *There's a New Rule in Town - What Will You Do About It?* New York Law Journal, 2018
- Speaker/Panel Member, *Ethics of ADR with a Focus on eDiscovery*, ACC Ethics Marathon, Fordham University, 2018
- Speaker/Panel Member, *CLE with a View: Arbitration of Commercial Disputes – Hot Topics and Tips from the Judges*, Signature Continuing Legal Education Program presented in conjunction with the Association of Corporate Counsel (ACC) – New York City Chapter, 2018

- Speaker/Panel Member, *Arbitration vs. Litigation – Perspectives from The Judges*, presented to Cadwalader, Wickersham & Taft, LLP, 2018

HONORS and AWARDS

- *The Herald*, Top Lawyer of Long Island Award, 2023
- *New York Law Journal* "Best Of" survey
 - Top Ten, Best Individual Arbitrator Category, 2020, 2016, 2015, 2013
- *National Law Journal*, Alternative Dispute Resolution Champion, 2018

JUDICIAL EXPERIENCE

- Justice of the Supreme Court of the State of New York, Nassau County, 1997-2011
- Nassau County District Court Judge, 1987-1997

LEGAL EXPERIENCE

- Of Counsel, Meyer Suozzi, English & Klein, P.C., 2012 - Present
- Law Secretary, New York State Court of Claims and County Court of Nassau, 1974-1987
- Nassau County Assistant District Attorney, District and County Court Trial Bureaus, 1972-1974
- Assistant Chief of the Family Court, Queens County, 1970-1972

PROFESSIONAL LICENSES and ADMISSIONS

- New York State Bar

PROFESSIONAL AFFILIATIONS and ASSOCIATIONS

- American Bar Association
- New York State Bar Association
- Nassau County Bar Association
- Nassau County District Court Judges' Association
- Assistant District Attorneys Association of Nassau County
- Jewish Lawyers Association
- Nassau Academy of Law

EDUCATION

- Brooklyn Law School, J.D.
- Rutgers University, B.A.