

SUPREME COURT OF THE STATE OF NEW YORK, APPELLATE DIVISION,
SECOND JUDICIAL DEPARTMENT

Dominguez v. New York City Hous. Auth.

2026 NY Slip Op 03777 (N.Y. Ct. App. 2026) · No. 2024-07761 · Decided June 17, 2026

SUMMARY

The Appellate Division, Second Department reversed an order imposing a CPLR 3126 discovery sanction against the New York City Housing Authority in a personal-injury action. The court held that the plaintiff failed to establish that the defendant's incomplete discovery responses and failure to appear for a deposition were willful, deliberate, and contumacious, and therefore denied the motion to preclude the defendant from offering evidence at trial.

CASE DETAILS

COURT	Supreme Court of the State of New York, Appellate Division, Second Judicial Department
WRITING FOR THE COURT	Francesca E. Connolly, J.P.; Valerie Brathwaite Nelson, J.; Barry E. Warhit, J.; Elena Goldberg Velazquez, J.
JURISDICTION	Supreme Court of the State of New York, Appellate Division, Second Judicial Department
DECIDED	June 17, 2026
DOCKET	2024-07761
DISPOSITION	reversed
PROCEDURAL POSTURE	The defendant appealed from an order granting the plaintiff's motion under CPLR 3126 to preclude the defendant from offering evidence at trial, to the extent of barring the defendant from testifying at a deposition or submitting an affidavit concerning liability.
STANDARD OF REVIEW	The nature and degree of a CPLR 3126 discovery sanction are generally reviewed for abuse of discretion, although preclusion requires a clear showing that the noncompliance was willful, deliberate, and contumacious.
PRECEDENTIAL VALUE	published
PARTIES	New York City Housing Authority v. Carolina Dominguez

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QUESTIONS PRESENTED

1. Whether the defendant's alleged discovery deficiencies and failure to appear for a court-ordered deposition demonstrated the willful, deliberate, and contumacious noncompliance required to impose preclusion under CPLR 3126.
2. Whether Supreme Court properly exercised its discretion in precluding the defendant from testifying at a deposition or submitting an affidavit on liability.

HOLDINGS

1. Preclusion under CPLR 3126 requires a clear showing that the offending party's failure to comply with disclosure obligations was willful, deliberate, and contumacious.
2. The record did not support an inference that the defendant's failure to appear for its deposition or its discovery responses were willful and contumacious; therefore, the plaintiff's CPLR 3126 motion to preclude the defendant from offering evidence at trial should have been denied.

KEY QUOTATIONS

“To invoke the drastic remedy of preclusion, the court must determine that the offending party's lack of cooperation with disclosure was willful, deliberate, and contumacious” (at *1-*2)

FACTUAL BACKGROUND

Carolina Dominguez alleged that she sustained personal injuries when she tripped and fell at the entrance of a building owned by the New York City Housing Authority. The plaintiff claimed that the Authority failed to provide complete discovery responses and failed to appear for a deposition by a court-ordered date. The record showed substantial compliance with the discovery demands, no identified specific deficiency, delays by both parties in completing discovery, and a changed description of the object involved in the fall that led the Authority to commence a third-party action against the construction contractor.

PROCEDURAL HISTORY

The plaintiff commenced a personal-injury action after allegedly tripping and falling at the entrance of a building owned by the defendant. After discovery, the plaintiff sought sanctions under CPLR 3126 based on alleged incomplete discovery responses and the defendant's failure to appear for a court-ordered deposition. Supreme Court, Kings County, imposed the limited preclusion sanction. The Appellate Division reversed insofar as appealed from and denied the plaintiff's CPLR 3126 preclusion request.

DISPOSITION

reversed

CASES CITED

- Gibson v. Delemos, 231 A.D.3d 710, 711-712 (2d Dep't 2024)
- Gelin v. New York City Tr. Auth., 189 A.D.3d 789, 792 (2d Dep't 2020)
- Aha Sales, Inc. v. Creative Bath Prods., Inc., 110 A.D.3d 1019, 1019 (2d Dep't 2013)
- Decius v. 1362 Ocean, LLC, 222 A.D.3d 617, 618 (2d Dep't 2023)
- Holand v. Cascino, 122 A.D.3d 575, 576 (2d Dep't 2014)
- Walter B. Melvin, Architects, LLC v. 24 Aqueduct Lane Condominium, 51 A.D.3d 784, 785 (2d Dep't 2008)
- Henry v. Datson, 140 A.D.3d 1120, 1122 (2d Dep't 2016)
- Kanic Realty Assoc., Inc. v. Suffolk County Water Auth., 130 A.D.3d 876, 877 (2d Dep't 2015)

OPINION

PER CURIAM.

Dominguez v New York City Hous. Auth. - 2026 NY Slip Op 03777 skip to main content It appears you are using Adblock. Please disable Adblock to best experience our website. Law Reporting Bureau Thomas J.K. Smith, State Reporter Court Decisions Resources About Home All Court Decisions Decisions Dominguez v New York City Hous. Auth. 2026 NY Slip Op 03777 June 17, 2026 Appellate Division, Second Department Published by New York State Law Reporting Bureau pursuant to Judiciary Law § 431.

This decision is uncorrected and subject to revision before publication in the Official Reports. Carolina Dominguez, respondent, v New York City Housing Authority, appellant. Supreme Court of the State of New York, Appellate Division, Second Judicial Department Decided on June 17, 2026 2024-07761, (Index No. 508777/20) Francesca E. Connolly, J.P. Valerie Brathwaite Nelson Barry E. Warhit Elena Goldberg Velazquez, JJ. Lester Schwab Katz & Dwyer, LLP (Wilson Elser Moskowitz Edelman & Dicker LLP, New York, NY [Patrick J. Lawless], of counsel), for appellant.

Krekhtman & Associates (Arnold E. DiJoseph, P.C., New York, NY [Arnold E. DiJoseph III], of counsel), for respondent. [*1] DECISION & ORDER In an action to recover damages for personal injuries, the defendant appeals from an order of the Supreme Court, Kings County (Leon Ruchelsman, J.), dated April 10, 2024.

The order, insofar as appealed from, granted that branch of the plaintiff's motion which was pursuant to CPLR 3126 to preclude the defendant from offering any evidence at trial to the extent of precluding the defendant from testifying at a deposition or submitting an affidavit in support of or in opposition to a dispositive motion on the issue of liability.

ORDERED that the order is reversed insofar as appealed from, on the law, with costs, and that branch of the plaintiff's motion which was pursuant to CPLR 3126 to preclude the defendant from offering any evidence at trial is denied.

In June 2020, the plaintiff commenced this action to recover damages for personal injuries she allegedly sustained when she tripped and fell in the entrance to a building owned by the defendant. Following some discovery, the plaintiff moved, inter alia, pursuant to CPLR 3126 to preclude the defendant from offering any evidence at trial due to its alleged failure to provide complete and meaningful responses to the plaintiff's combined discovery demands and its failure to appear for deposition on or before November 10, 2023, as required by a prior order.

The Supreme Court granted that branch of the plaintiff's motion to the extent of precluding the defendant from testifying at a deposition or submitting an affidavit in support of or in opposition to a dispositive motion on the issue of liability.

The defendant appeals. Pursuant to CPLR 3126, a court may impose discovery sanctions, including the preclusion of evidence, where a party "refuses to obey an order for disclosure or willfully fails to disclose information which the court finds ought to have been disclosed" (see *Gibson v Delemos*, 231 AD3d 710, 711-712; *Gelin v New York City Tr. Auth.*, 189 AD3d 789, 792).

The nature and degree of the penalty to be imposed pursuant to CPLR 3126 generally is a matter within the discretion of the court (see *Gibson v Delemos*, 231 AD3d at 712; *Gelin v New York City Tr. Auth.*, 189 AD3d at 792). Nevertheless, public policy strongly favors the resolution of cases on their merits (see *Gibson v Delemos*, 231 AD3d at 712; *Gelin v New York City Tr.*

Auth., 189 AD3d at 792). Thus, "[t]o invoke the drastic remedy of preclusion, the court must determine that the offending [*2] party's lack of cooperation with disclosure was willful, deliberate, and contumacious" (*Aha Sales, Inc. v Creative Bath Prods., Inc.*, 110 AD3d 1019, 1019; see CPLR 3126[2]; *Decius v 1362 Ocean, LLC*, 222 AD3d 617, 618).

Here, the plaintiff failed to make a clear showing of a willful and contumacious failure by the defendant to comply with discovery demands or to appear for a deposition. The record demonstrates that the defendant substantially complied with the plaintiff's discovery demands and that the plaintiff failed to identify any specific deficiency in its responses (see *Holand v Cascino*, 122 AD3d 575, 576; *Walter B. Melvin, Architects, LLC v 24 Aqueduct Lane Condominium*, 51 AD3d 784, 785).

Further, the plaintiff had also delayed in responding to court-ordered discovery during the same period of time. In addition, while the defendant failed to appear for a deposition by the court-ordered date, the plaintiff's deposition also was repeatedly delayed and finally taken just one week prior to the date set for the defendant's deposition. At her deposition, the plaintiff testified that the

object she tripped over was part of a temporary door frame that was part of ongoing construction at the building, allegations that were not contained in the pleadings, which had identified the cause of her fall only as "the main entrance door saddle."

Thereafter, the defendant commenced a third-party action against the contractor that had performed the construction at issue. Under these circumstances, the record does not support an inference that the defendant's failure to appear for a deposition was willful and contumacious (see *Henry v Datson*, 140 AD3d 1120, 1122; *Kanic Realty Assoc., Inc. v Suffolk County Water Auth.*

130 AD3d 876, 877). Accordingly, the Supreme Court should have denied that branch of the plaintiff's motion which was pursuant to CPLR 3126 to preclude the defendant from offering any evidence at trial. CONNOLLY, J.P., BRATHWAITE NELSON, WARHIT and GOLDBERG VELAZQUEZ, JJ., concur. ENTER: Darrell M. Joseph Clerk of the Court Court Decisions All Court Decisions Official Reports Service Bound Volumes Decision Search Resources RSS Feeds Style Manual Citation Tools Opinion Formatting & Privacy Guidelines Opinion Selection Criteria Legal Research Portal Site Index About About the Law Reporting Bureau About our Operations Contact Us Twitter Quick Contact Info 17 Lodge Street Albany, NY 12207 Phone: (518) 453-6900 Links to or from other sites do not signify endorsement or relationship with them.