

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X  
 FINANCIAL CASUALTY & SURETY, INC., :  
 :  
 Plaintiff, :  
 -against- :  
 :  
 GEORGE ZOUVELOS and :  
 ANASTASIA MANCINI, :  
 :  
 Defendants. :  
 -----X

**ORDER**

12-CV-3476 (WFK) (MDG)

**WILLIAM F. KUNTZ, II United States District Judge**

On March 19, 2014, Plaintiff filed a motion to re-transfer this case back to the United States District Court for the Southern District of Texas, Houston Division. Dkt. 157; see Dkt. 161. On April 1, 2014, Defendants George Zouvelos and Anastasia Mancini filed a cross-motion requesting that the court: (1) deny the Plaintiff’s motion to re-transfer; (2) grant a cross-motion for release of collateral; (3) dismiss the Complaint; (4) impose sanctions; (5) strike scandalous matters; and (6) impose “such other and further relief” deemed just and proper. Dkt. 159.

Plaintiff’s motion to re-transfer is hereby DENIED. Defendants’ cross-motion is GRANTED as to (1), the request for denial of the motion to re-transfer, but DENIED as to all other requests. The parties are to proceed with discovery in accordance with the instructions and orders of United States Magistrate Judge Marilyn Go.

**SO ORDERED**

Dated: May 28, 2014  
Brooklyn, New York

s/William F. Kuntz, II  
~~HON. WILLIAM F. KUNTZ, II~~  
 United States District Judge