February 14, 2013

CASES

1 No. 82 SSM 42
The People &c.,
Respondent,
v.
Carlos Abreu,

Appellant.

1 No. 18

Maria Auqui, &c., et al.,
Respondents,
V.

Seven Thirty One Limited Partnership, et al.,
Appellants.

1 No. 22
Fundamental Long Term Care Holdings,
LLC, et al.,
Appellants,
V.
Cammeby's Funding LLC, et al.,

Respondents.

On review of submissions pursuant to section 500.11 of the Rules, order affirmed, in a memorandum. Chief Judge Lippman and Judges Graffeo, Read, Smith and Pigott concur. Judge Rivera took no part.

Order reversed, with costs, defendants' motion to preclude plaintiffs from litigating the issue of plaintiff Jose Verdugo's accident-related disability beyond January 24, 2006 granted, and certified question answered in the negative, in a memorandum. Chief Judge Lippman and Judges Graffeo, Read and Smith concur.

Judge Pigott dissents and votes to affirm in an opinion.

Judge Rivera took no part.

Order affirmed, with costs.
Opinion by Judge Read.
Chief Judge Lippman and Judges Graffeo, Smith and Pigott concur.
Judge Rivera took no part.

No. 26 In the Matter of Jacqueline Perez, Respondent, V. John B. Rhea, &c., Appellant. No. 23 Rubin Schron, et al., Plaintiffs, V. Troutman Saunders LLP, et al., Defendants. Mich II Holdings LLC, et al., Plaintiffs. SVCare Holdings, LLC, Appellant, V. Rubin Schron, et al., Defendants, Cammeby's Equity Holdings LLC, Respondent. No. 12 Sunrise Check Cashing and Payroll Services, Inc., et al.,

Respondents,

In the Matter of Brian Ward,

Respondent,

City of Long Beach, Appellant.

No. 3

Town of Hempstead, Appellant.

V.

V.

Order reversed, without costs, and judgment of Supreme Court, New York County, reinstated. Opinion by Judge Pigott. Chief Judge Lippman and Judges Graffeo, Read and Smith concur. Judge Rivera took no part.

Order, insofar as appealed from, affirmed, with costs. Opinion by Judge Graffeo. Chief Judge Lippman and Judges Read, Smith and Pigott concur. Judge Rivera took no part.

Order affirmed, with costs.
Opinion by Judge Smith.
Chief Judge Lippman and Judges Graffeo, Read and Pigott concur.
Judge Rivera took no part.

Order affirmed, with costs, in a memorandum. Chief Judge Lippman and Judges Graffeo, Read, Smith and Pigott concur. Judge Rivera took no part.

MOTIONS

1 Mo. No. 2013-42 In the Matter of Isiah Steven A., et al., &c.

Anne Elizabeth Pierre L.,
Appellant,
New Alternatives for Children, Inc.,
Respondent.

3 Mo. No. 2013-45

In the Matter of Robert AA., Appellant,

V.

Colleen BB.,

Respondent.

(And Seven Other Proceedings.)

2 Mo. No. 2013-125

The People &c.,

Respondent,

V.

Juan L. Almestica, Appellant.

1 Mo. No. 2013-5

American Building Supply Corp., Appellant,

V.

Petrocelli Group, Inc.,

Respondent,

Pollak Associates,

Defendant.

Motion for leave to appeal denied. Judge Rivera took no part.

Motion for leave to appeal denied. Judge Rivera took no part.

Motion for an extension of the time within which to apply for permission to appeal pursuant to CPL 460.20 granted and motion papers treated as a timely CPL 460.20 application.

Motion for reargument denied with one hundred dollars costs and necessary reproduction disbursements.

Judge Rivera took no part.

1 Mo. No. 2013-6 In the Matter of American Transit Insurance Company,

Respondent,

V.

Mohammad S. Hossain,
Respondent,
State Farm Mutual Automobile Ins. Co.,
Appellant,
Stokely Braithwaite,
Respondent.

Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

Judge Rivera took no part.

4 SSD 8
In the Matter of Jessie James Barnes,
Appellant,

V. ılia Ei

Julie Finocchio, Assistant District Attorney, Monroe County Sheriff Property Clerk and Brighton Police Department Property Clerk, Respondents. Appeal dismissed without costs, by the Court <u>sua sponte</u>, upon the ground that no substantial constitutional question is directly involved.

Judge Rivera took no part.

3 Mo. No. 2013-58

The People &c. ex rel. Javon Boatwright,
Appellant,
V.

Thomas LaValley, &c.,
Respondent.

Motion for leave to appeal denied. Judge Rivera took no part.

1 Mo. No. 2013-140
The People of the State of New York by
Andrew M. Cuomo, &c.,
Respondent,
v.

Maurice R. Greenberg, et al.,
Appellants.

Motion by Professor James J. Park for leave to file a brief <u>amicus curiae</u> on the appeal herein granted and the proposed <u>brief</u> is accepted as filed. Two copies of the brief must be served and nine copies filed within seven days.

Chief Judge Lippman took no part.

Mo. No. 2013-151 The People of the State of New York by Andrew M. Cuomo, &c., Respondent, V. Maurice R. Greenberg, et al.,

Mo. No. 2013-152

The People of the State of New York by

Andrew M. Cuomo, &c., Respondent,

Appellants.

Maurice R. Greenberg, et al., Appellants.

Mo. No. 2013-158 The People of the State of New York by Andrew M. Cuomo, &c., Respondent,

V.

Maurice R. Greenberg, et al., Appellants.

Mo. No. 2013-159 The People of the State of New York by Andrew M. Cuomo, &c., Respondent,

V.

Maurice R. Greenberg, et al., Appellants.

Motion by Professor Kate Stith for leave to file a brief amicus curiae on the appeal herein granted and the proposed brief is accepted as filed. Two copies of the brief must be served and nine copies filed within seven days.

Chief Judge Lippman took no part.

Motion by AARP for leave to file a brief amicus curiae on the appeal herein granted and the proposed brief is accepted as filed. Two copies of the brief must be served and nine copies filed within seven days.

Chief Judge Lippman took no part.

Motion by North American Securities Administrators Association, Inc. for leave to file a brief amicus curiae on the appeal herein granted and the proposed brief is accepted as filed. Two copies of the brief must be served and nine copies filed within seven days.

Chief Judge Lippman took no part.

Motion by Chamber of Commerce of the United States et al. for leave to file a brief amici curiae on the appeal herein granted and the proposed brief is accepted as filed. Two copies of the brief must be served and nine copies filed within seven days. Chief Judge Lippman took no part.

1 Mo. No. 2013-160
The People of the State of New York by Andrew M. Cuomo, &c.,
Respondent,
V.
Maurice R. Greenberg, et al.,

Appellants.

Appellants.

1 Mo. No. 2013-168
The People of the State of New York by Andrew M. Cuomo, &c.,
Respondent,
v.
Maurice R. Greenberg, et al.,

2 Mo. No. 2012-1162
The People &c.,
 Appellant,
 V.
Derrick Deacon,
 Respondent.

Mo. No. 2013-123
The People &c.,
Respondent,
V.
Angel DeJesus,
Appellant.

Motion by Honorable Paul S. Atkins et al. for leave to file a brief <u>amici</u> <u>curiae</u> on the appeal herein granted and the proposed brief is accepted as filed. Two copies of the brief must be served and nine copies filed within seven days. Chief Judge Lippman took no part.

Motion by States of Connecticut and Vermont Offices of the Attorneys General for leave to file a brief <u>amici</u> <u>curiae</u> on the appeal herein granted and the proposed brief is accepted as filed. Two copies of the brief must be served and nine copies filed within seven days. Chief Judge Lippman took no part.

Motion to dismiss appeal granted and the appeal dismissed upon the ground that the modification by the Appellate Division was not "on the law alone or upon the law and such facts which, but for the determination of law, would not have led to . . . modification" (CPL 450.90[2][a]). Judge Rivera took no part.

Motion for an extension of the time within which to apply for permission to appeal pursuant to CPL 460.20 granted and motion papers treated as a timely CPL 460.20 application.

2 Mo. No. 2012-1269
The People &c.,
Respondent,
V.
Jesus Delvalle,
Appellant.

Motion for leave to appeal denied. Judge Rivera took no part.

2 Mo. No. 2012-1281 Wanda Deregowska-Michalak, Appellant, v. Piot Zdzislaw Michalak, Respondent.

Motion for leave to appeal dismissed upon the ground that the Court of Appeals does not have jurisdiction to entertain it (see NY Const, art VI, § 3; CPLR 5602).

Judge Rivera took no part.

2 Mo. No. 2013-36 Kristin Kahkonen Dupree, Respondent-Appellant, V. James E. Giugliano, Appellant-Respondent. Motion for reargument denied. Judge Rivera took no part.

1 Mo. No. 2013-14
Franca Ferrari,
Appellant,
V.
Iona College, et al.,
Respondents.

Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

Judge Rivera took no part.

2 Mo. No. 2013-17
The People &c.,
Respondent,
V.
Matthew Finizio,
Appellant,

Motion for leave to appeal denied. Judge Rivera took no part.

1 Mo. No. 2012-1286 In the Matter of Christina G., et al., &c.

Vladimir G.,
Appellant,
Administration for Children's Services,
Respondent.

2 Mo. No. 2013-11 Diana G. (Anonymous), &c., et al.,

Appellants,

V

Our Lady Queen of Martyrs School, et al., Respondents.

4 Mo. No. 2012-1161 In the Matter of Kevin Gee, Appellant,

V.

Board of Education of Rochester City School District, et al.,

Respondents.

1 Mo. No. 2013-33

Elizabeth Gonzalez, Appellant,

V.

The City of New York, Respondent.

Motion for leave to appeal denied. Motion for poor person relief dismissed as academic. Judge Rivera took no part.

Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

Judge Rivera took no part.

Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

Judge Rivera took no part.

Motion for leave to appeal denied. Judge Rivera took no part. Mo. No. 2012-1099

In the Matter of Tyrone L. Jackson, Appellant,

V.

The Appellate Division, First Department et al.,

Respondents.

4 Mo. No. 2013-15

In the Matter of Jakob B.-K. et al.

Cayuga County Department of Health and

Human Services,

Respondent;

Sherry M.B.,

Appellant.

4 Mo. No. 2013-83

In the Matter of Jakob B.-K.

et al.

Cayuga County Department of Health and

Human Services,

Respondent;

Stephen K.,

Appellant.

4 Mo. No. 2013-163

In the Matter of Eric J. Koch, D.O.,

Respondent,

V.

James G. Sheehan, &c.,

Appellant.

Motion for reargument of motion for leave to appeal denied.

Judge Rivera took no part.

Motion for leave to appeal denied.

Judge Rivera took no part.

Motion for leave to appeal denied.

Motion for poor person relief dismissed as academic.

Judge Rivera took no part.

Motion by Medical Society of the State of New York for leave to appear amicus curiae on the appeal herein granted only to the extent that the proposed brief is accepted as filed. Two copies of the brief must be served and nine copies filed within seven days.

Mo. No. 2012-1285 Motion for leave to appeal denied. Judge Rivera took no part. The People &c., Respondent, Stephen H. Kotzen, Appellant. 3 Mo. No. 2013-22 Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction In the Matter of Brian Lutz, disbursements. Respondent, Judge Rivera took no part. Steven Krokoff, &c., et al., Appellants. Mo. No. 2013-27 Motion for leave to appeal dismissed upon the ground that the order sought to be appealed from Ervido B. Meiia. does not finally determine the action within the Appellant, meaning of the Constitution. Judge Rivera took no part. Roosevelt Island Medical Associates, &c., et al., Respondents. Mo. No. 2013-122 Motion for an extension of the time within which to apply for permission to appeal pursuant to CPL The People &c., Respondent, 460.20 granted and motion papers treated as a timely CPL 460.20 application. V Elvin Munoz, Appellant. Mo. No. 2012-1293 Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction Stephanie O'Neil, disbursements. Appellant, Judge Rivera took no part. Roman Catholic Diocese of Brooklyn, et al., Respondents,

et al.,

Defendant

2 Mo. No. 2013-34 Kelli O'Neill, Appellant, V.

Town of Dover, Respondent.

1 Mo. No. 2013-61
In the Matter of Will Reese, Jr.,
Appellant,
V.
John B. Rhea, &c., et al.,
Respondents.

4 Mo. No. 2013-156
Timothy A. Roulan,
Appellant,
v.
County of Onondaga and The Assigned
Counsel Program, Inc.
Respondents.

3 Mo. No. 2013-59
In the Matter of Dominick Sciame,
Appellant,
V.
Airborne Express, Inc., et al.,
Respondents.
Workers' Compensation Board,
Respondent.

Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements.

Judge Rivera took no part.

Motion for leave to appeal denied. Judge Rivera took no part.

Motion by New York Civil Liberties Union for leave to appear amicus curiae on the appeal herein granted only to the extent that the proposed brief is accepted as filed. Three copies of the brief must be served and an original and nine copies filed within seven days.

Chief Judge Lippman took no part.

Motion for leave to appeal denied. Judge Rivera took no part.

3 Mo. No. 2013-9

In the Matter of United Parcel Service, Inc., Respondent,

V.

Tax Appeals Tribunal of the State of New York,

Respondent,
Commissioner of Taxation and Finance of the
State of New York,
Appellant.

Motion for leave to appeal denied. Judge Rivera took no part.

4 Mo. No. 2012-1115

Deborah Voss, et al., Appellants,

V.

The Netherlands Insurance Company, et al., Defendants,

CH Insurance Brokerage Services, Co., Inc., Respondent.

Motion for leave to appeal granted. Judge Rivera took no part.