## **State of New York**

# Court of Appeals

### **Decisions**

January 11, 2024

#### **CASES**

1 No. 43 SSM 10
The People &c.,
Respondent,
V.
Fabian Greene,
Appellant.

4 No. 96
The People &c.,
Respondent,
V.
Joshua Messano,
Appellant.

On review of submissions pursuant to section 500.11 of the Rules, order modified by vacating the conviction for count 3 and dismissing that count of the indictment and, as so modified, affirmed, in a memorandum.

Chief Judge Wilson and Judges Rivera, Garcia, Singas, Cannataro, Troutman and Halligan concur, Chief Judge Wilson in a concurring opinion.

Order reversed, defendant's motion to suppress physical evidence granted and indictment dismissed. Opinion by Judge Rivera.

Chief Judge Wilson and Judges Troutman and Halligan concur.

Judge Garcia dissents and votes to affirm in an opinion, in which Judges Singas and Cannataro concur.

#### **MOTIONS**

1 Mo. No. 2023-705 In the Matter of 160 East 84th Street Associates LLC, Appellant,

New York State Division of Housing and Community Renewal, Respondent.

(Index Nos. 157563/20, 157573/20 and 157580/20)

1 Mo. No. 2024-25 In the Matter of Edwin Agramonte, et al., Appellants,

v. Local 461, District Council 37, American Federation of State, County and Municipal Employees, &c.,

Respondent.

1 Mo. No. 2024-34 The People &c., Respondent,

V.

Anthony Blue, Appellant.

1 Mo. No. 2023-488
Booston, LLC,
Respondent,
V.
35 West Realty Co., LLC,
Appellant.

Motion for leave to appeal granted.

Motion by New York City Municipal Labor Committee for leave to appear amicus curiae on the appeal herein granted to the extent that the proposed brief is accepted as filed. Two copies of the brief must be served, an original and nine copies filed, and the brief submitted in digital format within seven days.

Motion by New York State Association of Criminal Defense Lawyers for leave to appear amicus curiae on the appeal herein granted to the extent that the proposed brief is accepted as filed. Two copies of the brief must be served, an original and nine copies filed, and the brief submitted in digital format within seven days.

Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction disbursements. 3 Mo. No. 2023-817 The People &c., Respondent, v.

Floyd Bruce, Appellant.

3 Mo. No. 2023-722

In the Matter of Angelica CC., Respondent,

v.

Ronald DD.,

Appellant.

(And Two Other Proceedings.)

3 Mo. No. 2023-557

In the Matter of Paul F. Cagino, Appellant,

v.

New York State Division of Human Rights et al.,

Respondents.

1 Mo. No. 2023-498

Certain Underwriters at Lloyd's, London, as subrogees of Roman Malakov Diamonds Ltd., Roman Malakov LLC, Elize International, Inc. d/b/a Elize's Diamond & Fine Jewelry and M&G Diamonds LLC d/b/a M.G. Diamond,

Appellants,

v.

Forty Seventh Fifth Company LLC, Respondent,

et al.,

Defendant.

(And a Third-Party Action.)

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 leave to appeal denied.

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

Motion, insofar as third-party defendants Roman Malakov Diamonds Ltd. et al. seek leave to appeal, dismissed upon the ground that they are not parties aggrieved (*see* CPLR 5511); motion for leave to appeal otherwise dismissed upon the ground that the order sought to be appealed from does not finally determine the action within the meaning of the Constitution.

2 SSD 49
D&G Construction Dean Gonzalez, LLC, et al.,
Appellants,
v.
Scohn Enterprises, Inc., et al.,
Respondents,

et al.,

Defendants.

3 SSD 51

Joseph A. Davis et al., Appellants,

v.

Marshall & Sterling, Inc.,
Respondent;
NXG Insurance Agency Group, LLC,
Appellant.

2 SSD 50

Richard Farmer, Appellant,

v.

Gazebo Contracting, Inc., et al., Respondents.

1 Mo. No. 2024-3

The People &c., Respondent,

v.

Divine Fredericks, Appellant. Appeal, insofar as taken against respondents Joseph Covello and Lynn, Gartner, Dunne and Covello, LLP, dismissed without costs, by the Court *sua sponte*, upon the ground that no substantial constitutional question is directly involved in the order appealed from; appeal otherwise dismissed without costs, by the Court *sua sponte*, upon the ground that the order appealed from does not finally determine the action within the meaning of the Constitution.

Appeal dismissed without costs, by the Court *sua sponte*, upon the ground that no appeal lies from the nonfinal order of the Appellate Division herein absent a certified question (NY Const, art VI, § 3 [b] [4]), unless appellants apply within thirty days to the Appellate Division to resettle the order granting leave to appeal and for the certification of a question in accordance with CPLR 5713, and unless thereafter such application is granted.

Appeal dismissed without costs, by the Court *sua sponte*, upon the ground that the order appealed from does not finally determine the action within the meaning of the Constitution.

Motion for assignment of counsel granted and Jenay Nurse Guilford, Esq., Center for Appellate Litigation, 120 Wall Street, 28th Floor, New York, NY 10005 assigned as counsel to the appellant on the appeal herein.

Mo. No. 2023-545 Motion for leave to appeal denied. Judge Halligan took no part. Ayse Giray, Appellant, v. Hamdi Ulukaya, Respondent. 1 Mo. No. 2023-730 Motion for reargument denied. In the Matter of Celinette H.H., Appellant, v. Michelle R. et al., Respondents. Mo. No. 2023-504 Motion for leave to appeal denied. Ilan Properties, Inc., Respondent, v. David Benishai, Appellant, et al., Defendant. (And Another Action.) Mo. No. 2023-673 Motion for leave to appeal denied with one hundred dollars costs and necessary reproduction In the Matter of Letitia James, &c., disbursements. Respondent, v. VDRNC, LLC, &c., Appellant, et al., Respondent. Mo. No. 2023-820 Motion for an extension of the time within which to apply for permission to appeal pursuant to CPL The People &c., 460.20 granted and motion papers treated as a timely Respondent,

Tasnim Jeffriesel,

Appellant.

CPL 460.20 application.

Mo. No. 2023-477 Motion for leave to appeal granted. The People &c., Respondent, v. Walter Jones, Appellant. 4 Mo. No. 2023-580 Motion for leave to appeal denied. In the Matter of Patrick A. Koch, Respondent, v. Sara L. Gorecki, Appellant. Mo. No. 2024-17 Motion by Defense Association of New York, Inc. for leave to file a brief amicus curiae on the appeal Gregory Morrison, herein granted and the proposed brief is accepted as Appellant, filed. Two copies of the brief must be served, an original and nine copies filed, and the brief submitted New York City Housing Authority, in digital format within seven days. Respondent. Mo. No. 2023-563 Motion for leave to appeal denied. Judge Halligan took no part. In the Matter of New York Civil Liberties Union, Appellant, New York City Department of Correction, Respondent. Mo. No. 2023-701 Motion for leave to appeal denied. In the Matter of Raniya P. Erie County Department of Social Services, Respondent; Robert P., Sr.,

Appellant. (And Two Other Proceedings.)

2 SSD 48
In the Matter of Roger Rowe,
Appellant,
v.
Thomas F. Wholen, fra. et al.

Thomas F. Whelan, &c., et al., Respondents.

4 Mo. No. 2023-515 In the Matter of Tyasia T.S., &c.

Monroe County Department of Human Services,

Respondent;

Ruthanne J.,

Appellant.

3 Mo. No. 2023-496

The People &c.,

Respondent,

v.

Timothy Shader,

Appellant.

Mo. No. 2024-32

Nafeesa Syeed,

Appellant,

v.

Bloomberg L.P.,

Respondent.

Appeal from the June 2023 Appellate Division order denying reargument or leave to appeal dismissed without costs, by the Court *sua sponte*, upon the ground that the order appealed from does not finally determine the proceeding within the meaning of the Constitution; appeal, insofar as also treated as taken from the March 2022 Appellate Division judgment, dismissed without costs, by the Court *sua sponte*, upon the ground that no appeal lies as of right from the unanimous judgment of the Appellate Division absent the direct involvement of a substantial constitutional question (*see* CPLR 5601). Judge Halligan took no part.

Motion for leave to appeal denied.

Motion for leave to appeal granted.

Motion by Anti-Discrimination Center, Inc. et al. for leave to appear amici curiae on consideration of the certified question herein granted to the extent that the proposed brief is accepted as filed. The brief must be submitted in digital format within seven days.

Mo. No. 2024-39

Nafeesa Syeed,

Appellant,

v.

Bloomberg L.P.,

Respondent.

2 Mo. No. 2023-561

Berta Tamar,

Appellant,

V

Allstate Dismantling Corp.,

et al.,

Respondents.

2 Mo. No. 2024-31

Marta Urias, &c. et al.,

Appellants,

V.

Daniel P. Buttafuoco & Associates, PLLC, et al

Respondents.

3 Mo. No. 2024-23

In the Matter of Walt Disney Company and Consolidated Subsidiaries,

Appellant,

v.

Tax Appeals Tribunal of the State of New York et al..

Respondents.

Motion by State of New York et al. for leave to appear amici curiae on consideration of the certified question herein granted and the proposed brief is accepted as filed. Two copies of the brief must be served, an original and nine copies filed, and the brief submitted in digital format within seven days.

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

Motion by Andrew Lavoot Bluestone, Esq. for leave to participate at oral argument as amicus curiae denied.

Motion by Institute for Professionals in Taxation for leave to appear amicus curiae on the appeal herein granted to the extent that the proposed brief is accepted as filed. The brief must be submitted in digital format within seven days.

1 Mo. No. 2023-827
The People &c.,
Respondent,
V.
Harvey Weinstein,
Appellant.

Motion by New York State Association of Criminal Defense Lawyers for leave to appear amicus curiae on the appeal herein granted to the extent that the proposed brief is accepted as filed. Two copies of the brief must be served, an original and nine copies filed, and the brief submitted in digital format within seven days.

Judges Troutman and Halligan took no part.