

<b>Moultrie v Blanchard</b>
2018 NY Slip Op 30057(U)
January 11, 2018
Supreme Court, Queens County
Docket Number: 7023/2016
Judge: Robert J. McDonald
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Short Form Order

SUPREME COURT - STATE OF NEW YORK  
CIVIL TERM - IAS PART 34 - QUEENS COUNTY  
25-10 COURT SQUARE, LONG ISLAND CITY, N.Y. 11101

P R E S E N T : HON. ROBERT J. MCDONALD  
Justice

- - - - - x

EMMANUEL MOULTRIE, Index No.: 7023/2016  
Plaintiff, Motion Date: 1/3/18  
- against - Motion No.: 125  
ALAN J. BLANCHARD and DU HWAN SUNG, Motion Seq No.: 2  
Defendants.

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The following papers numbered 1 to 9 read on this motion by defendant ALAN J. BLANCHARD for an order pursuant to CPLR 3212, granting defendant ALAN J. BLANCHARD summary judgment and dismissing the complaint on the ground that plaintiff did not sustain a serious injury within the meaning of Insurance Law §§ 5104(a) and 5102(d):

	<u>Papers</u> <u>Numbered</u>
Notice of Motion-Affirmation-Exhibits.....	1 - 4
Affirmation in Opposition-Exhibits.....	5 - 7
Reply Affirmation.....	8 - 9

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This is a personal injury action in which plaintiff seeks to recover damages for injuries allegedly sustained in a motor vehicle accident that occurred on June 16, 2014 on Northern Boulevard at its intersection with Morgan Street, in Queens County, New York. As a result of the accident, plaintiff alleges that he sustained serious injuries his cervical spine and lumbar spine.

Plaintiff commenced this action by filing a summons and complaint on April 16, 2015. Defendant Du Hwan Sung joined issue by service of a verified answer with cross-claim dated August 11, 2015. Defendant Alan J. Blanchard joined issue by service of a verified answer with cross-claim dated October 6, 2015. By Short Form Order dated November 27, 2017 and entered on December 7, 2017, this Court denied defendant Du Hwan Sung's summary judgment motion on the ground that plaintiff demonstrated issues of fact as to whether he sustained a serious injury under the permanent

consequential and/or the significant limitation of use categories of Insurance Law § 5102(d) as a result of the subject accident, and whether he sustained a serious injury under the 90/180-day category.

Defendant Blanchard now seeks an order pursuant to CPLR 3212, dismissing the complaint on the ground that the injuries claimed fail to satisfy the serious injury threshold requirement of Section 5102(d) of the Insurance Law. Counsel for defendant Blanchard contends that the motion is based on evidence not previously before the Court, consisting of prior medical records indicating that plaintiff's injuries are causally related to having a spinal tumor and not the subject accident.

Plaintiff appeared for an examination before trial on December 2, 2016. He testified that he was involved in the subject accident. As a result of the impact, his upper body came in contact with the steering wheel and back of the chair. The vehicle's airbags did not deploy. He did not lose consciousness. After the accident, he exited the vehicle. He then drove his vehicle to the emergency room of North Shore Manhasset Hospital. Within a week after the accident, he went to see a doctor on Long Island. He treated there more than ten times. Treatment consisted of electrical stimulation, acupuncture, and chiropractic treatment. He also saw a psychologist there. His main complaints were regarding his neck, back, and head. He was prescribed a medication for sleeping. He was sent for MRIs. He did not know when his last treatment occurred, but he had not seen any doctors regarding the subject accident in the last year. At the time of the deposition, he was not taking any medications. Since the accident, he did not have any surgeries or injections. As a result of the accident, he is afraid of someone hitting him from behind while driving. He does not remember if he was employed at the time of the accident or if he missed time from work. Prior to the subject accident he was involved in an incident while working at Old Navy in January 2007 and was involved in a prior motor vehicle accident.

In support of the motion, defendant Blanchard submits an affirmed medical report from P. Leo Varriale, M.D. Dr. Varriale performed an independent orthopedic evaluation on plaintiff on February 7, 2017. Plaintiff presented with current complaints of on and off pain in the low back and stiffness in the neck. Dr. Varriale identifies the records reviewed prior to rendering his report. He performed range of motion testing with a goniometer and found normal ranges of motion in plaintiff's cervical spine, lumbar spine, thoracic spine, bilateral shoulders, bilateral elbows, bilateral wrists, bilateral hips, bilateral knees, and

bilateral ankles. All other objective tests were normal. Dr. Varriale opines that the injuries are partly related to the subject accident and partly related to previous injuries to the lower back. The resolved cervical and lumbosacral strains are related and superimposed on the prior back condition. Dr. Varriale concludes that there is no medical necessity for any further physical therapy or orthopedic treatment. There is no medical necessity for transportation, household help, durable medical equipment or future diagnostic testing. Dr. Varriale concludes that plaintiff can perform all the activities of daily living including working with no restrictions.

Defendant Blanchard also submits, for the first time in front of this Court, records from David Essig, M.D. The records indicate that on March 21, 2014, plaintiff was diagnosed with a large disruptive L1 lesion. Dr. Essig continued to treat plaintiff for the L1 Giant Cell Tumor, which resulted in back pain, through December 2016. However, Dr. Essig's medical records do not note any motor vehicle accident during that time period.

Defendant Blanchard contends that the evidence submitted is sufficient to establish, prima facie, that plaintiff has not sustained an injury which resulted in a significant disfigurement; fracture; permanent loss of use of a body organ, member, function or system; permanent consequential limitation of use of a body organ or member; or significant limitation of use of a body organ, member, function or system. Movant also contends that as plaintiff testified that he could not recall whether he missed any time from work as a result of the subject accident, plaintiff did not sustain a medically determined injury or impairment of a nonpermanent nature which prevented him for not less than 90 days during the immediate 180 days following the occurrence, from performing substantially all of his usual daily activities.

In opposition, plaintiff submits an affidavit dated October 31, 2017. He affirms that he first began treating with Dr. Gerald Surya, M.D. on June 25, 2014. He continued treating with Dr. Surya through February 2015. He also treated with Dr. Charles Nguyen, D.C. who performed an initial chiropractic examination on August 26, 2014. He ended treatment at Sun Medical Care because he had reached the maximum medical level of improvement. He continues to experience pain in his neck and back on a daily basis. He did sustain minor injuries and received physical therapy as a result of the prior accident. However, at the time of the subject accident, he was not experiencing any pain in his cervical spine, thoracic spine, or lumbar spine. He has not been involved in any subsequent accidents.

Plaintiff also submits the Emergency Room records from North Shore University Hospital and an affirmation from Marvin Moy, M.D. Dr. Moy basis his report on Dr. Surya's affirmed records. He affirms that plaintiff appeared for medical evaluation, rehabilitation and treatment for his injuries at Sun Medical Care of Nassau, P.C. on June 25, 2014. Dr. Surya performed an initial medical examination, performed range of motion testing, and noted significant limitations regarding plaintiff's cervical spine, thoracic spine, and lumbar spine. Plaintiff continued to treat with Dr. Surya through November 25, 2014. Dr. Surya opined that there is a direct causal relationship between the subject accident and plaintiff's injuries. Dr. Surya also noted that at the time of his last examination, plaintiff did continue to experience pain and limited ranges of motion which affect his activities of daily living. Dr. Surya's affirmed final narrative report is annexed to Dr. Moy's report. Dr. Moy affirms that plaintiff treated at Sun Medical Care of Nassau P.C. on approximately eighty occasions over a seven month period. Plaintiff ended treatment because he had reached the maximum medical level of improvement, yet his symptoms persisted. He further affirms that he advised plaintiff to follow a home exercise program. Most recently, Dr. Moy performed range of motion testing on plaintiff on July 26, 2017. He recorded limited ranges of motion regarding plaintiff's cervical spine and lumbar spine. Dr. Moy notes that plaintiff was advised to refrain from activities such as prolonged standing and sitting, squatting, bending, traveling up and down stairs, and reaching overhead. As a result of plaintiff's injuries, he missed six weeks of work. Dr. Moy advised plaintiff to limit his work activities that would require bending or lifting. Plaintiff was advised to not perform any activities involving lifting objects over ten pounds or prolonged bending. Additionally, plaintiff was advised to use caution when lifting grocery bags, performing household chores, and participating in any recreational activities. Dr. Moy notes that plaintiff was involved in a prior accident, but was fully recovered when he began treating for the injuries arising out of the subject accident. It is Dr. Moy's opinion that plaintiff has sustained a permanent partial disability to his lumbar spine, cervical spine and thoracic spine which is causally related to the subject accident.

Here, the competent proof submitted by defendant Blanchard is sufficient to meet movant's prima facie burden by demonstrating that plaintiff did not sustain a serious injury within the meaning of Insurance Law § 5102(d) as a result of the subject accident (see Toure v Avis Rent A Car Sys., 98 NY2d 345 [2002]; Gaddy v Eyler, 79 NY2d 955 [1992]; Carballo v Pacheco, 85 AD3d 703 [2d Dept. 2011]; Ranford v Tim's Tree & Lawn Serv., Inc., 71 AD3d 973 [2d Dept. 2010]).

In opposition, this Court finds that plaintiff raised triable issues of fact as to whether he sustained a serious injury by submitting the affirmations from Drs. Moy and Surya attesting to the fact that plaintiff sustained injuries as a result of the subject accident, finding that plaintiff had significant limitations in ranges of motion both contemporaneous to the accident and in a recent examination, and concluding that the limitations are permanent and causally related to the accident (see Perl v Meher, 18 NY3d 208 [2011]; David v Caceres, 96 AD3d 990 [2d Dept. 2012]; Martin v Portexit Corp., 98 AD3d 63 [1st Dept. 2012]; Ortiz v Zorbas, 62 AD3d 770 [2d Dept. 2009]; Azor v Torado, 59 AD2d 367 [2d Dept. 2009]).

Additionally, Dr. Moy adequately explained the gap in treatment by affirming that plaintiff ended treatment because plaintiff had reached the maximum medical level of improvement, even though plaintiff's symptoms persisted (see Abdelaziz v Fazel, 78 AD3d 1086 [2d Dept. 2010]; Tai Ho Kang v Young Sun Cho, 74 AD3d 1328 [2d Dept. 2010]; Domanas v Delgado Travel Agency, Inc., 56 AD3d 717 [2d Dept. 2008]; Black v Robinson, 305 AD2d 438 [2d Dept. 2003]).

Although defendant Blanchard contends that plaintiff's evidence is speculative as he was suffering from a symptomatic spinal tumor at the time of the accident, yet none of his doctors address such tumor, the tumor is located in the lumbar spine and defendants failed to address how such alleged pre-existing condition would cause a serious injury in the cervical spine. In any event, under the circumstances of this case, Dr. Essig's records are insufficient to establish, prima facie, that plaintiff did not sustain an aggravation and/or exacerbation of his pre-existing condition as a result of the subject accident (see Pfeiffer v New York Cent. Mut. Fire Ins. Co., 71 AD3d 971 [2d Dept. 2010]; McKenzie v Redl, 47 AD3d 775 [2d Dept. 2008]); Cebularz v Diorio, 32 AD3d 975 [2d Dept. 2006]). Plaintiff's claim of aggravations/exacerbations of the claimed injuries, in and of itself, can be a serious injury (see Ayach v Ghazal, 25 AD3d 742 [2d Dept. 2006]).

As such, plaintiff demonstrated issues of fact as to whether he sustained a serious injury under the permanent consequential and/or the significant limitation of use categories of Insurance Law § 5102(d) as a result of the subject accident, and whether he sustained a serious injury under the 90/180-day category (see Khavosov v Castillo, 81 AD3d 903 [2d Dept. 2011]; Mahmood v Vicks, 81 AD3d 606 [2d Dept. 2011]; Compass v GAE Transp., Inc., 79 AD3d 1091 [2d Dept. 2010]; Evans v Pitt, 77 AD3d 611 [2d Dept. 2010]).

Accordingly, for the reasons set forth above, it is hereby,

ORDERED, that the motion by defendant ALAN J. BLANCHARD for an order granting summary judgment and dismissing plaintiff's complaint is denied.

Dated: January 11, 2018  
Long Island City, N.Y.

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**ROBERT J. MCDONALD**  
**J.S.C.**