

APRIL 2013

NEW FILINGS DIGEST - CUMULATIVE UPDATE

This report lists, by title and subject matter, pending appeals previously published as "Court of Appeals New Filings."

Contact the Clerk's Office for additional information.

ABRAHAM (AKIVA DANIEL), PEOPLE v:

CRIMES - INSURANCE FRAUD - CONCEALING CAUSE OF FIRE - DEFENDANT IN INSURANCE FRAUD PROSECUTION ACQUITTED OF ARSON - REPUGNANT OR INCONSISTENT VERDICT - SUFFICIENCY OF THE EVIDENCE - ARGUMENT AND CONDUCT OF COUNSEL - ALLEGED PROSECUTORIAL MISCONDUCT;

ALCIDE (JAMES), PEOPLE v:

CRIMES - JURORS - WHETHER TRIAL COURT COMMITTED MODE OF PROCEEDINGS ERROR IN PERSONALLY PARTICIPATING IN THE READBACK OF TESTIMONY OF TWO PROSECUTION WITNESSES; ALLEGED DUE PROCESS VIOLATIONS AND VIOLATION OF CPL 310.30;

ALF v BUFFALO NEWS, INC.:

LIBEL AND SLANDER - FAIR COMMENT - NEWSPAPER ARTICLES - ABSOLUTE PRIVILEGE - CLAIMED DEFAMATION BY NEWSPAPER REPORTING ON SETTLEMENT BETWEEN COMPANY OWNED BY PLAINTIFF AND U.S. GOVERNMENT - WHETHER NEWSPAPER ARTICLES PUBLISHED BY DEFENDANT WERE SUBSTANTIALLY TRUE AND THEREFORE PRIVILEGED UNDER CIVIL RIGHTS LAW § 74;

ALTSHULER SHAHAM PROVIDENT FUNDS, LTD. v GML TOWER LLC, et al:

(Cal. Date - 5/2/13)

MORTGAGES - FORECLOSURE - LIEN PRIORITY - WHETHER LOAN AGREEMENT CONSTITUTED "BUILDING LOAN CONTRACT" WITHIN MEANING OF THE LIEN LAW AND SHOULD HAVE BEEN FILED TO PRESERVE PRIORITY OVER SUBSEQUENTLY FILED MECHANICS LIENS; SUMMARY JUDGMENT;

APPLEWHITE, &c. et al. v ACCUHEALTH, INC. et al.:

(Cal. Date - 5/28/13 [REARGUMENT])

MUNICIPAL CORPORATIONS - TORT LIABILITY - ASSUMPTION OF SPECIAL DUTY TO INFANT PLAINTIFF IN ANAPHYLACTIC SHOCK - EMERGENCY MEDICAL PERSONNEL DID NOT TRANSPORT THE INFANT PLAINTIFF TO THE HOSPITAL IMMEDIATELY IN THEIR BASIC LIFE SUPPORT AMBULANCE, BUT ASSURED THE INFANT'S MOTHER THAT IT WOULD BE BETTER TO WAIT FOR AN ADVANCED LIFE SUPPORT AMBULANCE TO ARRIVE WITH PARAMEDICS AND NECESSARY EQUIPMENT;

ASARO (PATRICK A.), PEOPLE v:

CRIMES - MANSLAUGHTER IN THE SECOND DEGREE AND RECKLESS ASSAULT - SUFFICIENCY OF EVIDENCE OF RECKLESSNESS WHERE DEFENDANT, WHO WAS TRAVELING AT A HIGH RATE OF SPEED WHEN HE CRASHED INTO ANOTHER CAR, WAS FOUND NOT GUILTY OF DRIVING WHILE ABILITY IMPAIRED - REPUGNANCY OF VERDICT ACQUITTING DEFENDANT OF DRIVING WHILE ABILITY IMPAIRED BUT CONVICTING HIM OF MANSLAUGHTER IN THE SECOND DEGREE; WITNESSES - EXPERT WITNESS - WHETHER SUPREME COURT ERRED IN ALLOWING PEOPLE'S EXPERT ACCIDENT RECONSTRUCTIONIST TO TESTIFY TO ULTIMATE CONCLUSIONS WHERE HE HAD LOST HIS ORIGINAL NOTES CONTAINING COMPUTATIONS HE USED TO DETERMINE THE SPEED OF THE VEHICLES INVOLVED IN THE ACCIDENT - ALLEGED VIOLATION OF DEFENDANT'S RIGHT OF CONFRONTATION; ALLEGED PROSECUTORIAL MISCONDUCT;

ASSOCIATION FOR A BETTER LONG ISLAND, et al., MATTER OF v NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION:

PARTIES - STANDING - CHALLENGE TO ENVIRONMENTAL REGULATIONS REQUIRING AN "INCIDENTAL TAKE" PERMIT FOR ANY ACTIVITIES LIKELY TO RESULT IN THE "TAKING" OF ANY ENDANGERED OR THREATENED SPECIES - CHALLENGE BY OWNERS OF PROPERTY THAT CONTAINS OR IS IN PROXIMITY TO ENDANGERED OR THREATENED SPECIES, BUT WHO HAVE NOT FILED APPLICATIONS FOR AN "INCIDENTAL TAKE" PERMIT - SPECULATIVE HARM - PROCEDURAL CHALLENGES - RIPENESS OF SUBSTANTIVE CHALLENGES;

AUGUSTINE (TRAVIS), PEOPLE v:

CRIMES - SUPPRESSION HEARING - WHETHER COUNTY COURT PROPERLY DENIED DEFENDANT'S MOTION TO SUPPRESS HIS STATEMENTS MADE TO POLICE - WHETHER DEFENDANT WAS REPRESENTED BY COUNSEL ON AN UNRELATED VIOLATION OF PROBATION CHARGE SO THAT QUESTIONING COULD NOT TAKE PLACE ON THE MURDER AND OTHER CHARGES UNLESS COUNSEL WAS PRESENT OR DEFENDANT WAIVED HIS RIGHTS IN COUNSEL'S PRESENCE; SUFFICIENCY OF THE EVIDENCE AT TRIAL; RIGHT TO FORMAL COMPLAINT ABOUT EFFECTIVENESS OF COUNSEL;

ALLEN B., MATTER OF v SPROAT:

PROCEEDING AGAINST BODY OR OFFICER - PROHIBITION - PROVISION IN AMENDED ORDER OF CONDITIONS DIRECTING THAT, SHOULD PETITIONER FAIL TO COMPLY WITH ANY OF THE OTHER CONDITIONS IMPOSED IN THE AMENDED ORDER "AND REFUSE TO APPEAR FOR OR COMPLY WITH A PSYCHIATRIC EXAMINATION," THE COMMISSIONER OF THE NEW YORK STATE OFFICE OF MENTAL HEALTH "SHALL APPLY TO THE COURT FOR A TEMPORARY CONFINEMENT ORDER FOR THE PURPOSE OF CONDUCTING AN EFFECTIVE PSYCHIATRIC EXAMINATION IN A SECURE FACILITY" - WHETHER THAT

PROVISION WAS IN EXCESS OF TRIAL JUDGE'S AUTHORITY;

BARONE (VINCENT), PEOPLE v:

CRIMES - EVIDENCE - WHETHER EVIDENCE ADMITTED REGARDING THE ENTERPRISE CORRUPTION COUNT WHICH SHOULD NOT HAVE BEEN CHARGED UNDULY PREJUDICED DEFENDANT REGARDING REMAINING CHARGES; SUFFICIENCY OF EVIDENCE TO SUPPORT DEFENDANT'S CONVICTION ON SCHEME TO DEFRAUD AND OFFERING A FALSE INSTRUMENT FOR FILING CHARGES; CLAIMED ERROR REGARDING JURY NOTE; CLAIMED DUE PROCESS VIOLATION IN TRIAL COURT'S DISRUPTING COMMENTS AND BOLSTERING OF PEOPLE'S CASE;

BEATY (DONNY P.), PEOPLE v:

CRIMES - INSTRUCTIONS - INTOXICATION - WHETHER THE TRIAL COURT ERRED IN REFUSING TO CHARGE THE JURY THAT INTOXICATION MAY NEGATE THE INTENT ELEMENT OF RAPE IN THE FIRST DEGREE; CONSOLIDATION AND SEVERANCE - WHETHER THE TRIAL COURT ERRED IN DENYING DEFENDANT'S MOTION TO SEVER THE FIRST FOUR COUNTS OF THE INDICTMENT, WHICH INVOLVED ONE VICTIM AND CHARGED HIM WITH, AMONG OTHER THINGS, RAPE IN THE FIRST DEGREE, FROM THE FIFTH COUNT OF THE INDICTMENT, WHICH CHARGED HIM WITH BURGLARY IN THE SECOND DEGREE WITH RESPECT TO ANOTHER VICTIM; SUFFICIENCY OF THE EVIDENCE OF BURGLARY IN THE SECOND DEGREE;

BELL (EARL, JR.), PEOPLE v:

CRIMES - MURDER - DEPRAVED INDIFFERENCE MURDER - WHETHER THE TRIAL COURT ERRED IN SUBMITTING TO THE JURY COUNTS OF INTENTIONAL MURDER AND DEPRAVED INDIFFERENCE MURDER - KIDNAPPING - MERGER DOCTRINE;

BELZBERG, et al., MATTER OF v VERUS INVESTMENTS HOLDINGS, INC.:

ARBITRATION - STAY OF ARBITRATION - PROCEEDING PURSUANT TO CPLR ARTICLE 75 TO PERMANENTLY STAY ARBITRATION - WHETHER A NONSIGNATORY TO AN ARBITRATION AGREEMENT SHOULD BE ESTOPPED FROM AVOIDING ARBITRATION BECAUSE HE DIRECTLY BENEFITTED UNDER THE AGREEMENT;

BEZIO, MATTER OF v DORSEY:

PRISONS AND PRISONERS - MEDICAL AND SURGICAL TREATMENT - COURT-ORDERED FORCE FEEDING - WHETHER PRISON INMATE ON VOLUNTARY HUNGER STRIKE HAD RIGHT TO DECLINE FORCE FEEDING;

BLANKYMSEE (LAWRENCE), PEOPLE v: (Cal. Date - 5/30/13)

CRIMES - SENTENCE - RESENTENCE - POSTRELEASE SUPERVISION (PRS) - WHETHER THE ADDITION OF A TERM OF PRS TO DEFENDANT'S SENTENCE AFTER HE FINISHED SERVING THE DETERMINATE SENTENCE FOR WHICH PRS WAS BEING IMPOSED, BUT BEFORE HE FINISHED SERVING HIS TWO CONCURRENT INDETERMINATE SENTENCES, VIOLATED THE PROHIBITION AGAINST DOUBLE JEOPARDY AND DEFENDANT'S DUE PROCESS RIGHTS;

BIOTRONIK A.G. v CONOR MEDSYSTEMS IRELAND, LTD., et al.:

CONTRACTS - BREACH OR PERFORMANCE OF CONTRACT - DAMAGES - LOST
RESALE PROFITS - DISTRIBUTION AGREEMENT;

BOYER (DANIEL), PEOPLE v:

CRIMES - SENTENCE - PERSISTENT VIOLENT FELONY OFFENDER - WHETHER
A PRIOR CONVICTION CAN BE CONSIDERED A PREDICATE FELONY
CONVICTION FOR SENTENCING PURPOSES WHERE THE CONVICTION WAS LATER
DETERMINED TO BE SUBJECT TO RESENTENCING UNDER PEOPLE v SPARBER
(10 NY3d 457), THE DEPARTMENT OF CORRECTIONS AND COMMUNITY
SUPERVISION SOUGHT RESENTENCING AND RESENTENCING OCCURRED AFTER
THE CRIME DEFENDANT COMMITTED IN THIS CASE; PLEA OF GUILTY -
WHETHER THE PLEA WAS KNOWING, VOLUNTARY AND INTELLIGENT;

THE BRIGHTONIAN NURSING HOME, et al. v DAINES, &c., et al.:

CONSTITUTIONAL LAW - VALIDITY OF STATUTE - DUE PROCESS - STATUTE
PROHIBITING PRIVATE NURSING HOMES FROM WITHDRAWING EQUITY OR
TRANSFERRING ASSETS THAT IN THE AGGREGATE EXCEEDED 3% OF THEIR
TOTAL ANNUAL REVENUE FOR PATIENT CARE SERVICES WITHOUT PRIOR
APPROVAL OF COMMISSIONER OF HEALTH (PUBLIC HEALTH LAW § 2808[5][c])
- CHALLENGE TO RULING THAT STATUTE IS UNCONSTITUTIONALLY VAGUE,
IMPROPERLY DELEGATES LEGISLATIVE AUTHORITY TO THE COMMISSIONER AND
VIOLATES PLAINTIFFS'/PETITIONERS' SUBSTANTIVE DUE PROCESS RIGHTS -
SEVERANCE OF STATUTE'S CATCHALL PHRASE;

BRINSON (CHRISTOPHER), PEOPLE v:

CRIMES - SENTENCE - RESENTENCE - POSTRELEASE SUPERVISION (PRS) -
WHETHER THE ADDITION OF A TERM OF PRS TO DEFENDANT'S SENTENCE AFTER
HE FINISHED SERVING THE DETERMINATE SENTENCE FOR WHICH PRS WAS
BEING IMPOSED, BUT BEFORE HE FINISHED SERVING ALL OF HIS
CONSECUTIVE INDETERMINATE SENTENCES, VIOLATED THE PROHIBITION
AGAINST DOUBLE JEOPARDY AND DEFENDANT'S DUE PROCESS RIGHTS;

BROWN (THOMAS), PEOPLE v:

CRIMES - SENTENCE - CONCURRENT AND CONSECUTIVE TERMS - WHETHER
DEFENDANT WAS VALIDLY SENTENCED TO CONSECUTIVE TERMS OF
IMPRISONMENT FOR CONVICTIONS OF MURDER IN THE SECOND DEGREE AND
CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE; WHETHER
PROSECUTOR'S SUMMATION IMPERMISSIBLY SHIFTED THE BURDEN OF PROOF;

CHENANGO FORKS CENTRAL SCHOOL DISTRICT, MATTER OF v NEW YORK STATE
PUBLIC EMPLOYMENT RELATIONS BOARD et al.:

CIVIL SERVICE - PUBLIC EMPLOYEES FAIR EMPLOYMENT ACT (TAYLOR LAW)
REFUSAL TO NEGOTIATE IN GOOD FAITH - WHETHER REIMBURSEMENT OF
MEDICARE PART B PREMIUMS IS A TERM AND CONDITION OF EMPLOYMENT
SUBJECT TO MANDATORY NEGOTIATION - ESTABLISHMENT OF PAST PRACTICE
OF MAKING SUCH REIMBURSEMENTS;

CHISHOLM (DEREK), PEOPLE v:

CRIMES - ARREST - PROBABLE CAUSE - WHETHER SUPREME COURT ERRED BY
FAILING (1) TO GRANT DEFENDANT'S REQUEST FOR A DARDEN HEARING OR
(2) TO REVIEW TESTIMONY GIVEN BY CONFIDENTIAL INFORMANT BEFORE
WARRANT-ISSUING COURT AND DETERMINE IF THERE WAS SUFFICIENT
PROBABLE CAUSE TO ISSUE THE WARRANT AND COMPLIANCE WITH

CPL 690.40(1);

CINTRON (ANGEL), PEOPLE v:

CRIMES - SENTENCE - POSTRELEASE SUPERVISION (PRS) - WHETHER REINSTATEMENT OF A RESENTENCING COURT'S IMPOSITION OF PRS IS PRECLUDED WHERE, ALTHOUGH DEFENDANT WAS STILL SERVING HIS ORIGINAL SENTENCE AT THE TIME OF RESENTENCING, HE HAD COMPLETED SERVING THE SENTENCE BY THE TIME THE APPELLATE DIVISION FOUND THAT THE RESENTENCE HAD BEEN VACATED IN ERROR; DISMISSAL OF APPEAL AS ACADEMIC; DOUBLE JEOPARDY;

CLERMONT (JOCELYN), PEOPLE v:

CRIMES - RIGHT TO COUNSEL - EFFECTIVE REPRESENTATION - WHETHER DEFENDANT WAS DEPRIVED OF THE EFFECTIVE ASSISTANCE OF COUNSEL AT THE SUPPRESSION HEARING;

COLLIER (ANDRE), PEOPLE v:

CRIMES - PLEA OF GUILTY - RESENTENCE TO CONCURRENT TERMS - FIVE YEAR TERM OF ORIGINAL CONSECUTIVE SENTENCE FOUND TO BE ILLEGALLY SHORT - RESENTENCE TO CONCURRENT TERMS RESULTED IN OVERALL SHORTER TERM THAN ORIGINAL SENTENCE - WHETHER DEFENDANT SHOULD NEVERTHELESS BE ALLOWED TO WITHDRAW HIS PLEA BASED ON THE FACT THAT THE FIVE YEAR TERM OF THE SENTENCE WAS REPLACED BY A 10 YEAR TERM, EVEN WHERE OVERALL SENTENCE WAS SHORTER;

CORTEZ (PAUL), PEOPLE v:

CRIMES - RIGHT TO COUNSEL - CONFLICT OF INTEREST - OPERATION OF CONFLICT ON DEFENSE - EFFECTIVE REPRESENTATION - WAIVER OF CONFLICT; EVIDENCE - JOURNAL ENTRIES WRITTEN YEARS BEFORE THE CHARGED OFFENSE AND RELATING TO DEFENDANT'S HOSTILITY TO TWO WOMEN OTHER THAN THE VICTIM - APPLICATION OF MOLINEUX; FAIR TRIAL - ARGUMENT AND CONDUCT OF COUNSEL;

CUNNINGHAM, MATTER OF v NEW YORK STATE DEPARTMENT OF LABOR:

CIVIL SERVICE - TERMINATION OF EMPLOYMENT - CONSTITUTIONALITY OF SEARCH CONDUCTED BY PUBLIC EMPLOYER BY PLACING GLOBAL POSITIONING SYSTEM DEVICES ON EMPLOYEE'S CAR WITHOUT A WARRANT;

CUOMO, PEOPLE, &c. v GREENBERG et al.:

STATUTES - FEDERAL PREEMPTION - SALE OF SECURITIES - SCOPE OF FEDERAL PREEMPTION OF STATE BLUE SKY LAWS - WHETHER ATTORNEY GENERAL'S MARTIN ACT AND EXECUTIVE LAW CLAIMS TO ENJOIN FRAUDULENT PRACTICES ARE PREEMPTED; WHETHER THE ATTORNEY GENERAL HAS THE AUTHORITY TO BRING THESE MARTIN ACT AND EXECUTIVE LAW CLAIMS; SUMMARY JUDGMENT;

DALE, MATTER OF v BURNS:

PROCEEDING AGAINST BODY OR OFFICER - PROHIBITION - CPLR ARTICLE 78 PROCEEDING SEEKING DISMISSAL OF AN INDICTMENT ON DOUBLE JEOPARDY

GROUNDS, TRANSFER OF THE PROCEEDING TO ANOTHER TRIBUNAL OR RECUSAL OF CERTAIN JUSTICES OF THE APPELLATE DIVISION, AND A STAY;

DE LA CRUZ v CADDELL DRY DOCK & REPAIR CO., INC.:

(Cal. Date - 5/30/13)

LABOR - PREVAILING RATE OF WAGES (LABOR LAW § 220) - WHETHER THE APPELLATE DIVISION ERRED IN HOLDING THAT WORK PERFORMED ON VESSELS OWNED BY CITY AGENCIES WAS NOT "PUBLIC WORK" WITHIN THE MEANING OF LABOR LAW § 220(3) BECAUSE "THE PREVAILING WAGE LAW IS LIMITED TO THOSE WORKERS EMPLOYED IN THE CONSTRUCTION, REPAIR AND MAINTENANCE OF FIXED STRUCTURES, AND DOES NOT APPLY TO WORKERS WHO ARE SERVICING A COMMODITY OWNED BY THE CITY";

DELISER (JOSUE), PEOPLE v: (Cal. Date 5/2/13)

CRIMES - PLEA OF GUILTY - ALLEGED INEFFECTIVE ASSISTANCE OF COUNSEL WHO PURPORTEDLY TOOK AN ADVERSE POSITION TO DEFENDANT ON DEFENDANT'S UNSUCCESSFUL PRO SE MOTION TO WITHDRAW HIS GUILTY PLEAS;

DeVITO v FELICIANO et al.:

NEGLIGENCE - PROXIMATE CAUSE - JURY FINDING THAT AUTOMOBILE ACCIDENT WAS NOT A SUBSTANTIAL FACTOR IN BRINGING ABOUT PLAINTIFF'S INJURIES - WHETHER TRIAL COURT ERRED IN REFUSING TO GIVE A MISSING WITNESS CHARGE WHERE DEFENDANT DID NOT CALL AS WITNESSES TWO PHYSICIANS WHO, AT DEFENDANT'S REQUEST, CONDUCTED INDEPENDENT MEDICAL EXAMINATIONS OF PLAINTIFF;

DIAZ (RICHARD), PEOPLE v:

CRIMES - PLEA OF GUILTY - WHETHER THE TRIAL COURT FAILED TO SUFFICIENTLY INFORM DEFENDANT OF THE DEPORTATION CONSEQUENCES OF HIS GUILTY PLEA AND, IF SO, WHETHER DEFENDANT DID NOT KNOWINGLY, INTELLIGENTLY AND VOLUNTARILY ENTER INTO THE PLEA;

DOLL (SCOTT F.), PEOPLE v:

CRIMES - SUPPRESSION HEARING - WHETHER STATEMENTS MADE BY DEFENDANT, INCLUDING THOSE IN RESPONSE TO QUESTIONS BY LAW ENFORCEMENT OFFICERS, SHOULD HAVE BEEN SUPPRESSED WHERE THE STATEMENTS WERE MADE WITHOUT MIRANDA WARNINGS AND AFTER DEFENDANT INVOKED THE RIGHT TO COUNSEL - CPL 60.45 - APPLICABILITY OF "EMERGENCY" OR "PUBLIC SAFETY" EXCEPTION; UNLAWFUL SEARCH AND SEIZURE - ALLEGED VIOLATIONS OF PEOPLE v DeBOUR (40 NY2d 210) AND DUNAWAY v NEW YORK (442 US 200) - CHALLENGE TO SEIZURE OF VEHICLES AND OTHER PHYSICAL EVIDENCE - VALIDITY OF SEARCH WARRANTS;

FORECLOSURE OF TAX LIENS BY CITY OF ROCHESTER, MATTER OF (DUVALL; CITY OF ROCHESTER):

TAXATION - TAX LIENS - FORECLOSURE OF TAX LIENS - ADEQUACY OF

NOTICE TO FORMER PROPERTY OWNER OF FORECLOSURE ACTION;

EBC I, INC., &c. v GOLDMAN SACHS & CO.: (Cal. Date 5/29/13)
TORTS - FRAUD - WHETHER THE APPELLATE DIVISION'S DISMISSAL OF
PLAINTIFF'S BREACH OF FIDUCIARY DUTY AND FRAUD CLAIMS CONFLICTS
WITH THIS COURT'S DECISION IN EBC I, INC. v GOLDMAN SACHS & CO.
(5 NY3d 11 [2005]); SUMMARY JUDGMENT;

ELMER (CAROL), PEOPLE v:
APPEAL - WHETHER TIME TO APPEAL FROM AN ORAL ORDER DISMISSING
CERTAIN COUNTS OF AN INDICTMENT BEGINS TO RUN ON THE DATE OF THE
ORAL ORDER OR AFTER SERVICE OF A COPY OF THE ORAL ORDER;

EMPIRE STATE CHAPTER OF ASSOCIATED BUILDERS AND CONTRACTORS, INC.,
et al. v SMITH, &c., et al.:
MUNICIPAL CORPORATIONS - HOME RULE POWERS - CONSTITUTIONAL
CHALLENGE TO 2008 AMENDMENTS TO WICKS LAW - AMENDMENTS TO MONETARY
THRESHOLD AMOUNTS FOR PUBLIC WORKS PROJECTS - WHETHER THE THREE-
TIERED MONETARY THRESHOLD ESTABLISHED BY THE 2008 AMENDMENTS WAS
ENACTED IN VIOLATION OF THE HOME RULE PROVISIONS OF THE NEW YORK
STATE CONSTITUTION - WHETHER THE APPRENTICESHIP REQUIREMENTS IN
LABOR LAW § 222 VIOLATE THE PRIVILEGES AND IMMUNITIES CLAUSE AND
"DORMANT" COMMERCE CLAUSE OF THE FEDERAL CONSTITUTION, AND THE
EQUAL PROTECTION CLAUSES OF THE FEDERAL AND STATE CONSTITUTIONS;

EUJOY REALTY CORPORATION v VAN WAGNER COMMUNICATIONS, LLC:
LANDLORD AND TENANT - LEASE - TERMINATION OF LEASE AGREEMENT -
LEASED ADVERTISING BILLBOARD - REVIEW OF SIGN OBSTRUCTED BY
CONSTRUCTION ON NEARBY SITE - ACTION FOR RENT DUE AND COUNSEL FEES;

EXPEDIA, INC., et al. v CITY OF NEW YORK DEPARTMENT OF
FINANCE, et al.:
TAXATION - HOTEL AND MOTEL OCCUPANCY TAX - EXTENSION OF TAX TO
ENCOMPASS SERVICE FEES CHARGED BY TRAVEL INTERMEDIARIES -
CONSTITUTIONALITY;

FABRIZI v 1095 AVENUE OF THE AMERICAS, L.L.C., et al.:
NEGLIGENCE - ELECTRICIAN INJURED BY PIPE FALLING FROM CEILING WHERE
GENERAL CONTRACTOR WAS REMODELING A COMMERCIAL SPACE - CLAIMED
FAILURE OF DEFENDANTS TO PROVIDE A REQUESTED COUPLING DEVICE TO
PREVENT THE PIPE FROM FALLING - WHETHER LABOR LAW § 240(1) APPLIES
IN THIS SITUATION; SUMMARY JUDGMENT;

FINCH (NATURE G.), PEOPLE v:
CRIMES - RESISTING ARREST - WHETHER "AUTHORIZED ARREST" ELEMENT OF
CRIMINAL CHARGE OF RESISTING ARREST UNDER PENAL LAW § 205.30 CAN BE
ESTABLISHED BY CRIMINAL TRESPASS CHARGE FOUND NOT TO BE SUPPORTED
BY SUFFICIENT EVIDENCE AS A MATTER OF LAW;

FLAMENBAUM (DECEASED), MATTER OF:
EXECUTORS AND ADMINISTRATORS - CLAIMS AGAINST ESTATE - MUSEUM'S

CLAIM FOR RETURN OF AN ARTIFACT IN POSSESSION OF THE DECEASED;
LACHES; ESTATES - ACCOUNTING;

FLINN (GUNTHER J.), PEOPLE v:

CRIMES - RIGHT TO BE PRESENT AT TRIAL - WHETHER DEFENDANT'S RIGHT TO BE PRESENT AT ALL MATERIAL STAGES OF PROCEEDINGS WAS VIOLATED - DEFENDANT'S ATTORNEY WAIVED HIS RIGHT TO BE PRESENT AT SIDEBAR CONFERENCES IN A SIDEBAR CONFERENCE OUTSIDE OF DEFENDANT'S PRESENCE - ANTOMMARCHI RIGHTS; REFUSAL OF TRIAL COURT TO CHARGE LESSER INCLUDED OFFENSES;

GAIED, MATTER OF v NEW YORK STATE TAX APPEALS TRIBUNAL:

TAXATION - PERSONAL INCOME TAX - MAINTENANCE OF PERMANENT PLACE OF ABODE - SUBSTANTIAL EVIDENCE;

GALETTA v GALETTA:

MARRIAGE - PRENUPTIAL AGREEMENT - VALIDITY - WHETHER A DEFECTIVE CERTIFICATE OF ACKNOWLEDGMENT MAY BE CURED BY A SUBSEQUENT AFFIDAVIT;

GLYNN (JOHN G.), PEOPLE v:

CRIMES - JUDGES - RECUSAL - JUDGE'S PREVIOUS REPRESENTATION OF DEFENDANT IN AN UNRELATED MATTER AND PREVIOUS PROSECUTION OF DEFENDANT AS AN ASSISTANT DISTRICT ATTORNEY; ALLEGED INEFFECTIVE ASSISTANCE OF COUNSEL; SUFFICIENCY OF THE EVIDENCE; SENTENCE;

GREATER NEW YORK TAXI ASSOCIATION et al. v STATE OF NEW YORK, et al.:

CONSTITUTIONAL LAW - VALIDITY OF STATUTE - WHETHER CHAPTER 602 OF THE LAWS OF 2011, AS AMENDED BY CHAPTER 9 OF THE LAWS OF 2012 (THE "STREET HAIL LIVERY LAW"), VIOLATES THE HOME RULE CLAUSE OR OTHER PROVISIONS OF THE NEW YORK STATE CONSTITUTION;

GUILFORD (JAMES E.), PEOPLE v:

CRIMES - SUPPRESSION HEARING - STATEMENTS MADE BY DEFENDANT TO POLICE IN GEORGIA AND NEW YORK, ONE INTERROGATION SESSION LASTING ALMOST 50 HOURS; ALLEGED INEFFECTIVE ASSISTANCE OF COUNSEL; ALLEGED PROSECUTORIAL MISCONDUCT DURING TRIAL; MURDER;

GUAMAN (LUIS), PEOPLE v:

CRIMES - INFORMATION - FORCIBLE TOUCHING - PENAL LAW § 130.52 - WHETHER ACCUSATORY INSTRUMENT WAS FACIALLY INSUFFICIENT FOR FAILING TO ALLEGE THE ELEMENT OF "FORCE" WHERE DEFENDANT "RUBBED AGAINST" THE COMPLAINANT SUBWAY RIDER;

H. (DARYL), PEOPLE v:

CRIMES - WITNESSES - WHETHER THE TRIAL COURT'S RULINGS CURTAILING

CROSS EXAMINATION OF A DOCTOR AND OF THE VICTIM'S FATHER DEPRIVED DEFENDANT OF THE RIGHT TO PRESENT A DEFENSE AND THE RIGHT TO A FAIR TRIAL; DUE PROCESS;

HAMPTON (GRADY), PEOPLE v:

JUDGES - RECUSAL - CASE ASSIGNED TO ANOTHER JUDGE AFTER TRIAL JUDGE WHO HEARD DEFENDANT'S MOTIONS FOR A TRIAL ORDER OF DISMISSAL RECUSED HIMSELF - WHETHER JUDICIARY LAW § 21 PROHIBITED THE SECOND JUDGE FROM DECIDING THE MOTIONS AND REQUIRED A MISTRIAL; SUFFICIENCY OF EVIDENCE TO SUPPORT MURDER CONVICTION; CRIMES - MURDER;

HANDLER, MATTER OF v DI NAPOLI:

STATE - COMPTROLLER - AUTHORITY TO CONDUCT AUDIT OF MEDICAL SERVICES PROVIDER'S BILLING RECORDS;

HARRIS (JOSEPH), PEOPLE v:

CRIMES - SENTENCE - CONCURRENT AND CONSECUTIVE TERMS - WHETHER THE TRIAL COURT ERRED IN IMPOSING CONSECUTIVE SENTENCES FOR THE CONVICTIONS OF ATTEMPTED MURDER IN THE SECOND DEGREE AND CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE;

HASTINGS, et al. v SAUVE, et al.:

JUDGMENTS - SUMMARY JUDGMENT - CLAIM INVOLVING INJURY INFLICTED BY DOMESTIC ANIMAL - STRICT LIABILITY VERSUS COMMON LAW NEGLIGENCE;

HAWKINS (SEAN), PEOPLE v:

CRIMES - VERDICT - SETTING VERDICT ASIDE - WHETHER MOTION TO SET ASIDE VERDICT, MADE BEFORE SENTENCING BUT NOT MEETING THE REQUIREMENT THAT SUCH MOTION BE MADE ON A "GROUND APPEARING IN THE RECORD" (CPL 330.30[1]) MAY BE TREATED AS A "DE FACTO" MOTION TO VACATE THE JUDGMENT UNDER CPL 440.10 - DEFENDANT MOVED TO SET ASIDE THE VERDICT ON THE GROUND THAT HIS RIGHT TO PUBLIC TRIAL WAS VIOLATED;

HEIDGEN (MARTIN), PEOPLE v:

CRIMES - PLEA OF GUILTY - CHALLENGE TO ALFORD PLEA;

HEIDGEN (MARTIN), PEOPLE v:

CRIMES - MURDER - DEPRAVED INDIFFERENCE MURDER - INTOXICATED DEFENDANT TRAVELING WRONG WAY ON PARKWAY - SUFFICIENCY OF THE EVIDENCE TO SUPPORT DEPRAVED INDIFFERENCE; UNLAWFUL SEARCH AND SEIZURE - CLAIM THAT DEFENDANT'S BLOOD SAMPLE WAS ILLEGALLY OBTAINED AND IMPROPERLY ADMITTED INTO EVIDENCE; PRECLUSION OF EXPERT TESTIMONY FOR THE DEFENSE BY A POLICE ACCIDENT RECONSTRUCTIONIST; ALLEGED JUROR MISCONDUCT;

HERNANDEZ (FELIX), PEOPLE v:

CRIMES - PLEA OF GUILTY - WITHDRAWAL OF PLEA - ALLEGED INEFFECTIVE ASSISTANCE OF COUNSEL WHO PURPORTEDLY FAILED TO DISCUSS THE IMMIGRATION CONSEQUENCES (DEPORTATION) OF GUILTY PLEA;
HRONCICH, MATTER OF v CON EDISON, et al.:

WORKERS' COMPENSATION - DEATH BENEFITS - WHETHER THE APPELLATE DIVISION PROPERLY AFFIRMED THE WORKERS' COMPENSATION BOARD DECISION GRANTING CLAIMANT DEATH BENEFITS WITHOUT APPORTIONMENT FOR THE PERCENTAGE OF NON-WORK RELATED CAUSE(S) OF DEATH - WORKERS' COMPENSATION LAW § 15(7);

HUGHES (FRANKLIN), PEOPLE v:

CRIMES - POSSESSION OF WEAPON - POSSESSION OF FIREARM IN HOME BY DEFENDANT PREVIOUSLY CONVICTED OF A CRIME - WHETHER DEFENDANT'S CONVICTION IS CONSTITUTIONAL WHERE HE POSSESSED A HANDGUN WITHIN HIS HOME FOR THE PURPOSE OF SELF-DEFENSE - PENAL LAW §§ 265.02(1) and 265.03(3);

ISLAND PARK, LLC v STATE OF NEW YORK: (Cal. Date - 5/30/13)
EMINENT DOMAIN - DE FACTO APPROPRIATION - CLOSURE OF A PRIVATE AT-GRADE RAILROAD CROSSING - WHETHER CLOSURE OF CROSSING WAS A DE FACTO TAKING OF CLAIMANT'S EASEMENT OVER THE CROSSING;

JFK HOLDING COMPANY, LLC, et al. v CITY OF NEW YORK, et al.:
LANDLORD AND TENANT - LEASE - BREACH OF LEASE CONDITION - DETERIORATION OF PREMISES - WHETHER TRIABLE ISSUES OF FACT EXIST AS TO WHETHER THE SALVATION ARMY USED COMMERCIALY REASONABLE EFFORTS TO OBTAIN CERTAIN PAYMENTS TO WHICH IT WAS ENTITLED UNDER A SERVICES AGREEMENT WITH OTHER DEFENDANTS - WHETHER DEFENDANT SALVATION ARMY WAS NONETHELESS ENTITLED TO SUMMARY JUDGMENT UNDER A LIMITATION OF DAMAGES PROVISION IN ITS LEASE - RES JUDICATA;

J-P GROUP, LLC, MATTER OF v NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT:

CONSTITUTIONAL LAW - DUE PROCESS OF LAW - RETROACTIVE APPLICATION OF EMPIRE ZONE ACT AMENDMENTS - REVOCATION OF TAX CREDITS;

JACOBSEN v NEW YORK CITY HEALTH AND HOSPITALS CORPORATION:

CIVIL RIGHTS - DISCRIMINATION BASED ON DISABILITY - OCCUPATIONAL LUNG DISEASE - WRONGFUL TERMINATION - EMPLOYEE'S ABILITY TO PERFORM ESSENTIAL JOB DUTIES - REASONABLE ACCOMMODATION; SUMMARY JUDGMENT - EXISTENCE OF TRIABLE ISSUES OF FACT;

JAMES v WORMUTH et al.:

PHYSICIANS AND SURGEONS - MALPRACTICE - WIRE FRAGMENT KNOWINGLY LEFT IN PATIENT'S BODY FOLLOWING SURGERY - WHETHER PLAINTIFF COULD RELY ON DOCTRINE OF RES IPSA LOQUITUR TO ESTABLISH PRIMA FACIE CASE OF MEDICAL MALPRACTICE OR WAS REQUIRED TO ESTABLISH THE APPLICABLE

STANDARD OF CARE AND THE BREACH THEREOF THROUGH EXPERT MEDICAL TESTIMONY;

JIMENEZ (JOSEFINA), PEOPLE v:

CRIMES - UNLAWFUL SEARCH AND SEIZURE - WARRANTLESS SEARCH OF DEFENDANT'S SHOULDER BAG AFTER IT HAD BEEN REMOVED FROM HER SHOULDER AND AFTER SHE HAD BEEN HANDCUFFED AND FRISKED; WHETHER SEARCH OF BAG WAS LAWFUL AS INCIDENT TO A LAWFUL ARREST; SUPPRESSION MOTION;

JOHNSON (TODD), PEOPLE v:

CRIMES - ARREST - PROBABLE CAUSE - DISORDERLY CONDUCT COMMITTED IN PRESENCE OF POLICE OFFICER (CPL 140.10[1][a]; PENAL LAW § 240.20[6]) - WHETHER THE APPELLATE DIVISION ERRED AS A MATTER OF LAW IN RULING THAT DEFENDANT'S FAILURE TO OBEY A POLICE OFFICER'S DIRECTION TO MOVE FROM THE STORE FRONT WHERE HE WAS CONGREGATING WITH THREE OTHER MEN PROVIDED PROBABLE CAUSE TO ARREST HIM FOR DISORDERLY CONDUCT, "GIVEN THE INFORMATION THE OFFICER HAD ABOUT ... GANG PROBLEMS THAT HAD OCCURRED AT THAT LOCATION IN THE PAST AND THE GANG BACKGROUND OF SEVERAL OF THE MEN" - INTERPRETATION OF PENAL LAW § 240.20 THAT ALLEGEDLY RENDERS IT UNCONSTITUTIONALLY VAGUE;

JONES (LESTER Q.), PEOPLE v:

CRIMES - SUPPRESSION HEARING - "INTERVENING PROBABLE CAUSE" WHERE POLICE DID NOT HAVE PROBABLE CAUSE WHEN THEY ARRESTED DEFENDANT, BUT SOON AFTER ARREST THE ARRESTING OFFICER OBTAINED SUFFICIENT EVIDENCE TO CONSTITUTE PROBABLE CAUSE FROM ANOTHER POLICE OFFICER - WHETHER LINEUP, CONDUCTED AFTER DEFENDANT HAD BEEN IN CUSTODY FOR EIGHT HOURS, WAS ATTENUATED FROM THE ILLEGAL ARREST - POSSIBLE LAFONTAINE ISSUE WHERE APPELLATE DIVISION AFFIRMED IN PART BASED ON "FELLOW OFFICER" RULE;

KANCHARLA (V. REDDY), PEOPLE v:

CRIMES - EVIDENCE - WHETHER EVIDENCE ADMITTED REGARDING THE ENTERPRISE CORRUPTION COUNT WHICH SHOULD NOT HAVE BEEN CHARGED UNDULY PREJUDICED DEFENDANT REGARDING THE REMAINING CHARGES; SUFFICIENCY OF EVIDENCE TO SUPPORT DEFENDANT'S CONVICTION ON THE SCHEME TO DEFRAUD CHARGE RELATING TO STEEL INSPECTIONS; WHETHER THE TRIAL COURT ERRED IN EXCLUDING EVIDENCE OFFERED IN SUPPORT OF THE DEFENSE TO CHARGES RELATING TO MIX DESIGNS;

KOCH, MATTER OF v SHEEHAN:

SOCIAL SERVICES - DISQUALIFICATION OR TERMINATION AS A MEDICAID PROVIDER - SCOPE OF AUTHORITY OF OFFICE OF MEDICAID INSPECTOR GENERAL - WHETHER THE APPELLATE DIVISION ERRED IN HOLDING THAT THE DETERMINATION OF THE OFFICE OF THE NEW YORK STATE MEDICAID INSPECTOR GENERAL (OMIG) WAS ARBITRARY AND CAPRICIOUS - WHETHER OMIG HAD THE AUTHORITY TO EXCLUDE PETITIONER FROM THE MEDICAID PROGRAM PURSUANT TO 18 NYCRR 515.7(e) BASED ON A CONSENT ORDER IN WHICH PETITIONER DID NOT CONTEST HAVING COMMITTED MISCONDUCT BY

PRACTICING MEDICINE WITH NEGLIGENCE IN THE TREATMENT OF TWO EMERGENCY ROOM PATIENTS WHO WERE NOT ALLEGED TO BE MEDICAID PATIENTS;

KOLBE, et al. v TIBBETTS, et al.:

CIVIL SERVICE - RETIREMENT AND PENSION BENEFITS - HEALTH INSURANCE - WHETHER THE TERMS OF THE RESPECTIVE COLLECTIVE BARGAINING AGREEMENTS IN EFFECT AT THE TIME EACH SCHOOL DISTRICT EMPLOYEE PLAINTIFF RETIRED, PROVIDING THAT THE RETIREE WAS ENTITLED TO SAME HEALTH INSURANCE COVERAGE AS THE BARGAINING UNIT, PREVENTED THE SCHOOL DISTRICT FROM REDUCING BENEFITS PROVIDED TO PLAINTIFFS WHEN BENEFITS FOR REPRESENTED EMPLOYEES WERE REDUCED;

KOULAJIAN v SMITH, et al.:

NEGLIGENCE - DUTY - WHETHER DEFENDANTS FAILED TO USE REASONABLE CARE IN ENTRUSTING TO THEIR TWO-YEAR-OLD CHILD THE USE OF A WHEELED SUITCASE, WHICH STRUCK PLAINTIFF'S LEGS AND CAUSED HER TO FALL AND SUSTAIN INJURIES; SUMMARY JUDGMENT;

KOWALSKI v ST. FRANCIS HOSPITAL and HEALTH CENTERS, et al.:

(Cal. Date - 5/28/13)

HOSPITALS - MALPRACTICE - NEGLIGENCE - PLAINTIFF STRUCK BY VEHICLE AFTER LEAVING VOLUNTARY DETOXIFICATION PROGRAM BEFORE BEING DISCHARGED - WHETHER APPELLATE DIVISION ERRED IN HOLDING THAT CERTAIN DEFENDANTS WERE ENTITLED TO SUMMARY JUDGMENT DISMISSING THE COMPLAINT AS AGAINST THEM BECAUSE THEY LACKED AUTHORITY TO INVOLUNTARILY CONFINE PLAINTIFF;

LANDON &c. v KROLL LABORATORY SPECIALISTS, INC.:

NEGLIGENCE - DUTY - WHETHER ALLEGATIONS THAT A DRUG TESTING LABORATORY NEGLIGENTLY TESTED THE PLAINTIFF'S BIOLOGICAL SPECIMEN, WHICH RESULTED IN THE EXTENSION OF PLAINTIFF'S PROBATION, AMONG OTHER THINGS, STATE A CAUSE OF ACTION IN TORT WHERE NO FORMAL CONTRACTUAL RELATIONSHIP EXISTED BETWEEN THE PLAINTIFF AND THE LABORATORY;

LANG, MATTER OF v KELLY:

CIVIL SERVICE - RETIREMENT AND PENSION BENEFITS - ACCIDENTAL DISABILITY RETIREMENT - TRIP AND FALL OVER COMPUTER WIRES - WHETHER THE APPELLATE DIVISION ERRED IN HOLDING THAT PETITIONER FAILED TO DEMONSTRATE AS A MATTER OF LAW THAT HER INJURY WAS THE RESULT OF AN ACCIDENT, RATHER THAN A MISSTEP DURING THE ROUTINE PERFORMANCE OF HER JOB;

LEACH (TAWOND), PEOPLE v:

CRIMES - SUPPRESSION HEARING - RECOVERY BY POLICE OF A GUN IN THE SPARE BEDROOM OF DEFENDANT'S GRANDMOTHER'S APARTMENT WHERE DEFENDANT HAD HIS OWN BEDROOM - REASONABLE EXPECTATION OF PRIVACY IN ROOM TO WHICH DEFENDANT HAD ACCESS; STANDING TO CHALLENGE SEARCH;

LEWIS (ANTHONY), PEOPLE v:

CRIMES - UNLAWFUL SEARCH AND SEIZURE - INSTALLATION OF GLOBAL POSITIONING SYSTEM DEVICE ON VEHICLE WITHOUT WARRANT - ALLEGED VIOLATION OF STATE AND FEDERAL CONSTITUTIONS - HARMLESS ERROR; INSTRUCTIONS - VERDICT SHEET - WHETHER VERDICT SHEET VIOLATED CPL 310.20(2) BY LISTING STORES WHERE CREDIT CARD FRAUDS OCCURRED, RATHER THAN THE BANK AND CARDHOLDER VICTIMS, WITH RESPECT TO CERTAIN COUNTS; STANDARD OF REVIEW - WHETHER THE APPELLATE DIVISION USED THE WRONG STANDARD IN DETERMINING THAT DEFENDANT'S GRAND LARCENY CONVICTIONS WERE NOT AGAINST THE WEIGHT OF THE EVIDENCE; EXPERT WITNESS - DENIAL OF VOICE IDENTIFICATION EXPERT; SENTENCE - ALLEGED DUE PROCESS VIOLATIONS;

LOPEZ, MATTER OF v EVANS:

PAROLE - REVOCATION - WHETHER THE DUE PROCESS CLAUSE OF THE FEDERAL CONSTITUTION PROHIBITS A PAROLE REVOCATION PROCEEDING FROM GOING FORWARD AGAINST A PAROLEE WHO, ONLY A SHORT TIME EARLIER, WAS FOUND MENTALLY INCOMPETENT TO STAND TRIAL IN A CRIMINAL PROSECUTION BASED ON THE SAME CHARGES THAT ARE AT ISSUE IN THE REVOCATION PROCEEDING;

MANHATTAN TELECOMMUNICATIONS CORPORATION v H & A LOCKSMITH, INC., &c, et al.: (Cal. Date - 5/2/13)

JUDGMENTS - DEFAULT JUDGMENT - VACATUR; CONTRACT TO PERFORM TELEPHONE SERVICES - ACTION ALLEGING FAILURE TO PAY;

MARRA (ISIDORO), PEOPLE v: (Cal. Date - 5/28/13)

CRIMES - EVIDENCE - WHETHER THE TRIAL COURT ERRED IN ADMITTING INTO EVIDENCE PHOTOGRAPHS OF RAPE VICTIM TAKEN AT THE HOSPITAL THAT DEPICTED MARKS AND BRUISES; RIGHT TO COUNSEL - EFFECTIVE REPRESENTATION - ALLEGED INEFFECTIVE ASSISTANCE OF TRIAL COUNSEL; ALLEGED PROSECUTORIAL MISCONDUCT DURING SUMMATION;

MARTINEZ (CHRISTOPHER), PEOPLE v:

CRIMES - DISCLOSURE - ROSARIO MATERIAL - DEFENDANT'S ENTITLEMENT TO AN ADVERSE INFERENCE CHARGE WHERE AN OFFICER'S HANDWRITTEN NOTES OF HIS INTERVIEW WITH THE COMPLAINANT WERE LOST; SUFFICIENCY OF THE EVIDENCE;

MASON (CURTIS L.), PEOPLE v:

CRIMES - EVIDENCE - WHETHER THE APPELLATE DIVISION FAILED TO CONDUCT WEIGHT-OF-THE-EVIDENCE REVIEW, AS REQUESTED BY DEFENDANT; WHETHER THE TRIAL COURT ERRED IN REFUSING TO PRECLUDE DNA EVIDENCE;

MASHREQBANK PSC v AHMED HAMAD AL GOSAIBI & BROTHERS COMPANY (AND A THIRD-PARTY ACTION):

COURTS - FORUM NON CONVENIENS - WHETHER THE APPELLATE DIVISION PROPERLY DETERMINED THAT SUPREME COURT ABUSED ITS DISCRETION AS A MATTER OF LAW BY DISMISSING THE COMPLAINT ON ITS OWN MOTION IN THE

MAIN ACTION ON THE GROUND OF FORUM NON CONVENIENS, WHERE THE ONLY MOTION BEFORE THE COURT WAS A THIRD-PARTY DEFENDANT'S MOTION TO DISMISS THE THIRD-PARTY COMPLAINT;

McFARLANE (TERRENCE), PEOPLE v:

CRIMES - UNLAWFUL SEARCH AND SEIZURE - SCOPE OF CONSENT FOR SEARCH OF AUTOMOBILE - WHETHER THE RECORD SUPPORTS THE FINDING THAT DEFENDANT DID NOT CONSENT TO A SEARCH OF HIS CAR'S LOCKED GLOVE COMPARTMENT WHEN, IN RESPONSE TO OFFICER'S REQUEST TO "TAKE A LOOK" THROUGH THE CAR, DEFENDANT RESPONDED, "GO AHEAD";

McPHERSON (FRANKLIN), PEOPLE v:

CRIMES - MURDER - DEPRAVED INDIFFERENCE MURDER - INTOXICATED DEFENDANT TRAVELING WRONG WAY ON PARKWAY - RIGHT TO COUNSEL - EFFECTIVE REPRESENTATION - WHETHER DEFENDANT WAS DEPRIVED OF THE EFFECTIVE ASSISTANCE OF TRIAL COUNSEL;

MEJIAS (MIGUEL), PEOPLE v:

CRIMES - JURORS - SUGGESTION OF PREMATURE DELIBERATIONS - WHETHER TRIAL COURT COMMITTED REVERSIBLE ERROR WHEN, AT THE CLOSE OF EVIDENCE AND PRIOR TO SUMMATIONS, THE COURT RECEIVED A NOTE FROM ONE JUROR REQUESTING CERTAIN INFORMATION, IN RESPONSE TO WHICH THE COURT DID NOT CONDUCT ANY INDIVIDUAL INQUIRY OF THE JURORS, BUT RATHER DIRECTED ITS INQUIRIES TO THE JURY AS A GROUP;

MELCHER v GREENBERG TRAURIG, LLP, et al.:

LIMITATION OF ACTIONS - WHEN CAUSE OF ACTION ACCRUES - WHETHER PLAINTIFF'S JUDICIARY LAW § 487 CAUSE OF ACTION WAS TIMELY COMMENCED;

MERRILL LYNCH, PIERCE, FENNER & SMITH, INC., et al. v GLOBAL STRAT, INC., et al.:

DISCLOSURE - PENALTY FOR FAILURE TO DISCLOSE - WHETHER THE TRIAL COURT ABUSED ITS DISCRETION IN GRANTING A DEFAULT JUDGMENT IN FAVOR OF PLAINTIFFS AND AGAINST THE INDIVIDUAL DEFENDANTS AS A PENALTY FOR THEIR FAILURE TO COMPLY WITH COURT-ORDERED DISCOVERY; COURTS - JURISDICTION - LONG-ARM JURISDICTION - TRANSACTION OF BUSINESS IN NEW YORK;

METROPOLITAN TAXICAB BOARD OF TRADE, et al. v BLOOMBERG, et al.:

CONSTITUTIONAL LAW - VALIDITY OF STATUTE - WHETHER CHAPTER 602 OF THE LAWS OF 2011, AS AMENDED BY CHAPTER 9 OF THE LAWS OF 2012 (THE "STREET HAIL LIVERY LAW"), VIOLATES THE HOME RULE CLAUSE OR OTHER PROVISIONS OF THE NEW YORK STATE CONSTITUTION;

METROPOLITAN TRANSPORTATION AUTHORITY, MATTER OF; WASHED AGGREGATE RESOURCES, INC.:

EMINENT DOMAIN - VALUATION - COMPARABLE SALES METHOD VERSUS INCOME-BASED ANALYSIS - SAND AND GRAVEL QUARRY - CONSEQUENTIAL DAMAGES BASED ON DIMINISHED ACCESS; VALUE OF MINERAL RESOURCES;

MILTON (JACOB), PEOPLE v:

CRIMES - INDICTMENT - WAIVER OF INDICTMENT - GUILTY PLEA TO SUPERIOR COURT INFORMATION THAT LISTED THE VICTIMS AS TWO BANKING INSTITUTIONS "AND OTHERS" ALTHOUGH THE FELONY COMPLAINT HAD NAMED SPECIFIED INDIVIDUALS AS VICTIMS - WHETHER THE APPELLATE DIVISION ERRED IN DETERMINING THAT THE INFORMATION WAS JURISDICTIONALLY DEFECTIVE BECAUSE THE VICTIMS NAMED THEREIN DIFFERED FROM THOSE NAMED IN THE FELONY COMPLAINT;

MITCHELL (ROBERT), PEOPLE v: (Cal. Date 5/2/13)

CRIMES - PLEA OF GUILTY - ALLEGED INEFFECTIVE ASSISTANCE OF PRIOR COUNSEL WHO PURPORTEDLY FAILED TO DISCUSS THE CASE WITH DEFENDANT IN THE FOUR YEARS LEADING UP TO HIS PLEA - WHETHER MOTION BY NEWLY APPOINTED COUNSEL TO WITHDRAW THE PLEA SHOULD HAVE BEEN DECIDED AFTER A HEARING AS OPPOSED TO A SUMMARY DISPOSITION;

MORRIS BUILDERS, LP, et al., MATTER OF v NEW YORK STATE EMPIRE ZONE DESIGNATION BOARD:

CONSTITUTIONAL LAW - TAKING OF PROPERTY - ELIGIBILITY TO PARTICIPATE IN EMPIRE ZONE PROGRAM - WHETHER THE APRIL 2009 AMENDMENTS TO GENERAL MUNICIPAL LAW § 959, PROVIDING FOR THE REVOCATION OF ELIGIBILITY TO PARTICIPATE IN THE EMPIRE ZONE PROGRAM FOR COMPANIES THAT FAILED TO MEET CERTAIN CRITERIA AS OF 1/1/08 VIOLATED DUE PROCESS; ECONOMIC DEVELOPMENT;

MORRIS v PAVARINI CONSTRUCTION et al.:

LABOR - SAFE PLACE TO WORK - WHETHER A LABOR LAW § 241(6) CLAIM, PREDICATED ON A 12 NYCRR § 23-2.2(a) VIOLATION, LIES WHERE PLAINTIFF'S INJURY IS CAUSED BY A FALLING COMPONENT OF A "FORM" (MOLD) USED IN THE FABRICATION OF CONCRETE WALLS;

MURPHY, MATTER OF v NEW YORK STATE DIVISION OF HOUSING and COMMUNITY RENEWAL, et al.:

LANDLORD AND TENANT - RENT REGULATION - SUCCESSION RIGHTS OF FAMILY MEMBERS RESIDING IN MITCHELL-LAMA HOUSING - EXCEPTION TO THE ANNUAL INCOME AFFIDAVIT REQUIREMENT - LIMITED-PROFIT HOUSING COMPANIES ACT AND PRIVATE HOUSING FINANCE LAW;

NASH v THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY:

JUDGMENTS - VACATUR OF JUDGMENT - REVERSAL IN RELATED BUT SEPARATE ACTION - CPLR 5025(a)(5) - WHETHER SUPREME COURT ERRED IN GRANTING DEFENDANT'S MOTION TO VACATE THE JUDGMENT;

NEW YORK HOSPITAL MEDICAL CENTER OF QUEENS v MICROTECH CONTRACTING CORP.:

WORKERS' COMPENSATION - EXCLUSIVENESS OF REMEDY; STATUTES - FEDERAL PREEMPTION - EFFECT OF IMMIGRATION REFORM AND CONTROL ACT (IRCA) ON WORKERS' COMPENSATION LAW - INJURED UNDOCUMENTED WORKERS - WHETHER AN EMPLOYER'S VIOLATION OF IRCA PRECLUDES IT FROM INVOKING THE WORKERS' COMPENSATION LAW'S EXCLUSIVITY PROVISION AS A DEFENSE TO A LANDOWNER'S CLAIMS FOR CONTRIBUTION AND INDEMNIFICATION ARISING FROM THE LANDOWNER'S LIABILITY TO THE EMPLOYER'S INJURED UNDOCUMENTED WORKERS;

OATHOUT (CHRISTOPHER), PEOPLE v:

CRIMES - RIGHT TO COUNSEL - EFFECTIVE REPRESENTATION - PEOPLE'S MOTION FOR TRIAL COURT TO INQUIRE INTO DEFENSE COUNSEL'S COMPETENCE; CLAIMED IMPROPER ADMISSION OF EVIDENCE OF PRIOR UNCHARGED CRIMES;

OLIVERAS (GEORGE), PEOPLE v:

CRIMES - RIGHT TO COUNSEL - EFFECTIVE REPRESENTATION - WHETHER DEFENDANT HAD EFFECTIVE ASSISTANCE OF COUNSEL WHERE HIS COUNSEL FAILED TO OBTAIN HIS MEDICAL RECORDS OR TO CONSULT WITH AN EXPERT PSYCHIATRIST OR PSYCHOLOGIST TO SUPPORT THE DEFENSE CLAIM THAT DEFENDANT LACKED THE MENTAL CAPACITY TO VOLUNTARILY CONFESS TO A CRIME - ONLY EVIDENCE LINKING DEFENDANT TO CRIME WAS HIS STATEMENTS TO POLICE;

O'TOOLE (DONALD), PEOPLE v:

CRIMES - COLLATERAL ESTOPPEL - WHETHER THE PEOPLE WERE BARRED FROM PRESENTING ON DEFENDANT'S RETRIAL EVIDENCE THAT HIS ACCOMPLICE POINTED WHAT APPEARED TO BE A PISTOL AT THE COMPLAINING WITNESS DURING THE ALLEGED ROBBERY, WHERE DEFENDANT WAS ACQUITTED OF ROBBERY IN THE FIRST DEGREE AT THE FIRST TRIAL BUT CONVICTED OF ROBBERY IN THE SECOND DEGREE AND THE APPELLATE DIVISION HAD REVERSED THAT CONVICTION;

TOWN OF OYSTER BAY v LIZZA INDUSTRIES, INC. (AND NINE OTHER ACTIONS):

TORTS - NUISANCE - ALLEGED CONTINUING PUBLIC NUISANCE - CLAIMED DEFECTS IN SEWER CONSTRUCTION WORK CAUSING DAMAGE TO, AMONG OTHER THINGS, ROADWAYS; STATUTE OF LIMITATIONS - WHAT STATUTE OF LIMITATIONS APPLIES TO SETTLING DAMAGE FROM SEWER WORK COMPLETED IN THE 1970s AND 1980s - MUNICIPALITIES AS THIRD-PARTY BENEFICIARIES TO CONSTRUCTION CONTRACTS BETWEEN THE COUNTIES AND DEFENDANT CONSTRUCTION COMPANIES - WHETHER ACTIONS ARE TIME-BARRED; STARE DECISIS;

PADILLA (KENNETH), PEOPLE v: (Cal. Date - 5/2/13)

CRIMES - UNLAWFUL SEARCH AND SEIZURE - INVENTORY SEARCH - WHETHER THE POLICE CONDUCTED A PROPER INVENTORY SEARCH AND PREPARED A MEANINGFUL INVENTORY LIST; SUFFICIENCY OF THE EVIDENCE SUPPORTING CONVICTION OF CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE; ALLEGED PROSECUTORIAL MISCONDUCT;

PALLADINO v CNY CENTRO, INC., et al.:

LABOR UNIONS - ACTION AGAINST UNION - IN AN ACTION AGAINST AN UNINCORPORATED LABOR ORGANIZATION FOR BREACH OF THE DUTY OF FAIR REPRESENTATION, WHETHER MARTIN v CURRAN (303 NY 276 [1951]) REQUIRES A PLAINTIFF TO PLEAD AND PROVE THAT ALL MEMBERS OF THE UNINCORPORATED LABOR ORGANIZATION UNANIMOUSLY AUTHORIZED OR RATIFIED THE ALLEGED WRONGFUL CONDUCT - APPLICABILITY OF MADDEN v AIKENS (4 NY2d 283 [1958]);

PATEL (VINOD), PEOPLE v:

APPEAL - EFFECTIVENESS OF APPELLATE COUNSEL - APPLICATION FOR WRIT OF ERROR CORAM NOBIS - CLAIMED FAILURE OF APPELLATE COUNSEL TO COMPLY WITH DEFENDANT'S TIMELY REQUEST TO FILE A NOTICE OF APPEAL - DEFENDANT HAD MOVED PRO SE FOR, AND HAD BEEN DENIED, PERMISSION TO FILE A LATE NOTICE OF APPEAL - APPLICATION OF PEOPLE v SYVILLE (15 NY3d 391 [2010]);

PAYTON (WENDELL), PEOPLE v:

CRIMES - RIGHT TO COUNSEL - EFFECTIVE REPRESENTATION - WHETHER DEFENDANT WAS DEPRIVED OF RIGHT TO CONFLICT-FREE REPRESENTATION WHEN, PRIOR TO THE COMMENCEMENT AND DURING THE COURSE OF HIS TRIAL, HIS ATTORNEY WAS SUBJECT TO A CRIMINAL INVESTIGATION BY THE SAME PROSECUTOR'S OFFICE PROSECUTING DEFENDANT, A SEARCH WARRANT WAS EXECUTED AT THE OFFICE OF DEFENDANT'S TRIAL COUNSEL DAYS BEFORE THE COMMENCEMENT OF TRIAL, AND THE TRIAL COURT DID NOT LEARN OF THE CRIMINAL INVESTIGATION UNTIL JUST BEFORE SENTENCING, AT WHICH POINT NEW COUNSEL WAS ASSIGNED;

PEQUE (JUAN JOSE), PEOPLE v:

CRIMES - PLEA OF GUILTY - WHETHER TRIAL COURT'S FAILURE TO INFORM DEFENDANT, AN UNDOCUMENTED IMMIGRANT, THAT HE MIGHT BE DEPORTED BASED ON HIS CONVICTION RENDERED DEFENDANT'S GUILTY PLEA NOT KNOWING, VOLUNTARY AND INTELLIGENT; RIGHT TO COUNSEL - WHETHER COUNSEL'S FAILURE TO INFORM DEFENDANT ABOUT THE IMMIGRATION CONSEQUENCES OF HIS GUILTY PLEA RENDERED COUNSEL'S REPRESENTATION INEFFECTIVE; SENTENCE; DUE PROCESS CHALLENGE TO CPL 220.50;

PERRINGTON (DONALD), PEOPLE v:

CRIMES - UNLAWFUL SEARCH AND SEIZURE - AUTOMOBILE PRESUMPTION (PENAL LAW § 265.15 [3]) - CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE - WHETHER THE TRIAL COURT ERRED IN RULING THAT A CO-DEFENDANT'S STATEMENT ADMITTING OWNERSHIP OF THE GUN WAS INSUFFICIENTLY RELIABLE TO PERMIT ITS INTRODUCTION AS A DECLARATION AGAINST PENAL INTEREST;

PIGNATARO (ANTHONY S.), PEOPLE v:

CRIMES - SENTENCE - POST-RELEASE SUPERVISION - WHETHER A TRIAL COURT IS AUTHORIZED TO RESENTENCE A DEFENDANT TO A TERM OF IMPRISONMENT WITHOUT POST-RELEASE SUPERVISION WHEN THE PEOPLE

CONSENT - PENAL LAW § 70.85; CONSTITUTIONAL CHALLENGE TO PENAL LAW § 70.85 AND CORRECTION LAW § 601-d AS APPLIED TO DEFENDANT; SUFFICIENCY OF PLEA ALLOCUTION; TRIAL COURT'S REFUSAL TO ALLOW WITHDRAWAL OF PLEA;

PLAZA &c. v NEW YORK HEALTH and HOSPITALS CORPORATION:

MUNICIPAL CORPORATIONS - NOTICE OF CLAIM - LATE NOTICE - GENERAL MUNICIPAL LAW § 50-e - WHETHER DEFENDANT ACQUIRED ACTUAL KNOWLEDGE OF THE ESSENTIAL FACTS CONSTITUTING CLAIM VIA MEDICAL RECORDS; SUMMARY JUDGMENT - ISSUE OF FACT;

PRESCOTT (TYRONE), PEOPLE v:

APPEAL - EFFECTIVENESS OF APPELLATE COUNSEL - APPLICATION FOR WRIT OF ERROR CORAM NOBIS - CLAIMED CONFLICT OF INTEREST OF APPELLATE COUNSEL WHO ALSO REPRESENTED CO-DEFENDANT WHO PLEADED GUILTY AND TESTIFIED AGAINST DEFENDANT; DUE PROCESS;

PRINE v SANTEE, et al.:

NEGLIGENCE - PROXIMATE CAUSE - REAR-END AUTOMOBILE COLLISION - CHAIN REACTION ACCIDENT; SUMMARY JUDGMENT;

RAGINS v HOSPITALS INSURANCE COMPANY, INC., et al.:

INSURANCE - DUTY TO DEFEND AND INDEMNIFY - OBLIGATION TO PAY INTEREST - WHETHER EXCESS CARRIER WAS RESPONSIBLE ONLY FOR PREJUDGMENT INTEREST ON THAT PORTION OF THE UNDERLYING JUDGMENT THAT IT WAS OBLIGATED TO PAY UNDER ITS POLICY, RATHER THAN FOR PREJUDGMENT AND POSTJUDGMENT INTEREST ON THE WHOLE AMOUNT OF THE UNDERLYING JUDGMENT;

RAMKUMAR v GRAND STYLE TRANSPORTATION ENTERPRISES, INC.:

INSURANCE - NO-FAULT AUTOMOBILE INSURANCE - SERIOUS INJURY - CESSATION OF TREATMENT - CHALLENGE TO APPELLATE DIVISION ORDER HOLDING THAT SUMMARY JUDGMENT DISMISSING THE COMPLAINT WAS APPROPRIATE BECAUSE "A BARE ASSERTION THAT INSURANCE COVERAGE FOR MEDICALLY REQUIRED TREATMENT WAS EXHAUSTED IS UNAVAILING WITHOUT ANY DOCUMENTARY EVIDENCE OF SUCH OR, AT LEAST, AN INDICATION AS TO WHETHER AN INJURED CLAIMANT CAN AFFORD TO PAY FOR THE TREATMENT OUT OF HIS OR HER OWN FUNDS";

REED (LANCE J.), PEOPLE v:

CRIMES - EVIDENCE - SUFFICIENCY OF EVIDENCE - FELONY MURDER AND ROBBERY - IDENTIFICATION OF SUPERMARKET BAG RECOVERED FROM CAR FLEEING SCENE OF CRIME; CIRCUMSTANTIAL EVIDENCE;

ROCKY POINT DRIVE-IN, L.P. v TOWN OF BROOKHAVEN, et al.:

MUNICIPAL CORPORATIONS - ZONING - NONCONFORMING USE - DELAY IN PROCESSING OF SITE PLAN APPLICATION - WHETHER APPELLATE DIVISION MISAPPLIED THE "SPECIAL FACTS EXCEPTION" BY REQUIRING PLAINTIFF TO PROVE THAT DEFENDANTS ACTED IN BAD FAITH IN DELAYING THE PROCESSING OF THE APPLICATION; DECLARATORY JUDGMENT ACTION;

RODRIGUEZ (ANTONIO), PEOPLE v:

CRIMES - JURORS - SUGGESTION OF PREMATURE DELIBERATIONS - WHETHER TRIAL COURT COMMITTED REVERSIBLE ERROR WHEN, AT THE CLOSE OF EVIDENCE AND PRIOR TO SUMMATIONS, THE COURT RECEIVED A NOTE FROM ONE JUROR REQUESTING CERTAIN INFORMATION, IN RESPONSE TO WHICH THE COURT DID NOT CONDUCT ANY INDIVIDUAL INQUIRY OF THE JURORS, BUT RATHER DIRECTED ITS INQUIRIES TO THE JURY AS A GROUP; EVIDENCE - WHETHER TRIAL COURT ERRED IN ADMITTING AT TRIAL EVIDENCE ILLUSTRATING THE INTERNATIONAL FLOW OF DRUGS;

RODRIGUEZ (JULIO), PEOPLE v:

CRIMES - SEX OFFENDERS - SEX OFFENDER REGISTRATION ACT (SORA) - WHETHER TRIAL COURT'S DENIAL OF DEFENDANT'S REQUEST FOR AN ADJOURNMENT VIOLATED DUE PROCESS OR CORRECTION LAW § 168-n(3);

RODRIGUEZ (REYES), PEOPLE v:

CRIMES - RIGHT OF CONFRONTATION - WHETHER DEFENDANT'S RIGHT OF CONFRONTATION WAS VIOLATED BY POLICE OFFICER'S TESTIMONY REGARDING WHAT HE WAS TOLD BY A NON-TESTIFYING COOPERATOR REGARDING DEFENDANT'S NICKNAME; WHETHER DEFENSE COUNSEL PRESERVED A CONFRONTATION CLAUSE CHALLENGE TO A NONTESTIFYING CO-DEFENDANT'S STATEMENT TO AN ACCOMPLICE WITNESS AND, IF SO, WHETHER TESTIMONY CONCERNING THE STATEMENT VIOLATED DEFENDANT'S RIGHT OF CONFRONTATION; WHETHER THE APPELLATE DIVISION ERRED IN HOLDING THAT SUFFICIENT NONACCOMPLICE TESTIMONY EXISTED TO SATISFY THE ACCOMPLICE CORROBORATION REQUIREMENT IN CPL 60.22; ALLEGED DISCOVERY AND ROSARIO VIOLATIONS;

ROMAN CATHOLIC DIOCESE OF BROOKLYN v NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA &c.:

INSURANCE - LIABILITY INSURANCE - EXHAUSTION OF SELF-INSURED RETENTION (SIR) - ACTS OF ALLEGED SEXUAL ABUSE CONSTITUTING MULTIPLE OCCURRENCES OR A SINGLE OCCURRENCE - FAILURE TO RAISE ISSUE IN INITIAL DISCLAIMER LETTER AS WAIVER OF RIGHT TO DEMAND PAYMENT OF MULTIPLE SIRs - EFFECT OF ALLEGED INEQUITY IN APPLYING PRO-RATA APPLICATION OF SIR - SUMMARY JUDGMENT;

ROMANELLO v INTESA SANPAOLO, S.P.A and STEFAN:

CIVIL RIGHTS - DISCRIMINATION IN EMPLOYMENT - DISABILITY - ALLEGED VIOLATIONS OF NEW YORK STATE HUMAN RIGHTS LAW AND NEW YORK CITY HUMAN RIGHTS LAW - FAILURE TO GRANT INDEFINITE MEDICAL LEAVE - EMPLOYER'S DUTY TO ENGAGE IN GOOD FAITH INTERACTIVE PROCESS TO IDENTIFY A REASONABLE ACCOMMODATION - RETALIATION - MOTION TO DISMISS;

SANDERS (EQUAN), PEOPLE v:

CRIMES - SENTENCE - SECOND FELONY OFFENDER - RESENTENCING FOR PURPOSES OF IMPOSING TERM OF POSTRELEASE SUPERVISION - IF RESENTENCING OCCURS AT THE REQUEST OF THE DIVISION OF PAROLE RATHER

THAN THE DEFENDANT, WHETHER THE RESENTENCING OR ORIGINAL SENTENCING DATE CONTROLS FOR THE PURPOSES OF DETERMINING IF THE PRESENT CONVICTION MEETS THE SEQUENTIALITY REQUIREMENT FOR SENTENCING AS A PERSISTENT VIOLENT FELONY OFFENDER;

SANDIFORD v CITY OF NEW YORK DEPARTMENT OF EDUCATION, et al.:
CIVIL RIGHTS - DISCRIMINATION BASED ON SEXUAL ORIENTATION - RETALIATION - TERMINATION OF SCHOOL AIDE; "PRETEXT" FOR TERMINATION - BURDEN OF PROOF; SUMMARY JUDGMENT; COLLATERAL ESTOPPEL BASED ON UNION GRIEVANCE RESULT;

SANTER, MATTER OF v BOARD OF EDUCATION OF EAST MEADOW UNION FREE SCHOOL DISTRICT:
SCHOOLS - TEACHERS - DISCIPLINARY MEASURES - EXERCISE OF FIRST AMENDMENT RIGHTS - MEMBER OF TEACHERS' UNION WHO LEGALLY PARKED HIS CAR IN FRONT OF SCHOOL WHILE PICKETING BECAUSE OF STALLED NEGOTIATIONS ON A NEW COLLECTIVE BARGAINING AGREEMENT DISCIPLINED FOR CREATING A HEALTH AND SAFETY RISK INSOFAR AS HIS CAR WAS PARKED IN A LOCATION WHERE PARENTS WOULD DROP OFF THEIR CHILDREN FOR SCHOOL, RESULTING IN SOME STUDENTS BEING DROPPED OFF IN THE STREET AND HAVING TO CROSS TRAFFIC LANES TO ENTER THE SCHOOL;

SANTIAGO, JR. (CARLOS), PEOPLE v:
CRIMES - SENTENCE - SECOND FELONY OFFENDER - USE OF OUT-OF-STATE CONVICTION AS A PREDICATE FELONY - DEFENDANT CONVICTED WHEN HE WAS 15 YEARS OLD OF MURDER IN THE THIRD DEGREE UNDER PENNSYLVANIA STATUTE;

SANTIAGO (CHERYL), PEOPLE v:
CRIMES - MANSLAUGHTER IN THE SECOND DEGREE - SUFFICIENCY OF THE EVIDENCE; CONFESSION - STATEMENTS TO LAW ENFORCEMENT OFFICIALS - LETTERS TO INMATE; RIGHT TO COUNSEL - ALLEGED INEFFECTIVE ASSISTANCE OF TRIAL COUNSEL;

SANTIAGO (HECTOR), PEOPLE v:
CRIMES - WHETHER TRIAL COURT ERRED IN DENYING DEFENDANT'S REQUEST FOR A CIRCUMSTANTIAL EVIDENCE CHARGE TO THE JURY IN A DRUG POSSESSION CASE INVOLVING PRESENCE OF A CONTROLLED SUBSTANCE IN AN AUTOMOBILE - "PRESUMPTIVE EVIDENCE OF KNOWING POSSESSION...BY EACH AND EVERY PERSON IN THE AUTOMOBILE" (PENAL LAW § 220.25[1]) - CONSTRUCTIVE POSSESSION; EXCESSIVE SENTENCE;

SCHREIER (DAVID W.), PEOPLE v:
CRIMES - UNLAWFUL SURVEILLANCE - SUFFICIENCY OF EVIDENCE - VICTIM VIDEOTAPED AT HOME THROUGH WINDOW - WHETHER THE EVIDENCE WAS SUFFICIENT TO ESTABLISH, AMONG OTHER THINGS, THAT THE RECORDING WAS MADE "SURREPTITIOUSLY" AND AT A PLACE AND TIME WHEN THE VICTIM HAD A REASONABLE EXPECTATION OF PRIVACY (PENAL LAW § 250.45[1]);

SHABAZZ (OMAR), PEOPLE v:

CRIMES - UNLAWFUL SEARCH AND SEIZURE - AUTOMOBILE PRESUMPTION (PENAL LAW § 265.15[3]) - CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE - WHETHER THE TRIAL COURT ERRED IN RULING THAT A CO-DEFENDANT'S STATEMENT ADMITTING OWNERSHIP OF THE GUN WAS INSUFFICIENTLY RELIABLE TO PERMIT ITS INTRODUCTION AS A DECLARATION AGAINST PENAL INTEREST - WHETHER PEOPLE v CONCEPCION (17 NY3d 192 [2011]) AND CPL 470.15 PRECLUDED THE APPELLATE DIVISION FROM RULING THAT DEFENDANT ALSO FAILED TO ESTABLISH THE DECLARANT'S UNAVAILABILITY; SUFFICIENCY OF THE EVIDENCE; ALLEGED PROSECUTORIAL MISCONDUCT - DENIAL OF MISTRIAL MOTION;

SMITH (TORREL), PEOPLE v:

CRIMES - IDENTIFICATION OF DEFENDANT - IMPROPER BOLSTERING OF IDENTIFICATION EVIDENCE - WHETHER TRIAL COURT ERRED BY ALLOWING POLICE OFFICERS TO RECOUNT AT TRIAL DESCRIPTION OF PERPETRATOR THAT COMPLAINANT PROVIDED IMMEDIATELY AFTER ROBBERY - WHETHER TO EXTEND PEOPLE v HUERTAS (75 NY2d 487 [1990]), WHICH ALLOWED SUCH TESTIMONY FROM A VICTIM, TO TESTIMONY ELICITED FROM POLICE OFFICERS;

SOTO v J. CREW, INC., et al.:

LABOR - SAFE PLACE TO WORK - ROUTINE MAINTENANCE - CLEANING - EMPLOYEE OF COMMERCIAL CLEANING COMPANY INJURED WHEN HE FELL OFF AN A-FRAME LADDER WHILE DUSTING THE TOP OF A SHELF - WHETHER THE ACTIVITY THE INJURED PLAINTIFF WAS ENGAGED IN WAS THE TYPE OF ACTIVITY PROTECTED BY LABOR LAW § 240(1);

SOUTH ISLAND ORTHOPAEDIC GROUP, P.C., MATTER OF v DiNAPOLI:

STATE - COMPTROLLER - AUTHORITY TO CONDUCT AUDIT OF MEDICAL SERVICES PROVIDER'S BILLING RECORDS;

STANLEY (HILBERT), PEOPLE v:

CRIMES - RIGHT TO COUNSEL - CLAIMED INEFFECTIVE ASSISTANCE OF COUNSEL FOR FAILING TO PURSUE AFFIRMATIVE DEFENSE TO CHARGE OF ROBBERY IN THE FIRST DEGREE BECAUSE THE "WEAPON" DISPLAYED DURING THE ROBBERY WAS NOT A "LOADED WEAPON FROM WHICH A SHOT, READILY CAPABLE OF PRODUCING DEATH OR OTHER SERIOUS PHYSICAL INJURY, COULD BE DISCHARGED" (PENAL LAW § 160.15[4]); CHALLENGE TO SHOW-UP IDENTIFICATION;

STATE OF NEW YORK, MATTER OF v FLOYD Y.:

CRIMES - SEX OFFENDERS - CIVIL COMMITMENT OR SUPERVISION - SEX OFFENDER MANAGEMENT AND TREATMENT ACT (SOMTA) - WHETHER THE TRIAL COURT ERRED BY PERMITTING THE STATE'S EXPERT WITNESS TO TESTIFY, WITHOUT LIMITATION, AS TO HEARSAY STATEMENTS THAT FORMED THE BASIS OF HER OPINION THAT RESPONDENT HAS A MENTAL ABNORMALITY, INCLUDING STATEMENTS REGARDING ACTS THAT DID NOT RESULT IN A CRIMINAL CHARGE OR CONVICTION - ALLEGED DUE PROCESS VIOLATION;

STATE OF NEW YORK, MATTER OF v NELSON D.:

MENTAL HEALTH - PROCEEDING BY STATE OF NEW YORK SEEKING AN ORDER AUTHORIZING RESPONDENT'S CIVIL MANAGEMENT PURSUANT TO MENTAL HYGIENE LAW ARTICLE 10 - CLAIMED COMMITMENT TO INPATIENT FACILITY UNDER PROVISION INTENDED FOR OUTPATIENT SUPERVISION; CLAIMED DENIAL OF DUE PROCESS;

STATE OF NEW YORK, MATTER OF v ENRIQUE D.:

CRIMES - SEX OFFENDERS - CIVIL COMMITMENT OR SUPERVISION - MENTAL ABNORMALITY - EVIDENCE - WHETHER SUPREME COURT PROPERLY EXERCISED ITS DISCRETION IN REJECTING TESTIMONY FROM SEX OFFENDER'S FORMER GIRLFRIEND REGARDING THEIR SEXUAL RELATIONSHIP ON THE GROUND THAT SUCH TESTIMONY WAS NOT RELEVANT TO WHETHER SEX OFFENDER HAD A MENTAL ABNORMALITY;

STATE OF NEW YORK, MATTER OF v WILLIAM W.:

MENTAL HEALTH - PROCEEDING BY STATE OF NEW YORK SEEKING AN ORDER AUTHORIZING RESPONDENT'S CIVIL MANAGEMENT PURSUANT TO MENTAL HYGIENE LAW ARTICLE 10 - CONFINEMENT OF SEX OFFENDER IN SECURE FACILITY AFTER SERVICE OF PRISON TIME - WHETHER APPELLATE DIVISION PROPERLY WEIGHED CONFLICTING EVIDENCE; CLAIMED DENIAL OF DUE PROCESS;

ROBERT T., MATTER OF v SPROAT:

PROCEEDING AGAINST BODY OR OFFICER - PROHIBITION - PROVISION IN AMENDED ORDER OF CONDITIONS DIRECTING THAT, SHOULD PETITIONER FAIL TO COMPLY WITH ANY OF THE OTHER CONDITIONS IMPOSED IN THE AMENDED ORDER "AND REFUSE TO APPEAR FOR OR COMPLY WITH A PSYCHIATRIC EXAMINATION," THE COMMISSIONER OF THE NEW YORK STATE OFFICE OF MENTAL HEALTH "SHALL APPLY TO THE COURT FOR A TEMPORARY CONFINEMENT ORDER FOR THE PURPOSE OF CONDUCTING AN EFFECTIVE PSYCHIATRIC EXAMINATION IN A SECURE FACILITY" - WHETHER THAT PROVISION WAS IN EXCESS OF TRIAL JUDGE'S AUTHORITY;

TAXICAB SERVICE ASSOCIATION, et al. v STATE OF NEW YORK, et al.:

CONSTITUTIONAL LAW - VALIDITY OF STATUTE - WHETHER CHAPTER 602 OF THE LAWS OF 2011, AS AMENDED BY CHAPTER 9 OF THE LAWS OF 2012 (THE "STREET HAIL LIVERY LAW"), VIOLATES THE HOME RULE CLAUSE OR OTHER PROVISIONS OF THE NEW YORK STATE CONSTITUTION;

THOMAS (ADRIAN P.), PEOPLE v:

CRIMES - WITNESSES - EXPERT WITNESS - WHETHER TRIAL COURT ERRED IN NOT ADMITTING EXPERT TESTIMONY ON THE SUBJECT OF FALSE AND COERCED CONFESSIONS; VOLUNTARINESS OF CONFESSION - POLICE THREATS TO ARREST DEFENDANT'S WIFE; SUFFICIENCY OF EVIDENCE TO SUPPORT CONVICTION FOR DEPRAVED INDIFFERENCE MURDER; JUROR NOTES ON JURY INSTRUCTIONS;

THOMAS (MICHAEL), a/k/a ADAMS (NEIL), PEOPLE v,:

CRIMES - PLEA OF GUILTY - WHETHER DEFENDANT DID NOT KNOWINGLY, INTELLIGENTLY AND VOLUNTARILY ENTER INTO HIS GUILTY PLEA WHERE THE

TRIAL COURT FAILED TO INFORM HIM OF THE POSSIBLE IMMIGRATION CONSEQUENCES OF THE PLEA; RIGHT TO COUNSEL - ALLEGED INEFFECTIVE REPRESENTATION OF COUNSEL BASED UPON COUNSEL'S FAILURE TO INFORM DEFENDANT OF THE DEPORTATION CONSEQUENCES OF HIS GUILTY PLEA;
THOMPSON (PAUL), PEOPLE v:

CRIMES - EVIDENCE - WHETHER TRIAL COURT ERRED, IN RESPONSE TO AN ARGUMENT MADE BY DEFENSE COUNSEL IN SUMMATION, IN ALLOWING THE PEOPLE TO REOPEN THEIR CASE TO INTRODUCE A FINGERLESS GLOVE THAT HAD BEEN SUPPRESSED; CLAIMED VIOLATIONS OF DUE PROCESS DURING GRAND JURY PROCEEDINGS AND AT TRIAL; CLAIMED INEFFECTIVE ASSISTANCE OF COUNSEL;

TORRES (DENNISSE) a/k/a TORRES RODRIGUEZ (DEENISSE) &c. v RICH et al.:

JUDGMENTS - SUMMARY JUDGMENT - WHETHER DEFENDANT SAINT CABRINI HOME, INC. WAS ENTITLED TO SUMMARY JUDGMENT DISMISSING THE COMPLAINT AGAINST IT - APPROPRIATE STANDARD OF CARE - WHETHER DEFENDANT SAINT CABRINI HOME, INC. MET ITS DUTY TO PROVIDE THE DEGREE OF CARE TO PLAINTIFF THAT A REASONABLE PARENT WOULD PROVIDE;

TYRELL (CAVELL CRAIG), PEOPLE v (APPEAL NO. 1):

CRIMES - PLEA OF GUILTY - WHETHER DEFENDANT WAS REQUIRED TO PRESERVE FOR APPELLATE REVIEW HIS CHALLENGE TO THE GUILTY PLEA - WHETHER PLEA COURT ERRED IN ACCEPTING DEFENDANT'S GUILTY PLEA TO A MISDEMEANOR CHARGE IN THE ABSENCE OF A FACTUAL ALLOCUTION BY OR OTHER COLLOQUY WITH THE DEFENDANT - WHETHER PLEA WAS KNOWING, INTELLIGENT AND VOLUNTARY ABSENT A FACTUAL ALLOCUTION AND WHERE DEFENDANT WAS NEVER ADVISED OF HIS CONSTITUTIONAL RIGHTS BEFORE HIS COUNSEL INFORMED THE COURT THAT DEFENDANT HAD AUTHORIZED HIM TO ENTER A GUILTY PLEA TO CRIMINAL POSSESSION OF MARIJUANA IN THE FIFTH DEGREE;

TYRELL (CAVELL CRAIG), PEOPLE v (APPEAL NO. 2):

CRIMES - PLEA OF GUILTY - WHETHER DEFENDANT WAS REQUIRED TO PRESERVE FOR APPELLATE REVIEW HIS CHALLENGE TO THE GUILTY PLEA - WHETHER THE GUILTY PLEA WAS VOLUNTARY, KNOWING AND INTELLIGENT WHERE DEFENDANT ALLEGEDLY WAS NEVER INFORMED OF HIS CONSTITUTIONAL RIGHTS BEFORE THE COURT ACCEPTED THE GUILTY PLEA;

BETH V., MATTER OF v NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES et al.:

WORKERS' COMPENSATION - CARRIER'S LIEN - PROCEEDS OF SETTLEMENT OF FEDERAL CIVIL RIGHTS ACTION - WHETHER THE WORKERS' COMPENSATION CARRIER IS ENTITLED TO A CREDIT PURSUANT TO WORKERS' COMPENSATION LAW § 29 FROM THE CLAIMANT'S RECOVERY AGAINST HER EMPLOYER IN A FEDERAL CIVIL ACTION;

VELEZ (JULIO), PEOPLE v:

CRIMES - RIGHT TO SPEEDY TRIAL - PRE-INDICTMENT DELAY - WHETHER THE APPELLATE DIVISION CORRECTLY DETERMINED THAT THE PROSECUTION ESTABLISHED GOOD CAUSE FOR THE DELAY BETWEEN THE CRIME AND DEFENDANT'S INDICTMENT; SUFFICIENCY OF THE EVIDENCE;
VERIZON NEW ENGLAND, INC. v TRANSCOM ENHANCED SERVICES, INC.:
 JUDGMENTS - ENFORCEMENT - RESTRAINING NOTICE - PAYMENTS TO JUDGMENT DEBTOR PURSUANT TO PRE-EXISTING CONTRACT AFTER RECEIPT OF RESTRAINING NOTICE - WHETHER PAYMENTS CONSTITUTED A "DEBT" OWING TO THE JUDGMENT DEBTOR OR WHETHER JUDGMENT DEBTOR HAD RIGHTS UNDER THE CONTRACT THAT CONSTITUTED "PROPERTY" WITHIN THE MEANING OF CPLR 5222(b);

VOSS, et al. v THE NETHERLANDS INSURANCE CO., et al.:
 INSURANCE - AGENTS AND BROKERS - ALLEGED FAILURE TO PROCURE ADEQUATE COVERAGE - INSURED CHARGED WITH PRESUMPTIVE KNOWLEDGE OF REDUCED COVERAGE IN RENEWED POLICY - WHETHER SUFFICIENT EVIDENCE EXISTED OF A SPECIAL RELATIONSHIP BETWEEN BROKER AND INSURED - WHETHER ALLEGED FAILURE TO PROCURE ADEQUATE COVERAGE WAS PROXIMATE CAUSE OF LOSS;

W. (KEVIN), PEOPLE v:
 CRIMES - SUPPRESSION HEARING - WHETHER PEOPLE v CRANDALL (69 NY2d 459 [1987]) PERMITS A TRIAL COURT TO RE-OPEN A SUPPRESSION HEARING FOR THE PEOPLE TO ADDUCE ADDITIONAL EVIDENCE WHERE THE TRIAL COURT IS REVIEWING A REPORT OF A JUDICIAL HEARING OFFICER; WHETHER REINSTATEMENT OF ORIGINAL SUPPRESSION RULING REQUIRED DISMISSAL OF CHARGE OF RESISTING ARREST;

WEBB-WEBER v COMMUNITY ACTION FOR HUMAN SERVICES, INC., et al.:
 LABOR - WHISTLEBLOWER LAW - WHETHER A LABOR LAW § 740(2) CLAIM REQUIRES EMPLOYEES TO CITE IN THEIR PLEADINGS THE SPECIFIC LAW, RULE OR REGULATION THAT IS ALLEGEDLY VIOLATED BY THEIR EMPLOYER TO STATE A CAUSE OF ACTION;

WELLS (CARL D.), PEOPLE v:
 CRIMES - UNLAWFUL SEARCH AND SEIZURE - INVENTORY SEARCH - DEFENDANT PLEADED GUILTY AFTER SUPREME COURT DENIED HIS MOTION TO SUPPRESS PHYSICAL EVIDENCE RECOVERED FROM THE CAR HE WAS DRIVING UPON THE GROUND THAT THE POLICE HAD CONDUCTED A PROPER INVENTORY SEARCH - WHETHER THE APPELLATE DIVISION ERRED WHERE, AFTER CONCLUDING THAT SUPREME COURT IMPROPERLY RELIED UPON THE INVENTORY SEARCH DOCTRINE IN DENYING DEFENDANT'S MOTION TO SUPPRESS PHYSICAL EVIDENCE, IT UPHELD THE CONVICTION ON HARMLESS ERROR GROUNDS WHILE ACKNOWLEDGING THAT THE HARMLESS ERROR RULE REGARDING SUPPRESSION ISSUES DOES NOT NORMALLY APPLY TO CASES WHERE A DEFENDANT PLEADS GUILTY;

WHITE &c. v FARRELL et al.:

DAMAGES - MEASURE OF DAMAGES - BREACH OF REAL ESTATE CONTRACT - WHETHER SUPREME COURT CORRECTLY DETERMINED THAT SELLERS DID NOT SUSTAIN ACTUAL DAMAGES BECAUSE THERE WAS NO DIFFERENCE BETWEEN THE CONTRACT SALES PRICE AND THE ACTUAL MARKET VALUE OF THE PROPERTY AT THE TIME OF BREACH, EVEN THOUGH THE PROPERTY ULTIMATELY WAS SOLD FOR APPROXIMATELY \$373,000 LESS THAN THE CONTRACT PRICE; SELLERS' ENTITLEMENT TO CONSEQUENTIAL DAMAGES;

WILD et al. &c. v CATHOLIC HEALTH SYSTEM, et al.:

PHYSICIANS AND SURGEONS - MEDICAL MALPRACTICE - WHETHER THE TRIAL COURT FAILED TO PROPERLY INSTRUCT THE JURY WITH RESPECT TO THE ELEMENT OF PROXIMATE CAUSE - "SUBSTANTIAL CHANCE DOCTRINE";

WILLIAM J. JENACK ESTATE APPRAISERS & AUCTIONEERS, INC. v RABIZADEH:

CONTRACTS - FORMATION OF CONTRACT - WHETHER NOTATIONS MADE BY PLAINTIFF AUCTION HOUSE CONTEMPORANEOUSLY WITH BIDDING ON AN ITEM, WHICH REFERRED TO DEFENDANT BIDDER AND THE CONSIGNOR OF AN AUCTIONED ANTIQUE BY NUMBER ONLY, CONSTITUTED A MEMORANDUM OF SALE SATISFYING THE STATUTE OF FRAUDS;

WISDOM (SIDNEY), PEOPLE v:

GRAND JURY - DEFECTIVE PROCEEDING - FAILURE TO ADMINISTER TESTIMONIAL OATH TO WITNESS BEFORE TESTIFYING TO GRAND JURY - WHETHER A TESTIMONIAL OATH IS EFFECTIVE IF ADMINISTERED AFTER A WITNESS TESTIFIES AND, IF NOT, WHETHER SUCH A DEFECT WARRANTS DISMISSAL OF AN INDICTMENT; MOTIONS AND ORDERS - WHETHER THE TRIAL COURT ABUSED ITS DISCRETION AS A MATTER OF LAW BY PERMITTING DEFENDANT TO FILE A MOTION TO DISMISS THE INDICTMENT AFTER THE TRIAL BEGAN BASED UPON THE TIMING OF THE ADMINISTRATION OF THE OATH TO THE GRAND JURY WITNESS; WHETHER DEFENDANT'S CONVICTION ON LEGALLY SUFFICIENT TRIAL EVIDENCE PRECLUDES REVIEW ON APPEAL OF HIS CHALLENGE TO THE ALLEGEDLY DEFECTIVE GRAND JURY PROCEEDING - CPL 210.30(6);

WORDEN (ROBERT L.), PEOPLE v:

CRIMES - PLEA OF GUILTY - DENIAL OF MOTION SEEKING TO WITHDRAW GUILTY PLEA BASED UPON COMPLAINANT'S RECANTATION - DEFENDANT'S ENTITLEMENT TO A HEARING ON THE MOTION; WHETHER DEFENDANT KNOWINGLY AND VOLUNTARILY ENTERED INTO GUILTY PLEA; RIGHT TO COUNSEL - ALLEGED INEFFECTIVE ASSISTANCE OF COUNSEL;