NYSCEF DOC. NO. 476

INDEX NO. 003655/2012

RECEIVED NYSCEF: 11/21/2018

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF SUFFOLK

JOHN R. RICONDA

Plaintiff,

v.

Index No. 3655/2012

LIBERTY INSURANCE UNDERWRITERS, INC.,

(Hon. Jerry Garguilo)

Defendant.

NOTICE OF APPEAL

PLEASE TAKE NOTICE, that Plaintiff John R. Riconda hereby appeals to the Appellate Division of the Supreme Court of the State of New York, Second Judicial Department, from a Judgment of the Supreme Court, Suffolk County, dated October 10, 2018.

Dated: November 21, 2018

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Kimberly A. Haviv
Laura R. Logsdon
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Counsel for Plaintiff

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Counsel for Defendant



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Supreme Court of the State of New York Appellate Division: Second Indicial Department

Informational Statement (Pursuant to 22 NYCRR 1250.3 [a]) - Civil

| Case Title: Set forth the title of the show cause by which the matter wa | to | For Court of Original Instance | | | | | |
|--|--|--------------------------------|-----------------|---|--|--|--|
| JOHN R. RICONDA | | | | | | | |
| Plaintiff, - against - | | | | Date Notice of Appeal Filed | | | |
| LIBERTY INSURANCE UNI | | For Appellate Division | | | | | |
| Defendant. | | | | | | | |
| Case Type | | Filing Type | | | | | |
| ☐ Civil Action ☐ CPLR article 75 Arbitration | ☐ CPLR article 78 Proceed☐ Special Proceeding Oth☐ Habeas Corpus Proceed | er Original Proceed | 220-b w § 36 | ☐ Transferred Proceeding ☐ CPLR Article 78 ☐ Executive Law § 298 ☐ CPLR 5704 Review | | | |
| Nature of Suit: Check up to three of the following categories which best reflect the nature of the case. | | | | | | | |
| ☐ Administrative Review | ☐ Business Relationships | ■ Commercial | ■ Con | itracts | | | |
| ☐ Declaratory Judgment | ☐ Domestic Relations | ☐ Election Law | ☐ Esta | ate Matters | | | |
| ☐ Family Court | ☐ Mortgage Foreclosure | ☐ Miscellaneous | | oner Discipline & Parole | | | |
| ☐ Real Property (other than foreclosure) | ☐ Statutory | ☐ Taxation | | ts | | | |

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| | Арре | <u>al</u> | | | | | |
|---|---------------------------------|---|---|--|--|--|--|
| Paper Appealed From (Check one only |): | If an appeal has been taken from more than one order or | | | | | |
| | | judgment by the filing of thi | judgment by the filing of this notice of appeal, please | | | | |
| | | indicate the below informat | | | | | |
| | | judgment appealed from on | ı a separate sheet of paper. | | | | |
| ☐ Amended Decree | □ Determination | ☐ Order | ☐ Resettled Order | | | | |
| ☐ Amended Judgement | ☐ Finding | □ Order & Judgment | ☐ Ruling | | | | |
| ☐ Amended Order | ☐ Interlocutory Decree | Partial Decree | ☐ Other (specify): | | | | |
| | ☐ Interlocutory Judgmer | t 🗆 Resettled Decree | | | | | |
| ☐ Decree | ■ Judgment | ☐ Resettled Judgment | | | | | |
| Court: Supreme Court | | County: Suffolk | | | | | |
| Dated: 10/10/2018 | | Entered: 10/10/2018 | Entered: 10/10/2018 | | | | |
| Judge (name in full): Jerry Garguilo | | Index No.: 3655/2012 | Index No.: 3655/2012 | | | | |
| Stage: ☐ Interlocutory ■ Final ☐ | Post-Final | Trial: 🗏 Yes 🗌 No 🛭 | lf Yes: 🗏 Jury 🗌 Non-Jury | | | | |
| | Prior Unperfected Appeal | and Related Case Information | | | | | |
| | | | | | | | |
| Are any appeals arising in the same ac | tion or proceeding current | ly pending in the court? | 🖪 Yes 🗌 No | | | | |
| If Yes, please set forth the Appellate D | ivision Case Number assig | ned to each such appeal. | | | | | |
| No. 2018-13329 | | | | | | | |
| Where appropriate, indicate whether | there is any related action | or proceeding now in any cou | rt of this or any other | | | | |
| jurisdiction, and if so, the status of the | case: | | | | | | |
| On November 1, 2018, Plaintiff-Appellant John R | • • | 0 0 11 | • | | | | |
| Department, Case No. 2018-13329. Pursuant to on October 10, 2018. Riconda is currently appea | | | | | | | |
| | , , | | | | | | |
| | Original Pro | ceeding | | | | | |
| Commenced by: ☐ Order to Show Cause ☐ Notice of Petition ☐ Writ of Habeas Corpus Date Filed: | | | | | | | |
| Statute authorizing commencement of | | | | | | | |
| Statute dutilonzing commencement of | proceeding in the Appen | ice Division. | | | | | |
| Proceeding Transferred Pursuant to CPLR 7804(g) | | | | | | | |
| Court: Choose Court | C | ounty: Choose | County | | | | |
| Judge (name in full): | | der of Transfer Date: | County | | | | |
| CPLR 5704 Review of Ex Parte Order: | | | | | | | |
| Court: Choose Court | C | ounty: Choose | County | | | | |
| Judge (name in full): | | | County | | | | |
| Judge (name in full): Description of Appeal, Proceeding or Application and Statement of Issues | | | | | | | |
| Description c | ii Appeal, Floceeding of A | ophication and statement of iss | sues | | | | |
| Description: If an appeal, briefly describe the paper appealed from. If the appeal is from an order, specify the relief | | | | | | | |
| requested and whether the motion was granted or denied. If an original proceeding commenced in this court or transferred | | | | | | | |
| pursuant to CPLR 7804(g), briefly describe the object of proceeding. If an application under CPLR 5704, briefly describe the | | | | | | | |
| nature of the ex parte order to be reviewed. | | | | | | | |
| On April 4, 2018 Plaintiff John Riconda recieved an animous jury verdict. Subsequently, Defendant Liberty Insurance | | | | | | | |
| Underwriters, Inc. filed a Motion to Set Aside the Verdict pursuant to CPLR 4404. On October 4, 2018, the trial court issued an | | | | | | | |
| order granting Defendant's motion and setting aside the jury verdict. On October, 10, 2018, the trial court entered judgment in favor of Defendant. This is an appeal from that Judgment. Appellant is seeking reinstatement of the jury's verdict. | | | | | | | |

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Issues: Specify the issues proposed to be raised on the appeal, proceeding, or application for CPLR 5704 review, the grounds for reversal, or modification to be advanced and the specific relief sought on appeal.

Whether the trial court erred in overturning a unanimous jury verdict after a two-week trial in substituting its own view of the credibility of the plaintiff's statements for that of the jury's under the guise of the principle of judicial estoppel;

Whether the trial court erred in overturning a unanimous jury verdict after a two-week trial in applying judicial estoppel on a CPLR 4404 motion;

Whether the trial court erred in overturning a unanimous jury verdict after a two-week trial in finding that deposition testimony that was used for impeachment at trial gave rise to judicial estoppel;

Whether the trial court erred in overturning a unanimous jury verdict after a two-week trial in finding that an ambiguous statement made in a different lawsuit, that was settled before an answer was filed or a judge was assigned, and in which neither party prevailed, constituted judicial estoppel;

Whether the trial court erred in overturning a unanimous jury verdict after a two-week trial in applying the doctrine of judicial estoppel when Liberty failed to raise such argument at trial and therefore waived any objection to the verdict on that basis;

Whether the trial court erred in overturning a unanimous jury verdict after a two-week trial in entering an order in favor of Liberty without making any finding on the merits, including as to whether Liberty met its burden of proving that an exclusion to the insurance policy applied, and without ordering a new trial.

Party Information

Instructions: Fill in the name of each party to the action or proceeding, one name per line. If this form is to be filed for an appeal, indicate the status of the party in the court of original instance and his, her, or its status in this court, if any. If this form is to be filed for a proceeding commenced in this court, fill in only the party's name and his, her, or its status in this court.

| No. | Party Name | Original Status | Appellate Division Status |
|-----|--------------------------------------|-----------------|---------------------------|
| 1 | John R. Riconda | Plaintiff | Appellant |
| 2 | Liberty Insurance Underwriters, Inc. | Defendant | Respondent |
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