

# Appendix - A

# State of New York

## Court of Appeals

BEFORE: HON. MICHAEL J. GARCIA  
Associate Judge

THE PEOPLE OF THE STATE OF NEW YORK,

Respondent,  
-against-  
WILLIE STRONG,  
Appellant.

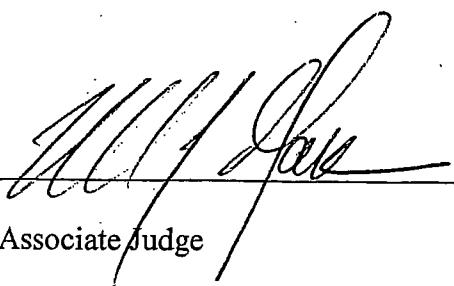
**ORDER  
DENYING  
LEAVE**

Appellant having applied for leave to appeal to this Court pursuant to Criminal Procedure Law § 460.20 from an order in the above-captioned case,\*

UPON the papers filed and due deliberation, it is  
ORDERED that the application is denied.

Dated: January 24, 2019

at Albany, New York

  
Associate Judge

\*Description of Order: Order of the Supreme Court, Appellate Division, Fourth Department, entered September 28, 2018, affirming a judgment of County Court, Onondaga County, rendered January 16, 2015.

# Appendix - B

**SUPREME COURT OF THE STATE OF NEW YORK**  
***Appellate Division, Fourth Judicial Department***

**975**

**KA 15-01574**

PRESENT: WHALEN, P.J., CENTRA, LINDLEY, NEMOYER, AND TROUTMAN, JJ.

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THE PEOPLE OF THE STATE OF NEW YORK, RESPONDENT,

V

MEMORANDUM AND ORDER

WILLIE STRONG, DEFENDANT-APPELLANT.

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FRANK H. HISCOCK LEGAL AID SOCIETY, SYRACUSE (PIOTR BANASIAK OF COUNSEL), FOR DEFENDANT-APPELLANT.

WILLIAM J. FITZPATRICK, DISTRICT ATTORNEY, SYRACUSE (NICOLE K. INTSCHERT OF COUNSEL), FOR RESPONDENT.

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Appeal from a judgment of the Onondaga County Court (Thomas J. Miller, J.), rendered January 16, 2015. The judgment convicted defendant, upon a jury verdict, of criminal possession of a weapon in the second degree, assault in the second degree and resisting arrest.

It is hereby ORDERED that the judgment so appealed from is unanimously affirmed.

Memorandum: Defendant appeals from a judgment convicting him upon a jury verdict of criminal possession of a weapon in the second degree (Penal Law § 265.03 [3]), assault in the second degree (§ 120.05 [3]), and resisting arrest (§ 205.30). We affirm.

In September 2013, a police officer operating a marked patrol vehicle observed defendant driving a van with one inoperative headlight. The officer engaged his vehicle's overhead lights and siren and attempted to stop the van, but defendant refused to stop. Officers in two police vehicles pursued the van. During the pursuit, someone in the van threw a long, black object from the rear passenger door. Thereafter, the van slowed, and an unidentified man jumped out and fled. Defendant eventually stopped the van, exited it, and then held his hands in front of his face in a boxing stance. When the officers attempted to place defendant in handcuffs, he flailed his arms violently. After the officers handcuffed defendant, one of the officers felt wrist pain; that officer was later diagnosed with a broken wrist. The officers recovered the black object that was thrown from the van, i.e., a 12-gauge shotgun, during the ensuing investigation and found a 12-gauge shotgun shell during an inventory search of the vehicle.

Defendant contends that County Court erred in instructing the jury on the automobile presumption because the evidence established

that the weapon belonged to the passenger who fled the vehicle. We reject that contention. “[T]he presence of a firearm in a private automobile, other than a stolen vehicle, ‘is presumptive evidence of its possession by all persons occupying such automobile at the time such weapon, instrument or appliance is found, except . . . if such weapon, instrument or appliance is found upon the person of one of the occupants therein’ ” (*People v Lemmons*, 40 NY2d 505, 509 [1976], quoting Penal Law § 265.15 [3]). Here, there was no evidence indicating whether it was defendant or his passenger who brought the shotgun into the van. The evidence established, at most, that someone other than defendant handled the shotgun and disposed of it while defendant was driving the van. We conclude that “there was no ‘clearcut’ evidence at trial that the shotgun was found in the possession of a specified passenger in the vehicle other than defendant . . . [, and thus] the ‘[automobile] presumption’s applicability [was] properly left to the trier of fact under an appropriate charge’ ” (*People v Collins*, 105 AD3d 1378, 1379 [4th Dept 2013], *lv denied* 21 NY3d 1003 [2013]; *cf. People v Willingham*, 158 AD3d 1158, 1159 [4th Dept 2018]).

Defendant further contends that the court committed reversible error when it conducted a *Sandoval* hearing in his absence (see generally *People v Dokes*, 79 NY2d 656, 658 [1992]). We reject that contention as well. Although the record establishes that the court conducted off-the-record discussions with respect to the *Sandoval* issue with the prosecutor and defense counsel in defendant’s absence, the court thereafter held a *de novo* hearing at which it afforded defendant a meaningful opportunity to participate (see *People v Vargas*, 201 AD2d 963, 964 [4th Dept 1994], *lv denied* 83 NY2d 859 [1994]). The court then issued a favorable ruling that was consistent with defendant’s position at the *de novo* hearing. “Because defendant was afforded an opportunity to participate at that *de novo* hearing, reversal is not required” (*People v Bartell*, 234 AD2d 956, 956 [4th Dept 1996], *lv denied* 89 NY2d 983 [1997]; *see People v Reid*, 117 AD3d 1448, 1449 [4th Dept 2014], *lv denied* 23 NY3d 1041 [2014]).

Defendant also contends that he was denied effective assistance of counsel based on defense counsel’s failure to introduce at the suppression hearing a photograph that allegedly disproved an officer’s testimony at the hearing that he saw the shotgun shell in plain view. We reject that contention. Generally, defense counsel is not constitutionally ineffective where he or she overlooks a potentially useful piece of evidence, particularly where the evidence does not provide defendant with a completely dispositive defense (see *People v Turner*, 5 NY3d 476, 480-481 [2005]). Here, the photograph did not contradict the officer’s testimony because it did not depict the location of the shotgun shell at the time the officer looked into the vehicle, but instead showed its location during the subsequent inventory search. We also reject defendant’s contention that defense counsel was ineffective in failing to move to reopen the suppression hearing based on that photograph. “A suppression motion may be renewed ‘upon a showing by the defendant[] that additional pertinent facts have been discovered by the defendant which he could not have discovered with reasonable diligence before the determination of the

motion' " (*People v Smith*, 158 AD3d 1081, 1082 [4th Dept 2018], *lv denied* 31 NY3d 1121 [2018], quoting CPL 710.40 [4]). Here, a motion to reopen the suppression hearing would have failed because the photographs were available at the time of the hearing.

Viewing the evidence in light of the elements of the crimes of assault in the second degree and resisting arrest as charged to the jury (see *People v Danielson*, 9 NY3d 342, 349 [2007]), we conclude that the verdict is not against the weight of the evidence with respect to those counts (see generally *People v Bleakley*, 69 NY2d 490, 495 [1987]). Finally, the sentence is not unduly harsh or severe.

# Appendix - C

ONONDAGA COUNTY  
COUNTY COURT, SYRACUSE, NEW YORK  
Hon. THOMAS J. MILLER, Presiding

APPENDIX C

Indict #: 2013-1106-1  
Index #: 13-1365  
NYSID #: 07729203R  
File Date: November 21, 2013

THE PEOPLE OF THE STATE OF NEW YORK

-vs-

WILLIE STRONG, DOB: 7/4/78

The defendant, **WILLIE STRONG**, was accused on November 21, 2013 for the crime(s) of Criminal Possession Weapon 2<sup>nd</sup> PL-265.03-3; Criminal Possession Weapon 3<sup>rd</sup> PL-265.02-1; Assault 2<sup>nd</sup> PL-120.05-3; Resisting Arrest PL-205.30 committed on or about September 2, 2013; and

The defendant with counsel and the prosecutor appeared before the Court on November 26, 2013. Defendant was arraigned and entered a plea of not guilty to the above charge(s). Defendant was advised that he is entitled to be represented by counsel and if indigent, counsel would be provided by the Court. Defendant was further advised that he is entitled to a trial by jury or by the Court and if defendant waived this right and entered a plea of guilty, it was the same as a conviction after trial.

Said defendant being represented by Thomas Ryan, Esq., following a jury trial was convicted of Criminal Possession Weapon 2<sup>nd</sup> PL-265.03-3; Assault 2<sup>nd</sup> PL-120.05-3; Resisting Arrest PL-205.30 on July 31, 2014.

On January 16, 2015, the defendant, **WILLIE STRONG**, by Order of the Court, was sentenced 7 years determinate with 5 years Post Release Supervision on his conviction of Criminal Possession Weapon 2<sup>nd</sup>. On his conviction of Assault 2<sup>nd</sup> PL-120.05-2, defendant was sentenced to a consecutive term of 7 years determinate with 5 years Post Release Supervision, and he was sentenced to time served on his conviction of Resisting Arrest, PL- 205.30.

Surcharge: \$300.00 Mandatory surcharge to be paid upon release  
CVA: \$ 25.00  
DNA Fee: \$ 50.00

I certify the above to be a true extract of the Court Minutes.

2015 JAN 30 A 12:53  
PATRICIA KOTARY  
Court Clerk

Court Reporters:

Arraignment: Judy Tracy

Disposition: Colleen Reed

Sentence: Colleen Reed

091F1143

FILED & ENTERED