

A

State of New York Court of Appeals

BEFORE: HON. CAITLIN J. HALLIGAN, Associate Judge

THE PEOPLE OF THE STATE OF NEW YORK,

Respondent,

-against-

**ORDER
DENYING
LEAVE**

NAQUAN SUMLER,

Appellant.

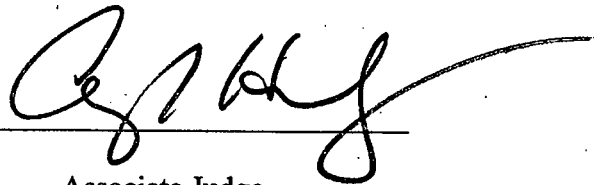
Appellant having applied for leave to appeal to this Court pursuant to Criminal Procedure Law § 460.20 from an order in the above-captioned case;*

UPON the papers filed and due deliberation, it is

ORDERED that the application is denied.

Dated:

DEC 30 2025



Associate Judge

*Description of Order: Order of the Appellate Division, Fourth Department, entered October 3, 2025, affirming a judgment of the Onondaga County Court rendered August 3, 2022, following an order of the Appellate Division, Fourth Department, entered June 14, 2024, reserving decision and remitting for further proceedings.

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

634

KA 22-01360

PRESENT: CURRAN, J.P., MONTOUR, SMITH, GREENWOOD, AND NOWAK, JJ.

THE PEOPLE OF THE STATE OF NEW YORK, RESPONDENT,

V

MEMORANDUM AND ORDER

NAQUAN SUMLER, DEFENDANT-APPELLANT.

KEEM APPEALS, PLLC, SYRACUSE (BRADLEY E. KEEM OF COUNSEL), FOR
DEFENDANT-APPELLANT.

WILLIAM J. FITZPATRICK, DISTRICT ATTORNEY, SYRACUSE (BRADLEY W.
OASTLER OF COUNSEL), FOR RESPONDENT.

Appeal from a judgment of the Onondaga County Court (Matthew J. Doran, J.), rendered August 3, 2022. The appeal was held by this Court by order entered June 14, 2024, decision was reserved and the matter was remitted to Onondaga County Court for further proceedings (228 AD3d 1350 [4th Dept 2024]). The proceedings were held and completed.

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, inter alia, rape in the first degree (Penal Law former § 130.35 [1]), burglary in the first degree (§ 140.30 [2]), aggravated criminal contempt (§ 215.52 [1]), criminal contempt in the first degree (§ 215.51 [b] [v]), assault in the third degree (§ 120.00 [1]), burglary in the second degree (§ 140.25 [2]), and stalking in the fourth degree (§ 120.45 [1]).

When the appeal was previously before us, we rejected defendant's other contentions and then considered his contention that County Court erred in denying his motion to dismiss the indictment on statutory speedy trial grounds (*People v Sumler*, 228 AD3d 1350, 1350-1355 [4th Dept 2024]). In particular, defendant contended that the People's failure to disclose existing disciplinary records of potential law enforcement witnesses for use as impeachment materials (see CPL 245.20 [former (1) (k)]) rendered any certificate of compliance (COC) filed pursuant to CPL 245.50 improper and thereby rendered any declaration of trial readiness made pursuant to CPL 30.30 illusory and insufficient to stop the running of the speedy trial clock (*Sumler*, 228 AD3d at 1353). We noted that, in denying the motion to dismiss, the court had determined that the People complied with the discovery mandates of CPL 245.20 (*Sumler*, 228 AD3d at 1354). We also noted,

however, that the People in this case had used a screening committee to review law enforcement disciplinary records, which we had recently held was not authorized by the statute (*id.*). We determined that the court had therefore erred in denying the motion on the basis that the People complied with their discovery obligations under CPL 245.20 (*Sumler*, 228 AD3d at 1354). We further noted that, in light of the court's determination, it had not considered "whether the People exercised due diligence within the meaning of CPL 245.50, that is, whether they made reasonable efforts to comply with [the] statutory directives, and ma[de] reasonable inquiries to ascertain the existence of material and information subject to discovery" (*id.* [internal quotation marks omitted]; see *People v Bay*, 41 NY3d 200, 211 [2023]). We therefore held the case, reserved decision, and remitted the matter to County Court "to determine the motion after further submissions, if warranted" (*Sumler*, 228 AD3d at 1355).

Upon remittal, the People contended in reliance on the Court of Appeals' intervening decision in *People v King* (42 NY3d 424 [2024]) that the COC prerequisite to declaring trial readiness did not apply inasmuch as they had validly announced that they were ready for trial before the effective date of the relevant amendments to the discovery (CPL art 245) and statutory speedy trial (CPL 30.30) statutes and that the court should deny defendant's motion to dismiss the indictment on statutory speedy trial grounds. Although defendant disputed the People's contention, the court denied the motion, determining in relevant part that, pursuant to *King*, the People remained ready for trial under the circumstances presented and had not been required to file a COC to stop the speedy trial clock.

We reject defendant's contention on resubmission that the court erred in denying the motion on that basis. It is undisputed that the case was commenced and that the People validly announced readiness for trial before CPL article 245 took effect on January 1, 2020. "Because the legislature established the COC requirement as a condition precedent to declaring ready for trial and did not indicate an intent to undo the People's prior readiness statements, there is no basis to apply that requirement prospectively to a case such as the present one where the People were in a trial-ready posture when it went into effect" (*King*, 42 NY3d at 428). In other words, the People "did not revert to a state of unreadiness when article 245 became effective" and "were not required to file a [COC] to stop the speedy trial clock" (*People v Perry*, 236 AD3d 1463, 1464 [4th Dept 2025], *lv denied* 43 NY3d 1011 [2025]; see *King*, 42 NY3d at 428; *People v Fox*, 237 AD3d 1523, 1524 [4th Dept 2025]). Thus, even assuming, arguendo, that the People were required to comply with CPL 245.20 (former [1]) (see *King*, 42 NY3d at 428 n 2), we conclude that any alleged discovery violation did not affect defendant's statutory right to a speedy trial (see *Fox*,

237 AD3d at 1524; *Perry*, 236 AD3d at 1464; see also CPL 245.50 [former (3)]).

Entered: October 3, 2025

Ann Dillon Flynn
Clerk of the Court

STATE OF NEW YORK
COUNTY OF ONONDAGA

COUNTY COURT

THE PEOPLE OF THE STATE OF NEW YORK,

vs.

Indictment Number: 2019-0809-1
Index Number: 19-9449

NAQUON SUMLER,

Defendant.

APPEARANCES:

WILLIAM J. FITZPATRICK, ESQ.,
District Attorney of Onondaga County
BRADLEY W. OASTLER, ESQ., of counsel
Attorney for the People

BRADLEY E. KEEM, ESQ.,
Attorney for Defendant

DORAN, MATTHEW J., Presiding

DECISION/ORDER

On June 14, 2024, the Appellate Division, Fourth Department remitted this matter to this Court with an order directing that the Court make a ruling on whether the People exercised due diligence in their production of police disciplinary records as it pertains to the defendant's CPL §30.30 motion that was denied by this Court on October 18, 2021.

A review of the Court's record reveals that this criminal action was commenced by the filing of felony complaints on June 30, 2019 wherein the

defendant was charged with numerous offenses pertaining to his alleged involvement in a burglary of the complainant's home in violation of an order of protection on June 29, 2019. On October 2, 2019, the defendant was charged by multiple felony complaints for the alleged rape of the complainant on September 23, 2019. On October 25, 2019, Indictment Number 2019-0809-1 was filed with this Court, charging the defendant with Rape in the First Degree (1 count), Burglary in the First Degree (1 count), Aggravated Criminal Contempt (1 count) and Assault in the Third Degree (1 count) relative to the events of September 29, 2019. The indictment also charges Burglary in the Second Degree (1 count), Criminal Contempt in the Second Degree (1 count), Petit Larceny (1 count) and Stalking in the Fourth Degree (1 count) relative to the events of June 29, 2019. The matter was then scheduled for arraignment on November 7, 2019 before this Court.

On November 7, 2019, the defendant was arraigned on Indictment Number 2019-0809-1 before this Court and the People announced their readiness for trial. Various adjournments of the case followed to facilitate the filing of motions and the scheduling of hearings. On January 13, 2020 the People filed a Certificate of Compliance (COC) with the Court and again announced their readiness for trial. The People filed a second, subsequent Certificate of

Compliance on June 1, 2021 again announcing their readiness for trial. On October 18, 2021, the Court issued a Decision/Order denying the defendant's motion to strike the People's COC and to dismiss the case pursuant to CPL §30.30.

Following a jury trial, the defendant was convicted of Rape in the First Degree (1 count), Burglary in the First Degree (1 count), Aggravated Criminal Contempt (1 count) and Assault in the Third Degree (1 count), Burglary in the Second Degree (1 count), Criminal Contempt in the Second Degree (1 count), Petit Larceny (1 count) and Stalking in the Fourth Degree (1 count). On August 3, 2022, the defendant was sentenced to a twenty-five year determinate sentence upon his conviction for Rape in the First Degree with concurrent sentences on the remaining convictions.

In accordance with the Order of the Appellate Division, the Court invited further written submissions from the parties. The parties submitted written submissions and held an oral argument on September 17, 2024 to address the issue of the People's due diligence in obtaining and providing the police disciplinary records that were the subject of the prior motion to strike and the Appellate Division Order of June 14, 2024.

Subsequent to the Appellate Division's return order in this case, the