SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ORLEANS

In the Matter of a Proceeding under Article 70 of the CPLR for a Writ of Habeas Corpus,

THE NONHUMAN RIGHTS PROJECT, INC., on behalf of HAPPY,

Petitioner,

Index No.: 18-45164

NOTICE OF MOTION TO STRIKE

-against-

JAMES J. BREHENY, in his official capacity as Executive Vice President and General Director of Zoos and Aquariums of the Wildlife Conservation Society and Director of the Bronx Zoo, and WILDLIFE CONSERVATION SOCIETY,

Respondents.

PLEASE TAKE NOTICE, that upon the annexed affirmation of Elizabeth Stein, Esq., an attorney of record for Petitioner the Nonhuman Rights Project, Inc. ("NhRP"), dated October 10, 2018, the Verified Petition for a Common Law Writ of Habeas Corpus and Order to Show Cause ("Petition"), Memorandum of Law in Support thereof, and upon all other affidavits, exhibits, and attachments filed therewith, the NhRP will move this Court to strike ("Motion to Strike") Respondents' Memorandum of Law in Opposition to Proposed Order to Show

Cause ("Memorandum") that appears to have been filed with this Court on October 9, 2018, on the following grounds:

- 1. The NhRP properly filed its Petition on behalf of Happy pursuant to Civil Practice Law and Rules ("CPLR") Article 70, which governs the procedure used in habeas corpus proceedings.
- 2. There is no provision in Article 70 or anywhere else in the CPLR that allows the filing of any documents by Respondents prior to the issuance of the Order to Show Cause by this Court. CPLR 7002 specifies by whom the petition may be made, to whom, and its contents. CPLR 7003 instructs the Court to issue the writ of habeas corpus or order to show cause without delay. CPLR 7004 states before whom the writ of habeas corpus or order to show cause shall be returnable. CPLR 7005 sets forth how the issued writ is to be served.
- 3. Article 70 does not require or provide for the service of the petition upon the respondents. The NhRP served the Respondents in this case merely as a courtesy.
- 4. A respondent may appear if, but only if, a writ or order to show cause as set forth in CPLR 7008(a) is issued. ("The return shall consist of an affidavit to be served in the same manner as an answer in a special proceeding and filed at the time and place specified in the writ, or where the writ is

- returnable forthwith, within twenty-four hours after its service"). In a special proceeding, which habeas corpus is, a respondent's objections may only be made by answer or a motion to dismiss. CPLR 404(a).
- 5. But for the limitations described above, a respondent could improperly meddle in the decision of this Court as to whether and where the order to show cause may issue and be returned by filing random documents, which Respondents here have apparently attempted to do.
- 6. Moreover, no motion was filed asking the Court for leave to file the improper Memorandum. This deprived the NhRP even of its ability to object to its filing and necessitated this Motion to Strike.
- 7. In addition to the fact that Respondents have no authority to file the Memorandum at this time, they have also failed to properly serve it upon the NhRP. As of the date of this Motion, the only service to the NhRP was via email with no certificate of service verifying mailing. As Orleans County does not recognize e-filing, this service was improper.
- 8. The New York State Attorney General in *The Nonhuman Rights Project*, *Inc. ex rel. Hercules & Leo v. Stanley*, 16 N.Y.S.3d 898 (Sup. Ct. 2015), properly complied with Article 70 when it waited until the court issued its order to show cause to respond. That allowed the court to set return and hearing dates as well as a briefing schedule for the parties.

9. In short, Respondents' Memorandum was filed in violation of the CPLR,

without motion or leave of court, without proper service, and without

giving the NhRP an opportunity to contest it or respond in a timely way, all

apparently in an effort to meddle with the decision of this Court as to

whether it should issue the requested order to show case and where the

order should be returned. Respondents' Memorandum should therefore be

promptly stricken.

PLEASE TAKE FURTHER NOTICE, that the motion is returnable at 9:30

A.M. on Monday, October 29, 2018, or as soon thereafter as it may be heard, at the

Courthouse located at Courthouse Square, 1 South Main Street, Suite 3, Albion,

NY 14411. The Respondents are hereby given notice that the motion will be

submitted on the papers and their personal appearance in opposition is neither

required nor permitted. Pursuant to CPLR § 2214(b), opposition papers, if any, are

to served by no later than October 22, 2018.

Dated: October 10. 2018

5 Dunhill Road

New Hyde Park, New York 11040

516-747-4726

lizsteinlaw@gmail.com

NOTICE TO:

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Kristin E. Nicholson, Chief Clerk
Orleans Supreme and County Court
Orleans County Courthouse
Courthouse Square
1 South Main Street
Suite 3
Albion, NY 14411
By overnight mail and Email to knichols@nycourts.gov

PHILLIPS LYTLE LLP

Kenneth A. Manning, Esq.

Joanna J. Chen, Esq.

Attorneys for Respondents James J. Breheny and Wildlife Conservation Society

One Canalside

125 Main Street

Buffalo, New York 14203-2887

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jchen@phillipslytle.com

STATE OF NEW YORK SUPREME COURT COUNTY OF ORLEANS

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THE NONHUMAN RIGHTS PROJECT, INC., on behalf of HAPPY,

Index No.: 18-45164

Petitioner,

ATTORNEY AFFIRMATION

-against-

JAMES J. BREHENY, in his official capacity as Executive Vice President and General Director of Zoos and Aquariums of the Wildlife Conservation Society and Director of the Bronx Zoo, and WILDLIFE CONSERVATION SOCIETY,

Respondents.

- I, ELIZABETH STEIN, an attorney duly admitted to practice law in the State of New York, hereby affirm the following under penalty of perjury:
- 1. I am an attorney of record for Petitioner, the Nonhuman Rights Project, Inc. in the above-captioned matter and am not a party in this action.
- 2. I am fully familiar with the pleadings and proceedings in this matter, have read and know the contents thereof and submit this affirmation in support of the within Motion to Strike.
- 3. Pursuant to 22 N.Y.C.R.R. § 1301.1, this motion is not frivolous.

Dated: October 10, 2018

Elizabeth Stein, Esq.

5 Dunhill Road

New Hyde Park, New York 11040

Tel: (516) 747-4726

Email: <u>lizsteinlaw@gmail.com</u>

Attorney for Petitioner

AFFIRMATION OF SERVICE OF PAPERS (CPLR 2103)

STATE OF NEW YORK, COUNTY OF NASSAU ss.:

I, the undersigned, an attorney admitted to practice in New York State, with offices at the address set forth on the reverse side, affirm under penalties of perjury:

On October 10, 2018, I personally served the within Notice of Motion to Strike

Service by Mail by depositing a true copy thereof in a post-paid wrapper, in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State, addressed to each of the following persons at the last known address set forth after each name:

Individual Personal Service by delivering a copy to each of the following attorney(s) at the last known address set forth after each name below. I knew the attorney(s) served to be the attorney(s) for the party(ies) stated below.

Hand Delivery Service by dispatching a copy by a messenger delivery service to each of the persons at the last known address set forth after each name below.

X Service by Overnight Mail and Additional Copy by Electronic

Means

by depositing a true copy thereof in a post-paid wrapper, in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State, addressed to each of the following persons at the last known address set forth after each name and by transmitting a copy to the following persons by email to the address set forth after each name below:

PHILLIPS LYTLE LLP

Kenneth A. Manning, Esq.

Joanna J. Chen, Esq.

Attorneys for Respondents James J. Breheny and Wildlife Conservation Society

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Ehzabeth Stein, Esq.

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ELIZABETH STEIN, ESQ.

5 Dunhill Road New Hyde Park, New York 11040 516-747-4726 lizsteinlaw@gmail.com Attorneys for Petitioner

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