

**New York State Bar Association
Committee on Professional Discipline
2004-2005**

GERARD M. LaRUSSO, Chair
Rochester

HARVEY B. BESUNDER
Hauppauge

JOSEPH J. HESTER
New York City

MARK S. OCHS
Albany

ANTHONY T. CARTUSCIELLO
New York City

DANIEL J. JUCEAM
Washington, DC

FRANK R. ROSINY
New York City

GARY L. CASELLA
White Plains

MARK ANDREW JUDA
Schenectady

DANIEL B. RUBOCK
Pelham

SEAN F.X. DUGAN
New York City

IRWIN KAHN
New York City

JOSEPH R. SAHID
New York City

DAVID L. EDMUNDS, JR.
Buffalo

BARRY KAMINS
Brooklyn

ROBERT J. SALTZMAN
Brooklyn

DAVID I. FERBER
New York City

HAL R. LIEBERMAN
New York City

RICHARD T. SULLIVAN
Buffalo

A. PAUL GOLDBLUM
Jackson Heights

RICHARD M. MALTZ
New York City

JOHN V. TROP
Syracuse

RICHARD E. GRAYSON
White Plains

LINDA U. MARGOLIN
Hauppauge

ALBERT VAN-LARE
New York City

ROBERT P. GUIDO
Deer Park

SARAH D. McSHEA
New York City

CATHERINE T. WETTLAUER
Buffalo

SARAH J. HAMILTON
New York City

MARTIN MINKOWITZ
New York City

HOWARD J. WORONOV
Syracuse

ASHER HARRIS
New York City

CRAIG P. NIEDERPRUEM
Utica

KATHLEEN R. MULLIGAN BAXTER
Senior Director – Legal and Governmental Affairs
Albany

Table of Contents
2004 Annual Report

Statistics on Matters Processed

Table 1: Statewide 2004 Disciplinary Statistics	3
Table 2: Ten-year Departmental and Statewide Statistical Summary	5
Table 3: Ten-year Grievance Committee Statistical Summary	7
Statistical Reports of Grievance Committees	11

Disciplinary Decisions Reported by Appellate Division in 2004.....	27
---	----

Organization of District Grievance Committees

Professional Disciplinary Staffs and Departmental And District Grievance Committees	59
--	----

INTRODUCTION

This is a two-year report on lawyer discipline in New York State for the years 2003 and 2004. Each section of the report, one for each year, is divided into three parts. Each part is intended to explain a different aspect of the disciplinary system.

Although each part of our report is complete and self-contained, by way of introduction we offer a summary of the report's various parts and a brief overview of the report as a whole so that the reader can better understand how these parts relate to each other.

In general, our report is intended to serve a dual purpose. It is, in one sense, a compilation of data, reflecting the immediate past in relation to the last ten years. It is also an expression of our hope for progress in the future development of professional discipline as a constructive means for regulating the practice of law.

PART I

The first part contains a statistical compilation of all disciplinary matters processed in New York State during 2003 and 2004 and includes three tables. The last two of these tables compare disciplinary activity over the preceding ten years.

To those unfamiliar with the nomenclature of professional discipline in New York State, some of the terms used in the tables may be confusing. The practice has been initially to consider each intended complaint of misconduct or supposed cause for investigation as an "inquiry." When it appears that the "inquiry" does not allege conduct, which, even if true, would constitute

professional misconduct, it is rejected for "failure to state a complaint." Otherwise, where a cognizable complaint has been alleged, the file is assigned for investigation.

All inquiries in the form of a written complaint that come to the attention of a disciplinary committee, whether or not subsequently dismissed for "failure to state a complaint," are deemed "matters" for reporting purposes. Simple requests for information about an attorney's conduct or telephonic accusations are not reported as "matters." Often several "matters" will involve the same attorney; and all matters involving that attorney which are considered simultaneously will be deemed one "case."

The disciplinary procedures employed vary in some respects among the four Departments. Understandably, some of the terminology used to describe those differing procedures will also vary. Often the same procedures will be described differently by the various Departments of the Appellate Division and even functionally equivalent agencies of discipline will be known by different names. In the First Department, we refer to the "Departmental Disciplinary Committee" as the principal agency of professional discipline; in the Third Department, its functional equivalent is known as the "Committee on Professional Standards"; in the Second and Fourth Departments, there are three district "Grievance Committees" which serve as the principal agencies of discipline in each of those two Departments.

The multiplicity of disciplinary committees operating throughout the State results in each committee receiving

a substantial number of inquiries and complaints that fall within the jurisdiction of other committees and which must then be referred out. Sometimes this is a consequence of the complainant having chosen the wrong forum; other times it is as a consequence of judicial policy requiring official staff review of all complaints relating to attorney conduct. For example, in the Second and Fourth Departments, all complaints received by county bar association grievance committees (with the sole exception of those received by one association in the Fourth Department) are routinely referred to the professional staff of one of the district grievance committees. Even if the complaint appears to be nothing more than a fee dispute, by court rule in these Departments, a policy has been established to refer all inquiries to the district grievance committee's professional staff. Upon review, the district grievance committee, in turn, will refer a large portion of these matters to county bar association committees for further processing and investigation. Often a matter that was initially referred to the district committee will be referred back to the same county bar association. Such matters would be reported by the district committee as both "new matters received" and "referred to other disciplinary committees."

The statistics from the Second Department represent the total number of actions taken by the various court-appointed district committees and include the reports of county bar association grievance committees. The reports of the district committees, as well as those of the local bar association committees (including the respective grievance committees of the Brooklyn,

Queens, Richmond, Dutchess, Orange, Putnam, Rockland and Westchester Bar Associations), are separately reproduced. In the Tenth Judicial District, the grievance committees of the Nassau and Suffolk County Bar Associations only investigate so-called "minor complaints" and then report them to the district committee which makes the ultimate disposition. Such matters, although for the most part processed by the local bar association committees, are incorporated in the report of the district committee.

In the Third Department, relatively few matters are processed by local bar associations. It is estimated that less than 10% of the total number of matters are handled by such associations. However, no statistics are available that separately reflect such bar association activity.

Finally, in the Fourth Department, a substantial number of so-called "minor complaints" are processed by local bar associations. The local processing of such matters is included, without differentiation, in the statistics furnished by the district committees.

PART II

The second part of this report summarizes all disciplinary decisions published by the four departments of the Appellate Division during 2003 and 2004. Although these decisions are important in terms of expressing the judiciary's treatment of serious misconduct, it should be remembered that they represent only a small portion of the matters which pass through the disciplinary system each year, and that most cases which involve some form of profession-

al misconduct are not referred to the courts for imposition of discipline.

The lists of cases contained in this part are intended to summarize the disciplinary decisions issued by the four departments of the Appellate Division during the year just ended. There are eight lists, one for each of the official agencies of discipline. Each list is divided into three columns. The first column contains the respondent's name and, where available, the citation; the second column contains a brief statement of the action taken by the court; and the last column summarizes the charges, where relevant to the proceedings.

As with all summaries, the need to condense a large body of information results in a loss of substantial detail. Accordingly, the reader who is interested in obtaining information about a particular case or respondent is cautioned not to rely on the summary presentation contained in these lists. Instead, such reader is urged to refer to the full text of the court's decision.

PART III

The third and last part of this report contains various data on the organization of the State's eight official agencies of discipline. It sets forth the names and titles of the professional disciplinary staff and their respective volunteer committee members in each of the eight official disciplinary agencies of the State. An Appendix sets forth the disciplinary budget appropriations for fiscal 2003-2004 and the salaries of disciplinary staff.

A NOTE OF APPRECIATION

In reviewing these statistics, the reader is urged to consider the number of complaints processed in the course of a year as against the resources and personnel available to do the job. The tables contained in Part I of this report reveal that over 15,000 complaints were processed in each year.

Available to do the job were less than 400 staff members and volunteers. It is to them, in recognition of their unflagging devotion to their duties, that this report is respectfully dedicated.

Disciplinary Statistics 2004 Tables

Table 1
Appellate Division
January 1, 2004-December 31, 2004

	1 st Dept.	2 nd Dept.	3 rd Dept.	4 th Dept.	Total
I. MATTERS PROCESSED:¹					
Pending at start of period	1346	2704	1513	649	6212
New matters received ²	3670	6220	1705	2269	13864
Matters disposed of	3778	6488	1595	2253	14114
Pending at end of period	1238	2436	1623	665	5962
II. COMMITTEE DISPOSITIONS:					
Rejected for failing to state complaint	876	2690	886	872	5324
Referred to other agencies ³	465	1444	95	197	2201
Dismissed or withdrawn	2095	1254	346	837	4532
Dismissed through mediation	22	114	0	0	136
Letters of caution (education)	N/A	238	44	191	473
Letters of admonition	95	184	21	28	328
Admonition or reprimand	7	3	23	N/A	33
Referred to court	218	278	177	128	801
Other	0	283	0	0	283
III. CASES PROCESSED IN COURTS⁴					
Cases pending at start of period	29	130	30	68	257
Cases received	131	209	143	66	549
CASES CLOSED					
Disbarred	23	25	3	6	57
Resigned	5	23	1	4	33
Suspended	24	24	22	8	78
Censured	7	6	3	3	19
Privately censured	2	0	0	0	2
Remanded to grievance committee	11	1	1	2	15
Discontinued	5	1	0	2	8
Dismissed	1	0	1	0	2
Reinstatements granted	10	11	10	7	38
Reinstatements denied	7	7	2	1	17
Other	27	101	96	30	254
TOTAL CLOSED:	122	199	139	63	523
TOTAL PENDING:	38	166	34	71	309

¹ "Matters" refers to the number of complaints, not attorneys.

² Includes complaints received and old matters reactivated.

³ Includes matters referred to other disciplinary committees and to other agencies.

⁴ "Cases" refers to the number of attorneys, not complaints.

Table 2

	New Matters *	Matters Closed*	Disciplinary Action By Committees	Disciplinary Action by Court
1st Department				
1995	3227	3120	111	74
1996	3399	3263	101	94
1997	3953	3964	117	81
1998	4797	5087	100	91
1999	4143	3742	76	92
2000	3004	2870	63	65
2001	2987	2587	55	57
2002	3123	3785	134	55
2003	3133	3218	88	63
2004	3205	3313	102	63
2nd Department				
1995	4202	4360	444	99
1996	4715	4570	442	102
1997	5772	5130	442	102
1998	4712	5306	662	106
1999	4557	4759	518	107
2000	4032	4287	395	107
2001	4519	4650	404	97
2002	4981	4944	458	98
2003	5928	5357	445	85
2004	4776	5044	425	78
3rd Department				
1995	1367	1434	147	62
1996	1413	1406	178	24
1997	1388	1437	203	30
1998	1795	1600	173	36
1999	1792	1602	172	28
2000	1588	1673	239	41
2001	1846	1548	223	42
2002	1930	1559	186	30
2003	1579	1608	141	28
2004	1610	1500	88	29
4th Department				
1995	1815	1802	178	29
1996	1704	1906	159	38
1997	2262	1967	196	18
1998	2224	2208	200	19
1999	2078	2084	222	17
2000	2077	2112	221	23
2001	2206	2100	283	33
2002	2082	2084	316	26
2003	2125	2059	235	28
2004	2072	2056	219	21

* These figures are reduced by the number of complaints referred to other committees for action.

Statewide

1995	10611	10716	880	264
1996	11231	11145	950	252
1997	13375	12498	958	231
1998	13528	14201	1135	252
1999	12570	12187	988	244
2000	10701	10942	918	236
2001	11558	10885	965	229
2002	12142	12372	1094	209
2003	12765	12242	909	204
2004	11663	11913	834	189

Table 3

	New Matters*	Matters Closed*	Disciplinary Action By Committees	Disciplinary Action by Court
Departmental Disciplinary Committee for the First Department				
1995	3227	3120	111	74
1996	3399	3263	101	94
1997	3953	3964	117	81
1998	4797	5087	100	91
1999	4143	3742	76	92
2000	3004	2870	63	65
2001	2987	2587	55	57
2002	3123	3785	134	55
2003	3133	3218	88	63
2004	3205	3313	102	63
Grievance Committee for the Second and Eleventh Judicial Districts, Second Department				
1995	1333	1369	191	52
1996	1436	1483	246	37
1997	1653	1533	211	31
1998	1517	1586	346	31
1999	1502	1304	226	19
2000	1361	1402	152	25
2001	1575	1620	155	44
2002	1609	1761	212	42
2003	2076	1966	181	38
2004	1659	1748	150	37
Grievance Committee for the Ninth Judicial District, Second Department				
1995	888	1003	118	17
1996	919	896	79	33
1997	1391	1175	110	37
1998	1116	1171	136	33
1999**	1081	1070	90	39
2000	937	963	100	36
2001	836	852	90	22
2002	1303	1104	120	26
2003	1159	1137	140	26
2004	930	914	134	21
Grievance Committee for the Tenth Judicial District, Second Department				
1995	1969	2002	135	30
1996	2360	2191	117	32
1997	2728	2422	121	34
1998	2079	2548	140	44
1999	2070	2385	187	49
2000	1734	1922	143	46
2001	2108	2178	159	31
2002	2069	2079	126	30
2003	2693	2254	144	21
2004	2187	2382	141	23

* These figures are reduced by the number of complaints referred to other committees for action.

Committee on Professional Standards, Third Department

1995	1367	1434	147	62
1996	1413	1406	178	24
1997	1388	1437	203	30
1998	1795	1600	173	36
1999	1792	1602	172	28
2000	1588	1673	239	41
2001	1846	1548	223	42
2002	1930	1559	186	30
2003	1579	1608	141	28
2004	1610	1500	88	29

Grievance Committee for the Fifth Judicial District, Fourth Department

1995	415	366	24	11
1996	412	513	48	6
1997	533	468	28	6
1998	644	650	39	3
1999	618	597	43	2
2000	576	600	37	8
2001	598	603	101	7
2002	574	546	84	4
2003	527	521	65	5
2004	520	521	39	5

Grievance Committee for the Seventh Judicial District, Fourth Department

1995	601	630	52	6
1996	536	575	53	11
1997	716	645	64	3
1998	591	608	47	4
1999	529	566	36	4
2000	578	562	39	7
2001	564	534	48	12
2002	589	573	65	11
2003	626	608	51	7
2004	654	639	51	8

Grievance Committee for the Eighth Judicial District, Fourth Department

1995	799	806	102	12
1996	756	820	128	15
1997	913	854	104	9
1998	989	942	114	12
1999	931	921	143	11
2000	923	950	145	8
2001	1044	963	134	14
2002	919	965	167	11
2003	972	930	119	16
2004	898	896	129	8

Statistical Reports of Disciplinary Committees

Departmental Disciplinary Committee for the First Department

I. Matters Processed¹

A.	Matters Pending at Start of Period	1346	
B.	New Matters Received During Period	3612	
C.	Closed Matters Reactivated During Period	58	
D.	Total Matters to be Processed During Period		5016
E.	Total Matters Disposed of During Period		3778
F.	Matters Pending at Close of Period		1238

II.	Matters Disposed of by Committee	CASES	MATTERS
A.	Rejected as Failing to State a Complaint	831	876
B.	Referred to Other Disciplinary Committees/Agencies	461	465
C.	Dismissed	2041	2095
D.	Dismissed Through Mediation	22	22
E.	Letter of Admonition	89	95
F.	Reprimand After Hearing	4	7
G.	Referred to Appellate Division	104	218
	Total Disposed of During Period	3552	3778

III. Cases Processed by Court

A.	Cases Pending at Start of Period	29
1.	Disciplinary Proceedings	24
2.	Other	5
B.	Cases Received During Period	131
1.	Disciplinary Proceedings	79
2.	Other	52
C.	Total to be Processed During Period	160
D.	Cases Closed	
1.	Disbarred	23
2.	Resigned	5
3.	Suspended	24 ²
4.	Censured	7
5.	Privately Censured	2
6.	Remanded to Grievance Committee	11
7.	Discontinued	5
8.	Dismissed	1
9.	Reinstatements Granted	10
10.	Reinstatements Denied	7
11.	All Other Dispositions	27
12.	Total Closed	122
E.	Cases Pending at Close of Period	38
1.	Disciplinary Proceedings	28
2.	Other	10

¹ For purposes of this report, "Matters" represents the number of complaints and sua sponte investigations, while "Cases" refers to the number of respondent-attorneys against whom proceedings have been instituted or action has been taken. As some attorneys are the subject of multiple complaints, the number of matters exceeds the number of cases.

² Includes 9 definite, 15 interim and 0 indefinite suspensions.

**Grievance Committee for the Second and Eleventh Judicial Districts,
Second Department**

I. Matters Processed

A.	Matters Pending at Start of Period	671	
B.	New Matters Received During Period	2327	
C.	Closed Matters Reactivated During Period	40	
D.	Total Matters to be Processed During Period		3038
E.	Total Matters Disposed of During Period		2456
F.	Matters Pending at Close of Period		582

II. Matters Disposed of by Committee

CASES MATTERS

A.	Rejected as Failing to State a Complaint	1183	1183
B.	Referred to Other Disciplinary Committees/Agencies	708	708
C.	Dismissed or Withdrawn*	325	325
D.	Referred to Mediation	20	20
E.	Letter of Caution	85	88
F.	Letter of Admonition	44	62
G.	Reprimand After Hearing	0	0
H.	Referred to Appellate Division	35	65
I.	Closed Pending Litigation	5	5
J.	Other	0	0
K.	Total Disposed of During Period	2405	2456

III. Cases Processed by Court

A.	Cases Pending at Start of Period	45	56
1.	Disciplinary Proceedings	28	39
2.	Other	17	17
B.	Cases Received During Period	66	96
1.	Disciplinary Proceedings	35	65
2.	Other	31	31
C.	Total to be Processed During Period	111	152
D.	Cases Closed		
1.	Disbarred	12	12
2.	Resigned	3	6
3.	Suspended	18	18
4.	Censured	1	1
5.	Privately Censured	0	0
6.	Remanded to Grievance Committee	0	0
7.	Discontinued	0	0
8.	Dismissed	0	0
9.	Reinstatements Granted	5	5
10.	Reinstatements Denied	4	4
11.	Non-Disciplinary Resignations	25	25
12.	All Other Dispositions	10	10
13.	Total Closed	78	89
E.	Cases Pending at Close of Period	59	89
1.	Disciplinary Proceedings	37	67
2.	Other	22	22

* Includes "Dismissals with Advisements."

Brooklyn Bar Association Grievance Committee

Total Complaints Received	110
Dismissed	72
Withdrawn	6
Resolved between attorney and client	2
Complaints Pending	30
Arbitration Complaints Received	4
Resolved between attorney and client	1
Resolved by arbitration	0
Resolved by court	0
Attorneys declined arbitration	0
Closed/Withdrawn	0
Pending	3
Mediation Complaints Received	10
Withdrawn	2
Returned to Grievance Committee	2
Resolved between attorney and complainant	0
Resolved at mediation hearing	3
Complainant failed to appear	1
Attorney failed to appear	0
Files scheduled to next hearing date	0
Pending	2

Queens County Bar Association Grievance Committee

Dismissed	58
Dismissed with Advisement	1
Letter of Caution	3
Letter of Admonition	0
Referred to District Grievance Committee	8
Resolved	0
Withdrawn	2
Tabled	5
Fee Disputes Committee	
No Consent from Respondent	0
No Consent from Complainant	4
Matter Settled Prior to Arbitration	0
No Response from Either Complainant or Respondent	2
Declination of Arbitration by Complainant/Respondent	2
Withdrawn by complainant	0
Decisions by committee	4
Pending	1

Grievance Committee for the Ninth Judicial District, Second Department

I. Matters Processed

A.	Matters Pending at Start of Period	714	
B.	New Matters Received During Period	1401	
C.	Closed Matters Reactivated During Period	12	
D.	Total Matters to be Processed During Period		2127
E.	Total Matters Disposed of During Period		1397
F.	Matters Pending at Close of Period		730

II. Matters Disposed of by Committee

	CASES	MATTERS
--	-------	---------

A.	Rejected as Failing to State a Complaint		374
B.	Referred to Other Disciplinary Committees		412
C.	Referred to Other Agencies		71
D.	Dismissed or Withdrawn		318
E.	Letter of Caution		71
F.	Letter of Admonition		61
G.	Reprimand After Hearing		2
H.	Referred to Appellate Division	34	88
I.	Total Disposed of During Period		1397

III. Cases Processed by Court

A.	Cases Pending at Start of Period	23	40
1.	Disciplinary Proceedings	23	
2.	Other	0	
B.	Cases Received During Period		
1.	Disciplinary Proceedings	34	88
2.	Other	0	
C.	Total to be Processed During Period	57	128
D.	Cases Closed		
1.	Disbarred	6	10
2.	Resigned	8	39
3.	Suspended	4	9
4.	Censured	3	5
5.	Privately Censured	0	
6.	Remanded to Grievance Committee	0	
7.	Discontinued	0	
8.	Dismissed	0	
9.	Reinstatements Granted	0	
10.	Reinstatements Denied	1	1
11.	All Other Dispositions	13	13
12.	Total Closed	35	77
E.	Cases Pending at Close of Period	22	
1.	Disciplinary Proceedings	22	
2.	Other	0	

51

Dutchess County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I. Matters Processed

A.	Matters Pending at Start of Period	6
B.	New Matters Received During Period	28
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	34
E.	Total Matters Disposed of During Period	9
F.	Matters Pending at Close of Period	25

II. Matters Disposed of by Committee

A.	Rejected as Failing to State a Complaint	0
B.	Referred to Other Disciplinary Committees	0
C.	Referred to Other Agencies	0
D.	Dismissed	9
E.	Dismissed with Cautionary Language	0
F.	Letter of Caution	0
G.	Letter of Admonition	0
H.	Reprimand	0
I.	Total Disposed of During Period	9

Orange County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I. Matters Processed

A.	Matters Pending at Start of Period	9
B.	New Matters Received During Period	29
C.	Closed Matters Reactivated During Period	1
D.	Total Matters to be Processed During Period	39
E.	Total Matters Disposed of During Period	26
F.	Matters Pending at Close of Period	13

II. Matters Disposed of by Committee

A.	Rejected as Failing to State a Complaint	0
B.	Referred to Other Disciplinary Committees	0
C.	Referred to Other Agencies	0
D.	Dismissed	21
E.	Dismissed with Cautionary Language	3
F.	Letter of Caution	0
G.	Letter of Admonition	2
H.	Reprimand	0
I.	Total Disposed of During Period	26

Putnam County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I. Matters Processed

A.	Matters Pending at Start of Period	2
B.	New Matters Received During Period	8
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	10
E.	Total Matters Disposed of During Period	7
F.	Matters Pending at Close of Period	3

II. Matters Disposed of by Committee

A.	Rejected as Failing to State a Complaint	0
B.	Referred to Other Disciplinary Committees	1
C.	Referred to Other Agencies	0
D.	Dismissed	5
E.	Dismissed with Cautionary Language	1
F.	Letter of Caution	0
G.	Letter of Admonition	0
H.	Reprimand	0
I.	Total Disposed of During Period	7

Rockland County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I. Matters Processed

A.	Matters Pending at Start of Period	9
B.	New Matters Received During Period	36
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	45
E.	Total Matters Disposed of During Period	32
F.	Matters Pending at Close of Period	13

II. Matters Disposed of by Committee

A.	Rejected as Failing to State a Complaint	0
B.	Referred to Other Disciplinary Committees	4*
C.	Referred to Other Agencies	0
D.	Dismissed	15
E.	Dismissed with Cautionary Language	12
F.	Letter of Caution	0
G.	Letter of Admonition	1
H.	Reprimand	0
I.	Total Disposed of During Period	32

* Referred to Ninth District Committee.

Westchester County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I. Matters Processed

A.	Matters Pending at Start of Period	112
B.	New Matters Received During Period	127
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	239
E.	Total Matters Disposed of During Period	178
F.	Matters Pending at Close of Period	61

II. Matters Disposed of by Committee

A.	Rejected as Failing to State a Complaint	0
B.	Referred to Other Disciplinary Committees	0
C.	Referred to Other Agencies	0
D.	Dismissed	175
E.	Dismissed with Cautionary Language	1
F.	Letter of Caution	2
G.	Letter of Admonition	0
H.	Reprimand	0
I.	Withdrawn	0
J.	Total Disposed of During Period	178

Grievance Committee for the Tenth Judicial District, Second Department

I. Matters Processed

A.	Matters Pending at Start of Period	1319	
B.	New Matters Received During Period	2414	
C.	Closed Matters Reactivated During Period	26	
D.	Total Matters to be Processed During Period		3759
E.	Total Matters Disposed of During Period		2635
F.	Matters Pending at Close of Period		1124

II. Matters Disposed of by Committee

	CASES	MATTERS
--	-------	---------

A.	Rejected as Failing to State a Complaint	1133	1133
B.	Referred to Other Disciplinary Committees	143	143
C.	Referred to Other Agencies	110	110
D.	Dismissed or Withdrawn	611	611
E.	Dismissed through Mediation	94	94
F.	Letter of Caution	63	79
G.	Letter of Admonition	44	61
H.	Reprimand After Hearing	1	1
I.	Referred to Appellate Division	96	125
J.	Other	278	278
K.	Total Disposed of During Period	2573	2635

III. Cases Processed by Court

A.	Cases Pending at Start of Period	62	119
1.	Disciplinary Proceedings	19	76
2.	Other	43	43
B.	Cases Received During Period	109	142
1.	Disciplinary Proceedings	38	71
2.	Other	71	71
C.	Total to be Processed During Period	171	261
D.	Cases Closed		
1.	Disbarred	7	22
2.	Resigned	12	44
3.	Suspended	2	8
4.	Censured	2	3
5.	Privately Censured	0	0
6.	Remanded to Grievance Committee	1	1
7.	Discontinued	1	1
8.	Dismissed	0	0
9.	Reinstatements Granted	6	6
10.	Reinstatements Denied	2	2
11.	Non-disciplinary Resignations	31	31
11.	All Other Dispositions	22	22
12.	Total Closed	86	86
E.	Cases Pending at Close of Period	85	121
1.	Disciplinary Proceedings	31	67
2.	Other	54	54

Nassau County Bar Association
Second Department, Tenth Judicial District

A.	Cases Referred to Grievance Committee	70
B.	Cases Referred to Mediation	76
	Total Cases Referred:	146

**Suffolk County Bar Association
Second Department, Tenth Judicial District**

A.	Cases Referred to Grievance Committee	87
B.	Cases Referred to Mediation	34
	Total Cases Referred	121

Total Cases Referred to Local Bar Associations: 267

**Committee on Professional Standards, Third Department
(Third, Fourth and Sixth Judicial Districts)**

I. Matters Processed

A.	Matters Pending at Start of Period	1513	
B.	New Matters Received During Period	1626	
C.	Closed Matters Reactivated During Period	79	
D.	Total Matters to be Processed During Period		3218
E.	Total Matters Disposed of During Period		1595
F.	Matters Pending at Close of Period		1623

II. Matters Disposed of by Committee

CASES MATTERS

A.	Rejected as Failing to State a Complaint	851	886
B.	Referred to Other Disciplinary Committees	65	65
C.	Referred to Other Agencies	30	30
D.	Dismissed or Withdrawn	332	346
E.	Dismissed Through Mediation	0	0
F.	Letter of Caution	44	44
G.	Letter of Admonition	21	21
H.	Reprimand After Hearing	15	23
I.	Referred to Appellate Division	137	177
J.	Total Disposed of During Period	1495	1595

III. Cases Processed by Court

A.	Cases Pending at Start of Period	30
1.	Disciplinary Proceedings	29
2.	Other	1
B.	Cases Received During Period	143
1.	Disciplinary Proceedings	81
2.	Other	62
C.	Total to be Processed During Period	173
D.	Cases Closed	
1.	Disbarred	3
2.	Resigned	1
3.	Suspended	22
4.	Censured	3
5.	Privately Censured	0
6.	Remanded to Grievance Committee	1
7.	Discontinued	0
8.	Dismissed	1
9.	Reinstatements Granted	10
10.	Reinstatements Denied	2
11.	Non-Disciplinary Resignations	54
12.	All Other Dispositions	42
13.	Total Closed	139
E.	Cases Pending at Close of Period	34
1.	Disciplinary Proceedings	34
2.	Other	0

Grievance Committee for the Fifth Judicial District, Fourth Department

I. Matters Processed

A.	Matters Pending at Start of Period	146	
B.	New Matters Received During Period	569	
C.	Closed Matters Reactivated During Period	15	
D.	Total Matters to be Processed During Period		730
E.	Total Matters Disposed of During Period		585
F.	Matters Pending at Close of Period		145

II. Matters Disposed of by Committee

		CASES	MATTERS
A.	Rejected as Failing to State a Complaint	254	269
B.	Referred to Other Disciplinary Committees	58	58
C.	Referred to Other Agencies	6	6
D.	Dismissed or Withdrawn	168	191
E.	Dismissed Through Mediation	0	0
F.	Letter of Caution	26	31
G.	Letter of Admonition	4	8
H.	Reprimand After Hearing	N/A	N/A
I.	Referred to Appellate Division	11	22
J.	Total Disposed of During Period		

III. Cases Processed by Court

A.	Cases Pending at Start of Period	1
1.	Disciplinary Proceedings	0
2.	Other	1
B.	Cases Received During Period	11
1.	Disciplinary Proceedings	7
2.	Other	4
C.	Total to be Processed During Period	12
D.	Cases Closed	
1.	Disbarred	2
2.	Resigned	0
3.	Suspended	2
4.	Censured	1
5.	Privately Censured	0
6.	Remanded to Grievance Committee	0
7.	Discontinued	0
8.	Dismissed	0
9.	Reinstatements Granted	2
10.	Reinstatements Denied	0
11.	Non-Disciplinary Resignations	0
11.	All Other Dispositions	2
12.	Total Closed	9
E.	Cases Pending at Close of Period	3
1.	Disciplinary Proceedings	3
2.	Other	0

Grievance Committee for the Seventh Judicial District, Fourth Department

I. Matters Processed

A.	Matters Pending at Start of Period	160	
B.	New Matters Received During Period	734	
C.	Closed Matters Reactivated During Period	24	
D.	Total Matters to be Processed During Period		918
E.	Total Matters Disposed of During Period		743
F.	Matters Pending at Close of Period		175

II.	Matters Disposed of by Committee	CASES	MATTERS
A.	Rejected as Failing to State a Complaint	261	297
B.	Referred to Other Disciplinary Committees	99	99
C.	Referred to Other Agencies	5	5
D.	Dismissed or Withdrawn	226	268
E.	Dismissed Through Mediation	0	0
F.	Letter of Caution	39	45
G.	Letter of Admonition	5	6
H.	Reprimand After Hearing	N/A	N/A
I.	Referred to Appellate Division	12	23
J.	Total Disposed of During Period	647	743

III. Cases Processed by Court

A.	Cases Pending at Start of Period	12
1.	Disciplinary Proceedings	10
2.	Other	2
B.	Cases Received During Period	12
1.	Disciplinary Proceedings	7
2.	Other	5
C.	Total to be Processed During Period	24
D.	Cases Closed	
1.	Disbarred	3
2.	Resigned	1
3.	Suspended	3
4.	Censured	1
5.	Privately Censured	0
6.	Remanded to Grievance Committee	1
7.	Discontinued	2
8.	Dismissed	0
9.	Reinstatements Granted	1
10.	Reinstatements Denied	0
11.	Non-Disciplinary Resignations	2
12.	All Other Dispositions	3
13.	Total Closed	17
E.	Cases Pending at Close of Period	7
1.	Disciplinary Proceedings	7
2.	Other	0

Grievance Committee for the Eighth Judicial District, Fourth Department

I. Matters Processed

A.	Matters Pending at Start of Period	343	
B.	New Matters Received During Period	853	
C.	Closed Matters Reactivated During Period	74	
D.	Total Matters to be Processed During Period		1270
E.	Total Matters Disposed of During Period		925
F.	Matters Pending at Close of Period		345

II. Matters Disposed of by Committee

CASES MATTERS

A.	Rejected as Failing to State a Complaint	288	306
B.	Referred to Other Disciplinary Committees	27	27
C.	Referred to Other Agencies	2	2
D.	Dismissed or Withdrawn	320	378
E.	Dismissed Through Mediation	0	0
F.	Letter of Caution	78	115
G.	Letter of Admonition	7	14
H.	Reprimand After Hearing	N/A	N/A
I.	Referred to Appellate Division	43	83
J.	Total Disposed of During Period	765	925

III. Cases Processed by Court

A.	Cases Pending at Start of Period	55
1.	Disciplinary Proceedings	47
2.	Other	8
B.	Cases Received During Period	43
1.	Disciplinary Proceedings	12
2.	Other	31
C.	Total to be Processed During Period	98
D.	Cases Closed	
1.	Disbarred	1
2.	Resigned	3
3.	Suspended	3
4.	Censured	1
5.	Privately Censured	0
6.	Remanded to Grievance Committee	1
7.	Discontinued	0
8.	Dismissed	0
9.	Reinstatements Granted	4
10.	Reinstatements Denied	1
11.	Non-Disciplinary Resignations	16
12.	All Other Dispositions	7
13.	Total Closed	37
E.	Cases Pending at Close of Period	61
1.	Disciplinary Proceedings	53
2.	Other	8

Disciplinary Decisions Reported by Appellate Division in 2004

FIRST DEPARTMENT

Michael R. Bressler 3 AD3d 71	Interim Suspension	22 NYCRR 603.4(e)(1)(ii) (substantial admissions under oath).
Le'Roi L. Gill 3 AD3d 109	Disbarred	22 NYCRR 603.13(a) (practicing while suspended); 22 NYCRR 603.13(f)(failure to file proof of compliance with court order of suspension).
Earl S. David 3 AD3d 174	Suspended 15 months, effective 3/1/04	DR 1-102(A)(3)(fitness); DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice law); DR 9-102(E) (preserving identity of funds).
Scott L. Wiss 3 AD3d 182	Suspended 6 months, effective 3/1/04	Serious crime – insurance fraud (Penal Law §176.10).
Karene A. Freeman 4 AD3d 1	Interim Suspension	22 NYCRR 603.4(e)(1)(i) (willful failure to cooperate with investigation).
Joseph Burden 5 AD3d 1	Suspended 3 months, effective 3/17/04	DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice law).
Andrew S. Marks 4 AD3d 11	Disbarred	Felony conviction – insider trading (15 USC §§78j[b], 78ff[a], 17 USC §240.10-b-5) (similar to felony of fraudulent business transactions [Gen. Bus. Law §352-c(5), (6)]).
Jonathan A. Weinstein 4 AD3d 29	Disbarred	DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(8)(now [7]); DR 2-103(A)(soliciting professional employment from prospective client); DR 2-106(A) (charging an collecting an excessive fee); DR 7-106(C)(5) (failure to comply with local custom without giving notice to opposing counsel); DR 7-110(B) (3)(communicating with an official before whom proceeding is

		pending without notice to opposing counsel); DR 9-102(A), (B)(misappropriation of client funds, failure to preserve client funds); DR 9-102(C)(1)(failure to promptly notify client of receipt of funds); DR 9-102(C)(4)(failure to promptly pay funds to client).
Anand M.S. Gujral 4 AD3d 43	Disbarred	22 NYCRR 603.4(g)(failure to appear or apply in writing to committee or court for hearing or reinstatement within six months of suspension date).
Matthew Weissman 5 AD3d 28	Disbarred	Felony conviction – scheme to defraud, 1 st degree (Penal Law §190.65[1][b]); grand larceny, 2 nd degree (Penal Law §155.40[1]); falsifying business records, 1 st degree (Penal Law §175.10); grand larceny, 3 rd degree (Penal Law §155.35); grand larceny, 4 th degree (Penal Law §155.30[1]); attempted grand larceny, 3 rd degree (Penal Law §110/155.35).
Michael R. Bressler 5 AD3d 47	Resigned	22 NYCRR 603.11.
Glen J. Gentile 7 AD3d 37	Suspended 2 years effective 5/10/04	DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice law); DR 2-110(A)(3)(failure to promptly refund unearned fees to clients); DR 6-101(A)(3)(neglect); DR 9-102(C)(3)(failure to render an accounting); DR 9-102(C)(4)(failure to transfer files to clients).
Jennifer M. Hamptin 6 AD3d 82	Disbarred	Felony conviction – scheme to defraud, 1 st degree (Penal Law §190.65[1]); grand larceny, 2 nd degree (Penal Law §155.40).
John H. Teschner 7 AD3d 46	Suspended 3 months effective 5/17/04	DR 6-101(A)(3)(neglect).
Bruce H. Hest 7 AD3d 1	Disbarred	22 NYCRR 603.4(g)(failure to appear or apply in writing to committee or court for hearing

		or reinstatement within six months of suspension date).
Silverio Ramirez 7 AD3d 52	Disbarred	Felony conviction – 18 USC §371 (conspiracy); 18 USC §1546, 2 (fraud, misuse of visas/permits); 18 USC §1001, 2 (making false statements); 18 USC §1341, 2 (mail fraud) (Penal Law §175.35 [offering false instrument for filing, 1 st degree).
Lee M. Mager 7 AD3d 27	Resigned	22 NYCRR 603.11.
Zaffar Bugtti 7 AD3d 15	Interim suspension	22 NYCRR 603.4(e)(1)(i)(willful failure to cooperate with committee’s investigation).
Ronald F. Harnisch 7 AD3d 58	Disbarred	Felony conviction – 18 USC §§371, 1341, 1346 (conspiracy to commit mail fraud).
Michael L. Goldman 7 AD3d 18	Interim suspension	22 NYCRR 603.4(e)(1)(i), (iii) (willful failure to cooperate with committee’s investigation, uncontested evidence of professional misconduct).
The Law Firm of Wilens and Baker 9 AD3d 213	Censured	DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(rude and uncivil conduct adversely reflecting on fitness); DR 6-101(A)(3)(neglect); DR 9-102(C)(failure to promptly deliver client property).
Lawrence Wilens 9 AD3d 213	Censured	DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(rude and uncivil conduct adversely reflecting on fitness); DR 6-101(A)(3)(neglect); DR 9-102(C)(failure to promptly deliver client property).
Frederick C. Hayes 7 AD3d 108	Censured	DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 7-106(C)(6) (undignified or discourteous conduct before a tribunal).
Huma H. Kamgar 7 AD3d 114	Interim suspension	22 NYCRR 603.4(e)(1)(i)(willful failure to cooperate with committee’s investigation).

James L. Hubbert 10 AD3d 32	Disbarred	22 NYCRR 603.4(g)(failure to appear or apply in writing to committee or court for hearing or reinstatement within six months of suspension date); 22 NYCRR 603.13(a)(practicing while suspended); 22 NYCRR 603.13(f)(failure to file proof of compliance with court order of suspension).
Jaime V. Delio 9 AD3d 160	Interim suspension	22 NYCRR 603.4(e)(1)(i), (iii) (willful failure to cooperate with committee's investigation, uncontested evidence of professional misconduct).
Toritsefe Nanna 9 AD3d 230	Resigned	22 NYCRR 603.11.
Robert J. Pape, Jr. 10 AD3d 40	Interim suspension	22 NYCRR 603.4(e)(1)(i), (ii), (iii)(willful failure to cooperate with committee's investigation; substantial admissions under oath; uncontested evidence of professional misconduct).
Kenneth Heller 9 AD3d 221	Disbarred	DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 7-106(A)(disobeyed standing order of tribunal); DR 7-106(C)(6)(undignified or discourteous conduct degrading to tribunal); DR 7-108(A) (improper communication with prospective jurors).
Harold M. Weiner 10 AD3d 92	Censured	DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice law); DR 6-101(A)(3) (neglect); DR 7-101(A)(2)(failure to carry out contract of employment).
Grosvenor Anschell 11 AD3d 56	Disbarred	22 NYCRR 603.3 (reciprocal discipline – Washington).
Peter D. Hirschl 10 AD3d 164	Suspended	Serious crime – conspiracy to money launder (18 USC §§1956[h], 1957).
Kirill Percy 10 AD3d 66	Interim suspension	Serious crime – conspiracy to defraud United States (18 USC

		§371)(Penal Law §190.65, scheme to defraud 1 st degree).
Stanley J. Szaro 10 AD3d 81	Interim suspension	22 NYCRR 603.4(e)(1)(i), (iii) (willful failure to cooperate with committee's investigation, uncontested evidence of professional misconduct).
Arthur L. Goldstein 10 Ad2d 174	Suspended 2 years	DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice law); DR 9-102(B)(1) (improper use of escrow account); DR 9-102(B)(2)(improper identification of escrow account); DR 9-102(E)(improper withdrawals from escrow account).
John T. Hug, Jr. 10 AD3d 126	Disbarred	Serious crime - conspiracy to defraud United States (18 USC §371)(Penal Law §175.35 - offering false instrument for filing, 1 st degree).
Christopher J. Schulze 10 AD2d 135	Disbarred	22 NYCRR 603.4(g)(failure to appear or apply in writing to committee or court for hearing or reinstatement within six months of suspension date).
Richard L. Wertis 10 Ad2d 141	Disbarred	DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice law); DR 9-102(A) (misappropriation of funds from trust account).
H. William Hodges III 11 AD3d 32	Censured	DR 1-102(A)(3)(illegal conduct adversely reflecting on fitness); DR 9-102(A)(1)(failure to release escrow down payment funds); DR 9-102(B)(1)(conversion); DR 9-102(B)(commingling); DR 9-102(E)(drawing checks to cash on trust accounts).
Guy J. Velella 11 AD3d 50	Disbarred	Felony conviction - conspiracy 4 th degree (Penal Law §105.10[1]).
Bruce H. Roswick 11 AD3d 166	Disbarred	Felony conviction - failure to file personal income and earn-

		ings taxes (NYS Tax Law §1802[a]).
Sanford I. Freedman 11 AD3d 172	Disbarred	Felony conviction – Perjury (18 USC §1623 [Penal Law §210.15]); conspiracy to commit bank fraud (18 USC §371 [Penal Law §190.65]); bank fraud (18 USC §§1344, 2 [Penal Law §155.40, §190.65]).
James W. Treffinger 11 AD3d 185	Disbarred	Serious crime – conspiracy with intent to hinder communication to law enforcement officers (18 USC §371); mail fraud (18 USC §1341 [Penal Law §190.65]).
Joel S. Cohen 12 AD3d 29	Censured	DR 5-104(A)(1), (2)(improperly entering into business transaction with client); DR 9-102(A), (B)(commingling).
Sara Goldman 11 AD3d 178	Suspended 3 years effective 11/29/04	DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct adversely affecting indigents’ access to courts); DR 1-102(A)(7) (conduct adversely reflecting on fitness to practice law); DR 2-106(A)(collecting fees to which not entitled).
William J. Lazaroni 12 AD3d 17	Interim suspension	22 NYCRR 603.4(e)(1)(i), (iii) (willful failure to cooperate with committee’s investigation, uncontested evidence of professional misconduct presenting immediate threat to public interest); Judiciary Law §468-a (failure to pay registration fee).
Mitchell L. Singer 12 AD3d 151	Disbarred	Felony conviction – Grand larceny 3 rd degree (Penal Law §155.35).
Armando A. Crescenzi 12 AD3d 74	Interim suspension	22 NYCRR 603.4(e)(1)(ii), (iii) (substantial admissions under oath and other uncontested evidence of professional misconduct).
Thomas O’Toole 12 AD3d 1	Censured	22 NYCRR 603.3 (Reciprocal discipline – Maryland).
Larry E. Feingold 12 AD3d 55	Disbarred	Felony conviction – Reckless endangerment, 1 st degree (Penal

		Law §120.25).
Larry Johnson 12 AD3d 62	Interim suspension	22 NYCRR 603.4(e)(1)(i)(willful failure to cooperate with committee's investigation).
Melinda E. Lowell 14 AD3d 41	Disbarred	First Department precedence requires disbarment over New Jersey three-year suspension.
Thomas Zichettello 12 AD3d 128	Disbarred	Felony conviction - Racketeering (26 USC §1962[c][Penal Law §460.20]); 26 USC §7201 (attempted tax evasion).
Kirill Percy 14 AD3d 26	Resigned	22 NYCRR 603.11.
Fredric J. Roth 14 AD3d 29	Resigned	22 NYCRR 603.11.
Kemakolam Comas 14 AD3d 89	Interim suspension	22 NYCRR 603.4(e)(1)(i), (iii) (willful failure to cooperate with committee's investigation, uncontested evidence of professional misconduct).
Alexander B. Dranov 14 Ad3d 156	Suspended 6 months	22 NYCRR 603.3 (Reciprocal discipline - New Jersey).
Dominick A. Fusco 14 AD3d 94	Interim suspension	22 NYCRR 603.4(e)(i), (iii) (willful failure to cooperate with committee's investigation, uncontested evidence of professional misconduct).
Chak Y. Lee 14 AD3d 98	Interim suspension	22 NYCRR 603.4(e)(i), (iii) (willful failure to cooperate with committee's investigation, uncontested evidence of professional misconduct).

SECOND DEPARTMENT

(Second and Eleventh Judicial Districts)

Roy Siegel	Reinstatement denied	
Robert Stephen Burrick 3 AD3d 132	Disbarred	Felony conviction – Mail fraud (18 USC §§1341, 1342), interstate

		transportation of stolen property (18 USC §§2314, 2312).
Boris A. Krivonos 3 AD3d 112	Suspended 1 year	Serious crime conviction - Conspiracy to defraud the United States (18 USC §371).
Dennis M. Beck	Reinstated	
Thomas C. Monaghan	Reinstated	
Edwin F. Drakes 5 AD3d 33	Suspended 2 years	Failure to comply with lawful orders of U.S. Bankruptcy Court; failure to re-register with Office of Court Administration; failure to cooperate.
John Spiridakis 5 AD3d 63	Suspended 1 year	Failure to safeguard funds entrusted as a fiduciary; failure to promptly pay clients funds to which they were entitled; commingling; filing late and inaccurate retainer and closing statements.
Hubert L. Marshall	Interim suspension	Failure to cooperate.
Jessica Allen 5 AD3d 50	Disbarred	Felony conviction – Grand larceny 3 rd degree (Penal Law §155.35), making an apparently false sworn statement (Penal Law §210.40).
Shelley D. Miller 6 AD3d 84	Disbarred	Fraud; conversion.
Suzana Frlan-Zovko 7 AD3d 41	Suspended 3 years	Conversion; commingling; improperly drawing IOLA checks to cash; failure to maintain required bookkeeping records.
Sheldon S. Leffler 6 AD3d 108	Disbarred	Felony conviction – Attempted grand larceny 3 rd degree (Penal Law §§ 110.00, 155.35), offering a false instrument for filing 1 st degree (Penal Law §175.35).
Volf Birman 7 AD3d 11	Suspended 1 year	Serious crime conviction - Employing an individual to illegally solicit clients (Judiciary Law §482).
Elizabeth J. Auguste	Interim suspension	Failure to cooperate.
Jonathan S. Kaufman	Interim suspension	Failure to cooperate.

Allen J. Taliuaga	Indefinite suspension vacated; reinstated	
Theodore Bushlow	Reinstated	
Andrew P. Jones 7 AD3d 101	Suspended 3 years	Conversion.
William F. Rothman 7 AD3d 62	Suspended 1 year	Failure to cooperate.
Beth B. Reisman-Sholom 7 AD3d 105	Disbarred	Reciprocal discipline – New Jersey.
Keith M. Krasnove 7 AD3d 111	Disbarred	Reciprocal discipline – Florida.
Reynold N. Mason 7 AD3d 117	Disbarred (resigned)	Conversion; failure to promptly pay or deliver to third person funds that person was entitled to receive; commingling; issuing escrow checks to cask; providing inaccurate and misleading responses to Commission on Judicial Conduct.
Andrew J. Jenkins	Reinstatement denied	
James E. White 9 AD3d 163	Disbarred	Conversion; commingling; making cash withdrawals from IOLA account; failure to maintain required bookkeeping records.
Solomon Kaplan	Interim suspension	Serious crime conviction – Mail fraud (18 USC §1341); making false statements relating to health care matters (18 USC §1035[a]); health care fraud (18 USC §1347); witness tampering (18 USC §1412[b]); making false statements to FBI (18 USC §1001[a]); conspiracy (18 USC §371).
Russell G. Cheek 10 AD3d 29	Suspended 1 year	Reciprocal discipline – New Jersey.
Vsevolod Shakhanov a/k/a Simon Shakhanov	Interim suspension	Failure to cooperate.
Scott Pere	Interim suspension	Serious crime conviction – Conspiracy to illegally restrain trade and commerce (15 USC §1).
Daniel H. Levine 10 Ad3d 242	Disbarred (resigned)	Petit larceny conviction.

Stephen M. Canino 10 AD3d 194	Admission revoked	Making materially false statements for admission to the bar.
Mitchell Kirk Klafter 11 AD3d 1	Censured	Solicitation; failing document with Office of Court Administration containing false and misleading information.
Michael Eric Hampden 11 AD3d 17	Suspended 2 years	Neglect; failure to cooperate.
Catherine Thomas-Pinkney 10 AD3d 197	Disbarred	Reciprocal discipline – District of Columbia.
Derrick G. Arjune 10 AD3d 206	Disbarred (resigned)	Practicing while suspended; misdemeanor conviction - attempted violation of Penal Law §175.35, offering a false instrument for failing 1 st degree).
Fred A. Schwartz 11 AD3d 168	Suspended 2 years	Reciprocal discipline – Florida (resignation with leave to seek readmission in 5 years).
John J. Napolitano	Reinstated	
Jay Chatarpaul	Reinstated	
Rebecca E. Carmen	Interim suspension	Serious crime conviction - Criminal facilitation 4 th degree).
George J. Lewis	Interim suspension	Failure to cooperate.
Lewis G.P. Ashton	Reinstatement denied	
Robert E. Liedy	Reinstatement denied with leave to renew	
Vsevolod Shakhanov a/k/a Simon Shakhanov 14 AD3d 83	Disbarred (resigned)	Failure to cooperate.
Elizabeth J. Auguste 14 AD3d 86	Disbarred (on default)	Failure to cooperate.
David S. Dindial 14 AD3d 69	Disbarred (on default)	Misdemeanor conviction – Petit larceny (Penal Law §155.25).

(Ninth Judicial District)

Paul A. Bartolotta	Reinstatement denied	
Linda D. Blake	Disbarred	Judiciary Law §90(4)(a)(felony

11 AD3d 5		conviction).
Leonard Buddington, Jr. 7 AD3d 55	Disbarred (resigned)	DR 9-102 (breach of fiduciary duty with respect to escrow funds).
Gerard Martin Carey 9 AD3d 57	Censured	DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice law); DR 6-101(A)(3) (neglect).
Joseph Cerbone	Application for reinstatement held in abeyance, referred to Committee on Character and Fitness	
Ronald J. Chisena 5 AD3d 79	Suspended 2 years	DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice law).
Charles D. Conway 6 AD3d 42	Disbarred	22 NYCRR 691.3 (reciprocal discipline – New Jersey).
Richard . Crowe 3 AD3d 193	Suspended 1 year	Judiciary Law §90(4)(e), 22 NYCRR 691.7(b)(serious crime conviction – assisting in preparation of fraudulent federal tax forms, conspiracy to defraud United States); DR 1-102(A)(4) (conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(6)(now [7]) (conduct adversely reflecting on fitness to practice law).
Robert C. D’Alvia	Reinstatement denied	
Frazier Davidson 11 AD3d 11	Disbarred	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice law); DR 9-102(A)(commingling).
Scott B. Feiden	Interim suspension	22 NYCRR 691.4(l)(1)(i); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice

		law).
James R. Filenbaum 5 AD3d 30	Disbarred (resigned)	DR 6-101(A)(3)(neglect); DR 9-102 (breach of fiduciary duty with respect to escrow account); DR 9-102(C)(3)(failure to render accounting for funds held in escrow account).
John P. Fitzmaurice 11 AD3d 47	Disbarred (resigned)	DR 9-102 (failure to safeguard escrow funds).
Rudolph V. Ganz III 14 AD3d 11	Disbarred (resigned)	DR 9-102 (Failure to safeguard and maintain funds).
Terry D. Grosselfinger	Application for reinstatement held in abeyance, referred to Committee on Character and Fitness	
Jerard Hankin 10 AD3d 152	Disbarred (resigned)	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 3-101 (aiding in unauthorized practice of law); DR 3-102 (dividing legal fees with non-lawyer); DR 9-102 (breach of fiduciary duty with respect to escrow funds); DR 9-102(A)(commingling).
William Joyce 3 AD3d 178	Censured	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 6-101(A)(3)(neglect).
Jeffrey I. Klein	Reinstated	
Mel Levine 7 AD3d 4	Disbarred	Judiciary Law §90(4)(felony conviction).
Christopher McCarthy 11 AD3d 162	Censured	DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice law).
Maureen McNamara	Application for reinstatement held in abeyance, referred to Committee on Character and Fitness	
Michele Okin 9 AD3d 167	Disbarred (resigned)	Judiciary Law §90(4); DR 1-102 (A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 2-110(A)(3)(failure to return unused retainer); DR 6-101(A)(3)(neglect); DR 9-102 (breach of fiduciary duty with

Frank E. Redl 14 AD3d 60	Disbarred	respect to escrow funds). DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice law).
Laurence Y. Solarsh 3 AD3d 222	Disbarred (resigned)	DR 9-102 (breach of fiduciary duty with respect to escrow funds).
Kristie Velasco 10 Ad3d 158	Disbarred	DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice law).
Henry Waitzman	Reinstated	
David Wolfson 5 AD3d 39	Disbarred (resigned)	DR 6-101(A)(3)(neglect); DR 9-102(C)(3)(failure to render accounting for funds held in escrow account); DR 9-102(C)(4)(failure to make prompt disbursement of funds from escrow account).

(Tenth Judicial District)

Rodney E. Batts 10 AD3d 132	Disbarred (resigned)	22 NYCRR 691.9 (resignation of attorney under investigation).
Stanley E. Bogal	Reinstated	
Bernard Bronner	Interim Suspension	22 NYCRR 691.4(l).
Amy Lesserson Brown 10 AD3d 182	Disbarred	Judiciary Law §90(4)(felony conviction – assault 2d degree [Penal Law §120.05(4)]; operating motor vehicle under the influence [Vehicle & Traffic Law §1192(2)]; assault 3d degree [Penal Law §120.00]).
Sean M. Bunting 10 Ad3d 146	Disbarred	DR 7-102(A)(4), (6), DR 1-102(A)(4), (5), (7)(knowingly creating and using false evidence); Executive Law §135-a, DR 1-102(A)(4), (7)(violating duties and obligations of notary); DR 6-101(A)(3)(neglect); DR 1-102(A)(4), (5), (7)(knowingly making false state-

		ment under oath).
Kenneth B. Carnesi 14 AD3d 56	Disbarred (resigned)	22 NYCRR 691.9 (resignation of attorney under investigation).
Sydney J. Chase	Reinstatement denied	
Peter Citrin	Reinstated	
Peter D. DeCurtis	Reinstated	
Daniel B. Dobkin	Interim Suspension	22 NYCRR 691.4(l).
Bruce A. Glubin	Reinstated	
Mark L. Goldman 11 AD3d 175	Disbarred (resigned)	22 NYCRR 691.9 (resignation of attorney under investigation).
Gerald M. Goll	Interim Suspension	22 NYCRR 691.4(l).
Elmina M. Hilaire 10 AD3d 138	Disbarred (resigned)	22 NYCRR 691.9 (resignation of attorney under investigation).
Amin Khalil Hussain-El	Interim Suspension	22 NYCRR 691.4(l).
David R. Jampol 5 AD3d 55	Disbarred (resigned)	22 NYCRR 691.9 (resignation of attorney under investigation).
Arnold J. Kaplan 10 AD3d 155	Disbarred	Failure to cooperate with committee.
Mark G. Kirshner 3 AD3d 201	Censured	DR 9-102(A)(conversion); DR 1-102(A)(7)(conduct adversely reflecting on fitness as a lawyer).
Arthur W. Klingel, Jr. 10 AD3d 37	Disbarred (resigned)	22 NYCRR 691.9 (resignation of attorney under investigation).
Arlene M. Lacey 4 AD3d 5	Disbarred (resigned)	22 NYCRR 691.9 (resignation of attorney under investigation).
Donald W. Leo 9 AD3d 218	Disbarred (resigned)	22 NYCRR 691.9 (resignation of attorney under investigation).
Grant E. McClellan 10 Ad3d 44	Disbarred	Judiciary Law §90(4)(felony conviction – manslaughter 2d degree [Penal Law §125.15(1)]).
John L. Meunkle 10 AD3d 34	Disbarred (resigned)	22 NYCRR 691.9 (resignation of attorney under investigation).
Kevin M. Plante 7 AD3d 98	Censured	Misdemeanor conviction – driving while ability impaired (Vehicle & Traffic Law §1192[1]).
Charles R. Robert	Suspended 5 years	DR 9-102(A)(conversion); DR 7-

10 AD3d 96

102(A)(5)(knowingly making false statements of fact during representation of client); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 6-101(A)(3)(neglect); DR 2-110(A)(3)(failure to promptly remit unearned legal fee); DR 1-102(A)(7)(conduct adversely reflecting on fitness as a lawyer).

Jay W. Rosen
11 AD3d 182

Disbarred (resigned)

22 NYCRR 691.9 (resignation of attorney under investigation).

Matthew M. Russo
10 AD3d 209

Disbarred (resigned)

22 NYCRR 691.9 (resignation of attorney under investigation).

Martin L. Sandberg

Reinstatement denied

Darren M. Shapiro

Reinstated

Richard D. Simon

Reinstated

Clement M. Soviero
10 AD3d 179

Disbarred (resigned)

22 NYCRR 691.9 (resignation of attorney under investigation).

Richard M. Weiner
10 AD3d 161

Disbarred (resigned)

22 NYCRR 691.9 (resignation of attorney under investigation).

Gerard A. Wisla
11 AD3d 8

Disbarred

Judiciary Law §90(4)(felony conviction – grand larceny 3d degree [Penal Law §155.35]; practicing law after suspension [Judiciary Law §486]; falsifying business records 1st degree [Penal Law §175.10]).

Norma R. Zandman

Indefinite suspension

22 NYCRR 691.13.

Alan Zigman

Interim suspension

22 NYCRR 691.4(l).

THIRD DEPARTMENT

Mahmoud Alsafty
5 AD3d 976

Suspended 1 year

22 NYCRR 806.19 (reciprocal discipline based on Maryland disbarment).

Lara P. Andrew
10 AD3d 471

Reinstated

Stephen Apollo
10 AD3d 767

Reinstated

Attorneys in violation of Judiciary Law §468-a 3 AD3d 662 Robert G. Clark Alfred V. Gellene Andrew M. Goldberg Steven H. Griffiths Joseph J. Iacopino Andrew J. Muller Gary E. Oberst Charles B. Sakofsky Eaton W. Tarbell	Indefinite suspensions	Judiciary Law §468-a, 22 NYCRR part 118 (nine attorneys suspended effective 30 days from date of order until further order of court – failure to file registration statement, pay required registration fee).
J. Michael Boxley 8 AD3d 949	Suspended 1 year	DR 1-102(A)(3), (7) (illegal conduct adversely reflecting on lawyer's honesty, trustworthiness or fitness, conduct adversely reflecting on fitness as a lawyer – guilty plea to sexual misconduct [Penal Law §130.20]).
Patrick J. Cannon 6 AD3d 870	Reinstated	
David I. Channing 9 AD3d 737	Reinstated	
Richard L. DiMaggio, Jr. 5 AD3d 856	Suspended 2 years, stayed	DR 1-102(A)(5), (7), DR 9-102(A) (failure to maintain required balance in escrow account and issuing checks on the account when there were no corresponding deposits, thereby converting client funds); DR 9-102(A) (commingling); DR 1-102(A)(5), (7), DR 9-102(B), (C), (D)(failure to maintain complete records of client funds, failure to properly reconcile escrow account and failure to properly title account); DR 9-102(E)(issuing escrow check payable to cash); DR 1-102(A)(4), (5), (7)(attempting to mislead personal injury client); DR 1-102(A)(5)(failure to return client's phone calls); DR 9-102(C)(failure to promptly notify collection agency clients of receipt of funds on their behalf, render an accounting and remit funds); DR 1-102(A)(5), (7)(failure to promptly cooperate with investigation). Respondent directed within 30 days to pay personal injury client \$674.90 and submit proof of

		payment to petitioner.
		Suspension stayed upon condition respondent submit semianual reports to petitioner by a CPA confirming he is maintaining escrow account and preserving client funds in accordance with disciplinary rules. After expiration of two year period, respondent may apply to court for termination of suspension. Application must be supported by documentation respondent took and passed the Multistate Professional Responsibility Examination within suspension period.
Richard A. Dudley, Jr. 4 AD3d 614	Suspended 1 year	DR 1-102(A)(5), (7), 22 NYCRR 806.9 (failure to comply with order of suspension); DR 1-102(A)(5), (7), Rule 83.4 of the Local Rules of the Northern District of New York (failure to comply with reciprocal order of suspension); DR 9-102(C)(4)(failure to promptly return client property); DR 3-101(B), 22 NYCRR 806.9 (a) (engaging in unauthorized practice of law while suspended).
Richard A. Dudley, Jr.	Motion to reconsider denied	
Harry M. Eisenberg 5 AD3d 944	Reinstated	
Aloysius O. Ejimakor 12 AD3d 930	Suspended 1 year	DR 1-102(A)(4), (5), (7), DR 3-101(B)(suspension by Department of Justice for nine months for having misrepresented ability to practice law); DR 1-102(A)(5) (failure to cooperate with petitioner).
Calvin Eleby, Jr. 13 AD3d 974	Interim suspension	Suspended until such time as disciplinary proceeding is concluded and until further order of court. Admission to converting \$27,676 of client funds and using funds for personal benefit, constituting conduct immediately threatening public interest.
Gerald R. Forcier 3 AD3d 733	Censured	DR 6-101(A)(3)(neglect); DR 1-102(A)(5)(failure to communicate

		with clients); DR 1-102(A)(5), (7) (failure to comply with attorney registration requirements); DR 1-102(A)(5), (7)(failure to cooperate with petitioner).
Peter G. Ford	Motion to vacate stay denied; Stayed suspension extended	Motion for order vacating stay of suspension and suspending respondent denied, with stay continued for nine months from date of decision. Respondent shall comply with all conditions of prior decision (287 AD2d 870, fully disburse all inactive escrow funds in his possession, and withdraw all personal funds from escrow account.
Joan M. Gaughan Atlas 12 AD3d 929	Suspended 3 years	22 NYCRR 806.19 (reciprocal discipline – Pennsylvania).
Mark J. Gaylord 9 AD3d 676	Suspended 1 year, stayed	DR 6-101(A)(3)(neglect); DR 1-102(A)(4), (5), (7)(attempting to mislead and deceive client); DR 2-106(A)(excessive fee). Suspension stayed upon condition the respondent pay full restitution to client within 30 days, comply with statutes and rules regulating attorneys and not be the subject of further disciplinary actions or proceedings. After expiration of one year, respondent may apply for termination of suspension.
Hyath B. Gross 5 AD3d 942	Suspended 2 years	DR 1-102(A)(5), (7), DR 9-102(B) (1)(failure to deposit client funds in identifiable escrow account); DR 9-102(I)(failure to produce escrow account records); DR 1-102(A)(5), (7), DR 9-102(C), (D) (failure to maintain complete records of client funds); DR 6-101(A)(3)(neglect); DR 1-102(A)(5) (failure to communicate with clients); DR 1-102(A)(5), (7) (failure to cooperate with petitioner).
Richard J. Haas 3 AD3d 732	Suspended 3 years	DR 6-101(A)(3)(neglect); DR 1-102(A)((5), (7), DR 9-102(A), (C) (4)(receiving \$15,000 as a retainer for criminal appeal, thereafter providing little or no legal services and converting the fee to his own use). Suspension nunc

		pro tunc to 5/1/98. Upon application for reinstatement, respondent shall make showing required by 22 NYCRR 806.12(b), including restitution ordered by the Court's decision which censured him in 1997, a medical opinion addressing his current capacity to practice law, compliance with attorney registration requirements, and respondent's past and present status, if any, in the bar of any other state.
Richard J. Haas 11 AD3d 877	Reinstatement denied	Failure to make showing upon which an application for reinstatement may be granted, including failure to make restitution to clients and failure to reimburse Lawyers' Fund for Client Protection. Respondent's request granted to deposit \$2,000 with the Lawyer's Fund, which the Fund shall hold for safeguarding and disbursement to two of respondent's clients.
Kevin R. Hall 10 AD3d 842	Suspended 3 years	DR 1-102(A)(5), (7), DR 7-102 (leaving vulgar voice mail messages on the answering machine of law guardian representing client's children); DR 7-104(A) (communicating with client's spouse directly by telephone despite being advised by spouse's attorney that all communications should be directed to that attorney); DR 5-101(A), 5-111(B)(3) (entering into sexual relationship with client during course of representation and failing to discontinue employment after professional judgment affected by personal interest).
David A. Hoicka 11 AD3d 877	Censured	22 NYCRR 806.19 (reciprocal discipline – Massachusetts).
Sandra E. Holloway 10 AD3d 800	Reinstated	
Deb Ireland 6 AD3d 808	Disbarred	DR 1-102(A)(5), DR 7-102(A)(1) (asserting legal positions merely to harass or maliciously injure former clients); DR 1-102(A)(5), 22 NYCRR 1400.5 (improperly

		filing lien on former client's residence); DR 1-102(A)(5), DR 7-102(A)(advancing unreasonable objectives on behalf of client merely to generate legal fees); DR 1-102(A)(5)(failure to cooperate with petitioner).
William B. Jensen 7 AD3d 878	Stayed suspension vacated; suspended until 3/7/05	Failure to comply with terms of agreement with NYSBA Lawyer Assistance Program.
Robin Hwajin Yoon Kim 10 AD3d 462	Reinstated	
Joseph A. Maffongelli, Jr. 4 AD3d 613	Suspended 1 year	22 NYCRR 806.19 (reciprocal discipline – New Jersey. Any application for reinstatement shall include proof of reinstatement in New Jersey.)
Matthew J. Mann 9 AD3d 676	Reinstated	
Thomas H. Mann	Reinstatement denied	
Michael S. McGrady 5 AD3d 975	Disbarred (resigned)	22 NYCRR 806.8 (resignation accepted). Respondent misappropriated client funds from IOLA account and failed to deposit funds in the account, Respondent agrees to make full and complete restitution to all injured parties; directed to cooperate with petitioner, in consultation with Lawyers; Fund for Client Protection, in prompt formulation of an appropriate restitution order(s) that petitioner shall submit for entry pursuant to Judiciary Law §90(6-a)(e).
Michael B. Mendelson 9 AD3d 677	Suspended 1 year, stayed	DR 1-102(A)(5), (7), DR 9-102(A) (conversion); DR 9-102(E)(escrow check payable to cash). Suspension stayed on conditions that respondent submit to petitioner semiannual reports by CPA confirming he is maintaining escrow account and preserving client funds in accordance with applicable disciplinary rules and semiannual reports from both his treating psychologist and physician assessing continuing capaci-

Cheryl Parsons Reul
13 AD3d 800

Suspended 2 years, stayed

ty to practice law. Respondent shall submit required semiannual reports until suspension is terminated. Petitioner shall report any failure to meet said conditions to court. After expiration of one-year suspension period, respondent may apply for termination of suspension. Any such application to be accompanied by documentation that respondent took and passed the Multistate Professional Responsibility Examination within the suspension period.

DR 1-102(A)(5), (7), DR 9-102 (issuing checks against insufficient funds in escrow account); DR 9-102(B)(1)(failure to deposit client funds into identifiable escrow account); DR 9-102(A) (conversion); DR 1-102(A)(5), (7), DR 9-102(A)(commingling); DR 9-102(E)(making cash withdrawals, issuing checks payable to cash); DR 1-102(A)(5), (7), DR 9-102(C), (D)(failure to maintain complete and accurate records of escrow account); DR 9-102(I)(failure to produce escrow account records); DR 1-102(A)(5), DR 2-106(F), 22 NYCRR part 1400 (failure to provide domestic relations client with Statement of Client's Rights and Responsibilities); DR 1-102(A)(5), (7)(failure to cooperate with petitioner). Suspension stayed on condition that respondent provide petitioner with full accounting of client funds from closed escrow account and submit to petitioner quarterly reports from CPA confirming maintenance of escrow account and preservation of client funds in accordance with Disciplinary Rules. Any failure to meet said conditions to be reported to court. After expiration of suspension period, respondent may apply to court for termination of suspension. Any such application must be supported by documentation that respondent took and passed the Multistate Profes-

		sional Responsibility Examination.
Joseph E. Poveromo 3 AD3d 734	Suspended 5 years	DR 1-102(A)(5)(two suspensions and three reprimands in New Jersey and ineligibility to practice in that state for failure to pay annual assessments to NJ Lawyers' Fund for Client Protection); DR 1-102(A)(5)(failure to file copy of disciplinary order from another jurisdiction with court); DR 1-102(A)(5), Judiciary Law §90(4)(c)(failure to file certificate of conviction with court); DR 1-102(A)(5), (7), Judiciary Law §468-a, 22 NYCRR 118.1 (failure to comply with attorney registration requirements since 1991); DR 1-102(A)(5), (7)(failure to cooperate with petitioner).
R. Stephen Reilly 5 AD3d 944	Stayed suspension vacated; indefinite suspension	Motion to vacate stay of suspension and to suspend respondent, or in the alternative for suspension pending consideration of disciplinary charges pursuant to 22 NYCRR 804.4(f). Stay vacated and respondent suspended immediately and until further order of court for failure to meet conditions of stayed suspension (309 AD2d 965) and the seriousness of new charges filed against him.
R. Stephen Reilly 9 AD3d 736	Suspended 2 years	DR 1-102(A)(5), (7), DR 9-102(A) conversion); DR 6-101(A)(3) (neglect); DR 1-102(A)(4), (5), (7) (attempting to mislead and deceive petitioner); DR 1-102(A)(5) (failure to communicate with clients); DR 9-102(D)(failure to maintain required escrow account records); DR 1-102(A)(5), (7)(failure to cooperate with petitioner).
Michael R. Smalls 7 AD3d 877	Disbarred	Judiciary Law §90(4)(a), (b) (conviction of involuntary manslaughter [18 USC §1112(a)] [equivalent to criminally negligent homicide (Penal Law §125.10) vehicular manslaughter 2 nd degree (Penal Law §125.12)]).
Edward M. Sossner	Suspended 2 years, stayed	DR 1-102(A)(5), (7), DR 9-102

(conversion of funds received on behalf of clients by disbursing moneys from escrow accounts on behalf of clients in excess of funds held on deposit for those clients; drawing checks on escrow account which cleared account before corresponding deposit was credited to account; withdrawals from escrow account on behalf of clients which utilized other clients' funds; commingling; failure to maintain compete and accurate records of escrow account; maintaining escrow account that did not comply with dishonored check reporting rule[22 NYCRR part 1300]; failure to properly title escrow account; failure to promptly remit client funds; failure to accord petitioner prompt and full cooperation). Suspension stayed on condition that respondent submit semiannual reports to petitioner from CPA confirming he is maintaining escrow accounts and preserving client funds in accordance with Disciplinary Rules. Any failure to meet said condition to be reported to court. After expiration of two-year period, respondent may apply to court for termination of suspension. Any such application to be supported by documentation that respondent took and passed the Multistate Professional Responsibility Examination within the suspension period.

John P. Stonner
4 AD3d 616

Censured

DR 6-101(A)(3)(neglect); DR 1-102 (A)(5)(failure to communicate with client and new counsel); DR 1-102(A)(5)(failure to cooperate with petitioner).

David K. Taylor
12 AD3d 1206

Reinstated on condition

Reinstatement conditioned upon submission to petitioner, for two years following date of decision, of semiannual psychiatric reports assessing respondent's continued capacity to practice law. Any failure to meet that condition to be reported to court.

Michael C. Weitz 12 AD3d 773	Disbarred	Judiciary Law §90(4)(a), (b) (convicted of attempted sexual abuse 1 st degree [Penal Law §§110.00, 110.05, 130.65(1)]).
Paul M. Whitaker 10 AD3d 841	Suspended 2 years	DR 1-102(A)(4), (5), (7), DR 9-102 (A)(converting funds belonging to estate of which he was executor by authorizing loans to himself); DR 1-102(A)(5), DR 5-104 (A)(conflict of interest in dealings with estate).
William S. Wolfson 8 AD3d 747	Suspended 6 months	22 NYCRR 806.19 (reciprocal discipline – New Jersey, nunc pro tunc to 3/20/04).

FOURTH DEPARTMENT

(Fifth Judicial District)

Michael J. Wallace 4 AD3d 895	Reinstated	
Robert P. Moran, Jr. 8 AD3d 1127	Disbarred	Judiciary Law §90(4)(criminal conviction – Penal Law §220.16[7]).
Elizabeth A. Frank 9 AD3d 916	Disbarred; restitution ordered	Default – Unexcused failure to appear or answer petition.
Salvatore J. Piemonte 9 AD3d 916	Reinstated	
Angelo A. Rinaldi 11 AD3d 53	Suspended 1 year	DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness as a lawyer); DR 2-110(A)(3)(failure to refund promptly any portion of fee that has not been earned); DR 6-101(A)(3)(neglect); DR 7-101(A)(1)(intentionally failing to seek lawful objectives of client); DR 7-102(A)(2)(intentionally failing to carry out contract of employment); DR 7-101(A)(3) (intentionally damaging or prejudicing client during course of professional relationship).
Thomas C. Kingsley	Suspended 6 months	DR 1-102(A)(4)(conduct involv-

14 AD3d 20

ing dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(7)(conduct adversely reflecting on fitness as a lawyer).

Thomas A. Lenkiewicz
14 AD3d 151

Censured

DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness as a lawyer); DR 6-101(A)(3)(neglect).

(Seventh Judicial District)

Joi M. Cary
3 AD3d 236

Suspended 3 years

Judiciary Law §468-a, 22 NYCRR 118.1 (failure to comply with attorney registration requirements); DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness as a lawyer); DR 6-101(A)(3)(neglect); DR 9-102(A)(misappropriating client funds and commingling); DR 9-102(B)(1)(failure to maintain client funds in separate account); DR 9-102(C)(3)(failure to maintain complete records of client funds and render appropriate accounts); DR 9-102(D)(failure to maintain required records of bank accounts); DR 9-102(E)(making withdrawals by bank transfer without obtaining prior written approval of party entitled to proceeds); DR 9-102(I) (failure to produce records in response to subpoena issued in connection with grievance committee's investigation).

Charles A. Schiano
5 AD3d 1127

Reinstated

Melvin G. Shapiro
5 AD3d 52

Censured

DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness as a lawyer); DR 2-106(C)(2) (entering into arrangement for, charging or collecting a fee in domestic relations matter without written re-

		tainer agreement); DR 2-106(C)(3)(entering into arrangement for, charging or collecting fee proscribed by law or court rule); DR 6-101(A)(3)(neglect); DR 9-102(C)(2)(failure to identify and label client or third party's property promptly on receipt and place it in place of safekeeping as soon as possible); DR 9-102(C)(4)(failure to promptly deliver to client or third person property in lawyer's possession that client/third person is entitled to receive).
David A. Gaesser 6 AD3d 1246	Disbarred	Default – Unexcused failure to appear or answer a supplemental petition.
Joi M. Cary 7 AD3d 24	Disbarred; 30 days' imprisonment for criminal contempt	Judiciary Law §§90(2)(b), 750(A)(3).
James J. Shapiro 7 AD3d 120	Suspended 1 year	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(7)(conduct adversely reflecting on fitness as a lawyer); DR 2-101(A)(disseminating public communication to prospective client containing statements that are false, deceptive or misleading); DR 2-103(A)(2)(d)(soliciting employment from prospective client by written communication when he new or reasonably should have known that the age or physical/emotional/mental state of recipient made it unlikely that she would be able to exercise reasonable judgment in retaining attorney).
Louis H. Grossman 5 AD3d 1127	Resigned	22 NYCRR 1022.26(a)(resigned under investigation).
Douglas E. Rowe 12 AD3d 133	Suspended 3 years	Judiciary Law §90(4) (misdemeanor conviction – Penal Law §195.05).
Kevin C. Bryant 13 AD3d 1231	Disbarred	Judiciary Law §90(4)(felony conviction – murder, 1 st degree).

(Eighth Judicial District)

Mark D. Grossman 3 AD3d 211	Censured	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(7)(conduct adversely reflecting on fitness as a lawyer).
Timothy G. Bax 5 AD3d 1127	Interim suspension	22 NYCRR 1022020(e).
Allan L. Paglia 5 Ad3d 1127	Reinstated	
Christos G. Ladas 9 AD3d 234	Criminal contempt; fined \$500	Judiciary Law §§90(2)(b), 750(A)(3).
Richard J. Hogan, Jr. 9 AD3d 916	Indefinite suspension	Judiciary Law §90(2-a), (b), (d) (failure to appear on adjourned date of court's order regarding his willful violation of an order of support issued by Family Court).
Mackson P. McDowall 9 AD3d 915	Reinstatement denied	Leave to renew upon submission of proof of compliance with 22 NYCRR 1022.28 and satisfaction of outstanding attorney fees.
Michael L. Montgomery 9 AD3d 916	Resigned	22 NYCRR 1022.26(a)(resigned under investigation).
Thomas J. Przybyla 9 Ad3d 916	Reinstated	
Francis W. Tessyman, Jr. 11 AD3d 1045	Reinstated	
Joseph DiNardo 12 AD3d 1202	Reinstated	
Paul I. Miles 13 AD3d 1231	Resigned	22 NYCRR 1022.26(a)(resigned under investigation).
Edward J. O'Connor 13 AD3d 1231	Resigned	22 NYCRR 1022.26(a)(resigned pending disciplinary proceedings).
Mitchell K. Friedman 14 Ad3d 153	Suspended 1 year	DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness as a lawyer); DR 5-103(A)(acquiring proprietary interest in cause of action or subject matter of litigation); DR 5-103(B)(advancing or guaranteeing financial assistance to client while representing client

Mark J. O'Connor 14 AD3d 175	Suspended 1 year	in contemplated or pending litigation); DR 6-101(A)(3)(neglect); DR 7-101(A)(2)(intentionally failing to carry out contract of employment). DR 1-102(A)(4), (5), (7)(conduct involving dishonesty, fraud, deceit or misrepresentation, prejudicial to administration of justice, adversely reflects on fitness as a lawyer); DR 5-104 (former [A]) (entering into business transaction with client if they have differing interests and if client expects lawyer to exercise professional judgment therein for protection of client, unless client consents after full disclosure); DR 6-101(A)(3)(neglect); DR 9-102(A), (B), (C), (D), (E) (commingling, failure to identify special bank account in proper manner, failure to maintain disputed funds in special account, failure to notify client/third party promptly of receipt of funds in which client/third party has interest, failure to maintain complete records and render appropriate accounts, failure to deliver promptly to client/third party funds to which client/third party is entitled, failure to maintain accurate records of accounts, issuing checks payable to cash).
J. Eldon Owens 14 Ad3d 124	Suspended 6 months	DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 6-101(A)(3)(neglect); DR 7-101(A)(1)(failure to seek client's lawful objectives through reasonably available means permitted by law and Disciplinary Rules); DR 7-101(A)(2)(failure to carry out contract of employment); DR 7-101(A)(3) (prejudicing or damaging client during course of professional relationship).
John George Siracusa 14 Ad3d 138	Disbarred	Judiciary Law §90(4)(Federal conviction – 18 USC §1503).

**Professional Disciplinary Staffs
and
Departmental and District
Grievance Committees**

Professional Disciplinary Staffs

FIRST DEPARTMENT

Departmental Disciplinary Committee

First Judicial Department

61 Broadway, 2nd Floor

New York, NY 10006

(212) 401-0800

Thomas J. Cahill, Chief Counsel
Sherry K. Cohen, First Deputy Chief Counsel
Andral N. Bratton, Deputy Chief Counsel
Christine C. Anderson, Associate Attorney
Angela Christmas, Associate Attorney
Nicole Corrado, Associate Attorney
Jorge Dopico, Associate Attorney
Mady J. Edelstein, Associate Attorney
Jeremy S. Garber, Associate Attorney
Naomi F. Goldstein, Associate Attorney
Joseph J. Hester, Associate Attorney
Roberta N. Kolar, Associate Attorney
Jun H. Lee, Associate Attorney
Vitaly Lipkansky, Associate Attorney
Stephen P. McGoldrick, Associate Attorney
Bianca Michelis, Associate Attorney
Kevin E.F. O'Sullivan, Associate Attorney
James T. Shed, Associate Attorney
Eileen J. Shields, Associate Attorney
Judith N. Stein, Associate Attorney
Raymond Vallejo, Associate Attorney
LaTricia A. Wilson, Associate Attorney

Vincent C. Raniere, Chief Investigator
Virgil Cruz, Investigator
George Cebish, Investigator
John E. Pugliese, Investigator
Michael Vega, Investigator
Leonard Zarrillo, Investigator
Martin Schwinger, Investigator
Rebecca V. Taub, Chief Paralegal
Donna M. Killian, Paralegal
Marcy Sterling, Paralegal
Hermine Otto, Paralegal
Orlando Reyes, Paralegal
Joel Peterson, Paralegal
Carol Scheuer, Office Manager
Anna Abbate, Secretary
Francine N.L. Ali, Secretary
Nancy K. DeLeon, Secretary
Eartha Hobot, Secretary
Monique Hudson, Secretary
Tennille Millhouse, Secretary
Gloria Rodriguez, Secretary
Maria L. Vera, Secretary
Michelle Y. Wang, Support Staff Mgmt.
Charles Sauer, Computer Operator
Romyna Serra, Receptionist

SECOND DEPARTMENT

Grievance Comm. for the 9th Judicial District

399 Knollwood Road, Suite 200

White Plains, NY 10603

(914) 949-4540

Gary L. Casella, Chief Counsel
Faith Lorenzo, Deputy Counsel
Gloria A. Bunze, Staff Counsel
Antonia Cipollone, Staff Counsel
Fredda Fixler-Fuchs, Staff Counsel
Matthew Renert, Staff Counsel
Eddie Still, Staff Counsel

Forrest Strauss, Staff Counsel
Anthony Wynne, Staff Counsel
Patrick Smith, Senior Court Analyst
Virginia E. Mordiglia, Managing Secretary
Maryellen Horan, Secretary
Patricia Marucci, Secretary
Ellen M. Tallevi, Secretary
Maria J. Mangione, Secretary
Denise Santamorenna, Secretary
Claire Zeppieri, Secretary
Susan Rooney, Clerk

Grievance Comm. for the 2nd & 11th Judicial Districts
335 Adams Street, Suite 2400
Brooklyn, NY 11201
(718) 923-6300

Diana Maxfield Kearse, Chief Counsel
Robert J. Saltzman, Deputy Counsel
Mark F. DeWan, Assistant Counsel
Diana J. Szochet, Assistant Counsel

Grievance Comm. for the 10th Judicial District
150 Motor Parkway, Suite 102
Hauppauge, NY 11788
631/231-3775

Robert P. Guido, Chief Counsel
Muriel L. Gennosa, Deputy Chief Counsel
Catherine A. Sheridan, Deputy Chief Counsel
Nancy B. Gabriel, Assistant Counsel
Dianne M. Saccone, Assistant Counsel
Elizabeth A. Grabowski, Assistant Counsel
Stacey J. Sharpelletti, Assistant Counsel
Mitchell Borkowsky, Assistant Counsel
Michael J. Kearse, Assistant Counsel
Leslie B. Anderson, Assistant Counsel
Michael Fuchs, Assistant Counsel

Melissa D. Broder, Assistant Counsel
Susan Korenberg, Assistant Counsel
Colette Landers, Assistant Counsel
Sharon F. Gursen, Assistant Counsel
Michele Martino, Assistant Counsel
Susan B. Master, Assistant Counsel
Lisa Monteleone, Accountant
Erika Edinger, Paralegal
Louis Romaine, Investigator

Robert A. Green, Assistant Counsel
Christopher Kern, Principal Court Analyst
Douglas Kronenberg, Sr. Court Analyst
Kerry E. Lopez, Court Analyst
Joan M. Pace, Asst. Court Analyst
Barbara Maniscalco, Law Stenographer
Noreen M. Johnston, Law Stenographer
Mera Maharaj-Panan, Law Stenographer
Phyllis Carusillo, Law Stenographer
Elizabeth A. Secondino, Secretary
Deborah Haberle, Secretary

THIRD DEPARTMENT

Committee on Professional Standards
40 Steuben Street, Suite 502
Albany, NY 12207-2109
(518) 474-8816

Mark S. Ochs, Chief Attorney
Michael Philip, Jr., Deputy Chief Attorney
Michael G. Gaynor, Staff Attorney
Michael K. Creaser, Staff Attorney
Geoffrey E. Major, Staff Attorney
Steven D. Zayas, Staff Attorney
Joseph L. Legnard, Investigator
Vincent M. Tepedino, Investigator

FOURTH DEPARTMENT

Grievance Comm. for the 5th Judicial District
224 Harrison Street, Suite 408
Syracuse, NY 13202
(315) 471-1835

David L. Edmunds, Jr., Chief Counsel
Anthony J. Gigliotti, Principal Counsel
Sheryl M. Crankshaw, Investigator
M. Susan Roland, Secretary

Grievance Comm. for the 7th Judicial District
50 East Avenue, Suite 404
Rochester, NY 14604
(585) 530-3180

David L. Edmunds, Jr., Chief Counsel
Daniel A. Drake, Principal Counsel
Andrea E. Tomaino, Associate Counsel
Anna Marie Peters, Investigator
Alana Dione Archer, Asst. Court Analyst
Karen C. Malbone, Secretary

Grievance Comm. for the 8th Judicial District
438 Main Street, Suite 800
Buffalo, NY 14202
(716) 845-3630

David L. Edmunds, Jr., Chief Counsel
Vincent L. Scarsella, Deputy Chief Counsel
Roderick Quebral, Principal Counsel
Margaret C. Callanan, Principal Counsel
Guy C. Giancarlo, Associate Counsel
Susan M. Eagan, Associate Counsel
William P. Zenosky, Investigator
Mary E. Davis, Investigator
Craig E. Semple, Investigator
Carolyn M. Stachura, Investigator
Anna M. Hunt, Court Analyst
Kathleen E. Caprio, Asst. Court Analyst
Kathleen E. Pierce, Secretary
Carol A. Cherry, Secretary

Departmental and District Grievance Committees

FIRST DEPARTMENT

Departmental Disciplinary Committee

Paul J. Curran, Chair	Joseph S. Genova	John W. McConnell
Lawrence J. Banks*	Alfred G. Gerosa*	Lawrence D. McGovern
Eugene F. Bannigan	Martin R. Gold (Sp. Counsel)	Denis McNerney (Sp. Counsel)
Sally W. Berg*	Robert L. Haig	Mathias E. Mone
Jane Eisner Bram*	William E. Hammond	Lynn K. Neuner
Douglas W. Brandrup	Patricia Hatry	Mercedes A. Nesfield*
Ann J. Charters*	Patricia M. Hynes	Jane W. Parver
Lisa D. Correll*	Susan M. Karten	Anthony M. Radice
Denis F. Cronin	John J. Kenney	Roy L. Reardon (Sp. Counsel)
Cheryl Davis	David G. Keyko	Andrew W. Regan
Telesforo Del Valle, Jr.	Myron Kirschbaum	Timothy G. Reynolds
Paul F. Doyle	Lenore Kramer	Michael J. Rosenberg*
Haliburton Fales, 2d (Sp. Counsel)	William Francis Kuntz, II	Martin S. Rothman
Patricia Farren	Andrew M. Lawler	Augustin J. San Filippo
Steven N. Feinman	Marvin Leffler*	Samuel W. Seymour
Charlotte Moses Fischman	Burton N. Lipshie	Daniel E. Siff
Thomas Fitzpatrick	Frank J. Loverro	John S. Siffert
Maranda E. Fritz	Henrietta Lyle*	Eugene P. Souther
Thomas B. Galligan (Sp. Counsel)	Mary B. Maguire	Eric J. Warner
William A. Gallina	Douglass B. Maynard	Stephen L. Weiner (Sp. Counsel)
Paul G. Gardephe	Charles C. Marino*	Susan Welsher*

SECOND DEPARTMENT

Grievance Committee for the 2nd & 11th Judicial Districts

Lawrence F. DiGiovanna, Chair	John Z. Marangos
Dean L. Balsamini	Joseph J. Risi
Anthony P. Barone	Natalie P. Katz Rogers*
Rose Ann C. Branda	Manuel A. Romero
Maurice Chayt	Dennis Shields*
John V. DiBlasi	James P. Slattery
David J. Doyaga	Howard D. Stave
Israel Goldberg	Dominic A. Villoni
Francis A. Kahn	Guy R. Vitacco, Jr.
Bryan Fielder Levinson	Andrew Walsh*

Grievance Committee for the 9th Judicial District

Alan Steiner, Chair	Eric Lamar Harris
William D. Bavoso	Ann Conyers Healey*
Isabel L. Becker	Ellen P. Holtzman
Paul B. Bergins	Glenn W. Kelleher
Patrick J. Burke	Joseph Maraia*
Donald Cappillino	Sheila C. O'Donnell
Antoinette D'Orazio*	Luis Andrew Penichet
Minna J. Edelman	Jo-Ann R. Schlesinger*
Richard M. Gardella	Hon. Walter Schwartz
Richard B. Golden	Joseph L. Spiegel

Grievance Committee for the 10th Judicial District

John L. Juliano, Chair
Paul Gianelli, Vice Chair
Leonard I. Ackerman
Nicholas V. Campasano
Donna England
Gustave Fishel, III
Doris French*
Raymond J. Furey
Joseph A. Gentile
Frank A. Isler

Thecla S. Johnides*
Frederick C. Johs
William F. Levine
Rev. Nicholas J Magoulas*
Christopher T. McGrath
Alan J. Reardon
Douglas R. Rothkopf
Thomas Schuette, D.C.*
Kenneth J. Weinstein
Arlene Zalayet

THIRD DEPARTMENT

Committee on Professional Standards

Cynthia S. Hutchinson, Chair
Anne Reynolds Copps
Eli B. BASch
Joseph M. Brennan
Philip S. Caponera
Kathleen Keegan Cloonan*
John M. Keefe*
Peter E. Platt*
Isabelle Rawich
Peter M. Saidel*
Joan P. Tailleur

James P. Bessette
Joseph R. Brennan
Vincent Capasso, Jr.
Timothy J. Horigan
Trinidad M. Martin
Ronald B. Stafford
Paul F. Eaton, Jr.
Thomas C. Emerson
Peter W. Mitchell
William S. Seldin
Jeffrey A. Tait

FOURTH DEPARTMENT

Grievance Committee for the 5th Judicial District

James E. Sparkes, Chair
Patricia S. Bobrow
Keith Bowers
Dom Cambareri
Floyd J. Chandler
William F. Dowling
G. Gerald Fiesinger
Gary A. Hall
Peter M. Hobaica
Richard K. Hughes
Camille T. Kahler

C. Earl Ledden
John McCullough*
John G. McGowan
Edgar S.K. Merrell 3rd
Daniel J. Murphy*
Lisa A. Proven
Thomas A. Reynolds
M. Catherine Richardson
William P. Schmitt
Philip C. Stein*

Grievance Committee for the 7th Judicial District

Peter T. Rodgers, Chair
G. James Blatt, Jr.*
Bernetta Bourcy
Lynn M. Carleton*
V. Bruce Chambers
David A. Contiguglia
John N. Dagon
Matthew M. DiDuro*
Robert A. Feldman
Frank R. Fisher
Robert B. Gitlin

William H. Helferich, III
Charles P. Inclima
Charles A. Marangola
Hillary Merkel McMillan
Lucien A. Morin, II
Eric Shults
Elisabeth Toole
John W. Vogel
Jeffrey Wicks
Robert W. Zimmerman

Grievance Committee for the 8th Judicial District

E. Michael Semple, Chair
John M. Aversa
Richard G. Berger
Leonard Berkowitz
Laurence W. Boylan
Victoria L. D'Angelo
Adrian W. Dedecker, III*
John V. Elmore
Sue M. Evans
Beth E. Farwell
Raymond L. Fink

Amy Archer Flaherty
Norma I. Higgs*
Judy L. Johnson
Mark Lillenstein
Andrew D. Merrick
Michael M. Mohun
Timothy M. O'Mara
John R. Samelson
David C. Schubel
Susan Villiers*

**Appendix:
Attorney Discipline Budget
Appropriations
(Fiscal 2003-2004) and
Salaries of Disciplinary Staff
(February 2004)**

FIRST DEPARTMENT

Title	Grade	2/04 Salary
Chief Attorney	NS	\$116,118
Deputy Chief Attorney	532	103,367
Principal Attorney	531	110,796
Principal Attorney	531	110,796
Principal Attorney	531	107,379
Principal Attorney	531	103,962
Principal Attorney	531	103,962
Principal Attorney	531	103,962
Principal Attorney	531	102,259
Principal Attorney	531	99,635
Principal Attorney	531	97,128
Principal Attorney	531	93,718
Principal Attorney	531	87,263
Principal Attorney	531	86,877
Principal Attorney	531	85,903
Prin. App. Ct. Atty.	531	69,675
Associate Attorney	528	80,429
Associate Attorney	528	79,114
Associate Attorney	528	74,277
Senior Attorney	526	63,937
Principal Court Analyst	523	69,652
Principal Court Analyst	523	72,194
Sr. LAN Administrator	523	69,652
Senior Court Analyst	521	51,073
Sr. App. Court Asst.	521	51,223
Court Analyst	518	56,042
Court Analyst	518	56,042
Court Analyst	518	53,992
Court Analyst	518	53,992
Court Analyst	518	53,992
Court Analyst	518	51,942
Court Analyst	518	45,792
Admin. Secretary	517	50,095
Asst. Court Analyst	516	47,990
Asst. Court Analyst	516	46,539
Asst. Court Analyst	516	39,091
Asst. Court Analyst	516	37,229
Law Stenographer	514	43,456
Law Stenographer	514	43,077
Law Stenographer	514	36,640
Law Stenographer	514	31,528
Secretary	514	43,456
Secretary	514	34,936
Secretary	514	34,936
Prin. App. Office Asst.	513	41,144
Sr. Office Assistant	508	22,161

2003-2004 Appropriations:

Personal Service	\$3,280,389
Nonpersonal Service	<u>310,727</u>

Total: \$3,591,116

SECOND DEPARTMENT

Title	Grade	2/04 Salary
(Second and Eleventh Judicial Districts)		

Chief Attorney	NS	\$112,854
Dep. Chief Attorney	532	109,222
Principal Attorney	531	103,962
Principal Attorney	531	103,962
Principal Attorney	531	97,128
Principal Attorney	531	93,711
Principal Attorney	531	93,711
Principal Attorney	531	90,294
Principal PC Analyst	523	67,777
Sr. PC Analyst	521	55,897
Sr. Court Analyst	521	58,238
Court Analyst	518	47,842
Court Analyst	518	45,792
Asst. Court Analyst	516	40,953
Asst. Court Analyst	516	38,818
Secretary	514	40,048
Secretary	514	31,528
Jr. Court Analyst	512	40,489

2003-2004 Appropriations:

Personal Service	\$1,392,649
Nonpersonal Service	<u>208,000</u>

Total: \$1,600,649

(Ninth Judicial District)

Chief Attorney	NS	\$115,174
Dep. Chief Attorney	532	103,009
Principal Attorney	531	110,796
Principal Attorney	531	102,064
Principal Attorney	531	97,128
Principal Attorney	531	87,694
Principal Attorney	531	87,604
Principal Attorney	531	83,460
Senior Attorney	526	65,222
Sr. Court Analyst	521	62,908
Asst. Court Analyst	516	50,263
Secretary	514	46,864
Secretary	514	46,864
Secretary	514	43,456

2003-2004 Appropriations:

Personal Service	\$1,188,449
Nonpersonal Service	<u>357,750</u>

Total: \$1,546,199

SECOND DEPARTMENT

Title	Grade	2/04 Salary
(Tenth Judicial District)		
Chief Attorney	NS	\$110,295
Dep. Chief Attorney	532	103,334
Principal Attorney	531	103,962
Principal Attorney	531	97,449
Principal Attorney	531	93,711
Principal Attorney	531	86,877
Principal Attorney	531	83,460
Principal Attorney	531	83,460
Principal Attorney	531	80,043
Principal Attorney	531	42,093
Associate Attorney	528	68,125
Princ. Court Analyst	523	69,652
Sr. Court Analyst	521	53,560
Court Analyst	518	53,644
Asst. Court Analyst	516	50,263
Law Stenographer	514	46,864
Law Stenographer	514	43,456
Law Stenographer	514	16,616
Secretary	514	36,640

2002-2003 Appropriations:

Personal Service	\$1,509,495
Nonpersonal Service	<u>404,000</u>

Total: \$1,913,495

THIRD DEPARTMENT

Title	Grade	2/04 Salary
Chief Attorney	NS	\$111,962
Dep. Chief Attorney	532	109,222
Associate Attorney	528	75,097
Associate Attorney	528	72,962
Associate Attorney	528	72,958
Associate Attorney	528	71,201
Princ. Court Analyst	523	69,652
Sr. Court Analyst	521	62,908
Asst. Court Analyst	516	48,401
Secretary	514	43,456
Secretary	514	41,847
Secretary	514	39,202
Secretary	514	37,565
Secretary	514	31,528

2003-2004 Appropriations:

Personal Service	\$909,109
Nonpersonal Service	<u>178,972</u>

Total: \$1,088,081

FOURTH DEPARTMENT

Title	Grade	2/04 Salary
Chief Attorney	NS	\$112,004
Deputy Chief Attorney	532	109,222
Principal Attorney	531	103,962
Principal Attorney	531	102,408
Principal Attorney	531	96,490
Principal Attorney	531	94,968
Associate Attorney	528	86,524
Associate Attorney	528	78,890
Sr. Court Analyst	521	62,908
Sr. Court Analyst	521	62,908
Sr. Court Analyst	521	62,908
Sr. Court Analyst	521	62,908
Court Analyst	518	45,792
Court Analyst	518	39,642
Asst. Court Analyst	516	48,401
Asst. Court Analyst	516	39,091
Secretary	514	43,456
Secretary	514	43,456
Secretary	514	41,734
Secretary	514	40,994

2003-2004 Appropriations:

Personal Service	\$1,413,907
Nonpersonal Service	<u>248,480</u>

Total: \$1,662,387