



NEW YORK STATE BAR ASSOCIATION

**Lawyer Discipline
in
New York**

Annual Report for the Year 2005

Committee on Professional Discipline

Albany, New York

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

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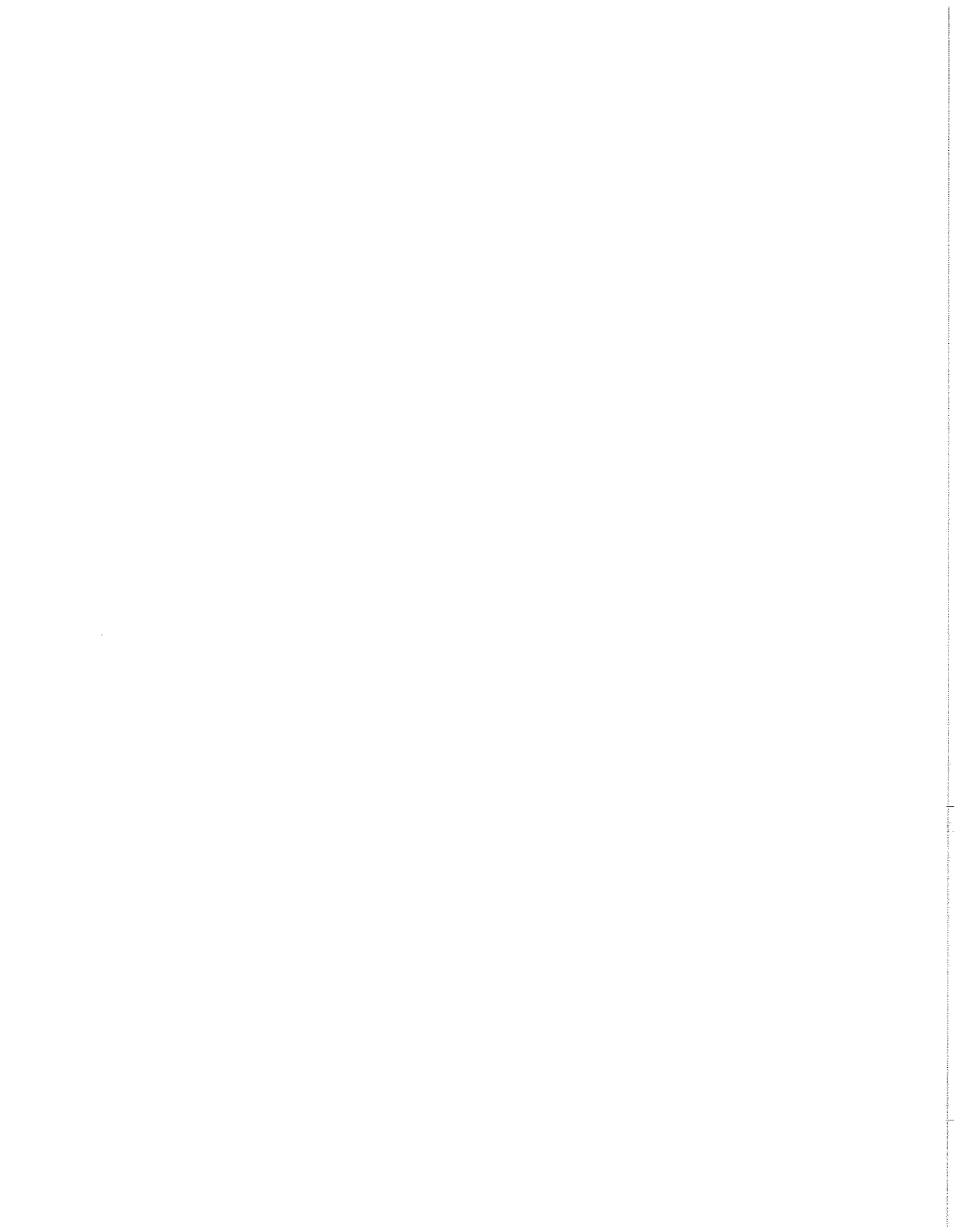


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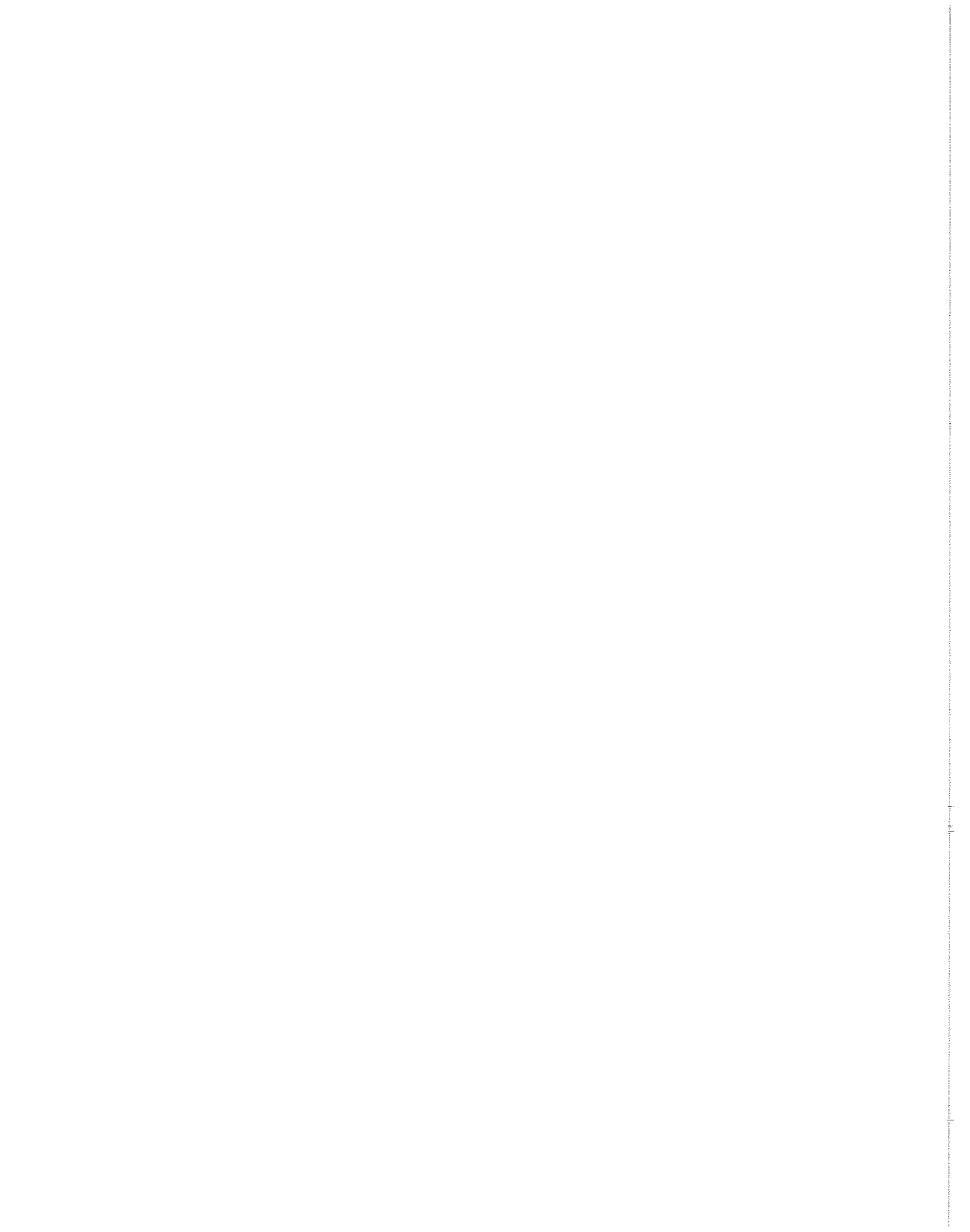
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INTRODUCTION

This is a report on lawyer discipline in New York State for the year 2005. Each section of the report 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 2005 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 dis-

trict 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 2005. 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 professional 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 col-

umn 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

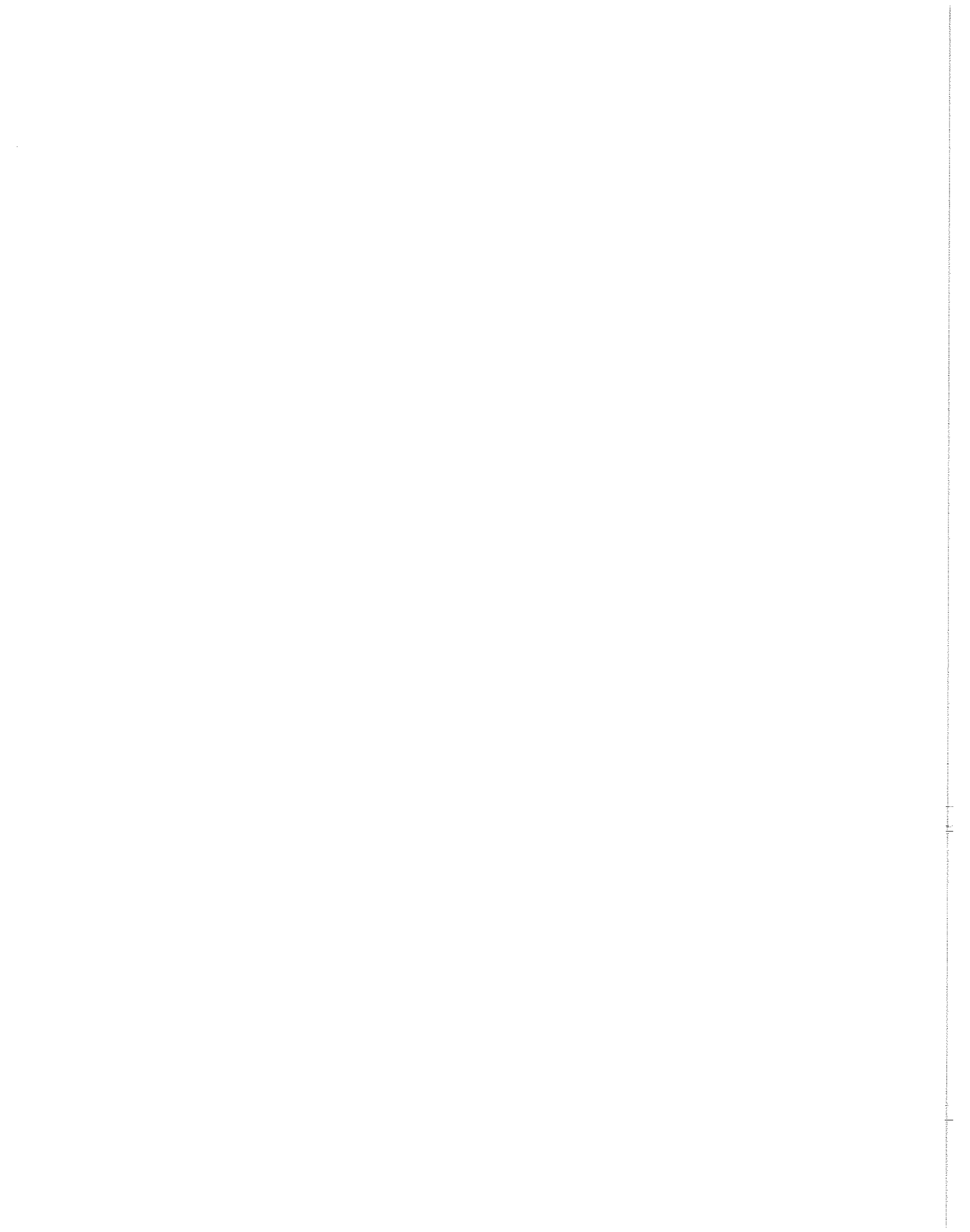
The third and last part of this report contains various data on the organization of the State's eight official agencies of discipline. It sets forth the

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 2005 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 2005

Tables

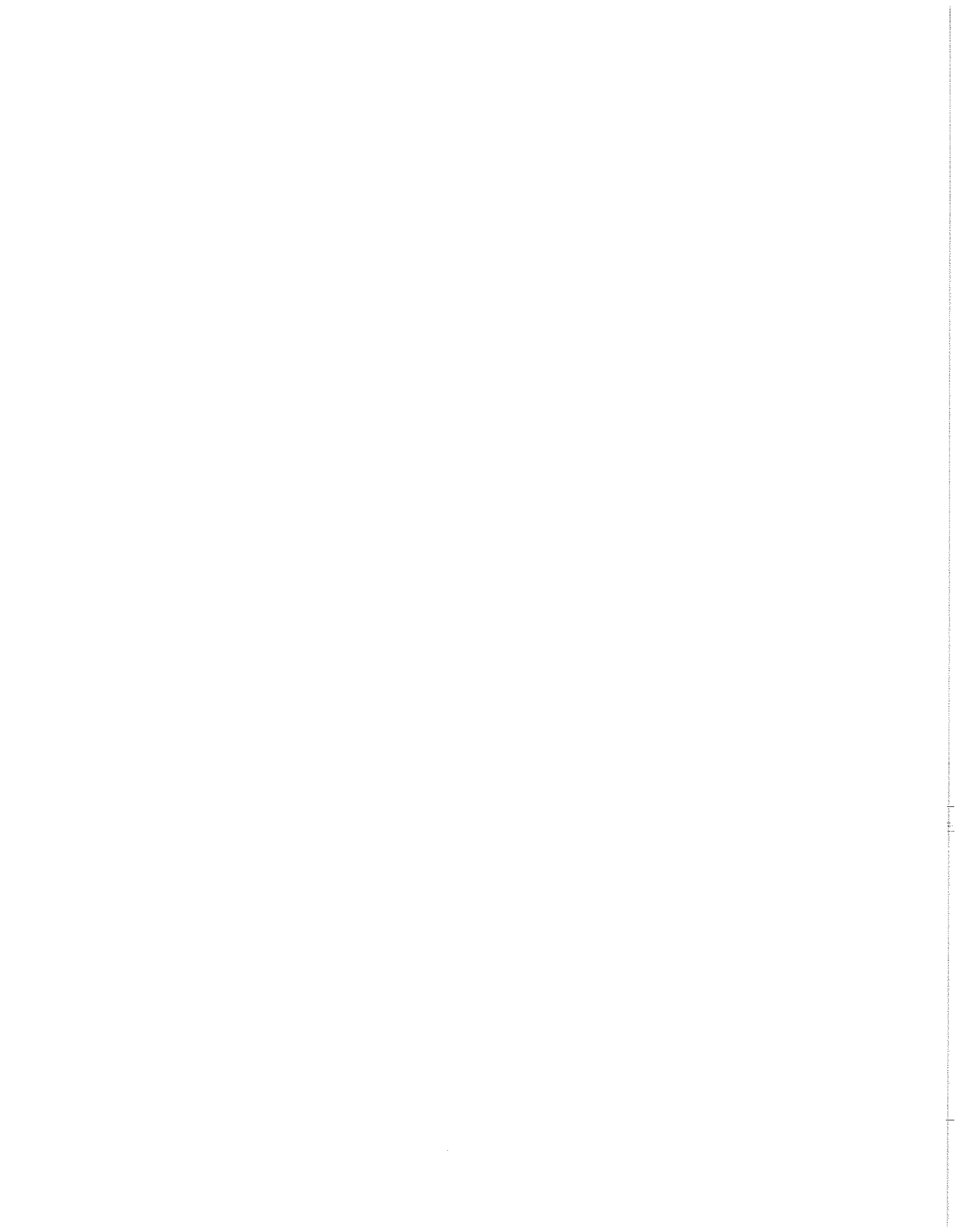


Table 1
Appellate Division
January 1, 2005-December 31, 2005

	1 st Dept.	2 nd Dept.	3 rd Dept.	4 th Dept.	Total
MATTERS PROCESSED:¹					
Pending at start of period	1238	2435	1623	665	5961
New matters received ²	3414	8115	1688	2754	15971
Matters disposed of	3422	7562	1792	2559	15335
Pending at end of period	1230	2988	1519	860	6597
II. COMMITTEE DISPOSITIONS:					
Rejected for failing to state complaint	737	2523	924	961	5145
Referred to other agencies ³	420	1552	133	194	2299
Dismissed or withdrawn	1957	1708	380	792	4837
Dismissed through mediation	17	59	0	0	76
Letters of caution (education)	N/A	279	64	175	518
Letters of admonition	78	183	28	57	346
Admonition or reprimand	0	0	44	N/A	44
Referred to court	213	303	219	380	1115
Other	0	955	0	0	955
III. CASES PROCESSED IN COURTS⁴					
Cases pending at start of period	38	166	34	64	302
Cases received	123	233	185	82	623
CASES CLOSED					
Disbarred	21	26	11	7	65
Resigned	8	23	0	4	35
Suspended	26	40	13	10	89
Censured	6	8	5	4	23
Privately censured	2	0	0	0	2
Remanded to grievance committee	7	5	1	1	14
Discontinued	4	8	0	1	13
Dismissed	0	1	2	1	4
Reinstatements granted	9	11	36	5	61
Reinstatements denied	1	6	0	4	11
Other	32	122	116	31	301
TOTAL CLOSED:	116	250	184	68	618
TOTAL PENDING:	45	148	35	78	307

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 Committee	Disciplinary Action by Court
1st Department				
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
2005	2994	3002	78	63
2nd Department				
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
2005	6563	6010	462	97
3rd Department				
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
2005	1688	1659	136	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
2005	2560	2365	232	25

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

Statewide

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
2005	13672	13036	908	214

Table 3

	New Matters*	Matters Closed*	Disciplinary Action By Committees	Disciplinary Action by Court
Departmental Disciplinary Committee for the First Department				
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
2005	2994	3002	78	63
Grievance Committee for the Second and Eleventh Judicial Districts, Second Department				
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
2005	1748	1617	168	44
Grievance Committee for the Ninth Judicial District, Second Department				
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
2005	1530	1426	131	22
Grievance Committee for the Tenth Judicial District, Second Department				
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
2005	3243	2925	163	31

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

Committee on Professional Standards, Third Department

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
2005	1555	1659	136	29

Grievance Committee for the Fifth Judicial District, Fourth Department

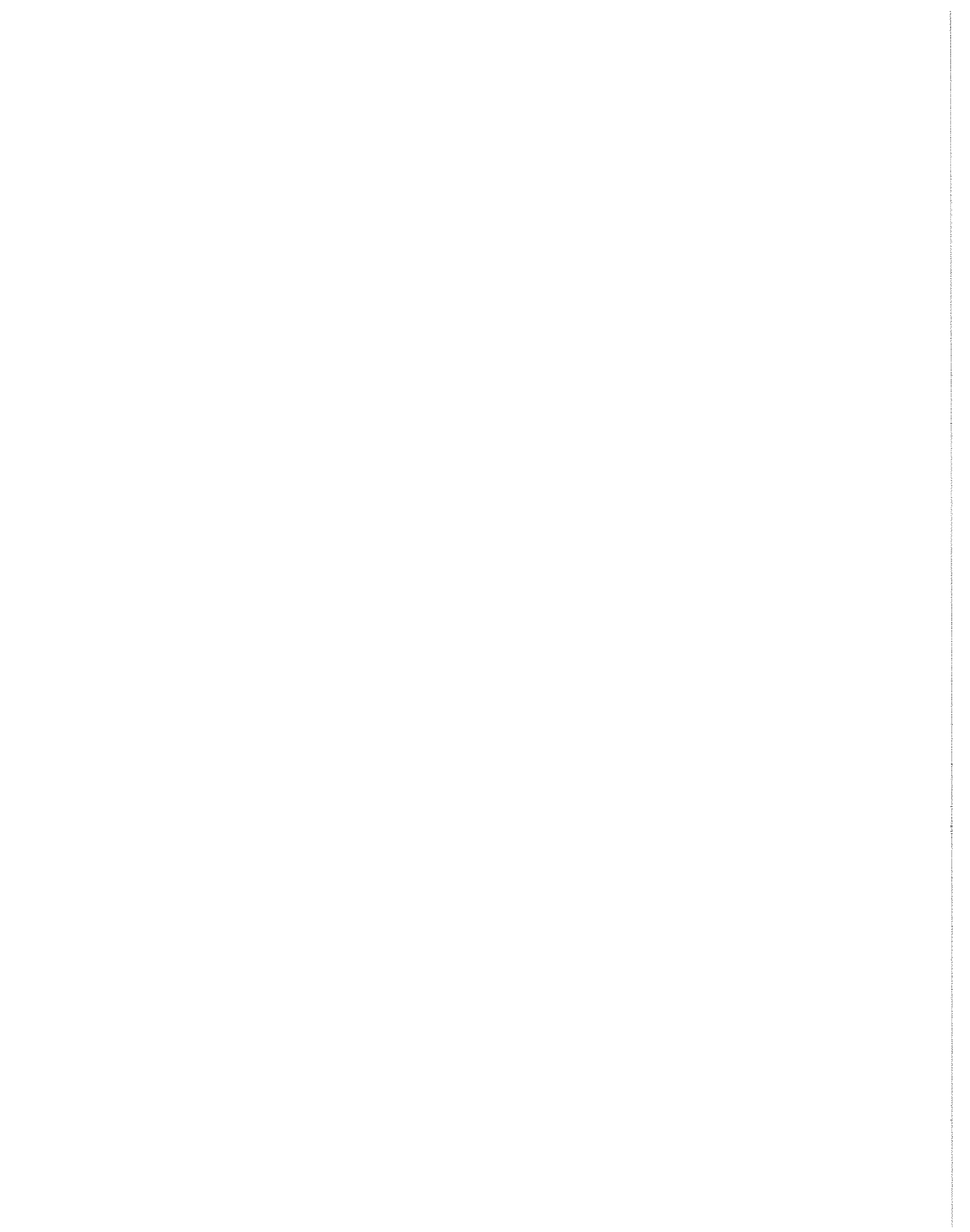
1996	412	513	48	6
1997	533	468	28	6
1998	644	650	39	3
1999	618	597	43	2
2000	576	600	37	8
2001	598	603	101	7
2002	574	546	84	4
2003	527	521	65	5
2004	520	521	39	5
2005	537	409	50	3

Grievance Committee for the Seventh Judicial District, Fourth Department

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
2005	686	694	46	8

Grievance Committee for the Eighth Judicial District, Fourth Department

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
2005	1337	1261	136	14



Statistical Reports of Disciplinary Committees

Departmental Disciplinary Committee for the First Department

I. Matters Processed¹

A.	Matters Pending at Start of Period	1238	
B.	New Matters Received During Period	3371	
C.	Closed Matters Reactivated During Period	43	
D.	Total Matters to be Processed During Period		4652
E.	Total Matters Disposed of During Period		3422
F.	Matters Pending at Close of Period		1230

II. Matters Disposed of by Committee

		CASES	MATTERS
A.	Rejected as Failing to State a Complaint	713	737
B.	Referred to Other Disciplinary Committees/Agencies	418	420
C.	Dismissed	1912	1957
D.	Dismissed Through Mediation	17	17
E.	Letter of Admonition	73	78
F.	Reprimand After Hearing	0	0
G.	Referred to Appellate Division	115	213
	Total Disposed of During Period	3248	3422

III. Cases Processed by Court

A.	Cases Pending at Start of Period	38
	1. Disciplinary Proceedings	28
	2. Other	10
B.	Cases Received During Period	123
	1. Disciplinary Proceedings	79
	2. Other	44
C.	Total to be Processed During Period	161
D.	Cases Closed	
	1. Disbarred	21
	2. Resigned	8
	3. Suspended	26 ²
	4. Censured	6
	5. Privately Censured	2
	6. Remanded to Grievance Committee	7
	7. Discontinued	4
	8. Dismissed	0
	9. Reinstatements Granted	9
	10. Reinstatements Denied	1
	11. All Other Dispositions	32
	12. Total Closed	116
E.	Cases Pending at Close of Period	45
	1. Disciplinary Proceedings	32
	2. Other	13

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 15 definite, 9 interim and 2 indefinite suspensions

Brooklyn Bar Association Grievance Committee

Total Complaints Received	67
Deceased	1
Withdrawn	1
Complaints completed	49
Complaints Pending	16
Arbitration Complaints Received	42
Resolved between attorney and client	9
Returned to Grievance Committee	1
Attorney Deceased	1
Resolved by court	1
Attorneys declined arbitration	0
Closed/Withdrawn	24
Pending	6
Mediation Complaints Received	7
Withdrawn	1
Returned to Grievance Committee	1
Resolved between attorney and complainant	2
Complaint lacked merit	2
No resolution	1

Queens County Bar Association Grievance Committee

Dismissed	43
Dismissed with Advisement	3
Letter of Caution	2
Letter of Admonition	0
Referred to District Grievance Committee	3
Resolved	0
Withdrawn	1
Tabled	1
Fee Disputes Committee	
No Consent from Respondent	1
No Consent from Complainant	2
Matter Settled Prior to Arbitration	0
No Consent from Either Complainant or Respondent	1
Declination of Arbitration by Complainant/Respondent	2
Withdrawn by complainant	1
Decisions by committee	6
Pending	3

Grievance Committee for the Ninth Judicial District, Second Department

I. Matters Processed

A.	Matters Pending at Start of Period	730	
B.	New Matters Received During Period	1976	
C.	Closed Matters Reactivated During Period	22	
D.	Total Matters to be Processed During Period		2728
E.	Total Matters Disposed of During Period		1894
F.	Matters Pending at Close of Period		834

II. Matters Disposed of by Committee

		CASES	MATTERS
A.	Rejected as Failing to State a Complaint		614
B.	Referred to Other Disciplinary Committees		379
C.	Referred to Other Agencies		89
D.	Dismissed or Withdrawn		632
E.	Letter of Caution		82
F.	Letter of Admonition		49
G.	Reprimand After Hearing		0
H.	Referred to Appellate Division	29	49
I.	Total Disposed of During Period		1894

III. Cases Processed by Court

A.	Cases Pending at Start of Period	22	51
	1. Disciplinary Proceedings	22	
	2. Other	0	
B.	Cases Received During Period		
	1. Disciplinary Proceedings	29	49
	2. Other	0	
C.	Total to be Processed During Period	51	100
D.	Cases Closed		
	1. Disbarred	7	30
	2. Resigned	1	1
	3. Suspended	11	28
	4. Censured	3	3
	5. Privately Censured	0	
	6. Remanded to Grievance Committee	0	
	7. Discontinued	0	
	8. Dismissed	0	
	9. Reinstatements Granted	0	
	10. Reinstatements Denied	0	0
	11. All Other Dispositions	8	8
	12. Total Closed	30	70
E.	Cases Pending at Close of Period	21	30
	1. Disciplinary Proceedings	21	
	2. Other	0	

Dutchess County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I. Matters Processed

A.	Matters Pending at Start of Period	25
B.	New Matters Received During Period	14
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	39
E.	Total Matters Disposed of During Period	29
F.	Matters Pending at Close of Period	10

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	25
E.	Dismissed with Cautionary Language	2
F.	Letter of Caution	0
G.	Letter of Admonition	1
H.	Reprimand	0
I.	Total Disposed of During Period	29

Orange County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I. Matters Processed

A.	Matters Pending at Start of Period	13
B.	New Matters Received During Period	38
C.	Closed Matters Reactivated During Period	4
D.	Total Matters to be Processed During Period	55
E.	Total Matters Disposed of During Period	44
F.	Matters Pending at Close of Period	11

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	39
E.	Dismissed with Cautionary Language	5
F.	Letter of Caution	0
G.	Letter of Admonition	0
H.	Reprimand	0
I.	Total Disposed of During Period	44

Putnam County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I. Matters Processed

A.	Matters Pending at Start of Period	3
B.	New Matters Received During Period	7
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	10
E.	Total Matters Disposed of During Period	4
F.	Matters Pending at Close of Period	6

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	3
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	4

Rockland County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I. Matters Processed

A.	Matters Pending at Start of Period	13
B.	New Matters Received During Period	28
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	41
E.	Total Matters Disposed of During Period	26
F.	Matters Pending at Close of Period	15

II. Matters Disposed of by Committee

A.	Rejected as Failing to State a Complaint	0
B.	Referred to Other Disciplinary Committees	3*
C.	Referred to Other Agencies	0
D.	Dismissed	17
E.	Dismissed with Cautionary Language	4
F.	Letter of Caution	0
G.	Letter of Admonition	2
H.	Reprimand	0
I.	Total Disposed of During Period	26

* 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	61
B.	New Matters Received During Period	131
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	192
E.	Total Matters Disposed of During Period	154
F.	Matters Pending at Close of Period	38

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	149
E.	Dismissed with Cautionary Language	2
F.	Letter of Caution	1
G.	Letter of Admonition	2
H.	Reprimand	0
I.	Withdrawn	0
J.	Total Disposed of During Period	154

Grievance Committee for the Tenth Judicial District, Second Department

I. Matters Processed

A.	Matters Pending at Start of Period	1124	
B.	New Matters Received During Period	3690	
C.	Closed Matters Reactivated During Period	37	
D.	Total Matters to be Processed During Period		4851
E.	Total Matters Disposed of During Period		3409
F.	Matters Pending at Close of Period		1442

II. Matters Disposed of by Committee

		CASES	MATTERS
A.	Rejected as Failing to State a Complaint	865	865
B.	Referred to Other Disciplinary Committees	237	237
C.	Referred to Other Agencies	205	205
D.	Dismissed or Withdrawn	767	767
E.	Dismissed through Mediation	42	42
F.	Letter of Caution	93	97
G.	Letter of Admonition	55	66
H.	Reprimand After Hearing	0	0
I.	Referred to Appellate Division	151	1186
J.	Other	944	944
K.	Total Disposed of During Period	3359	3409

III. Cases Processed by Court

A.	Cases Pending at Start of Period	85	121
	1. Disciplinary Proceedings	31	67
	2. Other	54	54
B.	Cases Received During Period	151	186
	1. Disciplinary Proceedings	26	61
	2. Other	125	125
C.	Total to be Processed During Period	236	307
D.	Cases Closed		
	1. Disbarred	6	11
	2. Resigned	11	24
	3. Suspended	10	31
	4. Censured	4	4
	5. Privately Censured	0	0
	6. Remanded to Grievance Committee	4	4
	7. Discontinued	6	6
	8. Dismissed	1	1
	9. Reinstatements Granted	3	3
	10. Reinstatements Denied	5	5
	11. Non-disciplinary Resignations	72	72
	11. All Other Dispositions	22	22
	12. Total Closed	144	183
E.	Cases Pending at Close of Period	92	124
	1. Disciplinary Proceedings	24	56
	2. Other	68	68

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

A.	Cases Referred to Grievance Committee	79
B.	Cases Referred to Mediation	14
	Total Cases Referred:	93

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

A.	Cases Referred to Grievance Committee	65
B.	Cases Referred to Mediation	10
	Total Cases Referred	75

Total Cases Referred to Local Bar Associations: 168

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

I. Matters Processed

A.	Matters Pending at Start of Period	1623	
B.	New Matters Received During Period	1636	
C.	Closed Matters Reactivated During Period	52	
D.	Total Matters to be Processed During Period		3311
E.	Total Matters Disposed of During Period		1792
F.	Matters Pending at Close of Period		1519

II. Matters Disposed of by Committee

	CASES	MATTERS	
A.	Rejected as Failing to State a Complaint	874	924
B.	Referred to Other Disciplinary Committees	112	112
C.	Referred to Other Agencies	21	21
D.	Dismissed or Withdrawn	361	380
E.	Dismissed Through Mediation	0	0
F.	Letter of Caution	62	64
G.	Letter of Admonition	23	28
H.	Reprimand After Hearing	24	44
I.	Referred to Appellate Division	191	219
J.	Total Disposed of During Period	1668	1792

III. Cases Processed by Court

A.	Cases Pending at Start of Period	34
1.	Disciplinary Proceedings	34
2.	Other	0
B.	Cases Received During Period	185
1.	Disciplinary Proceedings	98
2.	Other	87
C.	Total to be Processed During Period	219
D.	Cases Closed	
1.	Disbarred	11
2.	Resigned	0
3.	Suspended	13
4.	Censured	5
5.	Privately Censured	0
6.	Remanded to Grievance Committee	1
7.	Discontinued	0
8.	Dismissed	2
9.	Reinstatements Granted	36
10.	Reinstatements Denied	0
11.	Non-Disciplinary Resignations	75
12.	All Other Dispositions	41
13.	Total Closed	184
E.	Cases Pending at Close of Period	35
1.	Disciplinary Proceedings	35
2.	Other	0

Grievance Committee for the Fifth Judicial District, Fourth Department

I. Matters Processed

A.	Matters Pending at Start of Period	145	
B.	New Matters Received During Period	595	
C.	Closed Matters Reactivated During Period	6	
D.	Total Matters to be Processed During Period		746
E.	Total Matters Disposed of During Period		474
F.	Matters Pending at Close of Period		272

II.	Matters Disposed of by Committee	CASES	MATTERS
A.	Rejected as Failing to State a Complaint	206	218
B.	Referred to Other Disciplinary Committees	56	56
C.	Referred to Other Agencies	8	8
D.	Dismissed or Withdrawn	110	126
E.	Dismissed Through Mediation	0	0
F.	Letter of Caution	21	27
G.	Letter of Admonition	8	23
H.	Reprimand After Hearing	N/A	N/A
I.	Referred to Appellate Division	7	16
J.	Total Disposed of During Period	416	474

III. Cases Processed by Court

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

Grievance Committee for the Seventh Judicial District, Fourth Department

I. Matters Processed

A.	Matters Pending at Start of Period	175	
B.	New Matters Received During Period	732	
C.	Closed Matters Reactivated During Period	34	
D.	Total Matters to be Processed During Period		941
E.	Total Matters Disposed of During Period		774
F.	Matters Pending at Close of Period		167

II. Matters Disposed of by Committee

		CASES	MATTERS
A.	Rejected as Failing to State a Complaint	298	344
B.	Referred to Other Disciplinary Committees	78	79
C.	Referred to Other Agencies	1	1
D.	Dismissed or Withdrawn	226	245
E.	Dismissed Through Mediation	0	0
F.	Letter of Caution	35	42
G.	Letter of Admonition	3	4
H.	Reprimand After Hearing	N/A	N/A
I.	Referred to Appellate Division	17	59
J.	Total Disposed of During Period	658	773

III. Cases Processed by Court

A.	Cases Pending at Start of Period	2
	1. Disciplinary Proceedings	2
	2. Other	0
B.	Cases Received During Period	20
	1. Disciplinary Proceedings	12
	2. Other	8
C.	Total to be Processed During Period	22
D.	Cases Closed	
	1. Disbarred	4
	2. Resigned	1
	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	0
	10. Reinstatements Denied	2
	11. Non-Disciplinary Resignations	1
	12. All Other Dispositions	2
	13. Total Closed	13
E.	Cases Pending at Close of Period	9
	1. Disciplinary Proceedings	6
	2. Other	3

Grievance Committee for the Eighth Judicial District, Fourth Department

I. Matters Processed

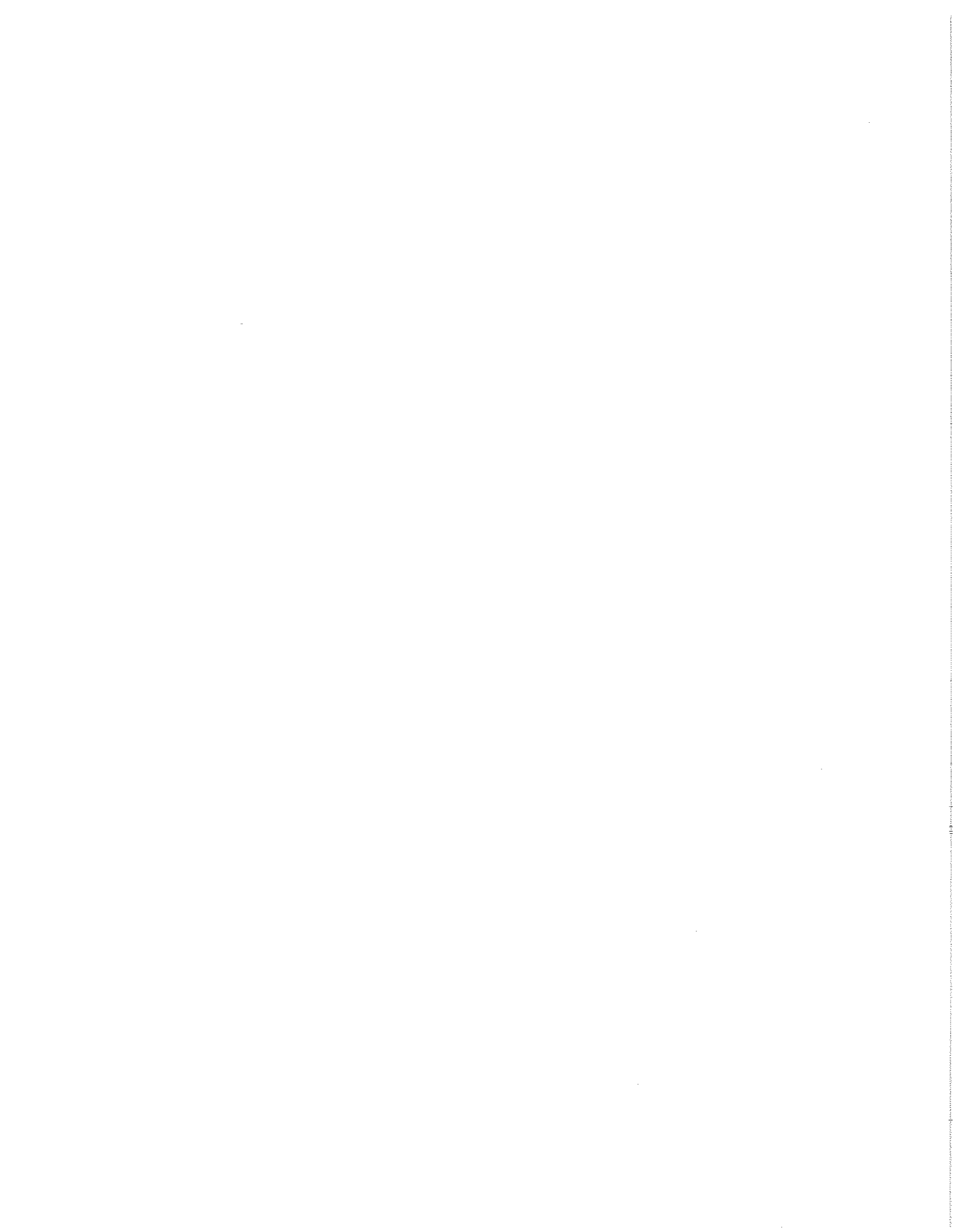
A.	Matters Pending at Start of Period	345	
B.	New Matters Received During Period	1197	
C.	Closed Matters Reactivated During Period	190	
D.	Total Matters to be Processed During Period		1732
E.	Total Matters Disposed of During Period		1311
F.	Matters Pending at Close of Period		421

II. Matters Disposed of by Committee

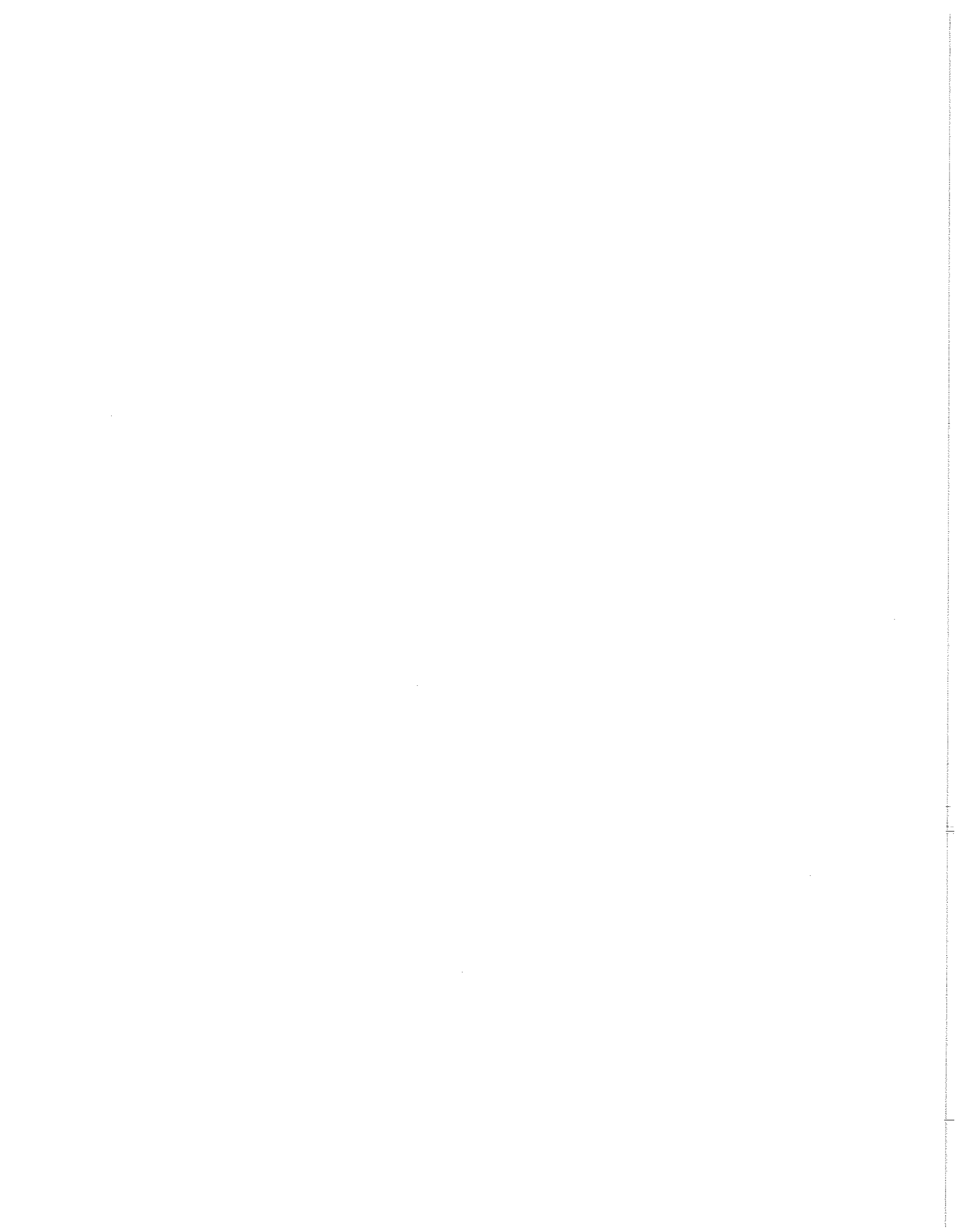
		CASES	MATTERS
A.	Rejected as Failing to State a Complaint	360	399
B.	Referred to Other Disciplinary Committees	46	46
C.	Referred to Other Agencies	4	4
D.	Dismissed or Withdrawn	347	421
E.	Dismissed Through Mediation	0	0
F.	Letter of Caution	90	106
G.	Letter of Admonition	11	30
H.	Reprimand After Hearing	N/A	N/A
I.	Referred to Appellate Division	55	305
J.	Total Disposed of During Period	913	1311

III. Cases Processed by Court

A.	Cases Pending at Start of Period	59
	1. Disciplinary Proceedings	41
	2. Other	18
B.	Cases Received During Period	55
	1. Disciplinary Proceedings	7
	2. Other	48
C.	Total to be Processed During Period	114
D.	Cases Closed	
	1. Disbarred	3
	2. Resigned	2
	3. Suspended	6
	4. Censured	3
	5. Privately Censured	0
	6. Remanded to Grievance Committee	0
	7. Discontinued	0
	8. Dismissed	1
	9. Reinstatements Granted	2
	10. Reinstatements Denied	2
	11. Non-Disciplinary Resignations	9
	12. All Other Dispositions	19
	13. Total Closed	47
E.	Cases Pending at Close of Period	67
	1. Disciplinary Proceedings	34
	2. Other	33



Disciplinary Decisions Reported by Appellate Division in 2005



FIRST DEPARTMENT

Michael S. Wantuck 14 AD3d 178	Disbarred	Felony conviction; Penal Law §155.30, grand larceny in the fourth degree.
Karene A. Freeman 14 AD3d 210	Disbarred	22 NYCRR §603.4(g), failure to appear or apply in writing to the Committee or Court for a hearing or reinstatement within six months of suspension.
Barry W. Horowitz 14 AD3d 191	Interim Suspension	22 NYCRR §603.4(e)(1)(i), willful failure to cooperate with Committee's investigation; failure to comply with provisions of Judiciary Law §468-a.
Max Marcus Katz 15 AD3d 1	Censured	DR 1-102(A)(4), dishonesty, fraud, deceit or misrepresentation; DR 1-102(A)(5), conduct prejudicial to the administration of justice; DR 1-102(A)(7), conduct adversely reflecting on fitness; DR 7-102(A)(2), knowingly advancing claim or defense unwarranted under existing law.
Jay R. Kolmar 15 AD3d 8	Resignation	22 NYCRR §603.11.
Zaffar Bugtti 15 AD3d 70	Disbarred	22 NYCRR §603.4(g), failure to appear or apply in writing to the Committee or Court for a hearing or reinstatement within six months of the suspension date.
Steven F. Miller 15 AD3d 88	Disbarred	Felony conviction, securities fraud, N.H.S.A. 49:3-52(b), 49:3-70 and 2C:2-6 [Penal Law §190.65, scheme to defraud].
Chaim Howard Berglas 16 AD3d 1	Suspended One Year	DR 1-102(A)(4), dishonesty, fraud, deceit or misrepresentation; DR 1-102(A)(5), conduct prejudicial to the administration of justice; DR 7-102(A)(5), false statement of law or fact; DR 7-102(A)(7), counseling client in illegal or fraudulent conduct.
Robert A. Kahn 16 AD3d 1	Suspended Six Months	DR 1-102(A)(7), conduct adversely reflecting on fitness; DR

		7-106(C)(6), undignified or discourteous conduct degrading to a tribunal.
Huma H. Kamgar 16 AD3d 23	Disbarred	22 NYCRR §603.4(g), failure to appear or apply in writing to the Committee or Court for a hearing or reinstatement within six months of the suspension.
Samuel Tannenbaum 16 AD3d 66	Interim Suspension	22 NYCRR §603.4(e)(1)(iii), uncontested evidence of professional misconduct immediately threatening public interest.
John A. R. Dalley 16 AD3d 90	Censured	DR 1-102(A)(7), conduct adversely reflecting on fitness; DR 9-102(A), misappropriation of escrow funds; DR 9-102(D)(1), (2) and (9), failure to maintain required bookkeeping records; DR 9-102(E), withdrawals from escrow account, not named payee.
George R. Osborne 17 AD3d 8	Resignation	22 NYCRR §603.11.
Andrew F. Plasse 17 AD3d 33	Censured	DR 1-102(A)(4), dishonesty, fraud, deceit or misrepresentation; DR 1-102(A)(5), conduct prejudicial to the administration of justice; DR 1-102(A)(7), conduct adversely reflecting on fitness; DR 7-101(A)(2), failure to carry out contract of employment; DR 9-102(C)(4), failure to promptly pay funds to client.
Wayne A. Hagendorf 17 AD3d 25	Suspended 5 months	22 NYCRR §603.3, reciprocal discipline (State of Nevada Supreme Court).
Stanley J. Szaro 17 AD3d 50	Disbarred	22 NYCRR §603.4(g), failure to appear or apply in writing to the Committee or Court for a hearing or reinstatement within six months of the suspension date.
Daime V. Delio 17 AD3d 69	Disbarred	22 NYCRR §603.4(g), failure to appear or apply in writing to the Committee or Court for a hearing or reinstatement within six months of the suspension date.

Samuel Tannenbaum 17 AD3d 44	Resignation	22 NYCRR §603.11.
Steven F. Goldman 17 AD3d 6	Resignation	22 NYCRR §603.11.
Zoran Najdovski 18 AD3d 27	Censured	DR 1-102(A)(3), conduct adversely reflecting on trustworthiness; DR 1-102(A)(4), dishonesty, fraud, deceit or misrepresentation; DR 1-102(A)(5), conduct prejudicial to the administration of justice; DR 1-102(A)(7), conduct adversely reflecting on fitness.
Dominick A. Fusco 18 AD3d 81	Indefinite Suspension	22 NYCRR §603.16(C)(1), disability.
Howard Gotbeter 19 AD3d 1	Suspended 3 months	DR 1-102(A)(4), dishonesty, fraud, deceit or misrepresentation; DR 1-102(A)(5), conduct prejudicial to the administration of justice; DR 1-102(A)(7), conduct adversely reflecting on fitness.
Lawrence Dicker 18 AD3d 90	Disbarred	Felony conviction; Penal Law §175.35, offering a false instrument for filing.
Anthony Ferrandino 18 AD3d 116	Disbarred (<i>nunc pro tunc</i> 2/2/05)	Felony conviction; Penal Law §175.35, offering a false instrument for filing.
Leslie S. Kohn 18 AD3d 96	Interim suspension	22 NYCRR §603.4(e)(1)(ii) and (iii), substantial admissions under oath; uncontested evidence of professional misconduct.
Donald J. Goldman 20 AD3d 90	Suspended 1 Year	DR 1-102(A)(4), dishonesty, fraud, deceit or misrepresentation; DR 1-102(A)(5), conduct prejudicial to the administration of justice; DR 1-102(A)(7), conduct adversely reflecting on fitness; DR 7-106(A), conduct in disregard of a standing rule of a tribunal.
Scott H. Sessler 20 AD3d 23	Disbarred (<i>nunc pro tunc</i> 2/2/05)	Felony conviction; Penal Law §175.35, offering a false instrument for filing.
Baird Cuber	Interim Suspension	22 NYCRR §603.4(e)(1)(ii), sub-

19 AD3d 58		stantial admissions under oath of professional misconduct immediately threatening public interest.
Daniel S. Chilewich 20 AD3d 109	Disbarred (nunc pro tunc 2/2/05)	Felony conviction; Penal Law §175.35, offering a false instrument for filing.
Joseph J. Pierini 21 AD3d 42	Interim Suspension	22 NYCRR §603.4(e)(1)(i) willful failure to cooperate with Committee's investigation; Judiciary Law §468-a, failure to register.
Annaise Alviar 21 AD3d 50	Suspended 1 Year	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; DR 7-101(A)(3), intentional prejudice or damage to client; Judiciary Law, §468-a, failure to register.
Robert M. Kuhnreigh 21 AD3d 1	Suspended 2 Years	DR 1-102(A)(7), conduct adversely reflecting on fitness to practice law; DR 2-110(A)(2), abandoning practice, failure to advise clients; DR 2-110(A)(3), failure to return unearned fees; DR 6-101(A)(3), neglect; DR 7-101(A)(2), failure to carry out contract of employment.
Cary M. Hirshon 21 AD3d 102	Suspended Indefinitely	22 NYCRR §603.16(c)(1), mental incapacity.
Richard I. Roberts 21 AD3d 108	Disbarred (nunc pro tunc 8/31/04)	Felony conviction, 18 USC §1001, making false statements during an investigation (U.S.D.C. for the Southern District).
Samuel A. Abady 22 AD3d 71	Suspended 5 Years	DR 1-102(A)(4), dishonesty, fraud, deceit or misrepresentation; DR 1-102(A)(5), conduct prejudicial to the administration of justice; DR 1-102(A)(7), conduct adversely reflecting on fitness to practice law; DR 6-101(A)(3), neglect; DR 7-106(A), disregarding rulings of a tribunal.
David J. Rodkin	Suspended 6 Months	DR 1-102(A)(7), conduct ad-

21 AD3d 111		versely reflecting on fitness to practice law; DR 3-102(A), aiding in unauthorized practice of law; DR 5-107(A)(1), conflict of interest; DR 6-101(A)(3), neglect.
Marc Truong 22 AD3d 62	Disbarred	DR 1-102(A)(4), dishonesty, fraud, deceit or misrepresentation; DR 1-102(A)(5), conduct prejudicial to the administration of justice; DR 7-102(A)(1), harassing or maliciously injuring another; DR 7-102(A)(2), knowingly advancing claim not justified by existing law; DR 7-102(A)(4), knowingly using false evidence.
Richard B. Becker 22 AD3d 29	Censured	22 NYCRR §603.3, reciprocal discipline (State of New Jersey).
Claude Henry Kleefield 22 AD3d 94	Suspended 3 Months	DR 2-110(A)(3), failure to refund unearned fee; DR 6-101(A)(1) and (3), neglect; DR 7-101(A)(2), failure to carry out contract of employment.
Michael A. Szegda 22 AD3d 103	Interim Suspension	22 NYCRR §603.4(e)(1)(i) and (iii), willful failure to cooperate with Committee's investigation; uncontested evidence of professional misconduct immediately threatening public interest.
Larry Johnson 22 AD3d 106	Disbarred	22 NYCRR §603.4(g), failure to appear or apply in writing to the Committee or Court for a hearing or reinstatement within six months of the suspension.
Allan L. Blumstein 22 AD3d 163	Disbarred	DR 21-102(A)(4), dishonesty, fraud, deceit or misrepresentation; DR 1-102(A)(7), conduct adversely reflecting on fitness; DR 9-102(B), unauthorized withdrawals from trust account.
Bertram Brown 801 NYS2d 296	Interim Suspension	22 NYCRR §603.4(e)(1)(i) and (iii), willful failure to cooperate with Committee's investigation; uncontested evidence of professional misconduct immediately threatening public interest.
Sophia A. Sedlis	Resignation	22 NYCRR §603.11

801 NYS2d 579		
Anthony M. Supino 2005 N.Y. App. Div. LEXIS 9579	Suspended 3 Months	22 NYCRR §603 3, reciprocal discipline (State of New Jersey).
Lester Yudenfriend 2005 N.Y. App. Div. LEXIS 9588	Resignation	22 NYCRR §603.11
Luis A. Flores 802 NYS2d 114	Suspended	Serious crime; money laundering, 18 USC §1956(h); engaging in monetary transaction in criminally derived property exceeding \$10,000 value, 18 USC §1957(a); conspiracy to structure currency transactions, 18 USC §371.
Barry W. Horowitz 804 NYS2d 57	Disbarred	22 NYCRR §603 4(g), failure to appear or apply in writing to the Committee or Court for a hearing or reinstatement within six months of the suspension date.
Daniel S. Lieberman 802 NYS2d 121	Resignation	22 NYCRR §603.11.
Ronald Richard 801 NYS2d 601	Disbarred	22 NYCRR §603 4(g), failure to appear or apply in writing to the Committee or Court for a hearing or reinstatement within six months of the suspension date.
Avrohom Becker 804 NYS2d 4	Suspended 3 Months	DR 1-102(A)(4), dishonesty, fraud, deceit or misrepresentation; DR 1-102(A)(5), conduct prejudicial to the administration of justice; DR 1-102(A)(7), conduct adversely reflecting on fitness.
Michael L. Goldman 804 NYS2d 18	Disbarred	22 NYCRR §603.4(g), failure to appear or apply in writing to the Committee or court for a hearing or reinstatement within six months of the suspension date.
Gaetanella Molinini-Rivera 802 NYS2d 136	Suspended 5 Years	DR 1-102(A)(4), dishonesty, fraud, deceit or misrepresentation; DR 1-102(A)(5) conduct prejudicial to the administration of justice; DR 1-102(A)(7), fit-

		ness; DR 6-101(A)(3), neglect; DR 9-102(A), misappropriation of clients funds; DR 9-102(C)(4), failure to promptly pay funds to client; DR 9-102(D)(1) and (2), record keeping.
Dmitry Shubov 802 NYS2d 437	Disbarred	Felony conviction, unlawful access to stored communications and aiding and abetting thereof, 18 USC §2701 and §2(b) [Penal Law §156.10 (computer trespass); Penal Law §156.23(3)(computer tampering in the third degree), class E felonies].
Chak Y. Lee 802 NYS2d 667	Disbarred	Felony conviction, grand larceny in the second degree, penal Law §155.40[1], class C felony.
Maurice B. Melman 802 NYS2d 452	Interim Suspension	22 NYCRR §603.4(e)(1)(i) and (iii), willful failure to cooperate with Committee's investigation; uncontested evidence of professional misconduct immediately threatening public interest.
Alan J. Harris 804 NYS2d 309	Resignation	22 NYCRR §603.11
Joseph G. O'Shea 804 NYS2d 307	Suspended 2 Years	DR 1-102(A)(4), dishonesty, fraud, deceit or misrepresentation; DR 1-102(A)(5), conduct prejudicial to the administration of justice; DR 1-102(A)(7), fitness; DR 6-101(A)(3), neglect.
Leon L. Wong 805 NYS2d 69	Censured	Serious crime, grand larceny in the fourth degree, Penal Law §§110.00 and 155.30(1), class A misdemeanor.
Valerie S. Amsterdam 2005 N.Y. App. Div. LEXIS 14211	Disbarred	Felony conviction, conspiracy to defraud the United States, 18 USC §§ 371 and 3551 [Penal Law §175.35, offering a false instrument for filing, class E felony]
Jeremiah J. Sheehan 2005 N.Y. App. Div. LEXIS 14876	Interim Suspension	22 NYCRR §603.4(e)(1)(i), willful failure to cooperate with Committee's investigation.

SECOND DEPARTMENT

(Second and Eleventh Judicial Districts)

Melinda Y. Pollard, a suspended attorney	Reinstated	
Kenneth Gribetz, a disbarred attorney	Reinstated	
Philip E. Sicks 15 AD3d 5	Disbarred	Felony conviction – Grand Larceny 4 th degree (Penal Law §155.30).
Laverne M. Cave	Interim Suspension	Failure to cooperate; failure to re-register with the Office of Court Administration.
Neal M. Sher 15 AD3d 123	Suspended 1 year	Reciprocal discipline – District of Columbia – disbarment on consent.
Richard H. Abelson 15 AD3d 127	Disbarred	Felony conviction – Grand Larceny 2 nd degree.
Christopher S. Ellerman	Interim suspension	Substantial admissions under oath regarding conversion of escrow funds.
Dennis Emil Vourderis, a suspended attorney 15 AD3d 72	Suspended 1 Year	Neglect; preparation of false documents; settling claims for legal malpractice with unrepresented clients, without first advising them to seek the advice of independent counsel; false testimony; failure to file retainer statements with the Office of Court Administration.
Nicholas H. Golfinopolous 16 AD3d 4	Disbarred (resigned)	Conduct involving dishonesty, fraud, deceit, and misrepresentation.
Barry Krohn 16 AD3d 41	Disbarred	Reciprocal discipline - Florida
Scott Pere, a suspended attorney 17 AD3d 77	Disbarred (resigned)	Conduct adversely reflecting upon his fitness to practice law; engaging in conduct prejudicial to the administration of justice.
Desmond Q. Martin	Interim suspension	Substantial admissions under

		oath regarding conversion; commingling.
Andrew Ioscano 17 AD3d 72	Disbarred	Conversion; improperly drawing IOLA checks to cash; failure to maintain and produce required bookkeeping records; failure to maintain attorney registration; failure to cooperate.
Joseph C. Levine, a suspended attorney	Renstated	
Phillip Werbel, a suspended attorney	Reinstated	
John W. Timbers 18 AD3d 119	Suspended 1 year	Reciprocal discipline - Connecticut six month suspension; and failure to maintain attorney registration; failure to cooperate.
Gil A. Chachkes 18 AD3d 127	Disbarred (resigned)	Conversion; failure to maintain required bookkeeping records; making a false statement to the Grievance Committee.
Matthew C. Keenan 19 AD3d 91	Disbarred (resigned)	Failure to promptly pay or deliver settlement funds to a client; failure to communicate with a client.
Paul Siminovsky 19 AD3d 94	Disbarred (resigned)	Guilty plea to crime of Giving Unlawful Gratuities (Penal Law §200.30), a class A misdemeanor.
Carl H. Smith 19 AD3d 61	Disbarred (resigned)	Conversion; escrow account violations.
Lennox Patterson	Interim suspension	Failure to cooperate.
Mark C. Shames 20 AD3d 120	Disbarred (resigned)	Escrow account irregularities
George J. Lewis, a suspended attorney 20 AD3d 87	Disbarred (on default)	Failure to comply with a subpoena so ordered by the court and personally served upon him;
Cyrena Ann Telesford 21 AD3d 99	Disbarred	Felony conviction – making false statements to the Department of Housing and Urban Development (18 USC §1010).
Conrad J. Strabone 21 AD.3d &	Disbarred (resigned)	Failure to communicate with clients; dishonored checks reported to Grievance Committee.
James P. Pulito	Suspended 1 year	Reciprocal discipline – Arizona

21 AD3d 47		
Paul Kotch 21 AD3d 55	Disbarred (resigned)	Failure to safeguard attorney trust account funds; permitting a nonlawyer to maintain said account.
Arthur J. Piken, a disbarred attorney	Reinstatement denied	
Robert John Benfatto 21 AD3d 203	Public censure	Serious crime conviction. Attempt to Commit a Violation of Election Law §14-120.
Hubert L. Marshall, a suspended attorney	Disbarred (on default)	Failure to cooperate; failure to preserve two real estate contract deposits entrusted to him in escrow.
Alan J. Taliuaga 21 AD3d 238	Suspended 5 years	Failure to satisfy a lawful monetary judgment entered against him in the United States District Court for the Eastern District of New York; failure to cooperate.
Scott F. Saidel 22 AD3d 54	Interim suspension	Failure to cooperate.
Peter I. Sylver	Interim suspension	Serious crime conviction - Official misconduct (Penal Law §195.00); Coercion in the 2 nd degree (Penal Law §135.60); and Harassment in the 2 nd degree (Penal Law §240.26).
Desmond Q. Martin, a suspended attorney 22 AD3d 68	Disbarred (resigned)	Conversion; commingling; failure to properly safeguard entrusted funds; improperly advancing financial assistance to clients.
Claude Nelson Stuart 22 AD3d 131	Suspended 3 years	Giving false information to a Justice of the Supreme Court during a criminal homicide trial.
Christopher S. Ellerman, a suspended attorney 22 AD3d 123	Disbarred (resigned)	Conversion; failure to cooperate
Stanley Gross 22 AD3d 156	Suspended 2 years	Conversion of interest accrued on clients' funds; commingling; failure to maintain and produce required bookkeeping records for his escrow account; improperly holding himself out as being in a partnership with a suspended

		attorney; taking legal fees without his client's consent.
Warren R. Kraft	Interim suspension	Failure to cooperate.
Jonathan S. Kaufman, a suspended attorney 25 AD3d 57	Disbarred (on default)	Failure to cooperate.
Michael E. Hampden, a suspended attorney 25 AD3d 143	Disbarred (on default)	Failure to cooperate.
Alan R. Biegelson 25 AD3d 143	Disbarred	Failure to properly safeguard escrow funds; commingling; failure to maintain proper records for escrow account.
Rebecca E. Carmen 25 AD3d 250	Suspended 2 years	Serious crime conviction – Criminal Facilitation in the 4 th degree (Penal Law §115.00); submitting false and exaggerated vouchers to the Assigned Counsel Plan for the legal services purportedly rendered.
Robert Levy, a disbarred attorney	Reinstated	
Harvey Fein, a disbarred attorney	Reinstated	
Lennox C. Patterson, a suspended attorney 26 AD3d 12	Disbarred (on default)	Failure to cooperate
Nefesa Zakaria, a legal consultant	Interim suspension	Substantial admissions under oath – holding herself out as an attorney and improperly performing legal services
Valerie I. Simms, a suspended attorney 25 AD3d 260	Disbarred (resigned)	Conversion of escrow funds and/or failure to account for funds entrusted to him as a fiduciary.
Steven N. Silver, a suspended attorney	Reinstated	
Scott Michael Berger, a suspended attorney	Reinstated	

(Ninth Judicial District)

John E. Bach, Jr. 20 AD3d 114	Public Censure	DR 1-102(a)(7): Conduct adversely reflecting upon fitness to practice law.
Jeffrey Allen Badner	Interim Suspension	22 NYCRR 691 4(1)(1)(i),(ii) and (iii); DR 1-102(a)(5): Conduct prejudicial to the administration of justice; DR 1-102(a)(7): Conduct adversely reflecting upon fitness to practice law.
Christopher A. Bangs 25 AD3d 54	Disbarred pursuant to resignation.	DR 9-102: Breach of fiduciary duty with respect to escrow funds; DR 9-102©(4): Failing to make prompt disbursement of funds from attorney escrow account due to clients or third parties.
Gary E. Botchman 18 AD3d 93	Disbarred pursuant to resignation	Serious Crime Conviction pursuant to Judiciary Law §90(4)(f): Conspiracy (18 USC §371).
Scott Alan Brody 23 AD3d 94	Public Censure	Criminal Conviction: Operation of Motor Vehicle while Intoxicated (V & I §§1192(2) and 1192(3); DR 1-102(a)(7): Conduct adversely reflecting upon fitness to practice law.
Joseph Cerbone	Motion for Reinstatement Granted.	
John J. Connolly	Application for reinstatement held in abeyance and matter referred to Committee on Character and Fitness.	
Richard H. Crowe, Jr.	Application for reinstatement held in abeyance and matter referred to Committee on Character and Fitness.	
Frazier Davidson	Motion Denied for Leave to Re-argue Order of Disbarment dated September 20, 2004.	
Marc J. Domicello	Interim Suspension	22 NYCRR 691 4(1)(1)(i),(ii) and (iii).
David B. Duboff 21 AD3d 206	Five Year Suspension	DR 1-102(a)(7): Conduct adversely reflecting upon fitness to practice law; DR 1-104(d)(2):

Mary K. Henning	Interim Suspension	Breach of fiduciary duty and supervisory responsibilities.
Andrea Herbst 25 AD3d 254	Disbarred upon Default	Serious Crime Conviction Pursuant to Judiciary Law §90(4)(f): Criminal Contempt.
Drew F. Horrell	Interim Suspension	DR 1-102(a)(5): Conduct prejudicial to the administration of justice; DR 1-102(a)(7): Conduct adversely reflecting upon fitness to practice law.
David Katz 18 AD3d 30	Disbarred pursuant to resignation	22 NYCRR 691.4(1)(1)(i) and (iii).
Kenneth M. Leff 20 AD3d 96	Disbarred pursuant to resignation.	DR 9-102(a): Commingling and/or misappropriation of funds in attorney escrow account; DR 9-102(c)(3): Failing to render accounting for funds held in attorney account; DR 9-102(c)(4): Failing to make prompt disbursement of funds from attorney escrow account due to clients or third parties.
Marion M. Leslie 20 AD3d 117	Disbarred pursuant to resignation.	DR 1-102(a)(5): Conduct prejudicial to the administration of justice; DR 1-102(a)(7): Conduct adversely reflecting upon fitness to practice law; DR 6-101(a)(3): Neglecting legal matter(s).
Charles Rudd Mackenzie	Interim Suspension	DR 1-102(a)(5): Conduct prejudicial to the administration of justice. DR 1-102(a)(7): Conduct adversely reflecting upon fitness to practice law. DR 6-101(a)(3): Neglecting legal matter(s).
Stan Darcy Miller 21 AD3d 70	Disbarred pursuant to resignation.	Serious Crime Conviction Pursuant to Judiciary Law §90(4)(f): Criminal Contempt.
Philip M. Morell 23 AD3d 70	Disbarred pursuant to resignation.	DR 1-102(a)(5): Conduct prejudicial to the administration of justice; DR 1-102(a)(7): Conduct adversely reflecting upon fitness to practice law; DR 9-102: Breach of fiduciary duty with respect to escrow funds.
		DR 1-102(a)(4): Conduct involving dishonesty, fraud, deceit or misrepresentation; DR 1-102(a)(7): conduct adversely re-

		flecting upon fitness to practice law; DR 6-101(a)(3): neglecting legal matter(s).
Matthew Joel Neuren 19 AD3d 170	Disbarred pursuant to resignation.	DR 1-102(a)(4); Conduct involving dishonesty, fraud, deceit or misrepresentation; DR 9-102: breach of fiduciary duty with respect to escrow funds.
Elizabeth C. O'Conner 22 AD3d 170	Disbarred pursuant to resignation	DR 1-102(a)(4): conduct involving dishonesty, fraud, deceit or misrepresentation; DR 1-102(a)(5): Conduct prejudicial to the administration of justice; DR 1-102(a)(7): conduct adversely reflecting upon fitness to practice law; DR 6-101(a)(3): Neglect of a legal matter; DR 7-104(a)(1): Improper communication with a represented party.
Martin Prinner	Interim Suspension	22 NYCRR 691.4(1)(1)(i) and (iii).
Marvin L. Schwartz 18 AD3d 44	Public Censure and reinstatement to practice	Serious Crime Conviction Pursuant to Judiciary Law §90(4)(f).
Michael H. Sussman	Reinstated	
John A. Tartaglia 20 AD3d81	Five Year Suspension	DR 1-102(a)(5): Conduct prejudicial to the administration of justice; DR 1-102(a)(7): Conduct adversely reflecting upon fitness to practice law; DR 9-102(a): Commingling and/or misappropriation of funds in attorney escrow account.

(Tenth Judicial District)

Edward L. Abrams	Disbarred	Felony Conviction – Insurance fraud, 4 th degree.
Andrew L. Aaron	Reinstatement granted	
Philip I. Aaron	Reinstatement denied	
Morris M. Abolafia	Disbarment based on Resignation	
Richard J. Barbuto	Censured	DR 6-101 (A) (3) A lawyer shall not: Neglect a legal matter en-

		trusted to the lawyer.
Eugene V. Benevenia	Disbarred pursuant to resignation	DR 9-102: Breach of fiduciary duty with respect to escrow funds.
Jack Blumenfeld	Indefinite Suspension	
Bernard Bronner	Disbarred	Default
Thomas A. Bruno Cathryn Alizabeth Byrne	DP Authorization granted Disbarred pursuant to resignation	DR 9-102 Breach of fiduciary duty with respect to escrow funds.
Sydney J. Chase	Reinstatement denied	
Edward M. Cohen	One year suspension	DR 1-102 (A)(5)(7); DR 2-110 (a)(2); DR 9-102(c)(4).
James E. Cole	Disbarred pursuant to resignation	Federal criminal conviction - embezzlement from a labor union, failure to disclose a material fact in a report, false entry in union records.
Kevin J. Cummings	Interim Suspension & DP Authorization granted	
Charles Franklin Davis, Jr.	Disbarred pursuant to resignation	DR 9-102 Breach of fiduciary duty with respect to escrow funds
Robert J. Del Col	Public Censure	
Arthur Di Pietro	Interim Suspension & DP Authorization granted	
Daniel B. Dobkin	Five year suspension	DR 1-102 (a)(5), DR 9-102 (i)(j)
Yale M. Fishman	One year suspension	Federal criminal conviction misprision of felony
Richard H. Goldman	Reinstatement granted	
Kevin R. Gorry	Interim suspension & DP Authorization granted	
Gary M. Gramer	Medical Expert Exam; DP Authorization granted	
Lee Howard Gross	Disbarred	Reciprocal discipline – Florida
William H. Harrison, Jr.	Reinstatement granted	
Amin Khalil Hussain-El	Five year suspension	DR 1-102 (a)(7); DR 9-102

		(a)(c)(4), (d)(1)(2)
David B. Jacobs	v. Grievance Committee – Summons and Complaint denied	
David b. Jacobs	Reinstatement discontinued	
James G. Kalpakis	Two year suspension	DR 1-102(a)(7); DR 9-102(d)(2)(8)(9); DR 6-101 (a)(3)
Avi J. Kasten	One year suspension	DR 1-102 (a)(5) and (7)
Avi J. Kasten	Leave to Reply denied	
John S. Katsigianis	Disbarred pursuant to resignation	DR 2-106 (a); DR 9-102 (c)(4)
John A. Keefe	Indefinite Suspension pending medical evaluation	
Frank J. Kobb	Disbarred pursuant to resignation	DR 9-102: Breach of fiduciary duty with respect to escrow funds
Linda Iernen Kushner	Interim Suspension denied and Remanded back to Grievance Committee	
Joseph I. Martello	Disbarred pursuant to resignation	DR 9-102: Breach of fiduciary duty with respect to escrow funds
Mitchell Rachlin	Reinstatement denied	
Patrick L. Rodgers	Disbarred upon default	
Donald Roth, Jr.	Interim Suspension; DP Authorization granted	
Robert A. Scher	One year suspension	DR 6-101 (a)(3); DR 1-102(a)(5)(7)
Arthur M. Seidt	Disbarment pursuant to resignation	DR 9-102: Breach of fiduciary duty with respect to escrow funds.
Michael A. Shichman	Censured	Misdemeanor convictions. V&I §1192 (1), (2).
Valerie T. Simuro	Disbarred pursuant to resignation	Serious crime conviction pursuant to Judiciary Law §90; Penal Law §155.40.
Warren I. Susman	Disbarred pursuant to resignation	DR 9-102 Breach of fiduciary duty with respect to escrow funds.

Kathleen K. Trum	Disbarred	Judiciary Law §90(4) Felony conviction – grand larceny, 2 nd degree.
Meric A. Underweiser	Disbarred pursuant to resignation	DR 9-102 (a) Breach of fiduciary duty with respect to escrow funds.
Glenn O. Vickers-Bay	Reinstatement denied	
Amos Weinberg	Suspension for One year	
Marvin H. Wolf	Disbarred	Judiciary Law §90
Howard Wunderlich	Medical Expert Exam and DP Authorization granted	
Maryann Zalesak	Censured	Misdemeanor conviction V&I §§1192 (2), (3)

THIRD DEPARTMENT

James M. Ansbro	Admitted to practice with conditions	Attorney admitted to practice in New York subject to conditions of (1) simultaneously providing quarterly reports to Committee that he is required to submit to New Jersey as a condition of admission in that state and (2) he shall not engage in the solo practice of law in New York prior to 6/15/06.
John A. Aretakis (16 AD3d 899)	Petition dismissed; <i>Nunc pro tunc</i> order granted permitting disclosure	Petition charging respondent with violating Judiciary Law §90(10) for not obtaining judicial authorization before disclosing complaints forwarded to him to newspaper reporters dismissed. Motion for order <i>nunc pro tunc</i> permitting respondent to divulge the content of complaints made against him granted.
Attorneys in violation of Judiciary Law §468-a Peretz Amir Ana Atallah Thomas O. Blazsek John V. Bologna John N. Chigbu Neil G. Duffy	Indefinite suspensions	Judiciary Law §468-a, 22 NYCRR part 118 of the Rules of the Chief Administrator, 21 attorneys suspended effective 30 days from date of order, until further order of the court for failure to file a registration statement and pay the required registration fee.

John W. Hersperger
 Frank W. Hogan, Jr.
 James A. Hogan
 John P. Hogan
 Clinton G. Johnson
 Laura S. Kalick
 Margaret G. McCarthy
 Anthony N. Nduka-Eze
 Lee J. Saltzman
 Deborah A. Sanchez
 Gerald Simpson
 Constantine A. Solomos
 Daniel G. Vatanaviggun
 Kim D. Vo
 Richard J. Whitaker
 (14 AD3d 788)

<p>Jerrold W. Bartman (15 AD3d 775)</p>	<p>Censured</p>	<p>22 NYCRR 806.19 reciprocal discipline based upon Florida public reprimand.</p>
<p>Michael J., Jr. Bednarz (22 AD3d 872)</p>	<p>Disbarred</p>	<p>22 NYCRR 806.19 reciprocal discipline based upon Massachusetts disbarment.</p>
<p>Adam L. Bessen (19 AD3d 866)</p>	<p>Reinstated</p>	
<p>Dawn A. Blackstone (19 AD3d 866)</p>	<p>Reinstated</p>	
<p>Don W. Blevins (21 AD3d 695)</p>	<p>Censured</p>	<p>Dr. 1-102(A)(5)(7) reinstatement from suspension (225 AD2d 827) for failure to comply with the attorney registration requirements of Judiciary Law §468-a by payment with check returned for insufficient funds and failure to timely correct same; DR 1-102(A)(5)(7) Judiciary Law §468-a, 22 NYCRR 118.1 failure to comply with attorney registration requirements; DR 1-102(A)(5)(7) failure to cooperate with petitioner.</p>
<p>John V. Bologna (21 AD3d 1250)</p>	<p>Reinstated</p>	
<p>Brian W. Burke (19 AD3d 866)</p>	<p>Reinstated</p>	
<p>Robert D. Carpenter (19 AD3d 867)</p>	<p>Reinstated</p>	
<p>Richard E. Clark</p>	<p>Censured</p>	<p>22 NYCRR 806.19 reciprocal dis-</p>

(16 AD3d 1018)		cipline based upon Arizona censure.
James L. Coffin (19 AD3d 994)	Censured	DR 6-101(A)(3) neglect; DR 1-102(A)(4)(5)(7) misleading and deceiving client; DR 1-102(A)(5)(7) failing to cooperate with petitioner.
Denise M. Curran (20 AD3d 808)	Reinstated	
Charles B. Daly (20 AD3d 762)	Interim suspension	Motion granted to suspend pursuant to Judiciary Law §90(4)(f) pending final order pursuant to Judiciary Law §90(4)(g) for conviction of 18 USC371, knowingly conspiring with others to make false statements to a financial institution.
Frederick A. De Furia (21 AD3d 1251)	Reinstated	
Stephen J. Deleo (21 AD3d 641)	Indefinite suspension	Motion pursuant to 22 NYCRR 806.19 for reciprocal suspension based upon Connecticut suspension or pursuant to 22 NYCRR 806.10(a) for suspension by reason of disability caused by drug dependency. Court concluded that it would be incongruous to allow respondent the continuing privilege of practicing law in New York while, at the same time, he is considered incapacitated from practicing law in Connecticut. In the exercise of the Court's broad inherent powers to supervise the bar, respondent immediately suspended from the practice of law in New York until further order.
Richard T. Distefano (21 AD3d 640)	Interim suspension	Motion pursuant to 22 NYCRR 806.4(f) for suspension pending consideration of disciplinary charges granted.
Richard I. Distefano (22 AD3d 951)	2 year suspension Effective 8/4/05	DR 1-102(A)(4)(5)(7), 9-102(A) converting funds received on behalf of clients and using the funds for personal purposes; DR 9-102(A) commingling personal funds with funds of clients; DR 1-

		102 (A)(5), Judiciary Law §497 failing to deposit funds into an IOLA account or interest bearing account for the benefit of clients and third parties; DR 1-102(A)(5), 9-102(C)(4) failing to promptly remit client property; DR 1-102(A)(4)(5)(7) attempting to mislead and deceive petitioner; DR 1-102(A)(4)(5)(7) attempting to mislead and deceive clients; DR 9-102(C)(D) failing to maintain complete records of clients' funds; DR 9-102(I) failing to produce band records upon demand by petitioner; DR 1-102(A)(5) failing to cooperate with petitioner in its investigation.
Stephanie D. Edelson (21 AD3d 640)	Reinstated	
Calvin, Jr. Elebey (16 AD3d 901)	Disbarred	DR 1-102(A)(4)(5)(7), 9-102(A) converting in excess of \$27,000 received on behalf of others.
Jaime Farrant	Application for extension of time granted	Application granted for extension of time pursuant to Judiciary Law §90(4)© to file the record of a 9/16/03 Virginia misdemeanor conviction for driving a motor vehicle while intoxicated.
Mark A. Garfinkle (19 AD3d 996)	Reinstated	
A. Michael Gebo (19 AD3d 932)	6 month suspension	DR 6-101(A)(3) neglect; DR 1-102(A)(4)(5)(7) attempting to mislead and deceive client; DR 1-102(A)(4)(5)(7), 9-102(A) converting client funds by allowing the balance in his escrow account to continuously fall below the amount he was required to maintain therein, by making disbursements from the escrow account for which he had no corresponding deposits on behalf of a client, by making disbursements from his escrow account on behalf of clients in excess of the amounts he held on deposit for those clients, and by drawing checks on the escrow account before the corresponding deposit was credited to the account; DR

9-102(A) commingling personal funds with client funds; DR 102(A)(5), Judiciary Law §497 failure to deposit funds into an IOLA account or other interest-bearing account for the benefit of clients; DR 9-102(C)(D) failure to maintain complete records of clients' funds; DR 1-102(A)(5)(7), 9-102(E) improperly permitting a non-attorney signatory (his secretary) to be an authorized signatory on his escrow account; DR 1-102(A)(5), 9-102(C)(4) failure to promptly remit settlement funds to a client; DR 1-102(A)(5), 5-104(A) engaging in a conflict of interest by entering into a loan agreement with his client without advising the client to seek the advice of independent counsel in the transaction and without fully disclosing his inherent conflict of interest in the transaction.

Lawrence G. Geller (19 AD3d 865)	Reinstated	
Richard J. Giannone (21 AD3d 1252)	Reinstated	
Michelle C. Hervieux-Osgood (19 AD3d 864)	Reinstated	
James R. Hickey, Jr. (22 AD3d 1030)	Stayed suspension terminated	Conditions of stayed suspension met (305 AD2d 931). Stayed suspension terminated.
S. Mark Hurd (19 AD3d 995)	Reinstated	
Gary L. Johansen (19 AD3d 863)	Reinstated	
Caroline Kahn (19 AD3d 996)	Reinstated	
Marie E. Klarman (22 AD3d 953)	Suspended for a period to expire 6/1/06	Judiciary Law §90(4)(g) knowingly filing a false federal personal income tax return in violation of 26 USC 7207. Respondent sentenced 6/1/05 to a one-year term of probation. As a condition of probation, respondent was prohibited from prac-

		ting law until she satisfactorily served her term of probation.
		Suspended for a period to expire 6/1/06, effective immediately, and until further order of the Court.
Lynne Marie Kohn (21 AD3d 690)	Reinstated	
Charles B. Kushner (16 AD3d 766)	Interim suspension	Motion granted to suspend pursuant to Judiciary Law §90(4)(f) pending final order pursuant to Judiciary Law §90(4)(g) for conviction on August 18, 2004 in the United States District Court, District of New Jersey, of 16 counts of assisting in the preparation of fraudulent partnership returns in violation of 26 USC §7206(2), one count of witness tampering in violation of 18 USC §1513(e) and §2, and one count of making a false statement to the Federal Election Commission in violation of 18 USC §1001(a)(2) and §2.
		Respondent suspended from the practice of law, effective immediately, and until such time as final disciplinary order is made pursuant to Judiciary Law §90(4)(g).
Charles G. Kushner (18 AD3d 953)	Disbarred	Judiciary Law §90(4)(g) – final disciplinary order. Respondent sentenced 3/4/05 to a term of 24 months incarceration and fines totally \$40,000.
Kevin Lara (15 AD3d 722)	Reinstated	
Jeremy R. Littman (22 AD3d 1029)	Reinstated	
Gary Lucas (17 AD3d 856)	1 year suspension	DR 6-101(A)(3) neglect of real estate transaction; DR 1-102(A)(5)(7), 9-102 failing to honor escrow agreement; DR 1-102(A)(4)(5)(7), 9-102 converting funds received on behalf of clients; DR 9-102(B)(2) failing to properly title checks on escrow account; DR 1-102(A)(5)(7), (-102

		(C)(D) failing to maintain complete and accurate records for escrow account; DR 1-102(A)(5)(7) failing to cooperate with petitioner.
		Respondent directed to cooperate with petitioner, which shall consult with the Lawyers' Fund for Client Protection in the prompt formulation of an appropriate restitution order or orders that petitioner shall submit for entry pursuant to Judiciary Law §90 (6-a).
Michael S. Matek (19 AD3d 996)	Reinstated	
David J. Mintz (23 AD3d 830)	1 year suspension	22 NYCRR 806.19 reciprocal discipline based upon Colorado 90 day suspension which was stayed upon conditions of one year probation, ethic court attendance and restitution of \$13,642.13 to one client and \$250 to two others.
Audrey J. Moss Werman, Mark W. (792 NYS2d 833)	Reinstated	
Joseph F. Paulus (20 AD3d 761)	Disbarred	Judiciary Law §90(4)(a) conviction of 18 USC 1951, using the mail to promote bribery & 26 USC 7201(1), filing a false tax return. 18 USC 1951 comparable to Penal Law §200.10 bribe receiving, third degree, class D felony.
Joseph E. Poveromo (18 AD3d 1067)	Disbarred	22 NYCRR 806.19 reciprocal discipline based upon New Jersey disbarment.
Louis J. Recchione (16 AD3d 902)	Disbarred	22 NYCRR 806.19 reciprocal discipline based upon New Jersey disbarment.
Rigo, George Rigo (19 AD3d 997)	Reinstated	
Donald M. Rohan (23 AD3d 916)	3 month suspension	22 NYCRR 806.19 reciprocal discipline based upon New Jersey suspension.

Steven G. Rothenberg
(15 AD3d 772)

Disbarred

Upon any application for reinstatement, respondent shall make the showing required by 22 NYCRR 806.12, including proof of his reinstatement to practice in New Jersey and the submission of a psychological opinion that he has the capacity to practice law.

DR 3-101(B), Judiciary Law §90(2), 22 NYCRR 806.9(a) engaging in the unauthorized practice of law in contravention of Court's order of suspension; DR 1-102(A)(4)(5)(7), (-102 conversion of funds received on behalf of others; DR 1-102(A)(5)(7), Judiciary Law §468-a; 22 NYCRR 118.1 failing to register as attorney and pay registration fee.

Petitioner directed to submit for entry pursuant to Judiciary Law §90(6)(a) an appropriate restitution and/or reimbursement order or orders, in consultation with the Lawyers' Fund for Client Protection, and to serve a copy on restitution.

Steven G. Rothenberg

Disbarment vacated

Application to vacate the default judgment of disbarment granted. Respondent shall file his answer to the petition within 20 days of the date of order. Order dated September 23, 1988 (143 AD2d 479) suspended respondent from the practice of law, remains in full force and effect until further order of the Court.

Steven G. Rothenberg
(24 AD3d 869)

Disbarred

22 NYCRR 806.8 resignation accepted during pendency of disciplinary proceeding. Respondent converted to his own purposes \$4,443.17 which he received on behalf of T. Respondent directed to make restitution to T in the amount of \$4,443.17 and to reimburse the Lawyers Fund for Client Protection for any award it makes to T.

David P. Russell
(19 AD3d 865)

Reinstated

Paul R. Schubert (19 AD3d 864)	Reinstated	
Kenneth D. Sisk (23 AD3d 915)	Disbarred	22 NYCRR 806.19 reciprocal discipline based upon Virginia order of revocation of license to practice law.
Eric L. Spinner (19 AD3d 803)	Admission revoked	DR 1-101(A) failure to disclose a material fact requested in connection with application for admission to the bar. Respondent failed to fully disclose his criminal record, namely arrest for possession of marihuana in 1993 in New Jersey and plea of guilty to disorderly conduct, arrest in New York in 1996 and the dismissal of the charges, and arrest in 2000 in new York and plea of guilty to disorderly conduct. Respondent's contention that he was not required to disclose such matters rejected (see 22 NYCRR 840 5); DR 1-102(A)(4)(5)(7) providing dishonest and deceptive responses in connection with application to the Unified Court System for a secure pass by not disclosing the 1993 New Jersey matter to the investigator; DR 1-102(A)(4)(5)(7) attempting to mislead and deceive petitioner by stating that he had disclosed the 2000 criminal matter on a separate sheet of paper which he enclosed with his application for admission but which paper was not part of his application o file with the Court, and by stating to petitioner that he had disclosed the 1993 matter to the investigator of the secure pass application.
Orrie P. Stevens (21 AD3d 640)	Censured	6/7/99 suspension (262 AD2d 702) for failure to comply with Judiciary Law §468-a. Reinstated upon proof of compliance.
E. Lisa Tang (21 AD3d 1210)	Censured	DR 6-101(A)(3) neglect of bankruptcy matter; DR 1-102(A)(5)(7) failure to promptly cooperate with petitioner.

E. Lisa Tang	Appeal dismissed and motion denied	On Court of Appeal's own motion, appeal dismissed upon ground that no substantial constitutional question is directly involved. Motion for leave to appeal denied.
Andre P. Thibodeaux (19 AD3d 997)	Reinstated	
Peter O. Tong (19 AD3d 995)	Reinstated	
Philip, E. VanRiper (18 AD3d 954)	Interim suspension	<p>Motion granted to suspend pursuant to Judiciary Law §90(4)(f) pending final order pursuant to Judiciary Law §90(4)(g) for conviction of serious crime, 26 USC §7206(1), knowingly filing a false tax return for calendar year 1998, a federal felony. Respondent misstated taxable income for that year by \$46,083.</p> <p>Respondent suspended from the practice of law, effective 20 days from the date of decision, until such time as a final disciplinary order is made pursuant to Judiciary Law §90(4)(g).</p>
Barbara A. Walkowski (21 AD3d 1251)	Reinstated	
Oscar W. Weekes, Jr. (19 AD3d 931)	Indefinite suspension	<p>Motion for reciprocal discipline based upon Massachusetts temporary suspension pursuant to 22 NYCRR 806.19 denied. However, in view of respondent's consent and the Court's broad inherent powers of supervision of the legal profession, respondent temporarily suspended from the practice of law for an indefinite period and until further order of the Court.</p>
Mark W. Werman	Reinstated	
Moss, Audrey J. (792 NYS2d 833)		
Kevin P. Wheatley (15 AD3d 771)	Reinstated with conditions	<p>Reinstatement granted and conditioned upon respondent's submission to petitioner for two years following the date of deci-</p>

sion of (1) semiannual reports setting forth the status of all of his pending client matters, (2) semiannual reports from a certified public accountant confirming that he is maintaining his escrow accounts and preserving client funds in accordance with the applicable provisions of the Court's disciplinary rules (22 NYCRR Part 1200), and (3) annual psychological evaluations assessing his continuing capacity to practice law, the first evaluation due one every year from the date of decision and the second evaluation due two years from the date of decision. Any failure to meet the conditions shall be reported by petitioner to the Court.

Jonathan E. White
(21 AD3d 1179)

Disbarred

DR 6-101(A)(3) neglect; DR 2-106(C) (2)(b) & (F), 22 NYCRR Park 1400 failure to comply with the rules governing domestic relations matters; DR 1-102(A)(5) failure to communicate with clients; DR 9-102(C)(4) failure to promptly return clients' property; DR 1-104(C) failure to adequately supervise office staff; DR 1-102(A)(5)(7) engaging in conduct prejudicial to administration of justice and adversely reflecting upon fitness as an attorney; DR 1-102(A)(5) failure to cooperate with petitioner.

James R. Wittstein
(20 AD3d 807)

Reinstated

6/15/00 suspension (273 AD2d 600) for failure to comply with Judiciary Law §468-a. Reinstated upon proof of compliance.

FOURTH DEPARTMENT

(Fifth Judicial District)

Rodney W. Jennings, Jr.
18 AD3d 55

Suspended 2 years

DR 1-102(a)(4)(engaging in conduct involving dishonesty, fraud, deceit or misrepresentation; DR 1-102(a)(7)(engaging in conduct that adversely reflects on his fitness as a lawyer; DR 9-

Thomas C. Kingsley 20 AD3d 942	Reinstated	102(a)(misappropriating funds belonging to another person that are in his possession incident to his practice of law). 22 NYCRR 1022.28.
Angelo A. Rinaldi 21 AD3d 1437	Resigned	22 NYCRR 1022.26(a)
Christopher J. Zito 20 AD3d 943	Interim Suspension	Penal Law §155.25 (Petit Larceny) Judiciary Law §904(f)(f),(g).

(Seventh Judicial District)

Lawrence Baker 18 AD3d 62	Censured	DR 1-102(A)(3),(4),(5),(7) – engaging in illegal conduct that adversely reflects on his honesty, trustworthiness or fitness as a lawyer; engaging in conduct that is prejudicial to the administration of justice; engaging in conduct that is prejudicial to the administration of justice; engaging in conduct that adversely reflects on his fitness as a lawyer; DR 5-107(B) – permitting a person who recommends, employees or pays him to render legal services for another to direct or regulate his professional judgment in rendering such legal services, or to cause him compromise his duty to maintain the confidences and secrets of the client pursuant to DR 4-101(B).
Samuel B. Dattilo 20 AD3d 942	Resigned	22 NYCRR 603.11.
Willie R. Felton 20 AD3d 943	Reinstatement Denied	
George K. McCarthy 20 AD3d 942	Interim Suspension	Judiciary Law §90 (4), (f) and (g) and 22 NYCRR §1022.21(b); [Serious Crime Conviction that does not match a State Felony].
Peter J. Osredkar 20 AD3d 942	Interim Suspension	22 NYCRR 1022.20
George K. McCarthy 21 AD3d 1436	Disbarred	Respondent’s unexcused failure to appear or respond to the order

Mark S. Ogden 21 AD3d 1437	Disbarred	to show cause constitutes a default.
Michael John Colitz, Jr. 25 AD3d 212	Suspended 7 months, or until such time as he has been reinstated by the USPTO, whichever is later.	Respondent's unexcused failure to appear or respond to the order to show cause constitutes a default.
Rene F. Hensel 23 AD3d 1158	Interim Suspension	22 NYCRR 102.22 – reciprocal discipline, misconduct committed in another jurisdiction. Respondent's license to practice Law in Florida has been suspended for violating regulations of the United States Patent and Trademark Office (USPTO). Reciprocal discipline in Ohio to run concurrently with that imposed by the USPTO.
Peter J. Osredkar 25 AD3d 199	Disbarred	Respondent having failed to file an answer to the petition or appears before the Court on the return date.
Edward S. Reich 23 AD3d 1158	Interim Suspension	DR 1-101(a) – making materially false statements in or deliberately failing to disclose a material fact in connection with an application for admission to the bar; DR 1-102(a)(4) – engaging in conduct involving dishonesty, fraud, deceit or misrepresentation; DR 1-102(a)(5) – engaging in conduct that is prejudicial to the administration of justice; DR 1-102(a)(7) – engaging in conduct that adversely reflects on his fitness to practice law.
Rene F. Hensel 24 AD3d 1324	Disbarred	Judiciary Law §90(4)(f) and (g).
		Respondent's unexcused failure to appear to answer the petition constitutes a default.

(Eighth Judicial District)

Alan E. Fielitz	Reinstated	22 NYCRR 102.28.
Robert R. Kinne	Suspended 1 year	DR 1-102(a)(5) (engaging in conduct that is prejudicial to the administration of justice); DR 1-102(a)(7)(engaging in conduct

that adversely reflects on his fitness as a lawyer); DR 5-103(b)(advancing or guaranteeing financial assistance to a client while representing the client in connection with contemplated or pending litigation); DR 5-104(a)(entering into a business transaction with a client if they have differing interests therein and if the client expects the lawyer to exercise professional judgment therein for the protection of the client, unless the client has consented after full disclosure: DR 6-101(a)(3)(neglecting a legal matter entrusted to him); DR 9-102(b)(4)(failing to maintain disputed funds in a special account); DR 9-102(c)(1)(failing to notify a client or third person promptly of the receipt of funds in which the client or third person has an interest); DR 9-102(c)(4)(failing to pay promptly to the client or third person as requested by the client or third person funds in the possession of the lawyer that the client or third person is entitled to receive); Judiciary Law §468-a and Rules of the Chief Administrator of the Courts (22 NYCRR) §118.1 by failing to comply with the attorney registration requirements.

Paul P. McQuillen
17 AD3d 1172

Resigned

22 NYCRR 1022.26(a).

Ross M. Cellino
21 AD3d 229

Suspended 6 months

DR 1-102(a)(2)(circumventing a disciplinary rule though actions of another); DR 1-102(a)(5)(engaging in conduct that is prejudicial to the administration of justice); DR 1-102(a)(7) and former (8) (engaging in conduct that adversely reflects on his fitness as a lawyer; DR 5-101(a)(accepting or continuing employment if the exercise of professional judgment on behalf of the client will be or reasonably may be affected by their own financial interests; DR 5-103(b)(advancing or guaranteeing financial assistance to a client

while representing the client in connection with contemplated or pending litigation when the client is not indigent and the financial assistance does not constitute the expenses of litigation for which the client remains ultimately liable; DR 5-104(a)(entering into a business transaction with a client if they have differing interests therein and if the client expects them to exercise professional judgment therein for the protection of the client without disclosing the terms of the transaction to the client in writing and obtaining the consent of the client to those terms and to their inherent conflict of interest in the transaction; DR 10102(a)(4)(engaging in conduct involving dishonesty, fraud, deceit or misrepresentation).

Stephen E. Barnes

Censured

DR 1-102(a)(2)(circumventing a disciplinary rule through actions of another); DR 1-102(a)(5)(engaging in conduct that is prejudicial to the administration of justice); DR 1-102(a)(7) and former (8)(engaging in conduct that adversely reflects on his fitness as a lawyer; DR 5-101(a)(accepting or continuing employment if the exercise of professional judgment on behalf of the client will be or reasonably may be affected by their own financial interests; DR 5-103(b)(advancing or guaranteeing financial assistance to a client while representing the client in connection with contemplated or pending litigation when the client is not indigent and the financial assistance does not constitute the expenses of litigation for which the client remains ultimately liable; DR 5-104(a)(entering into a business transaction with a client if they have differing interests therein and if the client expects them to exercise professional judgment therein for the protection of the client without disclosing the

		terms of the transaction to the client in writing and obtaining the consent of the client to those terms and to their inherent conflict of interest in the transaction).
Robbie Lee Billingsley 20 AD3d 123	Censured	DR 1-102(a)(5)(engaging in conduct that is prejudicial to the administration of justice); DR1-102(a)(7)(engaging in conduct that adversely reflects on her fitness as a lawyer).
David R. Wendt 21 AD3d 1437	Interim Suspension	22 NYCRR 1022.20(e).
Karen E. Meinzer 21 AD3d 1437	Interim Suspension	Judiciary Law 90(2).
Richard J. Hogan, Jr. 21 AD3d 1436	Disbarred	Respondent's unexcused failure to appear or answer the petition constitutes a default.
Frances J. Foote 25 AD3d 206	Suspended 1 year	DR 1-102(a)(5)(engaging in conduct that is prejudicial to the administration of justice; DR 1-102(a)(7)(engaging in conduct that adversely reflects on her fitness as a lawyer; DR 2-110(a)(2)(withdrawing from employment without taking steps to the extent reasonably practicable to avoid foreseeable prejudice to the rights of the client; DR 2-110(a)(3)(failing to return unearned fees to clients); DR 6-101(a)(3)(neglecting legal matters entrusted to her); DR 7-101(a)(2)(failing to carry out a contract of employment entered into with a client for professional services; DR 9-102(b)(2)(failing to identify her trust account in a proper manner).
Karen E. Meinzer 23 AD3d 1158	Disbarred	Respondent's unexcused failure to appear or answer the petition constitutes a default.
David Dale 25 AD30 181	Disbarred	DR 1-102(a)(3)(engaging in illegal conduct that adversely reflects on his honesty, trustworthiness or fitness as a lawyer; DR 1-102(a)(4)(engaging in conduct involving dishonesty, fraud, deceit or misrepresentation; DR 1-

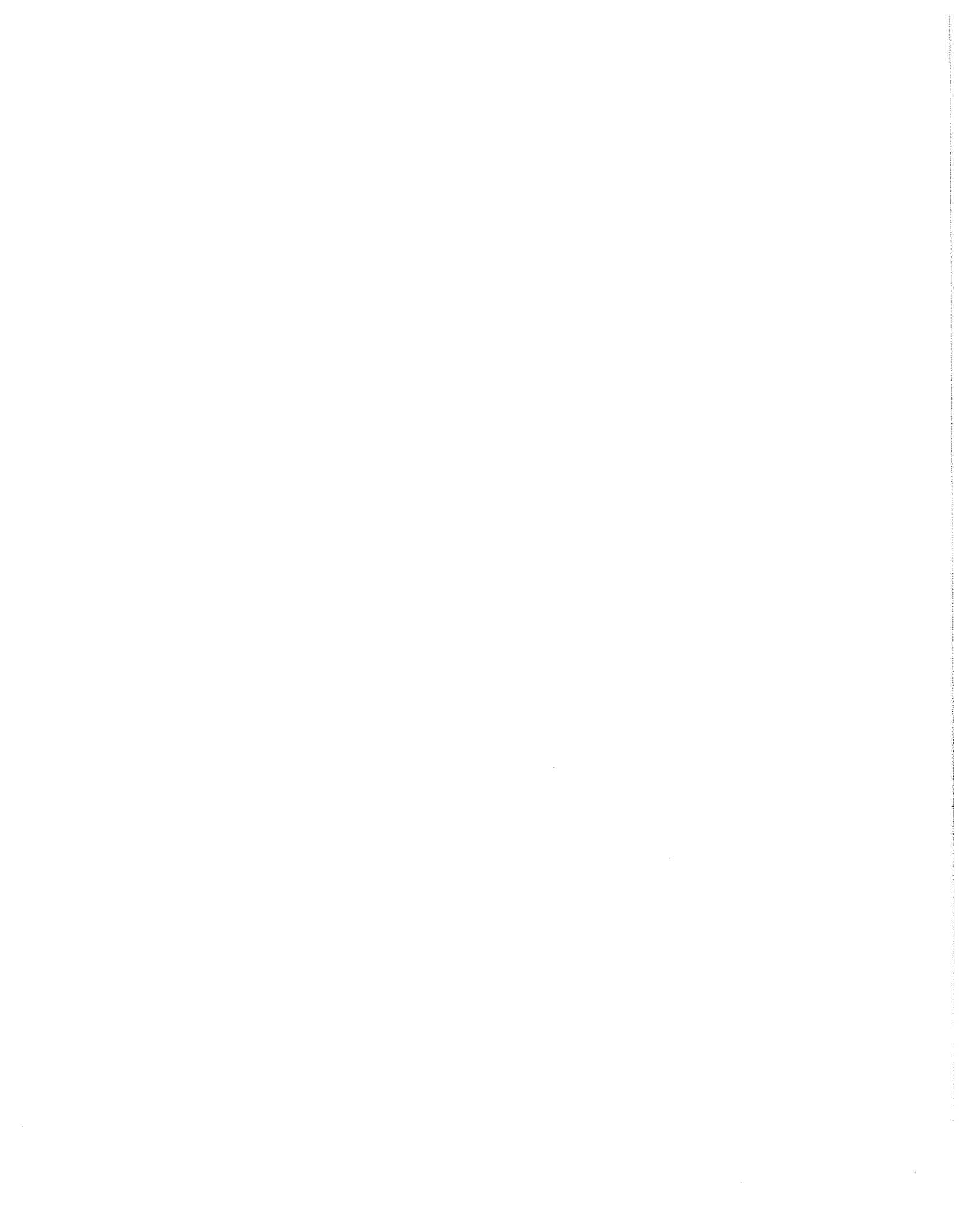
David R. Wendt 23 AD3d 1158	Resigned	102(a)(5)(engaging in conduct that is prejudicial to the administration of justice; DR 1-102(a)(7)(engaging in conduct that reflects adversely on his fitness as a lawyer); DR 6-101(a)(3)(neglecting a legal matter entrusted to him); DR 7-102(a)(5)(knowingly making a false statement of law or fact in the representation of a client). 22 NYCRR 1022.26(a).
Garry King 24 AD3d 1324	Interim Suspension	22 NYCRR 1022.20(e).
Michael C. Trimboli	Reinstatement Denied	22 NYCRR 1022.28.
Jeffrey A. Lazroe 25 AD3d 263	Suspended 6 Months	DR 1-102(a)(4)(engaging in conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(a)(5)(engaging in conduct that is prejudicial to the administration of justice; DR 1-102(a)(7)(engaging in conduct that adversely reflects on his fitness as a lawyer); DR 6-101(a)(3)(neglecting a legal matter entrusted to him); DR 9-102(b)(1)(failing to maintain clients funds in a special account separate from his business or personal accounts); DR 9-102(c)(1)(failing to notify a client or third party promptly of the receipt of funds in which the client or third party has an interest); DR 9-102(c)(2)(failing to identify and label securities and properties of a client or third person promptly upon receipt and place them in a safe deposit box or other place of safekeeping as soon as practicable); DR 9-102(c)(3)(failing to maintain complete records of all funds, securities and other properties of a client or third person coming into his possession and render appropriate accounts to the client or third person regarding them); DR 9-102(c)(4)(failing to pay or deliver promptly to the client or third person as requested by the

client or third person funds, securities or other properties in his possession that the client or third person is entitled to receive); DR 9-102(d)(1)(failing to maintain required records of bank accounts); DR 9-102(d)(12)(failing to maintain a record for special accounts, showing the source of all funds deposited in such accounts, the names of all persons for whom the funds are or were held, the amount of such funds, the description and amounts, and the names of all persons to whom such funds were disbursed); DR 9-102(d)(9)(failing to make accurate contemporaneous entries of all financial transactions in his records of receipts and disbursements, special accounts, ledger books and any other books of accounts kept by him in the regular course of his practice).

Thomas J. Casey
24 AD3d 1324

Reinstated

**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
Kevin Culley, Associate Attorney
Vincent C. Raniere, Chief Investigator
George Cebisch, Investigator
Virgil Cruz, Investigator
John Puglise, Investigator
Martin Schwinger, Investigator
Michael Vega, Investigator
Leonard Zarrillo, Investigator
Rebeca V. Taub, Chief Paralegal
Donnna Killian, Paralegal
Robin Green, Paralegal
Celina Nelson, Paralegal
Hermine Otto, Paralegal
Joel Peterson, Paralegal
Marcy Sterling, Paralegal
Carol Scheuer, Office Manager

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
Kevin E. F. O'Sullivan, Associate Attorney
James I. Shed, Associate Attorney
Eileen J. Shields, Associate Attorney
Judith N. Stein, Associate Attorney
Raymond Vallejo, Associate Attorney
LaTrisha A. Wilson, Associate Attorney
Anna Abbate, Secretary
Francine N. L. Ali, Secretary
Nancy K. De Leon, Secretary
Eartha Hobot, Secretary
Monique Hudson, Secretary
Tennille Millhouse, Secretary
Gloria Rodriquez, Secretary
Maria L. Vera, Secretary
Romyna Serra, Receptionist
Michelle Y. Yang, Computer Personnel
Charles A. Sauer, Computer Personnel

SECOND DEPARTMENT

Grievance Comm. for the 9th Judicial District
399 Knollwood Road, Suite 200
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(914)949-4540

Gary L. Casella, Chief Attorney
Faith Lorenzo, Deputy Counsel
Gloria J. Anderson, 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, Principal Court Analyst
Virginia E. Mordiglia, Managing Secretary
Maryellen Horan, Secretary
Patricia Marucci, Secretary
Claire Zeppieri, Secretary
Denise Santamarena, Secretary
Rita Passidomo, Secretary (part-time)
Anita Bellenchia, Secretary (part-time)

Grievance Comm. for the 2nd & 11th Judicial Districts

335 Adams Street, Suite 2400
Brooklyn, NY 11201
(718) 923-6300

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Diana J. Szochet, 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

Grievance Comm. for the 10th Judicial District

150 Motor Parkway, Suite 102
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631/231-3775

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Stacey J. Sharpelletti, Assistant Counsel
Mitchell I. Borkowsky, Assistant Counsel
Michael J. Kearse, Assistant Counsel

Leslie B. Anderson, Assistant Counsel
Michael Fuchs, Assistant Counsel
Robert A. Green, Assistant Counsel
Christopher Kern, Principal Court Analyst
Douglas K. Kronenberg, Senior Court Analyst
Kerry E. Lopez, Court Analyst
Joan Pace, Assistant Court Analyst
Barbara Maniscalco, Law Stenographer
Noreen Johnston, Law Stenographer
Phyllis Carusillo, Law Stenographer
Mera Maharaj-Panan, Law Stenographer
Elizabeth Secondino, Secretary

THIRD DEPARTMENT

Committee on Professional Standards

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

Mark Ochs, Chief Attorney
Michael Philip Jr., Deputy Chief Attorney
Geoffrey E. Major, Staff Attorney
Michael K. Creaser, Staff Attorney
Michael G. Gaynor, 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

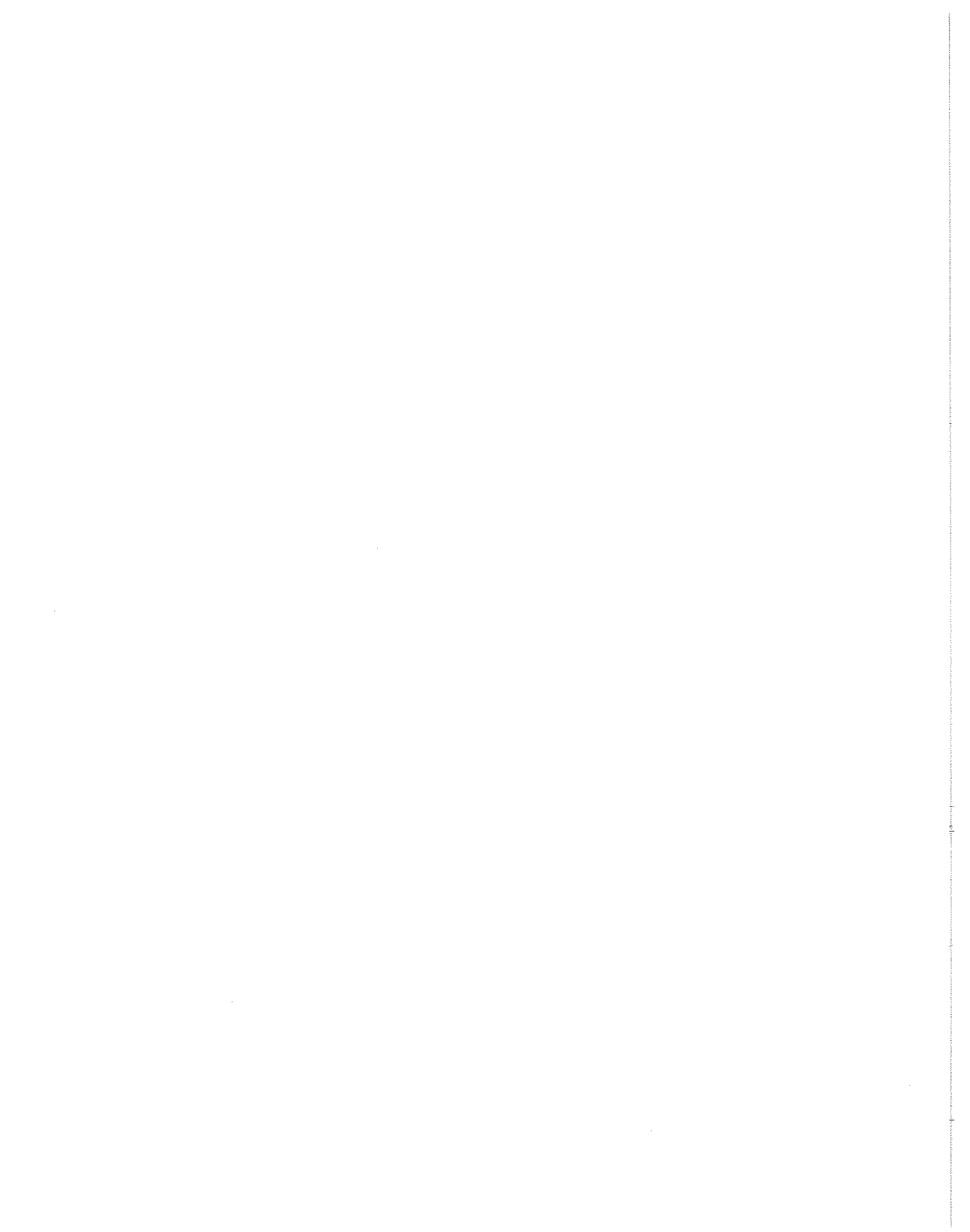
David L. Edmunds, Jr., Chief Counsel
Anthony J. Gigliotti, Principal Counsel
Sheryl M. Crankshaw, Investigator
M. Susan Roland, Secretary

Grievance Comm. for the 7th Judicial District
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Rochester, NY 14604
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Daniel A. Drake, Principal Counsel
Andrea E. Tomaino, Associate Counsel
Anna Marie Peters, Investigator
Alana Dione Archer, Asst. Court Analyst

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Vincent L. Scarsella, Dep. Chief Counsel
Roderick Quibral, Principal Counsel
Margaret C. Callanan, Principal Counsel
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Susan M. Eagan, Associate Counsel
William P. Zenosky, Investigator
Mary E. Davis, Investigator
Carolyn M. Stachura, Investigator
Craig E. Semple, 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

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John Siffert
Marian E. Silber
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John L. Warden
Eric J. Warner
Stephen L. Weiner, Sp. Counsel
Susan Welsher*

*Non-lawyer Member

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Maurice Chayt
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Joseph J. Risi
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Dominic a. Villoni
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Glenn W. Kelleher

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Luis Andrew Penichet
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John J. Ryan
John A. Stevens
Joan P. Tailleur

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Floyd J. Chandler
John D. Connors
Christopher J. Harris
Peter M. Hobaica
Richard K. Hughes

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John G. McGowan
Edward Z. Menkin
Edgar S. K. Merrell, 3rd
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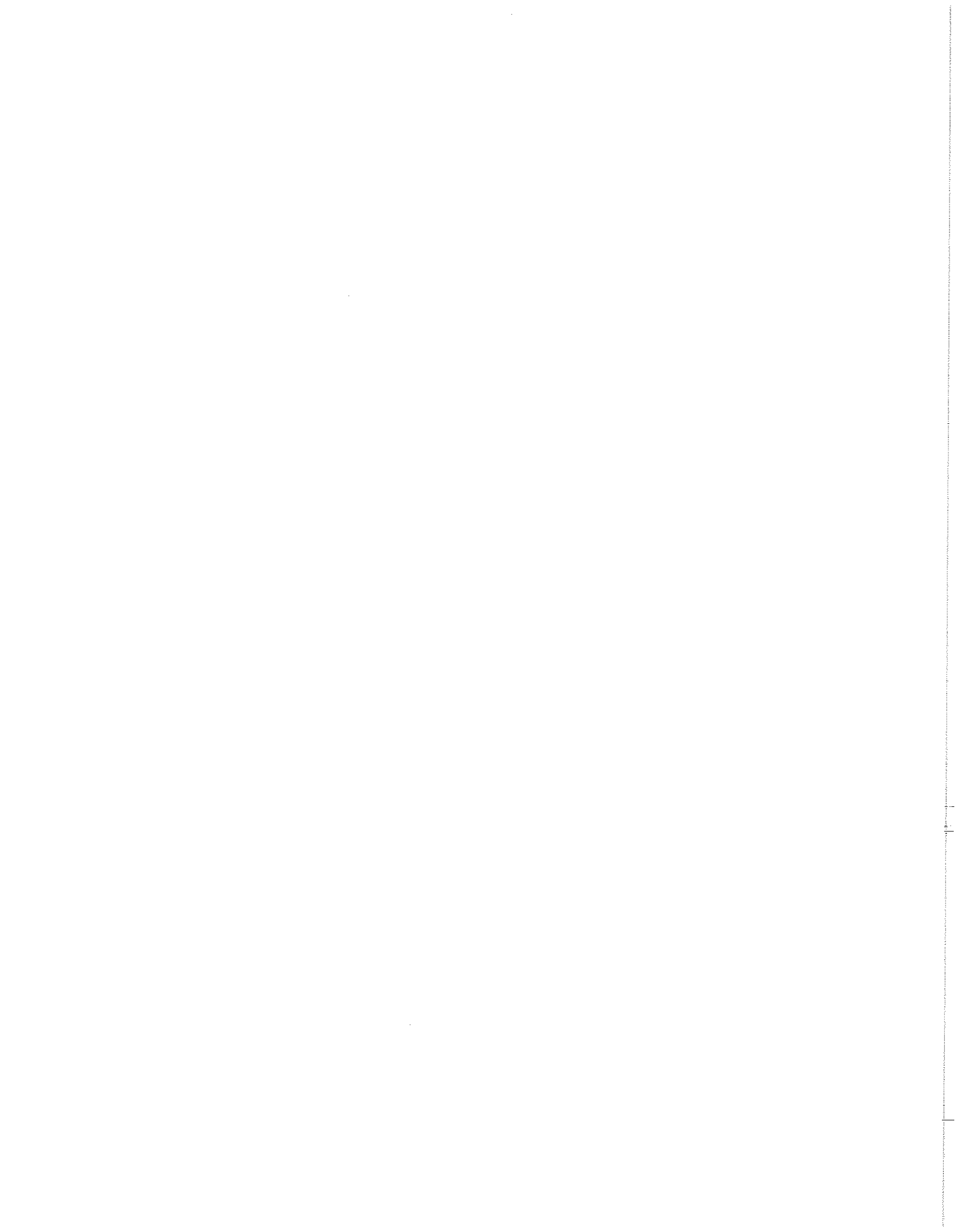
William H. Helferich, III
LaMar J. Jackson
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Lucian A. Morin, II
Martha A. Roberts
Eric Shults
John W. Vogel
Jeffrey Wicks
Robert W. Zimmerman

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Leonard Berkowitz
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Sue M. Evans
Beth E. Farwell
Raymond I. Fink

Amy Archer Flaherty
Wesley L. Hicks, Jr.,
Norma I. Higgs*
Joseph L. Leone, Jr.
Mark Lillenstein
Andrew D. Merrick
Michael M. Mohun
Timothy M. O'Mara
Dale C. Robbins
Bruce R. Schmidt

**Appendix:
Attorney Discipline Budget
Appropriations
(Fiscal 2005) and
Salaries of Disciplinary Staff
(February 2005)**



FIRST DEPARTMENT

Title	Grade	2/05 Salary
Chief Attorney	NS	\$125,964
Deputy Chief Attorney	532	118,483
Principal Attorney	531	93,187
Principal Attorney	531	120,190
Principal Attorney	531	112,778
Principal Attorney	531	112,778
Principal Attorney	531	102,076
Principal Attorney	531	101,660
Principal Attorney	531	112,778
Principal Attorney	531	96,942
Principal Attorney	531	116,484
Principal Attorney	531	112,778
Principal Attorney	531	97,954
Principal Attorney	531	112,778
Principal Attorney	531	112,778
Principal Attorney	531	120,190
Principal Attorney	531	86,836
Principal App. Ct. Atty	531	103,718
Principal App. Ct. Atty	531	47,124
Associate Attorney	528	87,249
Associate Attorney	528	79,144
Associate Attorney	528	93,923
Associate LAN Admin.	525	83,717
Principal Court Analyst	523	75,559
Principal Court Analyst	523	78,317
Senior Court Analyst	521	68,243
Senior Court Analyst	521	68,243
Sr. App. Court Asst.	521	60,638
Court Analyst	518	58,570
Court Analyst	518	60,794
Court Analyst	518	58,570
Court Analyst	518	45,226
Court Analyst	518	54,122
Court Analyst	518	58,570
Court Analyst	518	58,570
Admin. Secretary	517	55,454
Asst. Court Analyst	516	52,507
Asst. Court Analyst	516	52,507
Asst. Court Analyst	516	44,423
Asst. Court Analyst	516	32,304
Law Stenographer	514	43,444
Law Stenographer	514	48,991
Law Stenographer	514	47,142
Secretary	514	47,142
Secretary	514	41,595
Secretary	514	41,595
Prin. App. Office Asst.	513	44,663

2005-2006 Appropriations:

Personal Service	\$3,518,246
Nonpersonal Service	<u>329,290</u>

Total: \$3,591,116

SECOND DEPARTMENT

Title	Grade	2/05 Salary
(Second and Eleventh Judicial Districts)		
Chief Attorney	NS	\$122,424
Dep. Chief Attorney	532	118,483
Principal Attorney	531	86,836
Principal Attorney	531	112,778
Principal Attorney	531	112,778
Principal Attorney	531	112,778
Principal Attorney	531	109,072
Principal Attorney	531	105,366
Principal PC Analyst	523	75,559
Sr. PC Analyst	521	65,708
Sr. Court Analyst	521	68,243
Court Analyst	518	46,346
Court Analyst	518	54,122
Asst. Court Analyst	516	46,152
Asst. Court Analyst	516	48,465
Secretary	514	47,142
Secretary	514	34,199
Jr. Court Analyst	512	30,379

2005-2006 Appropriations:

Personal Service	\$1,529,762
Nonpersonal Service	<u>150,717</u>

Total: \$1,680,479

(Ninth Judicial District)

Chief Attorney	NS	\$124,941
Dep. Chief Attorney	532	118,483
Principal Attorney	531	112,778
Principal Attorney	531	120,190
Principal Attorney	531	102,445
Principal Attorney	531	112,778
Principal Attorney	531	102,543
Principal Attorney	531	97,954
Associate Attorney	526	80,540
Principal Court Analyst	521	75,559
Asst. Court Analyst	516	56,549
Secretary	514	50,840
Secretary	514	47,142
Secretary	514	50,840

2005-2006 Appropriations:

Personal Service	\$1,349,681
Nonpersonal Service	<u>395,531</u>

Total: \$1,745,212

SECOND DEPARTMENT

Title	Grade	2/05 Salary
(Tenth Judicial District)		
Chief Attorney	NS	\$122,055
Dep. Chief Attorney	532	91,743
Principal Attorney	531	97,954
Principal Attorney	531	101,660
Principal Attorney	531	97,954
Principal Attorney	531	112,778
Principal Attorney	531	112,778
Principal Attorney	531	98,738
Principal Attorney	531	109,072
Principal Attorney	531	90,542
Associate Attorney	528	94,248
Princ. Court Analyst	523	75,559
Sr. Court Analyst	521	63,173
Court Analyst	518	58,570
Asst. Court Analyst	516	54,528
Law Stenographer	514	34,199
Law Stenographer	514	47,142
Law Stenographer	514	50,840
Secretary	514	43,444

2005-2006 Appropriations:

Personal Service	\$1,901,873
Nonpersonal Service	<u>400,610</u>

Total: \$2,302,483

THIRD DEPARTMENT

Title	Grade	2/05 Salary
Chief Attorney	NS	\$125,755
Dep. Chief Attorney	532	122,303
Associate Attorney	528	98,888
Associate Attorney	528	96,567
Associate Attorney	528	94,661
Associate Attorney	528	96,571
Princ. Court Analyst	523	78,317
Sr. Court Analyst	521	70,778
Asst. Court Analyst	516	54,528
Secretary	514	47,142
Secretary	514	39,769
Secretary	514	48,991
Secretary	514	34,199
Secretary	514	34,199

2005-2006 Appropriations:

Personal Service	\$1,032,092
Nonpersonal Service	<u>201,071</u>

Total: \$1,233,163

FOURTH DEPARTMENT

Title	Grade	2/05 Salary
Chief Attorney	NS	\$125,755
Deputy Chief Attorney	532	122,303
Principal Attorney	531	112,778
Principal Attorney	531	116,484
Principal Attorney	531	112,778
Principal Attorney	531	112,778
Associate Attorney	528	97,260
Associate Attorney	528	90,586
Sr. Court Analyst	521	70,778
Sr. Court Analyst	521	61,728
Sr. Court Analyst	521	70,778
Sr. Court Analyst	521	43,002
Court Analyst	518	46,850
Court Analyst	518	56,828
Asst. Court Analyst	516	52,507
Asst. Court Analyst	516	54,528
Secretary	514	39,769
Secretary	514	48,991
Secretary	514	48,991
Secretary	514	41,595

2005-2006 Appropriations:

Personal Service	\$1,530,721
Nonpersonal Service	<u>294,726</u>

Total: \$1,825,447