



NEW YORK STATE BAR ASSOCIATION

**Committee on
Professional Discipline**

**The State of Discipline
in New York State**

Annual Report for the Year 1988

One Elk Street, Albany, New York 12207

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New York State Bar Association
Committee On Professional Discipline

1988 - 1989

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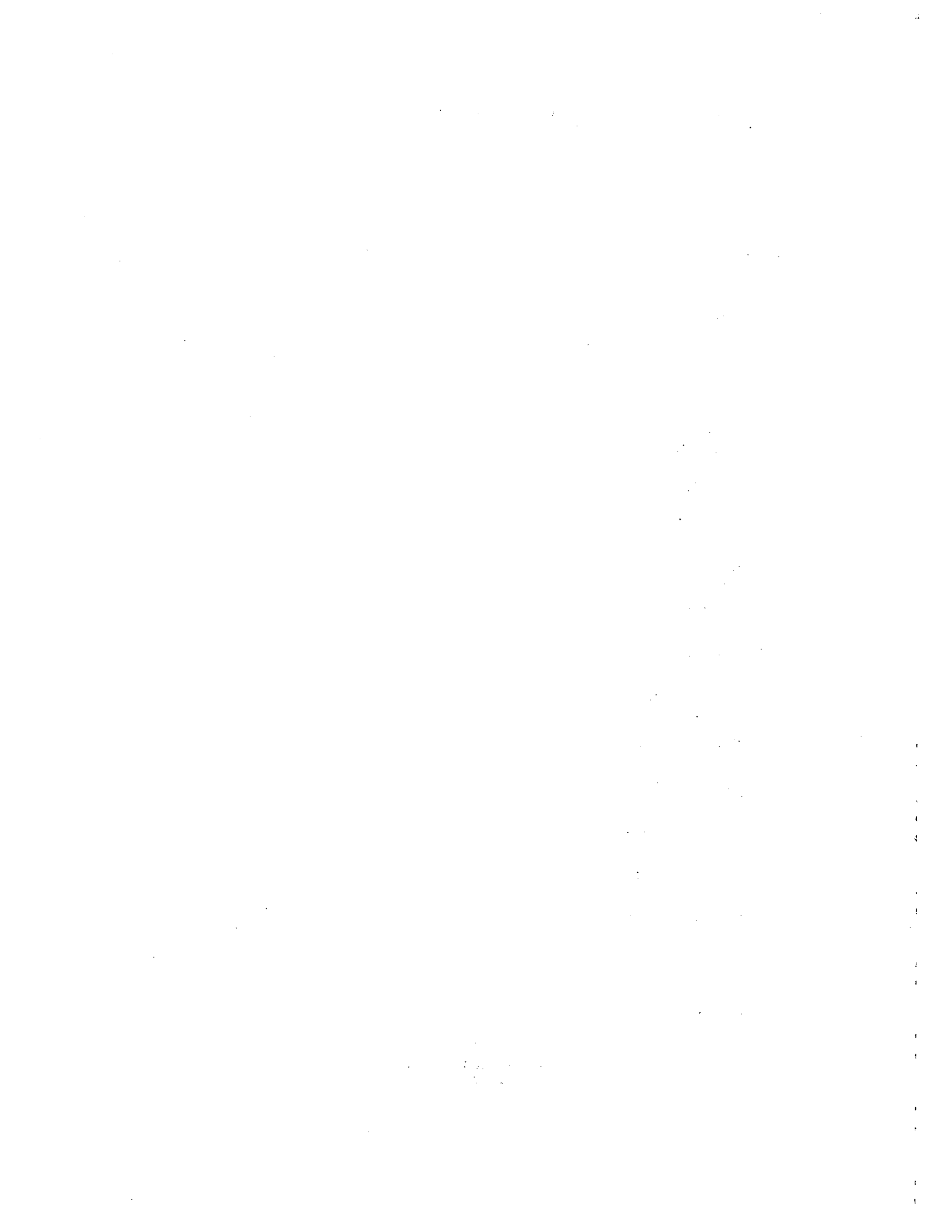


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Introduction

The Committee on Professional Discipline is pleased to issue this latest report on the state of attorney discipline in New York. This report is a compilation of statistics provided by the grievance committees appointed by the Appellate Division of State Supreme Court and county bar association grievance committees. To our knowledge, this is the only publication which compiles disciplinary statistics on a statewide basis. We would like to express our gratitude to these groups for their assistance and cooperation in the preparation of this report.

I would like to share with you some of our Committee's past and current activities. In May of 1989, our Committee sponsored a Seminar on Grievance Procedures for County Bar Association Grievance Committees. Co-chaired by Committee member Lee Cross and myself, the seminar covered topics such as grievance procedure at the Appellate Division and county bar association levels, substantive grievance law (concentrating on the handling of complaints of neglect and failure to cooperate), and the resolution of disputes between attorneys and their clients. The seminar was well attended by staff members of the disciplinary agencies, members of county bar association grievance committees, and practitioners interested in the grievance process. Those who attended were afforded an excellent opportunity to compare procedures utilized by various committees, along with problems encountered by committees and the means of dealing with these problems. Our Committee was extremely pleased with the program and the response to it, and we look forward to presenting a new seminar in the spring of 1990. If you have any topics on grievance procedures or the attorney disciplinary system in general which you would like to have covered in a future seminar, we would greatly appreciate hearing from you. Please send ideas and suggestions to my attention at Stroock & Stroock & Lavan, 7 Hanover Square, New York, New York 10004.

In other activity, the Committee is continuing to monitor the development of what has become a pilot program for the random audit of attorney trust accounts in the First Department. At the time of this writing, the funding for this program has not yet been provided; however, it is anticipated that an agreement regarding funding will be reached in the near future, and that the Appellate Division will implement the pilot program shortly thereafter. We are highly interested in evaluating the efficacy of a random audit program and, if need be, offering suggestions for the improvement of such a program.

The Committee also will be reviewing suggestions that New York State implement a centralized disciplinary system under the aegis of the Court of Appeals. This recommendation was originally made in 1982 by the American Bar Association's Standing Committee on Professional Discipline, and recently was renewed by a panel of justices of the Appellate Division, First Department. In 1985, after a thorough analysis of both the ABA evaluation and its own examination of New York's disciplinary system, our Committee rejected this recommendation. Instead, we recommended that the current division of disciplinary matters among the four departments be retained, but with uniform standards and operating procedures and the formation of a statewide disciplinary coordinating board. These recommendations were approved by the Association's House of Delegates in June 1985. During the coming year, we plan to review the 1985 report and recommendations and determine whether an update is warranted.

Finally, I would like to take this opportunity to thank my predecessor, Benjamin Greshin, for his three years of service as chair of the Committee. Under his leadership, the Committee has been an active force in New York disciplinary matters, and I have been fortunate to have inherited a Committee which is eager to work on a variety of issues of interest to the Association and the profession in general. I look forward to working with the Committee and serving the Association in the coming year.

Martin Minkowitz
Chair

Explanation of Disciplinary Statistics for the Year 1988

In maintaining records of professional discipline in this state the practice has been to consider each complaint as an "inquiry." When it appears that the "inquiry" does not allege conduct which, even if true, would constitute professional misconduct, it is "Rejected as Failing to State a Complaint." Otherwise, it is a "matter" which is then investigated. Frequently several "matters" will involve the same attorney and all matters involving that attorney are considered one "case." The committees record each "matter" separately. However, when the committees receive several "matters" against the same attorney and, with the approval of the court, commence a disciplinary proceeding against that attorney based on the several "matters," it is then recorded as a single "case." Thus, a "case" may involve multiple "matters" or complaints.

A proper appreciation of the workload of the disciplinary committees can be had only if the total number of "matters pending" is added to the total number of "cases pending." The "cases," which are fully litigated proceedings, are a very large part of the work of the professional staff.

The multiplicity of disciplinary committees results in each committee receiving a substantial number of complaints which fall within the jurisdiction of other committees and which then must be referred to the proper committee. In the Second Department, complaints received by county bar association grievance committees are referred to the district grievance committee. The district grievance committee, in turn, refers some complaints to the county bar association grievance committees for investigation and processing. Such complaints would be reported by the district committee as both "new matters received" and "referred to other disciplinary committees."

The statistics of the Second Department are the totals of the reports of the court appointed district committees, which include the reports of the county bar association's grievance committees. The reports of the district committees and of each of the local bar association's grievance committees are separately reproduced. In the Tenth Judicial District the grievance committees of the Nassau and Suffolk County Bar Associations only investigate the minor complaints and then report them to the district committee which makes the disposition, and the cases processed by them are incorporated

in the report of the Tenth District Grievance Committee. In the Fourth Department a substantial number of minor complaints are processed by the local bar associations and in the Third Department a much lesser number are processed locally, but no separate reports are available for the local activity.

As a final note, this report is not simply that of the Committee on Professional Discipline of the New York State Bar Association, but is equally that of the eight disciplinary committees, their chief counsels and staffs, and the grievance committees of county bar associations. They have compiled much of the information contained herein. If this report is of value and interest to those who read it, the credit must go to those dedicated people, not only for their assistance in its compilation, but also for their substantial contribution to the legal profession.

Disciplinary Statistics 1988
Tables

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Table 1
Appellate Division
(January 1, 1988 - December 31, 1988)

	1st Dept.	2d Dept.	3d Dept.	4th Dept.	Total
I. MATTERS PROCESSED:¹					
Pending at start of period	1139	1940	351	1441	4871
New matters received ²	5219	4659	1134	2812	13824
Matters disposed of	5087	4589	980	2834	13490
Pending at end of period	1271	2010	505	1419	5205
II. COMMITTEE DISPOSITIONS:					
Rejected for failing to state complaint	565	1457	631	1380	4033
Referred to other agencies ³	206	1540	55	181	1980
Dismissed or withdrawn	1371	1059	163	1211	3804
Letters of caution	23	137	76	13	249
Letters of admonition	62	102	16	21	201
Admonition or reprimand	1	8	3	N/A	12
Referred to court	74	286	36	28	424
Other	2785	0	0	0	2785
TOTAL DISPOSED OF:	5087	4589	980	2834	13490
III. CASES PROCESSED IN COURTS:					
Cases pending at start of period ⁴	60	169	14	9	252
Cases received	76	122	26	20	244
CASES CLOSED:					
Disbarred	14	30	4	5	53
Resigned	7	14	0	5	26
Suspended	22	28	14	4	68
Censured	2	8	2	1	13
Censured privately	0	0	0	0	0
Remanded to Grievance Committee	0	3	6	0	9
Reinstatements granted	6	3	3	0	12
Reinstatements denied	2	7	0	0	9
Discontinued	1	7	2	2	12
Dismissed	1	1	0	2	4
All other dispositions	20	32	0	1	53
TOTAL CLOSED:	75	133	30	20	258
TOTAL PENDING:	61	158	10	9	238

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

² This includes complaints received and reactivated.

³ This includes matters referred to other disciplinary committees and other agencies.

⁴ Number of attorneys, not number of complaints.

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Table 2

	New Matters*	Matters Closed	Disciplinary Action by Committees	Disciplinary Action by Court
1st Department				
1979	2170	2890	184	39
1980	2197	2436	145	16
1981	1994	2176	170	29
1982	2681	2788	127	43
1983	2547	2511	152	72
1984	3011	2693	123	39
1985	2869	2867	198	41
1986	2477	2838	194	38
1987	2328	2111	94	56
1988	4996	5087	86	45
2nd Department				
1979	1953	1976	174	47
1980	1735	1853	157	19
1981	2237	2048	209	61
1982	2188	2210	169	41
1983	2204	1970	187	79
1984	2646	2702	269	61
1985	2990	2966	290	64
1986	3452	3064	264	36
1987	3325	3465	282	49
1988	3119	3049	247	80
3rd Department				
1979	576	633	73	11
1980	638	614	65	12
1981	679	701	71	14
1982	630	568	50	14
1983	760	750	64	14
1984	662	746	57	24
1985	950	794	71	12
1986	976	986	96	16
1987	979	983	96	16
1988	1079	925	95	20
4th Department				
1979	924	958	21	10
1980	1236	1226	22	13
1981	1341	1333	33	12
1982	1558	1510	32	8
1983	2171	2056	30	15
1984	2083	1904	26	5
1985	2166	1934	42	5
1986	1895	1645	60	14
1987	2181	1992	51	19
1988	2631	2653	34	14

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

Statewide

1979	5623	6457	452	71
1980	5806	6129	389	60
1981	6251	6258	483	116
1982	7057	7076	746	106
1983	7682	7287	433	180
1984	8402	8045	475	129
1985	8975	8516	601	160
1986	8800	8310	614	104
1987	8813	8551	523	140
1988	11825	8929	462	159

Table 3

	New Matters*	Matters Closed	Disciplinary Action by Committees	Disciplinary Action by Court
Departmental Disciplinary Committee for the First Department				
1980	2197	2436	145	16
1981	1994	2176	170	29
1982	2681	2788	127	43
1983	2547	2511	152	72
1984	3011	2693	123	39
1985	2869	2867	198	41
1986	2477	2838	194	38
1987	2328	2111	94	56
1988	4996	5087	86	45
Grievance Committee for the Second and Eleventh Judicial Districts, Second Department				
1980	375	401	45	8
1981	526	492	41	25
1982	557	571	45	16
1983	506	506	37	65
1984	519	453	49	24
1985	802	672	66	17
1986	867	716	55	6
1987	1019	916	56	18
1988	992	1017	92	33
Grievance Committee for the Ninth Judicial District, Second Department				
1980	330	409	54	4
1981	486	403	63	18
1982	497	483	47	12
1983	443	470	64	6
1984	604	534	38	20
1985	567	612	40	11
1986	826	598	24	18
1987	829	894	41	10
1988	825	732	63	22
Grievance Committee for the Tenth Judicial District, Second Department				
1980	738	729	53	7
1981	811	821	93	18
1982	865	848	76	13
1983	962	753	70	8
1984	1180	1411	164	17
1985	1070	1156	173	20
1986	826	1138	173	9
1987	829	1355	169	21
1988	1302	1300	92	25

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

Committee on Professional Standards, Third Department

1980	638	614	65	12
1981	679	701	71	14
1982	630	568	50	14
1983	760	750	64	14
1984	662	746	57	24
1985	950	794	71	12
1986	976	986	96	16
1987	979	983	96	16
1988	1079	925	95	20

Grievance Committee for the Fifth Judicial District, Fourth Department

1980	234	225	1	3
1981	249	256	5	3
1982	340	338	9	0
1983	373	389	5	5
1984	420	430	6	0
1985	568	566	0	2
1986	448	442	11	3
1987	385	382	1	5
1988	435	419	7	3

Grievance Committee for the Seventh Judicial District, Fourth Department

1980	304	325	14	3
1981	350	327	9	6
1982	317	304	10	5
1983	418	400	14	5
1984	528	451	20	2
1985	424	441	24	2
1986	355	413	10	5
1987	602	467	14	5
1988	571	535	12	7

Grievance Committee for the Eighth Judicial District, Fourth Department

1980	698	676	7	7
1981	742	750	19	3
1982	901	868	13	3
1983	1380	1267	8	5
1984	1136	1024	0	3
1985	1174	927	18	1
1986	1092	790	39	6
1987	1194	1143	36	9
1988	1625	1699	15	4

Statistical Reports of Disciplinary Committees

Departmental Disciplinary Committee for the First Department

I Matters Processed:*

A. Matters Pending on Jan. 1, 1988	1139	
B. New Matters Received During Period	5202	
C. Closed Matters Reactivated During Period	17	
D. Total Matters To Be Processed During Period		6358
E. Total Matters Disposed of During Period		5068
F. Reconciliation Adjustment		19
G. Matters Pending on Dec. 31, 1988		1271

II Matters Disposed of By Committee

	CASES:	MATTERS:
A. Rejected as Failing to State a Complaint	565	565
B. Referred to Other Disciplinary Committees/Agencies	204	204
C. Preliminary Investigations and Inquiries	2766	2766
D. Dismissed	1371	1371
E. Letter of Caution	23	23
F. Letter of Admonition	55	62
G. Reprimand After Hearing	1	1
H. Referred to Appellate Division	36	74
I. Total Disposed of During Period	5021	5068

III Cases Processed in All Courts:

A. Cases Pending on Jan. 1, 1988		60
1. Disciplinary Proceedings	36	
2. Other	24	
B. Cases Received During Period		76
1. Disciplinary Proceedings	44	
2. Other	32	
C. Total To Be Processed During Period		136
D. Cases Closed		14
1. Disbarred**		7
2. Resigned		22
3. Suspended***		2
4. Censured		0
5. Privately Censured		0
6. Remanded to Grievance Committee		1
7. Discontinued		1
8. Dismissed		6
9. Reinstatement Granted		2
10. Reinstatement Denied		20
11. All Other Dispositions		75
12. Total Closed		61
E. Total Cases Pending at End of Period		
1. Disciplinary Proceedings	33	
2. Other	28	

* For purposes of this Report, "Matters" represents the number of complaints, telephone calls which initiate an investigation, inquiries and *sua sponte* investigation, while "Cases" refers to the number of respondent-attorneys against whom proceedings have been instituted. As some attorneys are the subject of multiple complaints, the number of matters exceed the number of cases.

** Admission revoked of one attorney.

*** Seven of the suspensions are interim suspensions.

Grievance Committee for the Second and Eleventh Judicial Districts of the Second Department

I Matters Processed:

A. Matters Pending on Jan. 1, 1988	706	
B. New Matters Received During Period	1597	
C. Closed Matters Reactivated During Period	30	
D. Total Matters To Be Processed During Period		2333
E. Total Matters Disposed of During Period		1652
F. Matters Pending on Dec. 31, 1988		681

CASES:

MATTERS:

II Matters Disposed of by Committee:

A. Rejected as Failing to State a Complaint	393	393
B. Referred to Other Disciplinary Committees	612	612
C. Referred to Other Agencies	23	23
D. Dismissed or Withdrawn	407	407
E. Letter of Caution (or Education)	37	45
F. Letter of Admonition	30	40
G. Admonition (or Reprimand)	2	7
H. Referred to Appellate Division	45	125
I. Total Disposed of During Period	1549	1652

III Cases Processed in All Courts:

A. Cases Pending on Jan. 1, 1988	73	155
1. Disciplinary Proceedings	54	136
2. Other	19	19
B. Cases Received During Period	49	140
C. Total To Be Processed During Period	122	295
D. Cases Closed		
1. Disbarred	17	44
2. Resigned	5	26
3. Suspended	9	14
4. Censured	2	3
5. Privately Censured	0	0
6. Remanded to Grievance Committee	0	0
7. Discontinued	0	0
8. Dismissed	0	0
9. Reinstatement Granted	3	3
10. Reinstatement Denied	3	3
11. All Other Dispositions	9	9
12. Total Closed	48	193
E. Total Cases Pending at End of Period	74	193
1. Disciplinary Proceedings	54	173
2. Other	20	20

Richmond County Bar Association Grievance Committee

Appellate Division, Second Department, Second and Eleventh Judicial Districts

I Matters Processed:

A.	Matters Pending on Jan. 1, 1988	17
B.	New Matters Received During Period	49
C.	Closed Matters Reactivated During Period	1
D.	Total Matters to be Processed During Period	67
E.	Total Matters Disposed of During Period	49
F.	Matters Pending on Dec. 31, 1988	18

II Matters Disposed of by Committee:

A.	Rejected as Failing to State Complaint	0
B.	Referred to District Disciplinary Committee	10
C.	Referred to Fee Conciliation Committee	5
D.	Judicially Settled	1
E.	In Litigation	1
F.	Closed by Appellate Division (Attorney Resigned)	1
G.	Referred to Commn. on Judicial Conduct	1
H.	Dismissed	27
I.	Letter of Caution	0
G.	Admonition	0
H.	Suspension	1
I.	Withdrawn	2
I.	Total Disposed of During Period	49

Queens County Bar Association Grievance Committee

Appellate Division, Second Department, Second and Eleventh Judicial Districts

I Matters Disposed of by Committee:

A.	Dismissals	65
B.	Cautions	8
C.	Advisements	1
D.	Admonitions	1
E.	Rejected	3
F.	Withdrawn	3
G.	Fee Dispute Committee	1
H.	Referred to District Disciplinary Committee	6
I.	Total Disposed of During Period	88

II Fee Disputes Committee:

A.	Decisions Made	8
B.	Only Attorney Consented	6
C.	Only Complainant Consented	15
D.	No Consents from Either Party	13
E.	Pending	4
F.	Matter Resolved Between Parties	2

Grievance Committee for the Ninth Judicial District of the Second Department

I Matters Processed:

A. Matters Pending on Jan. 1, 1988	466	
B. New Matters Received During Period	1241	
C. Closed Matters Reactivated During Period	19	
D. Total Matters To Be Processed During Period		1726
E. Total Matters Disposed of During Period		1167
F. Matters Pending on Dec. 31, 1988		559

CASES:

MATTERS:

II Matters Disposed of by Committee:

A. Rejected as Failing to State a Complaint		293
B. Referred to Other Disciplinary Committees		410
C. Referred to Other Agencies		25
D. Dismissed or Withdrawn		311
E. Letter of Caution (or Education)		33
F. Letter of Admonition		30
G. Admonition (or Reprimand)		0
H. Referrd to Appellate Division	35	65
I. Total Disposed of During Period		1167

III Cases Processed in All Courts:

A. Cases Pending on Jan. 1, 1988		
1. Disciplinary Proceedings	37	68
2. Other	0	0
B. Cases Received During Period		
1. Disciplinary Proceedings	35	65
2. Other	0	0
C. Total To Be Processed During Period	72	133
D. Cases Closed		
1. Disbarred	9	24
2. Resigned	1	1
3. Suspended	12	29
4. Censured	0	0
5. Privately Censured	0	0
6. Remanded to Grievance Committee	1	1
7. Discontinued	5	6
8. Dismissed	0	0
9. Reinstatement Granted	0	0
10. Reinstatement Denied	1	1
11. All Other Dispositions	7	7
12. Total Closed	36	69
E. Total Cases Pending at End of Period		
1. Disciplinary Proceedings	36	64
2. Other	0	0

Dutchess County Bar Association Grievance Committee

Appellate Division, Second Department, Ninth Judicial District

I Matters Processed:

A.	Matters Pending on Jan. 1, 1988	3
B.	New Matters Received During Period	27
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	30
E.	Total Matters Disposed of During Period	20
F.	Matters Pending on Dec. 31, 1988	10

II Matters Disposed of by Committee:

A.	Rejected as Failing to State Complaint	0
B.	Referred to Other Disciplinary Committees	6
C.	Referred to Other Agencies	0
D.	Dismissed	13
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	20

Orange County Bar Association Grievance Committee

Appellate Division, Second Department, Ninth Judicial District

I Matters Processed:

A.	Matters Pending on Jan. 1, 1988	24
B.	New Matters Received During Period	66
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	90
E.	Total Matters Disposed of During Period	44
F.	Matters Pending on Dec. 31, 1988	46

II Matters Disposed of by Committee:

A.	Rejected as Failing to State Complaint	0
B.	Referred to Other Disciplinary Committees	0
C.	Referred to Other Agencies (White Plains handling)	14
D.	Dismissed	25
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

Appellate Division, Second Department, Ninth Judicial District

I Matters Processed:

A.	Matters Pending on Jan. 1, 1988	2
B.	New Matters Received During Period	11
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	13
E.	Total Matters Disposed of During Period	12
F.	Matters Pending on Dec. 31, 1988	1

II Matters Disposed of by Committee:

A.	Rejected as Failing to State Complaint	3
B.	Referred to Other Disciplinary Committees	2
C.	Referred to Other Agencies	0
D.	Dismissed	7
E.	Dismissed with Cautionary Language	0
F.	Letter of Caution	0
G.	Letter of Admonition	0
H.	Reprimand	0
I.	Total Disposed of During Period	12

Rockland County Bar Association Grievance Committee

Appellate Division, Second Department, Ninth Judicial District

I Matters Processed:

A.	Matters Pending on Jan. 1, 1988	27
B.	New Matters Received During Period	25
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	52
E.	Total Matters Disposed of During Period	35
F.	Matters Pending on Dec. 31, 1988	17

II Matters Disposed of by Committee:

A.	Rejected as Failing to State Complaint	0
B.	Referred to Other Disciplinary Committees	3
C.	Referred to Other Agencies	1
D.	Dismissed	24
E.	Dismissed with Cautionary Language	7
F.	Letter of Caution	0
G.	Letter of Admonition	0
H.	Reprimand	0
I.	Total Disposed of During Period	35

Westchester County Bar Association Grievance Committee

Appellate Division, Second Department, Ninth Judicial District

I Matters Processed:

A.	Matters Pending on Jan. 1, 1988	57
B.	New Matters Received During Period	222
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	279
E.	Total Matters Disposed of During Period	215
F.	Matters Pending on Dec. 31, 1988	64

II Matters Disposed of by Committee:

A.	Rejected as Failing to State Complaint	0
B.	Referred to Other Disciplinary Committees	4
C.	Referred to Other Agencies	0
D.	Dismissed	-
E.	Dismissed with Cautionary Language	-
F.	Withdrawn	14
G.	Settled	11
H.	Letter of Caution	-
I.	Letter of Admonition	-
J.	Reprimand	-
K.	Total Disposed of During Period	215

Grievance Committee for the Tenth Judicial District of the Second Department

I Matters Processed:

A. Matters Pending on Jan. 1, 1988	768*	
B. New Matters Received During Period	1672	
C. Closed Matters Reactivated During Period	100	
D. Total Matters To Be Processed During Period		2540
E. Total Matters Disposed of During Period		1770
F. Matters Pending on Dec. 31, 1988		770*

CASES:

MATTERS:

II Matters Disposed of by Committee:

A. Rejected as Failing to State a Complaint	771	771
B. Referred to Other Disciplinary Committees	463	463
C. Referred to Other Agencies	7	7
D. Dismissed or Withdrawn	316	341
E. Letter of Caution (or Education)	51	59
F. Letter of Admonition	31	32
G. Admonition (or Reprimand)	1	1
H. Referred to Appellate Division	29	96
I. Total Disposed of During Period	1669	1770

III Cases Processed in All Courts:

A. Cases Pending on Jan. 1, 1988	59	150
1. Disciplinary Proceedings	48	139
2. Other	11	11
B. Cases Received During Period	38	113
1. Disciplinary Proceedings	21	96
2. Other	17	17
C. Total To Be Processed During Period	97	263
D. Cases Closed		
1. Disbarred	4	4
2. Resigned	8	44
3. Suspended	7	22
4. Censured	6	13
5. Privately Censured	0	0
6. Remanded to Grievance Committee	2	2
7. Discontinued	2	2
8. Dismissed	1	1
9. Reinstatement Granted	0	0
10. Reinstatement Denied	3	3
11. All Other Dispositions	16	16
12. Total Closed	49	107
E. Total Cases Pending at End of Period	48	156
1. Disciplinary Proceedings	40	148
2. Other	8	8

* Not including DP matters

Grievance Committee for the Seventh Judicial District of the Fourth Department

I Matters Processed:

A. Matters Pending on Jan. 1, 1988	229	
B. New Matters Received During Period	562	
C. Closed Matters Reactivated During Period	16	
D. Total Matters To Be Processed During Period		807
E. Total Matters Disposed of During Period		542
F. Matters Pending on Dec. 31, 1988		265

CASES:

MATTERS:

II Matters Disposed of by Committee:

A. Rejected as Failing to State a Complaint	221	338
B. Referred to Other Disciplinary Committees	7	7
C. Referred to Other Agencies	0	0
D. Dismissed or Withdrawn	158	179
E. Letter of Caution (or Education)	6	7
F. Letter of Admonition	2	5
G. Admonition (or Reprimand)	N/A	N/A
H. Referred to Appellate Division	6	6
I. Total Disposed of During Period	400	542

III Cases Processed in All Courts:

A. Cases Pending on Jan. 1, 1988		2
1. Disciplinary Proceedings	2	
2. Other	0	
B. Cases Received During Period		6
1. Disciplinary Proceedings	4	
2. Other	2	
C. Total To Be Processed During Period		8
D. Cases Closed		
1. Disbarred		2
2. Resigned		1
3. Suspended		3
4. Censured		1
5. Privately Censured		0
6. Remanded to Grievance Committee		0
7. Discontinued		0
8. Dismissed		0
9. Reinstatement Granted		0
10. Reinstatement Denied		1
11. All Other Dispositions		0
12. Total Closed		8
E. Total Cases Pending at End of Period		0
1. Disciplinary Proceedings	0	
2. Other	0	

Grievance Committee for the Eighth Judicial District of the Fourth Department

I Matters Processed:

A. Matters Pending on Jan. 1, 1988	1164	
B. New Matters Received During Period	1602	
C. Closed Matters Reactivated During Period	153	
D. Total Matters To Be Processed During Period		2869
E. Total Matters Disposed of During Period		1829
F. Matters Pending on Dec. 31, 1988		1040

CASES:

MATTERS:

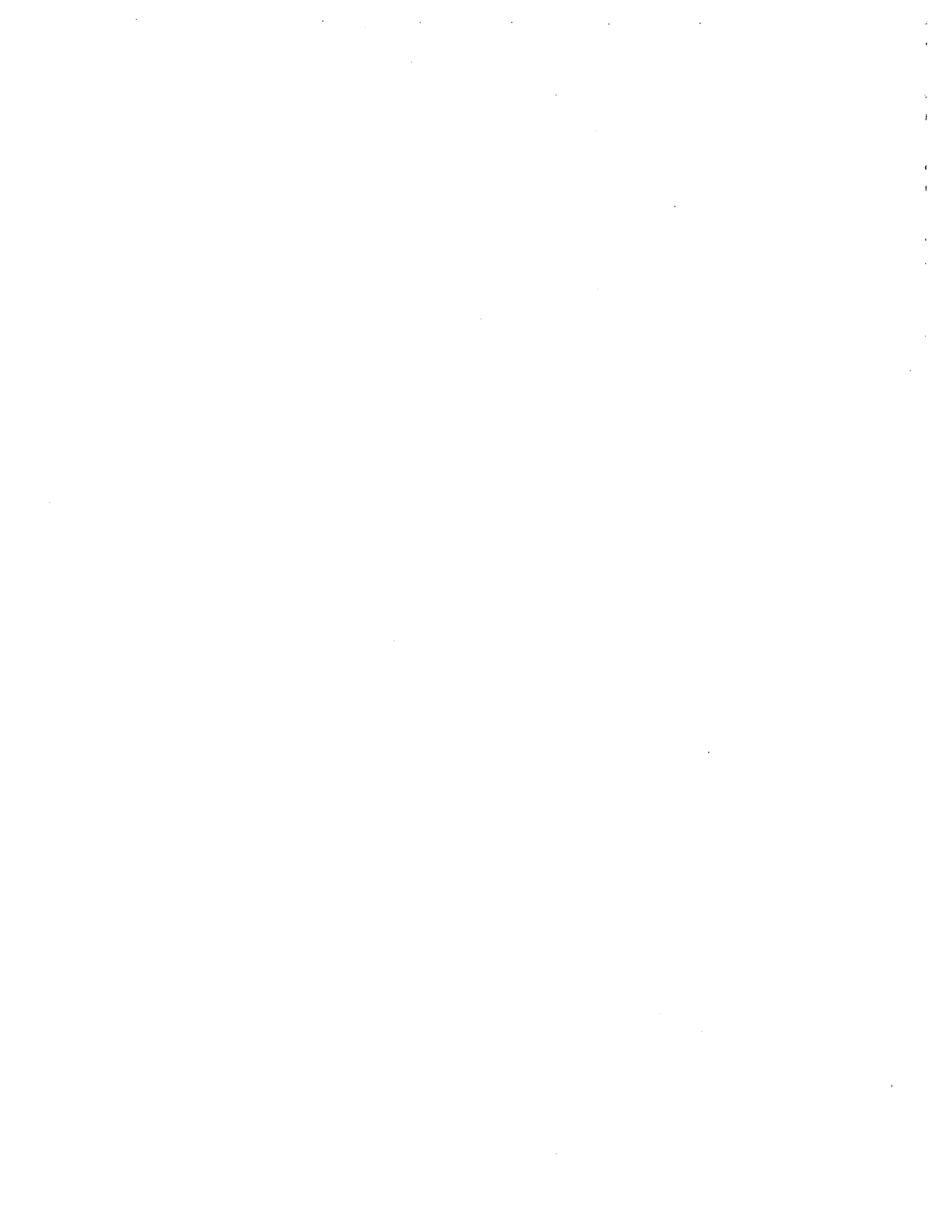
II Matters Disposed of by Committee:

A. Rejected as Failing to State a Complaint	614	833
B. Referred to Other Disciplinary Committees	39	41
C. Referred to Other Agencies	24	89
D. Dismissed or Withdrawn	620	841
E. Letter of Caution (or Education)	5	6
F. Letter of Admonition	3	9
G. Admonition (or Reprimand)	N/A	N/A
H. Referred to Appellate Division	5	10
I. Total Disposed of During Period	1310	1829

III Cases Processed in All Courts:

A. Cases Pending on Jan. 1, 1988		5
1. Disciplinary Proceedings	4	
2. Other	1	
B. Cases Received During Period		5
1. Disciplinary Proceedings	2	
2. Other	3	
C. Total To Be Processed During Period		10
D. Cases Closed		
1. Disbarred		2
2. Resigned		2
3. Suspended		0
4. Censured		0
5. Privately Censured		0
6. Remanded to Grievance Committee		0
7. Discontinued		0
8. Dismissed		0
9. Reinstatement Granted		0
10. Reinstatement Denied		1
11. All Other Dispositions		1
12. Total Closed		6
E. Total Cases Pending at End of Period		4
1. Disciplinary Proceedings	3	
2. Other	1	

**Disciplinary Decisions Reported by
Appellate Division in 1988**



FIRST DEPARTMENT

Attorney	Discipline Imposed	Disciplinary Rules and Statutes
Russell Keith Eisman 132 AD2d 319	Interim Suspension	Judiciary Law §90(4)(d) (convicted of petit larceny - NY misdemeanor).
Murray Hyman 132 AD2d 327	Disbarred	Judiciary Law §90(4), 18 USC §§371, 1014 (Federal felony conviction - conspiracy to make false statements on an application to obtain bank loans); willful failure to cooperate.
Howard Eisenberg 134 AD2d 91	Disbarred	DR 6-101(A)(3) (neglect of a legal matter entrusted to him); DR 9-102 (failure to preserve and identify the funds of a client); DR 9-102(B)(3)(failure to account for client funds); DR 6-102(A)(attempting to exonerate himself from liability to his client for his personal malpractice); 22 NYCRR §188.1 (failure to comply with filing requirement for registration of attorneys and counselors at law); 22 NYCRR §603.15(a)(failure to maintain attorney's special bank account).
Israel G. Grossman 135 AD2d 1	Stricken	Judiciary Law §90(4), 15 USC §§78j(b), 78ff, 17 CFR §240.10b-5, 18 USC §§1341, 1342 (Federal felony conviction - insider trading).
Edward Douglas Halper 135 AD2d 97	Interim Suspension	Judiciary Law §90(4), Penal Law §170.05 (convicted of forgery 3rd degree - NY misdemeanor).
Steven S. Ezon 135 AD2d 111	Disbarred	Judiciary Law §90(2)(disbarred in New Jersey); 22 NYCRR §603.3 (failure and refusal to appear for audit of trust account).
Andrew D. Solomon 135 AD2d 187	Suspended	Judiciary Law §90(4), 18 USC §371 (Federal felony conviction - conspiracy to engage in insider trading).

Cameron K. Wehringer 136 AD2d 279	Disbarred	DR 1-102(A)(5) (engaging in conduct prejudicial to the administration of justice); DR 1-102(A)(6)(conduct adversely reflecting upon his fitness to practice law); DR 7-102(A)(1)(asserting a position or taking other action on behalf of a client when he knew or it was obvious that such action would serve merely to harass or maliciously injure another); DR 7-102(A)(7)(assisting a client in conduct he knew to be illegal); DR 7-104(A)(1) (communicating with a party he knew to be represented by an attorney without the prior consent of the attorney representing such party).
Thomas G. Morro 136 AD2d 110	Disbarred	22 NYCRR §603.3 (disbarred in New Jersey - theft and conversion).
Gerald M. Goldberg 136 AD2d 72	Disbarred	Judiciary Law §90(4)(d), 21 USC §846 (disbarred in New Jersey - Federal felony conviction of conspiracy to distribute and possess a schedule II controlled substance); 22 NYCRR §603.3.
Murray Seltzer 136 AD2d 83	Indefinite Suspension Physical Disability	22 NYCRR §603.16(b)(1)(physical and mental incapacity).
Anthony Charles Castlebuono 136 AD2d 120	Stricken	Judiciary Law §90(4), Penal Law §140.25(1)(a)(convicted of burglary 2nd degree - NY felony).
Louis Rosen	Disbarred Upon Resignation	22 NYCRR §603.11 (practicing law while suspended).
Louis P. Kaufman 136 AD2d 192	Suspended 6 months	Judiciary Law §90(4)(c), 22 NYCRR 603.12(b)(failure to notify Court and Committee of New Jersey convictions); DR 1-102(A)(6)(conduct adversely reflecting upon Bar and fitness to practice law).
Lawrence M. Rosenberg 136 AD2d 160	Disbarred Upon Resignation	Judiciary Law §90(4), 26 USC §7201 (Federal felony conviction - tax evasion).
Gene Crescenzi 136 AD2d 386	Disbarred	Judiciary Law §750(A)(3), (B) (criminal contempt); Judiciary Law §753(A)(4)(civil contempt).
Russell Keith Eisman 136 AD2d 341	Suspended 3 years	Judiciary Law §90(4), Penal Law §155.25 (convicted of petit larceny - New York misdemeanor).
Sidney M. Segall 136 AD2d 446	Disbarred Upon Resignation	Commingling, etc.
Robert V. Shannon 137 AD2d 93	Interim Suspension	New Jersey reciprocal - failure to cooperate with disciplinary authorities.

Charles E. Morrison 137 AD2d 70	Suspended 2 years	DR 1-102(A)(4), DR 9-102(B)(3), (4) (conversion and commingling).
Joel Barnet Steinberg 137 AD2d 110	Stricken	Judiciary Law §90(2)(misrepresentation and suppression of information in applying for admission).
Steven Winston 137 AD2d 385	Suspended 3 years	Physical and mental incapacity
Kenneth F. Kaplan 137 AD2d 328	Disbarred	DR 1-102(A)(4), (6); DR 9-102(B)(3), (4) (conversion).
Mitchell W. Goldblatt 138 AD2d 1	Disbarred	Judiciary Law §90(4), 18 USC §664 (embezzlement); 18 USC §1503 (obstruction of justice); 18 USC §1954 (solicitation and receipt of kickbacks); 18 USC §1962(d) (racketeering). Federal felony convictions.
Andrews Bruce Campell 138 AD2d 129	Interim Suspension	Judiciary Law §90(4)([Maine] Federal felony convictions).
Robert B. Levine 138 AD2d 166	Interim Suspension	Judiciary Law §90(4), 26 USC §7206(2) (Federal felony conviction - aiding and assisting in filing of false Federal tax return).
Peter G. Schmidt 139 AD2d 170	Interim Suspension	22 NYCRR §603.4(e)(affidavit of resignation rejected, pending determination of charges against him).
Jonathan B. Altschuler 139 AD2d 311	Suspended 2 years	DR 1-102(A)(6), DR 9-102(A)(commingling and conversion).
Edward M. Cohen 139 AD2d 221	Censured	DR 1-102(A)(5)(conduct prejudicial to the administration of justice); DR 1-102(A)(6) (conduct adversely reflecting on his fitness to practice law).
Richard Jon Weisman 139 AD2d 249	Suspended 2 years	22 NYCRR §603.15(a), DR 9-102(A)(failure to deposit clients' funds in segregated bank account); DR 1-102(A)(4), (5), (6) (conversion).
J. W. Rosenthal	Disbarred Upon Resignation	Unopposed motion for resignation granted.
Joseph J. Schwartz 139 AD2d 145	Disbarred Upon Resignation	Judiciary Law §90(4), General Business Law §352-c(1)(a)(convicted of concealment of material information in connection with sale of securities - NY misdemeanor).
Charles Kadish 139 AD2d 226	Interim Suspension	Judiciary Law §90(4)(Maine), 26 USC §7203 (Federal felony conviction - 2 counts, willful failure to file Federal tax returns).

Philip Gottesman 139 AD2d 229	Stricken	Judiciary Law §90(2)(willful failure to comply); 18 USC §1341 (Federal felony conviction - mail fraud).
Leroy Frazer, Jr. 139 AD2d 259	Censured	Judiciary Law §90(4), Tax Law §§695(a), 1801(a)(convicted of 2 counts failure to timely file NYS personal income tax returns - NY misdemeanor).
Leon S. Harris 139 AD2d 253	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)(6)(conduct adversely reflecting on fitness to practice law).
H. Barry Shultz 140 AD2d 41	Disbarred	22 NYCRR §603.3 (disbarred in New Jersey - commingling).
Mario E. Biaggi 141 AD2d 1	Interim Suspension	Judiciary Law §90(4), 18 USC §201(g)(bribery of public official); 18 USC §1503 (obstruction of justice). Federal felonies.
Peter Waller Anson	Disbarred Upon Resignation	Unopposed motion for resignation granted.
Edward Douglas Halper 141 AD2d 201	Suspended 1 year	Judiciary Law §90(4), Penal Law §170.05 (convicted of forgery 3rd degree - NY misdemeanor).
Steven R. Wechsler 141 AD2d 204	Indefinite Suspension	Professional misconduct immediately threatening the public interest (conversion of clients' escrow funds). Suspension pending determination of complaint.
Irving B. Lampert 142 AD2d 66	Suspended 2 years	DR 1-102(A)(4), (6)(misrepresentation); DR 6-101(A)(3)(neglect); DR 7-101(A)(2)(failure to carry out contract of employment).
Robert M. Gordon 142 AD2d 135	Indefinite Suspension	22 NYCRR §603.4(e)(1)(i)(willful failure to cooperate with the Committee).
J. Alexis Caparros 142 AD2d 122	Interim Suspension	Judiciary Law §90(4)(d), 18 USC §1343 (Federal felony conviction - wire fraud).

SECOND DEPARTMENT

(Second and Eleventh Judicial Districts)

Charles Roy Colin 132 AD2d 440	Censured	Impermissible conflict of interest in three separate matters.
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Terrence Lee Lewis 132 AD2d 240	Disbarred	Federal felony conviction - filing false income tax returns, claiming false deductions and making false statements to the IRS.
Malcolm Richard 132 AD2d 449	Disbarred	New York felony convictions - grand larceny second degree (Penal Law §155.35), falsifying business records second degree (Penal Law §175.10)
Jay L. Schwimer 135 AD2d 768	Disbarred	Reciprocal discipline - New Jersey disbarment for conversion of clients' funds.
Alan E. Harris	Suspended 1 year	Reciprocal discipline - Maryland suspension for 6 months.
Isaac M. Mishkoff 135 AD2d 57	Admission Revoked	Fraudulent misrepresentations on application for admission, filing false statements with a New York City agency.
Marc G. Schultz 135 AD2d 78	Disbarred	Serious crime conviction - federal mail fraud and racketeering.
Richard A. Berg 135 AD2d 122	Suspended 1 year	Misappropriation of client's cash bail fund to satisfy legal fee.
Jay Teitler 135 AD2d 214	Disbarred	Serious crime conviction - federal mail fraud, racketeering; violations of suspension order.
Stanley Shapiro	Interim Suspension	Failure to cooperate with Grievance Committee and to submit demanded materials.
John Gutman	Interim Suspension	Serious crime conviction.
Robert E. Twiste 136 AD2d 185	Resigned	Conversion of clients' funds.
Alexander Kushner 136 AD2d 226	Suspended 3 years	Serious crime conviction - New Jersey plea to false swearing.
Alvin I. Perlman 136 AD2d 212	Suspended 5 years	Conversion of client's funds, neglect of a legal matter.
George Fahy 136 AD2d 112	Suspended 5 years	Conversion of client's funds, neglect of a legal matter, failure to promptly deliver funds to a client.
Tom A. Vetrano 136 AD2d 305	Resigned	Conversion of clients' funds.
Justinian G. Connors, Jr. 136 AD2d 327	Disbarred	Reciprocal discipline - New Jersey disbarment based on felony conviction.

Robert M. Kronenberg 136 AD2d 264	Suspended 1 year	Serious crime conviction - employment of a non-attorney to solicit legal business (Judiciary Law §482, an unclassified misdemeanor).
Charles F. Darlington 136 AD2d 339	Disbarred	Federal felony conviction - filing false statements to Immigration and Naturalization Service.
Richard J. Alfieri 137 AD2d 225	Disbarred	Serious crime conviction - Federal conviction for failing to report currency transactions to the IRS.
Oswald B. Silvera	Interim Suspension	Admitted conversion of clients' funds and neglect of legal matters.
Jeffrey S. Augen	Interim Suspension	Reciprocal discipline - Florida suspension from practice.
Arthus S. Friedman	Interim Suspension	Uncontroverted evidence of conversion of clients' funds; failure to maintain required records.
Peter Rose 139 AD2d 174	Resigned	Conversion of clients' funds.
James B. Miller 139 AD2d 136	Resigned	Conversion of clients' funds.
Norman Gersman	Interim Suspension	Failure to cooperate with Grievance Committee.
George H. Vallario, Jr. 139 AD2d 267	Suspended 4 years	Serious crime conviction - Federal conviction for willful failure to file corporate tax return; false statements to an FBI agent and an Assistant US Attorney.
Leo Louison	Contempt and \$250 fine	A disbarred attorney - practicing law in violation of disbarment order.
Robert E. Johnson	Interim Suspension	Admitted conversion of clients' funds.
Gary Rothman 140 AD2d 24	Suspended 5 years	Convicted of conspiracy in the fifth degree - class A misdemeanor.
Richard Rubin 140 AD2d 146	Disbarred	Serious crime conviction - Federal conviction for mail fraud, fraud against the IRS, etc.
John J. Rubino 141 AD2d 27	Resigned	Conversion of clients' funds, commingling, failure to cooperate with Grievance Committee.
Raymond E. Michalak 140 AD2d 149	Disbarred	Reciprocal discipline - Florida disbarment for conversion of clients' funds and abandonment of his law practice.

Jose A. Rivera	Interim Suspension	Failure to answer numerous complaints and submit demanded material.
Robert A. Chandler 141 AD2d 66	Suspended 1 year	Reciprocal discipline - Oregon suspension for 63 days for neglect of legal matters.
Camilla Aings	Contempt	Failure to appear at investigative session and produce demanded materials.
Sharon Lynch-Taurek	Interim Suspension	Uncontroverted evidence of conversion of clients' funds.
Samuel Weinberg	Disbarred	Serious crime conviction - Federal felony conviction, default by respondent.
Richard Hartman 141 AD2d 283	Resigned	Conversion of clients' funds.
Robert Berkowitz 141 AD2d 283	Censure	Reciprocal discipline - California suspension for 90 days for neglect of legal matters.
Clifford Lipscomb	Interim Suspension	Uncontroverted evidence of conversion of clients' funds and failure to answer numerous complaints.
Eric R. Koppel 142 AD2d 290	Suspended 3 years	Commingling clients' funds with his own; issuing five "bad" checks; neglecting a legal matter and failing to file retainer and closing statements.
William S. Hack 142 AD2d 287	Disbarred	Federal felony conviction - filing of fraudulent income tax returns.
Arthur S. Saltz 142 AD2d 272	Disbarred	Fabricating and submitting as true a false divorce decree, falsely stating to a Family Court judge that the divorce was authentic, etc.

(Ninth Judicial District)

Donald A. Alleva	Suspended until further order.	22 NYCRR §691.4(1)(failure to cooperate; charges of conversion and neglect pending)
Harvey Bayer 135 AD2d 338	Suspended 1 year	Judiciary Law §90(4)(c),(d)(convicted of promoting gambling, 2nd degree; possession of a gambling device; failure to file record of conviction with Appellate Division).
Morton Berger 138 AD2d 552	Suspended until further order.	Judiciary Law §90(4)(d)(convicted of Federal felony).

Sam Blecher 136 AD2d 353	Disbarred (resigned)	DR 9-102(a); DR 9-102(B)(2),(3),(4); 22 NYCRR §691.12(B)(commingled clients' and personal funds in three different escrow accounts, caused checks to be issued from these accounts for both personal and escrow obligations; failed to maintain a proper ledger book or similar record for his escrow accounts).
Kenneth Bruce 138 AD2d 553	Suspended 3/18/88; suspension recalled and vacated 5/3/88	Failed to comply with demands of grievance committee in connection with investigation into charges of professional misconduct.
John Gorman	Suspended until further order.	22 NYCRR §691.12(c)(1)(failed to account for escrow funds).
Robert T. Hartmann 142 AD2d 175	Disbarred (resigned)	DR 6-101(A)(3); DR 6-102(A)(4),(6)(neglected legal matters entrusted to him; wrote checks on a closed escrow account; convinced a client to invest his money with him, resulting in his inability to return the funds).
Howard C. Katz 135 AD2d 206	Disbarred	Judiciary Law §90(4)(A)(convicted of grand larceny 2nd, 3rd, 4th degrees; forgery 2nd degree).
Kenneth Knigin	Interim order of suspension.	22 NYCRR §691.4(1)(failure to cooperate; charges of conversion pending)
Ira Searle Krup 135 AD2d 351	Disbarred	Judiciary Law §90(4)(A) (convicted of Federal felony with corresponding New York felony - knowingly using a false writing, corresponding with NYS Penal Law §175.35, offering a false instrument for filing, 1st degree).
David Leibman	Interim order of suspension	22 NYCRR §691.12(a),(b),(e),(f); DR 1-102 (A)(4), (6)(commingled clients' funds with personal funds; failed to maintain a ledger book and records of deposits and withdrawals for attorney trust account; deceit and dishonesty).
Franklyn L. Lowenthal 132 AD2d 117	Suspended 10/21/86; motion to reargue denied 5/10/88.	
Robert P. McGrath 140 AD2d 396	Suspended until further order.	Failed to file an answer to petition to discipline him for alleged failure to cooperate and neglect. Motion to enter default judgment granted.
Marvin Newman 141 AD2d 25	Disbarred	Judiciary Law §90(4),(6)(convicted of grand larceny, 3rd degree).

Albert Pacione, Jr. 136 AD2d 220	Disbarred 11/17/86; motion for leave to appeal to Court of Appeals denied 7/12/88.	
Edward S. Patterson 135 AD2d 100	Disbarred	22 NYCRR §691.12(C)(2); DR 7-102(A)(5); DR 1-102(A)(4),(6)(converted funds to his own use; failed to properly account for personal property entrusted to him; failed to maintain a ledger book for trust accounts; failed to maintain certain bank records; while under oath, falsely answered a subpoena).
Herbert N. Posner 136 AD2d 236	Suspended 5 years on 4/7/87. Motion for leave to appeal to Court of Appeals denied 12/22/88.	
William R. Raikin 134 AD2d 131	Disbarred	Judiciary Law §90(4)(c),(d); DR 1-102(A)(3), (4), (6)(Convicted of petit larceny; failed to file a record of the conviction; conversion of clients' funds; abuse of his notary; wrote check on insufficient funds).
Frederick P. Roland 136 AD2d 51	Disbarred. Motion for leave to reargue denied 10/7/88.	Judiciary Law §90(4)(d)(convicted in Federal court of 21 counts of unlawfully, willingly and knowingly offering unlawful gratuities).
Charles C. Rumsey 71 NY2d 803	Motion for leave to appeal denied by Court of Appeals 3/24/88.	
Steven Schwartz	Motion for leave to reargue order of disbarment denied 8/15/88.	
Louis Tirelli 137 AD2d 275	Disbarred	Judiciary Law §487; Judiciary Law §90(4)(convicted of felonies [grand larceny, falsifying business records]; convicted of misdemeanor [misconduct by an attorney]).

(Tenth Judicial District)

Matter of Bragg	Suspended	
Matter of Brotman 108 AD2d 398	Disbarred	DR 9-102(B)(2)(commingling); DR 1-102(A) (4) (forgery and fraud).
Matter of Brotman 114 AD2d 386	Motion to Appeal Denied	
Matter of Burke 532 NYS2d 572	Disbarred	DR 9-102(A)(conversion); DR 9-102(B)(2) (commingling).

Matter of Dempsey 142 AD2d 254	Censured	DR 1-102(A)(4)(misrepresentation).
Matter of Dowsey 137 AD2d 203	Suspended 1 year	DR 2-106(A)(excessive fees); DR 1-102(A)(6).
Matter of Dreznin 141 AD2d 8	Resigned	DR 9-102(A)(conversion); DR 1-102(A)(4) (forgery).
Matter of Friscia 136 AD2d 46	Censured	DR 9-102(B)(2)(commingling).
Matter of Gerard 527 NYS2d 43	Resigned	DR 9-102(A)(conversion).
Matter of Goldberg 526 NYS2d 82	Disbarred	22 NYCRR §603.3; 22NYCRR §603.12(B).
Matter of Greenberg 109 AD2d 245	Disbarred	Judiciary Law §90(a), (b)(plea of guilty to a felony charge).
Matter of Guardino	Reinstatement denied	
Matter of Hametz	Motion of outside attorney to have Letter of Admonition published.	
Matter of Hasemann 139 AD2d 154	Resigned	DR 9-102(A)(conversion); 22 NYCRR §691.9 (tendering resignation).
Matter of Hughes 137 AD2d 961	Reinstatement denied	
Matter of Kirwin 133 AD2d 329	Motion to Appeal denied (Disbarred).	
Matter of McCoy 136 AD2d 31	Suspended 3 years	22 NYCRR §691.4 (failure to cooperate); DR 6-101(A)(3)(neglect).
Matter of McCoy	Motion to reargue denied	
Matter of O'Connell 135 AD2d 246	Censured	DR 6-101(A)(failure to act competently).
Matter of O'Connell	Motion to Reconsider denied.	
Matter of O'Connell	Motion to Produce denied.	
Matter of Parker 136 AD2d 102	Censured	22 NYCRR §691.4 (failure to cooperate); DR 9-102(B)(4)(failure to provide legal doc- uments).
Matter of Rasmussen	Suspended	
Matter of Reddan 136 AD2d 57	Disbarred	22 NYCRR §691.4 (failure to cooperate); DR 9-102(A)(conversion); DR 6-101(A)(3) (ne- glect).

Matter of Reddan 532 NYS2d 367	Motion to Appeal dismissed	22 NYCRR §500.11(d)(failure to comply with the requirements of the Rules of Practice of the Court of Appeals).
Matter of Reifman 137 AD2d 60	Disbarred (resigned)	22 NYCRR §691.4 (failure to cooperate); DR 9-102(A)(conversion); DR 6-101(A)(3) (neglect).
Matter of Rivkind 135 AD2d 768	Motion to Appeal denied	Suspended in NY for attempted possession of cocaine in Arizona (NY misdemeanor).
Matter of Sanders, B. 136 AD2d 667	Interim suspension pending further order of court	22 NYCRR §691.13(B)(1)(mental illness).
Matter of Sanders, B. 136 AD2d 667	Disciplinary proceeding discontinued	
Matter of Sanders, S. 137 AD2d 641	Reinstatement denied	
Matter of Sickmen 136 AD2d 668	Motion to Reargue denied	
Matter of Silverman 142 AD2d 278	Resigned	22 NYCRR §691.4 (failure to cooperate); DR 9-102(A)(conversion); DR 6-101(A)(3) (neglect); DR 9-102(B)(4) (withholding escrow money).
Matter of Strauss 135 AD2d 71	Suspended 1 year and until further order of court	DR 6-101(A)(3) (neglect); DR 1-102(A)(4) (misrepresentation).
Matter of Strauss 135 AD2d 71	Motion to Appeal to Court of Appeals denied	
Matter of Strauss 525 NYS2d 1020	Motion to Reargue denied	
Matter of Strauss 72 NY2d 952	Motion for Leave to Appeal dismissed	
Matter of Sussman 128 AD2d 574	Disbarred	22 NYCRR §691.3, 18 USC §1341 (mail fraud).
Matter of Terry 142 AD2d 281	Censured (Suspension from Dec. 8, 1987 was set aside).	DR 6-101(A)(3)(neglect); 22 NYCRR §691.4 (failure to cooperate).
Matter of Wagner 141 AD2d 251	Resigned	DR 9-102(B)(2)(commingling); DR 9-102(A)(conversion).
Matter of Wolfram 142 AD2d 69	Suspended 5 years	DR 9-102(A)(conversion); 22 NYCRR §691.4 (failure to cooperate); DR 6-101(A)(3) (neglect).
Matter of Wolfram 535 NYS2d 544	Motion to modify date of suspension granted	

Matter of Zodda
526 NYS2d 587

Censured

DR 1-102(A)(4)(dishonesty, fraud, deceit
and misrepresentation).

THIRD DEPARTMENT

Philip C. Apovian
140 AD2d 736

Suspended 6 months

22 NYCRR §806.19 (reciprocal discipline -
suspended in New Jersey as result of a
criminal conviction).

Ronald R. Benjamin

Reinstated

Andrew F. Capoccia
144 AD2d 231

Censured

DR 1-102(A)(5)(failure to comply with court
order).

Jeffrey S. Feldman
140 AD2d 880

Disbarred

22 NYCRR §806.19 (reciprocal discipline -
disbarred by consent order in New Jersey).

Samuel P. Frankel
141 AD2d 964

Suspended 2 years

DR 9-102(B)(1) (failure to promptly notify
client of receipt of funds); DR 1-102(A)
(5),(6) (failure to cooperate with Com-
mittee); DR 1-102(A)(5),(6)(failure to com-
ply with Committee directive); DR 6-
101(A)(3) (neglect of estate); DR 6-101(A)(3)
(neglect of client's cause of action); DR 1-
102(A)(4),(5)(misleading and deceiving cli-
ent); DR 1-102(A)(4),(5) (attempting to mis-
lead and deceive Committee concerning
inquiry); DR 1-102(A)(5),(6) (failure to co-
operate with Committee in investigation);
DR 6-101(A)(3)(neglect of liquidation pro-
ceeding); DR 1-102(A)(4),(5)(misleading and
deceiving client and attorney).

William M. Gallow, Jr.
138 AD2d 803

Disbarred

DR 1-102(A)(4),(6), DR 5-104(A), DR 6-
101(A)(3), DR 9-102 (conversion of clients'
funds, neglect, conflict of interest); DR 1-
102(A)(4), DR 5-104(A)(borrowing funds
from client without taking appropriate
steps to protect her interest); DR 9-102(A)(3)
(failure to maintain complete records of all
funds of client and failure to render
appropriate accounts to client); DR 6-
101(A)(3)(neglect of estate); DR 5-104(A),
DR 7-101(A)(2)(conflict of interest, failure
to carry out contract of employment); DR 1-
102(A)(5),(6)(failure to cooperate with
Committee in investigation).

Mary E. Gerisch 144 AD2d 236	Disbarred	22 NYCRR §806.19 (reciprocal discipline - disbarred in Michigan as a result of her failure to respond to charges she had permitted a client's action to be dismissed by stipulation without client's consent, misleading her client concerning settlement, issuing a check with insufficient funds, and giving false information to authorities).
Lee Landesberg	Reinstated	
John Q. LeCain 141 AD2d 970	Disbarred	Judiciary Law §90(4)(b)(pleaded guilty to 3 felony counts).
Wilson S. Mathias 144 AD2d 173	Suspended 6 months	Judiciary Law §90(4)(c)(pleaded guilty to a misdemeanor).
Abram F. Molyneaux 137 AD2d 864	Suspended 5 years	DR 6-101(A)(3)(neglect of estate); DR 1-102(A)(5)(taking legal fees without Court approval); DR 5-104(A)(conflict of interest); DR 1-102(A)(4),(5),(6), DR 9-102(A),(b) (failure to maintain complete records of all funds of client, failure to render appropriate accounts and conversion of clients' funds).
Anonymous (Not reported)	Dismissed	22 NYCRR §806.10(a)(motion for examination to determine whether attorney was incapacitated from continuing to practice law).
Paul V. Oliver 142 AD2d 831	Suspended 6 months	DR 1-102(A)(6)(conduct reflecting adversely on his fitness to practice law in his handling of the preparation and execution of a will and investment of clients' funds).
Franklin B. Resseguie 138 AD2d 887	Suspended 6 months	DR 5-104(A), DR 1-102(A)(4),(5),(6)(entering into business relationship with client, fraud and prejudicial conduct); DR 9-102(A), (B)(3) (failure to maintain bank accounts); DR 5-101(A)(conflict of interest); 22 NYCRR §806.18 (failure to maintain accounts and records); DR 6-101(A)(3) (neglect).
Michael H. Rosenberg	Reinstated	

Steven G. Rothenberg 143 AD2d 479	Suspended 2 years	DR 1-102(A)(5), DR 9-102(B)(issuing checks returned for insufficient funds); DR 1-102(A)(4),(5),(6), DR 9-102(B), 22 NYCRR §806.18 (maintenance of false or inaccurate records concerning escrow account); DR 1-102(A)(4),(5),(6), DR 9-102(A),(B) (conversion of clients' funds); DR 1-102(A)(5), DR 9-102(B)(failure to deposit estate funds to estate account, improper disbursement of funds and failure to account).
Charles W. Ryan, Jr. 140 AD2d 735	Censured	DR 6-101(A)(3)(neglect of client's case); DR 1-102(A)(4),(5)(misleading and deceiving client); DR 1-102 (A)(4),(5)(attempting to mislead and deceive Committee).
Philip W. Schunk 142 AD2d 840	Suspended 6 months	DR 6-101(A)(3)(neglect of estate); DR 5-105(A), DR 6-101(A)(3)(conflict of interest, neglect of client's case); DR 1-102(A)(5),(6) (failure to cooperate with Committee in investigation).
Thomas R. Snow 142 AD2d 835	Suspended 1 year	DR 6-101(A)(3)(neglect of real estate transaction); DR 9-102(B)(3), 22 NYCRR §806.18 (failure to account); DR 6-101(A)(3) (neglect of wrongful death action); DR 6-101(A)(3)(neglect of client's case); DR 6-101(A)(3)(neglect of divorce action).
David H. Swyer 143 AD2d 462	Suspended 6 months	DR 1-102(A)(4),(5),(6), DR 9-102(A),(B) (failure to maintain complete records of clients' funds, failure to render appropriate accounts, and conversion of clients' funds).
James J. Woods 141 AD2d 967	Suspended 1 year	DR 6-101(A)(3)(neglect); DR 6-102(A) (attempt to exonerate from liability); Judiciary Law §468(a)(failure to register); DR 1-102(A)(5),(6)(failure to cooperate).
Kathryn B. Wunderlich 141 AD2d 971	Suspended indefinitely	22 NYCRR §806.10 (mental incapacity, inability to defend against charges).

FOURTH DEPARTMENT

(Fifth Judicial District)

Patrick P. DeNero 136 AD2d 297	Reinstated	
Lee Alexander 139 AD2d 973	Disbarred	Judiciary Law §90(4)(a)(convicted of a felony under 18 USC §1962(d) in violation of the Racketeer Influenced and Corrupt Organization Act; 18 USC §71, conspiracy to defraud the United States; 26 USC §7201, income tax evasion).

George T. Mashie
145 AD2d 164

Suspended

DR 1-102(A)(3)(engaging in illegal conduct involving moral turpitude); DR 1-102(A)(4)(engaging in conduct involving dishonesty, fraud, deceit and misrepresentation); DR 1-102(A)(5) (engaging in conduct that is prejudicial to the administration of justice); DR 7-102(A)(4),(8)(in representing a client he knowingly and unlawfully used false evidence).

R. Kent Holtsbery
140 AD2d 1006

Resigned

DR 9-102(A), (B)(1),(2),(3),(4)(failure to properly identify funds and property of a client and to maintain complete records of funds of his clients; failure to render appropriate accounts to his clients regarding the clients' funds; and failure to promptly pay or deliver the funds to the client as requested); 22 NYCRR §1022.5(a) (commingling and converting clients' funds); 22 NYCRR 1022.5(a)(failing to maintain true and correct records of clients' fiduciary accounts).

Gaetano L. Colozzi
___ AD2d ___

Reinstated

(Seventh Judicial District)

Adam H. Bernstein
134 AD2d 12

Interim Suspension

22 NYCRR §1022.19(f)(2)(suspended pending consideration of disciplinary charges filed against him).

Frederic G. Blum
135 AD2d 253

Censured

DR 7-101(A)(failing to seek the lawful objectives of his client and to represent the estate with undivided loyalty); DR 7-104(A)(2)(failing in his professional obligation to refrain from giving advice to potentially adverse parties who are in conflict with the interest of his client).

Adam H. Bernstein
140 AD2d 1006

Disbarred

Judiciary Law §90(4)(a)(convicted of a felony); 22 NYCRR §1022.21(a)(convicted of a misdemeanor).

Frances A. Aloï
___ AD2d ___

Temporary
Suspension

Order of Judiciary Law §90(4)(f).

Martin E. Eades
141 AD2d 43

Suspended 6 months

DR 9-102 (failing to preserve and identify funds and property of client); DR 9-102(B)(3)(failing to maintain complete records of funds of his clients and failing to render appropriate accounts to his clients regarding them); DR 6-101(A)(3)(neglecting a legal matter entrusted to him); 22 NYCRR §1022.5(a)(commingling and converting client's funds); 22 NYCRR §1022.5(b) (failing to maintain true and accurate records of client's fiduciary accounts).

A. James LaBue
___ AD2d ___

Resigned

22 NYCRR §1022.25 (resigned under investigation for conversion of client's funds).

Francis A. Aloï
141 AD2d 270

Suspended 1 year

Judiciary Law §90(4)(h)(convicted of Federal felony under 18 USC §3 - fraudulent scheme involving a bank loan).

George R. LaCava
___ AD2d ___

Application for reinstatement denied.

(Eighth Judicial District)

Timothy M. Kozyra
136 AD2d 971

Resigned

22 NYCRR §1022.25 (resigned under investigation).

Arthur S. Anderson
137 AD2d 233

Disbarred

DR 1-102(A)(4)(engaging in conduct involving dishonesty); DR 1-102(A)(5) (engaging in conduct prejudicial to the administration of justice); DR 1-106(A)(6) (engaging in conduct that reflects adversely on his fitness to practice law); DR 6-101(A)(3)(neglecting a legal matter entrusted to him); DR 9-102(A),(B)(failing to identify, deposit, and promptly repay funds of a client); 22 NYCRR §1022.5(a) (failing to maintain a special account for the deposit of clients' funds).

Anonymous
___ AD2d ___

Application of complainant for release of records denied.

Robert V. Bogan
___ AD2d ___

Application for reinstatement denied.

William F. Lisnerski
____ AD2d ____

Resigned

DR 1-102(A)(1)(violating a disciplinary rule); DR 1-102(A)(2)(circumventing a disciplinary rule through the actions of another); DR 1-102(A)(3)(engaging in illegal conduct); 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)(6)(engaging in any other conduct that adversely reflects on his fitness to practice law); DR 2-106(A),(B)(charging a clearly excessive fee); DR 6-101(A)(3) (neglecting a legal matter entrusted to him); DR 9-102(A),(B)(failure to properly identify funds and property of a client and to maintain complete records of funds of his clients; failure to render appropriate accounts to his clients regarding the clients' funds; and failure to promptly pay or deliver the funds to the client as requested).

Philip McClelland
____ AD2d ____

Resigned

22 NYCRR §118.1, Judiciary Law §468(a)(declined to file a registration statement with the Chief Administrator of the Courts).

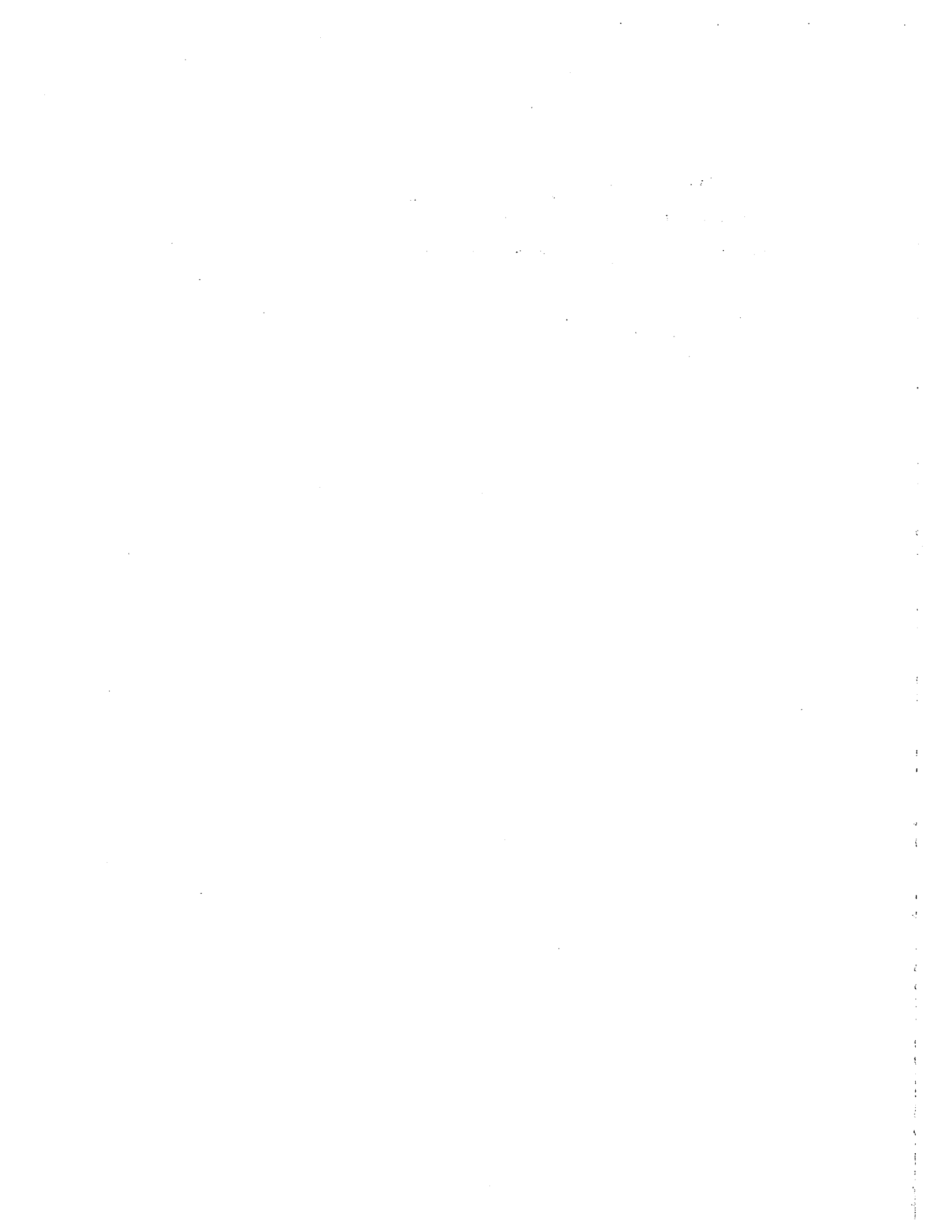
Advertising Decisions

1920-1921

Advertising Decisions

During 1988, the Grievance Committee for the Tenth Judicial District reported that it reviewed two complaints regarding false and misleading advertisements. The attorneys in question violated EC 2-10, DR 2-101(A), (B) of the Code of Professional Responsibility and Section 691.22 of the Rules of the Appellate Division, Second Department. One of the attorneys received a Letter of Caution, while the other attorney received a Dismissal with Advisement.

The Grievance Committee for the Second and Eleventh Judicial Districts reported that during 1988 the inquiries it received concerning improper advertising were limited to violations of the rule against claiming "specialization." No dispositions were reported.



Rules Changes

RULES CHANGES FOR 1988

The Appellate Division, Second Department reported two changes to its rules during 1988. Rule 691.4, which permits the suspension of an attorney pending consideration of charges against the attorney, has been amended by adding to subdivision (i) the following:

(i) the attorney's default in responding to the petition or notice, or the attorney's failure to submit a written answer to pending charges of professional misconduct or *the attorney's failure to submit a written answer to a complaint of professional misconduct within ten days of receipt of a demand for such an answer by the grievance committee, served either personally or by certified mail upon the attorney or the attorney's failure to comply with any other lawful demand of this court or the grievance committee made in connection with any investigation, hearing, or disciplinary proceeding; or*

(Matter in italics is to be added).

Rule 691.12, dealing with fiduciary responsibility, maintenance of bank accounts, recordkeeping and examination of records, has been amended as follows:

§691.12 Fiduciary Responsibility; Maintenance of Bank Accounts;
Recordkeeping; Examination of Records

(a) Prohibition Against Commingling

An attorney in possession of any funds or other property belonging to another person, where such possession is incident to his or her practice of law, is a fiduciary, and must not commingle such property with his or her own.

(b) Separate Accounts.

Every attorney subject to this Court's rules, who is in possession of funds belonging to another person incident to the attorney's practice of law, shall maintain in a bank or trust company within the State of New York in the attorney's own name, or in the name of a firm of attorneys of which he or she is a member, or in the name of the attorney or firm of attorneys by whom he or she is employed, a special account or accounts, separate from any business or personal accounts which the attorney may maintain as executor, guardian, trustee or receiver, or in any other such fiduciary capacity, into which special account or accounts all funds held in escrow or otherwise entrusted to the attorney or firm shall be deposited.

Other than accounts maintained by an attorney as executor, guardian, trustee or receiver, or in any other such fiduciary capacity, all special accounts as well as all deposit slips relating to and checks drawn upon such special accounts, shall be designated in a manner sufficient to distinguish them from all other bank accounts maintained by the attorney or the attorney's firm.

(c) Required Bookkeeping Records

All attorney subject to this section shall maintain for seven years after the events which they record:

(1) the records of all deposits in and withdrawals from the accounts specified in subdivision (b) of this section and of any other bank account which concerns or affects their practice of law. These records shall specifically identify the date, source and description of each item deposited, as well as the date, payee and purpose of each withdrawal or disbursement;

(2) 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;

(3) copies of all retainer and compensation agreements with clients;

(4) copies of all statements to clients or other persons showing the disbursement of funds to them or on their behalf;

(5) copies of all bills rendered to clients;

(6) copies of all records showing payments to attorneys, investigators or other persons, not in their regular employ, for services rendered or performed;

(7) copies of all retainer and closing statements filed with the Office of Court Administration; and

(8) all checkbooks and checkstubs, bank statements, prenumbered cancelled checks and duplicate deposit slips.

All such attorneys shall make accurate entries of all financial transactions in their records of receipts and disbursements, in their special accounts, in their ledger books or similar records, and in any other books of account kept by them in the regular course of their practice, which entries shall be made at or near the time of the act, condition or event recorded.

(d) Authorized signatures

All special account withdrawals shall be made only by authorized intrastate or interstate bank transfer or by check payable to a named payee and not to cash. Only an attorney admitted to practice in New York State shall be an authorized signatory of a special account.

(e) Availability of Bookkeeping Records; Random Review and Audit

The financial records required by this section shall be located at the principal New York State office of the attorneys subject hereto. Such records shall be available, at that location, for inspection, copying and determination of compliance with this section, to a duly authorized representative of the court pursuant to the issuance, on a randomly selected basis, of a notice or subpoena by this court or a Grievance Committee for the Second Judicial Department.

(f) Confidentiality

All matters, records and proceedings relating to compliance with this section, including the selecting of an attorney for review hereunder, shall be kept confidential in accordance with applicable law, as and to the extent required of matters relating to professional discipline.

(g) Regulations and Procedures for Random Review and Audit

Prior to the issuance of any notice or subpoena in connection with the random review and audit program established by this section, the Grievance Committees shall propose regulations and procedures for the proper administration of the program. The court shall approve such of the regulations and procedures of the Grievance Committees as it may deem appropriate, and only such regulations and procedures as have been approved by the court shall become effective.

(h) Missing Clients

 Attorney

 Firm Name

 Office & P.O. Address

 Office Telephone Number

 Home Address

 Home Telephone Number

Sworn to before me this
 _____ day of _____

The Committee on Professional Standards, Third Department reports the following change to its Procedural Rules:

XXXIII. *Executive Committee* - Rule XXI is hereby amended to the extent that the term of office of the members of the Executive Committee shall be six months (7/29/88 Minutes, Item I.2).

The Appellate Division, Fourth Department has amended Rule 1022.19(k) and Rule 1022.20(a), effective April 1, 1988, to read as follows:

Rule 1022.19 (k). When a county or local bar association assumes jurisdiction over a complaint in the above four areas, their investigation and final action shall be concluded within 60 days from the date the complainant's letter was received and the complete county or local bar association file shall be forwarded to the Fourth Department grievance office with a status report, in a form prescribed by the chief attorney, accompanying the file *unless the complaint involves solely a dispute concerning a fee not representing extortionate proportions or indicative of a pattern or course of conduct and the parties have agreed to binding arbitration of the dispute before the county or local bar association, or otherwise have resolved the matter within 20 days of the receipt thereof.* The file shall include the original complaint, all correspondence, memoranda, copies of any transcripts if testimony was taken of any person, and all other miscellaneous papers. At the end of the 60 day period, the district committee automatically has jurisdiction over the complaint unless the chief attorney extends the time for a specific period after the county or local bar, within the 60-day period, makes written request to the chief attorney for an extension of time and states the basis for the request.

Rule 1022.20 (a). [Where charges of professional misconduct are filed with the Appellate Division, whether after investigation or direction, which are sufficient prima facie to warrant action, the court shall direct that a copy be served by a day certain on the respondent with notice of the date prior to which he or she must answer or make any desired motion addressed to such charges.] *Proceedings under this section shall be commenced by a verified petition and notice of petition unless the Court or a justice thereof grants an order to show cause to be served in lieu of a notice of petition at a time and manner to be specified therein. Unless otherwise directed by the Court,*

proceedings or motions under this section, sections 1022.23, 1022.24 or 1022.36 of this part, shall be made returnable on the Tuesday of the second week that the court is in session.

1. The original and ten copies of the notice of petition, together with the petition and affidavits specified in the notice, shall be filed with this court and a copy thereof served on the respondent at least twenty days prior to the commencement of the term of this court during which the petition is returnable.

2. An original and ten copies of the answer and supporting affidavits, if any, shall be filed and a copy thereof served, within twenty days thereafter.

3. The original and ten copies of a reply, together with supporting affidavits, if any, shall be filed and served at least one day prior to the return date.

4. Motion papers under this section, sections 1022.23, 1022.24 or 1022.36 shall be served as required by CPLR 2214. The original plus ten copies of all moving and answering papers shall be filed no later than the Friday prior to the return date of the motion.

(Matter in italics is to be added; matter in brackets is to be deleted.)

Finally, the Appellate Division, Fourth Department has amended Rule 1022.36 of the Rules of the Appellate Division, effective April 1, 1988, by adding a new subdivision (c), as follows:

Rule 1022.36 (c). Upon written request of a representative of the Clients' Security Fund certifying that a person or persons has filed a claim or claims seeking reimbursement from the Clients' Security Fund for the wrongful taking of client money or property by an attorney who has been disbarred by this Court, the offices of the Grievance Committees for the Fourth Judicial Department are authorized to disclose to the Clients' Security Fund such information as they may have on file relating thereto.



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

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
5800 S. UNIVERSITY AVENUE
CHICAGO, ILLINOIS 60637

Professional Disciplinary Staffs

FIRST DEPARTMENT

Departmental Disciplinary Committee
First Judicial Department
41 Madison Avenue, 39th Floor
New York, NY 10010
Tel. (212) 685-1000

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Alan S. Phillips, Principal Attorney
Andral N. Bratton, Associate Attorney
Christopher D. Kerr, Associate Attorney
Richard M. Maltz, Associate Attorney
Polly M. Puner, Associate Attorney
Judith N. Stein, Associate Attorney
Kevin P. Feerick, Senior Attorney

Charles M. Guria, Senior Attorney
Hiram Lopez, Senior Attorney
Rosemary F. Palladino, Senior Attorney
Vincent Ranieri, Grievance Examiner
Patrick A. Smith, Grievance Examiner
Kenneth Vanlew, Grievance Examiner
William E. Broderick, Legal Assistant
Marion S. Namm, Legal Assistant
Carol E. Scheuer, Legal Assistant

SECOND DEPARTMENT

9th Judicial District
Grievance Committee
399 Knollwood Road
White Plains, NY 10603
Tel. (914) 949-4540

Gary L. Casella, Chief Counsel
Leslie S. Evans, Deputy Counsel (*resigned 1/31/90*)
Gary D. Egerman, Associate Counsel
Etta M. Biloon, Associate Counsel (*new deputy*)
Maryann Yannarella, Senior Counsel
Joseph J. Fonseca, Grievance Examiner
Denise Lierni, Secretary
Virginia E. Mordiglia, Secretary
Mary Ellen Horan, Secretary
Maria J. Mangione, Secretary
Kimberly D. Ihmeidan, Secretary

2nd & 11th Judicial Districts
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Diana Maxfield Kearsse, Assistant Counsel
Mark F. DeWan, Assistant Counsel
Diana J. Szochet, Assistant Counsel

10th Judicial District
Grievance Committee
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Westbury, NY 11590
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Grace D. Moran, Deputy Counsel
Anne L. Powers, Assistant Counsel
Muriel L. Gennosa, Assistant Counsel
Ruthann E. Geary, Assistant Counsel
Lawton W. Squires, Assistant Counsel
Nancy A. Bolger, Assistant Counsel

THIRD DEPARTMENT

Committee on Professional Standards
Third Judicial Department
A. E. Smith State Office Building, 22nd Floor
P. O. Box 7013, Capitol Station Annex
Albany, NY 12225
Tel. (518) 474-8816

George B. Burke, Chief Attorney (*retired 1989*)
Mark S. Ochs, Staff Attorney (*new chf. eff 1989*)
Michael Philip, Jr., Staff Attorney
Brian A. Kelly, Staff Attorney
Joseph L. Legnard, Grievance Examiner

FOURTH DEPARTMENT

8th Judicial District
Grievance Committee
Ellicott Square Building
Buffalo, NY 14203
Tel. (716) 855-1191

5th Judicial District
Grievance Committee
472 South Salina Street, Room 310
Syracuse, NY 13202
Tel. (315) 471-1835

7th Judicial District
19 West Main Street, Room 1002
Rochester, NY 14614
Tel. (716) 456-8340

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Maynard C. Schaus, Senior Attorney
Joanne Walsh Skorupski, Grievance Examiner
William P. Zenosky, Grievance Examiner
Mary E. Davis, Grievance Examiner (part time)
Kathleen Caprio, Principal Office Stenographer
Joyce H. Wittkopp, Law Stenographer
Virginia Pawlik, Principal Office Typist

David E. Brennan, Chief Attorney
Paul J. Ginnelly, Principal Attorney
Robert Bevilacqua, Grievance Examiner
Lisa Sidnam, Law Stenographer

David E. Brennan, Chief Attorney
Gerard M. LaRusso, Principal Attorney
Ann M. Peters, Grievance Examiner
Germaine Murawski, Law Examiner

Departmental and District Grievance Committees

FIRST DEPARTMENT

William E. Jackson, Chairman
John L. Amabile
Mary Lu Bilek
Beverly S. Bond
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Nicholas M. Cherot
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Elinor Guggenheimer*
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Charles J. Hynes
Joanne Sidener Johnson*
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Dr. Philip Kraus*
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Godfrey H. Murrain
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Seymour Ostrow
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Roy I. Reardon
Frank R. Rosiny
Emil M. Sanchez
Barbara Shack*
Dean George W. Shea*
Samuel J. Silverman
Irving Statsinger*
Stephen L. Weiner

SECOND DEPARTMENT

2nd & 11th Districts Grievance Committee

Hon. William H. Booth, Chairman
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Lee Cross
Gerard A. Gilbride
Catherine R. Glover
A. Paul Goldblum
Ralph H. Kress
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Richard A. LaRosa
Allen Lashley

Evelyn R. Lawrence
Rev. Barbara Austin Lucas*
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Edward S. Reich
Thomas O. Rice
Marjorie Weinberg Rooney
Perry Sklarin
Rabbi Sidney Solomon*
Spencer Steele
Melvin Wolinsky

9th District Grievance Committee

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Libby Bay*
Frank C. Bowers, Jr.
Robert B. Dietz
Judge Mark D. Fox
John A. Geoghegan
Frank M. Headley, Jr.
Vincent DePaul Hurley
Hector M. Hyacinthe*

Ira Jacobson*
Raina E. Maissel
Gilbert E. McCormack
Annalinda Ragazzo
David L. Rider
S. J. Schulman*
Florence L. Simberkoff
Judge Sam D. Walker
Douglas F. Wicks
Belle M. Zeck

* Denotes non-lawyer members.

10th District Grievance Committee

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Mary T. Agosta*
Carl C. Banno
Charles J. Barnett
Harvey B. Besunder
James B. Fallon, Sr.
Arthur Goldstein
Frank A. Gulotta, Jr.
Edward J. Hart
John E. Long, Jr.
Thomas J. McElligott

Robert C. Minion
Edwin J. Mulhern
Rabbi Harold I. Saperstein*
Stephen W. Schlissel
Rhoda Selvin*
Paula S. Seider
Ira P. Sloane
Thomas J. Spellman, Jr.
Elaine Jackson Stack
Joan Tiedemann*
Eugene L. Wishod

THIRD DEPARTMENT

John C. Barney, Chair

3rd District

Charles J. Brown
Margaret N. Bliss
Kristina A. Burns
Michael Davidoff
B. Robert Joel

Elliott F. Marinstein
Richard J. Miller
Stewart T. Schantz
Elizabeth A. Sonneborn*

4th District

William A. Bacas
John P. Coseo
Robert L. Mairdar

George A. Makasil
Richard E. McLenithan
William L. Owens

6th District

Joseph C. Buck
Frank W. Getman
Marcley J. Hilderbrand

Peter W. Mitchell
Sanford P. Tanenhaus

FOURTH DEPARTMENT

Fifth District Grievance Committee

Donald E. Keinz, Chair
Steven E. Chase*
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Alan J. Goldberg
Taylor H. Obold
George S. Deptula
Alan S. Burstein
LaVerne F. O'Dell
Janet Smith*
Beverly J. Michaels
Robert Hrabchak

Addison Vars III
Fred I. Sumner
Robert Genant
Joseph Basloe
Edward Rose
Norman I. Siegel
Leighton R. Burns
Paul Pozefsky
Cecily Eidelhock*
Earl B. Dunkel

* Denotes non-lawyer members.

Seventh District Grievance Committee

Michael T. Tomaino, Chair
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Gerald Backerman
John J. Keigher
Russell I. Zuckerman
Anita C. Miller
Loren G. Kroll
John E. Tyo
Jon H. Porter
William J. McDonald, Jr.
Earle Thurston, Jr.

Eighth District Grievance Committee

Ralph A. Nicosia, Chair
Thomas F. Brinkworth
Robert B. Conklin
J. Glenn Davis
James N. Hite
Alan H. Levine
Janice M. Rosa
Myron N. Siegel
Morton W. Stovroff*
Robert A. Zuger*
Arthur E. Jackson

Harris Rusitzsky*
Richard A. Palumbo
Charles Marangola
Eric Shults
Bertram C. Serling
A. B. Waasdorp*
Weston H. Palmer
James A. Esgrow
James J. Kaufman
Richard N. Chapman

Paul J. Murphy
Bryant S. Kurtzman
Donald P. Murphy*
Paul V. Webb
Sanford A. Church
Peter D. Clark
J. Michael Shane
Daniel A. Rybak
Michael J. Kelly
Patricia Fogarty

* Denotes non-lawyer members.



**Attorney Discipline Budget Appropriations
(Fiscal 1988 - 1989)
and
Salaries of Disciplinary Staff
(March 1989)**

Fourth Department

Title	Grade	Mar. 1989 Salary
Chief Attorney	32	73,959
Principal Attorney	30	67,948
Principal Attorney	30	67,948
Principal Attorney	30	67,948
Associate Attorney	27	49,273
Law Stenographer	14	29,424
Principal Office Stenographer	12	20,711
Law Stenographer	14	30,450
Law Stenographer	14	29,424
Grievance Examiner	17	29,905
Grievance Examiner	17	32,259
Grievance Examiner	17	26,374
Grievance Examiner	17	34,613
Grievance Examiner	17	34,613
Principal Office Typist	12	21,652
1988-89 Appropriations:		
Personal Service		\$616,501
Nonpersonal Service		<u>171,894</u>
	Total	\$788,395