

NEW YORK STATE BAR ASSOCIATION

NYSBA

Committee on Professional Discipline

Annual Report on
Lawyer Discipline in
New York State
For the Year 2000

New York State Bar Association
One Elk Street
Albany, New York 12207



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Committee on Professional Discipline
2000-2001

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INTRODUCTION

This 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 2000 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 mere 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.

For example, until May 1994 (when the First Department abolished them), all four Departments used "Letters of Caution." In the First, Second and Fourth Departments, such letters have not been considered professional discipline. However, in the Third Department, where there are so-called "Letters of Education" as well as Letters of Caution, the former have been deemed the functional equivalent of Letters of Caution and the latter are considered a form of professional discipline.

Even the names used to describe the official agencies of discipline vary from one department to another. 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 as-

sociation. Such matters would be reported by the district committee as both "new matters received" and "referred to other disciplinary committees."

The statistics from the Second Department represent the total number of actions taken by the various court-appointed district committees and include the reports of county bar association grievance committees. The reports of the district committees, as well as those of the local bar association committees (including the respective grievance committees of the Brooklyn, Queens, Richmond, Dutchess, Orange, Putnam, Rockland and Westchester Bar Associations), are separately reproduced. In the Tenth Judicial District, the grievance committees of the Nassau and Suffolk County Bar Associations only investigate so-called "minor complaints" and then report them to the district committee which makes the ultimate disposition. Such matters, although for the most part processed by the local bar association committees, are incorporated in the report of the district committee.

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

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

PART II

The second part of this report summarizes all disciplinary decisions published by the four departments of the Appellate Division during 1999. 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 column contains the respondent's name and, where available, the citation; the second column contains a brief statement of the action taken by the court; and the last column summarizes the charges, where relevant to the proceedings.

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

PART III

The third and last part of this report contains various data on the organization and budget of the State's eight official agencies of discipline. It is comprised of two sections. The first section 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. The second section sets forth the disciplinary budget appropriations for fiscal 2000-2001 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 13,000 complaints were processed last year.

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



**Disciplinary Statistics 2000
Tables**

Table 1
Appellate Division
January 1, 2000-December 31, 2000

	1 st Dept.	2 nd Dept.	3 rd Dept.	4 th Dept.	Total
I. MATTERS PROCESSED:¹					
Pending at start of period	1559	3206	958	519	6242
New matters received ²	3512	5473	1826	2252	13063
Matters disposed of	3378	5728	1911	2287	13304
Pending at end of period	1693	2951	873	484	6001
II. COMMITTEE DISPOSITIONS:					
Rejected for failing to state complaint	714	1784	984	914	4396
Referred to other agencies ³	508	1441	238	175	2362
Dismissed or withdrawn	1928	1620	209	855	4612
Letters of caution (education)	N/A	243	141	162	546
Letters of admonition	63	150	60	59	332
Admonition or reprimand	0	2	38	N/A	40
Referred to court	165	258	241	122	786
Other	0	230	0	0	230
III. CASES PROCESSED IN COURTS⁴					
Cases pending at start of period	26	274	28	10	338
Cases received	128	186	99	60	473
CASES CLOSED					
Disbarred	23	54	7	5	89
Resigned	6	13	0	3	22
Suspended	29	32	32	13	106
Censured	5	8	2	2	17
Privately censured	2	0	0	0	2
Remanded to grievance committee	13	4	1	0	18
Discontinued	1	6	0	0	7
Dismissed	0	1	1	1	3
Reinstatements granted	10	8	6	2	26
Reinstatements denied	10	19	1	1	31
Other	34	40	48	28	150
TOTAL CLOSED:	133	185	98	55	471
TOTAL PENDING:	24	275	29	15	343

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

² Includes complaints received and old matters reactivated.

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

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

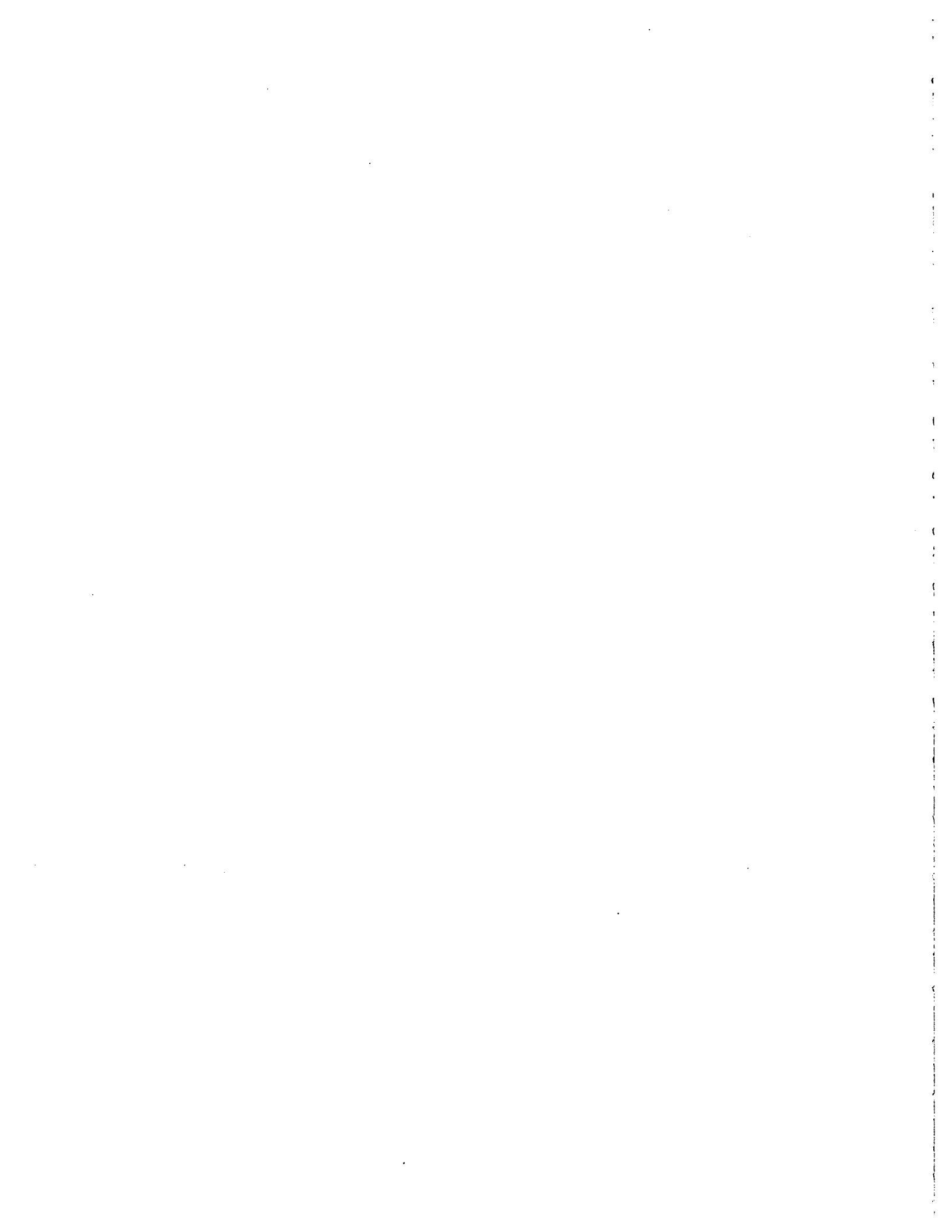


Table 2

	New Matters	Matters Closed*	Disciplinary Action By Committees	Disciplinary Action by Court
1st Department				
1991	2343	2288	155	44
1992	2819	2808	146	71
1993	2782	2766	157	69
1994	2946	3034	114	79
1995	3227	3120	111	74
1996	3399	3263	101	94
1997	3953	3964	117	81
1998	4797	5087	100	91
1999	4143	3742	76	92
2000	3004	2870	63	65
2nd Department				
1991	3770	3672	395	105
1992	3519	3458	309	112
1993	4049	3585	378	85
1994	4438	4404	419	99
1995	4202	4360	444	99
1996	4715	4570	442	102
1997	5772	5130	442	102
1998	4712	5306	662	106
1999	4557	4759	518	107
2000	4032	4287	395	107
3rd Department				
1991	1411	1326	121	40
1992	1450	1376	142	47
1993	1467	1557	149	44
1994	1414	1355	151	63
1995	1367	1434	147	62
1996	1413	1406	178	24
1997	1388	1437	203	30
1998	1795	1600	173	36
1999	1792	1602	172	28
2000	1588	1673	239	41
4th Department				
1991	1930	1775	77	12
1992	1939	2040	105	24
1993	2060	2204	136	26
1994	1825	2131	193	31
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

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

Statewide

1991	9454	9061	748	201
1992	9727	9682	702	254
1993	10358	10112	820	224
1994	10623	10924	877	272
1995	10611	10716	880	264
1996	11231	11145	950	252
1997	13375	12498	958	231
1998	13528	14201	1135	252
1999	12570	12187	988	244
2000	10701	10942	918	236

Table 3

	New Matters	Matters Closed*	Disciplinary Action By Committees	Disciplinary Action by Court
Departmental Disciplinary Committee for the First Department				
1991	2343	2288	155	44
1992	2819	2808	146	71
1993	2782	2766	157	69
1994	2946	3034	114	79
1995	3227	3120	111	74
1996	3399	3263	101	94
1997	3953	3964	117	81
1998	4797	5087	100	91
1999	4143	3742	76	92
2000	3004	2870	63	65
Grievance Committee for the Second and Eleventh Judicial Districts, Second Department				
1991	1211	1134	210	34
1992	1104	1147	142	41
1993	1238	1308	182	36
1994	1325	1391	202	36
1995	1333	1369	191	52
1996	1436	1483	246	37
1997	1653	1533	211	31
1998	1517	1586	346	31
1999**	1502	1304	226	19
2000	1361	1402	152	25
Grievance Committee for the Ninth Judicial District, Second Department				
1991	1042	1030	48	34
1992	915	802	45	27
1993	1017	853	77	21
1994	963	1168	97	23
1995	888	1003	118	17
1996	919	896	79	33
1997	1391	1175	110	37
1998	1116	1171	136	33
1999**	1081	1070	90	39
2000	937	963	100	36
Grievance Committee for the Tenth Judicial District, Second Department				
1991	1517	1508	137	37
1992	1500	1509	116	44
1993	1794	1424	119	28
1994	2150	1845	120	40
1995	1969	2002	135	30
1996	2360	2191	117	32
1997	2728	2422	121	34
1998	2079	2548	140	44
1999	2070	2385	187	49
2000	1734	1922	143	46

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

Committee on Professional Standards, Third Department

1991	1411	1326	121	40
1992	1450	1376	142	47
1993	1467	1557	149	44
1994	1414	1355	151	63
1995	1367	1434	147	62
1996	1413	1406	178	24
1997	1388	1437	203	30
1998	1795	1600	173	36
1999	1792	1602	172	28
2000	1588	1673	239	41

Grievance Committee for the Fifth Judicial District, Fourth Department

1991	453	400	12	0
1992	356	418	41	3
1993	423	364	13	4
1994	366	397	28	7
1995	415	366	24	11
1996	412	513	48	6
1997	533	468	28	6
1998	644	650	39	3
1999	618	597	43	2
2000	576	600	37	8

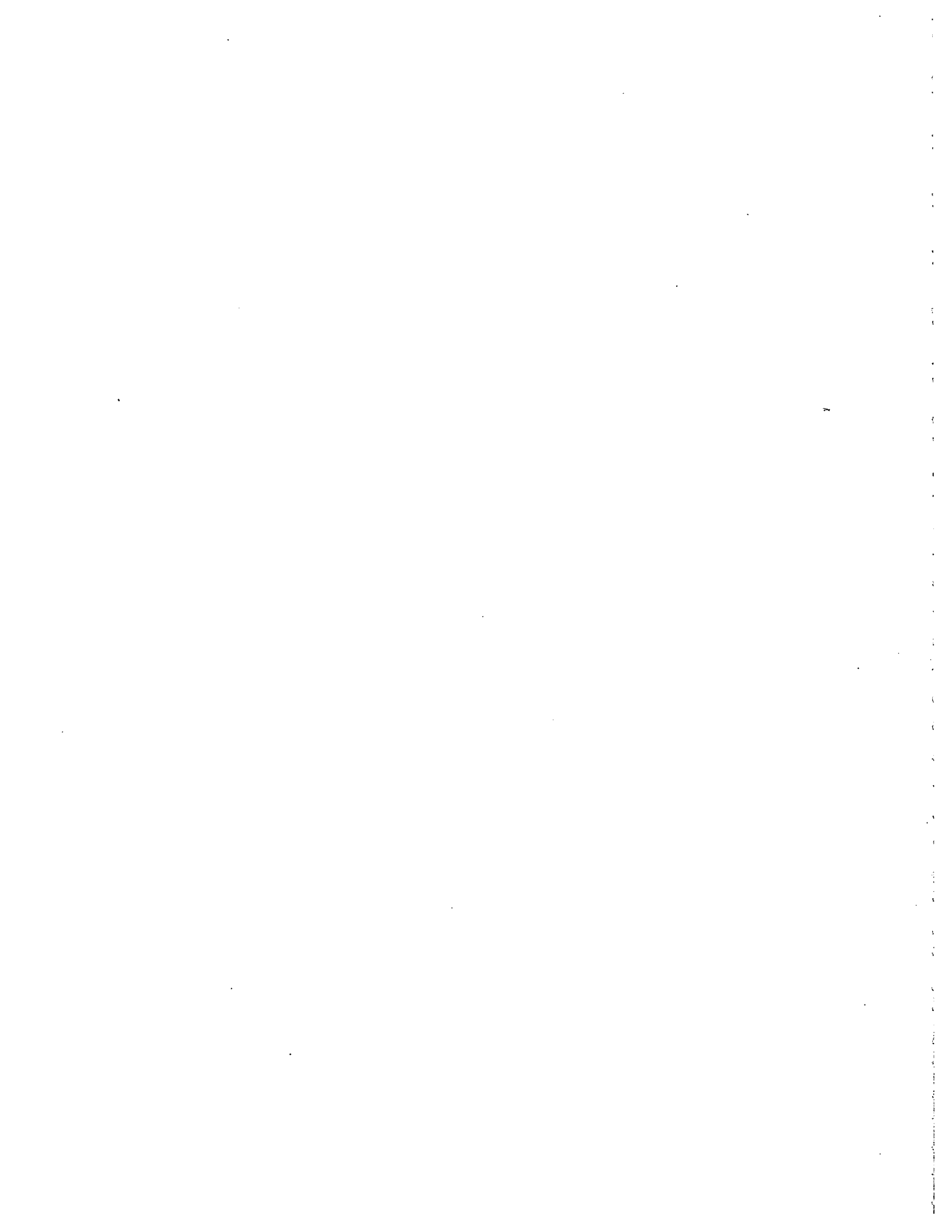
Grievance Committee for the Seventh Judicial District, Fourth Department

1991	486	472	15	3
1992	609	585	28	3
1993	647	741	32	7
1994	652	746	70	11
1995	601	630	52	6
1996	536	575	53	11
1997	716	645	64	3
1998	591	608	47	4
1999	529	566	36	4
2000	578	562	39	7

Grievance Committee for the Eighth Judicial District, Fourth Department

1991	991	903	50	9
1992	972	1037	36	11
1993	990	1099	91	15
1994	807	988	95	13
1995	799	806	102	12
1996	756	820	128	15
1997	913	854	104	9
1998	989	942	114	12
1999	931	921	143	11
2000	923	950	145	8

Statistical Reports of Disciplinary Committees



Departmental Disciplinary Committee for the First Department

I. Matters Processed¹

A.	Matters Pending at Start of Period	1559	
B.	New Matters Received During Period	3430	
C.	Closed Matters Reactivated During Period	82	
D.	Total Matters to be Processed During Period		5071
E.	Total Matters Disposed of During Period		3378
F.	Matters Pending at Close of Period		1693

II. Matters Disposed of by Committee

		CASES		MATTERS
A.	Rejected as Failing to State a Complaint	710		714
B.	Referred to Other Disciplinary Committees/Agencies	508		508
C.	Dismissed	1901		1928
D.	Letter of Admonition	54		63
E.	Reprimand After Hearing	0		0
F.	Referred to Appellate Division	109		165
G.	Total Disposed of During Period	3282		3378

III. Cases Processed by Court

A.	Cases Pending at Start of Period	26	
	1. Disciplinary Proceedings	21	
	2. Other	5	
B.	Cases Received During Period	128	
	1. Disciplinary Proceedings	71	
	2. Other	57	
C.	Total to be Processed During Period	157	
D.	Cases Closed		
	1. Disbarred	23	
	2. Resigned	6	
	3. Suspended	29 ²	
	4. Censured	5	
	5. Privately Censured	2	
	6. Remanded to Grievance Committee	13	
	7. Discontinued	1	
	8. Dismissed	0	
	9. Reinstatements Granted	10	
	10. Reinstatements Denied	10	
	11. All Other Dispositions	34	
	12. Total Closed	133	
E.	Cases Pending at Close of Period	24	
	1. Disciplinary Proceedings	17	
	2. Other	7	

¹ For purposes of this report, "Matters" represents the number of complaints telephone calls which initiate an investigation, inquiries 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 10 interim suspensions.

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

I. Matters Processed

A.	Matters Pending at Start of Period	1526	
B.	New Matters Received During Period	1997	
C.	Closed Matters Reactivated During Period	16	
D.	Total Matters to be Processed During Period		3539
E.	Total Matters Disposed of During Period		2054
F.	Matters Pending at Close of Period		1485

II. Matters Disposed of by Committee

		CASES	MATTERS
A.	Rejected as Failing to State a Complaint	720	720
B.	Referred to Other Disciplinary Committees	614	614
C.	Referred to Other Agencies	38	38
D.	Dismissed or Withdrawn	411	411
E.	Letter of Caution	92	105
F.	Letter of Admonition	37	45
G.	Reprimand After Hearing	2	2
H.	Referred to Appellate Division	45	91
I.	Tabled Pending Litigation	4	4
J.	Other	11	24
K.	Total Disposed of During Period	1974	2054

III. Cases Processed by Court

A.	Cases Pending at Start of Period	164	216
	1. Disciplinary Proceedings	97	149
	2. Other	67	67
B.	Cases Received During Period	80	126
	1. Disciplinary Proceedings	45	91
	2. Other	35	35
C.	Total to be Processed During Period	244	342
D.	Cases Closed		
	1. Disbarred	11	34
	2. Resigned	2	20
	3. Suspended	8	11
	4. Censured	4	4
	5. Privately Censured	0	0
	6. Remanded to Grievance Committee	2	2
	7. Discontinued	2	2
	8. Dismissed	0	0
	9. Reinstatements Granted	4	4
	10. Reinstatements Denied	9	9
	11. All Other Dispositions	12	12
	12. Total Closed	54	98
E.	Cases Pending at Close of Period	190	244
	1. Disciplinary Proceedings	113	167
	2. Other	77	77

Richmond County Bar Association Grievance Committee

I.	Matters Processed	
A.	Pending at Start of Period	22
B.	New Matters received During Period	47
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	69
E.	Total Matters Disposed of During Period	52
F.	Matters Pending at End of Period	17
II.	Matters Disposed of During Period	
A.	Rejected as Failing to State a Complaint	0
B.	Retained by District Grievance Committee	24
C.	Referred to Fee Conciliation Committee	2
D.	Settled by Fee	0
E.	Judicially Settled	0
F.	In Litigation	1
G.	Closed by Appellate Division	0
H.	Dismissed	18
I.	Letter of Caution	0
J.	Withdrawn	5
K.	Letter of Education	2
L.	Total Disposed of During Period	52

Brooklyn Bar Association Grievance Committee

Total Complaints Received	98
Dismissed	53
Withdrawn	3
Returned to District Grievance Committee	0
Complaints Pending	42
Arbitration Complaints Received	51
Resolved between attorney and client	3
Resolved by arbitration	4
Resolved by court	5
Returned to District Grievance Committee	1
Closed/Withdrawn	17
Pending	21

Queens County Bar Association Grievance Committee

Dismissed	85
Dismissed with Advisement	6
Letter of Caution	1
Letter of Admonition	1
Referred to District Grievance Committee	7
Tabled	6
Withdrawn	2
Fee Disputes Committee	
No Consent from Respondent	11
No Consent from Complainant	10
Matter Settled Prior to Arbitration	6
No Response from Either Complainant or Respondent	7
Declination of Arbitration by Complainant/Respondent	11
Matters Closed by Arbitration	11
Pending	6

Grievance Committee for the Ninth Judicial District, Second Department

I. Matters Processed

A.	Matters Pending at Start of Period	532	
B.	New Matters Received During Period	1302	
C.	Closed Matters Reactivated During Period	29	
D.	Total Matters to be Processed During Period		1863
E.	Total Matters Disposed of During Period		1357
F.	Matters Pending at Close of Period		506

II. Matters Disposed of by Committee

		CASES	MATTERS
A.	Rejected as Failing to State a Complaint		395
B.	Referred to Other Disciplinary Committees		369
C.	Referred to Other Agencies		25
D.	Dismissed or Withdrawn		364
E.	Letter of Caution		52
F.	Letter of Admonition		48
G.	Reprimand After Hearing		0
H.	Referred to Appellate Division	47	104
I.	Total Disposed of During Period		1357

III. Cases Processed by Court

A.	Cases Pending at Start of Period		
	1. Disciplinary Proceedings	40	74
	2. Other	0	0
B.	Cases Received During Period		
	1. Disciplinary Proceedings	47	104
	2. Other	0	0
C.	Total to be Processed During Period	87	178
D.	Cases Closed		
	1. Disbarred	17	42
	2. Resigned	5	41
	3. Suspended	11	18
	4. Censured	3	3
	5. Privately Censured	0	0
	6. Remanded to Grievance Committee	0	0
	7. Discontinued	0	0
	8. Dismissed	0	0
	9. Reinstatements Granted	2	2
	10. Reinstatements Denied	3	3
	11. All Other Dispositions	9	17
	12. Total Closed	50	126
E.	Cases Pending at Close of Period		
	1. Disciplinary Proceedings	37	52
	2. Other	0	0

Dutchess County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I.	Matters Processed	
A.	Matters Pending at Start of Period	12
B.	New Matters Received During Period	19
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	31
E.	Total Matters Disposed of During Period	22
F.	Matters Pending at Close of Period	9
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	19
E.	Dismissed with Cautionary Language	2
F.	Letter of Caution	1
G.	Letter of Admonition	0
H.	Reprimand	0
I.	Total Disposed of During Period	22

Orange County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I.	Matters Processed	
A.	Matters Pending at Start of Period	12
B.	New Matters Received During Period	40
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	52
E.	Total Matters Disposed of During Period	38
F.	Matters Pending at Close of Period	14
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	33
E.	Dismissed with Cautionary Language	4
F.	Letter of Caution	1
G.	Letter of Admonition	0
H.	Reprimand	0
I.	Total Disposed of During Period	38

Putnam County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I. Matters Processed

A.	Matters Pending at Start of Period	2
B.	New Matters Received During Period	3
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	5
E.	Total Matters Disposed of During Period	4
F.	Matters Pending at Close of Period	1

II. Matters Disposed of by Committee

A.	Rejected as Failing to State a Complaint	2
B.	Referred to Other Disciplinary Committees	0
C.	Referred to Other Agencies	0
D.	Dismissed	2
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	4

Rockland County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I. Matters Processed

A.	Matters Pending at Start of Period	9
B.	New Matters Received During Period	39
C.	Closed Matters Reactivated During Period	0
D.	Total Matters to be Processed During Period	48
E.	Total Matters Disposed of During Period	28
F.	Matters Pending at Close of Period	20

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	23
E.	Dismissed with Cautionary Language	4
F.	Letter of Caution	1
G.	Letter of Admonition	0
H.	Reprimand	0
I.	Total Disposed of During Period	28

Includes three matters withdrawn.

Westchester County Bar Association Grievance Committee

Second Department, Ninth Judicial District

I. Matters Processed

A.	Matters Pending at Start of Period	272
B.	New Matters Received During Period	115
C.	Closed Matters Reactivated During Period	3
D.	Total Matters to be Processed During Period	390
E.	Total Matters Disposed of During Period	178
F.	Matters Pending at Close of Period	212

II. Matters Disposed of by Committee

A.	Rejected as Failing to State a Complaint	0
B.	Referred to Other Disciplinary Committees	4
C.	Referred to Other Agencies	7
D.	Dismissed	161
E.	Dismissed with Cautionary Language	1
F.	Letter of Caution	5
G.	Letter of Admonition	0
H.	Reprimand	0
I.	Withdrawn	0
J.	Total Disposed of During Period	178

Grievance Committee for the Tenth Judicial District, Second Department

I. Matters Processed

A.	Matters Pending at Start of Period	1148	
B.	New Matters Received During Period	2081	
C.	Closed Matters Reactivated During Period	48	
D.	Total Matters to be Processed During Period		3277
E.	Total Matters Disposed of During Period		2317
F.	Matters Pending at Close of Period		960

II. Matters Disposed of by Committee

		CASES	MATTERS
A.	Rejected as Failing to State a Complaint	669	669
B.	Referred to Other Disciplinary Committees	169	169
C.	Referred to Other Agencies	226	226
D.	Dismissed or Withdrawn	845	845
E.	Letter of Caution	68	86
F.	Letter of Admonition	45	57
G.	Reprimand After Hearing	0	0
H.	Referred to Appellate Division	28	63
I.	Other	202	202
J.	Total Disposed of During Period	2252	2317

III. Cases Processed by Court

A.	Cases Pending at Start of Period	70	118
	1. Disciplinary Proceedings	50	98
	2. Other	20	20
B.	Cases Received During Period	59	134
	1. Disciplinary Proceedings	32	107
	2. Other	27	27
C.	Total to be Processed During Period	129	252
D.	Cases Closed		
	1. Disbarred	26	69
	2. Resigned	6	6
	3. Suspended	13	30
	4. Censured	1	1
	5. Privately Censured	0	0
	6. Remanded to Grievance Committee	2	2
	7. Discontinued	4	4
	8. Dismissed	1	1
	9. Reinstatements Granted	2	2
	10. Reinstatements Denied	7	7
	11. All Other Dispositions	19	19
	12. Total Closed	81	142
E.	Cases Pending at Close of Period	48	110
	1. Disciplinary Proceedings	31	93
	2. Other	17	17

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

I. Matters Processed

A.	Matters Pending at Start of Period	958	
B.	New Matters Received During Period	1781	
C.	Closed Matters Reactivated During Period	45	
D.	Total Matters to be Processed During Period		2784
E.	Total Matters Disposed of During Period		1911
F.	Matters Pending at Close of Period		873

II. Matters Disposed of by Committee

	CASES	MATTERS
A. Rejected as Failing to State a Complaint	674	984
B. Referred to Other Disciplinary Committees	179	179
C. Referred to Other Agencies	59	59
D. Dismissed or Withdrawn	207	209
E. Letter of Caution	134	141
F. Letter of Admonition	50	60
G. Reprimand After Hearing	31	38
H. Referred to Appellate Division	199	241
I. Total Disposed of During Period	1533	1911

III. Cases Processed by Court

A.	Cases Pending at Start of Period		
1.	Disciplinary Proceedings	17	31
2.	Other	11	11
B.	Cases Received During Period		
1.	Disciplinary Proceedings	69	135
2.	Other	30	30
C.	Total to be Processed During Period	127	207
D.	Cases Closed		
1.	Disbarred	7	14
2.	Resigned	0	0
3.	Suspended	32	70
4.	Censured	2	3
5.	Privately Censured	0	0
6.	Remanded to Grievance Committee	1	1
7.	Discontinued	0	0
8.	Dismissed	1	1
9.	Reinstatements Granted	6	6
10.	Reinstatements Denied	1	1
11.	Non-Disciplinary Resignations	26	26
12.	All Other Dispositions	22	33
13.	Total Closed	98	155
E.	Cases Pending at Close of Period		
1.	Disciplinary Proceedings	28	51
2.	Other	1	1

Grievance Committee for the Fifth Judicial District, Fourth Department

I. Matters Processed			
A.	Matters Pending at Start of Period	141	
B.	New Matters Received During Period	631	
C.	Closed Matters Reactivated During Period	19	
D.	Total Matters to be Processed During Period		791
E.	Total Matters Disposed of During Period		674
F.	Matters Pending at Close of Period		117
II. Matters Disposed of by Committee		CASES	MATTERS
A.	Rejected as Failing to State a Complaint	333	347
B.	Referred to Other Disciplinary Committees	59	68
C.	Referred to Other Agencies	6	6
D.	Dismissed or Withdrawn	148	175
E.	Letter of Caution	23	25
F.	Letter of Admonition	4	12
G.	Reprimand After Hearing	N/A	N/A
H.	Referred to Appellate Division	17	41
I.	Total Disposed of During Period	590	674
III. Cases Processed by Court			
A.	Cases Pending at Start of Period	4	
	1. Disciplinary Proceedings	4	
	2. Other	0	
B.	Cases Received During Period	17	
	1. Disciplinary Proceedings	4	
	2. Other	13	
C.	Total to be Processed During Period	21	
D.	Cases Closed		
	1. Disbarred	2	
	2. Resigned	1	
	3. Suspended	3	
	4. Censured	2	
	5. Privately Censured	0	
	6. Remanded to Grievance Committee	0	
	7. Discontinued	0	
	8. Dismissed	0	
	9. Reinstatements Granted	1	
	10. Reinstatements Denied	0	
	11. All Other Dispositions	7	
	12. Total Closed	16	
E.	Cases Pending at Close of Period	5	
	1. Disciplinary Proceedings	4	
	2. Other	1	

Grievance Committee for the Seventh Judicial District, Fourth Department

I. Matters Processed

A.	Matters Pending at Start of Period	80	
B.	New Matters Received During Period	590	
C.	Closed Matters Reactivated During Period	36	
D.	Total Matters to be Processed During Period		706
E.	Total Matters Disposed of During Period		610
F.	Matters Pending at Close of Period		96

II. Matters Disposed of by Committee

		CASES	MATTERS
A.	Rejected as Failing to State a Complaint	227	250
B.	Referred to Other Disciplinary Committees	46	46
C.	Referred to Other Agencies	2	2
D.	Dismissed or Withdrawn	171	237
E.	Letter of Caution	25	33
F.	Letter of Admonition	2	6
G.	Reprimand After Hearing	N/A	N/A
H.	Referred to Appellate Division	17	36
I.	Total Disposed of During Period	489	610

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	17
	1. Disciplinary Proceedings	9
	2. Other	8
C.	Total to be Processed During Period	19
D.	Cases Closed	
	1. Disbarred	1
	2. Resigned	2
	3. Suspended	4
	4. Censured	0
	5. Privately Censured	0
	6. Remanded to Grievance Committee	0
	7. Discontinued	0
	8. Dismissed	1
	9. Reinstatements Granted	1
	10. Reinstatements Denied	0
	11. All Other Dispositions	7
	12. Total Closed	16
E.	Cases Pending at Close of Period	3
	1. Disciplinary Proceedings	3
	2. Other	0

Grievance Committee for the Eighth Judicial District, Fourth Department

I. Matters Processed

A.	Matters Pending at Start of Period	298	
B.	New Matters Received During Period	915	
C.	Closed Matters Reactivated During Period	61	
D.	Total Matters to be Processed During Period		1274
E.	Total Matters Disposed of During Period		1003
F.	Matters Pending at Close of Period		271

II. Matters Disposed of by Committee

		CASES	MATTERS
A.	Rejected as Failing to State a Complaint	299	317
B.	Referred to Other Disciplinary Committees	53	53
C.	Referred to Other Agencies	0	0
D.	Dismissed or Withdrawn	343	443
E.	Letter of Caution	78	104
F.	Letter of Admonition	20	41
G.	Reprimand After Hearing	N/A	N/A
H.	Referred to Appellate Division	26	45
I.	Total Disposed of During Period	819	1003

III. Cases Processed by Court

A.	Cases Pending at Start of Period	4	
	1. Disciplinary Proceedings	4	
	2. Other	0	
B.	Cases Received During Period	26	
	1. Disciplinary Proceedings	10	
	2. Other	16	
C.	Total to be Processed During Period	30	
D.	Cases Closed		
	1. Disbarred	2	
	2. Resigned	0	
	3. Suspended	6	
	4. Censured	0	
	5. Privately Censured	0	
	6. Remanded to Grievance Committee	0	
	7. Discontinued	0	
	8. Dismissed	0	
	9. Reinstatements Granted	0	
	10. Reinstatements Denied	1	
	11. All Other Dispositions	14	
	12. Total Closed	23	
E.	Cases Pending at Close of Period	7	
	1. Disciplinary Proceedings	7	
	2. Other	0	

**Disciplinary Decisions Reported by
Appellate Division in 2000**

FIRST DEPARTMENT

Susan L. Farrington 263 AD2d 248	Suspended 2 years	22 NYCRR 603.3 (reciprocal discipline – Connecticut).
Michael Santangelo 265 AD2d 69	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)(8)(conduct adversely reflecting on fitness to practice); DR 2-106(A)(excessive fee); DR 7-102(A)(3), (5) (failure to disclose information, knowingly making false statement); DR 9-102(D)(failure to keep complete and accurate financial records).
Lawrence H. Fine 263 AD2d 262	Interim suspension	22 NYCRR 603.4(e)(1)(i)(willful failure to cooperate with investigation).
Robert S. Elkins 263 AD2d 293	Disbarred	Judiciary Law §90(4)(felony conviction – 18 USC §1341 [mail fraud][Penal Law §§155.05, 155.40 – grand larceny 2 nd degree]).
Jose Luis Huertas-Perez 263 AD2d 275	Disbarred	Judiciary Law §90(4)(felony conviction – 18 USC §1951[b][2] [extortion][Penal Law §155.05 (2)(e)(larceny by extortion)]).
Paul D. Ghinger 263 AD2d 310	Disbarred	22 NYCRR 603.4(g)(failure to appear or apply in writing to court or committee for hearing or reinstatement within six months of interim suspension date).
Elizer A. Cohen 264 AD2d 94	Suspended 5 years	DR 1-102(A)(8)(conduct adversely reflecting on fitness to practice); DR 9-102(C)(4)(failure to return client funds); DR 9-102(C)(3), (D)(1), (2), (8)(failure to keep complete and accurate financial records); DR 9-102(E)(withdrawals payable to cash; leaving payee blank).
Arnold Paul Prospero 263 AD2d 282	Suspended 3 years retroactive to 10/1/98	Judiciary Law §90(4)(serious crime – 26 USC §7206[1] [submitting false tax returns]).
Benjamin E. Setareh	Censured	DR 1-102(A)(5)(conduct preju-

264 AD2d 146		dicial to administration of justice); DR 2-103(A), (B)(seeking employment from persons not seeking his advice).
Toby Y. Saffir 264 AD2d 16	Disbarred	22 NYCRR 603.3 (reciprocal discipline – Connecticut).
David W. Bargman 264 AD2d 140	Suspended 3 months	DR 1-102(A)(8)(conduct adversely reflecting on fitness to practice); DR 9-102(B)(1)(failure to preserve identity of client funds).
Allan A. Jacobs 265 AD2d 36	Resigned	22 NYCRR 603.11.
Robert J. Forrest 265 AD2d 12	Suspended 6 months	22 NYCRR 603.3 (reciprocal discipline – New Jersey).
Mujib T. Mannan 265 AD2d 97	Disbarred	DR 1-102(A)(5)(conduct prejudicial to administration of justice); Judiciary Law §486 (practicing law while suspended).
Gerald J. Neufeld 268 AD2d 1	Disbarred	DR 1-102(A)(4)(conversion); DR 1-102(A)(8)(conduct adversely reflecting on fitness to practice); DR 9-102(A), (B)(failure to preserve identity of client funds).
William J. Nitti 268 AD2d 41	Disbarred	DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation)(conversion).
Louis M. Rohrberg 268 AD2d 180	Interim suspension	22 NYCRR 603.4(e)(1)(i), (iii) (willful failure to cooperate with investigation; uncontested evidence of professional misconduct).
Melvyn Schwartz 265 AD2d 127	Resigned	22 NYCRR 603.11.
D. Sanford Jorgensen 268 AD2d 48	Resigned	22 NYCRR 603.11.
Harvey H. Gilbert 268 AD2d 67	Suspended 6 months	22 NYCRR 603.3 (reciprocal discipline – New Jersey).
Marc R. Leventhal 268 AD2d 149	Interim suspension	22 NYCRR 603.4(e)(1)(i)(willful failure to cooperate with investigation).
Michael J. Donovan 268 AD2d 56	Disbarred	22 NYCRR 603.4(g)(failure to apply in writing to committee

Aaron J. Bertel 268 AD2d 112	Suspended 3 years	or court for hearing or reinstatement within six months of interim suspension date).
Arthur L. Chianese 269 AD2d 87	Disbarred	Judiciary Law §90(4)(serious crime – 18 USC §371 [conspiracy to defraud United States]; 26 USC §7206[2][filing fraudulent income tax returns]).
David F. Becker 271 AD2d 4	Censured	Judiciary Law §90(4)(b)(felony conviction – NJ Stat. Ann. §2C:28-1, Perjury 3 rd Degree [Penal Law §210.10 (perjury 2 nd Degree), Penal Law §210.15 (Perjury 1 st Degree)]).
Martin Ozer 271 AD2d 119	Interim suspension	DR 5-101(A), 5-104(A)(entering into business relationship with client, conflict of interest); DR 6-101(A)(3)(neglect); DR 7-101(A)(1)(failure to seek lawful objectives of clients).
James P. Tierney 271 AD2d 125	Resigned	22 NYCRR 603.11.
Trevor L. Brooks 271 AD2d 127	Disbarred	DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(8)(conduct adversely reflecting on fitness to practice); DR 1-104(C)(failure to supervise office staff); DR 2-106(C)(2)(b)(misrepresentation of fee in matrimonial matter); DR 6-101(A)(3)(neglect); DR 7-101(A)(3)(prejudice or damage to client); DR 7-102(A)(2), (5) (advancing unwarranted claim, making false statement of law or fact); DR 7-106(A)(disregard of rule or ruling of tribunal); DR 9-102(C)(3)(failure to maintain records and render accounting).
Edward J. Porcelli 271 AD2d 141	Disbarred	22 NYCRR 603.4(g)(failure to appear or apply in writing to court or committee for hearing or reinstatement within six months of interim suspension).

Richard Rodwin 271 AD2d 167	Disbarred nunc pro tunc 9/14/99	Judiciary Law §90(4)(felony conviction – Penal Law §155.42 (grand larceny 1 st degree); Penal Law §155.40(1)(grand larceny 2 nd degree).
James A. Reaves 271 AD2d 151	Disbarred	22 NYCRR 603.4(g)(failure to appear or apply in writing to court or committee for hearing or reinstatement within six months of interim suspension).
Anthony C. Nwaka 274 AD2d 179	Interim suspension	22 NYCTT 603.4(e)(1)(i)(willful failure to cooperate with committee's investigation); Judiciary Law §468-a (failure to register).
Lawrence M. Sands 274 AD2d 125	Resigned	22 NYCRR 603.11.
Arnold Silberstein 274 AD2d 151	Suspended 1 year	DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(8)(conduct adversely reflecting on fitness to practice); DR 7-101(A)(3) (prejudice or damage to client); DR 7-102(A)(5)(making false statement of law or fact).
Charles M. Powell 274 AD2d 143	Resigned	22 NYCRR 603.11.
Gary D. Peiffer 274 AD2d 158	Disbarred	Judiciary Law §90(4)(felony conviction – 18 USC §§371, 1505, 1621 [conspiracy to obstruct justice, conspiracy to commit perjury][Penal Law §175.35 (offering false instrument for filing 1 st degree)]).
Raymond H. Wong 275 AD2d 1	Censured	22 NYCRR 603.3 (reciprocal discipline – New Jersey).
Michael E. Rosoff 274 AD2d 241	Disbarred	Judiciary Law §90(4)(conviction – 18 USC §371 [conspiracy to commit securities fraud and obstruct SEC investigation]; 18 USC §1505[2][obstruction of justice]; 15 USC §78[b]78ff [securities fraud][NY Class E felony, General Business Law §352-c(5), (6)]).
Michael M. Ageloff 274 AD2d 179	Interim suspension	22 NYCRR 603.4(e)(1)(i)(willful failure to cooperate with com-

Joseph Patrick Albanese 274 AD2d 284	Suspended 4 years	mittee's investigation). DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 9-102(A), (B)(failure to maintain identity of escrow funds and commingling); DR 9-102(D)(recordkeeping); DR 1-102(A)(8)(conduct adversely reflecting on fitness to practice).
Mark R. Rennie 274 AD2d 287	Disbarred	22 NYCRR 603.4(g)(failure to appear or apply in writing to committee or court for hearing or reinstatement within six months of interim suspension date).
Mark D. Birman 274 AD2d 290	Interim suspension	22 NYCRR 603.4(e)(1)(i)(willful failure to cooperate with committee's investigation).
Stephen H. Feuerstein 274 AD2d 223	Indefinite suspension	22 NYCRR 603.16(c)(physical incapacity).
John E. Terzis 274 AD2d 230	Suspended 1 year	22 NYCRR 603.3 (reciprocal discipline – Connecticut).
Leonard E. Harmon 275 AD2d 223	Indefinite suspension	22 NYCRR 603.16(a)(mental incapacity).
Steven M. Leff 275 AD2d 135	Suspended 3 years	DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(8)(now [7]) (conduct adversely reflecting on fitness to practice).
Philip A. Byler 274 AD2d 275	Suspended 1 year	DR 1-102(A)(8)(now [7]) (conduct adversely reflecting on fitness to practice); DR 9-102(B)(1)(failure to maintain client funds); DR 9-102(B)(4), (C)(4) (failure to promptly pay funds to client).
Sean R. McSherry 275 AD2d 103	Disbarred	Judiciary Law §90(4)(felony conviction – 18 USC §§1623, 3551 [perjury][Penal Law §210.15][perjury]).
Libby D. Salberg 276 AD2d 19	Disbarred	Judiciary Law §90(4)(felony conviction – 18 USC §1546 [immigration fraud][Penal Law §175.35 – offering false instru-

John T. Higginbotham 252 AD2d 161	Indefinite suspension	ment for filing]). 22 NYCRR 603.16(b)(1)(mental incapacity).
Mitchil O. Bechet 275 AD2d 138	Disbarred	22 NYCRR 603.4(g)(failure to appear or apply in writing to committee or court for hearing or reinstatement within six months of interim suspension).
Elihu Fier 276 AD2d 17	Disbarred	Judiciary Law §90(4)(felony conviction – 18 USC §1001 [making false statements – Penal Law §175.35, offering false instrument for filing]).
Stanley A. Schutzman 276 AD2d 29	Interim suspension	Serious crime – 18 USC §371 (conspiracy to defraud IRS).
Eloise M. Nurse 276 AD2d 24	Suspended 3 months	DR 1-101(A)(failure to disclose on application for admission); DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(8)(conduct adversely reflecting on fitness to practice).
Raymond M. Sales 276 AD2d 4	Suspended 3 months	Serious crime – Penal Law §180.00 (commercial bribing).
Jay A. Wallman 276 AD2d 40	Disbarred	Judiciary Law §90(4)(felony conviction – Penal Law §155.42 [larceny 1 st degree], Penal Law §155.40[1][grand larceny 2 nd degree]).
Nancy C. Ross 276 AD2d 91	Censured	DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(8)(conduct adversely reflecting on fitness to practice).
Kenneth S. Ross 276 AD2d 91	Censured	DR 1-102(A)(4)(dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(8)(conduct adversely reflecting on fitness to practice).
Dee E. Alpert 276 AD2d 1	Interim suspension	22 NYCRR 603.4(e)(1)(i)(willful failure to cooperate with committee's investigation); Judici-

		ary Law §468-a (failure to register).
Robert C. Adelman 717 NYS2d 17	Interim suspension	Serious crime – Penal Law §215.50(3)(criminal contempt, 2 nd degree).
Sean C. Murphy 276 AD2d 121	Disbarred	22 NYCRR 603.3 (reciprocal discipline – Massachusetts).
Neil Hutchins 717 NYS2d 163	Indefinite suspension	22 NYCRR 603.3(b)(1)(mental or physical incapacity).
Louis M. Rohrberg 268 AD2d 180	Disbarred	22 NYCRR 603.4(g)(failure to appear or apply in writing to committee or court for hearing or reinstatement within six months of interim suspension date).

SECOND DEPARTMENT

(Second and Eleventh Judicial Districts)

Francis P. Garofalo	Indefinite suspension	Medical/mental infirmity.
Edward J. Tighe 263 AD2d 312	Suspended 2 years	Failure to cooperate.
Richard C. Lorenzo	Interim suspension	Serious crime conviction.
Mason B. Pimsler	Interim suspension	Serious crime conviction.
Aida Kuperman	Interim suspension	Dishonesty, fraud, deceit or misrepresentation.
Richard M. Strauss	Interim suspension	Failure to cooperate.
Dionysios S. Spryopoulos 265 AD2d 122	Disbarred	Failure to properly safeguard funds; conversion.
Paul Leff 268 AD2d 37	Disbarred	Failure to comply with suspension order.
Abraham Rostoker	Indefinite suspension	Medical/mental infirmity.
Howard W. Dragutsky	Interim suspension	Failure to cooperate.
Melvin G. Duke 268 AD2d 51	Disbarred	Conversion.
William M. Nolan 268 AD2d 164	Disbarred	Forgery.

Bryan Everton Benn	Interim suspension	Making materially false statement in/ or deliberately failing to disclose material fact requested in connection with bar application.
Sebastian Ragusa	Interim suspension	Serious crime conviction.
Jay Chatarpaul 271 AD2d 76	Suspended 3 years	Conduct adversely reflecting on fitness to practice; failure to adequately supervise employees; failure to preserve client confidences; conduct prejudicial to administration of justice; dishonesty, fraud, deceit or misrepresentation.
Phillip L. Billet 271 AD2d 26	Censured	Failure to safeguard funds; conversion; commingling; failure to maintain required escrow records.
James M. O'Brien 271 AD2d 26	Disbarred	Reciprocal discipline.
Joseph C. Levine	Interim suspension	Serious crime conviction.
Theodore Bushlow	Interim suspension	Serious crime conviction.
Tina Fuoco	Interim suspension	Failure to cooperate.
Patrick Christopher 271 AD2d 132	Censured	Forgery.
Allen C. Rolle 271 AD2d 103	Suspended 1 year	Failure to cooperate.
Carmine DeSantis 274 AD2d 155	Disbarred	Serious crime conviction.
Kenneth F. Popper 274 AD2d 28	Censured	Failure to properly safeguard funds; commingling.
Leonard Shoob 274 AD2d 202	Resigned	Conversion; commingling.
Paul G. Harnish	Indefinite suspension	Medical/mental infirmity.
Daniel J. Doran	Interim suspension	Serious crime conviction.
Darryl Greene	Interim suspension	Serious crime conviction.
Frank Cassese 275 AD2d 112	Resigned	Conversion.
Howard Francis Mulholland	Suspended 1 year	Serious crime conviction.

275 AD2d 115

Ingrid N. Davis
275 AD2d 76

Disbarred

Conversion.

Burton R. Horowitz

Interim suspension

Serious crime conviction.

Jaime C. Rodriguez

Interim suspension

Failure to cooperate.

Dorothy Fiorenza

Interim suspension

Serious crime conviction.

Timothy F.X. Cleary
276 AD2d 106

Disbarred

Reciprocal discipline

Robert E. Liedy
276 AD2d 100

Suspended 2 years

Escrow violations.

Maria P. Sperando
279 AD2d 53

Censured

Reciprocal discipline.

Richard C. Lorenzo
276 AD2d 223

Disbarred

Federal felony conviction.

Mark A. Baron
276 AD2d 172

Suspended 1 year

Serious crime conviction.

Anne O. Gilde
276 AD2d 178

Suspended 3 years

Conflict of interest; commingling,
failure to properly safeguard
funds; conversion; failure to
maintain required escrow rec-
ords; false OCA certification.

James Ciccone
276 AD2d 126

Suspended 2 years

Failure to cooperate.

Richard M. Strauss
279 AD2d 72

Disbarred

Failure to cooperate.

Seymour Klagsbrun
717 NYS2d 297

Disbarred

Failure to comply with court or-
ders; civil contempt; vexatious
and unnecessary litigation.

(Ninth Judicial District)

Gary Ajello
275 AD2d 105

Disbarred

DR 1-102(A)(7)(conduct ad-
versely reflecting on fitness to
practice); DR 6-101(A)(3) (ne-
glect); DR 9-102(B)(2)(failure to
maintain escrow account); DR 9-
102(E)(disbursing from escrow
account checks payable to cash).

George F. Allen Jr.	Disbarred	Judiciary Law §90(4)(b)(felony conviction).
Jeffrey Allen 274 AD2d 182	Disbarred	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 9-102(E)(disbursing checks from escrow account payable to cash).
Bruce W. Braswell	Disbarred (resigned)	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 6-101(A)(3)(neglect); DR 9-102(C)(4)(failure to promptly deliver funds to client); DR 9-102(E)(disbursing funds from escrow account payable to cash).
Walter Ciacci 275 AD2d 19	Suspended 1 year	DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 6-101(A)(3)(neglect); DR 9-102(A)(commingling); DR 9-102(E)(checks payable to cash).
Frank T. D'Onofrio	Motion for reinstatement held in abeyance, referred to Committee on Character and Fitness	
Paul Drager	Disbarred	Default.
Arthur Sanford Drotzer 264 AD2d 143	Disbarred (resigned)	DR 1-102(A)(4), (5), (7)(conduct involving dishonesty, fraud, deceit or misrepresentation; conduct prejudicial to administration of justice; conduct adversely reflecting on fitness to practice); DR 2-110(A)(3)(failure to refund unearned fee); DR 7-101(A)(1)(failure to seek lawful objectives of client); 22 NYCRR 1400.2 (failure to provide Statement of Client's Rights and Responsibilities); 22 NYCRR 1400.3 (failure to provide client with written retainer agreement).
Edmund Fitzgerald	Disbarred	DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 9-102(E)(disbursing checks payable to cash).

Gregory C. Freeman 274 AD2d 196	Disbarred	DR 1-102(A)(4), (7)(conduct involving dishonesty, fraud, deceit or misrepresentation; conduct adversely reflecting on fitness to practice); DR 6-101(A)(3) (neglect).
Jay Richard Fisherman 274 AD2d 226	Disbarred	DR 1-102(A)(1), (3), (4), (5), (7) (violation of disciplinary rule; conduct adversely reflecting on lawyer's honesty, trustworthiness or fitness; conduct involving dishonesty, fraud, deceit or misrepresentation; conduct prejudicial to administration of justice); conduct adversely reflecting on fitness to practice); Judiciary Law §90(4)(d)(serious crime conviction).
Wayne K. Gabel	Reinstated	
Peter Lawrence Katz 274 AD2d 217	Disbarred (resigned)	DR 1-102(A)(4), (5)(conduct involving dishonesty, fraud, deceit or misrepresentation; conduct prejudicial to administration of justice); DR 6-101(A)(3) (neglect).
Traci Kwiatkowski 275 AD2d 141	Censured	DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 9-102(E)(disbursing checks made payable to cash).
Anthony "Toots" LaBella 265 AD2d 117	Disbarred	DR 1-102(A)(5), (7) (conduct prejudicial to administration of justice; conduct adversely reflecting on fitness to practice);.
Stephen G. Leahy 275 AD2d 8	Disbarred	Default.
Jonathan L. Levine	Disbarred	DR 1-102(A)(5), (7)(conduct prejudicial to administration of justice; conduct adversely reflecting on fitness to practice); DR 6-101(A)(3)(neglect); DR 9-102(A)(commmingling).
Robert S. Lewis 268 AD2d 45	Censured	DR 9-102(E)(disbursing checks made payable to cash).
Susan A. Macura 274 AD2d 281	Disbarred (resigned)	DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 6-101(A)(3) (neglect); DR 9-102(A)(failure to

		maintain escrow account).
Carl A. Matheson III	Disbarred	Default.
Dennis Beirne McCormick	Reinstated	
Stanley B. Michelman 275 AD2d 31	Disbarred	DR 3-101(A)(aiding nonlawyer in unauthorized practice of law); DR 9-102(A)(commingling).
Ruth M. Pollack 253 AD2d 144	Censured	DR 1-104(A)(4), (7)(conduct involving dishonesty, fraud, deceit or misrepresentation; conduct adversely reflecting on fitness to practice); DR 2-110(A)(2)(failure to withdraw without prejudicing client; failure to return papers and property to client).
Robert Ponzini	Reinstatement denied	
Doris May Pope	Suspended	22 NYCRR 691.13 (mental incapacity).
Howard Rukeyser 271 AD2d 143	Disbarred (resigned)	DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 6-101(A)(3) (neglect); DR 9-102(B)(2)(failure to maintain escrow account).
Stephen D. Ryan III 264 AD2d 128	Disbarred	DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 6-101(A)(3) (neglect); DR 9-102(B)(2)(failure to maintain escrow account); DR 9-102(C)(3)(failure to maintain complete records of funds); DR 9-102(D)(1), (2), (8)(failure to maintain and produce records of deposits, withdrawals, disbursements, checks and deposits); DR 9-102(E)(disbursing checks payable to cash).
Jeffrey Allen Schwartz 274 AD2d 11	Disbarred	Judiciary Law §90(4)(b) (felony conviction).
John Tad Seaman 271 AD2d 7	Suspended 2 years	Judiciary Law §90(4)(d) (serious crime conviction); DR 1-102(A) (1), (3), (4), (5), (7) (violation of disciplinary rule; conduct adversely reflecting on honesty, trustworthiness or fitness as a lawyer; conduct involving dishonesty, fraud, deceit or misrepresentation; conduct prejudicial

to administration of justice; conduct adversely reflecting on fitness to practice).

Harry Waitzman	Reinstatement denied	
Jeffrey J. Weinsten	Disbarred	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); Judiciary Law §90(4)(d)(serious crime conviction); Judiciary Law §90(4)(c) (failure to file record of conviction).
Francis A. Zarro, Jr. 265 AD2d 103	Disbarred	DR 1-102(A)(4), (7)(conduct involving dishonesty, fraud, misrepresentation); DR 2-110(A)(3) (failure to return unearned fee); DR 9-102(C)(3)(failure to maintain complete records of funds).

(Tenth Judicial District)

Robert Adelberg 264 AD2d 9	Disbarred	18 USC §371 (federal felony – conspiracy to defraud IRS).
Robert Adelberg	Motion to reargue denied	
Robert Berkowitz 5/19/00	Interim suspension	
Jeffrey Bettan 2000 NY App Div Lexis 11276	Disbarred	DR 1-102(A)(5), (7)(failure to cooperate with committee; failure to satisfy a judgment).
William Carew 274 AD2d 138	Disbarred (resigned)	DR 1-102(A)(4), DR 9-102 (conversion).
John Charles 2000 NY App Div Lexis 12580	Disbarred	22 NYCRR 691.9 (failure to answer petition of charges regarding escrow violations).
Peter Citrin 7/11/00	Motion for leave to appeal to Court of Appeals granted	Seeking disclosure of character committee report.
James M. Conway Jr. 275 AD2d 24	Disbarred	18 USC §215(a)(2)(federal felony – receipt of commissions for procuring loans).
Alvin Dorfman 265 AD2d 16	Disbarred	18 USC §371 (federal felony – conspiracy to commit mail

		fraud).
Myron C. Fox 12/21/00	Reinstatement denied	
Kenneth P. Fremont 274 AD2d 220	Disbarred (resigned)	18 USC §371 (federal felony – conspiracy to impede IRS).
Sydney Friedler 271 AD2d 1	Disbarred	Judiciary Law §90 (felony conviction – Penal Law §155.35 [grand larceny]).
Marvin Friedman 2000 NYApp Div Lexis 12577	Suspended 3 years	22 NYCRR 691.9 (client funds).
William P. Gier 244 AD2d 127	Disbarred	DR 1-102(A)(4), DR 9-102 (conversion).
Brian Gibson 271 AD2d 32	Disbarred (resigned)	Federal felony – filing false income tax returns (26 USC §7206 [2]).
Marc Alan Glassberg 275 AD2d 94	Disbarred (resigned)	DR 1-102(A)(4), DR 9-102 (conversion).
Jack D. Glazer 264 AD2d 201	Disbarred (resigned)	DR 1-102(A)(4), DR 9-102 (conversion).
Fredric Grae 3/20/2000	Interim suspension	
Joseph R. Guardino 11/28/00	Reinstatement denied	
James T. Gucciardo 5/31/00	Reinstatement denied	
David S. Haberman 265 AD2d 114	Disbarred	DR 1-102(A)(4), DR 9-102 (commingling, conversion).
Gerald L. Hamby 10/30/00	Reinstatement denied	
Walter C. Hegarty 276 AD2d 21	Disbarred	22 NYCRR 691.4(L)(1)(i) (failure to answer petition of charges).
Douglas R. Hoffman 2000 NY App Div Lexis 102069	Disbarred (resigned)	DR 1-102(A)(4), DR 9-102 (conversion).
Julian Kaplan 1/31/00	Motion for reargument denied	
Julian Kaplan 7/5/00	Motion for leave to appeal denied	
Thomas Keating	Disbarred (resigned)	DR 1-102(A)(4), DR 9-102 (con-

264 AD2d 98		version).
Eric R. Kelly 264 AD2d 22	Disbarred	Felony conviction – Sodomy 3 rd degree (Penal Law §130.40[2]).
Paul H. Kirwin 1/28/00	Application for reinstatement discontinued.	
Richard Kops 257 AD2d 119	Disbarred (resigned)	DR 1-102(A)(4), DR 9-102 (conversion).
Peter Kramer 275 AD2d 100	Disbarred	Federal felony – Racketeering conspiracy (18 USC §1962).
Barney Levantino 274 AD2d 257	Suspended 1 year	DR 1-102(A)(4), DR 6-101(A)(1) (neglect, misrepresentation).
Charles L. Locks 2000 NY App Div Lexis 11272	Disbarred (resigned)	DR 1-102(A)(4), DR 9-102 (conversion).
James Lysaght 275 AD2d 97	Disbarred	Federal felony – Racketeering conspiracy (18 USC §1962).
John R. Maguire 275 AD2d 28	Disbarred	Judiciary Law §90(4) (federal felony – conspiracy to defraud; obstruction of justice; tax fraud).
Robert F. Malerba 268 AD2d 25	Disbarred (resigned)	Federal felony – conspiracy to commit mail fraud (18 USC §371).
James A. McGinnis 274 AD2d 269	Suspended 2 years	DR 1-102(A)(5), (7); DR 6-101(A)(3)(failure to cooperate, neglect).
Gerald P. McLaughlin 265 AD2d 9	Suspended 2 years	Misdemeanor conviction – petit larceny.
Gerald P. McLaughlin 4/26/00	Reargument denied	
Kevin J. Menielly 2000 NY App Div Lexis 13916	Disbarred	Federal felony conviction – conspiracy, false statements on tax returns (18 USC §371; 26 USC §7206[2]).
Keith M. Merriweather 5/8/00	Interim suspension	
Steven M. Orbon 265 AD2d 99	Disbarred	DR 1-102(A)(4); DR 9-102 (federal felony; conversion and commingling).
David H. Perlman 6/30/00	Reinstated	

Michael Previto 265 AD2d 84	Disbarred	DR 1-102(A)(4), (5), (7) (forgery; attempt to defraud).
Marvin Rosenthal 272 AD2d 21	Disbarred	Judiciary Law §90(4) (felony conviction – attempted grand larceny, 2 nd degree).
Kenneth G. Rothstein 265 AD2d 72	Suspended 2 years	DR 1-102(A)(5), (7)(neglect; failure to communicate; failure to cooperate with grievance committee).
Peter Ruden 265 AD2d 25	Censured	DR 1-102(A)(5), (7); DR 6-101(A)(3); DR 9-102 (neglect; failure to cooperate with grievance committee).
Thomas Rybicki 3/20/00	Interim suspension	
Jeffrey P. Segal 274 AD2d 127	Suspended 5 years	DR 9-102(B)(1), (2), (4) (failure to establish and safeguard escrow fund).
David L. Solomon 265 AD2d 24	Suspended 1 year	22 NYCRR 691.3 (reciprocal discipline).
David L. Solomon 6/13/00	Motion to appeal and reargue denied	
David L. Solomon 10/26/00	Motion for leave to appeal to Court of Appeals denied	
Robert M. Spilky 274 AD2d 230	Suspended 3 years	DR 1-102(A)(5), (7); DR 5-101, 5-104, 5-108 (improper transaction with client; conflict of interest; failure to cooperate with grievance committee).
Scott D. Stadtman 10/31/00	Reinstated	
Scott M. Stollwerk 263 AD2d 265	Disbarred	DR 1-102(A)(4), DR 9-102 (conversion).
James F. VanNorman 1/25/00	Reinstatement denied	
Glenn O. Vickers 1/10/00	Motion to appeal denied	
Glenn O. Vickers 7/11/00	Reinstatement denied	
Glenn O. Vickers 11/29/00	Reinstatement denied	

THIRD DEPARTMENT

Attorneys in violation of Judiciary Law §468-a 6/15/00	Indefinite suspensions	Judiciary Law §468-a, 22 NYCRR part 118 (117 attorneys suspended until further order of court for failure to file registration statement and pay registration fee).
James E. Banagan 271 AD2d 748	Suspended 2 years	DR 1-102(A)(5), 6-101(A)(3), 7-101(A)(2), (3) (neglect of federal appeals, failure to follow directives of court); DR 1-102(A)(5), (7)(failure to cooperate with committee).
Neal J. Berger 9/21/00	Reinstated	
William A. Brenner 2/28/00	Reinstated	
Patrick J. Cannon 275 AD2d 860	Indefinite suspension	22 NYCRR 806.4(b), (e) (suspension pending compliance with subpoena duces tecum).
Andrew F. Capoccia 272 AD2d 838	Charges established by collateral estoppel; respondent to be heard in mitigation or otherwise before court	DR 1-102(A)(4), (5), (7), DR 7-102(A)(financial sanctions for repeatedly asserting frivolous and/or meritless defenses, counterclaims and cross-claims on behalf of client; attorney's fees and/or costs assessed for repeatedly asserting frivolous and/or meritless defenses, counterclaims and cross-claims on behalf of clients).
Andrew F. Capoccia 275 AD2d 804	Disbarred	DR 1-102(A)(4), (5), (7), DR 7-102(A)(financial sanctions for repeatedly asserting frivolous and/or meritless defenses, counterclaims and cross-claims on behalf of client; attorney's fees and/or costs assessed for repeatedly asserting frivolous and/or meritless defenses, counterclaims and cross-claims on behalf of clients).
Joseph S. Caruso 272 AD2d 677	Interim suspension	Judiciary Law §90(4)(d), (f) (serious crime – conspiring to travel in interstate commerce to promote and facilitate a violation of

Richard Croak
11/28/00

Suspended 2 years, stayed

N.J. Stat. Ann. §2C:27-2 contrary to 18 USC §1952, 18 USC §371). Respondent suspended until such time as final disciplinary order is made pursuant to Judiciary Law §90(4)(6). Within 10 days of sentencing, petitioner to submit order requiring respondent to show cause why a final order of suspension, censure or removal from office should not be made pursuant to Judiciary Law §90(4)(g).

DR 1-102(A)(4), (5), (7), DR 9-102(A)(improperly negotiating client's check); DR 9-102(C) (failure to promptly notify client of receipt of funds and to promptly remit funds to client); DR 1-102(A)(4), (5), (7), DR 9-102(A) (conversion of client funds); DR 9-102(D)(9)(failure to maintain accurate records for escrow account); DR 1-102(A)(5), Judiciary Law §497 (failure to deposit funds into IOLA or interest bearing escrow account); DR 9-102(A)(commingling personal and client funds in escrow account); DR 6-101(A)(3)(neglect); DR 2-110 (failure to withdraw upon discharge). Suspension stayed upon condition respondent submit quarterly reports from CPA confirming he is maintaining escrow account and preserving client funds in accordance with disciplinary rules. After expiration of two year suspension period, respondent may apply for termination of suspension upon proof he took and passed the Multistate Professional Responsibility Examination within the suspension period.

Robert G. Davis
269 AD2d 732

Suspended 1 year, stayed

DR 6-101(A)(3)(neglect of estate); DR 1-102(A)(4), (5), (7) (attempting to deceive client and committee); DR 1-102(A)(4), (5), (7) (attempting to thwart committee's investigation by paying client to withdraw her complaint); DR 6-102(A)(attempting to settle

		potential malpractice claim without first advising client to seek independent legal representation). Suspension stayed upon condition respondent comply with statutes and regulations for attorney conduct; that he not be the subject of any further disciplinary action, proceeding or application by committee and that, during the period of suspension, he complete six credit hours of accredited continuing legal education in ethics and professionalism in addition to the education required of all attorneys. He shall report compliance to committee.
Paul F. Donohue, Jr. 9/6/00	Indefinite suspension	22 NYCRR 806.10(a)(mental incapacity).
Davis M. Etkin 271 AD2d 749	Disbarred	Judiciary Law §90(4)(a)(felony conviction – Penal Law §215[a] [bribing a witness], Penal Law §195.20 [defrauding government]).
F. Birt Evans, Jr. 12/7/00	Stayed indefinite suspension vacated	
James C. Farrington 270 AD2d 710	Disbarred	Dr 6-101(A)(3)(neglect); DR 1-102(A)(5), (7)(failure to communicate with clients); DR 9-102 (conversion of client funds); DR 9-102(C)(failure to promptly notify client of receipt of funds and to account for funds); DR 1-102(A)(5), (7), DR 5-104 (conflict of interest); DR 1-102(A)(5), (7) (failure to cooperate with committee); DR 1-102(A)(5), (7), 22 NYCRR 806.4(e)(failure to pay stenographic bill as required by court); DR 1-102(A)(5), 22 NYCRR 806.9(f)(failure to file affidavit of compliance with suspension).
Francis E. Ferro 11/28/00	Censured	22 NYCRR 806.19 (reciprocal discipline – Florida).
Thomas M. Flannery 274 AD2d 740	Suspended 1 year	DR 1-102(A)(5), DR 6-101(A)(3), DR 7-101(A)(2), (3) (neglect of federal appeals, failure to follow directives of court); DR 6-101(A)

Thomas W. Griffin 12/7/00	Suspended 1 year, retroactive to 8/11/99	(3)(neglect); DR 1-102(A)(5) (failure to refund all or part of fee); DR 1-102(A)(5), (7)(failure to cooperate with committee).
John A. Harlow, III 274 AD2d 737	Interim suspension	DR 6-101(A)(3)(neglect); DR 1-102(A)(5)(failure to respond to communications from clients); DR 1-102(A)(5)(failure to file affidavit of compliance with order of suspension); DR 1-102(A)(5), (7), Judiciary Law §468-a, 22 NYCRR 118.1 (failure to comply with registration requirements); DR 1-102(A)(5)(failure to cooperate with committee).
Matthew S. Hogan 11/28/00	Suspended 6 months	Judiciary Law §90(4)(f)(serious crime – Connecticut felony of injury or risk of injury to, or impairing morals of, children). Within 20 days of respondent’s discipline in Connecticut, committee shall submit order requiring respondent to show cause why a final order of suspension, censure or removal from office should not be made pursuant to Judiciary Law §90(4)(g).
William B. Jensen 272 AD2d 712	Indefinite suspension	DR 6-101(A)(3)(neglect); DR 2-106(C)(2)(b), (F), 22 NYCRR 1400.2, 1400.3 (failure to have clients sign receipt for statement of client’s rights and responsibilities, execute written retainer agreements in domestic relations matters and provide bills every 60 days); DR 1-102(A)(5) (failure to communicate with clients); DR 1-102(A)(4), (5) (misrepresentations in representing client in criminal matter, misleading client); DR 9-102(C)(4) (failure to execute consent to change attorneys and deliver client’s file to new counsel as requested); DR 1-102(A)(5) (attempting to mislead petitioner); DR 1-102(A)(5)(failure to cooperate with petitioner).
William B. Jensen 272 AD2d 712	Indefinite suspension	Judiciary Law §90(4)(d), (f) (serious crime – criminal impersonation [Penal Law §190.25(1)]). Re-

Kathryn A. Kent 11/22/00	Suspended 2 years	spondent suspended until such time as a final disciplinary order is made pursuant to Judiciary Law §90(4)(g). Within 30 days of discharge from treatment program, petitioner shall submit an order requiring respondent to show cause why a final disciplinary order should not be made pursuant to Judiciary Law §90(4)(g). Respondent's request for extension of 30 day statutory period to file record of conviction and for a hearing denied.
Matthew A. King 11/27/00	Indefinite suspension	22 NYCRR 806.19 (reciprocal discipline – Vermont). Upon application for reinstatement, respondent must furnish proof of reinstatement in Vermont and compliance with attorney registration requirements.
John R. Lolio, Jr. 272 AD2d 678	Suspended 3 months	Indefinite suspension pending compliance with written notice directing appearance for an examination before committee. St. Lawrence County Bar Association appointed custodian of files and property of respondent's clients.
John R. Lolio Jr. 7/21/00	Reinstated	22 NYCRR 806.19 (reciprocal discipline – New Jersey).
Thomas H. McCann 276 AD2d 813	Suspended 18 months	DR 1-102(A)(4), (5), (7), DR 9-102 (conversion); DR 9-102(C)(failure to notify client of receipt of funds and to promptly remit funds to client); DR 9-102(E)(permitting nonlawyer to sign checks drawn on escrow account); DR 9-102(B) (maintaining escrow account with improper title); DR 9-102(D) (failure to maintain adequate records concerning deposits and withdrawals in and from escrow account).
Charles J. Mysak 271 AD2d 934	Disbarred	22 NYCRR 806.19 (reciprocal discipline – New Jersey).
Kevin W. Nagoda	Suspension extended to 4/14/02	DR 6-101(A)(3)(neglect); DR 9-

Kenneth H. Newbould
11/16/00

Suspended 2 years, stayed

102(C)(4)(failure to promptly return fee and file to client); DR 2-110(B)(2)(after suspension failing to withdraw from representation of a client and as referee in a foreclosure matter); DR 1-102(A)(5)(failure to cooperate with committee); DR 1-102(A)(5) (failure to pay sanction imposed by App. Div. 2nd Dept.); DR 1-102(A)(5)(failure to cooperate with committee); DR 1-102(A)(5), (7) (failure to file affidavit of compliance with order of suspension).

DR 1-102(A)(5), (7), DR 9-102(A) (conversion); DR 9-102(B)(1), (C) (failure to promptly remit funds to client or to deposit said funds into escrow account); DR 1-102(A)(5), (7)(improperly negotiating client check); DR 1-102(A)(5), (7), DR 9-102 (issuing checks against insufficient funds in escrow account); DR 9-102(C), (D) (failure to maintain complete records of client funds); DR 9-102(B)(2)(failure to properly title escrow account); DR 6-101(A)(3) (neglect). Suspension stayed upon condition respondent submit semiannual reports from CPA confirming he is maintaining escrow account and preserving client funds in accordance with disciplinary rules. After expiration of two year – suspension period, respondent may apply for termination of suspension upon proof he took and passed the Multistate Professional Responsibility Examination within the suspension period.

Thomas C. Nicotera
268 AD2d 881

Disbarred (reigned)

DR 9-102 (commingling by depositing fees into escrow account, issuing checks from escrow account not on behalf of clients, writing checks to payees who were not clients, violating recordkeeping requirements for escrow accounts and maintenance of client funds); DR 6-101(A)(3)(neglect); DR 1-102(A)(5) (failure to cooperate with com-

		mittee); Judiciary Law §468-a, 22 NYCRR part 118 (failure to comply with registration requirements); DR 2-106, 22 NYCRR 1400.2, 1400.3 (failure to use written retainer agreements and statement of client's rights and responsibilities, failure to periodically bill clients in domestic relations matters). Respondent directed to cooperate in formulation of order of restitution pursuant to Judiciary Law §90(6-a) if deemed necessary by committee.
Joanne E. Robinson 11/22/00	Suspended 6 additional months	22 NYCRR 806.19 (reciprocal discipline – New Jersey). Upon application for reinstatement respondent must furnish proof of reinstatement in New Jersey.
Glenn M. Rocca 275 AD2d 472	Disbarred	22 NYCRR 806.19 (reciprocal discipline – New Jersey).
David C. Roosa 273 AD2d 535	Censured with conditions	DR 1-102(A)(4), (5), (7), DR 7-102(A)(falsely notarizing documents, frivolous conduct, attempting to mislead and deceive court); DR 1-102(A)(5), (7) (failure to provide and have client acknowledge receipt of statement of client's rights and responsibilities, failure to utilize proper statement of client's rights and responsibilities, accepting partial fee before entering into a retainer agreement with a client in a matrimonial matter, utilizing retainer agreement that did not comply with 22 NYCRR 1400.3, improperly accepting and using payment on deceased client's behalf for filing fees). Respondent directed to complete an additional six hours of continuing legal education in ethics and professionalism within one year from date of decision and report compliance to committee.
Stuart G. Rothenberg 274 AD2d 738	Interim suspension	Judiciary Law §90(4)(d), (f) (serious crime – income tax evasion [26 USC §7201]). Respondent to show cause, pursuant to Judiciary Law §90(4)(g) why a final disciplinary order of suspension,

Stuart G. Rothenberg 275 AD2d 591	Suspended for period coterminous with Connecticut suspension	censure or removal from office should not be made pursuant to Judiciary Law §90(4)(g).
Lawrence Schechterman 268 AD2d 951	Reinstatement denied	Judiciary Law §90(4)(g)(serious crime – income tax evasion [26 USC §7201]).
Robert J. Sheridan 275 AD2d 814	Suspended 1 year	22 NYCRR 806.12(b)(failure to demonstrate by clear and convincing evidence that attorney possesses the character and fitness to resume practice of law).
Jack J. Sissman 274 AD2d 738	Suspended 6 months, stayed	22 NYCRR 806.19 (reciprocal discipline – Maryland). Application for reinstatement must show compliance with 22 NYCRR 806.12(b) and submit proof of reinstatement in Maryland.
Thomas R. Snow 2/8/00	Reinstated	DR 1-102(A)(5), DR 2-106 (excessive fee); DR 1-102(A)(4), (5), (7) (attempting to mislead committee); DR 1-102(A)(5), (7)(failure to communicate with clients); DR 9-102(D)(3), (5)(failure to maintain copies of required records); DR 1-102(A)(5), (7)(failure to cooperate with committee). Suspension stayed on condition respondent (1) cooperates with petitioner in determining amount of any refunds or restitution due clients; (2) makes such refunds or restitution within six months; and (3) completes six credit hours of accredited continuing legal education in ethics and professionalism in addition to the education required of all attorneys. Respondent may apply to terminate suspension after six months.
Lloyd B. Sokolow 271 AD2d 750	Disbarred	Restriction limiting reinstatement to practice vacated.
David K. Taylor 10/17/00	Indefinite suspension	Judiciary Law §90(4)(a) (felony conviction – Social Services Law §366-d[2][b][i], [4]).
		22 NYCRR 806.10(a)(mental incapacity). Any reinstatement application shall be supported by medical report indicating capacity to resume practice of law.

Martin P. Winsor
9/27/00

Suspended 6 months

DR 6-101(A)(3)(neglect); DR 1-102(A)(5), (7), DR 9-102(A) (conversion); DR 9-102(A) (commingling); DR 1-102(A)(5), Judiciary Law §497 (failure to deposit funds into IOLA account or interest-bearing account); DR 9-102(B)(1)(failure to deposit client funds in escrow account); DR 9-102(E)(withdrawing funds from escrow account other than by check); DR 9-102(C), (D)(failure to maintain complete records of client funds); DR 1-102(A)(5), (7), DR 9-102 (issuing checks against insufficient funds from operating account); DR 2-106(C)(2)(b), (F), 22 NYCRR part 1400 (failure to provide statement of client's rights and responsibilities and written retainer agreement); DR 1-102(A)(5), (7)(failure to cooperate with committee); DR 1-102(A)(5)(failure to comply with Appellate Division rule).

Walter S. Wojcik
4/3/00

Indefinite suspension

22 NYCRR 804.4(b), (e) (suspended pending compliance with subpoena duces tecum).

FOURTH DEPARTMENT

(Fifth Judicial District)

Jack W. Adelman
279 AD2d 1

Disbarred

Judiciary Law §90(4)(felony conviction – Penal Law §§110, 170.25).

Jopseh Habib Hobika, Jr.
269 AD2d 878

Interim suspension

Judiciary Law §90(4) (misdemeanor conviction – Penal Law §100.05).

Luke J. Hobika
269 AD2d 878

Interim suspension

Judiciary Law §90(4) (misdemeanor conviction – Penal Law §100.05).

Salvatore J. Piemonte
269 AD2d 879

Interim suspension

Judiciary Law §90(4) (misdemeanor conviction – Penal Law §215.10).

David E. Zacek
270 AD2d 969

Indefinite suspension

Defaulted in filing an answer and failed to appear.

Joseph Habib Hobika, Jr. 271 AD2d 15	Suspended 3 years	Judiciary Law §90(4) (misdemeanor conviction – Penal Law §100.05).
Luke J. Hobika 271 AD2d 122	Disbarred	Judiciary Law §90(4) (misdemeanor conviction – Penal Law §100.05).
Salvatore J. Piemonte 271 AD2d 165	Suspended 6 months	Judiciary Law §90(4) (misdemeanor conviction – Penal Law §215.10).
Robert W. Hock 274 AD2d 130	Suspended 1 year	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(7)(former [8])(conduct adversely reflecting on fitness to practice); DR 7-102(A)(5)(knowingly making false statement of fact in representation of client); DR 7-106(C)(7)(intentionally violating established rule of procedure in appearing as lawyer before tribunal).
Robert A. Levey 274 AD2d 123	Censured	DR 1-104(B)(failure to make reasonable efforts to ensure lawyer over whom he has supervisory authority conform to disciplinary rules); DR 1-104(D)(2) (failure to take remedial action to
		ratio of a disciplinary rule by lawyer over whom he has supervisory authority when he knows or should have known of such conduct).
Ruth F. Rosenberg 274 AD2d 977	Disbarred; restitution ordered	22 NYCRR 1022.25(a)(resigned pending charges).
David E. Zacek 274 AD2d 205	Censured and reinstated	
Paul R. Barbour	Interim suspension	Judiciary Law §90(4)(federal felony conviction – 18 USC §371).
Salvatore J. Piemonte 275 AD2d 1040	Reinstated	
(Seventh Judicial District)		
James E. Brown 269 AD2d 878	Interim suspension	Judiciary Law §90(4) (misdemeanor conviction – Penal Law

Kenneth L. Bennett 265 AD2d 33	Suspended 2 years	§§110, 155.30). DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice).
Karen M. Madsen 272 AD2d 998	Reinstated	
James E. Brown 271 AD2d 117	Suspended 3 years	Judiciary Law §90(4) (misdemeanor conviction – Penal Law §§110, 155.30).
Donald F. Lamutis 272 AD2d 998	Disbarred; restitution ordered	22 NYCRR 1022.25(a)(resigned pending disciplinary proceedings).
Robert J. Whitbread 273 AD2d 945	Interim suspension	Defaulted in filing an answer and failed to appear.
Gregory J. Bushorr 274 AD2d 107	Suspended 2 years	DR 1-104(C)(failure to supervise adequately a nonlawyer employee); DR 5-105(B)(continuing multiple representation when exercise of independent professional judgment will or is likely to be adversely affected or likely to involve him in representing differing interests); DR 6-101(A)(3)(neglect); DR 9-102(A) (commingling); DR 9-102(B)(1) (failure to maintain client funds in separate account); DR 9-102(C)(4) (failure to promptly pay fund to client or third person); DR 9-102(D)(1)(failure to maintain required records).
Robert J. Whitbread 275 AD2d 1040	Application for alternate service and reinstatement granted	Judiciary Law §90(6).
John W. Maroney 275 AD2d 160	Disbarred	22 NYCRR 1022.22(c) (reciprocal discipline).
William J. Sedor, Jr. 276 Ad2d 103	Suspended 6 months	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 5-105(A)(failure to decline employment if exercise of independent professional judgment

will be or likely to be affected or likely to involve him in representing differing interests); DR 7-102(A)(5)(knowingly making false statement of fact in representation of client).

Robert J. Whitbread
2000 WL 1877073

Interim suspension

Robert Y. Manske
719 NYS2d 910

Disbarred; restitution ordered

22 NYCRR 1022.25(a)(resigned pending disciplinary proceedings).

(Eighth Judicial District)

Roger C. Scott
270 AD2d 969

Interim suspension

Judiciary Law §90(4).

Allan L. Paglia
268 AD2d 72

Suspended 3 years

DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 2-110(A)(3)(failure to promptly refund unearned fees); DR 5-101(A)(accepting employment when professional judgment may be affected by own interests); DR 5-104(A)(entering into business transaction with client when they have differing interests); DR 6-101(A)(3)(neglect); DR 9-102(A)(commingling); DR 9-102(B)(1)(failure to maintain client funds in separate account); DR 9-102(D)(1)(failure to maintain required records).

Scott D. Marcin
274 AD2d 199

Suspended 3 years

DR 1-102(A)(3)(illegal conduct adversely reflecting on honesty, trustworthiness or fitness as a lawyer); DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 9-102(A)(commingling); DR 9-102(B)(1)(failure to maintain client funds in separate account); DR 9-102(C)(3)(failure to main-

		tain complete records and render appropriate accounts); DR 9-102(D)(1)(failure to maintain required records); DR 9-102(E) (withdrawals payable to cash); DR 9-102(I)(failure to make available financial records as required).
Ronald A. Sipos 274 AD2d 141	Disbarred; restitution ordered	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 6-101(A)(3)(neglect); DR 7-101(A)(3) (intentionally prejudicing or damaging client during course of professional representation); DR 9-102(B)(1)(failure to maintain client funds in separate account).
John D. Clark 275 AD2d 197	Suspended 2 years; restitution ordered	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 2-110(A)(3)(failure to refund fee paid in advance that has not been earned); DR 6-101(A)(3) (neglect); DR 9-102(C)(4)(failure to deliver promptly to client or third person properties that client or third person is entitled to receive).
Joseph DiNardo	Interim suspension	Judiciary Law §90(4)(felony conviction – 26 USC §7206[1]).
Paul J. Heiligenthaler 277 AD2d 1058	Disbarred	Judiciary Law §90(4)(felony conviction – Penal Law §165.45[1]).
Dominic Alongi 276 AD2d 175	Suspended 1 year	DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 5-101(A)(accepting or continuing employment if exercise of professional judgment on behalf of client will be or reasonably may be affected by own financial, business, property or personal inter-

Mackson P. McDowall
2000 WL 1876783

Suspended 2 years

ests); DR 5-103(B)(1)(advancing or guaranteeing financial assistance to client while representing client in connection with contemplated or pending litigation); DR 6-101(A)(3)(neglect).

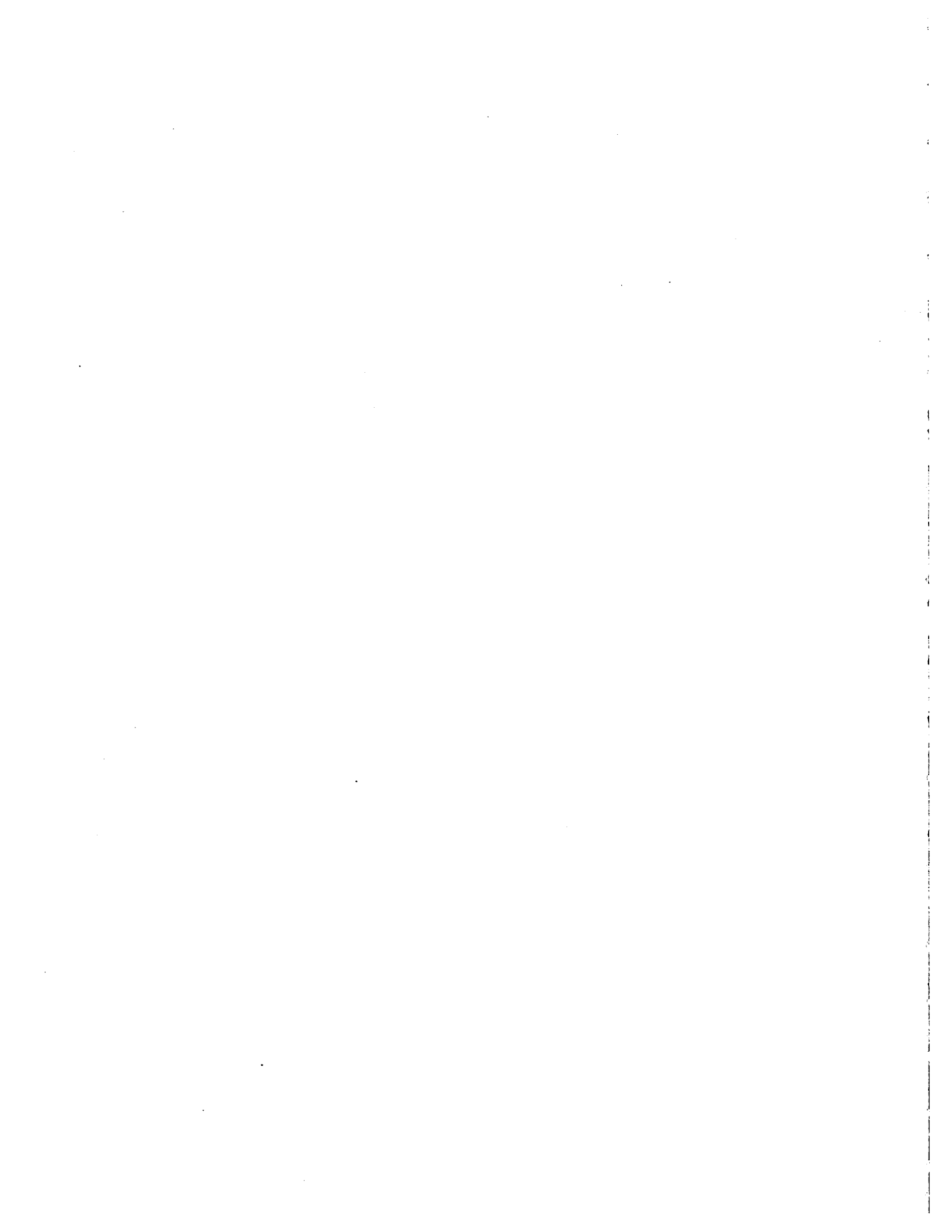
DR 1-102(A)(4)(conduct involving dishonesty, fraud, deceit or misrepresentation); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 9-102(B)(1)(failure to maintain client funds in separate account); DR 9-102(D)(1)(failure to maintain required records); DR 9-102(E)(withdrawals payable to cash).

Michael G. Morrison
2000 WL 1876784

Suspended 2 years

DR 1-102(A)(5)(conduct prejudicial to administration of justice); DR 1-102(A)(7)(conduct adversely reflecting on fitness to practice); DR 6-101(A)(3) (neglect); DR 9-102(A) (commingling); DR 9-102(B)(1)(failure to maintain client funds in separate account); DR 9-102(C)(3)(failure to maintain complete records and render appropriate accounts); DR 9-102(C)(4)(failure to deliver to client promptly funds that client has requested and is entitled to receive); DR 9-102(D) (1)(failure to maintain required records); DR 9-102(E)(withdrawals payable to cash).

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



Professional Disciplinary Staffs

FIRST DEPARTMENT

Departmental Disciplinary Committee
First Judicial Department
61 Broadway, 2nd Floor
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(212) 401-0800

Thomas J. Cahill, Chief Counsel
Richard M. Maltz, First Deputy Chief Counsel
Sarah Jo Hamilton, First Deputy Chief Counsel
Andral N. Bratton, Deputy Chief Counsel
Gina Baxter, Associate Attorney*
Roberta N. Berkwits, Associate Attorney
Sherry K. Cohen, Principal Attorney
Antoinette Davi, Associate Attorney*
Jorge Dopico, Associate Attorney
Mady J. Edelstein, Associate Attorney
Kathleen M. Feerick, Associate Attorney*
Jacqueline M. Fitzgerald, Associate Attorney*
Jeremy S. Garber, Associate Attorney
Naomi F. Goldstein, Associate Attorney
Joseph J. Hester, Associate Attorney
Vitaly Lipkansky, Associate Attorney
Stephen P. McGoldrick, Associate Attorney
James T. Shed, Associate Attorney
Eileen J. Shields, Associate Attorney
Judith N. Stein, Associate Attorney
Raymond Vallejo, Associate Attorney

LaTricia Wilson, Associate Attorney
Vincent C. Raniere, Chief Investigator
Virgil Cruz, Investigator
George Cebish, Investigator
John E. Pugliese, Investigator
Kenneth Van Lew, Investigator
Leonard Zarrillo, Investigator
Martin Schwinger, Investigator
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Marcy Sterling, Paralegal
Rebecca Taub, Paralegal
Joseph G. Wigley, Paralegal
Carol Scheuer, Office Manager
Martin Silverstein, Office Manager*
Anna Abbate, Secretary
Francine N.L. Ali, Secretary
Nancy DeLeon, Secretary
Eartha Hobot, Secretary
Grace Jacobs, Secretary
Denise Lariscy, Secretary
Ann B. Seletski, Secretary*
Maria L. Vera, Secretary
Nienna Cooper-Winfield, Secretary
Michelle Wang, Support Staff Mgmt.
Charles Sauer, Computer Operator
Allikah McIver, Receptionist

SECOND DEPARTMENT

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Gloria A. Bunze, Staff Counsel
Forrest Strauss, Staff Counsel
Fredda Fixler-Fuchs, Staff Counsel
Matthew Renert, Staff Counsel

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

Resigned during 2000.

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210 Joralemon Street, 12th Floor
Brooklyn, NY 11201
(718) 624-7851

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Diana Maxfield Kearse, Deputy Chief Counsel
Mark F. DeWan, Assistant Counsel

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Chris G. McDonough, Assistant Counsel
Dianne M. Saccone, Assistant Counsel
Catherine A. Sheridan, Assistant Counsel

THIRD DEPARTMENT

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

FOURTH DEPARTMENT

Grievance Comm. for the 5th Judicial District
465 South Salina Street, Suite 106
Syracuse, NY 13202
(315) 471-1835

Grievance Comm. for the 7th Judicial District
50 East Avenue, Suite 404
Rochester, NY 14604
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Melissa D. Epstein, Assistant Counsel
Susan Korenberg, Assistant Counsel
Colette Landers, Assistant Counsel
Lisa Monteleone, Court Analyst
Erika Edinger, Paralegal
Louis Romaine, Investigator

Edward A. Trini, Assistant Counsel
Elizabeth A. Grabowski, Assistant Counsel
Stacey J. Shappelletti, Assistant Counsel
Mitchell Borkowsky, Assistant Counsel
Mary J. Lieblang, Assistant Counsel
Douglas Kronenberg, Investigator
Christopher Kern, Investigator
Barbara Maniscalco, Secretary
Joan M. Pace, Secretary
Phyllis Carusillo, Secretary
Elizabeth Secondino, Secretary
Noreen Johnson, Secretary
Kerry Pitre, Secretary

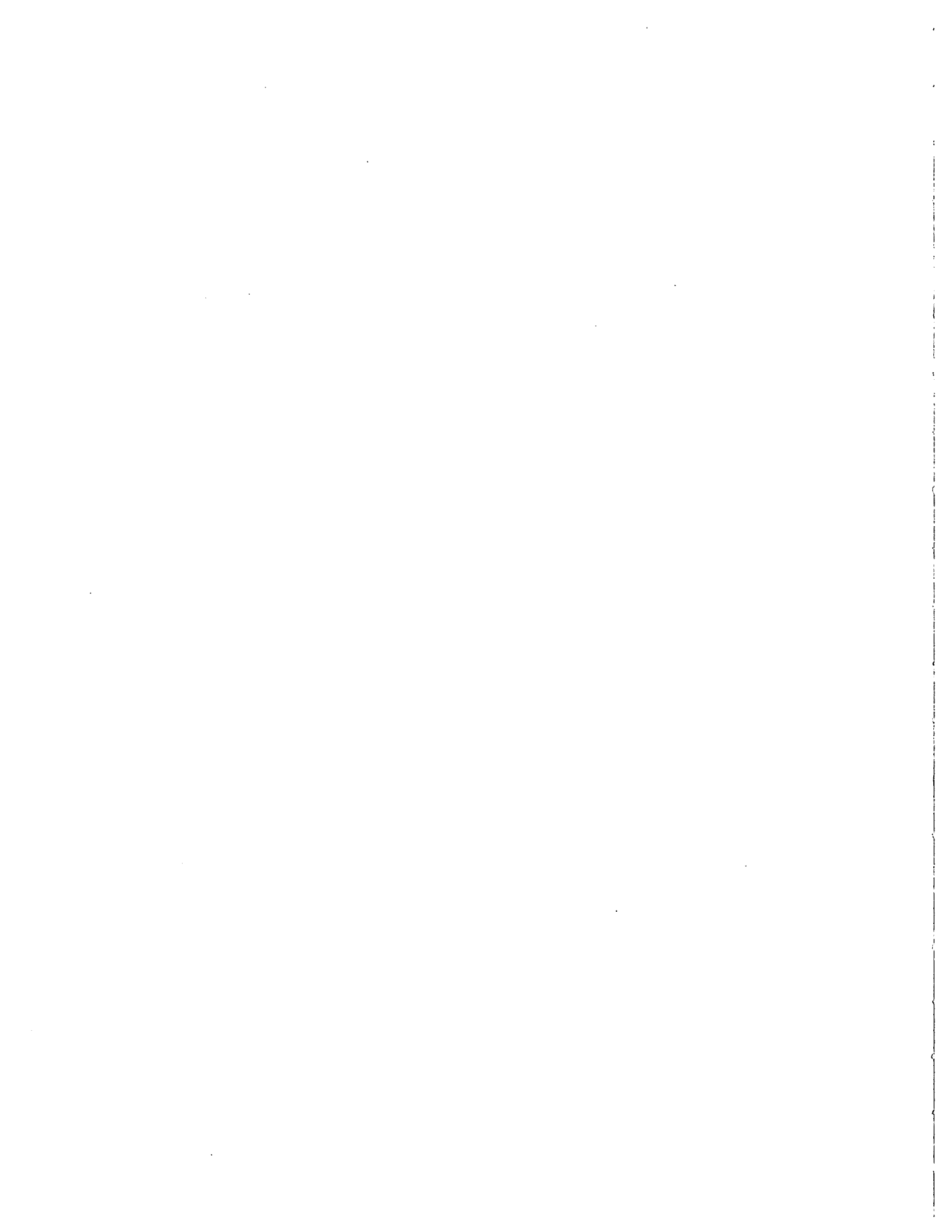
Mark S. Ochs, Chief Attorney
Michael Philip, Jr., Deputy Chief Counsel
Michael G. Gaynor, Staff Attorney
Michael K. Creaser, Staff Attorney
Geoffrey E. Major, Staff Attorney
Steven D. Zayas, Staff Attorney
Joseph L. Legnard, Investigator
Vincent M. Tepedino, Investigator

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Anthony J. Gigliotti, Principal Counsel
Sheryl M. Crankshaw, Investigator
M. Susan Roland, Secretary
Patricia M. Harrington, Secretary

Gerard M. LaRusso, Chief Counsel
Daniel A. Drake, Principal Counsel
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Stephanie K. Serikstad, Asst. Court Analyst
Alana Dione Archer, Secretary

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295 Main Street, Room 1036
Buffalo, NY 14203
(716) 858-1190

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Joanne Walsh, Investigator
William P. Zenosky, Investigator
Mary E. Davis, Investigator
Virginia Pawlik, Asst. Court Analyst
Kathleen E. Caprio, Asst. Court Analyst
Kathleen E. Pierce, Secretary
Anna M. Hunt, Secretary
Brian L. Marshall, Princ. App. Office Asst.



Departmental and District Grievance Committees

FIRST DEPARTMENT

Departmental Disciplinary Committee

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Justin E. Driscoll, III	Michael A. Lacher	John L. Warden
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Maranda E. Fritz	Burton Lipshie	

SECOND DEPARTMENT

Grievance Committee for the 2nd & 11th Judicial Districts

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Lawrence F. DiGiovanna	Dominic A. Villoni
David Doyaga	Muriel D. Wanderman

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Richard M. Gardella	

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THIRD DEPARTMENT

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G. Gerald Fiesinger
Harlan B. Gingold.
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Gary A. Hall

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C. Earl Ledden
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Edgar S.K. Merrell 3rd
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Bernetta Bourcy
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John R. Kennedy

Stanley D. Konopko
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Edwin C. Perego*
Gregory J. Power
Peter T. Rodgers
Richard E. Swinehart
Elisabeth Toole
Judy A. Toyer
Jeffrey Wicks
Dale R. Yates

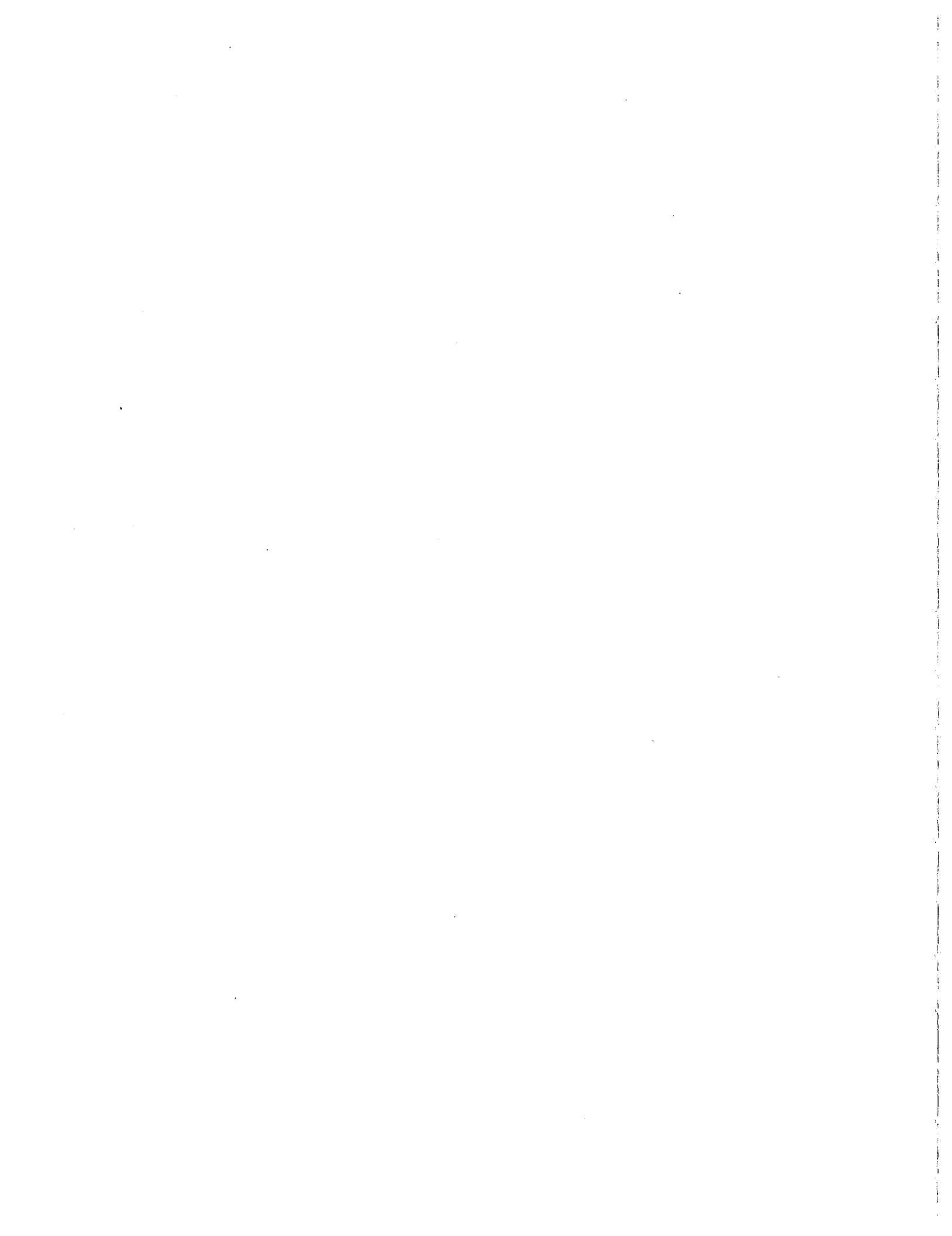
Grievance Committee for the 8th Judicial District

Nelson F. Zakia, Chair
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David L. Edmunds, Jr
Jeffrey E. Erickson.
Sue M. Evans
Leslie J. Haggstrom
Judy L. Johnson
Dan D. Kohane
Mark Lillenstein

Joseph V. McCarthy
Andrew D. Merrick
Thomas M. O'Donnell
Jay N. Rosenthal
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Victoria J. Saxon
David C. Schubel
E. Michael Semple
Susan Villiers*
Robert Zabel*



**Attorney Discipline Budget
Appropriations
(Fiscal 2000-2001) and
Salaries of Disciplinary Staff
(February 2001)**



FIRST DEPARTMENT

Title	Grade	2/01 Salary
Chief Attorney	NS	\$108,397
Deputy Chief Attorney	532	85,456
Principal Attorney	531	103,427
Principal Attorney	531	103,427
Principal Attorney	531	97,049
Principal Attorney	531	97,049
Principal Attorney	531	90,073
Principal Attorney	531	90,416
Principal Attorney	531	89,496
Principal Attorney	531	82,701
Principal Attorney	531	80,251
Principal Attorney	531	80,251
Principal Attorney	531	77,915
Principal Attorney	531	77,639
Principal Attorney	531	74,727
Associate Attorney	528	66,469
Associate Attorney	528	63,598
Associate Attorney	528	63,598
Senior Attorney	526	59,689
Senior Attorney	526	43,450
Sr. LAN Administrator	523	56,835
Principal Court Analyst	523	65,020
Principal Court Analyst	523	58,833
Senior Court Analyst	521	40,259
Sr. App. Court Asst.	521	60,906
Court Analyst	518	50,401
Court Analyst	518	50,401
Court Analyst	518	43,917
Court Analyst	518	37,003
Court Analyst	518	43,809
Court Analyst	518	40,831
Admin. Secretary	517	39,456
Asst. Court Analyst	516	44,602
Asst. Court Analyst	516	37,846
Asst. Court Analyst	516	36,492
Asst. Court Analyst	516	33,016
Law Stenographer	514	40,566
Law Stenographer	514	37,562
Law Stenographer	514	33,850
Law Stenographer	514	29,436
Secretary	514	43,746
Secretary	514	40,566
Secretary	514	35,087
Prin. App. Office Asst.	513	32,653
Sr. Office Assistant	508	26,499

2000-2001 Appropriations:		
Personal Service		\$2,905,144
Nonpersonal Service		<u>368,721</u>
Total:		\$3,273,865

SECOND DEPARTMENT

Title	Grade	2/01 Salary
(Second and Eleventh Judicial Districts)		
Chief Attorney	NS	\$105,349
Dep. Chief Attorney	532	93,704
Principal Attorney	530	90,416
Principal Attorney	531	90,073
Principal Attorney	531	77,915
Principal Attorney	531	74,726
Principal Attorney	531	74,726
Principal Attorney	531	74,726
Principal Attorney	531	74,726
Principal PC Analyst	523	53,777
Sr. PC Analyst	521	43,450
Sr. Court Analyst	521	45,638
Court Analyst	518	37,003
Asst. Court Analyst	516	45,182
Asst. Court Analyst	516	33,016
Secretary	514	31,026
Jr. Court Analyst	512	36,339

2000-2001 Appropriations:		
Personal Service		\$1,357,373
Nonpersonal Service		<u>229,200</u>
Total:		\$1,586,573

(Ninth Judicial District)

Chief Attorney	NS	\$107,515
Dep. Chief Attorney	532	83,007
Principal Attorney	531	90,416
Principal Attorney	531	82,519
Principal Attorney	531	77,915
Associate Attorney	528	66,551
Associate Attorney	528	66,469
Sr. Attorney	526	59,686
Prin. Court Analyst	523	48,409
Sr. Court Analyst	521	56,460
Asst. Court Analyst	516	45,182
Secretary	514	43,746
Secretary	514	36,324
Secretary	514	21,078
Secretary	514	21,078

2000-2001 Appropriations:		
Personal Service		\$951,694
Nonpersonal Service		<u>394,400</u>
Total:		\$1,346,094

SECOND DEPARTMENT

Title	Grade	2/01 Salary
(Tenth Judicial District)		
Chief Attorney	NS	\$102,433
Dep. Chief Attorney	532	96,283
Principal Attorney	531	90,073
Principal Attorney	531	84,979
Principal Attorney	531	78,211
Principal Attorney	531	74,726
Principal Attorney	531	63,598
Principal Attorney	531	45,036
Principal Attorney	531	38,957
Associate Attorney	528	63,598
Associate Attorney	528	57,008
Senior Attorney	526	59,689
Princ. Court Analyst	523	59,025
Sr. Court Analyst	521	43,450
Asst. Court Analyst	516	45,182
Asst. Court Analyst	516	40,683
Law Stenographer	514	42,156
Law Stenographer	514	38,487
Law Stenographer	514	35,087
Secretary	514	29,436

2000-2001 Appropriations:

Personal Service	\$1,175,269
Nonpersonal Service	<u>380,500</u>

Total: \$1,555,769

THIRD DEPARTMENT

Title	Grade	2/01 Salary
Chief Attorney	NS	\$104,516
Dep. Chief Attorney	532	101,466
Associate Attorney	528	64,360
Associate Attorney	528	59,686
Associate Attorney	528	57,008
Senior Attorney	526	59,689
Princ. Court Analyst	523	64,605
Sr. Court Analyst	521	58,069
Asst. Court Analyst	516	45,182
Secretary	514	39,034
Secretary	514	33,414
Secretary	514	35,883
Secretary	514	31,886
Secretary	514	24,339

2000-2001 Appropriations:

Personal Service	\$806,987
Nonpersonal Service	<u>101,000</u>

Total: \$907,987

FOURTH DEPARTMENT

Title	Grade	2/01 Salary
Chief Attorney	NS	\$108,216
Principal Attorney	531	97,049
Principal Attorney	531	97,049
Principal Attorney	531	89,219
Associate Attorney	528	83,318
Associate Attorney	528	79,403
Associate Attorney	528	75,028
Associate Attorney	528	41,367
Associate Attorney	528	34,275
Sr. Court Analyst	521	56,919
Sr. Court Analyst	521	56,724
Sr. Court Analyst	521	56,724
Sr. Court Analyst	521	56,460
Court Analyst	518	47,096
Court Analyst	518	38,917
Asst. Court Analyst	516	42,061
Secretary	514	40,566
Secretary	514	40,566
Secretary	514	38,206
Secretary	514	35,778
Secretary	514	35,087

2000-2001 Appropriations:

Personal Service	\$1,240,597
Nonpersonal Service	<u>286,759</u>

Total: \$1,527,356