From: Center for Judicial Accountability, Inc. (CJA) <elena@judgewatch.org>

Sent: Friday, November 15, 2024 4:19 PM

To: 'records@ethics.ny.gov'

Cc: 'aayer@albanylaw.edu'; 'm@michaelcardozo.com';

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Subject: FOIL Request: JCOPE's "internal procedures for intake and review of all tips

and complaints" & its "case management system" -- & COELIG's revisions

and updates thereto

TO: Commission on Ethics and Lobbying in Government

ATT: FOIL Records Access Officer Emily DeSantis

In its 2012 "First Year Report", JCOPE stated (at p. 13)

"...the Investigations Division also adopted internal procedures for intake and review of all tips and complaints and is in the process of creating a new case management system."

In JCOPE's <u>2012 Annual Report</u> – its first – released March 28, 2013, it comparably stated (at p. 46)

"...the Investigations Division also established internal procedures for intake and review of all tips and complaints and is in the process of creating a new case management system."

In its February 2015 "Third-Year Report", JCOPE stated (at p. 37)

"Over the past three years, JCOPE has established internal procedures for intake and review of all tips and complaints and worked closely with the State Office of Information Technology Services to create an effective electronic case management system."

Pursuant to FOIL, this is to request:

- a copy of JCOPE's referred-to "adopted internal procedures for intake and review of all tips and complaints" – and any subsequently adopted revisions/updates to same by JCOPE and/or COELIG;
- (2) a copy of specifications/procedures/protocols pertaining to JCOPE's referred-to "effective electronic case management system" and any subsequently adopted revisions/updates to same by JCOPE and/or COELIG.

Thank you.

Elena Sassower, Director
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