

## Center for Judicial Accountability

---

**From:** Center for Judicial Accountability <elena@judgewatch.org>  
**Sent:** Thursday, December 18, 2014 3:55 PM  
**To:** 'judy.philips@usdoj.gov'  
**Subject:** Ethics Complaint vs Gov. Andrew Cuomo, Legislative Leaders, & JCOPE for Violation of the Public Integrity Reform Act of 2011 Pertaining to the Review Commission Statutorily-Required to be Appointed "No Later than June 1, 2014"  
**Attachments:** 12-11-14-jcope-complaint-7pp.compressed.pdf; 12-12-14-ltr-authorities-2pp.compressed.pdf

---

**From:** Center for Judicial Accountability [mailto:elena@judgewatch.org]  
**Sent:** Thursday, December 18, 2014 3:31 PM  
**To:** 'loretta.lynch@usdoj.gov'  
**Cc:** 'judy.philips@usdoj.gov'  
**Subject:** Ethics Complaint vs Gov. Andrew Cuomo, Legislative Leaders, & JCOPE for Violation of the Public Integrity Reform Act of 2011 Pertaining to the Review Commission Statutorily-Required to be Appointed "No Later than June 1, 2014"

In the event the attached was not forwarded to U.S. Attorney Lynch (per the below request), it is herewith emailed to what I hope are correct e-mail addresses.

Thank you.

Elena Sassower, Director  
Center for Judicial Accountability, Inc. (CJA)  
914-421-1200  
[elena@judgewatch.org](mailto:elena@judgewatch.org)

---

**From:** Center for Judicial Accountability [mailto:elena@judgewatch.org]  
**Sent:** Thursday, December 18, 2014 1:51 PM  
**To:** [seth.agata@exec.ny.gov](mailto:seth.agata@exec.ny.gov); [lauren.mccabe@exec.ny.gov](mailto:lauren.mccabe@exec.ny.gov); [deborah.dickson@exec.ny.gov](mailto:deborah.dickson@exec.ny.gov)  
**Cc:** [garvey@nysenate.gov](mailto:garvey@nysenate.gov); [speaker@nyassembly.gov](mailto:speaker@nyassembly.gov); [speaker@assembly.state.ny.us](mailto:speaker@assembly.state.ny.us); [barkerj@assembly.state.ny.us](mailto:barkerj@assembly.state.ny.us); [scousins@senate.state.ny.us](mailto:scousins@senate.state.ny.us); [susangrelick@yahoo.com](mailto:susangrelick@yahoo.com); [jltomlin@gmail.com](mailto:jltomlin@gmail.com); [skypej@assembly.state.ny.us](mailto:skypej@assembly.state.ny.us); Assembly Minority Leader Brian M. Kolb; [lreid@nysenate.gov](mailto:lreid@nysenate.gov); [kseibert@nysenate.gov](mailto:kseibert@nysenate.gov); [eric.schneiderman@ag.ny.gov](mailto:eric.schneiderman@ag.ny.gov); [david.soares@albanycounty.com](mailto:david.soares@albanycounty.com); 'egalarneau@albanycounty.com'; Attorney Richard S. Hartunian US ([steven.d.clymer@usdoj.gov](mailto:steven.d.clymer@usdoj.gov)); Preet Bharara ([preet.bharara@usdoj.gov](mailto:preet.bharara@usdoj.gov)); Catherine Leahy Scott ([inspector.general@ig.ny.gov](mailto:inspector.general@ig.ny.gov)); Alan Rothstein ([arothstein@nycbar.org](mailto:arothstein@nycbar.org)); [becampbell@deloitte.com](mailto:becampbell@deloitte.com); [feigelson@debevoise.com](mailto:feigelson@debevoise.com); [cwbaxter@debevoise.com](mailto:cwbaxter@debevoise.com); [edavis@cgsh.com](mailto:edavis@cgsh.com); [dkarson@kroll.com](mailto:dkarson@kroll.com); Susan Lerner ([slerner@commoncause.org](mailto:slerner@commoncause.org)); Blair Horner ([bhorner@nypirg.org](mailto:bhorner@nypirg.org))  
**Subject:** SUPERSEDING Ethics Complaint vs Gov. Andrew Cuomo, Legislative Leaders, & JCOPE for Violation of the Public Integrity Reform Act of 2011 Pertaining to the Review Commission Statutorily-Required to be Appointed "No Later than June 1, 2014"

The below e-mail pertaining to the attached superseding JCOPE complaint was received and acknowledged by JCOPE. However, I received a number of bounce-back messages, so I am resending it to you, in the event you failed to receive it.

Once again, as I do not have an e-mail address for U.S. Attorney Loretta Lynch, I would appreciate if Attorney General Schneiderman, or U.S. Attorney Hartunian, or District Attorney Soares, or U.S. Attorney Bharara, would forward it on to her so that she will have it, as soon as possible.

Thank you.

Elena Sassower, Director  
Center for Judicial Accountability, Inc. (CJA)  
914-421-1200

---

**From:** Center for Judicial Accountability [<mailto:elena@judgewatch.org>]

**Sent:** Tuesday, December 16, 2014 9:43 AM

**To:** 'jcope@jcope.ny.gov'; 'dhorwitz@mclaughlinstern.com'

**Cc:** 'seth.agata@exec.ny.gov'; 'lauren.mccabe@exec.ny.gov'; 'deborah.dickson@exec.ny.gov'; 'skelos@nysenate.gov'; 'garvey@nysenate.gov'; 'speaker@nyassembly.gov'; 'speaker@assembly.state.ny.us'; 'barkerj@assembly.state.ny.us'; 'scousins@senate.state.ny.us'; 'susangrelick@yahoo.com'; 'jltomlin@gmail.com'; 'stewart-cousins@nysenate.gov'; 'skypej@assembly.state.ny.us'; Assembly Minority Leader Brian M. Kolb; 'lreid@nysenate.gov'; 'kseibert@nysenate.gov'; 'eric.schneiderman@ag.ny.gov'; 'david.soares@albanycounty.com'; 'egalarneau@albanycounty.com'; 'Attorney Richard S. Hartunian US'; 'steven.d.clymer@usdoj.gov'; 'Preet Bharara ([preet.bharara@usdoj.gov](mailto:preet.bharara@usdoj.gov))'; 'Catherine Leahy Scott'; 'Alan Rothstein ([arothstein@nycbar.org](mailto:arothstein@nycbar.org))'; 'becampbell@deloitte.com'; 'feigelson@debevoise.com'; 'cwbaxter@debevoise.com'; 'edavis@cgsh.com'; 'dkarson@kroll.com'; 'slerner@commoncause.org'; 'Blair Horner'

**Subject:** SUPERSEDING Ethics Complaint vs Gov. Andrew Cuomo, Legislative Leaders, & JCOPE for Violation of the Public Integrity Reform Act of 2011 Pertaining to the Review Commission Statutorily-Required to be Appointed "No Later than June 1, 2014"

The attached supersedes the below sent on Friday, December 12<sup>th</sup>. The December 11<sup>th</sup> letter-complaint to JCOPE is now 6 pages and the material changes/additions appear at pages 2-3.

Also attached the superseding December 12, 2014 transmittal letter to investigative/prosecutorial authorities.

The exhibits remain unchanged and are not attached. Everything is posted on the Center for Judicial Accountability's website, [www.judgewatch.org](http://www.judgewatch.org). Here's the direct link: <http://www.judgewatch.org/web-pages/searching-nys/commission-to-investigate-public-corruption/holding-to-account/jcope-dec-11-ltr.htm>.

Once again, as I do not have an e-mail address for U.S. Attorney Loretta Lynch, I would appreciate if Attorney General Schneiderman, or U.S. Attorney Hartunian, or District Attorney Soares, or U.S. Attorney Bharara, would forward it on to her so that she will have it, *as soon as possible*.

Apologies for the inconvenience.

Elena Sassower, Director  
Center for Judicial Accountability, Inc. (CJA)  
914-421-1200

---

**From:** Center for Judicial Accountability [<mailto:elena@judgewatch.org>]

**Sent:** Friday, December 12, 2014 1:24 PM

**To:** [jcope@jcope.ny.gov](mailto:jcope@jcope.ny.gov); 'dhorwitz@mclaughlinstern.com'

**Cc:** 'seth.agata@exec.ny.gov'; [lauren.mccabe@exec.ny.gov](mailto:lauren.mccabe@exec.ny.gov); [deborah.dickson@exec.ny.gov](mailto:deborah.dickson@exec.ny.gov); 'Dean G. Skelos'; 'garvey@nysenate.gov'; 'Dean G. Skelos'; 'speaker@assembly.state.ny.us'; 'Sheldon Silver'; 'barkerj@assembly.state.ny.us'; 'scousins@senate.state.ny.us'; 'susangrelick@yahoo.com'; 'jltomlin@gmail.com'; 'Andrea Stewart-Cousins'; Assembly Minority Leader Brian M. Kolb; 'skypej@assembly.state.ny.us'; 'Brian M. Kolb'; 'Brian M. Kolb'; 'lreid@nysenate.gov'; 'kseibert@nysenate.gov'; [eric.schneiderman@ag.ny.gov](mailto:eric.schneiderman@ag.ny.gov); [david.soares@albanycounty.com](mailto:david.soares@albanycounty.com);

'egalarneau@albanycounty.com'; Attorney Richard S. Hartunian US ([richard.hartunian@usdoj.gov](mailto:richard.hartunian@usdoj.gov));  
'steven.d.clymer@usdoj.gov'; 'Preet Bharara'; Catherine Leahy Scott ([inspector.general@ig.ny.gov](mailto:inspector.general@ig.ny.gov)); 'Alan Rothstein';  
'becampbell@deloitte.com'; 'feigelson@debevoise.com'; 'cwbaxter@debevoise.com'; 'edavis@cgsh.com';  
'dkarson@kroll.com'; 'Susan Lerner'; Blair Horner ([bhorner@nypirg.org](mailto:bhorner@nypirg.org))

**Subject: Conflict of Interest Ethics Complaint vs Gov. Andrew Cuomo, Legislative Leaders, & JCOPE for Violation of the Public Integrity Reform Act of 2011 Pertaining to the Review Commission Statutorily-Required to be Appointed "No Later than June 1, 2014"**

Attached are the Center for Judicial Accountability's above-entitled December 11, 2014 ethics complaint to the Joint Commission on Public Ethics (JCOPE) and December 12, 2014 letter to investigative/prosecutorial authorities, to which you are indicated recipients.

They are already posted on CJA's website, [www.judgewatch.org](http://www.judgewatch.org), accessible from the homepage link "Exposing the Fraud of the Commission to Investigate Public Corruption". Here's the direct link to the webpage on which the ethics complaint and letter are posted: <http://www.judgewatch.org/web-pages/searching-nys/commission-to-investigate-public-corruption/holding-to-account/jcope-dec-11-ltr.htm>

As I do not have an e-mail address for U.S. Attorney Loretta Lynch, I would appreciate if Attorney General Schneiderman, or U.S. Attorney Hartunian, or District Attorney Soares, or U.S. Attorney Bharara, would forward it on to her so that she will have it, *as soon as possible*.

Thank you.

Elena Sassower, Director  
Center for Judicial Accountability, Inc. (CJA)  
914-421-1200