## Suzanne McCormick Concert Pianist 231 Clinton Avenue Dobbs Ferry, New York 10522



Via Certified Mail

Personal and Confidential

November 4, 2009

Alan W. Friedberg, Chief Counsel First Judicial Department Departmental Disciplinary Committee 61 Broadway, 2<sup>nd</sup> Floor New York, N.Y. 10006 Hon. Andrew Cuomo New York State Attorney General 120 Broadway New York, N.Y. 10271-0332

RE: Peter D. Raymond - Registration No. 1686377

Dear Mr. Alan W. Friedberg and Hon. Andrew Coumo:

As you know, I have filed previous complaints with this Departmental Disciplinary Committee (DDC). Further, you are aware of the fact that I have filed a suit in the Federal District Court that was related along with others to the whistle blower suit that Christine Anderson, a former employee of the DDC has filed in that Court. I also want to note that Mr. Alan W. Friedberg, was present on September 24, 2009 when I testified before Senator John Sampson and the Judiciary Committee so that he has first hand personal knowledge of same. Due to the foregoing and other material facts the ugly/gruesome heads of numerous conflicts are raised. Therefore, due to the extenuating circumstances I demand that Attorney General Cuomo appoint a special prosecutor for this exclusive matter based on the pervasive inherent conflicts. If Mr. Coumo refuses to engage a special prosecutor then I demand that this matter be referred to an independent third party that is totally conflict free.

Peter D. Raymond formerly a partner of the law firm of Hall Dickler Kent Friedman & Wood LLP (Hall Dickler) located at 909 Third Avenue, New York, N.Y. allegedly represented me. Upon information and belief Hall Dickler entered bankruptcy and is now defunct. Enclosed are copies of documented evidence involving Peter D. Raymond of the law firm of Hall Dickler and his involvement with me. (Exhibit # 1- As listed)

On February 8, 2009 (Exhibit # 2 - With Exhibits A to R) I wrote Peter D. Raymond (now of the law firm of Reed Smith LLP) regarding material facts that are critical to the legal basis of my husband's Estate that I and my assistant discovered involving the *Permanent Letters*Testamentary issued by the Westchester Surrogate in the Estate of my husband Edmund J.

McCormick. In this letter that was received on February 13, 2009 (Exhibit # 3), I detailed the documented circumstances surrounding the *Permanent Letters Testamentary* dated January

25, 1989 and other relevant salient facts. I never received any response whatsoever. 1 believe that the basic duty of any attorney in the representation of a client, is to preform due diligence with regard to the salient facts at the foundation of the case. It is obvious to me that the basic due diligence was not preformed since if it had been the fact that Bankers Trust Company of New York, a non-existent entity (that became a legal entity over ten years later on September 7, 1999) is named on the Permanent Letters Testamentary would have been discovered. Further, the fraud perpetrated by Bankers Trust Company and their attorneys for over 20 years would have been exposed. Bankers Trust Company although not named on the Permanent Letters Testamentary has fraudulently acted as a legal professional Executor of my husband's Estate engaging in all manner of litigation practice through their attorneys White & Case and Pillsbury Winthrop. Their actions have oppressed and terrorized me causing me emotional harm and distress along with the loss of 20 years of my life which cannot be replaced. I also note for the record that Bankers Trust Company became a convicted federal felon on July 26, 1999. And as I stated during my verbal testimony on September 24, before Senator Sampson a *Felon cannot be a Fiduciary*. All the detailed salient facts and evidence are contained in the enclosed Exhibits.

I am not an attorney and as such do not have the superior knowledge and information that you purport to have in these matters. However, I do have common sense and I know when things are wrong. Although this specific complaint is targeted at Peter D. Raymond as an Attorney at Law, I believe that I have detailed other situations that are of a fraudulent and criminal nature. Since my experiences with the legal system has left me with no trust and faith in same, I again demand an independent prosecutor to investigate and look into this complete matter. I am confident that at the conclusion of a through investigation and review my documentation and facts will be fully substantiated. I then demand that Peter D. Raymond be heavily sanctioned and disbarred to the full extend possibly.

Please respond in writing and provide me with a docket number. Thank-you.

Sincerely yours,

Ms. Suzanne McCormick

Legal Executrix of the Estate of Edmund J. McCormick, Sr.

SM/ms

Via Certified Mail Mr. Alan W. Friedberg and Hon. Andrew Cuomo November 4, 2009

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## Exhibits:

- 1. A Letter from Peter D. Raymond, Hall Dickler, dated 11/26/97 addressed to me 1 pp
  - B Letter from me dated 12/2/97 to Peter D. Raymond, Hall Dickler, 1 pp.
  - C Consent to Change Attorney, Notarized on 12/2/97 2 pp.
  - D Fax from Peter D. Raymond with letter from Winthrop Rutherfurd, Jr., White & Case, dated 11/26/97 to Peter D. Raymond 3 pp.
  - E Letter from Peter D. Raymond, Hall Dickler, dated 12/5/97 to me 1 pp.
  - F Letter from David P. Geis, Ponzini, Spencer & Geis, LLP, dated 12/1/97 to Peter D. Raymond, Hall Dickler -1 pp.
- 2. Copy of letter dated February 9. 2009 from S. McCormick to Peter D. Raymond, Esq., with Exhibits A to R as listed in letter.
- 3. Copy of signed delivery receipt for Certified Mail addressed to Peter D. Raymond 1 pp.

Mr. Alan W. Friedberg, Certified Mail #7006 0810 0006 0659 7678

Hon. Andrew Cuomo, Certified Mail #7006 0810 0006 0659 7692