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| 2 | SUPREME COURT OF THE STATE OF NEW YORK IST JUDICIAL DISTRICT |
| 3 | X HEARING RE: |
| 4 | HEARING RE. |
| 5 | COMMISSION ON STATEWIDE ATTORNEY DISCIPLINE |
| 6 | |
| 7 | New York County Lawyers Association |
| 8 | 14 Vesey Street New York, New York 10007 |
| 9 | August 11, 2015 |
| 10 | BEFORE: |
| 11 | COMMISSION MEMBERS: HONORABLE BARRY A. COZIER, Chair |
| 12 | HONORABLE PETER SKELOS MARK C. ZAUDERER, ESQ. |
| 13 | ROBERT P. GUIDO, ESQ. DEVIKA KEWALRAMANI, ESQ. |
| 14 | SEAN MORTON, ESQ. |
| 15 | |
| 16 | Claudette Gumbs, Official Court Reporter Monica Horvath, Official Court Reporter |
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| 18 | New York, New York 10007 646.386.3693 |
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Claudette Gumbs

| 1 | Proceedings |
|------------|----------------------------------------------------------|
| 2 | In fact, I was told at one point that the |
| 3 | consumers are not entitled by consumers don't have |
| 4 | the write to the Disciplinary Committee. That the |
| 5 | Disciplinary Committee is sort of a luxury or just I |
| 6 | can't think of the word to use just sort of a luxury, |
| 7 | that is in place but consumers are not entitled to it. |
| 8 | Therefore they don't give out their e-mail addresses and |
| 9 | give you complete access to the Disciplinary Committee |
| 10 | people. |
| 11 | MR. ZAUDERER: Thank you. |
| L2 | JUDGE COZIER: Thank you, Ms. Alves. |
| L3 | MS. ALVES: Thank you. |
| L4 | JUDGE COZIER: The next witness is Janice Lintz |
| L5 | MS. LINTZ: Good evening. My name is Janice |
| L 6 | Schacter Lintz. I am a retired attorney who has |
| L7 | testified on these issues before Congress and the |
| L8 | Moreland Commission. |
| L9 | Attorney discipline should be consolidated. |
| 20 | Geographic disparities should be eliminated. There |
| 21 | needs to be uniformity across the state. Out-of-state |
| 22 | attorneys shouldn't be able to enter our jurisdiction |
| 23 | without being subject to our state's rules. We don't |
| 24 | need more rules. We just need the rules we have |
| 25 | enforced. |
| 26 | The perfect example of this is self |

| 1 | Proceedings |
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| 2 | certification of paying child support where every |
| | |
| 3 | attorney must sign before they are readmitted to the bar |
| 4 | every year. If an attorney does not pay child support, |
| 5 | you can't go to the Bar Association and say, they lied. |
| 6 | VOICE: Adjust your mic. We cannot hear you. |
| 7 | JUDGE COZIER: One moment. |
| 8 | We will not e ncounter any disruptions. Please |
| 9 | observe the courtesy of allowing the witness to testify. |
| 10 | VOICE: We are trying. We could not hear. |
| 11 | JUDGE COZIER: If you are not on the witness list |
| 12 | you should not comment. |
| 13 | VOICE: They were saying they could not hear |
| 14 | you. |
| 15 | MS. LINTZ: Sorry. |
| 16 | Okay, can you hear me now? |
| 17 | VOICE: Yeah. |
| 18 | MS. LINTZ: Great. |
| 19 | So, if an attorney, for example, self certify |
| 20 | every year that they pay child support and you go to the |
| 21 | Bar Association and say no they haven't, the Bar |
| 22 | Association can't do anything because you are not a |
| 23 | client. |
| 24 | The dismissal of so many cases is concerning. |
| 25 | Contrary, to self serving statements in the Law Journal |
| 26 | and the CJC by Mr. Tembeckjian, it is not a positive |
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| 1 | Proceedings |
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| 2 | experience. Otherwise, Judge Laura Drager, would be |
| 3 | removed from the bench. The CJC, should not be used as |
| 4 | a model of excellence. The CJC, should do a similar |
| 5 | hearing but they wouldn't dare. |
| 6 | The matrimonial part has become pay to play and |
| 7 | it is a money making operation for key individuals. |
| 8 | Ethics, are irrelevant. Part of the problem is the |
| 9 | judges don't follow the rules and enforce their own |
| 10 | orders. Hence, Judge Heitler is being investigated. How |
| 11 | could she oversee the judges in her court when she is |
| 12 | allegedly "dirty"? This trickles down to the lawyers |
| 13 | appearing before the judges who know the judges are |
| 14 | corrupt. The lawyers are running ramshackle through our |
| 15 | system. A centralized system would permit greater |
| 16 | oversight. |
| 17 | There needs to be greater transparency and |
| 18 | accountability for attorneys. The public is clueless |
| 19 | when they retain an attorney. A government controlled |
| 20 | "Yelp-like" page with index numbers, to insure accuracy |
| 21 | would help overcome the issues that were mentioned |
| 22 | before. This way complaints could be corralled and |
| 23 | people could see who they are hiring. As I have since. |
| 24 | said an informed consumer is our best customer. |
| 25 | Having one system will prevent attorneys from |
| 26 | currying favors with judges and the local oversight |

Monica S. Horvath - Senior Court Reporter

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| 1 | Proceedings |
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| 2 | committees at bar related events. Attorneys in the |
| 3 | matrimonial bar size you up financially by looking at |
| 4 | your Net Worth Statements. They throw gasoline on the |
| 5 | fire and have no incentive to stop until you run out of |
| 6 | money. One attorney told me they will get paid before my |
| 7 | children eat. The judges encourage this and ensure the |
| 8 | attorneys are paid to prevent appeals and complaints |
| 9 | against them. This is no different than a syndicate. |
| 10 | This is the "matrimonial mafia". |
| 11 | (Applause.) |
| 12 | A centralized discipline system will help eliminate the |
| 13 | collusion. |
| 14 | Attorney's interest rates need to shift the |
| 15 | market and/or be eliminated. Attorneys are making more |
| 16 | money from interest than from fees. Why make a motion |
| 17 | to get paid when you can make more money from interest? |
| 18 | My attorney said it was the best investment he ever |
| 19 | made. He made more money from interest than he did from |
| 20 | the case. |
| 21 | The billing practices need to be codified with |
| 22 | strict censure if an attorney fails to bill. My attorney |
| 23 | failed to bill me for a year-and-a-half. There was |
| 24 | nothing I could do. If I filed a complaint he would |
| 25 | quit. Since I was an un-monied spouse I would be truly |
| 26 | unrepresented but I already was. |

| 1 | Proceedings |
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| 2 | Attorneys are no longer receiving bags of money |
| 3 | but receive career enhancing favors including but not |
| 4 | limited to contributing quotes to books, as my |
| 5 | ex-husband's attorney did, receiving speaking |
| 6 | engagements and/or free passes to conferences. This |
| 7 | "income" should be disclosed each year on a state |
| 8 | controlled form including who provided the benefit |
| 9 | similar to how politicians are supposed to report such |
| 10 | benefits. |
| 11 | Patterns of currying favor need to be disclosed |
| 12 | and posted on-line for all to see. In my opinion and |
| 13 | upon information and belief, attorneys use their books |
| 14 | to curry favors with key people who participate in the |
| 15 | legal process, including but not limited to law |
| 16 | guardians who contributed to my ex-husband's attorney's |
| 17 | book at around the time she represented my children and |
| 18 | he represented my husband who was awarded most decision |
| 19 | making and no one disclosed. |
| 20 | Judge's law clerks should be required to |
| 21 | "garden". They she should not be permitted to work for |
| 22 | a firm that appears before the judge where they |
| 23 | previously worked for a year. Again, my husband's |
| 24 | attorney hired the law clerk from our judge while we |
| 25 | were still before the judge. |
| 26 | VOTCE: WOW |

| 1 | Proceedings |
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| 2 | MS. LINTZ: It is concerning how he received all |
| 3 | parenting decision making. |
| 4 | The state needs a more centralized oversight |
| 5 | for the law guardians and the assignments should be |
| 6 | randomly assigned similar to judge assignments. A law |
| 7 | guardians entire case work should flow from this random |
| 8 | assignment to prevent case referrals by parties. Again, |
| 9 | my ex-husband told me he frequently referred cases to |
| 10 | her. |
| 11 | The role of the law guardian must be clearly |
| 12 | defined and informed and grievances are unable to be |
| 13 | reported unless the party pays their bill. But this may |
| 14 | be the person in the case who is being accused of abuse. |
| 15 | My daughter wrote an article and filed her own |
| 16 | appeal against her law guardian at age 17. Her article |
| 17 | appeared in the Huff Post. Not all kids are capable of |
| 18 | doing that. |
| 19 | The law guardians are terrorizing their young |
| 20 | clients. They bill with abandon, fail to act in their |
| 21 | client's best interests. |
| 22 | Lack of oversight permits them to curry favor |
| 23 | with the judges including issuing reports the judges |
| 24 | desire so they are reappointed. Some of them hang |
| 25 | around the hallways, and I can tell you who, looking for |
| 26 | cases like ambulance chasers. |

| 1 | Proceedings |
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| 2 | Lawyers should be required to sign a statement |
| 3 | disclosing all conflicts of interest. Failure to |
| 4 | disclose should mean censure. A lawyer with a second |
| 5 | violation should lose their license. Lawyers are |
| 6 | colluding. And this is no different than a RICO |
| 7 | violation. There were multiple lawyers in my case who |
| 8 | had worked on multiple cases together including the |
| 9 | infamous Soft Split case. |
| 10 | Attorneys should not be required to make æ- |
| 11 | motions for fees when a party is a non-monied spouse. It |
| 12 | consumes their fee award. My attorney refused to make a |
| 13 | motion for fees and I had no ability to force her to |
| 14 | make a motion. |
| 15 | It is also ridiculous that criminal charges |
| 16 | need to be filed for the Bar Association to reprimand an |
| 17 | attorney who enters a client's home without their |
| 18 | permission. My attorney entered my home to appraise it |
| 19 | for a Heloc without my knowledge or consent while I was |
| 20 | in Thailand. The Heloc was to pay her fees violating the |
| 21 | SCRR. A complaint was filed and the Bar Association did |
| 22 | nothing. I had missed the criminal SOL since I was pro |
| 23 | se. Had I filed a complaint, I would lose my attorney. |
| 24 | I have the letter with me. I don't understand how any |
| 25 | attorney can enter my home without my knowledge or |
| 26 | permission and the Bar Association does not find that a |
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| 1 | Proceedings |
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| 2 | problem. That is so disturbing it goes beyond common |
| 3 | sense. |
| 4 | Attorneys who view misconduct in court should |
| 5 | be required to report it and failure to do that should |
| 6 | require immediate censure. |
| 7 | The New York City Bar Association, also needs |
| 8 | to be investigated. It is concerning that committee |
| 9 | appointments are apparently made at the "unfettered |
| 10 | discretion of the New York City Bar President." Sitting |
| 11 | Judge Evans was meeting with "invited" attorneys on |
| 12 | select committees. I have that letter too. The bar is |
| 13 | giving certain attorneys preferential access to sitting |
| 14 | judges. |
| 15 | The e-mail I received because I am a retired |
| 16 | attorney I asked to be appointed to the Matrimonial Bar |
| 17 | Committee: |
| 18 | "we have received your application to join the |
| 19 | City Bar Committee with accompanying materials. As you |
| 20 | know, \mathfrak{set} all association members are appointed to a |
| 21 | committee. Committee membership is made only by the |
| 22 | appointment of the President, whose decisions are left |
| 23 | to the unfettered discretion of the President. I am |
| 24 | writing to advise you that your application for |
| 25 | committee membership has been denied." |
| 26 | I walked into a meeting and saw a sitting judge |
| | Monica S. Horvath - Senior Court Reporter |

| 1 | Proceedings |
|----|---------------------------------------------------------|
| 2 | with certain key matrimonial attorneys. I can't even |
| 3 | believe that that could be ethical. I must have missed |
| 4 | that class in my Ethics class. |
| 5 | VOICE: I missed it too. |
| 6 | MS. LINTZ: Ethics Committees are packed with |
| 7 | "besties" overseeing their friends. The Ethics |
| 8 | Committees need to be transparent and the sessions need |
| 9 | to be public 🌫 avoid any appearance of helping out a |
| 10 | friend. The public is subject to open courtrooms |
| 11 | without controls and subject to the same tarnish and |
| 12 | potential media's presence. I know, my case has been |
| 13 | all over the Post and the Daily News and so should |
| 14 | attorneys. Bill Cosby's victims came out when the |
| 15 | issues are disclosed and the same will happen with |
| 16 | attorneys and then you will have your empirical |
| 17 | evidence. |
| 18 | The process needs to be decentralized to avoid |
| 19 | favoritism. Different locations have different rules. |
| 20 | We are a state with one set of laws. There needs to be |
| 21 | uniform behavior by attorneys. |
| 22 | Attorneys who are part of matrimonial actions |
| 23 | should be subject to the bar's code of ethics. My |
| 24 | ex-husband is a partner at Cadwalader. |
| 25 | JUDGE COZIER: You have about one minute. |
| 26 | MS. LINTZ: I understand. But I had a problem |
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| 1 | NYCtranscript.txt Proceedings |
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| 2 | dealing with the microphone so I get one extra minute. |
| 3 | JUDGE COZIER: No, you don't get an extra minute |
| 4 | VOICE: Awwww. |
| 5 | MS. LINTZ: My ex-husband, a partner at |
| 6 | Cadwalader, routinely violates court orders including |
| 7 | nonpayment of support, paying it late, taking |
| 8 | unauthorized deductions, cursing me on the phone and in |
| 9 | e-mails I have those chest bumping me in court and |
| 10 | I am dependent for the judge for sanctions solely |
| 11 | because I was once married and not a client. He uses |
| 12 | this loophole to further abuse me. I should not be a |
| 13 | client for bar ethics to apply. My ex-husband is acting |
| 14 | as his attorney and his behavior is unbecoming to an |
| 15 | attorney and this loophole needs to be closed. |
| 16 | Attorneys coming into our jurisdiction and fail |
| 17 | to maintain an office it should be directly enforced. |
| 18 | The attorney representing my husband knowingly and |
| 19 | intentionally misleads the court, violates court orders |
| 20 | and there is nothing I can do because |
| 21 | JUDGE COZIER: Thank you very much. |
| 22 | MS. LINTZ: Because New York State does not have |
| 23 | oversight over him. |
| 24 | THE VOICE: Thank you very much. |
| 25 | MS. LINTZ: Who do I give the rest of my |
| 26 | testimony to? |

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| 2 | JUDGE COZIER: You can give it to Mr. Caher. |
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| 3 | MS. LINTZ: Thank you. |
| 4 | MR. ZAUDERER: Good afternoon. |
| 5 | What you have submitted for the public record |
| 6 | here is mostly directed at a particular judge |
| 7 | MS. LINTZ: No. That is not just about that |
| 8 | is not just about a particular judge. |
| 9 | There is about a judge but I know you don't |
| 10 | have oversight over a judge. |
| 11 | MR. ZAUDERER: Let me just finish my question, |
| 12 | please. |
| 13 | MS. LINTZ: Sorry. |
| 14 | MR. ZAUDERER: Thank you. |
| 15 | You complained a lot about this judge, |
| 16 | Judge Drager. And you say in your submission, among |
| 17 | other things, quote: "She placed me in handcuffs three |
| 18 | times and told me I was going to Rikers for 20 days." |
| 19 | Did that get carried out and did you file by |
| 20 | any chance a complaint with the Judicial Conduct |
| 21 | Commission, and if so, was it addressed? |
| 22 | MS. LINTZ: It was not addressed. |
| 23 | MR. ZAUDERER: Did you file it? |
| 24 | MS. LINTZ: Oh, most certainly. |
| 25 | I took photographs. I had bruises all over my |
| 26 | hands. I had a huge bruise on my neck from crying so |
| | |

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| 2 | NYCtranscript.txt hard, because I was so terrified, you can not even |
| 3 | fathom. |
| 4 | No, I was not sent to she uses it as a |
| 5 | terrorizing technique. I have been placed in handcuffs |
| 6 | three times. I don't even have a jay walking ticket. I |
| 7 | think in total in my life I have gotten two parking |
| 8 | tickets. It is unfathomable to me. |
| 9 | And the reason I was placed in handcuffs is |
| 10 | because she was creating a record where she was lying |
| 11 | and I prevented her from doing that so I could appeal. |
| 12 | MR. ZAUDERER: I think you answered my question. |
| 13 | Thank you very much. |
| 14 | MS. LINTZ: Thank you. |
| 15 | Any other questions? |
| 16 | VOICE: Oh, come on. Somebody ask another |
| 17 | question. |
| 18 | MS. LINTZ: I would like to now have the same |
| 19 | questions directed to me as a former attorney as you |
| 20 | have had to the other people. Because, otherwise, it is |
| 21 | giving the impression that our opinions don't really |
| 22 | count or matter. |
| 23 | VOICE: Yes, yes. That is true. |
| 24 | VOICE: Come on, ask a question. |
| 25 | WOMAN'S VOICE: You go girl. |
| 26 | JUDGE COZIER: Let me explain the difference |
| | Monica S. Horvath - Senior Court Reporter |

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Proceedings 1 between your testimony and some of the earlier 2 Page 135

| 3 | testimony. |
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| 4 | Your testimony focused on your case, your |
| 5 | circumstances. |
| 6 | MS. LINTZ: No, actually it didn't. |
| 7 | JUDGE COZIER: But you didn't address the issues - |
| 8 | you did mention the uniformed rules, a couple of things, |
| 9 | but we understand the testimony, so if we don't have any |
| 10 | further questions |
| 11 | MS. LINTZ: You know what, I am actually |
| 12 | somebody who sits on federal, state and city committees, |
| 13 | in my work arena and write public policy. All the air |
| 14 | samples you see around the city for people with hearing |
| 15 | loss, that is my work. |
| 16 | So, while I gave you empirical evidence because |
| 17 | that is what I can, the issues if you look at them are |
| 18 | the same across the state. And there are women all |
| 19 | across the state that are having the same issues, but |
| 20 | the problem is there aren't people like us on the |
| 21 | committees and we file the complaints. So I have the |
| 22 | complaints, but they are always dismissed. |
| 23 | And, so, if the committee doesn't ever do |
| 24 | anything and then says but look at the number of |
| 25 | complaints that are dismissed it becomes self serving |
| 26 | because it is a committee not taking. And if we |
| | Monica S. Horvath - Senior Court Reporter |
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Proceedings

| 3 | | NYCtranscript.txt filing complaints against the same attorneys over and |
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| 4 | | over. So, maybe as pro se clients, we may not be the |
| 5 | | best people filing complaints, but, then, you know, |
| 6 | | where there is smoke there is fire. It is the same |
| 7 | | attorneys that are constantly complained against. You |
| 8 | | have to wonder. Because I kept an Excel spread sheet |
| 9 | | and I can tell you the pattern of five attorneys in the |
| 10 | | matrimonial part. It is the same issues over and over. |
| 11 | | And then the question is why isn't the Committee doing |
| 12 | | anything? |
| 13 | | JUDGE COZIER: Thank you very much. |
| 14 | | VOICE: Yes. Yes. |
| 15 | | VOICE: A benevolent dictator, would do a better |
| 16 | | job. We must look in the mirror. |
| 17 | | JUDGE COZIER: Sir, I will ask you to refrain or |
| 18 | 1 | you must step out. |
| 19 | * | MS. OXMAN: I am giving you this because I |
| 20 | | believe you asked for some statistics. |
| 21 | | (whereupon, witness hands to the panel.) |
| 22 | | MR. ZAUDERER: Give it to Mr. Caher in the back. |
| 23 | | MS. OXMAN: No problem. Thank you. Thank you |
| 24 | | very much. |
| 25 | | My name is Ellen Oxman. |
| 26 | | Ladies and gentlemen, kindly allow me to read |
| | | Monica S. Horvath - Senior Court Reporter |

| 1 | Proceedings |
|---|--------------------------------------------------------|
| 2 | the pivotal sentence from this Commission's |
| 3 | March 30, 2015, press release in it's official mission |
| | Page 137 |