# **Center for Judicial Accountability, Inc. (CJA)**

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

Sent: Wednesday, June 30, 2021 4:06 PM

To: 'Mulligan, Mary'; 'mulligan.mary@icloud.com'; 'Haggerty, Timothy';

'rfischetti@fischettilaw.com'; 'pmalgieri@fischettilaw.com'; 'asfuterfas@futerfaslaw.com'
'nicholas.gravante@cwt.com'; 'annika.conrad@cwt.com'; 'amkcpaconsulting@gmail.com'

Subject: EMERGENCY ATTENTION REQUIRED -- STOPPING, WITH BOMBSHELL EVIDENCE, THE

POLITICALLY-MOTIVATED INDICTMENTS OF MR. WEISSELBERG & THE TRUMP

**ORGANIZATION** 

# TO: Mary Mulligan, Esq., Ronald Fischetti, Esq., Alan Futerfas, Esq. -- & additionally, Timothy Haggerty, Esq. and Phyllis Malgieri, Esq.

This follows up the press reports I have now seen on the internet, as for instance, "<u>Trump Organization and CFO Allen Weisselberg Expected to Be Charged Thursday</u>" (Wall Street Journal) and "<u>Trump Organization expected to be charged with tax crimes on Thursday</u>" (CNN), reporting that tax evasion charges are expected to be brought tomorrow against Mr. Weisselberg and The Trump Organization pertaining to non-salary compensation and benefits.

I have tried to furnish you with EVIDENCE to stop such prosecution – and, on Monday, e-mailed each of you my <u>June 4<sup>th</sup> message for Mr. Trump</u> from which the EVIDENCE is accessible. Not a single attorney saw fit to call me to explore its OBVIOUS usefulness – or to e-mail me a response to my questions as to their knowledge of the June 4<sup>th</sup> message – and whether it had been furnished to Mr. Trump, his sons, or others as The Trump Organization, such as Mr. Weisselberg, so that they could <u>independently</u> assess its significance.

Undeterred – and in a further effort to help you – I spent yesterday building three webpages that I thought would be particularly useful for you, including one <u>expressly</u> as a "<u>further aid" for you concerning non-salary compensation and benefits</u>.

This morning, upon endeavoring to send Ms. Mulligan and Mr. Haggerty an e-mail about these three new webpages, the e-mail bounced back, twice – as if a "block" had been placed on e-mails from me. My third attempt, by the below -- using my personal e-mail – has apparently been transmitted without a problem, but it is now hours later and I have had no response from them to it – nor from their CPA investigator Alan Katz, who called me briefly on Monday afternoon for purposes of setting up an appointment to meet with me tomorrow – without any awareness that no physical meeting with me was necessary because EVERYTHING needed for a successful investigation is conveniently accessible *via* my June 4<sup>th</sup> message for Mr. Trump.

About five minutes after sending the below, I telephoned Nicholas Gravante, Esq, who represents the Calamaris – but got his voice mail, on which I left a message. How normal – and refreshing – to have gotten a prompt call back from his assistant Annika Conrad, Esq., as I had begun writing this. We spoke at fair length about the foregoing – and I explained to her that the three "false instrument" reports that have stolen from NY taxpayers more than half a billion dollars – so-described by the June 9, 2020 grand jury/public corruption complaint that D.A. Vance is "sitting on" – are each, on their face, violative of the statutes pursuant to which they purport to be rendered, including their failure to examine and "take into account" non-salary compensation and benefit. This EVIDENCE – immediately verifiable, prima facie, and open-and-shut – which is why I created a webpage for you — D.A. Vance is NOT prosecuting, instead hunting exhaustively – and at taxpayer expense — to find some non-salary compensation and perks that the Weisselbergs and Calamaris may have received, but not reported on their taxes. How outrageous – and Mr. Trump, assuredly, will want to expose Mr. Vance as the corrupt, politicized public officer he is – and likewise AG James – the proof of which is verifiable, readily, from the EVIDENCE provided by the June 4<sup>th</sup> message.

As I was finishing this e-mail, Mr. Katz called me and I explained to him the foregoing and more, including as to the duty of ALL the lawyers to disclose to Mr. Trump, his sons, The Trump Organization, Mr. Weisselberg, Mr. Calamari, etc. their conflicts-of-interest with respect to the June 4th webpage, arising from their professional and personal ties to the US Attorneys, the DAs, the judges, media, and the "who's who" in New York's governance who, based on the posted EVIDENCE of the June 4th message, must be indicted & will be convicted.

TIME BEING OF THE ESSENCE, THERE IS NO TIME FOR ME TO WRITE MORE. I am, however, available to assist you in defending your clients - and request that you forward this e-mail to them.

Thank you.

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

From: elenaruth@aol.com <elenaruth@aol.com>

**Sent:** Wednesday, June 30, 2021 12:15 PM

To: 'Mulligan, Mary' <mmulligan@fklaw.com>; 'Haggerty, Timothy' <thaggerty@fklaw.com> Cc: 'mulligan.mary@icloud.com' <mulligan.mary@icloud.com>; 'amkcpaconsulting@gmail.com' <amkcpaconsulting@gmail.com>

Subject: Further Assistance -- Defending your client Mr. Weisselberg

#### TO: Mary Mulligan, Esq. & Timothy Haggerty, Esq. -- Friedman Kaplan Seiler & Adelman LLP

The below e-mail bounced back from each of you – twice. The first set of bounce-back messages, at 8:50 am, read:

"<<< 550 Administrative prohibition - envelope blocked - <a href="https://community.mimecast.com/docs/DOC-">https://community.mimecast.com/docs/DOC-</a> 1369#550 [Xas8bL97OL-nULPGGLfvAg.us443] 550 5.1.1 < mmulligan@fklaw.com > ... User unknown >>> DATA

<<< 503 Illegal command sequence - <a href="https://community.mimecast.com/docs/DOC-1369#503">https://community.mimecast.com/docs/DOC-1369#503</a> [Xas8bL97OL-nULPGGLfvAg.us443]"

"<<< 550 Administrative prohibition - envelope blocked - https://community.mimecast.com/docs/DOC-1369#550 [ljKA1\_6jPGaBJakTgtLRSg.us9]

550 5.1.1 < thaggerty@fklaw.com > ... User unknown

>>> DATA

<>< 503 Illegal command sequence - <a href="https://community.mimecast.com/docs/DOC-1369#503">https://community.mimecast.com/docs/DOC-1369#503</a> [ljKA1 6jPGaBJakTgtLRSg.us9]"

The second set of bounce-back messages, at 9:27 am, read:

"<< 550 Administrative prohibition - envelope blocked https://community.mimecast.com/docs/DOC-1369#550 [HTJsuN9rO0mHweJGAdQlcw.us426] 550 5.1.1 < mmulligan@fklaw.com > ... User unknown >>> DATA <>< 503 Illegal command sequence - https://community.mimecast.com/docs/DOC-1369#503 [HTJsuN9rO0mHweJGAdQlcw.us426]"

"<<< 550 Administrative prohibition - envelope blocked - <a href="https://community.mimecast.com/docs/DOC-1369#550">https://community.mimecast.com/docs/DOC-1369#550</a>
[5gByOnWEMPOIsbUVKrkFyg.us42]
550 5.1.1 <a href="mailto:thaggerty@fklaw.com">thaggerty@fklaw.com</a>>... User unknown
>>> DATA
<<< 503 Illegal command sequence - <a href="https://community.mimecast.com/docs/DOC-1369#503">https://community.mimecast.com/docs/DOC-1369#503</a> [5gByOnWEMPOIsbUVKrkFyg.us42]".

Therefore, I am sending this <u>third</u> transmittal *via* my personal e-mail – in the event the above bounce-backs mean that my professional e-mail, <u>elena@judgewtch.org</u>, has been "blocked". I am also sending it to Mary's personal e-mail to further assure receipt – and cc'ing Mr. Katz from whom I have not yet heard in response to my below e-mail, sent at 8:49 am – to which you were cc'd.

Please confirm that your client Mr. Weisselberg has been furnished with my <u>June 4<sup>th</sup> message to Mr. Trump</u> and that you have apprised him of its OBVIOUS significance, as well as your OBVIOUS conflicts-of-interest with respect thereto.

In any event, I request that this e-mail be promptly furnished to Mr. Weisselberg, with my request that he forward it to Mr. Trump, to Mr. Trump's sons, and to others at the Trump Organization facing possible prosecution, such as the Calamaris, father and son. Also to Mr. Giuliani, to whom – as a 2<sup>nd</sup> postscript to my June 4<sup>th</sup> message now indicates – I can provide important assistance as he fights the interim suspension of his law license by the Appellate Division, First Department, granting the motion of the politicized Attorney Grievance Committee for the First Department it controls. Like Mr. Trump, Mr. Giuliani has an extraordinary opportunity to not only help himself, but – simultaneously – to do a great public good by "draining the swamp" of New York's corruption that is destroying any semblance of constitutional governance.

This – and my prior e-mails – are, for now, not being posted on the webpage of my <u>June 4<sup>th</sup> message to Mr. Trump</u> – or furnished to the press. I will await your guidance before doing so.

Thank you.

Elena Sassower, Director
Center for Judicial Accountability, Inc. (CJA)

www.judgewatch.org
914-421-1200
elena@judgewatch.org

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

Sent: Wednesday, June 30, 2021 9:26 AM

To: 'Mulligan, Mary' < <a href="mmulligan@fklaw.com">mmulligan@fklaw.com">mmulligan@fklaw.com</a>; 'Haggerty, Timothy' < <a href="mmultigan@fklaw.com">thaggerty@fklaw.com</a>>

Subject: Further Assistance -- Defending your client Mr. Weisselberg

The below e-mail bounced back from each of you and is, therefore, being re-sent.

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

Sent: Wednesday, June 30, 2021 8:49 AM

To: 'amkcpaconsulting@gmail.com' <amkcpaconsulting@gmail.com>

Cc: 'Mulligan, Mary' < mmulligan@fklaw.com >; 'Haggerty, Timothy' < thaggerty@fklaw.com >

### Subject: Further Assistance -- Defending your client Mr. Weisselberg

Dear Alan,

Kindly call me at your earliest convenience.

I've made some extremely useful additions to the <u>June 4<sup>th</sup> message to Mr. Trump</u> that I would like to discuss with you. These include an <u>EVIDENTIARY webpage for D.A. Vance</u>, an <u>EVIDENTIARY webpage for A.G. James</u>, and an EVIDENTIARY webpage expressly identified, for Mr. Trump, <u>AS A FURTHER AID TO YOUR LAWYERS concerning non-salary compensation & benefits</u>.

Thank you.

Elena 914-421-1200

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

Sent: Monday, June 28, 2021 4:46 PM

To: 'amkcpaconsulting@gmail.com' <amkcpaconsulting@gmail.com>

Cc: 'Mulligan, Mary' < mmulligan@fklaw.com >; 'Haggerty, Timothy' < thaggerty@fklaw.com >

Subject: Defending your client Mr. Weisselberg

Dear Alan,

Thank you for your call – and again, thanks to Mary, for requesting that you call me.

As discussed, here's my e-mail sent, this morning, to Mary and Tim, furnishing my June 4<sup>th</sup> message to Mr. Trump. The message supplies THE EVIDENCE TO FULLY SUBSTANTIATE MR. TRUMP's CLAIM that D.A. Vance and A.G. James have engaged in a "witch hunt" politicized investigation, expending vast amounts of public resources TO FIND EVIDENCE upon which to prosecute him and The Trump Organization, through Mr. Weisselberg – while not prosecuting New York's mostly Democratic public officers whose corruption, in office—including their financial crimes involving the ENTIRETY of the state budget and the fraudulent pay raises it embeds – is the subject of prima facie, open-and-shut EVIDENCE, furnished, long ago and repeatedly, to Vance and James "on a silver platter" – and that the "fake news" press has been covering up the situation.

I am available 24-7 to assist you. Feel free to call.

Thank you.

Elena 914-421-1200 cell: 646-220-7987

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

Sent: Monday, June 28, 2021 10:39 AM

To: 'Mulligan, Mary' < <a href="mmulligan@fklaw.com">mmulligan@fklaw.com</a>; 'Haggerty, Timothy' < <a href="mailto:thaggerty@fklaw.com">thaggerty@fklaw.com</a>>

## Subject: Again -- Assisting you in your defense of Trump Organization CFO Allen Weisselberg

### TO: Mary Mulligan & Timothy Haggerty - Friedman Kaplan Seiler & Adelman LLP

Having received no response to the e-mail I sent you at 8:36 am this morning entitled "TODAY & ASAP..." whose first sentence read "TIME IS OF THE ESSENCE", I called Ronald Fischetti's office an hour later. Below is the e-mail I then sent to Mr. Fischetti, reflecting my phone conversation with his law partner, Phyllis Malgieri.

I have just now left a phone message with FKSA's receptionist, Elaine (212-833-1100), requesting to speak to lawyers at the firm handling Mr. Weisselberg's defense – and summarizing my e-mail exchange with you over the weekend and this morning, attempting to assist you in defending your client Mr. Weisselberg.

Are you aware of my June 4<sup>th</sup> message for Mr. Trump, posted on CJA's website, www.judgewatch.org, furnishing him with the *prima facie*, open-and-shut EVIDENCE to substantiate his claims that he is the victim of selective, invidious prosecution by a politicized D.A. who has been aided and abetted by a "fake news" media? Was it forwarded to you and other lawyers of the firm retained to represent Mr. Weisselberg?

So that I may know how to proceed, please advise, yes or no. If yes, has the firm furnished it to Mr. Weisselberg – and to the Trump Organization and Mr. Trump -- so that they could make their own <u>independent</u> determination of its OBVIOUS significance to their defense?

I am available now – as I have been for the past two days – to speak directly with the firm's attorneys/investigators being paid to handle Mr. Weisselberg's defense.

Thank you.

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

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

Sent: Monday, June 28, 2021 10:06 AM

**To:** 'rfischetti@fischettilaw.com' <<u>rfischetti@fischettilaw.com</u>> **Cc:** 'pmalgieri@fischettilaw.com' <<u>pmalgieri@fischettilaw.com</u>>

Subject: Assisting you in your defense of Mr. Trump, the Trump Organization -- & Allen Weisselberg

TO: Ronald Fischetti, Esq.

This follows up my phone conversation a short time ago with your <u>law partner Phyllis Malgieri</u>, with whom I left a message for you.

I am director and co-founder of the non-partisan, non-profit citizens' organization, Center for Judicial Accountability, Inc. (CJA). I understand you are one of the attorneys representing Mr. Trump and/or the Trump Organization. According to news reports, Manhattan D.A. Vance has set a deadline of TODAY for your final arguments as to why the Trump Organization should not be indicted for "possibly extensive and protracted criminal conduct".

Are you aware of my June 4<sup>th</sup> message for Mr. Trump, posted on CJA's website, www.judgewatch.org, furnishing him with the prima facie, open-and-shut EVIDENCE to substantiate his claims that he is the victim of selective, invidious prosecution by a politicized D.A. who has been aided and abetted by a "fake news" media? I transmitted the message via the ONLY e-mail address I could find for Mr. Trump and the Trump Organization – press@trumporg.com – by the below two e-mails, on June 4<sup>th</sup> and June 8<sup>th</sup> – to which I received no response or even acknowledgment. Was it ever forwarded to you – and to the other lawyers handling the defense of Mr. Trump, the Trump Organization – and CFO Allen Weisselberg?

So that I may know how to proceed, please advise, yes or no. If yes, have you furnished it to Mr. Trump, his sons, and Mr. Weisselberg so that they could make their own <u>independent</u> determination of its OBVIOUS significance to their defense?

I am available to speak with you and other attorneys on the defense team, directly,

Thank you.

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

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

**Sent:** Tuesday, June 8, 2021 11:51 AM

**To:** 'press@trumporg.com' < <u>press@trumporg.com</u>>

Subject: AGAIN: For Chief Legal Officer & Executive VP Alan Garten -- valuable EVIDENCE for Mr. Trump vs AG James & DA Vance -- criminal & ethics complaints vs them, covered up by NY's "fake news" press.

TO: Press@trumporg.com

I have received no response to my below June 4<sup>th</sup> e-mail. Kindly confirm that you received it and forwarded it to Mr. Garten for Mr. Trump, as I requested.

Thank you.

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

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

Sent: Friday, June 4, 2021 11:30 AM

To: 'press@trumporg.com' < press@trumporg.com>

Subject: For Chief Legal Officer & Executive VP Alan Garten -- valuable EVIDENCE for Mr. Trump vs AG James & DA Vance -- criminal & ethics complaints vs them, covered up by NY's "fake news" press.

#### TO: Press/trumporg.com

I am director and co-founder of the NY-based non-partisan, non-profit citizens' organization, Center for Judicial Accountability, Inc. (CJA).

I believe I spoke with Trump Organization Chief Legal Officer & Executive Vice President Alan Garten in 2015 – and he was very helpful in furnishing me with the litigation papers in Mr. Trump's lawsuit vs the New York State Joint Commission on Public Ethics (JCOPE). There is no pick-up on the phone number for Mr. Garten on those papers (212-832-2000). I did find a phone number, on the internet, for the Trump Organization, 212-247-7100 – and left a voice mail message a short time ago (about 10:37 am), stating that I have valuable EVIDENCE for Mr. Trump pertaining to his two New York prosecutors – New York Attorney General Letitia James and Manhattan District Attorney Cyrus Vance – and that I had created a webpage on CJA's website, <a href="www.judgewatch.org">www.judgewatch.org</a>, with a message for Mr. Trump about the EVIDENCE, there accessible. I stated that it could be reached *via* the website's top panel, "Latest News" and quoted its first link, reading:

# CJA's JUNE 4, 2021 MESSAGE TO FORMER PRESIDENT DONALD J. TRUMP --

"...AG James and DA Vance...have corrupted their offices and are pocketing fraudulent pay raises for their crimes -and... the media has known about this, but reported NOTHING."

The embedded direct link to CJA's webpage for the message to Mr. Trump, with its EVIDENCE, is here: <a href="http://www.judgewatch.org/web-pages/searching-nys/district-attorneys/june-4-2021-message-to-trump.htm">http://www.judgewatch.org/web-pages/searching-nys/district-attorneys/june-4-2021-message-to-trump.htm</a>

Kindly have someone call or e-mail me that this e-mail has been forwarded to Mr. Garten for Mr. Trump.

l am available to speak directly with Mr. Garten, Mr. Trump – or with any of Mr. Trump's lawyers or members of his press team – and to answer any and all questions.

Thank you.

Elena Sassower, Director
Center for Judicial Accountability, Inc. (CJA)
<a href="https://www.judgewatch.org">www.judgewatch.org</a>
914-421-1200