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

From:

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

Sent:

Monday, February 1, 2021 4:21 PM

To:

'Foil@nycourts.gov'; 'skerby@nycourts.gov'

Subject:

AGAIN: January 24, 2020 FOIL/records request: The OCA's 2005, 2008, 2011, 2014, and

2017 "independent control audits" by Toski & Co, CPAs, PC, now known as EFPR Group,

CPAs, PLLC

**Attachments:** 

10-7-19-foil-judiciary-audit-249-c-with-enclosures.pdf; 5-6-19-ltr-from-efpr.pdf

## TO: OCA FOIL-Records Access Officer/Assistant Deputy Counsel Shawn Kerby

I have received no response from you to my below January 24, 2020 FOIL/records request entitled "The OCA's 2005, 2008, 2011, 2014, and 2017 'independent control audits' by Toski & Co, CPAs, PC, now known as EFPR Group, CPAs, PLLC", attaching the above.

Did you respond? Please advise.

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: Friday, January 24, 2020 11:33 AM

To: skerby@nycourts.gov

Subject: FOIL/records request: The OCA's 2005, 2008, 2011, 2014, and 2017 "independent control audits" by Toski & Co, CPAs, PC, now known as EFPR Group, CPAs, PLLC

## TO: Shawn Kerby/OCA Assistant Deputy Counsel-Records Access Officer

I have received no response or acknowledgment to my below December 5, 2019 e-mail, alerting you that I had received no response or acknowledgment to my below November 29, 2019 e-mail. Did you send any?

As it appears you are having difficulty in furnishing me with the Judiciary's most recent "independent audits", requested by my attached October 7, 2019 FOIL/records request – as, likewise, the three prior "independent audits", requested by my November 28, 2016 FOIL/records request, enclosed therewith – attached is a May 6, 2019 letter from EFPR Group, CPAs, PLLC, signed by Douglas Zimmerman, CPA, reflecting that that firm (previously known as Toski & Co., CPAs, P.C.) conducted "independent control audits" for the Unified Court System in "2005, 2008, 2011, 2014 and 2017".

Pursuant to Public Officers Law Article VI (Freedom of Information Law [FOIL]) and §124 of the Rules of the Chief Administrator, this is to request pdfs of these five "independent control audits". Alternatively, please advise when I might examine the originals or exact copies thereof at the OCA office in Manhattan, together with the further records requested by my October 7, 2019 and November 28, 2016 FOIL/records requests.

Pursuant to §124.6 of the Chief Administrator's Rules and Public Officers Law §89.3, your response is required "within five business days" of your receipt of this request.

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: Thursday, December 5, 2019 9:15 AM

To: 'skerby@nycourts.gov' <skerby@nycourts.gov>

Subject: AGAIN, STATUS -- Oct 7, 2019 FOIL/Records Request: The Judiciary's "Independent audits" pursuant to Judiciary Law §249-c

Dear Ms. Kerby,

As I have received no acknowledgment or response to my below November 29, 2019 e-mail pertaining to CJA's above-attached October 7, 2019 FOIL/records request for the Judiciary's "independent audits" pursuant to Judiciary Law §249-c, I am re-sending it to you. Please advise.

Thank you.

Elena Sassower

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

Sent: Friday, November 29, 2019 4:19 PM

To: 'skerby@nycourts.gov' <skerby@nycourts.gov>

Subject: STATUS -- Oct 7, 2019 FOIL/Records Request: The Judiciary's "Independent audits" pursuant to Judiciary Law §249-c

Dear Ms. Kerby,

On October 7, 2019, you sent me the below e-mail advising that you "expect[ed] to respond within 20 business days" to CJA's attached October 7, 2019 FOIL/records request for "The Judiciary's 'Independent audits' pursuant to Judiciary Law §249-c". I have received nothing from you – or anyone else from the Office of Court Administration – since.

Please confirm that there has been no response – and advise when one will be forthcoming.

Thank you.

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

www.judgewatch.org

914-421-1200

From: Shawn Kerby < skerby@nycourts.gov>
Sent: Monday, October 7, 2019 9:48 AM

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

Subject: FW: FOIL/Records Request: The Judiciary's "Independent audits" pursuant to Judiciary Law §249-c

Dear Ms. Sassower:

We will process the request and expect to respond within 20 business days.

Very truly yours,
Shawn Kerby
Assistant Deputy Counsel

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

Sent: Monday, October 7, 2019 9:15 AM

To: Shawn Kerby <skerby@nycourts.gov>

Subject: FOIL/Records Request: The Judiciary's "Independent audits" pursuant to Judiciary Law §249-c

Attached is the Center for Judicial Accountability's above-entitled FOIL/records request of today's date.

Thank you.

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

www.judgewatch.org

914-421-1200