



**NEW YORK CITY COUNCIL
COMMITTEE ON OVERSIGHT AND INVESTIGATIONS**

**TESTIMONY OF MARK G. PETERS
COMMISSIONER, NEW YORK CITY DEPARTMENT OF INVESTIGATION**

**CONCERNING THE FISCAL YEAR 2019 PRELIMINARY BUDGET,
MAYOR'S FISCAL YEAR 2018 PRELIMINARY MANAGEMENT REPORT
AND AGENCY OVERSIGHT HEARINGS**

MARCH 26, 2018

Good afternoon Chair Torres and members of the Committee on Oversight and Investigations. I am Mark G. Peters, Commissioner of the Department of Investigation ("DOI"), and I am joined by Deputy Commissioner and Chief of Investigations Susan Lambiase and Deputy Commissioner and Chief of Operations Ganesh Ramratan. I thank you for the opportunity to address the Committee concerning DOI's Preliminary Budget for Fiscal Year 2019. I also welcome this opportunity to update the Committee on DOI's recent work and our vision for the coming budget year.

DOI's preliminary expense budget for Fiscal Year 2019 is **\$41.2** million, consisting of **\$30.8** million that supports approximately **395** full-time staff positions, and **\$10.4** million for Other Than Personal Services, such as supplies, equipment and space. Included in the **\$30.8** million for Personal Services is **\$4.7** million Intra-City funding, such as the funding for Memoranda of Understanding with **thirteen** City agencies that support **76** of the approximately **395** positions. In addition to the staff comprised in the agency's budget, there are an additional **306** headcount staff members who work for us through various arrangements with other City agencies, including staff working for the Inspector General for the Department of Education, also known as the Special Commissioner of Investigation for Schools ("SCI"), and the Inspector General for the New York City Housing Authority ("NYCHA"). This brings the total staff headcount who report through DOI's chain of command to slightly more than 700.

In 2017, DOI investigations exposed and stopped the theft of public funds, strengthened fairness and integrity in City operations, arrested City employees for exploiting their insider access and protected the safety of all New Yorkers. Additionally,

our oversight work goes beyond City agencies and includes nonprofits who are the beneficiaries of City contracts and employees of private companies doing business with the City. Specifically, in 2017, DOI investigations led to arrests and the issuance of policy and procedure recommendations including:

- The arrests of five individuals for defrauding disaster relief associated with the Build it Back program, and an associated report documenting the findings of an interim investigation examining contractor invoices and field audits, that so far has saved approximately \$40 million in taxpayer funds;
- Uncovering a \$3 million fraud scheme in partnership with the United States Attorney's Office for the Eastern District, involving the submission of reimbursement claims for school meals that were never served;
- Exposing an illegal gas meter installation scheme that led to the arrests of National Grid employees and others on charges of enterprise corruption, for engaging in dangerous practices similar to those in the 2015 lower east side gas explosion that killed two people;
- The arrests of one dozen City Department of Correction ("DOC") staff, and multiple jail sentencings of others, all the result of ongoing investigations into contraband smuggling and inmate assault by DOC staff;
- In partnership with the Brooklyn District Attorney's Office, the investigation into the death of a worker at a construction site resulting in the indictment of a construction company owner on manslaughter and other charges;
- Multiple investigations into safety issues at NYCHA, including a report that exposed NYCHA's failure to conduct mandatory lead paint safety inspections and

related falsifications of documents submitted to federal regulators. Other NYCHA investigations revealed in excess of \$8 million in contractor and tenant fraud; and

- The arrest of 13 individuals, including medical professionals, who trafficked opiates through their pain management clinics and a former state legislator who owned a medical testing laboratory affiliated with those clinics, for a large-scale insurance fraud scheme that resulted in payments of over \$13 million from MetroPlus, NYC Health + Hospitals' insurance company.

In addition, DOI issued 16 reports in 2017, and issued 969 policy and procedure reform recommendations, a 42% increase from 2016. Our reports shined a light on needed operational improvements within the New York City Police Department ("NYPD"), including the way in which officers handle situations involving people in mental health crisis; training for interactions with members of the LGBTQ community; and the need to better assist undocumented immigrants who are the victims of serious crimes and who have been helpful with NYPD investigations, with obtaining federal immigration relief. Other reports detailed the misuse of City resources, such as city-owned cars, by high-level managers at DOC, including that agency's Commissioner. We also presented our findings in prevailing wage investigations that included the recovery and reimbursement of wages to workers on school construction sites of more than \$1.2 million dollars. Ultimately, our reports hold agencies accountable by giving the public a greater understanding of City operations and empowering City leadership, including this Council, with the facts and actionable recommendations necessary for lasting reforms.

In terms of numbers and metrics overall, I can report that in Calendar Year 2017, DOI had **726** arrests stemming from approximately **2,700** investigations, and over **883** referrals for criminal prosecution.

In addition, I would like to specifically address the needs of our Background Investigation Unit. The Background Investigation Unit is responsible for conducting background investigations of Mayoral and non-Mayoral employees, working in decision-making or sensitive City positions. Our work helps determine whether candidates are suited to serve the public trust.

In 2017, the unit closed **2,782** background investigations. This represents over **185** cases per Investigator at current staffing levels. Over 21% of the background investigations closed in 2017 had potentially adverse information that may have impacted hiring or retention. Due to the ever increasing number of background requests received, and static staffing levels, the unit ended the year with a backlog of **6,050** background investigations. To maintain the accuracy, thoroughness and fairness which characterize DOI background investigations, the only way to reduce this backlog is to increase staffing in the unit. DOI has asked for funding for new lines in this area for the past several budget cycles. I would like to emphasize that our Background Unit provides a direct, essential service to the entire City. Furthermore, the vulnerability to the City inherent in not completing background investigations in a timely manner is acute.

As always, DOI's goal is to leverage our expertise across the agency's 11 investigative squads to develop highly complex cases in line with our strategy of attacking corruption comprehensively, through systemic investigations that lead to high-impact arrests, preventive internal controls and operational reforms. With that in mind, I note that we have recently made changes to our organizational structure with a view toward both ensuring consistency of investigations and maximizing DOI's ability to see across agencies to City functions as a whole. Previously, certain investigative squads, including those overseeing the NYPD and Department of Education, operated separately from DOI's main organizational structure. Four years of experience has demonstrated to me that this does not allow DOI to maximize the impact of this work or to take full advantage of DOI's institutional knowledge and strengths. As such, we have taken steps to fully integrate this work within our reporting structure, a change that will result in even greater impact and ability to tackle issues going forward. Under this structure, we now have a full complement of Inspectors General overseeing all City agencies, including Inspectors General overseeing DOC, the NYPD, DOE, the School Construction Authority, NYCHA and NYC Health + Hospitals. All eleven of our oversight units, each led by one or more Inspectors General, will work both within their respective unit, and across units, to maximize the effectiveness of our operations.

Finally, in addition to arrests and the issuance of reports, we plan to turn additional focus to monitoring agency adoption of previous recommendations long after our initial investigations have come to a close. Such follow-up is essential and part of the virtue of having a permanent IG function within the City.

Through our public reports, we empower the general public, and governing bodies such as this Council and City Hall, by enhancing transparency and prompting reforms that strengthen public policy. And our high impact arrests and emphasis on complex investigations means we can shut down the most costly and damaging fraud schemes by attacking corruption vulnerabilities at their roots. Through this strategy, we continue to see success in enforcement areas across the board.

I thank the Committee and the Council for its support, and I welcome any questions you may have at this time.



**Remarks of Samaritans Suicide Prevention Center to the
New York City Council Committee on Oversight and Investigation**

²⁶
Monday, March 19, 2018

Good afternoon. My name is Fiodhna O'Grady, I'm the Director of Government Relations for Samaritans Suicide Prevention Center, and I want to thank Chairman Torres and all the Committee members for the opportunity to speak today.

As we are seeing all too often these days, suicide, violent and self-harming behavior are on the rise, impacting the person suffering emotional distress as well as their family, friends and communities where they work, go to school and live.

This is a problem that touches all of us, since it impacts people of every age, race, sexual identity, culture and socio-economic standing, especially those living in poverty, the mentally ill, veterans, immigrants and LGBTQ adolescents.

With 1 in 5 New Yorkers experiencing a mental disorder and suicide increasing for the 3rd year in a row in NYC, it makes sense that Mayor DeBlasio would make preventing suicide a priority.

What *does not* make sense is that in this battle to save lives and provide support to the city's most vulnerable and fragile populations—many of them underserved or resistant to seeking help—the Mayor would eliminate one of the city's most effective tools, Samaritans; the only community-based agency in NYC whose sole mission is preventing suicide and saving lives.

Samaritans created NYC's first suicide prevention hotline over 35 years ago, answering over 1.3 million calls from New Yorkers in distress.

And when the Mayor determined the city needed to expand its suicide prevention network, one of the first things he did was cut funding to Samaritans hotline.

Samaritans started the city's first suicide prevention public education program 30 years ago, providing 40,000 NYC DOE and community agency health care staff with needed crisis response training.

And when the Mayor issued contracts to provide suicide prevention training to NYC public schools, he rejected using Samaritans, in spite of countless letters of support from the very institutions the Mayor wanted to serve.

The Mayor has consistently promoted volunteerism in NYC, saying the city should utilize the vast talent its diverse citizenry can provide.

But cut Samaritans hotline, which is staffed entirely by caring community volunteers who donate over 30,000 hours of free labor annually valued at \$750,000, contradict that goal.

The time allotted here does not permit me to detail the questionable and contradictory decisions made by the city in confronting a public health crisis that is continuing to grow.

Especially when the Mayor states in the introduction to *Thrive NYC*, "We will work with our partners to create new programs, make existing programs even better and make all programs easier to access."

We would welcome the opportunity to meet with the investigations committee and explore this issue further.

To provide a personal perspective, I want to introduce a former Samaritans hotline volunteer who became a staff member.

Chairman Torres and committee members thank you for this time.

My name is Sombul Augustine and I first came to Samaritans 15 years ago, when I applied to be a hotline volunteer.

At the time, I was studying to go to medical school—but my experience in Samaritans hotline training and subsequent work on the confidential 24-hour hotline—changed my life.

People talk about wanting to make a difference in the world we are living in; they talk about wanting to help those in need....

But Samaritans volunteers actually do something about it!

Our first lesson is quite startling. We learn to "Shut-up!" That "you can't be listening, if you are doing all the talking."

We learn how judgmental we can be, how even the most "open-minded" of us make assumptions, avoid the unpleasant and try to steer conversations in a direction that makes us comfortable.

Mostly we learn to *respect that which we do not know*, that people are unique and complex and that there are no easy answers.

It's very humbling, Samaritans training; it forces you to realize that when you are responding to a person in distress, it's not about you!

And that is what is needed if you are going to be effective talking to someone who is depressed, who is having trouble coping, who doesn't know where to turn; someone impacted by stigma, who doesn't trust existing services or is hesitant to seek counseling.

And when they call, Samaritans is there. 75,000 times a year. We're there for people with psychological disorders, those experiencing trauma, struggling with substance abuse; who feel they are standing on the edge of a cliff and looking down.

The people who volunteer at Samaritans represent this city's rich diversity. They are caring and devoted and go through a 32-hour training that is so intensive the participants refer to it as "marine boot camp for the mind."

Each volunteer donates 24 hours a month of their time, which is one hotline shift a week, one of which is an overnight from 11 pm to 8 in the morning.

They do this to make New York City more responsive, to make a difference, to make sure that when someone is in crisis and feels alone, they have someone who cares.

Samaritans provides a necessary alternative to other city services, it should be embraced and supported by the Mayor and Department of Health. Why they do not, confuses each and every one of us.

But, in closing, we are thankful for the City Council's ongoing support for, without it, Samaritans would have closed years ago. So on behalf of all of us, we thank you.



Centre de recherche et d'intervention
sur le suicide et l'euthanasie

Centre for Research and Intervention
on Suicide and Euthanasia

Montreal, May 6, 2015

Mr. Allan Ross
Director
Samaritans New York City

I am writing concerning the funding for Samaritans of New York City, which I understand is at issue. As a researcher who has studied the effectiveness of telephone helplines in suicide prevention and published extensively on this topic, I am very much concerned for the wellbeing of the residents of New York, should the funding for Samaritans be reduced or eliminated. I have visited the Samaritans of New York and am aware of their services. They are an accredited member of Befrienders Worldwide, which is an international network of volunteer-based telephone helplines in over 40 countries around the world. The intervention model used by the Samaritans of New York city is based upon the constantly evolving work of Samaritan organizations worldwide, which have been tested and updated since the first Samaritan center was founded in England in the 1950s. Worldwide, it is estimated that there are over 1.2 million callers to Samaritan helplines around the world each year. As a researcher, I held the initial contract to evaluate the quality of services offered throughout the United States by telephone helplines that are affiliated with the national toll-free numbers 1-800-SUICIDE and 1-866-TALK. In my reviews of the scientific research on the effectiveness of helplines, it is noteworthy that every single published research study to date has shown that volunteers are more effective than professionals in helping suicidal individuals over the telephone. I know that each year, a great many lives are saved by the immediate and continued availability of Samaritan volunteers in New York City. I feel that it would be tragic if their funding is not continued. Additional lives will surely be lost, and the emotional and financial burden from suicide attempters receiving medical and mental health services will be greatly increased. I sincerely hope that you will consider this in your evaluation of the funding request by the Samaritans of New York City.

Please do not hesitate to contact me if you would like me to provide any further information.

Sincerely,

Brian L. Mishara, Ph. D.
Director, Centre for Research and Intervention on Suicide and Euthanasia
Professor, Psychology department
Université du Québec à Montréal

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à Montréal



**Department of
Education**

Carmen Fariña, Chancellor

Lois Herrera

Chief Executive Officer
Office of Safety & Youth Development
52 Chambers Street – Room 218
New York, NY 10007

Jaye Murray

Executive Director
Office of Guidance & School Counseling

March 31, 2016

To Whom It May Concern:

On behalf of the New York City Department of Education (DOE), we are very pleased to write this Letter of Support for the Samaritans.

Samaritans has been one of the key contributor's to NYC DOE student support personnel's awareness, education and training tied to their ability to identify and respond to high-risk students in need of help, care and treatment for over 25 years.

Samaritans training programs consistently examines the very real concerns, fears and challenges that our frontline staff experiences but are rarely if ever acknowledged in the other programs that they receive.

The programs are revised and adapted to address pressing needs DOE supervisory staff have identified, sometimes issues that have arisen that week or day (such as a recent suicide; the recognition that suicide assessments are not being performed properly, if at all; questions on how to address a conflict with a student's family member, etc.).

Samaritans trainings approach staff on a compassionate, supportive level, helping them in developing their skills, refreshing their knowledge of the tools available to them recognizing and acknowledging the difficulties they have, which is, basically that staff knows what they are supposed to do but they frequently feel ill-prepared or unsure of exactly how to do it.

Understandably, crises and suicidal situations scare many staff members, and when they have fears and are overwhelmed their anxiety can lead them to do nothing or to just pass the problem along without getting involved themselves. Samaritans trainings help to alleviate some of their fears, teach them to confront their concerns, accept their limitations and learn to utilize their strengths and abilities. I constantly have staff come up to me and say that they believe everybody should be required to attend Samaritans trainings at least once a year; that the experience reinforces what they may have learned or forgotten how important their use of active listening and effective communications is. The Samaritans Hotline is a well-known referral tool for many schools.

Samaritans provides an organized, systematic approach to responding to young people who are having problems, a communications and assessment model that student support personnel are comfortable using, with tools, skills and resources that support the model. Their trainings have clearly improved the ability of those who participate in their events to establish rapport, identify warning signs and determine risk in those they counsel.

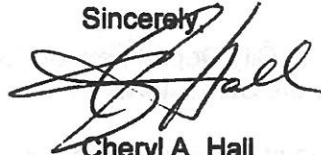
Samaritans talk to training participants on a human, empathetic level, acknowledging the challenges they face with a tone and attitude that is both direct and supportive. Staff frequently tell me that they find the resources and tools provided by Samaritans to be very helpful in crisis scenarios; to that end we have placed their materials on our portal.

It is not an exaggeration to say that the training and support Samaritans has provided to DOE has definitely saved students' lives and stopped bad situations from getting worse.

The DOE appreciates The Samaritans ongoing efforts to provide innovative best practice model programs that help support students in New York City's public schools. We enthusiastically support this important initiative and look forward to a continued collaboration.

Please do not hesitate to call me at 212-374-0805 if I can provide further references.

Sincerely,

A handwritten signature in black ink, appearing to read 'Cheryl A. Hall', with a stylized, flowing script.

Cheryl A. Hall
Citywide Coordinator
Office of Guidance & School Counseling



Education Development Center, Inc.

May 29, 2010

Mayor Michael R. Bloomberg
City Hall
New York, NY 10007

Dear Mayor Bloomberg:

I am writing to ask your administration to continue to support the hotline contract between the NYC Department of Health and Mental Hygiene and the Samaritans of NYC. At a time of economic uncertainty, and when the rate of suicide is increasing in our nation, 33,300 deaths in 2006 to 34,598 deaths in 2007, it is imperative that we muster all the support possible to provide assistance to those in crisis.

I have been involved in the field of suicide prevention since 1996. At that time I worked on Capitol Hill in the U.S. Senate where our legislators passed congressional resolutions addressing the public health problem of suicide, saw the publication of a National Strategy for Suicide Prevention, passed national legislation with accompanying appropriations to address youth suicide and early intervention and led the way for 48 states to include New York to publish state strategies for suicide prevention. Our national and state resolve to address the burden of suicidal behavior has been steady and planned. My professional career has taken me from my staff role on Capitol Hill, to the role of Executive Director of the Suicide Prevention Action Network USA, a Washington, DC based national non-profit advocating for suicide prevention, to my current position as Director of the national Suicide Prevention Resource Center.

In each position, I have worked with the Samaritans of NYC as a partner and colleague. I have attended and spoken at trainings organized by the Samaritans of NYC for mental health staff and while in the city, visited their hotline center and witnessed calls coming in and being answered from those in distress receiving the support of dedicated and trained volunteers. Samaritans volunteers are well trained, compassionate and responsive. Executive leadership is dedicated and selfless and work tirelessly to serve city residents. Service to the residents of NYC is what drives this organization and it is what you feel when you visit their site. The services Samaritans of NYC volunteers provide meet the vital needs of callers and are in no way duplicative. They are in fact quite unique. The availability, compassion and expertise provided by the volunteers at any time of day for those in crisis are what this organization is all about. When others are closed for the night or weekend, Samaritans is open and present for duty 24 hours a day, seven days a week. For those who utilize these services, in 2009 65,000 calls from people in crisis were answered, callers are provided a lifeline they desperately need in these difficult times. I often say that every door must be the right door and for many in the city and around the world, Samaritans is the right door. As such, I urge you to continue to support this contract and the vital services that result for those who look to Samaritans NYC for their support when it is most needed.

Samaritans is part of world's oldest and largest suicide prevention network, over 400 centers in 42 countries. In 1983, Samaritans brought their confidential suicide prevention hotline to NYC and since then has provided a 7 day per week 24-hour crisis response system under contract with the NYC Department of Health and Mental Hygiene. In 2009, Samaritans 120 volunteers donated about 32,000 hours in support to city residents. No matter where you travel around the world, a name held in high regard is the name of Samaritans. The same holds true for the program in NYC.

For many, calling a hotline is how they get through tough times. When the office of a therapist or counselor is closed and a crisis occurs, having access to trained hotline volunteers is a vital link for those in need. For those without health insurance, the services of a hotline are critical. Knowing what is available in the community, how to navigate complicated systems, and having a caring listener to help pass crisis moments is what hotlines are all about. The fact that these services are provided by volunteers speaks volumes about the organization and its reputation. At a time when so much is being de-personalized and our connections with each other are diminishing, having the volunteer services of organizations like the Samaritans of NYC is what makes our communities strong. For both the volunteers, and those they serve, this service makes a difference. When you are in crisis and need to talk, tomorrow may be too long to wait. Having a 24 hour hotline is a lifeline for those in need in times of personal distress. For many, the confidentiality of the hotline is essential for them to make the call.



Education Development Center, Inc.

I have personal knowledge of this organization. Serving on the board of the International Association for Suicide Prevention I know of the work and reputation of Samaritans world-wide and work with the Samaritans of NYC as an organizational member. In my current role directing the national Suicide Prevention Resource Center, I have contracted with Samaritans of NYC myself to conduct an environmental scan of services to law enforcement personnel in the area of suicide prevention. I have also spoken at city wide trainings and saw firsthand how well received Samaritans of NYC is to personnel who provide services to residents throughout the city.

For a good part of my professional career, I have been doing my part to open doors and expand services in suicide prevention. I hope you will keep the doors and phone lines of Samaritans of NYC open as the residents of NYC deserve nothing less. This is a good organization and your continued support is needed in these difficult times.

Respectfully,

A handwritten signature in black ink, appearing to read "Jerry Reed", with a long, sweeping horizontal line extending to the right.

Jerry Reed, Ph.D., MSW
Director
Center for the Study and Prevention of Injury, Violence and Suicide

Copy furnished:

Ms. Linda I. Gibbs, Deputy Mayor for Health and Human Services, Office of the Mayor
City Hall
New York, NY 10007

Dr. Thomas Farley, M.D., M.P.H., Commissioner NYC DOHMH
125 Worth Street
New York, NY 10013

Dr. Adam Karpati, M.D., M.P.H., Executive Deputy Commissioner for the Division of Mental Hygiene
NYC DOHMH
93 Worth Street,
4th Floor, Room 10
New York, NY 10013

Speaker Christine Quinn
City Hall
New York, NY 10007

Who is overseeing New York City's Housing Court Judges & HRA? Answer: No One.

- Why it's best for veterans to hold their nose when politicians say no tenant stands alone, landlord harassment isn't tolerated & New York's judiciary is in fine shape: **BS**

Proof that HRA's Jordan Dressler and Queens Housing Court Judge Clifton Nembhard played for the same team New York State's Chief Judge Janet DiFiore established in a way that proves that she stuck to her blonde roots, after Mr. Nembhard flagrantly violated due process with 2 court officers on 7/10/15 inside of a tenant's apartment, didn't let the tenant use evidence at trial afterwards, and caused the tenant to be illegally evicted on 10/22/15 while HRA was doing business with a firm named NTT Data, Inc. that committed wage-theft and blacklisting against the tenant in retaliation for whistleblowing and still does. Also, who else knows that HRA Commissioner Steven Banks is married to Jean Schneider, who is the Supervising Judge Citywide for New York City's Housing Courts and doing an awful job of supervising her subordinates?

**SPECIAL COMMISSION ON THE FUTURE OF THE NEW YORK CITY
HOUSING COURT**

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Tenant Attorney

Stephen Myers, Esq.
The Legal Aid Society

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Housing Court Judge,
Queens County

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Baker & Sonnenfeldt LLP

Hon. Jack Stoller
Housing Court Judge,
New York County

Joseph Strasburg, Esq.
Rent Stabilization
Association of NYC Inc.

Source: Page 38 in the Special Commission on the Future of the New York City Housing

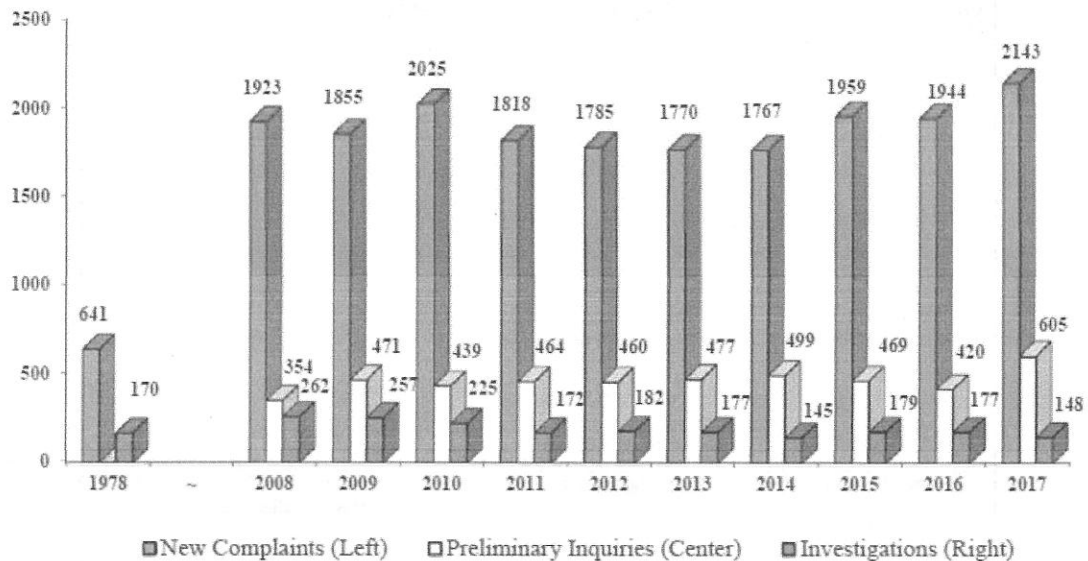
Court's January 2018 report to New York State Chief Judge Janet DiFiore, available at

<http://www.nycourts.gov/publications/housingreport2018.pdf>

How New York's judicial trash rises with impunity:

The number of complaints received annually by the Commission in the past 10 years has substantially increased compared to the first three decades of the Commission's existence. Since 2007, the Commission has averaged 1,890 new complaints per year, 466 preliminary inquiries and 192 investigations. Last year, 2,143 new complaints were received, the highest total ever. Every complaint was reviewed by investigative and legal staff, and a report was prepared for each complaint. All such complaints and reports were reviewed by the entire Commission, which then voted on which complaints merited opening full scale investigations. As to these new complaints, there were 605 preliminary reviews and inquiries and 148 investigations.

This report covers Commission activity in the year 2017.



COMPLAINTS, INQUIRIES & INVESTIGATIONS IN THE LAST TEN YEARS

Source: Page 10 in New York State Commission on Judicial Conduct's 2018 Annual Report, available at

<http://www.scjc.state.ny.us/Publications/AnnualReports/nyscjc.2018Annualreport.pdf>

Will the next victim of judicial misconduct by Queens Housing Court Judge Clifton Nembhard & a frivolous lawsuit by slumlord 65-60 Realty Company LLC be an elderly woman on 4/10/18 who lives in a \$850/month Rego Park apartment located at 65-60 Booth Street that a proactive and selfless veteran has never been in contact with, but sought legal representation for against common enemies when the head of the Mayor's NYPD security detail Howard Redmond illegally prevented that veteran from attending the Mayor's 4/27/17 public town hall meeting in Long Island City while Mr. Redmond was defending a federal civil rights lawsuit for a 9/17/12 incident?

Court: **Queens County Civil Court**

Index Number: **LT-054463-17/QU**

Case Name: **6560 Realty Co. LLC vs. Kaminsky, Brenda "Doe", "John" "Doe", "Jane"**

Case Type: **Landlord and Tenant**

Appearance Information:

Appearance		Outcome		Judge
Date	Time	Purpose	Type	Part
04/10/2018	09:30 AM	For All Purposes		Honorable Clifton A. Nembhard Part A

Subject: Re: Follow Up

Date: April 18, 2017 at 3:17:30 PM EDT

To: Kevin Wisniewski <wisniewskik@nyassembly.gov>

Hi,

As per our phone call, attached is a copy of the Queens Supreme Court judge's 3/23/17 decision in my favor against slumlord Robert Miller and his firm, 65-60 Realty Company that is also suing a 66 year-old woman named Brenda Kaminsky in a holdover case with a court hearing scheduled for tomorrow in it.

When it filed that BS lawsuit against me, it did so after I prevailed against it in October of 2013 at the Queens Housing Court in a case for repairs to what is now a former apartment of mine located at 65-60 Booth Street in Rego Park. The following is a copy of my win in that case:

The following is a copy of sworn affidavits Mr. Miller and Ben Preston issued on 4/10/14 in which they acknowledged having failed to ensure that the elevator in my former apartment building was properly maintained for more than 1.5 years and as tenants filed repeated complaints to the New York City Department of Buildings about that elevator. Complaints actually date as far back as 2005 on DOB's web site.

The following is a summary of 65-60 Realty's holdover case against Ms. Kaminsky:

The following is a copy of 65-60 Realty's 2014 mortgage agreement with Astoria Bank that requires 65-60 Realty to ensure that my former apartment building in Rego Park that I am discussing here is properly maintained and that it otherwise complies with all applicable laws in regards to it.

The following is the 2014 rejection notice that I received from New York State Attorney General Eric Schneiderman's office, after having asked it to intervene on my behalf against 65-60 Realty and Robert Miller on the grounds that I was being harassed by them through the filing of frivolous lawsuits against me by them:

Key excerpts from veteran's 6/8/15 court hearing with the biased Queens Housing Court Judge Clifton Nembhard that concerned having a enormously disruptive plumbing defect known as a water hammer fixed & confirm Judge Nembhard was told on that date that noises from that defective condition differed at different times and in different ways:

1	: Can I ask you something? Do you
2	claim there is a difference in the sound if it comes from,
3	say... if it's 2K flushing their toilet versus 5K?
4	: I don't know where it's coming
5	from. There is no possible way for me to know where it's
6	coming from.
7	: So, then it shouldn't probably be
8	different, regardless of which apartment.
9	: It could be coming from 1K, 2K,
10	3K, 4K, 5K.
11	: Right, but what I'm saying... the
12	sound isn't different...
13	: It differs at different times.
14	THE COURT: There are different noises.
15	: There are different pitch levels.
16	There are different volume levels.

7 : The point I'm trying to make is
8 that, I mean, it would really benefit this Court's time
9 and resources if it can gain access to those other
10 apartments during that time.

11 THE COURT: Your landlord has represented that
12 he will at least alert them. He can't guarantee that.

13 : I understand that. I mean,
14 otherwise if you do not gain access to those other
15 apartments, it's going to be a waste of your time.

15 : My only concern is him getting
16 access to the apartment that is mainly responsible, the
17 apartment or apartments...

18 : But nobody knows what that is, right?

19 : The apartment or apartments that
20 are directly responsible for causing this condition.

21 : But I'm saying...

22 : That's my only concern.

23 : But nobody knows.

24 : As a landlord, as the landlord who
25 has full authorization to conduct an inspection in each

1 and every apartment in the building with... provided 24
2 hours of access... advance notice is given to the tenant.
3 He has full authorization to get access to each and every
4 apartment in the building.
5 : We might differ on our
6 interpretation.
7 : Look at the lease agreement.

4 : So, this Court will not issue an
5 injunction prohibiting my landlord from making any changes
6 that would prevent (INAUDIBLE)?
7 THE COURT: The Court doesn't... again, if the
8 landlord made changes to resolve the problem, then the
9 relief you sought when you brought this case... [OFF-MIC]
10 : But, it's going to prevent me from
11 substantiating my claims.
12 THE COURT: [INAUDIBLE] resolve this issue.
13 This issue is about getting this condition in your
14 apartment [INAUDIBLE]...
15 : This hearing is for the issuance
16 of violations against my landlord for conditions that
17 exist.

8	THE COURT: The Court disagrees. At this point,
9	we are going to adjourn, given the lateness of the hour,
10	but I'm going to ask you to at least pinpoint in your...
11	in your exhibit--
12	: Yeah.
13	THE COURT: --exactly point in times that the...
14	: Do you want me to do that today,
15	or--
16	THE COURT: Well, you're going to do that by the
17	time we come back--
18	: I can do that within five minutes.
19	THE COURT: Well, you're going to do that... by
20	the time you come back to Court, you should be able to
21	direct me to the file and where on this file, you wish the
22	Court to consider in terms of noise... okay?

6	: Because, the reason why I brought
7	this proceeding...
8	THE COURT: Is to get these conditions
9	addressed.
10	: But, also to have violations
11	issued against my landlord, verifying that these
12	conditions exist...
13	THE COURT: The reason one brings an HP case is
14	to get conditions addressed.
15	: And to have violations issued...
16	to have it on the record that the violations exist.
17	THE COURT: Well, again, if the violations are
18	corrected, then the relief you ultimately sought or the
19	relief you should have sought by bringing these case...
20	this case wouldn't be addressed. Again, this doesn't

Key excerpts from Queens Housing Court Judge Clifton Nembhard's 7/10/15 visit to a tenant's apartment that was partly recorded on audio, as Judge Nembhard exhibited bias toward the tenant prior to conducting a fraudulent inspection in it to determine the severity of plumbing & other defects requiring repairs and condoning illegal coercion by his court officers to force the tenant to end his audio recording that was later transcribed:

THE FOLLOWING IS A TRANSCRIPTION OF PRIVATE AUDIO RECORDING PROVIDED BY _____, WHO STATED THAT THE RECORDING WAS MADE ON 7/10/2015, STARTING AT 1:03 PM. THE TRANSCRIBED PORTION OF THE RECORDING STARTS AT 1:40:56 AND LASTS ABOUT 8 MINUTES AND 43 SECONDS.

THIS RECORDING IS OF AN INSPECTION OF _____ APARTMENT CONDUCTED BY JUDGE CLIFTON A. NEMBHARD OF THE HOUSING COURT OF THE QUEENS COUNTY CIVIL COURT

ACCORDING TO _____, THE FOLLOWING PARTIES WERE PRESENT IN THE APARTMENT DURING THE INSPECTION, AND HE HELPED TO IDENTIFY THE SPEAKERS ON THE RECORDING:

- JUDGE NEMBHARD

- A MALE COURT OFFICER ASSIGNED TO THE QUEENS COUNTY CIVIL COURT WHO HAS A BADGE NUMBER OF 6814 (HE CAN BE HEARD IN THE RECORDING TELLING _____ NOT TO VIDEOTAPE THE INSPECTION).

- A FEMALE COURT OFFICER ASSIGNED TO THE QUEENS COUNTY CIVIL COURT WHO HAS A BADGE NUMBER OF 3119 (SHE CAN BE HEARD IN THE RECORDING TELLING JUDGE NEMBHARD THAT SHE WANTED TO SEE IF _____ PHONE WAS TURNED ON).

(COURT OFFICER 6814) : You can't, can't
tape.

: Actually, it's my
apartment, so I (INAUDIBLE)

(CONTINUED INAUDIBLE CROSSTALK)

: No, I'm the leaseholder
(INAUDIBLE) tape as evidence.

(LOUD WHOOSHING SOUND)

Unlike restrictions that apply in courthouses, judges, court officers, and police officers cannot legally direct or otherwise coerce a tenant from recording how such government officers conduct themselves in a tenant's own apartment.

The "loud whooshing sound" was a disruptive noise that spread into the tenant's apartment while none of the plumbing in that apartment was in use and spread into that apartment through the building's defective plumbing system when someone flushed a toilet in a different apartment.

: What it has to do with
is if you choose not to enforce the law, if you
choose not to issue violations when conditions
warrant, then I need evidence to substantiate my
(INAUDIBLE).

THE COURT : Again, you... again.
(OVERLAP) If, if anybody, if the Appellate Term
wants to overturn my decision based on my
personal objections (INAUDIBLE) let them feel
free. All right? Again, I'm not interested --
again, you have the --

(COURT OFFICER 3119) : May I say--
excuse me-- one second, Judge, I want to know if
his phone is on. Can you bring your phone in
front of you?

: This is personal
property. (INAUDIBLE)

(COURT OFFICER 3119) : No, no-- I
want to know if it's on, because it's (INAUDIBLE)
to be taping (INAUDIBLE)

: It's on.

(COURT OFFICER 3119) : It's on?
Okay, Judge (INAUDIBLE) it's on.

: What I'm trying to say
is--

THE COURT : I'm not, I'm
not, listen to me, I'm not here to hear what
you're trying to say. (1:46:46) I'm here to
observe and listen for certain noises.

While exhibiting hostility, intemperance, and bias against the tenant in whose apartment Judge Nembhard visited on 7/10/15, Judge Nembhard clearly demonstrated that he wouldn't consider any objection that the tenant expressed to him about how that inspection was being fraudulently conducted by Judge Nembhard and his court officers.

THE COURT : Why am I here today? I'm not here to hear you speak today, sir. (1:48:28) I'm sorry that if you're under the impression that I came here to listen to your arguments today, you're sorely, sadly mistaken. (1:48:29) I came here--

: I'm not saying that at all.

THE COURT : (INAUDIBLE) Were you under the impression that I came here to listen to oral arguments from you today?

: No (INAUDIBLE)

THE COURT : Then stop. Stop.

: All I'm saying--

(INAUDIBLE) I was going to be bossed around in my own apartment.

THE COURT : Well, I'm sorry that you feel you're being bossed around--

: This tape is totally clear.

THE COURT : --but again, you're, you're not exempt from the rules, everyone else has to follow the rules, so do you. I'm sorry you don't, I'm sorry you don't feel that way--

: (INAUDIBLE) People have the right to do what they want within the bounds of the law in their home (INAUDIBLE)

THE COURT : All right, but when you, when you request an inspection-- (INAUDIBLE)

: They don't have to give up those rights, they do not have to (INAUDIBLE)

THE COURT : Sir, sir, sir... You know what? At this point--

: (INAUDIBLE) I'm saying I'm not recording, do whatever.

Key excerpts from veteran's 7/15/15 court hearing with Queens Housing Court Judge Clifton Nembhard after he conducted a fraudulent inspection in the tenant's apartment on 7/10/15 and then didn't let the tenant present any audio or video recordings as evidence in court:

10	Q	Were those noises similar to the noises that the
11		Court heard while it was in your apartment on... on the 10 th ?
12	A	But it seems to have been the case that the Court, I
13		guess, expressed it didn't hear a noise.
14	Q	The Court didn't express any feelings with respect to
15		what it heard.
16	A	Okay. Because I'm not...
17	Q	What I'm asking you is, were those noises similar to
18		the noises that... that emanated from your toilet on July 10 th ?
19	A	Yes. Yes.
20	Q	Those are the same noises that you complain about in
21		this Court?
22	A	Yes. Also, that video recording shows, in
23		particular, that the noise level that was recorded by a sound
24		level meter reached as high as 72.5 decibels in my bathroom at
25		the time.

25	A	So, just to be clear, I'm not being allowed the
1		opportunity to present any audio or video recording that's on
2		the CD.
3	Q	Not... not audio or video that would show the Court
4		what we went specifically to your apartment to hear for itself.
5		There'd be no reason to have audio of something the Court now
6		has personal knowledge of it.
7	A	But when the Court came to my apartment on Friday,
8		there was no other apartment where the handle of the toilet was
9		flushed, other than, conceivably, apartment 5K.

6	A	No, I think that the audio and video recordings
7		stored on the CD that this Court has chosen to improperly
8		refuse...
9	Q	By your own testimony, and on the record today, the
10		audio and video recordings reflect what the Court has heard for
11		itself.
12	A	Not completely, because one was recorded...
13	Q	[OVERLAP, INAUDIBLE]
14	A	One was recorded on a different date when the Court
15		was not present.
16	Q	When this Court is specifically asking that those
17		noises or those sounds recorded were the same sounds that you
18		complained of and that the Court heard on July 10 th , you
19		answered affirmatively.
20	A	They... they're not the exact same... they're
21		similar, but not the exact same noises.

Here, the point that the tenant made about noises being similar in some minor ways, but not exactly the same is comparable to the fact that though 2 different people may say the same thing, their speech may sound substantially different due to accents and other factors, such as having a cold.

Pertinent excerpts from BS decisions Judge Nembhard issued on 7/28/15 and 8/14/15 after visiting the tenant's apartment:

³At the beginning of the inspection respondent was told that he could not record while the Court was in his apartment. Initially, petitioner resisted however later he agreed, turned off his cell phone and removed a tape recorder from the bathroom. He then stated that he had turned off all recording devices.

This confirms that Judge Nembhard illegally condoned his court officers having flagrantly violated the tenant's First Amendment and Fourteenth Amendment due process rights in violation of applicable federal laws (18 U.S.C. § 241 and 18 U.S.C. § 245) and New York State Penal Code New York State Penal Code § 175.25 (criminal tampering with public records)

²The Court denied petitioner's attempt to introduce these recordings into evidence based on his acknowledgment that they were the same sounds heard by the Court during the inspection.

The preceding excerpt is another example of how Judge Nembhard illegally violated the tenant's First Amendment and Fourteenth Amendment due process rights in violation of applicable federal laws (18 U.S.C. § 241 and 18 U.S.C. § 245) and New York State Penal Code New York State Penal Code § 175.25 (criminal tampering with public records).

Confirmation that a Queens landlord illegally caused a storage company named Baya, Inc. to be given possession of a tenant's property during an illegal eviction on 10/22/15 while the tenant wasn't present when that eviction occurred:

As of 11/30/2016 12:10PM , the Laws database is current through 2016 Chapters 1-503

General Business

§ 607. Required disclosures. 1. No warehouseman shall accept household goods for storage from a consumer bailor unless prior to accepting the goods, the consumer bailor is furnished with a written storage agreement which shall be dated and signed by the consumer bailor and the warehouseman or his duly authorized agent, be written or printed in a size equal to at least ten-point bold type and which shall set forth the following information:

Date: October 22, 2015 at 5:09:08 PM EDT

Pursuant to the Marshal's delivery of legal possession, your belongings have been removed by the company below.

You will have to contact the company directly to get your personal belongings.

Baya Movers, Storage & Furniture
148-05 Archer Avenue
Jamaica, NY 11435
718-523-5000

After this occurred, the storage company lost or stole nearly all of the tenant's valuable property that had been left behind for the landlord to temporarily store.

How New York City Marshals are required to conduct evictions that Marshal Chevlowe failed to do properly on 10/22/15 by not recording a complete inventory & not safeguarding property:

Department of Investigation

CHAPTER IV

Rose Gill Hearn, *Commissioner*

EVICCTIONS AND LEGAL POSSESSIONS

NEW YORK CITY MARSHALS HANDBOOK OF REGULATIONS

Pg. 70

Section 6-5: Inventory of Property

All marshals are required to prepare a written inventory of all items contained in the premises of any tenant to be evicted. The inventory shall be prepared regardless of whether the marshal does an eviction or a legal possession.¹ The inventory must be complete and accurate, giving a description of all appliances, household furniture, goods, and properties present. Both the quantity and condition of the property must be noted. Numbers are to be

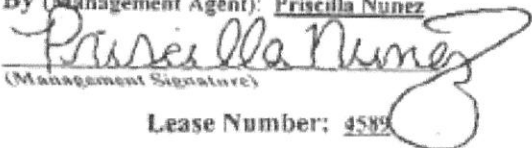
Whenever electronic equipment such as stereos, televisions, appliances, etc., is inventoried, the make, model, and where possible, the serial number must be recorded on the inventory.

All valuables, e.g., money, jewelry, negotiable instruments, etc., should be inventoried even when the items are small enough to fit into a carton. Any valuables which, in the marshal's opinion, need to be safeguarded should also be inventoried. The inventory should reflect that the valuables are being safeguarded. To safeguard these items, the marshal should deposit them in a safe place in his or her office. The items should be properly tagged for identification, and the tenant should be notified as to the valuables' location -- it is

Excerpts from storage contract Baya, Inc. illegally backdated to 10/22/15 after New York City Marshal Maxine Chevlowe illegally failed to comply with the New York City Department of Investigations regulations by failing to record a complete inventory of a tenant's property and safeguard valuable property during an illegal eviction on that date:

This invalid storage rental agreement was faxed on 11/22/15 between different locations where Baya, Inc. operates before the tenant signed it on 11/23/15.

This document is for illustration purposes only and may not conform to the laws of your state.	
This agreement dated October 22, 2015, between (hereinafter referred to as "MANAGEMENT")	(hereinafter referred to as "TENANT") and Baya Inc.
MANAGEMENT does hereby rent to TENANT storage unit number QB17T (5.0 x 7.0) in a building located at 381 Canal Place, Bronx, NY 10451 to be used as storage for personal or business property for the monthly rate of 475.00 payable on the first (1 st) day of each month hereinafter. Rental payment is payable in advance.	

TENANT ACKNOWLEDGES THAT HE HAS READ THE CONDITIONS ON THE NEXT PAGE AND AGREES TO BE B	
<i>Executed on October 22, 2015,</i>	
(Tenant Signature) _____	By (Management Agent): <u>Priscilla Nunez</u>  (Management Signature)
(Tenant Company Name) _____	Lease Number: <u>4589</u>
(Tenant Street Address) _____	Please Remit To: Baya Inc. 381 Canal Place Bronx, NY 10451
(Tenant City, State, Zip) _____	
(Tenant Home Phone) _____	(Tenant Work Phone) _____
(Tenant Drivers License No.) _____	(State) _____

NOV-22-2015 22:56 From:



The City of New York
Department of Investigation

MARK G. PETERS
COMMISSIONER

80 MAIDEN LANE
NEW YORK, NY 10038
212-825-5900

December 31, 2015

This letter acknowledges receipt of your complaint in which you stated that partly due to City Marshal Maxine Chevlowe's failure to properly inventory your belongings when she executed a warrant of eviction at the above address on October 22, 2015, property valued at approximately \$4,000.00 was lost or stolen.

By copy of this letter we are asking the marshal to respond to you directly, in writing, within ten business days, forwarding a copy of his response to this office.

We will review the marshal's response before we determine whether further action by the Department of Investigation is warranted.

Thank you for bringing this matter to our attention.

Sincerely,

A handwritten signature in cursive script that reads "Teresa Pinckney".

Teresa Pinckney, Investigator
Bureau of City Marshals



OFFICE OF THE CITY MARSHAL

MAXINE CHEVLOWE

MARSHAL # 61
95-20 63rd ROAD
SUITE A
REGO PARK, NY 11374

TEL: (718) 459-3600
FAX: (718) 459-9563

January 5, 2016

I am responding to your complaint made to the Department of Investigation, Marshals Bureau. I gave possession to your landlord on the above captioned case. I did take an inventory of the contents and then gave possession to the landlord at which point he/she are responsible for the contents. I would advise you to speak with them regarding your possessions.

Thank you,

NYC Marshal Chevlowe#61

How HRA's Commissioner and HRA's legal services partners treat veterans who have sought to help others and seek legal assistance for themselves to address wage-theft by HRA's business partner NTT Data, Inc. and other problems that wage-theft caused:

From: John Bart <jbart@mfjlegal.org>
Subject: Re: Update
Date: December 18, 2017 at 8:34:59 AM EST

One point in response.

I disagree that your experience as a litigator and researcher are irrelevant.

First, legal service programs do not have infinite resources and there are more people in need than legal service programs can service. So, a person with your knowledge base and skills will always be a lower priority than an applicant who knows nothing about the law.

From: John Bart <jbart@mfjlegal.org>
Subject: Re: Update
Date: December 17, 2017 at 2:47:07 PM EST

Please note that I have never said that you have not followed up with me and have taken pains to try to clear the record on that point including a December 14th email to Commissioner Banks and you.

Subject: More lying by Mr. Banks tonight
Date: December 14, 2017 at 11:22:17 PM EST
To: John Bart <jbart@mfjlegal.org>
Cc: banksst@hra.nyc.gov, calhounm@hra.nyc.gov

Mr. Bart,

Following the last e-mail you sent to me, Mr. Banks fraudulently told me face to face tonight at the end of the Mayor's town hall meeting that HRA received information from your organization after 12/9/17 in which your organization claimed I didn't follow-up with it.

Can you confirm this is not true?

Also, since you told me before that you can't help me for wage-theft litigation I have, I asked him yet again tonight to provide me with a referral to an organization that can provide me with such legal assistance. He refused. I told him tonight that I have a court hearing tomorrow for a wage-theft case involving one of HRA's business partners.

Information from the City Record report and HRA about Mobilization for Justice, Inc.'s & NTT Data, Inc.'s contracts with HRA:

Mobilization for Justice, Inc.	09618L0037001	\$455,000.00	Citywide
299 Broadway, 4 th Fl.			
New York, NY 10007			

Agency: DSS/ITS

Contract #: 20161412106

Vendor: NTT Data, Inc.

Description of services: IT Consulting Services for HRA/FIA Business Processing – Re-Engineering

Award method of original contract: Intergovernmental

End date of original contract: 04/30/2018

Method of renewal/extension the agency intends to utilize: Renewal for Two Years

New start date of the proposed renewed/extended contract: 05/01/2018

New end date of the proposed renewed/extended contract: 04/30/2020

What follows is from a FOIL request HRA responded to on 7/19/17:


eCSA Buy-off / NTT DATA Federal Services
October 2016
EPIN: 09617G0010001

THIS AGREEMENT ("Agreement"), dated as of this 27th day of Jan 2017, between the City of New York ("City"), acting through the Department of Social Services/Human Resources Administration ("Department" or "HRA"), with offices located at 150 Greenwich Street, New York, New York 10007, and NTT DATA Federal Services, Inc. d/b/a NTT DATA, Inc. ("Contractor"), with offices located at 100 City Square, Boston, Massachusetts 02129.

ARTICLE I. TERM, TERMINATION, AND MODIFICATION OF AGREEMENT

- 1.1 This Agreement shall commence on December 1, 2016 and terminate on December 31, 2019 subject to the term of the Contractor's underlying Federal Contract.
- 1.2 The Department, in its sole discretion, may renew this Agreement for up to one additional two-year period commencing on January 1, 2020 through December 31, 2022 subject to the term of the Contractor's underlying Federal Contract.
- 1.3 The Department may terminate this Agreement in writing with thirty (30) days' notice, or at any time with the mutual consent of both parties.

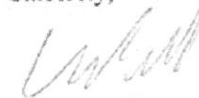
Excerpts from a business letter dated 8/26/15 that HRA sent to NTT Data, Inc. to extend its contract that shows it was signed by NTT Data, Inc.'s Ed Epstein on 9/10/15:

 Human Resources Administration Department of Social Services Office of Contracts	W-2-166 Rev. 03/15
Steven Banks Commissioner	August 26, 2015
Martha A. Calhoun General Counsel	NTT DATA Federal Services, Inc. D/B/A NTT Data, Inc. Attn: Tamara Latkovic 100 City Square Boston, MA 02129
Vincent Pullo Agency Chief Contracting Officer	
150 Greenwich Street New York, NY 10007 929 221 6347	RE: Contract Amendment and Renewal - CT# 20151402612; PIN# 15GPCMI01001; EPIN# 096-14G0049001 Amendment PIN# 15GPCMI01001A01; EPIN# 096-14G-0049001-A001

Vincent Pullo is HRA's Chief Contracting Officer:

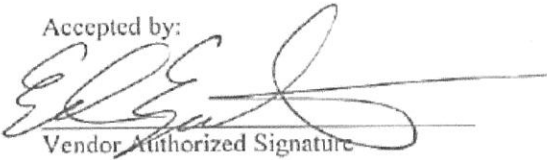
Please indicate your organization's acceptance of this amendment and its terms by having a person authorized to do so by your organization sign this letter in the space provided below, before a notary public, and have the latter acknowledge the same.

Sincerely,



Vincent Pullo

Accepted by:


Vendor Authorized Signature

9/10/2015
Date

Ed Epstein, SUP NTR Data
Print Name and Title

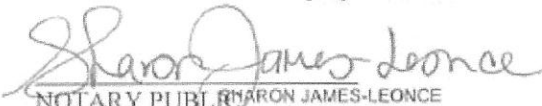
ACKNOWLEDGEMENTS

STATE OF NEW YORK)

:SS:

COUNTY OF NEW YORK)

On this 22 day of September 2015, before me personally came Vincent Pullo to me known and known to me to be ACCO of the HUMAN RESOURCES ADMINISTRATION / DEPARTMENT OF SOCIAL SERVICES of the CITY OF NEW YORK, the person described in and who is duly authorized to execute the foregoing instrument on behalf of the Commissioner, and (s) he acknowledged to me that (s) he executed the same for the purpose therein mentioned.



NOTARY PUBLIC SHARON JAMES-LEONCE
Commissioner of Deeds
City of New York No. 2-13026
Certificate Filed in New York County
Commission Expires May 01, 2016

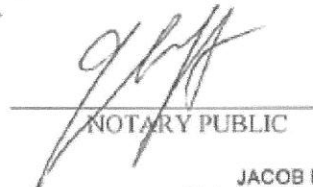
STATE OF)

:SS:

COUNTY OF)

On this 10th day of September 2015, before me personally came
Ed Epstein to me known to be the
SVP of NTT Data, Inc.

the person described in and who executed the foregoing instrument, and s/he acknowledged to me that s/he executed the same for the purpose therein mentioned.


NOTARY PUBLIC

JACOB R. FLEITMAN
Notary Public, State of New York
No. 02FL6307890
Qualified in Nassau County
Commission Expires July 14, 2018

Illegal whistleblower retaliation NTT Data, Inc.'s Ed Epstein and others at NTT committed in 2012 against a veteran that HRA, the Mayor, and Scott Stringer have condoned that journalists and former journalists Michael Gartland, Gloria Pazmino, J. David Goodman, and many more have been briefed about and not reported:

7/18/17 in Kew Gardens as the Mayor looked at information he was handed and pointed out for him about a settlement agreement NTT Data reached in the case of *PoChue v. NTT Data, Inc.*, No. 14-CV-7975 (GBD) (S.D.N.Y. Mar. 31, 2015) that concerned overtime claims. During that meeting, HRA's Commissioner claimed that he would look into a request to cancel all of the business that NTT Data, Inc. has with the Mayor's administration. Maybe Joseph Percoco's ziti or dishes prepared by Harendra Singh got in the way since then for them, since HRA instead extended its business after that meeting with NTT that voters, taxpayers, and wage-theft victims finance.



From: Ed Epstein [mailto:Ed.Epstein@nttdata.com]

Sent: Thursday, April 26, 2012 7:51 AM

To:

Subject: Re: Harrassment & unprofessionalism by Sharin Newman

I believe Sharin asked to meet with you to discuss.

Edward Epstein | Regional Senior Vice President | NTT DATA, Inc | w. 610.257.3036 | m. 215.913.6664 |
ed.epstein@nttdata.com | nttdata.com/americas

On Apr 26, 2012, at 7:47 AM,

ed.epstein@credit-suisse.com wrote:

Mr. Epstein,

Could you also kindly ensure that the inquiry that I submitted to Keith Backer on Monday about why Credit Suisse in New York seems to require that contingent workers be assigned work schedules that are consistently an hour longer than their colleagues on the same team gets fully answered by the end of today?

While Keith never addressed this, Ms. Newman only wrote "you are on a pro-day, up to 10 hours for your daily rate" about this.

While thoroughly reviewing the written contract that I received from your firm last night, I confirmed that it fails to include any provision about working up to 10 hours nor the term "pro-day".

Consequently, there clearly appears to be a double-standard with regards to the lengths of the schedules assigned to permanent vs. contingent workers at Credit Suisse in New York that was not addressed in the written contract that I received nor verbally to me before I started working at Credit Suisse here.

From: Ed Epstein

Sent: Wednesday, April 25, 2012 12:53 PM

To: Sharin Newman; Keith Backer; Meghan Duffy

Subject: FW: Harrassment & unprofessionalism by Sharin Newman

I would like him removed from the account. If the client is insisting on keeping him there; then please find a company to pass him through. For that they (pass through company) can pay us a referral. I want us disassociated with him. I would like us to identify a backfill.

Please get this start and begin with a conversation with the client.

Sent: Wednesday, April 25, 2012 11:09 AM

To: Sharin Newman

Subject: RE: Question about Credit Suisse's work schedules for contingent workers

What do you mean by pro-day? That is not written into the contract that I was issued.

Whatever needs to be discussed can be done so efficiently and completely via e-mail.

From: Sharin Newman [mailto:Sharin.Newman@data.com]

Sent: Wednesday, April 25, 2012 11:03 AM

Subject: RE: Question about Credit Suisse's work schedules for contingent workers

There is more than one thing that we need to discuss.

In answer to your question—you are on a pro-day, up to 10 hours for your daily rate

Sent: Monday, April 23, 2012 9:56 AM

To: 'Keith Backer'

Subject: Re: Question about Credit Suisse's work schedules for contingent workers

Keith,

Can you find out from your firm's contacts at Credit Suisse why the firm in New York has a policy that requires contingent workers to be assigned work schedules that are consistently for an hour longer than colleagues that are permanent employees and working on the same teams?

From: Ed Epstein

Sent: Tuesday, April 10, 2012 4:34 PM

To: Sharin Newman

Subject: RE: Example of a lack of response from your firm

No. That is not the message. That's like putting a Band-Aid on a severed arm. He needs to understand our process and his role...and...and...and.

His overall attitude needs to improve. Right now he is a bad employee that created an awful reputation all around MCSI. It's not about what he says to upper management it's about his attitude. He has trashed every part of our organization.

I would suggest you guys discuss how we work together and how we communicate. I'm not sure though, I would suggest we part ways and see how he reacts.

From: Sharin Newman
Sent: Tuesday, April 10, 2012 4:41 PM
To: Ed Epstein
Subject: RE: Example of a lack of response from your firm

Explain to me:

I would suggest you guys discuss how we work together and how we communicate. Me, Keith and

1st though, I would suggest we part ways and see how he reacts. Do this first? Right now? How should I lay it up?

I know he an awful consultant, but please keep in mind the client really likes him. What about the repercussions from that side if I just cut him loose? It is very hard to hire right now at CS, a backfill is probably a non-issue.

From: Ed Epstein
Sent: Tuesday, April 10, 2012 3:52 PM
To: Sharin Newman
Subject: RE: Point of contact for issues that need to be escalated at Misi

Your last sentence is not true. I have had 5 emails with him today. He looks for issues at every step. See what I just sent. And, he wants penalties in our agreement.

Edward Epstein | Regional Senior Vice President, Strategic Staffing | NTT DATA, Inc | w. 610.257.3036 | m. 215.913.6664 | ed.epstein@nttdata.com | nttdata.com/americas

From: Sharin Newman
Sent: Tuesday, April 10, 2012 3:50 PM
To: Ed Epstein
Cc: Keith Backer; Meghan Duffy; Rebecca Freund
Subject: RE: Point of contact for issues that need to be escalated at Misi

His is on a pro-day, which is 10 hours max. I have reached out to his manager to head him off at the pass. The manager loves him and has not bashed us in any way.

We have had face to face discussions, he tends to back off. Only in email is he a "tough guy". This has been obviously on-going, but should end at this point because he is getting paid on time now.

Sharin S. Newman
Account Manager

From: @rmscorp.com
Subject: RE: credit suisse
Date: December 20, 2013 at 11:08 AM

They are an 8 hour professional daily rate. That is something your recruitment firm should have discussed with you prior to interviewing.

Credit Suisse- no OT just daily professional 8 hour day

From: Ed Epstein
Sent: Friday, May 18, 2012 9:06 AM
To: Fran Convery
Subject: RE: recent invoice

Fran,

I have done nothing but try to help this guy through the process and honestly keep his job. He's an asshole!

Yesterday, he said we mistreated veterans.

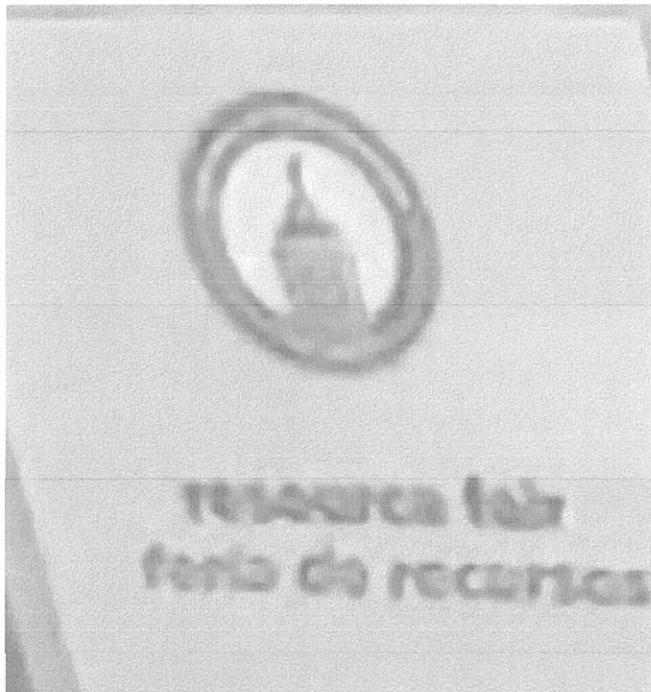
He said he would send the invoice but he was busy working on the lawsuit. I would rather drag this out...that sounds like more fun.

In closing, the only questions are if the roles were reversed and people rely on you for what you earned in 2012 while you're illegally blacklisted by those who stole from you and harmed your family, how relentlessly would you fight for them to get what you deserve and crush anything and anyone who gets in your way of achieving this?

P.S.: NTT Data, Inc. does business with many other government agencies (i.e. New York State Attorney General Eric Schneiderman) and private firms.

[C01_851GCHall] Camera 1

5/23/2017 9:49:11.282



Kalan Sherrard v. Deputy Inspector Redmond
Case No. 15-07318 (SDNY)

Trial Dates

1. Rescheduling trial (initially set for Oct. 2, 2017)
 - a. Trial to begin on Tuesday at SDNY
 - b. June 12-13, 2018
2. Rescheduling the final pretrial conference – June 4, 2018, 3pm, in chambers at the U.S. Court of International Trade
3. Deadlines for trial filings – May 1, 2018
 - a. Requests to charge, proposed voir dire, and a draft verdict sheet were due on the date of the joint pretrial order (July 10, 2017), they were not timely filed
4. Motions in limine
 - a. Such motions were due no more than 5 days after the parties were noticed for final pretrial conference, which occurred on July 19, 2017 (ECF No. 89)
 - b. No such motions are anticipated in this case, but in the event parties wish to file, the deadline is March 28, 2018
5. Trial exhibits – due May 25, 2018
 - a. Counsel shall provide two sets to the court (at the U.S. Court of International Trade) and one set to opposing counsel

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

DANIEL TEITELL,

Plaintiff,

-v-

AMENDED COMPLAINT
AND DEMAND
FOR A JURY TRIAL

THE CITY OF NEW YORK; New York City Police
Department ("NYPD") Officer ("P.O.") NUMAEL
AMADOR (Shield No. 9643), P.O. JUAN MORALES
(Shield No. 31941), and Sergeant ALEXI SERPANI
(Shield No. 3257), in their individual capacities,

15-CV-04187 (JG)(JO)

Defendants.

Plaintiff Daniel Teitell, by his attorneys Mark C. Taylor and Gillian Cassell-Stiga of Rankin & Taylor, PLLC, for his complaint, does hereby state and allege:

PRELIMINARY STATEMENT

1. This is a civil rights action brought to vindicate plaintiff's rights under the First, Fourth and Fourteenth Amendments of the Constitution of the United States, through the Civil Rights Act of 1871, *as amended*, codified as 42 U.S.C. § 1983, along with pendant claims for false arrest, false imprisonment, and malicious prosecution under the laws of the State of New York.

How HRA Commits Wire Fraud

"Diversity and inclusion are the foundation of our City," said **Department of Social Services Commissioner Steven Banks**. "We applaud this Administration's commitment to these core values and for making a concerted effort to ensure that all New Yorkers, regardless of race, gender, and sexual orientation have equal access to services and resources".

Source: 9/8/17 BS press release by Mayor's office located at the following address:

<http://www1.nyc.gov/office-of-the-mayor/news/581-17/mayor-dc-blasio-signs-12-bills-strengthening-justice-equity-new-york-city>

NYC
Human Resources
Administration
Department of
Social Services
Office of the
Legal Affairs

W-2-110N
Rev. 12/15

Steven Banks
Commissioner

August 1, 2017

Martha A. Calhoun
General Counsel

Ann Marie Scalia
Senior Deputy General
Counsel/Fair Hearings

Re: Addressing your concerns

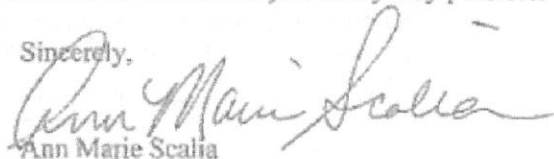
150 Greenwich Street
New York, NY 10007

929 221 5408

I am the Senior Deputy General Counsel for the Fair Hearing Administration of the Department of Social Services. I am responding to the concerns you recently raised with Commissioner Banks at a town hall meeting in Queens.

We will continue to try to address your concerns and assist you in any way possible.

Sincerely,


Ann Marie Scalia

3/25/2018
101817HPD Building, Registration & Violation Services [Select](#) [Home](#)**The selected address: 802 FAIRMOUNT PLACE, Bronx 10460**

HPD#	Range	Block	Lot	CD	CensusTract	Stories	A Units	B Units	Ownership	Registration#	Class	
931302	Active	798-802	02954	0026	6	36502	4	16	-	PVT	227429	E

Other Units**Property
Owner
Registration
Information****Charges****Complaint
Status****Complaint
History****Litigation/Case
Status****Tenant
Harassment
Report****All Open
Violations****prior year
Open Viol.'s****Recertification****Overdue Lead
Paint Viol.
Correction****Vacate Orders****I-Card
Images****PROS Online****Map**

THIS PROPERTY IS NOT CURRENTLY VALIDLY REGISTERED WITH HPD.

Residential properties are required to register with HPD every year. If you are the owner or agent for this property, go to our [Property Registration page](#) to find out more about registration requirements or to use our Property Registration Online System, which allows you to begin the registration process. If you just wish to view the existing registration information for the property, click on the Property Owner Registration Information link on the left hand tool bar on this page.

Building Registration Summary ReportFind Apartment#

Owner	Last Reg Dt Reg Expire Dt	Organization	Last Nm	First Nm	House No	Street Nm	Apt	City	State	Zip
Head Officer	11/09/2016 09/01/2017		KAHEN	ROBERT	10	CUTTER MILL ROAD	400	Great Neck	NY	11021
Officer	11/09/2016 09/01/2017		POUR	ROMINA	10	CUTTER MILL ROAD		Great Neck	NY	11021
Corporation	11/09/2016 09/01/2017	FAIRMOUNT PLACE LLC			10	CUTTER MILL ROAD	400	Great Neck	NY	11021
Managing Agent	11/09/2016 09/01/2017	URBAN PATHWAYS	LOMBARDI	LISA	575	8TH AVE	16 FL	New York	NY	10018
Partner/Member	11/09/2016 09/01/2017		KAHEN	ROBERT	10	CUTTER MILL ROAD		Great Neck	NY	11021

Open Violations - ALL DATES

There are 47 Violations. Arranged by category: A class: 23 B class: 22 C class: 1
I class: 1

For Definitions of the columns indicated below, select glossary under the Services option (located at the upper right).

To sort the columns, click on their underlined headers below in the blue area.

<u>Apt Story</u>	<u>Reported Date</u>	<u>Hzrd Class</u>	<u>Order no.</u>	<u>Violation ID</u>	<u>Violation Description</u>	<u>Status</u>	<u>Certify By Date</u>
	<u>nov ISSUED Date</u>			<u>NOV ID NOV Type</u>		<u>Status Date</u>	<u>Actual Cert. Date</u>
4	2018/02/23 2018/02/27	B	502	12257170 6026684 Original	§ 27-2005 adm code properly repair with similar material the broken or defective fire retardant material at ceiling at public hall, 4th story	NOV SENT 2018/02/27	2018/04/17
4	2018/02/23 2018/02/27	B	507 *	12257175 6026684 Original	§ 27-2005 adm code repair the roof so that it will not leak at ceiling at public hall, 4th story	NOV SENT 2018/02/27	2018/04/17



How HRA ignores neglect and fraud in existing buildings by its housing partners and opens new buildings to divert attention away from such problems

Doe Fund celebrates ribbon cutting for \$21.1 million Crotona Park; General contractor is L Riso & Sons

December 05, 2017 - Owners Developers & Managers (<http://nyrej.com/section/ODM>)

Bronx, NY The Doe Fund was joined by the NYC Department of Housing Preservation and Development (HPD), the NYC Housing Authority (NYCHA), the NYC Human Resources Administration (HRA), and development partners today for a ribbon cutting ceremony celebrating the completion of Crotona Park, an affordable and supportive housing development. The new building's 60 apartments are reserved for extremely low-income individuals. Rents at Crotona Park will be kept at or below 30% AMI.

Located at 1420 Crotona Park East, the eight-story, 36,400 s/f building includes 60 studio apartments, 36 of which are for formerly homeless individuals with chronic conditions, and 24 of which are reserved for seniors currently on the NYCHA wait list. The residence includes a community room, a landscaped courtyard and garden, on-site laundry facilities, and 24-hour staffed security.

"Crotona Park East exemplifies the City's commitment to creating new, supportive and affordable housing opportunities for the New Yorkers who need it most. More than half of the residents that will be able to call these high-quality apartments home will receive the supportive services that are critical for their continued wellbeing, and the remainder will be reserved for senior citizens," said Housing Preservation and Development Commissioner Maria Torres-Springer. "I'd like to thank my colleagues at HPD, our partners at The Doe Fund, HRA, and Citi, as well as our many development partners for their work to provide safe, secure and affordable housing for some of our city's most vulnerable residents."



Ribbon cutting of Crotona Park - Bronx, NY

Eventbrite

MAY
11

Who will attend Urban Pathways, Inc.'s 5/11/18 fundraiser at the Grand Hyatt by Grand Central while it violates applicable law with respect to a building in which military veterans reside that HRA financed with more than \$2 Million from taxpayers and HRA, HPD, the Bronx D.A.'s office, and New York Attorney General's office ignore this problem?

Urban Pathways Gala 2018

\$200 – \$50,000



Urban Pathways Gala 2018

Fri, May 11, 2018, 6:00 PM – 9:00 PM EDT

From \$200

TICKETS

**DATE AND TIME**

Fri, May 11, 2018

6:00 PM – 9:00 PM EDT

[Add to Calendar](#)**LOCATION**

The Main Ballroom at The Grand Hyatt

109 East 42nd Street

New York, NY 10017

[View Map](#)**DESCRIPTION****Gala 2018 Sponsorship**



**Department of
Social Services**

Human Resources
Administration

Department of
Homeless Services

Steven Banks
Commissioner

Molly Murphy
DSS First Deputy Commissioner

Saratu Grace Gharthey
Chief Program
Accountability Officer

250 Church Street
New York, NY 10013

212 274 5600

W-2-539
Rev. 04/14

12/14/2017

Dear

We are writing to you from the City of New York Human Resources Administration, Bureau of Fraud Investigation. We have received your complaint regarding fraud.

Please be advised that your complaint will be duly investigated. The appropriate action will be taken based on the investigation. Due to the laws of confidentiality, we cannot disclose the result of any investigation.

Thank you for your efforts in combating social service fraud in New York City. Please send any additional correspondence to the Bureau of Fraud Investigation, 250 Church Street, 3rd floor, New York, NY 10013 or call (718) 722-8001.

Sincerely,

Bureau of Fraud Investigation

IRIS Ctrl#: 201712130393

How HRA and New York State's OTDA helps NYPD cook its crime statistics

Violence redefined at NYC homeless shelters keeping stats down

BY GREG B. SMITH

NEW YORK DAILY NEWS Saturday, February 17, 2018, 6:00 PM



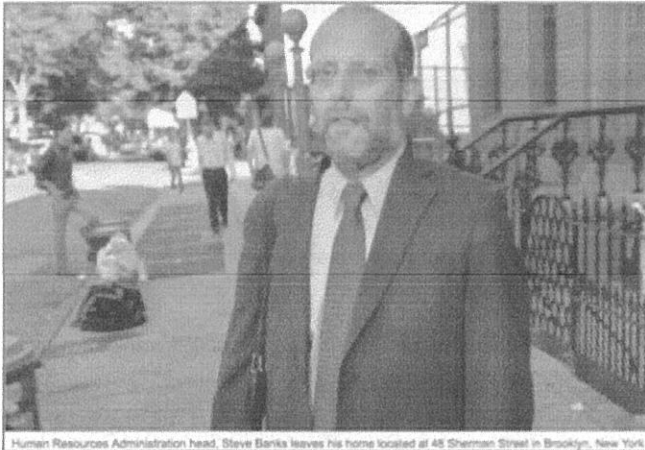
The Department of Homeless Services quietly changed its guidelines for what constitutes a "reportable incident" at city shelters, including Midtown Manhattan's Samaritan Village, seen here. (SAM COSTANZA/FOR NEW YORK DAILY NEWS)

A distraught woman who lived in the Liberty Avenue homeless shelter in Brooklyn ran into its management office one afternoon two years ago "crying profusely," according to a city report.

The woman said her spouse had demanded she give him money for beer and "grabbed her and shook her violently" when she refused.

On 12/14/17, the AHole shown below lied by claiming that HRA isn't responsible for crime that occurs in the shelters that it and its partners operate. The decision issued in the case shown on the next page proves otherwise.

Salary and contact information for HRA's Commissioner Steven Banks:



Source: <http://a856-gbol.nyc.gov/GBOLWebsite/GreenBook/Details?orgId=2880>

• **Work Contact Information:**

150 Greenwich St., 40th Fl. New York, NY 10007

Steven Banks, Commissioner. Salary: \$226,366

Appointed Apr 1, 2014

☎ (929) 221-7315

Work e-mail: banksst@hra.nyc.gov

Work Fax: 212-437-2126

Home: 48 Sherman Street
Brooklyn, New York

Note: This is also home to Jean Schneider, who is the Supervising Judge Citywide for New York City's Housing Courts

246 A.D.2d 88 (1998)

676 N.Y.S.2d 38

**Eric A. Johnson, Individually and as Administrator of The Estate of Kathryn Hinnant
Johnson, Deceased, Appellant,**

v.

New York City Health and Hospitals Corporation, Respondent, et al., Defendants

Appellate Division of the Supreme Court of the State of New York, First Department.

June 18, 1998

Thomas A. Moore of counsel, New York City (*Matthew Gaier* and *Norman Bard* on the brief; *Kramer, Dillof, Tessel, Duffy & Moore*, attorneys), for appellant.

Margaret G. King of counsel, New York City (*Stephen J. McGrath* on the brief; *Paul A. Crotty*, Corporation Counsel of New York City, attorney), for respondent.

MILONAS, J. P., and WALLACH, J., concur with WILLIAMS, J.; ROSENBERGER and MAZZARELLI, JJ., dissent in a separate opinion by ROSENBERGER, J.

89 *89 WILLIAMS, J.

Plaintiff Eric A. **Johnson** brought a wrongful death action seeking damages for defendants' negligence in failing to provide minimal security to protect his wife, Dr. Kathryn Hinnant, a pathologist at Bellevue Hospital Center (Bellevue). Dr. Hinnant was murdered and sexually assaulted in her office on Saturday, January 7, 1989 at approximately 4:00 P.M. by Steven Smith, a homeless intruder who had recently been a patient at the hospital.

This appeal seeks to overturn a judgment in favor of defendant New York City **Health** and Hospitals Corporation (HHC) following posttrial denial of plaintiff's motion to set aside the jury verdict as against the weight of the evidence. The jury found, by a vote of 10 to 2, that HHC's security measures were reasonable.

90 The trial evidence showed that at the time in question, Bellevue, a 1,000-bed public hospital in New York City with approximately 4,000 employees, had a mandate "to provide the *90 best care to anyone regardless of their ability to pay". It treated many patients with antisocial personality disorders stemming from problems such as drug use or domestic violence. It had over 100 clinics and logged over 300,000 total clinic visits in 1988-1989. The psychiatric walk-in clinic logged over 30,000 annual visits, the emergency room about 100,000 visits. There were approximately 300 beds for psychiatric patients. There was also an adjoining 1,000-bed homeless shelter run by the New York City Human Resources Administration.

The hospital center's enormous physical plant encompassed approximately one million square feet in several separate buildings with numerous entryways. In the "new" building, where Dr. Hinnant was attacked, each of the 22 floors covered one acre. The new building and an adjacent building shared a huge basement area that contained laundry, storage and maintenance facilities as well as the morgue. There was also a tunnel that connected the basement to the basement of the homeless shelter.

The hospital's security system at the time employed 65 to 70 security officers. They were deployed in both uniform and plainclothes, at fixed posts and in roving patrols, in three shifts around the clock throughout the



Human Resources
Administration
Department of
Social Services

W-2-539
Rev. 04/14

Investigation, Revenue, and
Enforcement Administration 8/16/2016

Steven Banks
Commissioner

Saratu Grace Gharney
Chief Program
Accountability Officer

Bedros L. Boodanian
Deputy Commissioner

250 Church Street
New York, NY 10013

929 252 3020

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Please be advised that your complaint will be duly investigated. The appropriate action will be taken based on the investigation. Due to the laws of confidentiality, we cannot disclose the result of any investigation.

Thank you for your efforts in combating social service fraud in New York City. Please send any additional correspondence to the Bureau of Fraud Investigation, 250 Church Street, 3rd floor, New York, NY 10013 or call (718) 722-8001.

Sincerely,

Bureau of Fraud Investigation

IRIS Ctrl#: 201608160143

Mount Sinai Beth Israel
Department of Emergency Medicine
First Avenue at 16th Street
New York, NY 10003
212-844-1644

Take-Home Instructions for the Patient

Patient's Name: _____ DOS: 07/30/2016 13:27
Medical Record Number: _____
E.D. Attending Physician: MD Kimberly Henderson
E.D. Resident or Physician Assistant: RPA-C Ursula Jemiolo
E.D. Primary Nurse : Marjorie Rubin, RN
Primary Care Provider: Physician - Non-BI
Primary Diagnosis: Concussion w/o LOC
Additional Diagnoses: _____

If you were seen in the Emergency Department today and you have any questions relating to your treatment, please call 212-420-2840

PLEASE NOTE: The examination and treatment that you have received in the Emergency Department have been rendered on an emergency basis only and are not intended to be a substitute for or an effort to provide complete medical service. A follow-up doctor or facility is named below. It is important that you be checked again as recommended below and report any new or remaining problems at that time, because it is impossible to recognize and treat all elements of injury or illness in a single Emergency Department visit. In addition, if an X-Ray has been taken here, it has been read on a preliminary basis only, and a final review will be made by the Radiologist. If there is a change in the preliminary x-ray reading you will be contacted by our follow-up staff.
Call to arrange an appointment to see the following physician for follow-up care.

WARNING: You or your child may have been treated with a sedative or pain medicine to provide comfort during your Emergency Department visit. Even though most of the effects will be gone by the time you leave for home, some effects may linger for up to 24 hours. These include: sleepiness, confused thinking, dizziness, nausea, and difficulty walking. If you or your child received this medication, it is very important that activities should be limited or supervised for at least the next 24 hours:

- Do not drive a car or operate machinery and be very careful around stairs.
- Avoid alcohol or any other sedating medicines
- Children should not ride bikes, use a skateboard, go swimming, or play on swings or monkeybars.

IMPORTANT INFORMATION ABOUT YOUR PAPER PRESCRIPTION

As of 3/27/16, New York State Department of Health now requires computer-generated (electronic) prescriptions for all medications be sent directly to your pharmacy. However, Mount Sinai Beth Israel providers have been granted a temporary waiver from the ePrescribing requirement and may write paper prescriptions. By law, once a provider has been granted a waiver, the pharmacy must fill your prescription.

What if my pharmacy refuses to fill my paper prescription?


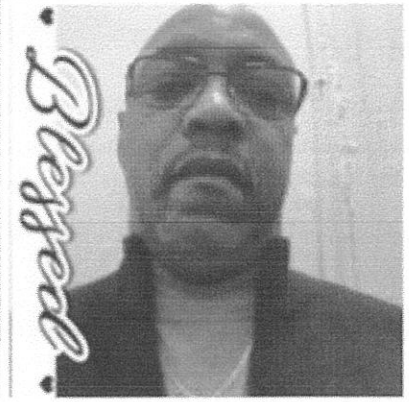
1. Tell the pharmacist to call the New York State Bureau of Narcotic Enforcement (BNE) directly at 866-811-7957 (8.45 am to 4.45 pm), wait for assistance, and the operator will confirm that paper prescription can be filled.
2. Tell your provider that your pharmacy refused to fill your prescription. Be sure to give your provider the name, address, and phone number of the pharmacy.

Medical Records

7/2/2016 9:21:10 PM

Who wants a ticking time bomb in front of their kids and teachers at the Department of Education instead of being in jail for an assault that caused concussion with more than 15 punches to the temple on 7/2/16 that was foreseeable, since Ronald Sullivan tried committing an assault on 5/12/16?

<https://www.facebook.com/ronald.sullivan.351>




Ronald Sullivan

[Timeline](#)[About](#)[Friends](#)[Photos](#)

DO YOU KNOW RONALD?

If you know Ronald, send him a message.

Intro

 SR. S.L.H at New York City Department of Education



Ronald Sullivan shared

March 5 at 2:44am · 



Excerpts from HRA's records concerning whistleblower complaint about the bait-and-switch fraud and forgery by Urban Pathways, Inc.:

3/16/2016	CA Application	Mensah,R	He also provided a lease stating in apartment by himself but when he moved he found out there was someone else sharing the apartment with him. and the first lease he signed was change
3/16/2016	Make Case Comment	Harris,V	He also provided a lease stating this is where he moved to but stated he was surpose to be moving in apartment by himself but when he moved he found out there was someone else sharing the apartment with him. and the first lease he signed was change by landlord.

Subject: Fraud by HRA's business partner, Urban Pathways, Inc.
Date: April 1, 2016 at 4:53:02 PM EDT
To: beirneb@hra.nyc.gov
Cc: bankss@hra.nyc.gov

Dear Ms. Beirne,

Good afternoon and thank you for the time you shared with me during our phone call today.

As discussed, the following is a copy of the lease agreement that I signed with Lisa Lombardi of Urban Pathways on February 16, 2016 at the offices of DHS located at 33 Beaver Street in Manhattan in a small conference room where there were roughly 5 people who witnessed that signing by Ms. Lombardi and I:

PDF



Urban Pathways -
Original Lease.pdf
1.3 MB

The following file attachment is a copy of the illegally modified lease agreement I received from Urban Pathways on or about March 7, 2016:

PDF



Urban Pathways -
Illegally Re...Lease.pdf
2.2 MB

The following is a list of how those 2 lease are different:

FAIRMOUNT FACILITY FOR VETERANS - Negotiated Acquisition
 - Other - PIN# 16NHEOC02001 - Due 1-28-16 at 2:00 P.M.

For Informational Purposes Only

HRA intends to enter into a Negotiated Acquisition with the following vendor:

Urban Pathways, Inc. Located at 802 Fairmount Place, Bronx NY
 E-Pin#: 09616N0004 Contract Amount: \$1,851,220.00 Contract Term: 10 Years

The need for safe shelter for veterans is immediate, as there is a homelessness crisis with veterans as a particularly vulnerable group. Urban Pathways, Inc. can provide case management and building management services, and has identified 802 Fairmount Place as a building that is appropriate and available to permanently house 24 formerly homeless veterans in 1 and 2 bedroom units using subsidies such as LINC and VASH. Urban Pathways, Inc. would enter into a master lease with the property owner, and manage all aspects of this permanent housing facility.

Use the following address unless otherwise specified in notice, to secure, examine or submit bid/proposal documents, vendor pre-qualification and other forms; specifications/blueprints; other information; and for opening and reading of bids at date and time specified above.

Human Resources Administration, 150 Greenwich Street, 37th Floor, New York, NY 10007. Barbara Beirne (929) 221-6348; beirneb@hra.nyc.gov

06/07/16 70c1 FH ELIGIB CONFRENCE CNCN5 70cn 06/07/16 B46 E1803

-Client states landlord
 swaped lease he signed and gave him a room instead of an apartme
 nt

Client states his landlord committed fraud in swappin
 g room for apartment-Client advised to resolve housing issue in 1
 andlord/tenant housing court

Bronx DA's office overrun with sex, booze and fights: employee

BY MOLLY CRANE-NEWMAN THOMAS TRACY GRAHAM RAYMAN

NEW YORK DAILY NEWS Updated: Monday, February 26, 2018, 10:14 PM



Crystal Rivera, a crime analyst in the Bronx District Attorney's office, claims the office is a cesspool of on-duty sex, drinking and rampant prosecutorial misconduct. (JEFFERSON SIEGEL/NEW YORK DAILY NEWS)

Ronald Sullivan was found not guilty of assault partly because Judge Cori Weston wrongfully suppressed security logs about his assault and attempted assault. The following case confirms that such logs are admissible.

142 A.D.3d 863 (2016)

38 N.Y.S.3d 149

2016 NY Slip Op 06149

THE PEOPLE OF THE STATE OF NEW YORK, Respondent,

v.

HENRY DARDEN, Appellant.

1700, 4607/10.

Appellate Division of the Supreme Court of New York, First Department.

Decided September 27, 2016.

Judgment, Supreme Court, New York County (Maxwell Wiley, J.), rendered November 14, 2011, convicting defendant, after a jury trial, of criminal trespass in the second degree, petit larceny, and two counts of assault in the third degree, and sentencing him to four consecutive terms of one year, unanimously affirmed.

Concur — Friedman, J.P., Andrias, Richter, Gische and Kahn, JJ.

864 *864 Defendant's right of confrontation was not violated by the admission of a logbook entry, created by a nontestifying security guard at the homeless shelter where the events took place. Properly admitted as a business record, the logbook entry was not testimonial because it was not "procured with a primary purpose of creating an out-of-court substitute for trial testimony" (*Michigan v Bryant*, 562 US 344, 358 [2011]). The evidence established that such logbook entries were routinely made for the private security firm's business purposes, regardless of whether an arrest or other unusual activity occurred.

The court properly denied defense counsel's request for a missing witness instruction with regard to the guard, who was no longer employed by the security company, since he was neither available to the People nor within their control for purposes of a missing witness instruction (see *People v Gonzalez*, 68 NY2d 424 [1986]).

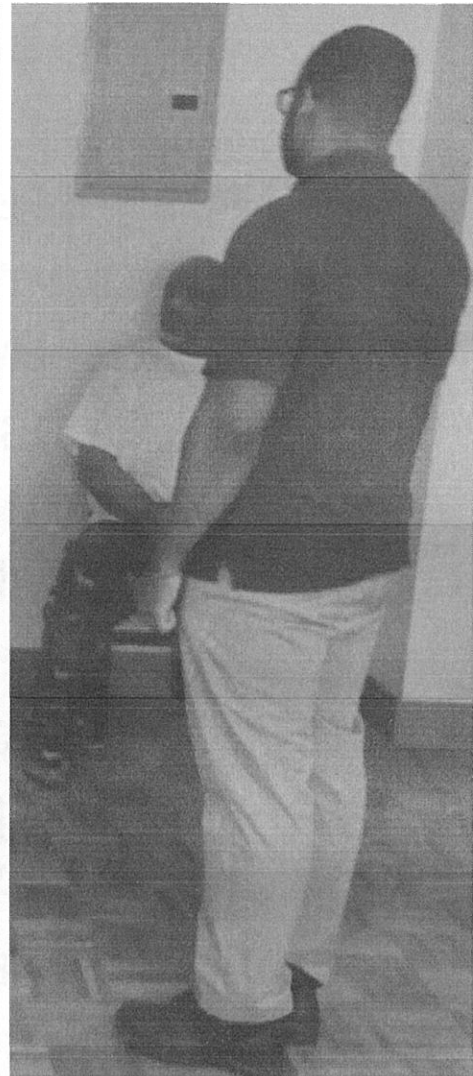
7:10-9:10 PM off duty
Thursday Mar 12, 2016
5:10 Thomas on duty received
1 cellphone and 2 set of
keys
9 AM All is safe and secure
10:10 All is safe and secure
10:30 Cereon on site at this time
10:50 Cereon off site at this time
11:10 All is safe and secure
12:00 All is safe and secure
and Ronald on duty.
1:00 All is safe and secure
2:00 All is safe and secure
3:00 All is safe and secure
4:00 Thomas off duty and a
problem happened earlier in afternoon
4:10 and I notified Mike.
DUTY RECEIVED (ACELL)

+1 (646) 866-9302

Thu, May 12, 12:44 PM



I want my roommate forced out immediately for the following reasons: a) He made a verbal threat today against me in the presence of the security officer in my apartment's living room, b) he charged at me in the living room and had to be held back by that security officer. c)



+1 (646) 866-9302

The management company has offered to meet with you to air out these grievances and offer some solutions to the problem. We will pass on your request to them for a written response as well. Please also consider reaching out to Keisha or Arianna in the grievances department. Again, I'd recommend reaching out to the management company to have a meeting, face to face always works better. Lastly, please understand that you are both lease holders in that building and no one is going to be relocated against their will.

Sat July 2, 2016 8:00am - 4:00PM

161

8:00AM S/O D. Nathaniel On Duty All is well 21 keys
in safe box, 2 set of keys, cell phone, log book,
check in with Hughes

9:00AM Same as last hour Safe & Secure

10:00AM Nothing to report at this time

11:00AM All is well safe & Secure

12:00PM Same as last hour / M/W Brown on site

1:00PM Every Thing is good Safe & Secure

2:00PM On Lunch All is well Safe & Secure

3:00PM Please be Advise Dwyer Sandra in unit 2A
locked her self

4:00PM Sullivan Ronald off site

5:00PM Ronald Sullivan just got in to the (Rn)
with [redacted] Cops has been called

and they were on site, they are getting
a report on the altercation from [redacted]

Sullivan has left the premises

6:00PM back from lunch came to Cops 48Pct
Cdr humber name Lugo bage number 11463

7:00PM S/O D. Nathaniel off Duty

8:00PM (Rn) Maintenance Statement

While prepping garbage in Basement,
I went upstairs in the lobby I saw Ron
Fanning Post pace, out the front door, he looked
angry, 10 minutes later Cops were
in lobby, I heard that Sullivan and
[redacted] got into a fight in the
apt, which [redacted] confirmed with

(Rn) Police

in R. 10 / R. 10 from [redacted]

ORI No: _____
Order No: _____
NYSID No: _____
CJTN No: _____
Present: Hon. _____

At a term of the Criminal Court, County of Bronx, 8/2010
at the Courthouse at (address) 215 E 161st St State of New York

People of the State of New York
-against-

Ronald Sullivan

Defendant
Date of Birth: _____

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

☒ TEMPORARY ORDER OF PROTECTION. Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of ☐ recognizance ☐ release on bail ☐ adjournment in contemplation of dismissal].
☐ ORDER OF PROTECTION. Whereas defendant has been convicted of [specify crime or violation]:

And the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law,
IT IS HEREBY ORDERED that the above-named defendant observe the following conditions of behavior:
(Check applicable paragraphs and subparagraphs):

☒ Stay away from ☒ (name(s) of protected person(s) or witness(es)): _____
and/or from the ☐ home of _____
☐ school of _____
☐ business of _____
☐ place of employment of _____
☐ other _____

☒ Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any other

Case Details - Charges

CASE INFORMATION

Court: **Bronx Criminal Court**
Case #: **2016BX042188**
Defendant: **Sullivan, Ronald G**

Charge	Detail
PL 120.15 00	B Misdemeanor, 1 count, Not an arrest charge, Arraignment charge Description: <i>Menacing 3rd</i>
PL 240.26 01	Violation, 1 count, Not an arrest charge, Arraignment charge Description: <i>Harassment 2nd- Phy Contact</i>
PL 120.00 01 **TOP CHARGE**	A Misdemeanor, 1 count, Arrest charge, Arraignment charge Description: <i>Aslt W/int Causes Phys Injury</i>

Case Details - Appearances

CASE INFORMATION

Court: **Bronx Criminal Court**
Case #: **2016BX042188**
Defendant: **Sullivan, Ronald G**

Date/ Time	Judge/ Part	Calendar Section	Arraignment/ Hearing Type
02/24/2017	TP5	BENCH TRIAL	No Type
02/23/2017	Weston, C TP5	PENDING	Bench Trial
02/10/2017	Weston, C AP2	PENDING	Bench Trial



MayorFirst LadyNewsOfficials

Mayor de Blasio Appoints Judges to Criminal Court and Civil Court

June 7, 2016

NEW YORK— Mayor Bill de Blasio today appointed two new judges to Criminal Court and four new judges as interim Civil Court judges who will sit in Criminal Court. The judges appointed have years of experience in the public and private sectors.

"The appointment of experienced, honest and diverse judges helps ensure that all New Yorkers have access to a fair, equitable justice system," said **Mayor Bill de Blasio**.

"From a former career prosecutor to a former attorney with the Legal Aid Society, these highly qualified appointees represent various legal and personal backgrounds that I am certain reflect and uphold the values of our great city."

Criminal Court Appointments:

Judge Gerianne Abriano has been a career prosecutor, having served 22 years with the Kings County District Attorney's Office. She last served as Bureau Chief of the Red Hook Community Justice Center, the first multi-jurisdictional problem solving court in the nation. Judge Abriano received her B.A. from Hunter College and her law degree from New York Law School.

Judge Cori Weston served with the Legal Aid Society, Criminal Defense Division for seven years, then worked for the New York County Defender Services for nearly 19 years. She is a member of the Criminal Advocacy Committee of the New York City Bar. Judge Weston is a graduate of Hofstra University and received her law degree from Fordham University School of Law.

Civil Court Appointments:

Judge Toni Cimino, who has been appointed to Civil Court and assigned to Criminal Court, began her career as an associate criminal defense attorney with a private firm, then served with the New York State Unified Court System for nearly 17 years as a Court Attorney, Assistant Deputy Counsel and Court Attorney Referee. She received her undergraduate degree from St. John's University and her J.D. from St. John's University School of Law.

**THE COUNCIL
THE CITY OF NEW YORK**

Appearance Card

I intend to appear and speak on Int. No. _____ Res. No. _____

☐ in favor ☐ in opposition

Date: 03/26/2018

(PLEASE PRINT)

Name: Sombul Augustine

Address: 84-70 129th St Kew Gardens NY

I represent: Samaritans of NY Suicide Prevention

Address: 61 Gramercy Park North NY NY 10010

**THE COUNCIL
THE CITY OF NEW YORK**

Appearance Card

I intend to appear and speak on Int. No. _____ Res. No. _____

☐ in favor ☐ in opposition

Date: 3/26/2018

(PLEASE PRINT)

Name: FIONNA O'GRADY

Address: 197 VERNON AVE. BKN NY 11206

I represent: SAMARITANS SUICIDE PREVENTION CENTER

Address: 61 GRAMERCY PK N. NY, NY, 10010

**THE COUNCIL
THE CITY OF NEW YORK**

Appearance Card

I intend to appear and speak on Int. No. _____ Res. No. _____

☐ in favor ☐ in opposition

Date: _____

(PLEASE PRINT)

Name: Deputy Commissioner Susan Lambiase

Address: DOI

I represent: _____

Address: _____

**THE COUNCIL
THE CITY OF NEW YORK**

Appearance Card

I intend to appear and speak on Int. No. _____ Res. No. _____

☐ in favor ☐ in opposition

Date: _____

(PLEASE PRINT)

Name: Commissioner Mark Peters

Address: DOT

I represent: _____

Address: _____

**THE COUNCIL
THE CITY OF NEW YORK**

Appearance Card

I intend to appear and speak on Int. No. _____ Res. No. _____

☐ in favor ☐ in opposition

Date: _____

(PLEASE PRINT)

Name: Deputy Commissioner Ganesh Ramvateen

Address: DOT

I represent: _____

Address: _____

**THE COUNCIL
THE CITY OF NEW YORK**

Appearance Card

I intend to appear and speak on Int. No. _____ Res. No. _____

☐ in favor ☒ in opposition

Date: 3/27/18

(PLEASE PRINT)

Name: Touahie Komatsy

Address: self

I represent: _____

Address: _____

Please complete this card and return to the Sergeant-at-Arms